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**Important:**

**ONLINE REPORT**

This is NOT a CONSUMER REPORT and does not constitute a "consumer report" under the Fair Credit Reporting Act ("FCRA"). This report may not be used to determine the eligibility for credit, insurance, employment or any other purpose regulated under the FCRA.

This system may be used only in accordance with your Subscriber Agreement, the Gramm-Leach-Bliley Act ("GLBA"), the Driver's Privacy Protection Act ("DPPA") and all other applicable laws. User agrees to having knowledge of all applicable laws pertaining to the usage of data. User accepts all responsibility civilly and criminally for any use of this system.

Violations of these restrictions or misuse of this system will cause your access to be terminated and will cause an immediate investigation.

**Comprehensive Report**

**Comprehensive Report**

Date: 08/23/2023  
Reference ID: NONE

**Report Legend**

**D** - Deceased Person

Relatives

**S** > - 1<sup>st</sup> Degree of Separation  
**S** >> - 2<sup>nd</sup> Degree of Separation  
**S** >>> - 3<sup>rd</sup> Degree of Separation

**Subject Information**

(Best Information for Subject)

Name: **JORDAN DENISE** (03/01/2013 to 06/02/2023)

Name: **SHERYL DENISE JENKINS** (03/01/1994 to 06/02/2023)

Name: **CHERYL DENISE JENKINS** (08/14/2004 to 04/22/2013)

Name: **SHERYL DENISE CHILDRESS JENKINS** (02/18/2008 to 04/01/2013)

Name: **SHERYL DENISE CHILDRESS** (02/04/2013 to 02/04/2013)

Name: **SHERYL CHILDRESS JENKINS** (04/10/2008 to 04/10/2008)

Date of Birth: **XX/XX/1959**, Born 63 years ago

Gender: **Female**

SSN: **XXX-XX-3188** issued in **CALIFORNIA** between **1974-1975**

SSN: **XXX-XX-3188** issued in **CALIFORNIA** between **1974-1975**

Other Individuals Observed with shared SSN:

**MARTIN JAVIER GONZALEZ**

**XXX-XX-3188** XX/XX/1974 (48)

**Other Names Associated with Subject**

**SHERYL CHILDRESSJENKINS**(02/18/2008 to 04/01/2013)

**SHERYL M JENKINS**(09/25/2012)

**SHERYL D JEMKINS**(11/17/2003 to 09/25/2012)

**CHERYLE JENKINS**(09/01/1987 to 08/01/1999)

**SHERIL D JENKINS**(01/01/1997 to 03/01/1997)

**Other DOBs Associated with Subject**

Date of Birth: **XX/1959**

Current Age: **64**

**Possible Phones Associated with Subject:**

(702) 204-6904 (PT) (Mobile) (88%)

(310) 912-0880 (PT) (Mobile) (78%)

(702) 806-7638 (PT) (Mobile) (78%)

(949) 877-9971 (PT) (Mobile) (70%)

(949) 332-9948 (PT) (Mobile) (68%)

(678) 310-0214 (ET) (VoIP) (66%)

(949) 558-6264 (PT) (Mobile) (66%)

(678) 325-0336 (ET) (VoIP) (66%)

(949) 877-9977 (PT) (Mobile) (66%)

(714) 357-5104 (PT) (Mobile) (66%)

(702) 823-3098 (PT) (VoIP) (66%)

(702) 806-7368 (PT) (Mobile) (66%)

(714) 232-5904 (PT) (Mobile) (66%)

(714) 637-7341 (PT) (LandLine) (66%)

**Indicators**

Bankruptcies: **Yes**

Liens: **Yes**

Judgments: **Yes**

Properties: **Yes**

Corporate Affiliations: **Yes**

Criminal/Traffic: **Yes**

Global Watch Lists Match: **No**

**Email Addresses Associated with Subject**

[georgiareppin770@yahoo.com](mailto:georgiareppin770@yahoo.com) (40%)

[bbytee93@hotmail.com](mailto:bbytee93@hotmail.com) (40%)

[sheryl.jenkins@att.net](mailto:sheryl.jenkins@att.net) (0%)

**DARRELL JAY JENKINS XXX-XX-3188** (912) 980-5113 (ET) (Mobile) (66%)  
 XX/XX/1959 (64) (714) 420-0221 (PT) (Mobile) (66%)  
**EDITH MAYRA LERMA XXX-XX-3188** (702) 269-4972 (PT) (LandLine) (40%)  
 XX/XX/1956 (67) (714) 420-6700 (PT) (Mobile) (40%)  
 (949) 310-9744 (PT) (Mobile) (33%)  
 (310) 721-9474 (PT) (Mobile) (19%)  
 (949) 400-6329 (PT) (Mobile) (3%)  
 (940) 400-6329 (CT) (LandLine) (3%)  
 (702) 430-9752 (PT) (VoIP) (3%)  
 (702) 992-0426 (PT) (VoIP) (3%)  
 (804) 994-2386 (ET) (LandLine) (3%)  
 (714) 389-1317 (PT) (VoIP) (3%)  
 (714) 832-5953 (PT) (LandLine) (3%)  
 (455) 378-3785  
 (866) 432-0656  
 (888) 803-6193  
 (888) 809-6193

**Potential Subject Photos (None Found)**

**Possible Criminal Records (8 Found)**

<p><b>WARNING - Due to the quality of Criminal data entry - Data displayed may not pertain to your Subject.</b>  <b>Separate Criminal Search is highly suggested as well as independent verification of anything displayed on this system.</b></p>	
<p>Name: <b>SHERYL DENISE JENKINS</b>                  DOB: <b>XX/XX/1959</b>, Born <b>63</b> Years Ago                  Is Sex Offender: <b>No</b>                  Source Name: <b>ORANGE COUNTY - SUPERIOR COURT</b>                  Source State: <b>CA</b></p>	<p><b>Match Indicators</b></p> <p>First Name: <b>○ Exact Match</b>                  Middle Name: <b>○ Exact Match</b>                  Last Name: <b>○ Exact Match</b>                  Date Of Birth: <b>○ Exact Match</b>                  Age: <b>○ Exact Match</b>                  Address: <b>○ County Matched</b>                  Height: <b>✗ Not Available On Record</b>                  Ethnicity: <b>✗ Not Available On Record</b></p>
<p><b>Crime Details - ORANGE, CA</b></p>	
<p>OffenseDescription1: <b>UNSPECIFIED</b>                  Case Number: <b>01HF0557</b>                  County: <b>ORANGE</b>                  Crime County: <b>ORANGE</b></p>	

<p><b>WARNING - Due to the quality of Criminal data entry - Data displayed may not pertain to your Subject.</b>  <b>Separate Criminal Search is highly suggested as well as independent verification of anything displayed on this system.</b></p>	
<p>Name: <b>SHERYL DENISE JENKINS</b>                  DOB: <b>XX/XX/1959</b>, Born <b>63</b> Years Ago                  Is Sex Offender: <b>No</b>                  Source Name: <b>ORANGE COUNTY SUPERIOR COURT</b>                  Source State: <b>CA</b></p>	<p><b>Match Indicators</b></p> <p>First Name: <b>○ Exact Match</b>                  Middle Name: <b>○ Exact Match</b>                  Last Name: <b>○ Exact Match</b>                  Date Of Birth: <b>○ Exact Match</b>                  Age: <b>○ Exact Match</b></p>

	Address: <input type="radio"/> County Matched
	Height: <input checked="" type="checkbox"/> Not Available On Record
	Ethnicity: <input checked="" type="checkbox"/> Not Available On Record
<b>Crime Details - 05/23/2001 - ORANGE, CA</b>	
OffenseDescription1: <b>NOT SPECIFIED</b>	Charges Filed Date: <b>05/23/2001</b>
Case Number: <b>01HF0557</b>	Offense Date: <b>05/23/2001</b>
Crime County: <b>ORANGE</b>	Disposition Date: <b>06/12/2001</b>

**WARNING - Due to the quality of Criminal data entry - Data displayed may not pertain to your Subject. Separate Criminal Search is highly suggested as well as independent verification of anything displayed on this system.**

Name: <b>SHERYL DENISE JENKINS</b> DOB: <b>XX/XX/1959</b> , Born <b>63</b> Years Ago Gender: <b>F</b> Hair: <b>BROWN</b> Height: <b>64</b> Weight: <b>131</b> Ethnicity: <b>BLACK</b> Eyes: <b>HAZEL</b> Is Sex Offender: <b>No</b> Source Name: <b>CALIFORNIA RIVERSIDE COUNTY ARREST</b> Source State: <b>CA</b>	<b>Match Indicators</b> First Name: <input type="radio"/> Exact Match Middle Name: <input type="radio"/> Exact Match Last Name: <input type="radio"/> Exact Match Date Of Birth: <input type="radio"/> Exact Match Age: <input type="radio"/> Exact Match Address: <input type="radio"/> State Matched Height: <input checked="" type="checkbox"/> Not Available On Record Ethnicity: <input checked="" type="checkbox"/> Not Available On Record
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<b>Crime Details - 07/16/2021 - CALIFORNIA RIVERSIDE, CA</b>	
OffenseDescription1: <b>FUGITIVE FROM JUSTICE</b>	Charges Filed Date: <b>07/16/2021</b>
Case Number: <b>2107-3862</b>	Sentence: <b>ActualReleaseDate=20210720</b>
Arresting Agency: <b>CATHEDRAL CITY POLICE DEPARTMENT</b>	Arrest Date: <b>07/16/2021</b>
Crime County: <b>CALIFORNIA RIVERSIDE</b>	
Classification: <b>FELONY</b>	
OffenseCode: <b>1551</b>	

**WARNING - Due to the quality of Criminal data entry - Data displayed may not pertain to your Subject. Separate Criminal Search is highly suggested as well as independent verification of anything displayed on this system.**

Name: <b>SHERYL C JENKINS</b> DOB: <b>XX/XX/1959</b> , Born <b>63</b> Years Ago Is Sex Offender: <b>No</b> Source Name: <b>NEVADA CLARK LAS VEGAS JUSTICE COURT</b> Source State: <b>NV</b>	<b>Match Indicators</b> First Name: <input type="radio"/> Exact Match Middle Name: <input checked="" type="checkbox"/> Not Matched Last Name: <input type="radio"/> Exact Match Date Of Birth: <input type="radio"/> Exact Match Age: <input type="radio"/> Exact Match Address: <input type="radio"/> State Matched Height: <input checked="" type="checkbox"/> Not Available On Record Ethnicity: <input checked="" type="checkbox"/> Not Available On Record
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<b>Crime Details - NV</b>	
OffenseDescription1: <b>NON SUFFICIENT FUNDS/CHECKS</b>	Court: <b>JUSTICE</b>
Case Number: <b>12CRH000309-0000</b>	Disposition: <b>DISMISSED BEFORE PRELIM</b>
OffenseCode: <b>5510</b>	
Counts: <b>1</b>	

<b>Crime Details - NV</b>	
OffenseDescription1: <b>THEFT (FELONY)</b> Case Number: <b>12CRH000309-0000</b> OffenseCode: <b>5578</b> Counts: <b>2</b>	Court: <b>JUSTICE</b> Disposition: <b>DISMISSED BEFORE PRELIM</b>

**WARNING - Due to the quality of Criminal data entry - Data displayed may not pertain to your Subject. Separate Criminal Search is highly suggested as well as independent verification of anything displayed on this system.**

Name: <b>SHERYL DENISE JENKINS</b> AKAs: <b>YES</b> DOB: <b>XX/XX/1959</b> , Born <b>63</b> Years Ago Is Sex Offender: <b>No</b> Source Name: <b>ORANGE COUNTY - SUPERIOR COURT</b> Source State: <b>CA</b>	<b>Match Indicators</b> First Name: <b>○ Exact Match</b> Middle Name: <b>○ Exact Match</b> Last Name: <b>○ Exact Match</b> Date Of Birth: <b>○ Exact Match</b> Age: <b>○ Exact Match</b> Address: <b>○ County Matched</b> Height: <b>X Not Available On Record</b> Ethnicity: <b>X Not Available On Record</b>
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<b>Crime Details - 05/23/2001 - ORANGE, CA</b>	
OffenseDescription1: <b>COMPLAINT</b> Case Number: <b>01HF0557JENKINS591003</b> Crime County: <b>ORANGE</b>	Charges Filed Date: <b>05/23/2001</b> Court: <b>CA ORANGE SUPERIOR COURT</b> Disposition Date: <b>06/12/2001</b>

**WARNING - Due to the quality of Criminal data entry - Data displayed may not pertain to your Subject. Separate Criminal Search is highly suggested as well as independent verification of anything displayed on this system.**

Name: <b>SHERYL C JENKINS</b> DOB: <b>XX/XX/1959</b> , Born <b>63</b> Years Ago Is Sex Offender: <b>No</b> Source Name: <b>CLARK COUNTY - JUSTICE COURTS</b> Source State: <b>NV</b>	<b>Match Indicators</b> First Name: <b>○ Exact Match</b> Middle Name: <b>○ Exact Match</b> Last Name: <b>○ Exact Match</b> Date Of Birth: <b>○ Exact Match</b> Age: <b>○ Exact Match</b> Address: <b>○ County Matched</b> Height: <b>X Not Available On Record</b> Ethnicity: <b>X Not Available On Record</b>
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<b>Crime Details - 03/06/2012 - CLARK, NV</b>	
OffenseDescription1: <b>NON SUFFICIENT FUNDS/CHECKS</b> Case Number: <b>1470324469</b> County: <b>CLARK</b> Crime County: <b>CLARK</b> Status: <b>CLOSED</b> Crime Type: <b>FELONY</b> OffenseCode: <b>5510</b> GradeOfOffense: <b>FELONY</b> DegreeOfOffense: <b>FELONY</b> Counts: <b>1</b>	Charges Filed Date: <b>03/06/2012</b> Case Type: <b>CRIMINAL COMPLAINT H</b> Court: <b>NV CLARK COUNTY JUSTICE COURTS</b> Disposition: <b>DISMISSED BEFORE PRELIM</b> Disposition Date: <b>03/21/2012</b>

<b>Crime Details - 03/06/2012 - CLARK, NV</b>	
OffenseDescription1: <b>THEFT (FELONY)</b> Case Number: <b>1470324469</b> County: <b>CLARK</b> Crime County: <b>CLARK</b> Status: <b>CLOSED</b> Crime Type: <b>FELONY</b> OffenseCode: <b>5578</b> DegreeOfOffense: <b>FELONY</b> Counts: <b>2</b>	Charges Filed Date: <b>03/06/2012</b> Case Type: <b>CRIMINAL COMPLAINT H</b> Court: <b>NV CLARK COUNTY JUSTICE COURTS</b> Disposition: <b>DISMISSED BEFORE PRELIM</b> Disposition Date: <b>03/21/2012</b>

**WARNING - Due to the quality of Criminal data entry - Data displayed may not pertain to your Subject. Separate Criminal Search is highly suggested as well as independent verification of anything displayed on this system.**

Name: <b>SHERYL DENISE JENKINS</b> Address: <b>120 NOBILITY CT, ROSWELL, GA 30075-5526 (FULTON COUNTY)</b> Is Sex Offender: <b>No</b> Source Name: <b>COBB COUNTY CLERK SUPERIOR COURT</b> Source State: <b>GA</b>	<b>Match Indicators</b> First Name: <input type="radio"/> <b>Exact Match</b> Middle Name: <input type="radio"/> <b>Exact Match</b> Last Name: <input type="radio"/> <b>Exact Match</b> Date Of Birth: <input checked="" type="radio"/> <b>Not Available On Record</b> Age: <input checked="" type="radio"/> <b>Not Available On Record</b> Address: <input type="radio"/> <b>Exact Match</b> Height: <input checked="" type="radio"/> <b>Not Available On Record</b> Ethnicity: <input checked="" type="radio"/> <b>Not Available On Record</b>
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<b>Crime Details - 03/13/1996 - COBB, GA</b>	
OffenseDescription1: <b>THEFT BY DECEPTION</b> Case Number: <b>969008311</b> Crime County: <b>COBB</b> Crime Type: <b>FELONY</b> Classification: <b>FELONY</b> Counts: <b>1</b>	Charges Filed Date: <b>03/13/1996</b> Case Type: <b>FELONY</b> Court: <b>GA COBB COUNTY CLERK SUPERIOR COURT</b> Sentence: <b>YMD</b> Probation: <b>YMD</b> Disposition: <b>DISMISSED</b> Disposition Date: <b>03/13/1996</b>

**WARNING - Due to the quality of Criminal data entry - Data displayed may not pertain to your Subject. Separate Criminal Search is highly suggested as well as independent verification of anything displayed on this system.**

Name: <b>SHERYL D JENKINS</b> Address: <b>ROSWELL, GA 30075 (FULTON COUNTY)</b> Gender: <b>F</b> Hair: <b>BROWN</b> Height: <b>63</b> Weight: <b>119</b> Ethnicity: <b>BLACK</b> Eyes: <b>HAZEL</b> Is Sex Offender: <b>No</b> Source Name: <b>GEORGIA FULTON COUNTY ARRESTS</b> Source State: <b>GA</b>	<b>Match Indicators</b> First Name: <input type="radio"/> <b>Exact Match</b> Middle Name: <input type="radio"/> <b>Exact Match</b> Last Name: <input type="radio"/> <b>Exact Match</b> Date Of Birth: <input checked="" type="radio"/> <b>Not Available On Record</b> Age: <input checked="" type="radio"/> <b>Not Available On Record</b> Address: <input type="radio"/> <b>Zip Matched</b> Height: <input checked="" type="radio"/> <b>Not Available On Record</b> Ethnicity: <input checked="" type="radio"/> <b>Not Available On Record</b>
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**Crime Details - GA**

OffenseDescription1: <b>THEFT BY CONVERSION</b> Arresting Agency: <b>FULTON COUNTY SHERIFF'S OFFICE</b>	Sentence: <b>ActualReleaseDate=19951212</b> Arrest Date: <b>12/12/1995</b>
<b>Crime Details - GA</b>	
OffenseDescription1: <b>COBB CO SO, GA</b> Arresting Agency: <b>FULTON COUNTY SHERIFF'S OFFICE</b>	Sentence: <b>ActualReleaseDate=19951212</b> Disposition: <b>TRANSFER TO ANOTHER AGENCY WITH PENDING CHARGES</b> Arrest Date: <b>12/12/1995</b>

## Possible Employers (13 Found)

Business Name: **ORANGE SPLENDOR, INC. (07/26/2023)** [ [View Business Record](#) ]  
Address: **5000 BIRCH ST STE 3000, NEWPORT BEACH, CA 92660 (ORANGE COUNTY)**

Business Name: **ENTERCORE INC (07/26/2023)** [ [View Business Record](#) ]  
Address: **5000 BIRCH ST STE 3000, NEWPORT BEACH, CA 92660 (ORANGE COUNTY)**

Business Name: **FUEL SOLUTIONS USA INC (06/23/2022)**

Business Name: **GIRL INC (06/23/2022)**

Business Name: **NET THIRTY INC (01/13/2022)** [ [View Business Record](#) ]  
Address: **700 AVOCADO AVE, CORONA DEL MAR, CA 92625 (ORANGE COUNTY)**

Business Name: **ORANGE SPLENDOR (09/16/2016)**  
Phone: **(949) 877-9977 (PT) ORANGE SPLENDOR**

Business Name: **SUMMIT TRAVEL CO INC (06/28/2013 to 02/16/2015)** [ [View Business Record](#) ]  
Phone: **(404) 633-7585 (ET) SUMMIT TRAVEL CO INC**  
Address: **1850 NAZ TRCE, MARIETTA, GA 30066 (COBB COUNTY)**

Business Name: **JORDAN AGENCY THE (11/01/2007 to 11/07/2007)** [ [View Business Record](#) ]  
Phone: **(702) 430-9572 (PT) JORDAN AGENCY THE**  
Address: **2464 BLAIR CASTLE ST, HENDERSON, NV 89044 (CLARK COUNTY)**

Business Name: **THE DIALOG CORPORTAT (08/16/2004 to 09/02/2004)**  
Phone: **(702) 269-4972 (PT) THE DIALOG CORPORTAT**

Business Name: **THE DIALOG CORPORTAT (09/02/2004)**

Business Name: **THE DIALOG CORPORTAT (09/02/2004)**  
Phone: **(888) 803-6193 THE DIALOG CORPORTAT**

Business Name: **THOMSON DIALOG (08/16/2004)**

Business Name: **THOMSON DIALOG (08/16/2004)**

Phone: **(888) 809-6193 THOMSON DIALOG**

## Address Summary (38 Found)

10624 S EASTERN AVE, HENDERSON, NV 89052-2982 (CLARK COUNTY) (02/23/2014 to 08/22/2023)  
 30707 PEGGY WAY, CATHEDRAL CITY, CA 92234-5845 (RIVERSIDE COUNTY) (10/22/2019 to 06/02/2023)  
 240 AMBROISE, NEWPORT COAST, CA 92657-0130 (ORANGE COUNTY) (01/31/2023 to 05/19/2023)  
 700 AVOCADO AVE, CORONA DEL MAR, CA 92625-1937 (ORANGE COUNTY) (11/20/2019 to 05/12/2023)  
 10624 S EASTERN AVE STE A, HENDERSON, NV 89052-2983 (CLARK COUNTY) (08/14/2007 to 02/23/2014)  
 1443 HIGH BLUFF DR, NEWPORT BEACH, CA 92660-8202 (ORANGE COUNTY) (12/20/2017 to 01/31/2023)  
 138 AMBROISE, NEWPORT COAST, CA 92657-0119 (ORANGE COUNTY) (09/16/2016 to 01/31/2023)  
 5434 WEATHERFORD DR # DT, LOS ANGELES, CA 90008-1049 (LOS ANGELES COUNTY) (03/01/2013 to 01/31/2023)  
 1433 HIGH BLUFF DR, NEWPORT BEACH, CA 92660-8202 (ORANGE COUNTY) (07/27/2017 to 03/05/2021)  
 4041 RADFORD AVE APT 110, STUDIO CITY, CA 91604-2151 (LOS ANGELES COUNTY) (09/01/2013 to 02/08/2021)  
 429 LARKSPUR AVE, CORONA DEL MAR, CA 92625-2315 (ORANGE COUNTY) (09/15/2020 to 09/15/2020)  
 5000 BIRCH ST STE 3000, NEWPORT BEACH, CA 92660-2140 (ORANGE COUNTY) (04/07/2017 to 01/28/2019)  
 5000 BIRCH ST, NEWPORT BEACH, CA 92660-8107 (ORANGE COUNTY) (05/04/2013 to 05/04/2013)  
 12104 HOFFMAN ST APT 301, STUDIO CITY, CA 91604-4752 (LOS ANGELES COUNTY) (01/23/2014 to 01/08/2017)  
 638 STCROYX, HENDERSON, NV 89012 (CLARK COUNTY) (12/11/2016 to 12/19/2016)  
 638 SAINT CROIX ST, HENDERSON, NV 89012-7271 (CLARK COUNTY) (01/01/2012 to 05/09/2014)  
 2360 VIA FIRENZE, HENDERSON, NV 89044-0500 (CLARK COUNTY) (08/31/2013 to 08/31/2013)  
 1600 IOWA ST, COSTA MESA, CA 92626-2075 (ORANGE COUNTY) (01/31/2013 to 04/23/2013)  
 1600 IOWA ST UNIT D, COSTA MESA, CA 92626-2007 (ORANGE COUNTY) (12/06/2012 to 02/15/2013)  
 1850 NAZ TRCE # 10, MARIETTA, GA 30066-4382 (COBB COUNTY) (02/18/2008 to 04/15/2013)  
 3140 WHITFIELD AVE, HENDERSON, NV 89044-0295 (CLARK COUNTY) (04/23/2010 to 04/23/2010)  
 2461 URRARD ST, HENDERSON, NV 89044-1540 (CLARK COUNTY) (06/30/2008 to 06/30/2008)  
 2464 BLAIR CASTLE ST, HENDERSON, NV 89044-1511 (CLARK COUNTY) (08/14/2004 to 04/03/2008)  
 1708 QUEEN VICTORIA ST, LAS VEGAS, NV 89144-6897 (CLARK COUNTY) (08/14/2004 to 12/08/2005)  
 1708 QUEEN VICTORIA ST UNIT 104, LAS VEGAS, NV 89144-6897 (CLARK COUNTY) (12/27/2003 to 12/27/2003)  
 2480 IRVINE BLVD APT 316, TUSTIN, CA 92782-8035 (ORANGE COUNTY) (07/01/2003 to 11/30/2004)  
 6812 E MONACO PKWY, ORANGE, CA 92867-6470 (ORANGE COUNTY) (06/01/2001 to 08/17/2004)  
 12621 LEWIS ST APT 31, GARDEN GROVE, CA 92840-6217 (ORANGE COUNTY) (11/17/2003 to 11/17/2003)  
 120 NOBILITY CT, ROSWELL, GA 30075-5526 (FULTON COUNTY) (04/1995 to 01/23/2003)  
 13371 MONTECITO, TUSTIN, CA 92782-8817 (ORANGE COUNTY) (01/01/1997 to 08/01/1999)  
 141 TEAL CT, ROSWELL, GA 30076-3150 (FULTON COUNTY) (07/1981 to 03/01/1997)  
 6452 VATCHER DR, HUNTINGTON BEACH, CA 92647-6552 (ORANGE COUNTY) (04/01/1994 to 12/01/1996)  
 1425 MARKET BLVD, ROSWELL, GA 30076-6708 (FULTON COUNTY) (10/01/1994 to 10/01/1994)  
 2633 E NORM PL, ANAHEIM, CA 92806-5015 (ORANGE COUNTY) (09/01/1987 to 03/01/1994)  
 16 IOWA # D, IRVINE, CA 92606-1776 (ORANGE COUNTY)  
 25652 RIMGATE DR UNIT 6E, LAKE FOREST, CA 92630-6014 (ORANGE COUNTY)  
 13404 HERITAGE WAY APT 614, TUSTIN, CA 92782-9177 (ORANGE COUNTY)  
 2863 HATCH, TUSTIN, CA 92782-3356 (ORANGE COUNTY)

## Address Details (38 Found)

**10624 S EASTERN AVE, HENDERSON NV 89052-2982 (CLARK COUNTY) (02/23/2014 to 08/22/2023)** [ [Back to Summary](#) ]

Address contains: **19 suites**

Current Commercial Phones at address

**(702) 514-7672(PT) - 1 2 3 GARAGE DOORS & GATES**

**(702) 514-7673(PT) - 1 GARAGE DOORS & GATES**

**(702) 269-4444(PT) - ALL FIRED UP**

**(702) 269-4444(PT) - ALL FIRED UP POTTERY PAINTING PARTIES**



(702) 361-0599(PT) - ALL NEVADA INSURANCE  
 (702) 920-5781(PT) - ALL NEVADA INSURANCE  
 (702) 269-0035(PT) - AT&T AUTHORIZED RETAILER  
 (702) 898-2639(PT) - BODY SPA  
 (702) 990-9990(PT) - CARIBBEAN DAY SPA  
 (702) 914-1660(PT) - CHASE  
 (702) 270-4550(PT) - COMPUTER MEDICS  
 (702) 405-0550(PT) - DIY POKI BOWL LLC  
 (702) 405-9350(PT) - DIY POKI BOWL LLC  
 (702) 305-6001(PT) - DNA SHOP  
 (702) 551-2063(PT) - EGIS  
 (702) 551-2064(PT) - EGIS BOOKKEEPING  
 (702) 458-8800(PT) - FARMERS INSURANCE  
 (702) 430-6689(PT) - FINANCIAL DESERT ANGEL  
 (702) 430-7663(PT) - FINANCIAL DESERT ANGEL  
 (702) 258-1919(PT) - FITNESS 19 HENDERSON  
 (702) 472-7973(PT) - FLAT AUTO GLASS  
 (702) 586-1101(PT) - GOODWILL INDUSTRIES OF SO NV  
 (702) 617-2727(PT) - HOUSEHOLD FINANCE  
 (702) 257-6284(PT) - HUNTINGTON BANK  
 (702) 685-9237(PT) - HUNTINGTON LEARNING CENTER  
 (702) 617-8676(PT) - IDEAL CHIROPRACTIC  
 (702) 843-5759(PT) - INJURYFONE  
 (702) 472-7974(PT) - JAMAL AUTO GLASS  
 (702) 897-9991(PT) - MAIL BOXES ETC  
 (702) 410-8937(PT) - MEDICAL N MOBILITY  
 (702) 410-8976(PT) - MEDICAL N MOBILITY  
 (702) 583-5693(PT) - MEDICAL N MOBILITY  
 (702) 583-5768(PT) - MEDICAL N MOBILITY  
 (702) 233-9990(PT) - MEDICAL N MOBILITY HENDERSON LLC  
 (702) 407-6700(PT) - MOORE FAMILY DENTISTRY  
 (702) 260-9091(PT) - NEW HORIZON NAIL & SPA  
 (702) 260-9091(PT) - NEW HORIZON NAILS & SPA  
 (702) 472-7970(PT) - PIKE AUTO GLASS  
 (702) 472-7972(PT) - POPEYE AUTO GLASS  
 (702) 832-0117(PT) - Q-ROOMS LLC  
 (702) 525-7361(PT) - REAL ESTATE PROPERTY ANALYSIS LLC  
 (702) 472-7971(PT) - REX AUTO GLASS  
 (702) 587-1950(PT) - ROUTE 9 PRODUCTIONS  
 (702) 434-5437(PT) - SHARKEY'S CUTS FOR KIDS  
 (702) 254-7463(PT) - SHOETIQUE  
 (702) 897-9991(PT) - THE UPS STORE  
 (702) 937-7159(PT) - TRIPLE 7 MEDIA & PRODUCTIONS LLC  
 (702) 407-1662(PT) - TUESDAY MORNING INC  
 (702) 361-3542(PT) - VITAMIN WORLD  
 (702) 336-9217(PT) - YVONNE'S AESTHETICS  
 Current Government Phone at address  
 (702) 361-1782(PT) - LAS VEGAS

**30707 PEGGY WAY, CATHEDRAL CITY CA 92234-5845 (RIVERSIDE COUNTY)** (10/22/2019 to 06/02/2023) [ [Back to Summary](#) ]

Current Private Phones at address

(760) 202-4678(PT) - HAHN, KENNETH  
 (760) 770-2071(PT) - LANG, RICHARD

Owners:

**AVIGDOR SCHNELLER** [ [View Person Record](#) ]

**KAREN L SCHNELLER**

Purchase Date: **02/16/2023**

Purchase Price: **\$830,000**

Assessed Value: **\$578,988**

Living Square Feet: **2,661**

Land Square Feet: **9,583**

**240 AMBROISE, NEWPORT COAST CA 92657-0130 (ORANGE COUNTY)** (01/31/2023 to 05/19/2023) [ [Back to Summary](#) ]

**700 AVOCADO AVE, CORONA DEL MAR CA 92625-1937 (ORANGE COUNTY)** (11/20/2019 to 05/12/2023) [ [Back to Summary](#) ]

Owner:

**SANDRA MCNEILL** [ [View Person Record](#) ](85)

Purchase Date: **03/21/2006**

**10624 S EASTERN AVE STE A, HENDERSON NV 89052-2983 (CLARK COUNTY)** (08/14/2007 to 02/23/2014) [ [Back to Summary](#) ]

Address contains: **19 suites**

**1443 HIGH BLUFF DR, NEWPORT BEACH CA 92660-8202 (ORANGE COUNTY)** (12/20/2017 to 01/31/2023) [ [Back to Summary](#) ]

Current Private Phone at address

**(949) 706-0310(PT) - JORDAN, DENISE**

Owners:

**UMER K IQBAL**

**AHMADINIA LADAN**

Purchase Date: **02/21/2018**

Purchase Price: **\$2,455,000**

Assessed Value: **\$2,632,255**

Living Square Feet: **3,291**

Land Square Feet: **5,800**

**138 AMBROISE, NEWPORT COAST CA 92657-0119 (ORANGE COUNTY)** (09/16/2016 to 01/31/2023) [ [Back to Summary](#) ]

**5434 WEATHERFORD DR # DT, LOS ANGELES CA 90008-1049 (LOS ANGELES COUNTY)** (03/01/2013 to 01/31/2023) [ [Back to Summary](#) ]

**1433 HIGH BLUFF DR, NEWPORT BEACH CA 92660-8202 (ORANGE COUNTY)** (07/27/2017 to 03/05/2021) [ [Back to Summary](#) ]

Owners:

**ERVIN ROBERT KENDZIORSKI** [ [View Person Record](#) ]

**ANNETTE MARIE PAULSON** [ [View Person Record](#) ]

Purchase Date: **07/17/2020**

Purchase Price: **\$2,680,000**

Assessed Value: **\$2,733,600**

Living Square Feet: **3,266**

Land Square Feet: **7,000**

**4041 RADFORD AVE APT 110, STUDIO CITY CA 91604-2151 (LOS ANGELES COUNTY)** (09/01/2013 to 02/08/2021) [ [Back to Summary](#) ]

Address contains: **68 apartments**

**429 LARKSPUR AVE, CORONA DEL MAR CA 92625-2315 (ORANGE COUNTY)** (09/15/2020 to 09/15/2020) [ [Back to Summary](#) ]

Owner:

**IDEAHOM LLC**

Assessed Value: **\$2,515,385**

Living Square Feet: **1,996**

**5000 BIRCH ST STE 3000, NEWPORT BEACH CA 92660-2140 (ORANGE COUNTY)** (04/07/2017 to 01/28/2019) [ [Back to Summary](#) ]

Address contains: **15 units, 56 suites**

**5000 BIRCH ST, NEWPORT BEACH CA 92660-8107 (ORANGE COUNTY)** (05/04/2013 to 05/04/2013) [ [Back to Summary](#) ]

Address contains: **15 units, 56 suites**

Owner:

**JOHN HANCOCK LIFE**

Assessed Value: **\$84,557,137**

Land Square Feet: **104,544**

**12104 HOFFMAN ST APT 301, STUDIO CITY CA 91604-4752 (LOS ANGELES COUNTY)** (01/23/2014 to 01/08/2017) [ [Back to Summary](#) ]

Address contains: **21 apartments**

Owner:

**HOFFMAN TERRACES LLC**

Assessed Value: **\$414,959**

Living Square Feet: **1,650**

Land Square Feet: **16,357**

**638 STCROYX, HENDERSON NV 89012 (CLARK COUNTY)** (12/11/2016 to 12/19/2016) [ [Back to Summary](#) ]

**638 SAINT CROIX ST, HENDERSON NV 89012-7271 (CLARK COUNTY)** (01/01/2012 to 05/09/2014) [ [Back to Summary](#) ]

Subdivision Name: **FOOTHILLS AT MACDONALD RANCH**

Owner:

**LIFTFORWARD INC**

Assessed Value: **\$970,036**

Living Square Feet: **7,827**

Land Square Feet: **20,473**

**2360 VIA FIRENZE, HENDERSON NV 89044-0500 (CLARK COUNTY)** (08/31/2013 to 08/31/2013) [ [Back to Summary](#) ]

Owner:

**NANCY ANN ROBICHAUD** [ [View Person Record](#) ]

Purchase Date: **01/09/2020**

Purchase Price: **\$324,900**

Assessed Value: **\$106,646**

Living Square Feet: **1,737**

Land Square Feet: **2,178**

**1600 IOWA ST, COSTA MESA CA 92626-2075 (ORANGE COUNTY)** (01/31/2013 to 04/23/2013) [ [Back to Summary](#) ]

Address contains: **4 units**

Owners:

**YAMILETTE N BURNS** [ [View Person Record](#) ](51)

**NEAL W BURNS** [ [View Person Record](#) ](48)

Purchase Date: **09/08/2014**

Purchase Price: **\$275,000**

Assessed Value: **\$311,441**

Living Square Feet: **890**

**1600 IOWA ST UNIT D, COSTA MESA CA 92626-2007 (ORANGE COUNTY)** (12/06/2012 to 02/15/2013) [ [Back to Summary](#) ]

Address contains: **4 units**

Owner:

**NORA M RUTT** [ [View Person Record](#) ]

Purchase Date: **11/23/2015**

Purchase Price: **\$400,000**

Assessed Value: **\$446,206**

Living Square Feet: **908**

**1850 NAZ TRCE # 10, MARIETTA GA 30066-4382 (COBB COUNTY)** (02/18/2008 to 04/15/2013) [ [Back to Summary](#) ]

**3140 WHITEFIELD AVE, HENDERSON NV 89044-0295 (CLARK COUNTY)** (04/23/2010 to 04/23/2010) [ [Back to Summary](#) ]

Subdivision Name: **SOUTH EDGE INSPIRADA POD**

Owners:

**RANDALL WAYNE WALLIOR** [ [View Person Record](#) ]

**MARIA WALLIOR** [ [View Person Record](#) ]

Purchase Date: **06/04/2018**

Purchase Price: **\$415,000**

Assessed Value: **\$166,282**

Living Square Feet: **2,789**

Land Square Feet: **4,792**

**2461 URRARD ST, HENDERSON NV 89044-1540 (CLARK COUNTY)** (06/30/2008 to 06/30/2008) [ [Back to Summary](#) ]

Subdivision Name: **ANTHEM HIGHLANDS**

Owner:

Living Square Feet: **3,021**  
Land Square Feet: **7,405**

**2464 BLAIR CASTLE ST, HENDERSON NV 89044-1511 (CLARK COUNTY)** (08/14/2004 to 04/03/2008) [ [Back to Summary](#) ]

Subdivision Name: **ANTHEM HIGHLANDS**

Owners:

**JASON A MCNEIL** [ [View Person Record](#) ]

**THOMAS C SCHERER** [ [View Person Record](#) ]

Purchase Date: **09/15/2021**

Purchase Price: **\$720,122**

Assessed Value: **\$210,112**

Living Square Feet: **2,661**

Land Square Feet: **8,712**

**1708 QUEEN VICTORIA ST, LAS VEGAS NV 89144-6897 (CLARK COUNTY)** (08/14/2004 to 12/08/2005) [ [Back to Summary](#) ]

Subdivision Name: **PACIFIC CREST**

Address contains: **4 units**

Owner:

**PACIFICA COVINGTON LLC**

Purchase Date: **10/08/2004**

Purchase Price: **\$36,990,000**

Assessed Value: **\$64,278**

Living Square Feet: **1,220**

Land Square Feet: **4,991**

**1708 QUEEN VICTORIA ST UNIT 104, LAS VEGAS NV 89144-6897 (CLARK COUNTY)** (12/27/2003 to 12/27/2003) [ [Back to Summary](#) ]

Subdivision Name: **PACIFIC CREST**

Address contains: **4 units**

Owner:

**PACIFICA COVINGTON LLC**

Purchase Date: **10/08/2004**

Purchase Price: **\$36,990,000**

Assessed Value: **\$70,258**

Living Square Feet: **1,471**

Land Square Feet: **4,991**

**2480 IRVINE BLVD APT 316, TUSTIN CA 92782-8035 (ORANGE COUNTY)** (07/01/2003 to 11/30/2004) [ [Back to Summary](#) ]

Building Name: **RANCHO SANTA FE APARTMENT HOMES**

Address contains: **1 suite, 316 apartments**

**6812 E MONACO PKWY, ORANGE CA 92867-6470 (ORANGE COUNTY)** (06/01/2001 to 08/17/2004) [ [Back to Summary](#) ]

Owner:

**ROSEMARIE REYNOLDS** [ [View Person Record](#) ]

Purchase Date: **04/24/2023**

Assessed Value: **\$185,054**

Living Square Feet: **2,472**

Land Square Feet: **4,711**

**12621 LEWIS ST APT 31, GARDEN GROVE CA 92840-6217 (ORANGE COUNTY)** (11/17/2003 to 11/17/2003) [ [Back to Summary](#) ]

Address contains: **37 apartments**

**120 NOBILITY CT, ROSWELL GA 30075-5526 (FULTON COUNTY)** (04/1995 to 01/23/2003) [ [Back to Summary](#) ]

Owners:

**SYLVIA BROWN TURNER** [ [View Person Record](#) ](68)

**RUTH B MYERS** [ [View Person Record](#) ](96)

Purchase Date: **02/06/2004**

Purchase Price: **\$320,000**

Assessed Value: **\$163,720**

Living Square Feet: **3,364**

Land Square Feet: **20,295**

**13371 MONTECITO, TUSTIN CA 92782-8817 (ORANGE COUNTY)** (01/01/1997 to 08/01/1999) [ [Back to Summary](#) ]

Owners:

**AHMAD GHOFI**

**MERSEDEH RIAHI** [ [View Person Record](#) ]

Purchase Date: **06/27/2010**

Purchase Price: **\$613,000**

Assessed Value: **\$740,059**

Living Square Feet: **2,049**

Land Square Feet: **3,750**

**141 TEAL CT, ROSWELL GA 30076-3150 (FULTON COUNTY)** (07/1981 to 03/01/1997) [ [Back to Summary](#) ]

Subdivision Name: **LANDINGS TWNHMS ASSOCIATION**

Owner:

**PPG INTERNATIONAL CORP**

Purchase Date: **03/25/2013**

Purchase Price: **\$118,000**

Assessed Value: **\$83,040**

Living Square Feet: **1,200**

Land Square Feet: **1,370**

**6452 VATCHER DR, HUNTINGTON BEACH CA 92647-6552 (ORANGE COUNTY)** (04/01/1994 to 12/01/1996) [ [Back to Summary](#) ]

Owner:

**BRYAN G SANTY** [ [View Person Record](#) ]

Purchase Date: **02/03/1998**

Purchase Price: **\$232,000**

Assessed Value: **\$349,069**

Living Square Feet: **1,300**

Land Square Feet: **6,000**

**1425 MARKET BLVD, ROSWELL GA 30076-6708 (FULTON COUNTY)** (10/01/1994 to 10/01/1994) [ [Back to Summary](#) ]

Address contains: **31 suites**

**2633 E NORM PL, ANAHEIM CA 92806-5015 (ORANGE COUNTY)** (09/01/1987 to 03/01/1994) [ [Back to Summary](#) ]

Owners:

**MANUEL JIMENEZ** [ [View Person Record](#) ]

**LORENA JIMENEZ** [ [View Person Record](#) ]

Purchase Price: **\$189,000**

Assessed Value: **\$308,759**

Living Square Feet: **1,611**

Land Square Feet: **8,099**

**16 IOWA # D, IRVINE CA 92606-1776 (ORANGE COUNTY)** [ [Back to Summary](#) ]

**25652 RIMGATE DR UNIT 6E, LAKE FOREST CA 92630-6014 (ORANGE COUNTY)** [ [Back to Summary](#) ]



Above Pictures for: **25652 RIMGATE DR UNIT 2B**

Building Name: **APTS**

Address contains: **112 units**

Owners:

**DANIEL BRINE** [ [View Person Record](#) ](64)

**BELINDA C BRINE** [ [View Person Record](#) ](60)

Purchase Date: **02/21/1998**

**13404 HERITAGE WAY APT 614, TUSTIN CA 92782-9177 (ORANGE COUNTY)** [ [Back to Summary](#) ]

Building Name: **RANCHO MADERAS**

Address contains: **44 apartments**

**2863 HATCH, TUSTIN CA 92782-3356 (ORANGE COUNTY)** [ [Back to Summary](#) ]

Owners:

**JOHN JEFFREY VOLPE** [ [View Person Record](#) ]

**DEBORAH LYNN VOLPE** [ [View Person Record](#) ]

Purchase Date: **04/10/2002**

Purchase Price: **\$575,000**

Assessed Value: **\$937,996**

Living Square Feet: **3,172**

Land Square Feet: **6,002**

## Cities History (18 Found)

CATHEDRAL CITY, CA (RIVERSIDE COUNTY) (10/22/2019 to 06/02/2023)  
HENDERSON, NV (CLARK COUNTY) (08/14/2004 to 08/22/2023)  
NEWPORT COAST, CA (ORANGE COUNTY) (09/16/2016 to 05/19/2023)  
NEWPORT BEACH, CA (ORANGE COUNTY) (05/04/2013 to 01/31/2023)  
LOS ANGELES, CA (LOS ANGELES COUNTY) (03/01/2013 to 01/31/2023)  
STUDIO CITY, CA (LOS ANGELES COUNTY) (09/01/2013 to 02/08/2021)  
CORONA DEL MAR, CA (ORANGE COUNTY) (11/20/2019 to 05/12/2023)  
COSTA MESA, CA (ORANGE COUNTY) (12/06/2012 to 04/23/2013)  
MARIETTA, GA (COBB COUNTY) (02/18/2008 to 04/15/2013)  
LAS VEGAS, NV (CLARK COUNTY) (12/27/2003 to 12/08/2005)  
TUSTIN, CA (ORANGE COUNTY) (01/01/1997 to 11/30/2004)  
ORANGE, CA (ORANGE COUNTY) (06/01/2001 to 08/17/2004)  
GARDEN GROVE, CA (ORANGE COUNTY) (11/17/2003 to 11/17/2003)  
ROSWELL, GA (FULTON COUNTY) (07/1981 to 01/23/2003)  
HUNTINGTON BEACH, CA (ORANGE COUNTY) (04/01/1994 to 12/01/1996)  
ANAHEIM, CA (ORANGE COUNTY) (09/01/1987 to 03/01/1994)  
IRVINE, CA (ORANGE COUNTY)  
LAKE FOREST, CA (ORANGE COUNTY)

## Counties History (6 Found)

RIVERSIDE, CA (10/22/2019 to 06/02/2023)  
CLARK, NV (12/27/2003 to 08/22/2023)  
ORANGE, CA (05/19/2023)  
LOS ANGELES, CA (03/01/2013 to 01/31/2023)  
COBB, GA (02/18/2008 to 04/15/2013)  
FULTON, GA (07/1981 to 01/23/2003)

## Driver's License Information (3 Found)

[SHERYL DENISE JENKINS](#)

[3543 59TH AVE W, BRADENTON, FL 34210-3529 \(MANATEE COUNTY\)](#)

DL#: [XXXX-XXX-XX-XXX-X](#)

Issuing State: **FL**

ID Type: **DL**

License Type: **CLASS E**  
 Original Issue Date: **02/18/2003**  
 Issue Date: **02/18/2003**  
 Expiration Date: **10/03/2009**  
 Out Of State License: **CA xxxx-xxx-xx-xxx-x**  
 Date of Birth: **XX/XX/1959** , Born **63** years ago  
 Gender: **Female**  
 Race: **Black**  
 Height: **5'4"**  
 Privacy Flag: **T**

[SHERYL DENISE JENKINS](#)  
 3543 59TH AVE W, BRADENTON, FL 34210-3529 (MANATEE COUNTY)  
 DL#: [XXXX-XXX-XX-XXX-X](#)  
 Issuing State: **FL**  
 ID Type: **DL**  
 Original Issue Date: **02/18/2003**  
 Out Of State License: **CA xxxx-xxx-xx-xxx-x**  
 Date of Birth: **XX/XX/1959** , Born **63** years ago  
 Gender: **Female**  
 Race: **Black**  
 Height: **5'4"**  
 Privacy Flag: **T**

[SHERYL CHILDRESSJENKINS](#)  
 638 SAINT CROIX ST, HENDERSON, NV 89012-7271 (CLARK COUNTY)  
 DL#: [XXXX-XXX-XX-XXX-X](#)  
 DL State: **NV**  
 Reported Date: **11/01/2006**  
 ID Type: **DL**  
 Date of Birth: **XX/XX/1959** , Born **63** years ago

**Professional Affiliations (None Found)**

**Professional Licenses (None Found)**

**Bankruptcy Records (1 Found)**

<u>Debtor Details</u>	<u>Match Indicators</u>
Name: <b>SHERYL DENISE JENKINS</b>	First Name: <b>○ Full Match</b>
SSN: <b>XXX-XX-3188</b>	Middle Name: <b>○ Full Match</b>
Debtor Address: <b>638 SAINT CROIX ST, HENDERSON, NV 89012-7271 (CLARK COUNTY)</b>	Last Name: <b>○ Full Match</b>
Name: <b>SHERYL DENISE JENKINS</b>	Address: <b>○ Full Match</b>
SSN: <b>XXX-XX-3188</b>	SSN: <b>○ Full Match</b>
Debtor Address: <b>638 SAINT CROIX ST, HENDERSON, NV 89012-7271 (CLARK COUNTY)</b>	
<u>Bankruptcy Details</u>	
Chapter: <b>13</b>	
Case Number: <b>1219901</b>	

Filing Date: **08/27/2012**  
 Dismissal Date: **10/18/2012**  
 Closed Date: **11/13/2012**  
 Claim Date: **01/14/2013**  
 Objection Date: **12/17/2012**  
 Assets Available: **Y**  
 Notice Type: **DISMISSED & CLOSED**  
 Attorney Name: **JOSEPH A SCALIA II**  
 Attorney Address: **845 N EASTERN AVE, LAS VEGAS, NV  
 89101-2333 (CLARK COUNTY)**  
 Attorney Phone: **(702) 678-6000**  
 Attorney Email: **JOE@JOSEPHSCALIA.COM**  
 Trustee Name: **RICK A YARNALL**  
 Trustee Address: **701 E BRIDGER AVE STE 820, LAS VEGAS, NV  
 89101-5554 (CLARK COUNTY)**  
 Trustee Phone: **(702) 853-4500**  
 Trustee Email: **ECFMAIL@LASVEGAS13.COM**  
 Judge Name: **BRUCE T BEESLEY**  
 Court ID: **NV**  
 Court District: **NV - LAS VEGAS - MAIN**  
 Court Division: **2**  
 Court Address: **300 LAS VEGAS BOULEVARD S, LAS VEGAS, NV  
 89101 (CLARK COUNTY)**  
 Court Phone: **(702) 388-6633**

## Liens (14 Found)

Last Refile Or Lien Extension Date: **08/18/2014**  
 Recording Date: **09/09/2013**  
 Tax Lien Date: **08/23/2013**  
 Federal Tax Lien Area: **Small Business**  
**SHERYL M JENKINS** [ [View Person Record](#) ]  
 Address: **10624 S EASTERN AVE, HENDERSON, NV 89052-2982 (CLARK COUNTY)**  
 Filing County: **Clark, NV**  
 Total Lien Amount: **\$14,921**  
 Deed Category Type: **Placement**  
 Damar Document Type: **Federal Tax Lien**  
 Federal Tax Lien Area: **Small Business**  
 Tax Lien Serial Lien Certificate Number: **9857340013**  
 Kind Of Tax: **1040**  
 Tax Period Minimum: **12/31/2001**  
 Tax Period Maximum: **12/31/2011**  
 Federal Tax Lien Prepared And Signed City: **SEATTLE**  
 Federal Tax Lien Prepared And Signed State: **WA**

Filing Date: **09/09/2013**  
**SHERYL M JENKINS** [ [View Person Record](#) ]  
 Address: **10624 S EASTERN AVE, HENDERSON, NV 89052-2982 (CLARK COUNTY)**  
 Total Lien Amount: **\$14,920**  
 Alternate Court Case Number: **00537645415**

Recording Date: **06/04/2013**  
**SHERYL D JENKINS** [ [View Person Record](#) ]  
 Address: **10624 S EASTERN AVE STE A, HENDERSON, NV 89052-2983 (CLARK COUNTY)**  
 Filing County: **Orange, CA**  
 Lien Issuing Agency: **FRANCHISE TAX BOARD**  
 Total Lien Amount: **\$28,510**



Deed Category Type: **Placement**  
Damar Document Type: **State Tax Lien**  
Tax Lien Serial Lien Certificate Number: **13152155748**  
Kind Of Tax: **FRANCHISE TAX**  
Tax Period Minimum: **12/31/1997**  
Tax Period Maximum: **12/31/2002**  
Tax Payer Id: **111408146**

Last Refile Or Lien Extension Date: **10/05/2015**  
Recording Date: **06/10/2010**  
Tax Lien Date: **05/27/2010**

Federal Tax Lien Area: **Small Business**

**SHERYL M JENKINS**[ [View Person Record](#) ]

Address: **10624 S EASTERN AVE, HENDERSON, NV 89052-2982 (CLARK COUNTY)**

Filing County: **Clark, NV**

Total Lien Amount: **\$14,701**

Deed Category Type: **Placement**

Damar Document Type: **Federal Tax Lien**

Federal Tax Lien Area: **Small Business**

Tax Lien Serial Lien Certificate Number: **661396710**

Kind Of Tax: **1040**

Tax Period Minimum: **12/31/2004**

Tax Period Maximum: **12/31/2004**

Federal Tax Lien Prepared And Signed City: **SEATTLE**

Federal Tax Lien Prepared And Signed State: **WA**

Filing Date: **06/10/2010**

**SHERYL M JENKINS**[ [View Person Record](#) ]

Address: **10624 S EASTERN AVE, HENDERSON, NV 89052-2982 (CLARK COUNTY)**

Plaintiff: **INTERNAL REVENUE SERVICE**

Filing County: **CLARK**

Filing Type: **FEDERAL TAX LIEN**

Total Lien Amount: **\$14,700**

Alternate Court Case Number: **661396710**

Court: **CLARK COUNTY RECORDER (RD)(NVCLAC1)**

Court Address: **309 S THIRD ST., P.O. BOX 551510, LAS VEGAS, NV 89155 (CLARK COUNTY)**

Court Phone: **(702) 455-4336**

Filing Date: **06/10/2010**

**SHERYL M JENKINS**[ [View Person Record](#) ]

Address: **10624 S EASTERN AVE, HENDERSON, NV 89052-2982 (CLARK COUNTY)**

Total Lien Amount: **\$14,700**

Alternate Court Case Number: **00506037861**

Filing Date: **05/05/2008**

Release Date: **07/08/2008**

**SHERYL CHILDRESS**[ [View Person Record](#) ]

Address: **1850 NAZ TRCE, MARIETTA, GA 30066-4382 (COBB COUNTY)**

Plaintiff: **COUNTY OF COBB**

Filing Type: **COUNTY TAX LIEN RELEASE**

Total Lien Amount: **\$7,483**

Recording Book Number: **30**

Recording Book Number: **30**

Recording Page Number: **4207**

Court: **COBB COUNTY SUPERIOR COURT(GACOBD1)**

Court Address: **32 WADDELL ST, MARIETTA, GA 30090 (COBB COUNTY)**

Court Phone: **(770) 528-1300**

Filing Date: **05/05/2008**

**SHERYL CHILDRESS**[ [View Person Record](#) ]

Address: **1850 NAZ TRCE, MARIETTA, GA 30066-4382 (COBB COUNTY)**

Total Lien Amount: **\$7,483**

Alternate Court Case Number: **00480822067**

Filing Date: **11/08/2005**

**SHERYL M JENKINS** [ [View Person Record](#) ]

Address: **2464 BLAIR CASTLE ST, HENDERSON, NV 89044-1511 (CLARK COUNTY)**

Plaintiff: **IRS**

Filing Type: **FEDERAL TAX LIEN**

Total Lien Amount: **\$38,848**

Alternate Court Case Number: **253745605**

Court: **CLARK COUNTY RECORDER (RD)(NVCLAC1)**

Court Address: **309 S THIRD ST., P.O. BOX 551510, LAS VEGAS, NV 89155 (CLARK COUNTY)**

Court Phone: **(702) 455-4336**

Filing Date: **10/28/2005**

**SHERYL D JENKINS** [ [View Person Record](#) ]

Address: **2464 BLAIR CASTLE ST, HENDERSON, NV 89044-1511 (CLARK COUNTY)**

Plaintiff: **STATE OF CALIFORNIA**

Filing Type: **STATE TAX LIEN**

Total Lien Amount: **\$1,090**

Alternate Court Case Number: **05297687815**

Court: **SACRAMENTO COUNTY COURT (RD)(CASACC1)**

Court Address: **600 8TH STREET, SACRAMENTO, CA 95814 (SACRAMENTO COUNTY)**

Court Phone: **(916) 874-6334**

Filing Date: **07/07/2005**

**SHERYL D JEMKINS** [ [View Person Record](#) ]

Address: **2464 BLAIR CASTLE ST, HENDERSON, NV 89044-1511 (CLARK COUNTY)**

Plaintiff: **STATE OF CALIFORNIA**

Filing Type: **STATE TAX LIEN**

Total Lien Amount: **\$1,185**

Alternate Court Case Number: **05174636723**

Court: **ORANGE COUNTY - RECORDER OF DEEDS(CAORAC1)**

Court Address: **700 CIVIC CENTER DRIVE WEST, SANTA ANA, CA 92701 (ORANGE COUNTY)**

Court Phone: **(714) 834-2500**

Filing Date: **07/07/2005**

**SHERYL D JENKINS** [ [View Person Record](#) ]

Address: **2863 HATCH, TUSTIN, CA 92782-3356 (ORANGE COUNTY)**

Total Lien Amount: **\$1,185**

Alternate Court Case Number: **00130643422**

Filing Date: **10/10/2003**

**SHERYL M JENKINS** [ [View Person Record](#) ]

Address: **6812 E MONACO PKWY, ORANGE, CA 92867-6470 (ORANGE COUNTY)**

Plaintiff: **IRS**

Filing Type: **FEDERAL TAX LIEN**

Total Lien Amount: **\$23,133**

Alternate Court Case Number: **136905603**

Court: **ORANGE COUNTY - RECORDER OF DEEDS(CAORAC1)**

Court Address: **700 CIVIC CENTER DRIVE WEST, SANTA ANA, CA 92701 (ORANGE COUNTY)**

Court Phone: **(714) 834-2500**

Filing Date: **08/21/2003**

**SHERYL D JENKINS** [ [View Person Record](#) ]

Address: **6812 E MONACO PKWY, ORANGE, CA 92867-6470 (ORANGE COUNTY)**

Plaintiff: **STATE OF CALIFORNIA**

Filing Type: **STATE TAX LIEN**

Total Lien Amount: **\$15,064**

Alternate Court Case Number: **03231623772**  
Court: **ORANGE COUNTY - RECORDER OF DEEDS(CAORAC1)**  
Court Address: **700 CIVIC CENTER DRIVE WEST, SANTA ANA, CA 92701 (ORANGE COUNTY)**  
Court Phone: **(714) 834-2500**

## Judgments (9 Found)

### **SHERYL JENKINS**[\[ View Person Record \]](#)

Address: **638 SAINT CROIX ST, HENDERSON, NV 89012-7271 (CLARK COUNTY)**  
Filing Type: **FORCIBLE ENTRY/DETAINER**  
Plaintiff: **WENDY HARRISON**  
Court Case Number: **12EH001121**  
Total Judgment Amount: **\$0**  
Court: **CLARK-HENDERSON JUSTICE COURT(NVCLAM4)**  
Court Address: **243 S WATER ST, HENDERSON, NV 89015 (CLARK COUNTY)**  
Court Phone: **(702) 455-7951**  
Filing Date: **07/24/2012**

### **SHERYL CHILDRESS**[\[ View Person Record \]](#)

Address: **1850 NAZ TRCE, MARIETTA, GA 30066-4382 (COBB COUNTY)**  
Filing County: **Cobb, GA**  
Plaintiff: **CITIBANK (SOUTH DAKOTA) NA/SEA**  
Court Case Number: **11-J-04990**  
Total Judgment Amount: **\$3,514**  
Deed Category Type: **Placement**  
Damar Document Type: **Judgment**  
Recording Number: **130595**  
Recording Book Number: **64**  
Recording Page Number: **351**  
Recording Date: **10/14/2011**  
Abstract Issued Date: **09/29/2011**

### **SHERYL CHILDRESS**[\[ View Person Record \]](#)

Address: **1850 NAZ TRCE, MARIETTA, GA 30066-4382 (COBB COUNTY)**  
Filing Type: **SMALL CLAIMS JUDGMENT**  
Plaintiff: **LVNV FUNDING LLC**  
Court Case Number: **11J04990**  
Total Judgment Amount: **\$2,905**  
Court: **COBB COUNTY MAGISTRATE COURT(GACOBM1)**  
Court Address: **32 WADDELL ST, MARIETTA, GA 30090 (COBB COUNTY)**  
Court Phone: **(770) 528-8900**  
Filing Date: **07/14/2011**

### **SHERYL CHILDRESS**[\[ View Person Record \]](#)

Address: **3140 WHITEFIELD AVE, HENDERSON, NV 89044-0295 (CLARK COUNTY)**  
Filing Type: **FORCIBLE ENTRY/DETAINER**  
Plaintiff: **WINDERMERE ANTHEM HILLS**  
Court Case Number: **10EH002127**  
Total Judgment Amount: **\$0**  
Court: **CLARK-HENDERSON JUSTICE COURT(NVCLAM4)**  
Court Address: **243 S WATER ST, HENDERSON, NV 89015 (CLARK COUNTY)**  
Court Phone: **(702) 455-7951**  
Filing Date: **11/30/2010**

### **SHERYL CHILDRESS**[\[ View Person Record \]](#)

Address: **3140 WHITEFIELD AVE, HENDERSON, NV 89044-0295 (CLARK COUNTY)**  
Filing Type: **FORCIBLE ENTRY/DETAINER**

Plaintiff: **WINDERMERE ANTHEM HILLS**  
Court Case Number: **10EH002036**  
Total Judgment Amount: **\$0**  
Court: **CLARK-HENDERSON JUSTICE COURT(NVCLAM4)**  
Court Address: **243 S WATER ST, HENDERSON, NV 89015 (CLARK COUNTY)**  
Court Phone: **(702) 455-7951**  
Filing Date: **10/27/2010**

**SHERYL D JENKINS** [ [View Person Record](#) ]  
Address: **2464 BLAIR CASTLE ST, HENDERSON, NV 89044-1511 (CLARK COUNTY)**  
Filing Type: **CIVIL JUDGMENT**  
Plaintiff: **GORMANS STAR ENTERPRISES**  
Court Case Number: **05C000623**  
Total Judgment Amount: **\$1,029**  
Court: **CLARK COUNTY JUSTICE COURT(NVCLAM1)**  
Court Address: **200 S THIRD ST., LAS VEGAS, NV 89155 (CLARK COUNTY)**  
Court Phone: **(702) 455-3156**  
Filing Date: **03/08/2005**

**SHERYL D JENKINS** [ [View Person Record](#) ]  
Address: **2464 BLAIR CASTLE ST, HENDERSON, NV 89044-1511 (CLARK COUNTY)**  
Filing Type: **SMALL CLAIMS JUDGMENT**  
Plaintiff: **CAROLYN J ANDREWS**  
Court Case Number: **04AH000807**  
Total Judgment Amount: **\$1,830**  
Court: **CLARK-HENDERSON JUSTICE COURT(NVCLAM4)**  
Court Address: **243 S WATER ST, HENDERSON, NV 89015 (CLARK COUNTY)**  
Court Phone: **(702) 455-7951**  
Filing Date: **02/17/2005**

**SHERYL D JENKINS** [ [View Person Record](#) ]  
Address: **2464 BLAIR CASTLE ST, HENDERSON, NV 89044-1511 (CLARK COUNTY)**  
Filing Type: **CIVIL JUDGMENT**  
Plaintiff: **CAROLYN J ANDREWS**  
Court Case Number: **2004AH000807**  
Total Judgment Amount: **\$1,830**  
Filing Date: **02/07/2005**

**SHERYL JENKINS** [ [View Person Record](#) ]  
Address: **1708 QUEEN VICTORIA ST UNIT 104, LAS VEGAS, NV 89144-6897 (CLARK COUNTY)**  
Filing Type: **FORCIBLE ENTRY/DETAINER**  
Plaintiff: **THE CARLISLE APTS AT SUMMERLIN**  
Court Case Number: **04E000073001**  
Total Judgment Amount: **\$0**  
Court: **CLARK COUNTY JUSTICE COURT(NVCLAM1)**  
Court Address: **200 S THIRD ST., LAS VEGAS, NV 89155 (CLARK COUNTY)**  
Court Phone: **(702) 455-3156**  
Filing Date: **01/05/2004**

## Current Property Deeds (None Found)

## Past Property Deeds (2 Found)

Purchase Date: 02/08/2007

1850 NAZ TRCE, MARIETTA, GA 30066-4382 (COBB COUNTY)  
 2550 NAZ CT, MARIETTA, GA 30066-4383 (COBB COUNTY)  
**Homestead**  
 APN: **16-0523-0-029-0**  
 APN Sequence Number: **001**  
 Subdivision Name: **KINJAC ESTATES**  
 Building Square Feet: **5,997**  
 Living Square Feet: **5,351**  
 Land Square Feet: **20,038**  
 Year Built: **2006**

Latest Tax Roll/Assessment Information  
 Tax Year: **2022**  
 Tax Amount: **\$2,061.77**  
 Assessed Year: **2022**  
 Assessed Value: **\$245,344**  
 Sale Date: **07/22/2021**  
 Sale Amount: **\$375,000**  
 Document Number: **52117**  
 Book: **14943**  
 Page: **4044**  
 Total Value: **\$613,360**  
 Land Value: **\$140,000**  
 Improvement Value: **\$473,360**  
 Bedrooms: **5**  
 Baths: **5**

**Most Current Ownership Information - 04/13/2012**

Owner: **JEANETTE DAVIS**  
 Owner: **WILLIAM DAVIS**  
 Mailing Address: **1850 NAZ TRCE, MARIETTA, GA 30066-4382 (COBB COUNTY)**  
 Seller: **BANK OF NEW YORK M 2007-HY3**  
**1850 NAZ TRCE, MARIETTA, GA 30066-4382 (COBB COUNTY)**  
 Owner Ownership Rights: **Joint Tenants**  
 Owner Relationship Type: **Married**  
 Sale Date: **04/13/2012**  
 Sale Amount: **\$375,000**  
 Absentee Indicator: **Situs Address Taken From Sales Transaction - Determined Owner Occupied**  
 Deed Sec Cat: **Residential (Modeled)**  
 Universal Land Use: **Single Family Residence**  
 Property Indicator: **Single Family Residence/Townhouse**  
 Resale New Construction: **Resale**  
 Foreclosure: **Reo Sale - Sale From Government to Private Party**  
 Residential Model Indicator: **Based On Zip Code and Value**  
**Property is Residential**

Mortgage  
 Lender: **AXOS BK AXOS BK**Mortgage Amount: **\$248,000**  
 Mortgage Loan Type: **Conventional**  
 Mortgage Deed Type: **Security Deed of Tr (Mtg GA)**  
 Mortgage Term: **15 Years**  
 Mortgage Date: **07/22/2021**  
 Mortgage Due Date: **08/01/2036**  
 Mtg Sec Cat: **CNV, Fixed, Conforming**

Mortgage  
 Lender: **DISCOVER BK DISCOVER BK**Mortgage Amount: **\$80,000**  
 Mortgage Loan Type: **Conventional**  
 Mortgage Deed Type: **Security Deed of Tr (Mtg GA)**  
 Mortgage Term: **10 Years**  
 Mortgage Date: **11/11/2019**  
 Mortgage Due Date: **11/15/2029**  
 Mtg Sec Cat: **CNV, Fixed, Refinance, Conforming**  
 Refi Flag: **Loan to Value is More Than 50%**

Mortgage  
 Lender: **BOFI FED'L BK BOFI FED'L BK**Mortgage Amount: **\$265,300**  
 Mortgage Loan Type: **Conventional**  
 Mortgage Deed Type: **Security Deed of Tr (Mtg GA)**  
 Mortgage Term: **30 Years**  
 Mortgage Date: **11/20/2017**  
 Mortgage Due Date: **12/01/2047**  
 Mtg Sec Cat: **CNV, Fixed, Refinance, Conforming**  
 Refi Flag: **Loan to Value is More Than 50%**

Mortgage  
 Lender: **BOFI FED'L BK**Mortgage Amount: **\$275,000**  
 Mortgage Loan Type: **Conventional**  
 Mortgage Deed Type: **Security Deed of Tr (Mtg GA)**  
 Mortgage Term: **15 Years**  
 Mortgage Date: **02/13/2017**  
 Mortgage Due Date: **03/01/2032**  
 Mtg Sec Cat: **CNV, Fixed, Refinance, Conforming**  
 Refi Flag: **Loan to Value is More Than 50%**

Mortgage

	<p>Lender: <b>WELLS FARGO BK NA WELLS FARGO BK NA</b>Mortgage Amount: <b>\$100,000</b>                  Mortgage Loan Type: <b>Conventional</b>                  Mortgage Deed Type: <b>Equity or Credit Line</b>                  Mortgage Term: <b>30 Years</b>                  Mortgage Date: <b>12/08/2016</b>                  Mortgage Due Date: <b>01/08/2047</b>                  Mtg Sec Cat: <b>CNV, Fixed, Equity (Closed or Revolving), Conforming</b>                  Equity Flag: <b>Yes</b></p> <p><b>Mortgage</b>                  Lender: <b>SUNTRUST BK</b>Mortgage Amount: <b>\$46,500</b>                  Mortgage Loan Type: <b>Conventional</b>                  Mortgage Deed Type: <b>Security Deed of Tr (Mtg GA)</b>                  Mortgage Term: <b>30 Years</b>                  Mortgage Date: <b>09/14/2013</b>                  Mortgage Due Date: <b>09/14/2043</b>                  Mtg Sec Cat: <b>CNV, Adjustable, Equity (Closed or Revolving), Conforming</b>                  Mortgage Interest Rate Type: <b>Adjustable</b>                  Equity Flag: <b>Yes</b></p> <p><b>Mortgage</b>                  Lender: <b>BANK SOUTH MTG</b>Mortgage Amount: <b>\$300,000</b>                  Mortgage Loan Type: <b>Conventional</b>                  Mortgage Deed Type: <b>Security Deed of Tr (Mtg GA)</b>                  Mortgage Term: <b>15 Years</b>                  Mortgage Date: <b>04/13/2012</b>                  Mortgage Due Date: <b>05/01/2027</b>                  Mtg Sec Cat: <b>CNV, Fixed, Conforming</b></p>
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**Previous Ownership Information - 04/13/2012**

<p>Owner: <b>JEANETTE DAVIS</b>                  Mailing Address: <b>1850 NAZ TRCE, MARIETTA, GA 30066-4382 (COBB COUNTY)</b>                  Seller: <b>BANK OF NEW YORK M 2007-HY3</b>  <b>1850 NAZ TRCE, MARIETTA, GA 30066-4382 (COBB COUNTY)</b>                  Owner Ownership Rights: <b>Joint Tenant</b>                  Sale Date: <b>04/13/2012</b>                  Sale Amount: <b>\$375,000</b>                  Absentee Indicator: <b>Owner Occupied</b>                  Universal Land Use: <b>Single Family Residence</b>                  Property Indicator: <b>Single Family Residence</b>                  Residential Model Indicator: <b>Property is Residential</b></p>	<p><b>Mortgage Information not available</b></p>
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**Previous Ownership Information - 04/13/2012**

<p>Owner: <b>JEANETTE DAVIS</b>                  Owner: <b>WILLIAM DAVIS</b>                  Mailing Address: <b>1850 NAZ TRCE, MARIETTA, GA 30066-4382 (COBB COUNTY)</b>                  Seller: <b>BANK OF NEW YORK M 2007-HY3</b>  <b>1850 NAZ TRCE, MARIETTA, GA 30066-4382 (COBB COUNTY)</b>                  Sale Date: <b>04/13/2012</b></p>	<p><b>Mortgage Information not available</b></p>
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Sale Amount: <b>\$375,000</b> Absentee Indicator: <b>Owner Occupied</b> Universal Land Use: <b>Single Family Residence</b> Property Indicator: <b>Single Family Residence</b> Residential Model Indicator: <b>Property is Residential</b>	
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<b>Previous Ownership Information - 10/06/2010</b>	
Owner: <b>BANK OF NY MELLON</b> Seller: <b>SHERYL CHILDERS</b> <b>1850 NAZ TRCE, MARIETTA, GA 30066-4382 (COBB COUNTY)</b> Owner Ownership Rights: <b>Company/Corporation</b> Business Name: <b>BANK OF NY MELLON</b> Sale Date: <b>10/06/2010</b> Sale Amount: <b>\$394,200</b> Absentee Indicator: <b>Situs Address Taken From Sales Transaction - Determined Absentee Owner</b> Deed Sec Cat: <b>Resale, Reo Transfer, Cash Purchase, Residential (Modeled)</b> Universal Land Use: <b>Single Family Residence</b> Property Indicator: <b>Single Family Residence/Townhouse</b> Resale New Construction: <b>Resale</b> Foreclosure: <b>REO - Nominal, Transfer Between Bank and FNMA, FHA, Etc..</b> Residential Model Indicator: <b>Based On Zip Code and Value</b> <b>Property is Residential</b>	<u>Mortgage</u> <b>No Mortgage</b>

<b>Previous Ownership Information - 02/08/2007</b>	
Owner: <b>SHERYL CHILDRESS</b> Mailing Address: <b>1850 NAZ TRCE, MARIETTA, GA 30066-4382 (COBB COUNTY)</b> Seller: <b>UNIQUE DESIGN &amp; CONSTRUCTION INC</b> <b>1850 NAZ TRCE, MARIETTA, GA 30066-4382 (COBB COUNTY)</b> Sale Date: <b>02/08/2007</b> Sale Amount: <b>\$594,000</b> Absentee Indicator: <b>Situs Address Taken From Sales Transaction - Determined Absentee Owner</b> Deed Sec Cat: <b>Residential (Modeled)</b> Universal Land Use: <b>Single Family Residence</b> Property Indicator: <b>Single Family Residence/Townhouse</b> Residential Model Indicator: <b>Based On Zip Code and Value</b> <b>Property is Residential</b>	<u>Mortgage</u> Lender: <b>ALTERNATIVE L TR 2007-HY3 (CT) *OTHER INSTITUTIONAL LENDERS</b> Mortgage Amount: <b>\$475,200</b> Mortgage Loan Type: <b>Conventional</b> Mortgage Date: <b>02/08/2007</b> Mortgage Interest Rate Type: <b>Adjustable</b>  <u>Mortgage</u> Lender: <b>BANK/NEW YORK MELLON ALTE (CE) *OTHER INSTITUTIONAL LENDERS</b> Mortgage Amount: <b>\$475,200</b> Mortgage Loan Type: <b>Conventional</b> Mortgage Date: <b>02/08/2007</b> Mortgage Interest Rate Type: <b>Adjustable</b>  <u>Mortgage</u> Lender: <b>BANK/NEW YORK TR 2007-HY3 (CE) *OTHER INSTITUTIONAL LENDERS</b> Mortgage Amount: <b>\$475,200</b> Mortgage Loan Type: <b>Conventional</b> Mortgage Date: <b>02/08/2007</b> Mortgage Interest Rate Type: <b>Adjustable</b>  <u>Mortgage</u> Lender: <b>BANK OF NY MELLON</b> Mortgage Amount: <b>\$475,200</b> Mortgage Loan Type: <b>Conventional</b> Mortgage Date: <b>02/08/2007</b> Mortgage Interest Rate Type: <b>Adjustable</b>

	<p><b><u>Mortgage</u></b>                  Lender: <b>BANK OF NY MELLON</b>Mortgage Amount: <b>\$475,200</b>                  Mortgage Loan Type: <b>Conventional</b>                  Mortgage Date: <b>02/08/2007</b>                  Mortgage Interest Rate Type: <b>Adjustable</b></p> <p><b><u>Mortgage</u></b>                  Lender: <b>BANK OF NY MELLON</b>Mortgage Amount: <b>\$475,200</b>                  Mortgage Loan Type: <b>Conventional</b>                  Mortgage Date: <b>02/08/2007</b>                  Mortgage Interest Rate Type: <b>Adjustable</b></p> <p><b><u>Mortgage</u></b>                  Lender: <b>BANK OF NY MELLON</b>Mortgage Amount: <b>\$475,200</b>                  Mortgage Loan Type: <b>Conventional</b>                  Mortgage Date: <b>02/08/2007</b>                  Mortgage Interest Rate Type: <b>Adjustable</b></p> <p><b><u>Mortgage</u></b>                  Lender: <b>BANK OF NY</b>Mortgage Amount: <b>\$475,200</b>                  Mortgage Loan Type: <b>Conventional</b>                  Mortgage Date: <b>02/08/2007</b>                  Mortgage Interest Rate Type: <b>Adjustable</b></p> <p><b><u>Mortgage</u></b>                  Lender: <b>BANK OF NY</b>Mortgage Amount: <b>\$475,200</b>                  Mortgage Loan Type: <b>Conventional</b>                  Mortgage Date: <b>02/08/2007</b>                  Mortgage Interest Rate Type: <b>Adjustable</b></p> <p><b><u>Mortgage</u></b>                  Lender: <b>BANK OF NY</b>Mortgage Amount: <b>\$475,200</b>                  Mortgage Loan Type: <b>Conventional</b>                  Mortgage Date: <b>02/08/2007</b>                  Mortgage Interest Rate Type: <b>Adjustable</b></p> <p><b><u>Mortgage</u></b>                  Lender: <b>BANK OF AMERICA</b>Mortgage Amount: <b>\$126,697</b>                  Mortgage Loan Type: <b>Conventional</b>                  Mortgage Deed Type: <b>Security Deed of Tr (Mtg GA)</b>                  Mortgage Term: <b>25 Years</b>                  Mortgage Date: <b>07/06/2007</b>                  Mortgage Due Date: <b>07/06/2032</b>                  Mtg Sec Cat: <b>CNV, Fixed, Equity (Closed or Revolving), Conforming</b>                  Equity Flag: <b>Yes</b></p>
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<b>Previous Ownership Information - 02/08/2007</b>	
<p>Owner: <b>BANK OF NY MELLON</b>                  Mailing Address: <b>1800 TAPO CANYON RD, SIMI VALLEY, CA 93063-6712 (VENTURA COUNTY)</b>                  Seller: <b>UNIQUE DESIGN &amp; CONSTRUCTION INC 1850 NAZ TRCE, MARIETTA, GA 30066-4382 (COBB COUNTY)</b>                  Owner Ownership Rights: <b>Corporation</b>                  Business Name: <b>BANK OF NY MELLON</b>                  Sale Date: <b>02/08/2007</b>                  Sale Amount: <b>\$594,000</b></p>	<p><b>Mortgage Information not available</b></p>



Absentee Indicator: <b>Absentee(Mail And Situs Not =)</b> Universal Land Use: <b>Single Family Residence</b> Property Indicator: <b>Single Family Residence</b> Residential Model Indicator: <b>Property is Residential</b>	
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**Previous Ownership Information - 02/08/2007**

Owner: <b>SHERYL CHILDRESS</b> Seller: <b>UNIQUE DESIGN &amp; CONSTRUCTION INC</b> <b>1850 NAZ TRCE, MARIETTA, GA 30066-4382 (COBB COUNTY)</b> Sale Date: <b>02/08/2007</b> Sale Amount: <b>\$594,000</b> Deed Sec Cat: <b>New Structure Sale, Mortgaged Purchase, Residential (Modeled)</b> Universal Land Use: <b>Single Family Residence</b> Property Indicator: <b>Single Family Residence/Townhouse</b> Resale New Construction: <b>New Construction</b> Residential Model Indicator: <b>Based On Zip Code and Value</b> <b>Property is Residential</b>	<b><u>Mortgage</u></b> Lender: <b>COUNTRYWIDE HM LNS INC</b> Mortgage Amount: <b>\$475,200</b> Mortgage Interest Rate: <b>6.5000%</b> Mortgage Loan Type: <b>Conventional</b> Mortgage Deed Type: <b>Security Deed of Tr (Mtg GA)</b> Mortgage Term: <b>30 Years</b> Second Mortgage Amount: <b>\$118,800</b> Second Mortgage Loan Type: <b>CNV</b> Second Mortgage Deed Type: <b>SE</b> Mortgage Date: <b>02/08/2007</b> Mortgage Due Date: <b>03/01/2037</b> Mtg Sec Cat: <b>CNV, Adjustable, Non Conforming</b> Mortgage Interest Rate Type: <b>Adjustable</b>
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**Previous Ownership Information - 03/03/2006**

Owner: <b>UNIQUE DESIGN &amp; CONST INC</b> Mailing Address: <b>N/AVAIL</b> Seller: <b>MJ MANGMNT LLC</b> <b>2550 NAZ CT, MARIETTA, GA 30066-4383 (COBB COUNTY)</b> Business Name: <b>UNIQUE DESIGN &amp; CONST INC</b> Sale Date: <b>03/03/2006</b> Sale Amount: <b>\$450,000</b> Deed Sec Cat: <b>Resale, Mortgaged Purchase, Residential (Modeled)</b> Universal Land Use: <b>Single Family Residence</b> Property Indicator: <b>Single Family Residence/Townhouse</b> Resale New Construction: <b>Resale</b> Residential Model Indicator: <b>Based On Zip Code and Value</b> <b>Property is Residential</b>	<b><u>Mortgage</u></b> Lender: <b>BRANCH BK&amp;TR CO</b> Mortgage Amount: <b>\$1,552,500</b> Mortgage Deed Type: <b>Security Deed of Tr (Mtg GA)</b> Mortgage Term: <b>1 Years</b> Mortgage Date: <b>03/03/2006</b> Mortgage Due Date: <b>03/10/2007</b> Mtg Sec Cat: <b>Fixed, Construction Loan</b> Construction Loan: <b>Yes</b>
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**Purchase Date: N/A**

120 NOBILITY CT, ROSWELL, GA 30075-5526 (FULTON COUNTY) APN: <b>002-2-352-5-1234-016</b> APN Sequence Number: <b>001</b> Account Number: <b>2433566</b>	<a href="#"><u>Latest Tax Roll/Assessment Information</u></a> Sale Date: <b>02/06/2004</b> Sale Amount: <b>\$320,000</b>
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**Most Current Ownership Information - 02/06/2004**

Owner: <b>RUTH MEYERS</b> Mailing Address: <b>N/AVAIL</b> Seller: <b>SYLVIA M TURNER</b> <b>120 NOBILITY CT, ROSWELL, GA 30075-5526 (FULTON COUNTY)</b> Sale Date: <b>02/06/2004</b>	<b><u>Mortgage</u></b> Lender: <b>OPTION ONE MTG CORP</b> Mortgage Amount: <b>\$328,000</b> Mortgage Loan Type: <b>Conventional</b> Mortgage Deed Type: <b>Security Deed of Tr (Mtg GA)</b> Mortgage Term: <b>30 Years</b> Mortgage Date: <b>02/06/2004</b>
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<p>Sale Amount: <b>\$320,000</b>  Deed Sec Cat: <b>Resale, Mortgaged Purchase, Residential (Modeled)</b>  Universal Land Use: <b>Single Family Residence</b>  Property Indicator: <b>Single Family Residence/Townhouse</b>  Resale New Construction: <b>Resale</b>  Residential Model Indicator: <b>Based On Zip Code and Value</b>  <b>Property is Residential</b></p>	<p>Mortgage Due Date: <b>03/01/2034</b>  Mtg Sec Cat: <b>CNV, Fixed, Conforming</b></p>
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**Previous Ownership Information - 11/10/2000**

<p>Owner: <b>SYLVIA TURNER</b>  Mailing Address: <b>N/AVAIL</b>  Seller: <b>ALBERT J TURNER</b>  <b>120 NOBILITY CT, ROSWELL, GA 30075-5526 (FULTON COUNTY)</b>  Sale Date: <b>11/10/2000</b>  Deed Sec Cat: <b>Interfamily Transfer, Resale, Cash Purchase, Residential (Modeled)</b>  Universal Land Use: <b>Single Family Residence</b>  Property Indicator: <b>Single Family Residence/Townhouse</b>  Inter Family: <b>Yes</b>  Resale New Construction: <b>Resale</b>  Residential Model Indicator: <b>Based On Zip Code and Value</b>  <b>Property is Residential</b></p>	<p><u>Mortgage</u>  <b>No Mortgage</b></p>
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**Previous Ownership Information - 07/02/1996**

<p>Owner: <b>SOUTHTRUST BANK GA</b>  Mailing Address: <b>N/AVAIL</b>  Seller: <b>DARRELL J JENKINS</b>  Seller: <b>SHERYL JENKINS</b>  <b>120 NOBILITY CT, ROSWELL, GA 30075-5526 (FULTON COUNTY)</b>  Owner Ownership Rights: <b>Company/Corporation</b>  Business Name: <b>SOUTHTRUST BANK GA</b>  Sale Date: <b>07/02/1996</b>  Sale Amount: <b>\$222,000</b>  Deed Sec Cat: <b>Resale</b>  Property Indicator: <b>Miscellaneous</b>  Resale New Construction: <b>Resale</b>  Residential Model Indicator: <b>Based On Zip Code and Value</b>  <b>Property is Not Residential</b></p>	<p><b>Mortgage Information not available</b></p>
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**Previous Ownership Information - 10/14/1993**

<p>Owner: <b>DARRELL JENKINS</b>  Owner: <b>SHERYL OJENKINS</b>  Mailing Address: <b>N/AVAIL</b>  Seller: <b>BILLIE D DENTON</b>  Seller: <b>CARLA J DENTON</b>  <b>120 NOBILITY CT, ROSWELL, GA 30075-5526 (FULTON COUNTY)</b>  Sale Date: <b>10/14/1993</b></p>	<p><u>Mortgage</u>  Lender: <b>HOMEBANC FSB</b> Mortgage Amount: <b>\$206,150</b>  Mortgage Loan Type: <b>Conventional</b>  Mortgage Date: <b>09/30/1991</b>  Mtg Sec Cat: <b>CNV, Fixed, Non Conforming</b>  Mortgage Interest Rate Type: <b>Fixed</b></p>
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Sale Amount: **\$27,700**  
 Deed Sec Cat: **Resale, Mortgaged Purchase, Residential (Modeled)**  
 Resale New Construction: **Resale**  
 Residential Model Indicator: **Based On Zip Code and Value**  
**Property is Residential**

**Previous Ownership Information - 09/30/1991**

Owner: **BILLIE DENTON**  
 Owner: **CARLA J DENTON**  
 Mailing Address: **N/AVAIL**  
 Seller: **FSB ATLANTA HOME**  
**120 NOBILITY CT, ROSWELL, GA 30075-5526 (FULTON COUNTY)**  
 Sale Date: **09/30/1991**  
 Sale Amount: **\$217,000**  
 Deed Sec Cat: **Resale, Mortgaged Purchase, Residential (Modeled)**  
 Resale New Construction: **Resale**  
 Residential Model Indicator: **Based On Zip Code and Value**  
**Property is Residential**

**Mortgage**  
 Lender: **HOME Banc FSB** Mortgage Amount: **\$206,150**  
 Mortgage Loan Type: **Conventional**  
 Mortgage Date: **09/30/1991**  
 Mtg Sec Cat: **CNV, Fixed, Non Conforming**  
 Mortgage Interest Rate Type: **Fixed**

**Previous Ownership Information - 01/10/1990**

**120 NOBILITY CT, ROSWELL, GA 30075-5526 (FULTON COUNTY)**  
 Sale Date: **01/10/1990**  
 Sale Amount: **\$194,700**  
 Deed Sec Cat: **Resale, Residential (Modeled)**  
 Property Indicator: **Miscellaneous**  
 Resale New Construction: **Resale**  
 Residential Model Indicator: **Based On Zip Code and Value**  
**Property is Residential**

**Mortgage Information not available**

**Property Foreclosures (10 Found)**

FIPS County: **067**  
 Deed Category: **Notice Of Default**  
 Document Type: **Notice Of Sheriff's Sale**  
 Recording Date: **09/10/2010**  
 Auction Date: **10/05/2010**  
 Document Year: **2010**  
 Attorney Name: **RUBIN LUBLIN SUAREZ SERRANO LLC**

Defendants

Name: **SHERYL CHILDRESS** [ [View Person Record](#) ]

Court Case Number: **BAC-09-30068-10**  
 Address: **1850 NAZ TRCE, MARIETTA, GA 30066-4382 (COBB COUNTY)**  
 Mailing Address: **1850 NAZ TRCE, MARIETTA, GA 30066-4382 (COBB COUNTY)**

Auction Call Address: [32 WADDELL ST, MARIETTA, GA \(COBB COUNTY\)](#)  
Lender: **ALTERNATIVE L TR 2007-HY3 (CT) \*OTHER INSTITUTIONAL LENDERS**  
Lender Address: [7105 CORPORATE DR # X A 274, PLANO, TX 75024-4100 \(COLLIN COUNTY\)](#)  
Lender Phone: **8007203758**  
Trustee Address: [3740 DAVINCI CT STE 100, NORCROSS, GA 30092-7613 \(GWINNETT COUNTY\)](#)  
Original Loan Date: **02/08/2007**  
Original Loan Recording Date: **02/12/2007**  
Last Full Sale Transfer Date: **02/12/2007**  
Original Loan Amount: **\$475,200**  
Original Recording Book: **014451**  
Original Recording Page: **002803**  
Parcel Number Id: **16-0523-0-029-0**  
Transfer Value: **\$594,000**  
Mail Address Indicator: **Data Obtained From County Or Local Source**  
Property Indicator: **Single Family Residence**  
Use Code: **Single Family Residence**  
Living Area Square Feet: **3961**  
Number Of Bedrooms: **5**  
Number of Bathrooms: **5**  
Lot Size: **20037**  
Year Built: **2006**  
Lot: **10**  
Tract Subdivision Name: **KINJAC ESTATES**

FIPS County: **067**  
Deed Category: **Notice Of Default**  
Document Type: **Notice Of Sheriff's Sale**  
Recording Date: **08/13/2010**  
Auction Date: **09/07/2010**  
Document Year: **2010**  
Attorney Name: **RUBIN LUBLIN SUAREZ SERRANO LLC**

#### Defendants

Name: **SHERYL CHILDRESS** [ [View Person Record](#) ]

Court Case Number: **BAC-09-30068-9**  
Address: [1850 NAZ TRCE, MARIETTA, GA 30066-4382 \(COBB COUNTY\)](#)  
Mailing Address: [1850 NAZ TRCE, MARIETTA, GA 30066-4382 \(COBB COUNTY\)](#)  
Auction Call Address: [32 WADDELL ST, MARIETTA, GA \(COBB COUNTY\)](#)  
Lender: **BANK/NEW YORK MELLON ALTE (CE) \*OTHER INSTITUTIONAL LENDERS**  
Trustee Address: [3740 DAVINCI CT STE 100, NORCROSS, GA 30092-7613 \(GWINNETT COUNTY\)](#)  
Original Loan Date: **02/08/2007**  
Original Loan Recording Date: **02/12/2007**  
Last Full Sale Transfer Date: **02/12/2007**  
Original Loan Amount: **\$475,200**  
Original Recording Book: **014451**  
Original Recording Page: **002803**  
Parcel Number Id: **16-0523-0-029-0**  
Transfer Value: **\$594,000**  
Mail Address Indicator: **Data Obtained From County Or Local Source**  
Property Indicator: **Single Family Residence**  
Use Code: **Single Family Residence**  
Living Area Square Feet: **3961**  
Number Of Bedrooms: **5**  
Number of Bathrooms: **5**  
Lot Size: **20037**  
Year Built: **2006**  
Lot: **10**  
Tract Subdivision Name: **KINJAC ESTATES**

FIPS County: **067**  
Deed Category: **Notice Of Default**  
Document Type: **Notice Of Sheriff's Sale**  
Recording Date: **06/11/2010**  
Auction Date: **07/06/2010**  
Document Year: **2010**  
Attorney Name: **RUBIN LUBLIN SUAREZ SERRANO LLC**

Defendants

Name: **SHERYL CHILDRESS** [ [View Person Record](#) ]

Court Case Number: **BAC-09-30068-8**  
Address: **1850 NAZ TRCE, MARIETTA, GA 30066-4382 (COBB COUNTY)**  
Mailing Address: **1850 NAZ TRCE, MARIETTA, GA 30066-4382 (COBB COUNTY)**  
Auction Call Address: **32 WADDELL ST, MARIETTA, GA (COBB COUNTY)**  
Lender: **BANK/NEW YORK TR 2007-HY3 (CE) \*OTHER INSTITUTIONAL LENDERS**  
Trustee Address: **3740 DAVINCI CT STE 100, NORCROSS, GA 30092-7613 (GWINNETT COUNTY)**  
Original Loan Date: **02/08/2007**  
Original Loan Recording Date: **02/12/2007**  
Last Full Sale Transfer Date: **02/12/2007**  
Original Loan Amount: **\$475,200**  
Original Recording Book: **014451**  
Original Recording Page: **002803**  
Parcel Number Id: **16-0523-0-029-0**  
Transfer Value: **\$594,000**  
Mail Address Indicator: **Data Obtained From County Or Local Source**  
Property Indicator: **Single Family Residence**  
Living Area Square Feet: **3961**  
Number Of Bedrooms: **5**  
Number of Bathrooms: **5**  
Lot Size: **20037**  
Year Built: **2006**  
Lot: **10**  
Tract Subdivision Name: **KINJAC ESTATES**

FIPS County: **067**  
Deed Category: **Notice Of Default**  
Document Type: **Notice Of Sheriff's Sale**  
Recording Date: **10/09/2009**  
Auction Date: **11/03/2009**  
Document Year: **2009**  
Attorney Name: **RUBIN LUBLIN LLC**

Defendants

Name: **SHERYL CHILDRESS** [ [View Person Record](#) ]

Address: **1850 NAZ TRCE, MARIETTA, GA 30066-4382 (COBB COUNTY)**  
Mailing Address: **1850 NAZ TRCE, MARIETTA, GA 30066-4382 (COBB COUNTY)**  
Auction Call Address: **32 WADDELL ST, MARIETTA, GA (COBB COUNTY)**  
Lender Company Name: **BANK OF NY MELLON**  
Original Loan Date: **02/08/2007**  
Original Loan Recording Date: **02/08/2007**  
Last Full Sale Transfer Date: **02/12/2007**  
Original Loan Amount: **\$475,200**  
Original Recording Book: **014451**  
Original Recording Page: **002803**  
Parcel Number Id: **16-0523-0-029-0**  
Transfer Value: **\$594,000**  
Mail Address Indicator: **Data Obtained From County Or Local Source**  
Property Indicator: **Single Family Residence**

Living Area Square Feet: **3961**  
Number Of Bedrooms: **5**  
Number of Bathrooms: **5**  
Lot Size: **20037**  
Year Built: **2006**  
Lot: **10**  
Tract Subdivision Name: **KINJAC ESTATES**

FIPS County: **067**  
Deed Category: **Notice Of Default**  
Document Type: **Notice Of Sheriff's Sale**  
Recording Date: **09/11/2009**  
Auction Date: **10/06/2009**  
Document Year: **2009**  
Attorney Name: **RUBIN LUBLIN LLC**

Defendants

Name: **SHERYL CHILDRESS** [ [View Person Record](#) ]

Address: [1850 NAZ TRCE, MARIETTA, GA 30066-4382 \(COBB COUNTY\)](#)  
Mailing Address: [1850 NAZ TRCE, MARIETTA, GA 30066-4382 \(COBB COUNTY\)](#)  
Auction Call Address: [32 WADDELL ST, MARIETTA, GA \(COBB COUNTY\)](#)  
Lender Company Name: **BANK OF NY MELLON**  
Original Loan Date: **02/08/2007**  
Original Loan Recording Date: **02/08/2007**  
Last Full Sale Transfer Date: **02/12/2007**  
Original Loan Amount: **\$475,200**  
Original Recording Book: **014451**  
Original Recording Page: **002803**  
Parcel Number Id: **16-0523-0-029-0**  
Transfer Value: **\$594,000**  
Mail Address Indicator: **Data Obtained From County Or Local Source**  
Property Indicator: **Single Family Residence**  
Living Area Square Feet: **3961**  
Number Of Bedrooms: **5**  
Number of Bathrooms: **5**  
Lot Size: **20037**  
Year Built: **2006**  
Lot: **10**  
Tract Subdivision Name: **KINJAC ESTATES**

FIPS County: **067**  
Deed Category: **Notice Of Default**  
Document Type: **Notice Of Sheriff's Sale**  
Recording Date: **07/10/2009**  
Auction Date: **08/04/2009**  
Document Year: **2009**  
Attorney Name: **RUBIN LUBLIN LLC**

Defendants

Name: **SHERYL CHILDRESS** [ [View Person Record](#) ]

Address: [1850 NAZ TRCE, MARIETTA, GA 30066-4382 \(COBB COUNTY\)](#)  
Mailing Address: [1850 NAZ TRCE, MARIETTA, GA 30066-4382 \(COBB COUNTY\)](#)  
Auction Call Address: [32 WADDELL ST, MARIETTA, GA \(COBB COUNTY\)](#)  
Lender Company Name: **BANK OF NY MELLON**  
Original Loan Date: **02/08/2007**  
Original Loan Recording Date: **02/08/2007**  
Last Full Sale Transfer Date: **02/12/2007**  
Original Loan Amount: **\$475,200**

Original Recording Book: **014451**  
Original Recording Page: **002803**  
Parcel Number Id: **16-0523-0-029-0**  
Transfer Value: **\$594,000**  
Mail Address Indicator: **Data Obtained From County Or Local Source**  
Property Indicator: **Single Family Residence**  
Use Code: **Single Family Residence**  
Living Area Square Feet: **3961**  
Number Of Bedrooms: **5**  
Number of Bathrooms: **5**  
Lot Size: **20037**  
Year Built: **2006**  
Lot: **10**  
Tract Subdivision Name: **KINJAC ESTATES**

FIPS County: **067**  
Deed Category: **Notice Of Default**  
Document Type: **Notice Of Sheriff's Sale**  
Recording Date: **04/10/2009**  
Auction Date: **05/05/2009**  
Document Year: **2009**  
Attorney Name: **S H MCCALLA**

Defendants

Name: **SHERYL CHILDRESS** [ [View Person Record](#) ]

Address: [1850 NAZ TRCE, MARIETTA, GA 30066-4382 \(COBB COUNTY\)](#)  
Mailing Address: [1850 NAZ TRCE, MARIETTA, GA 30066-4382 \(COBB COUNTY\)](#)  
Auction Call Address: [32 WADDELL ST, MARIETTA, GA \(COBB COUNTY\)](#)  
Lender Company Name: **BANK OF NY MELLON**  
Original Loan Date: **02/08/2007**  
Original Loan Recording Date: **02/08/2007**  
Last Full Sale Transfer Date: **02/12/2007**  
Original Loan Amount: **\$475,200**  
Original Recording Book: **014451**  
Original Recording Page: **002803**  
Parcel Number Id: **16-0523-0-029-0**  
Transfer Value: **\$594,000**  
Mail Address Indicator: **Data Obtained From County Or Local Source**  
Property Indicator: **Single Family Residence**  
Use Code: **Single Family Residence**  
Living Area Square Feet: **3961**  
Number Of Bedrooms: **5**  
Number of Bathrooms: **5**  
Lot Size: **20037**  
Year Built: **2006**  
Lot: **10**  
Tract Subdivision Name: **KINJAC ESTATES**

FIPS County: **067**  
Deed Category: **Notice Of Default**  
Document Type: **Notice Of Sheriff's Sale**  
Recording Date: **12/12/2008**  
Auction Date: **01/06/2009**  
Document Year: **2008**  
Attorney Name: **S H MCCALLA**

Defendants

Name: **SHERYL CHILDRESS** [ [View Person Record](#) ]

Address: [1850 NAZ TRCE, MARIETTA, GA 30066-4382 \(COBB COUNTY\)](#)  
Mailing Address: [1850 NAZ TRCE, MARIETTA, GA 30066-4382 \(COBB COUNTY\)](#)  
Auction Call Address: [32 WADDELL ST, MARIETTA, GA \(COBB COUNTY\)](#)  
Lender Company Name: **BANK OF NY**  
Original Loan Date: **02/08/2007**  
Original Loan Recording Date: **02/08/2007**  
Last Full Sale Transfer Date: **02/12/2007**  
Original Loan Amount: **\$475,200**  
Original Recording Book: **014451**  
Original Recording Page: **002803**  
Parcel Number Id: **16-0523-0-029-0**  
Transfer Value: **\$594,000**  
Mail Address Indicator: **Data Obtained From County Or Local Source**  
Property Indicator: **Single Family Residence**  
Use Code: **Single Family Residence**  
Living Area Square Feet: **3961**  
Number Of Bedrooms: **5**  
Number of Bathrooms: **5**  
Lot Size: **20037**  
Year Built: **2006**  
Lot: **10**  
Tract Subdivision Name: **KINJAC ESTATES**

FIPS County: **067**  
Deed Category: **Notice Of Default**  
Document Type: **Notice Of Sheriff's Sale**  
Recording Date: **07/11/2008**  
Auction Date: **08/05/2008**  
Document Year: **2008**  
Attorney Name: **S H MCCALLA**

Defendants

Name: **SHERYL CHILDRESS** [ [View Person Record](#) ]

Address: [1850 NAZ TRCE, MARIETTA, GA 30066-4382 \(COBB COUNTY\)](#)  
Mailing Address: [1850 NAZ TRCE, MARIETTA, GA 30066-4382 \(COBB COUNTY\)](#)  
Auction Call Address: [32 WADDELL ST, MARIETTA, GA \(COBB COUNTY\)](#)  
Lender Company Name: **BANK OF NY**  
Trustee Address: N/AVAIL  
Original Loan Recording Date: **02/08/2007**  
Last Full Sale Transfer Date: **02/12/2007**  
Original Loan Amount: **\$475,200**  
Original Recording Book: **014451**  
Original Recording Page: **002803**  
Parcel Number Id: **16-0523-0-029-0**  
Transfer Value: **\$594,000**  
Mail Address Indicator: **Data Obtained From County Or Local Source**  
Property Indicator: **Single Family Residence**  
Use Code: **Single Family Residence**  
Living Area Square Feet: **3961**  
Number Of Bedrooms: **5**  
Number of Bathrooms: **5**  
Lot Size: **20037**  
Year Built: **2006**  
Lot: **10**  
Tract Subdivision Name: **KINJAC ESTATES**

FIPS County: **067**  
Deed Category: **Notice Of Default**  
Document Type: **Notice Of Sheriff's Sale**



Recording Date: **07/11/2008**  
 Auction Date: **08/05/2008**  
 Document Year: **2008**  
 Attorney Name: **S H MCCALLA**

Defendants

Name: **SHERYL CHILDRESS** [ [View Person Record](#) ]

Address: **1850 NAZ TRCE, MARIETTA, GA 30066-4382 (COBB COUNTY)**  
 Mailing Address: **1850 NAZ TRCE, MARIETTA, GA 30066-4382 (COBB COUNTY)**  
 Auction Call Address: **32 WADDELL ST, MARIETTA, GA (COBB COUNTY)**  
 Sales Price: **\$594,000**  
 Lender Company Name: **BANK OF NY**  
 Trustee Address: **N/AVAIL**  
 Original Loan Date: **02/08/2007**  
 Original Loan Recording Date: **02/08/2007**  
 Last Full Sale Transfer Date: **02/12/2007**  
 Original Loan Amount: **\$475,200**  
 Original Recording Book: **014451**  
 Original Recording Page: **002803**  
 Parcel Number Id: **16-0523-0-029-0**  
 Transfer Value: **\$594,000**  
 Mail Address Indicator: **Data Obtained From County Or Local Source**  
 Property Indicator: **Single Family Residence**  
 Use Code: **Single Family Residence**  
 Living Area Square Feet: **3961**  
 Number Of Bedrooms: **5**  
 Number of Bathrooms: **5**  
 Lot Size: **20037**  
 Year Built: **2006**  
 Lot: **10**  
 Tract Subdivision Name: **KINJAC ESTATES**

## Property Assessments (1 Found)

**1850 NAZ TRCE, MARIETTA, GA 30066-4382 (COBB COUNTY)**

Address: **1850 NAZ TRCE, MARIETTA, GA 30066-4382 (COBB COUNTY)**  
 APN: **16-0523-0-029-0**  
 APN Sequence Number: **001**  
 Property Indicator: **Single Family Residence**  
 Municipality Name: **UNINCORPORATED**  
 Municipality Code: **9**  
 Subdivision Name: **KINJAC ESTATES**

Assessment (2022)

Owners:

**JEANETTE DAVIS** [ [View Person Record](#) ]

**WILLIAM DAVIS** [ [View Person Record](#) ]

**1850 NAZ TRCE, MARIETTA, GA 30066-4382 (COBB COUNTY)**

Seller:

**BANK OF NEW YORK M 2007-HY3**

Total Value Calculated: **\$613,360**

Land Value Calculated: **\$140,000**

Improvement Value Calculated: **\$473,360**

Total Value Calculated Flag: **Market Value**

Land Value Calculated Flag: **Market Value**  
 Improvement Value Calculated Flag: **Market Value**  
 Assessed Total Value: **\$245,344**  
 Assessed Land Value: **\$56,000**  
 Assessed Improvement Value: **\$189,344**  
 Market Total Value: **\$613,360**  
 Market Land Value: **\$140,000**  
 Market Improvement Value: **\$473,360**  
 Tax Amount: **\$2,061.77**  
 Assessed Year: **2022**  
 Tax Year: **2022**  
 Tax Code Area: **9**  
 Homestead Exempt: **Y**

Acres: **0.4600**  
 Land Square Footage: **20038**  
 Building Square Feet: **5997**  
 Living Square Feet: **5351**  
 Ground Floor Square Feet: **1505**  
 Basement Square Feet: **1782**  
 Garage Parking Square Feet: **68**  
 Year Built: **2006**  
 Bedrooms: **5**  
 Total Rooms: **9**  
 Full Baths: **4**  
 Half Baths: **1**  
 Bath Fixtures: **20**  
 Air Conditioning: **Central**  
 Basement Finish: **Finished**  
 Condition: **Average**  
 Exterior Walls: **Brick/Stone**  
 Garage: **Attached Frame Garage**  
 Heating: **ACE**  
 Parking Type: **Attached Frame Garage**  
 Quality: **Above Average**  
 Stories: **2.00**  
 Stories Number: **2**  
 Fuel: **Gas**

Assessment (2021)

Owners:

**JEANETTE DAVIS** [ [View Person Record](#) ]

**WILLIAM DAVIS** [ [View Person Record](#) ]

**1850 NAZ TRCE, MARIETTA, GA 30066-4382 (COBB COUNTY)**

Seller:

**BANK OF NEW YORK M 2007-HY3**

Total Value Calculated: **\$613,360**  
 Land Value Calculated: **\$140,000**  
 Improvement Value Calculated: **\$473,360**  
 Total Value Calculated Flag: **Market Value**  
 Land Value Calculated Flag: **Market Value**  
 Improvement Value Calculated Flag: **Market Value**  
 Assessed Total Value: **\$245,344**  
 Assessed Land Value: **\$56,000**  
 Assessed Improvement Value: **\$189,344**  
 Market Total Value: **\$613,360**  
 Market Land Value: **\$140,000**  
 Market Improvement Value: **\$473,360**

Tax Amount: **\$2,061.76**  
 Assessed Year: **2021**  
 Tax Year: **2021**  
 Tax Code Area: **9**  
 Homestead Exempt: **Y**

Acres: **0.4600**  
 Land Square Footage: **20038**  
 Building Square Feet: **6097**  
 Living Square Feet: **5351**  
 Ground Floor Square Feet: **1505**  
 Basement Square Feet: **1782**  
 Garage Parking Square Feet: **364**  
 Year Built: **2006**  
 Bedrooms: **5**  
 Total Rooms: **9**  
 Full Baths: **4**  
 Half Baths: **1**  
 Bath Fixtures: **20**  
 Air Conditioning: **Central**  
 Basement Finish: **Finished**  
 Condition: **Average**  
 Exterior Walls: **Brick/Stone**  
 Garage: **Attached Frame Garage**  
 Heating: **ACE**  
 Parking Type: **Attached Frame Garage**  
 Quality: **Above Average**  
 Stories: **2.00**  
 Stories Number: **2**  
 Fuel: **Gas**

Assessment (2019)

Owners:

**JEANETTE DAVIS** [ [View Person Record](#) ]

**WILLIAM DAVIS** [ [View Person Record](#) ]

**1850 NAZ TRCE, MARIETTA, GA 30066-4382 (COBB COUNTY)**

Seller:

**BANK OF NEW YORK M 2007-HY3**

Total Value Calculated: **\$613,360**  
 Land Value Calculated: **\$140,000**  
 Improvement Value Calculated: **\$473,360**  
 Total Value Calculated Flag: **Market Value**  
 Land Value Calculated Flag: **Market Value**  
 Improvement Value Calculated Flag: **Market Value**  
 Assessed Total Value: **\$245,344**  
 Assessed Land Value: **\$56,000**  
 Assessed Improvement Value: **\$189,344**  
 Market Total Value: **\$613,360**  
 Market Land Value: **\$140,000**  
 Market Improvement Value: **\$473,360**  
 Tax Amount: **\$1,962.93**  
 Assessed Year: **2020**  
 Tax Year: **2019**  
 Tax Code Area: **9**  
 Homestead Exempt: **Y**

Acres: **0.4600**  
 Land Square Footage: **20038**

Building Square Feet: **5997**  
 Living Square Feet: **5351**  
 Ground Floor Square Feet: **1505**  
 Basement Square Feet: **1782**  
 Garage Parking Square Feet: **68**  
 Year Built: **2006**  
 Bedrooms: **5**  
 Total Rooms: **9**  
 Full Baths: **4**  
 Half Baths: **1**  
 Bath Fixtures: **20**  
 Air Conditioning: **Central**  
 Basement Finish: **Finished**  
 Condition: **Average**  
 Exterior Walls: **Brick/Stone**  
 Garage: **Attached Frame Garage**  
 Heating: **ACE**  
 Parking Type: **Attached Frame Garage**  
 Quality: **Above Average**  
 Stories: **2.00**  
 Stories Number: **2**  
 Fuel: **Gas**

Assessment (2017 - 2018)

Owners:

**JEANETTE DAVIS** [ [View Person Record](#) ]

**WILLIAM DAVIS** [ [View Person Record](#) ]

**1850 NAZ TRCE, MARIETTA, GA 30066-4382 (COBB COUNTY)**

Seller:

**BANK OF NEW YORK M 2007-HY3**

Total Value Calculated: **\$530,720**  
 Land Value Calculated: **\$140,000**  
 Improvement Value Calculated: **\$390,720**  
 Total Value Calculated Flag: **Market Value**  
 Land Value Calculated Flag: **Market Value**  
 Improvement Value Calculated Flag: **Market Value**  
 Assessed Total Value: **\$212,288**  
 Assessed Land Value: **\$56,000**  
 Assessed Improvement Value: **\$156,288**  
 Market Total Value: **\$530,720**  
 Market Land Value: **\$140,000**  
 Market Improvement Value: **\$390,720**  
 Tax Amount: **\$1,962.93**  
 Assessed Year: **2018**  
 Tax Year: **2018**  
 Tax Code Area: **9**  
 Homestead Exempt: **Y**

Total Value Calculated: **\$530,720**  
 Land Value Calculated: **\$140,000**  
 Improvement Value Calculated: **\$390,720**  
 Total Value Calculated Flag: **Market Value**  
 Land Value Calculated Flag: **Market Value**  
 Improvement Value Calculated Flag: **Market Value**  
 Assessed Total Value: **\$212,288**  
 Assessed Land Value: **\$56,000**  
 Assessed Improvement Value: **\$156,288**  
 Market Total Value: **\$530,720**

Market Land Value: **\$140,000**  
Market Improvement Value: **\$390,720**  
Tax Amount: **\$1,717.26**  
Assessed Year: **2017**  
Tax Year: **2017**  
Tax Code Area: **9**  
Homestead Exempt: **Y**

Acres: **0.4600**  
Land Square Footage: **20038**  
Building Square Feet: **5997**  
Living Square Feet: **5351**  
Ground Floor Square Feet: **1505**  
Basement Square Feet: **1782**  
Garage Parking Square Feet: **68**  
Year Built: **2006**  
Bedrooms: **5**  
Total Rooms: **9**  
Full Baths: **4**  
Half Baths: **1**  
Bath Fixtures: **20**  
Air Conditioning: **Central**  
Basement Finish: **Finished**  
Condition: **Good**  
Exterior Walls: **Brick/Stone**  
Garage: **Attached Frame Garage**  
Heating: **ACE**  
Parking Type: **Attached Frame Garage**  
Quality: **Above Average**  
Stories: **2.00**  
Stories Number: **2**  
Fuel: **Gas**

Assessment (2016)

Owners:

**JEANETTE DAVIS** [ [View Person Record](#) ]

**WILLIAM DAVIS** [ [View Person Record](#) ]

**1850 NAZ TRCE, MARIETTA, GA 30066-4382 (COBB COUNTY)**

Seller:

**BANK OF NEW YORK M 2007-HY3**

Total Value Calculated: **\$506,620**  
Land Value Calculated: **\$125,000**  
Improvement Value Calculated: **\$381,620**  
Total Value Calculated Flag: **Market Value**  
Land Value Calculated Flag: **Market Value**  
Improvement Value Calculated Flag: **Market Value**  
Assessed Total Value: **\$202,648**  
Assessed Land Value: **\$50,000**  
Assessed Improvement Value: **\$152,648**  
Market Total Value: **\$506,620**  
Market Land Value: **\$125,000**  
Market Improvement Value: **\$381,620**  
Tax Amount: **\$1,692.04**  
Assessed Year: **2016**  
Tax Year: **2016**  
Tax Code Area: **9**  
Homestead Exempt: **Y**

Acres: **0.4600**  
 Land Square Footage: **20038**  
 Building Square Feet: **5997**  
 Living Square Feet: **5351**  
 Ground Floor Square Feet: **1505**  
 Basement Square Feet: **1782**  
 Garage Parking Square Feet: **68**  
 Year Built: **2006**  
 Bedrooms: **5**  
 Total Rooms: **9**  
 Full Baths: **4**  
 Half Baths: **1**  
 Bath Fixtures: **20**  
 Air Conditioning: **Central**  
 Basement Finish: **Finished**  
 Condition: **Average**  
 Exterior Walls: **Brick/Stone**  
 Garage: **Attached Frame Garage**  
 Heating: **ACE**  
 Parking Type: **Attached Frame Garage**  
 Quality: **Above Average**  
 Stories: **2.00**  
 Stories Number: **2**  
 Fuel: **Gas**

Assessment (2014 - 2015)

Owners:

**JEANETTE DAVIS** [ [View Person Record](#) ]

**WILLIAM DAVIS** [ [View Person Record](#) ]

**1850 NAZ TRCE, MARIETTA, GA 30066-4382 (COBB COUNTY)**

Seller:

**BANK OF NEW YORK M 2007-HY3**

Total Value Calculated: **\$375,000**  
 Land Value Calculated: **\$100,600**  
 Improvement Value Calculated: **\$274,400**  
 Total Value Calculated Flag: **Market Value**  
 Land Value Calculated Flag: **Market Value**  
 Improvement Value Calculated Flag: **Market Value**  
 Assessed Total Value: **\$150,000**  
 Assessed Land Value: **\$40,240**  
 Assessed Improvement Value: **\$109,760**  
 Market Total Value: **\$375,000**  
 Market Land Value: **\$100,600**  
 Market Improvement Value: **\$274,400**  
 Tax Amount: **\$1,505.30**  
 Assessed Year: **2015**  
 Tax Year: **2015**  
 Tax Code Area: **9**

Total Value Calculated: **\$375,000**  
 Land Value Calculated: **\$100,600**  
 Improvement Value Calculated: **\$274,400**  
 Total Value Calculated Flag: **Market Value**  
 Land Value Calculated Flag: **Market Value**  
 Improvement Value Calculated Flag: **Market Value**  
 Assessed Total Value: **\$150,000**  
 Assessed Land Value: **\$40,240**  
 Assessed Improvement Value: **\$109,760**

Market Total Value: **\$375,000**  
Market Land Value: **\$100,600**  
Market Improvement Value: **\$274,400**  
Tax Amount: **\$1,533.30**  
Assessed Year: **2014**  
Tax Year: **2014**  
Tax Code Area: **9**

Acres: **0.4600**  
Land Square Footage: **20038**  
Building Square Feet: **4597**  
Living Square Feet: **3951**  
Ground Floor Square Feet: **1505**  
Basement Square Feet: **382**  
Garage Parking Square Feet: **68**  
Year Built: **2006**  
Bedrooms: **5**  
Total Rooms: **9**  
Full Baths: **4**  
Half Baths: **1**  
Bath Fixtures: **20**  
Air Conditioning: **Central**  
Condition: **Average**  
Exterior Walls: **Brick/Stone**  
Garage: **Attached Frame Garage**  
Heating: **ACE**  
Parking Type: **Attached Frame Garage**  
Quality: **Above Average**  
Stories: **2.00**  
Stories Number: **2**  
Style: **Bi-Level**  
Fuel: **Gas**

Assessment (2013)

Owners:

**JEANETTE DAVIS** [ [View Person Record](#) ]

**WILLIAM DAVIS** [ [View Person Record](#) ]

**1850 NAZ TRCE, MARIETTA, GA 30066-4382 (COBB COUNTY)**

Seller:

**BANK OF NEW YORK M 2007-HY3**

Total Value Calculated: **\$375,000**  
Land Value Calculated: **\$100,600**  
Improvement Value Calculated: **\$274,400**  
Total Value Calculated Flag: **Market Value**  
Land Value Calculated Flag: **Market Value**  
Improvement Value Calculated Flag: **Market Value**  
Assessed Total Value: **\$150,000**  
Assessed Land Value: **\$40,240**  
Assessed Improvement Value: **\$109,760**  
Market Total Value: **\$375,000**  
Market Land Value: **\$100,600**  
Market Improvement Value: **\$274,400**  
Tax Amount: **\$1,561.30**  
Assessed Year: **2013**  
Tax Year: **2013**  
Tax Code Area: **9**

Acres: **0.4600**

Land Square Footage: **20038**  
Building Square Feet: **4607**  
Living Square Feet: **3961**  
Ground Floor Square Feet: **1505**  
Basement Square Feet: **382**  
Garage Parking Square Feet: **68**  
Year Built: **2006**  
Bedrooms: **5**  
Total Rooms: **9**  
Full Baths: **4**  
Half Baths: **1**  
Bath Fixtures: **20**  
Condition: **Average**  
Exterior Walls: **Stone Veneer**  
Garage: **Attached Masonry Garage**  
Heating: **Heat Pump**  
Parking Type: **Attached Masonry Garage**  
Quality: **Above Average**  
Stories: **2.00**  
Stories Number: **2**  
Style: **Bi-Level**  
Fuel: **Gas**

Assessment (2012)

Owner:

**JEANETTE DAVIS** [ [View Person Record](#) ]

**1850 NAZ TRCE, MARIETTA, GA 30066-4382 (COBB COUNTY)**

Seller:

**BANK OF NEW YORK M 2007-HY3**

Total Value Calculated: **\$417,490**  
Land Value Calculated: **\$112,000**  
Improvement Value Calculated: **\$305,490**  
Total Value Calculated Flag: **Market Value**  
Land Value Calculated Flag: **Market Value**  
Improvement Value Calculated Flag: **Market Value**  
Assessed Total Value: **\$166,996**  
Market Total Value: **\$417,490**  
Market Land Value: **\$112,000**  
Market Improvement Value: **\$305,490**  
Tax Amount: **\$5,044.95**  
Assessed Year: **2012**  
Tax Year: **2012**  
Tax Code Area: **9**

Acres: **0.4600**  
Land Square Footage: **20038**  
Building Square Feet: **4607**  
Living Square Feet: **3961**  
Ground Floor Square Feet: **1505**  
Basement Square Feet: **382**  
Garage Parking Square Feet: **68**  
Year Built: **2006**  
Bedrooms: **5**  
Total Rooms: **9**  
Full Baths: **4**  
Half Baths: **1**  
Bath Fixtures: **20**  
Condition: **Average**



Exterior Walls: **Stone Veneer**  
Garage: **Attached Masonry Garage**  
Heating: **Heat Pump**  
Parking Type: **Attached Masonry Garage**  
Quality: **Above Average**  
Stories: **2.00**  
Stories Number: **2**  
Style: **Bi-Level**  
Fuel: **Gas**

Assessment (2011)

Owner:

**BANK OF NY MELLON** [ [View Business Record](#) ]

**1800 TAPO CANYON RD, SIMI VALLEY, CA 93063-6712 (VENTURA COUNTY)**

Seller:

UNIQUE DESIGN & CONSTRUCTION INC

Total Value Calculated: **\$417,490**  
Land Value Calculated: **\$112,000**  
Improvement Value Calculated: **\$305,490**  
Total Value Calculated Flag: **Market Value**  
Land Value Calculated Flag: **Market Value**  
Improvement Value Calculated Flag: **Market Value**  
Assessed Total Value: **\$166,996**  
Market Total Value: **\$417,490**  
Market Land Value: **\$112,000**  
Market Improvement Value: **\$305,490**  
Tax Amount: **\$5,053.30**  
Assessed Year: **2011**  
Tax Year: **2011**  
Tax Code Area: **9**

Acres: **0.4600**  
Land Square Footage: **20037**  
Building Square Feet: **4607**  
Living Square Feet: **3961**  
Ground Floor Square Feet: **1505**  
Basement Square Feet: **382**  
Garage Parking Square Feet: **68**  
Year Built: **2006**  
Bedrooms: **5**  
Total Rooms: **9**  
Full Baths: **4**  
Half Baths: **1**  
Bath Fixtures: **20**  
Condition: **Average**  
Exterior Walls: **Stone Veneer**  
Garage: **Attached Masonry Garage**  
Heating: **Heat Pump**  
Parking Type: **Attached Masonry Garage**  
Quality: **Above Average**  
Stories: **2.00**  
Stories Number: **2**  
Style: **Bi-Level**  
Fuel: **Gas**

Assessment (2010)

Owner:

**SHERYL CHILDRESS** [ [View Person Record](#) ]**1850 NAZ TRCE, MARIETTA, GA 30066-4382 (COBB COUNTY)**

Seller:

UNIQUE DESIGN &amp; CONSTRUCTION INC

Total Value Calculated: **\$417,490**Land Value Calculated: **\$112,000**Improvement Value Calculated: **\$305,490**Total Value Calculated Flag: **Market Value**Land Value Calculated Flag: **Market Value**Improvement Value Calculated Flag: **Market Value**Assessed Total Value: **\$166,996**Market Total Value: **\$417,490**Market Land Value: **\$112,000**Market Improvement Value: **\$305,490**Tax Amount: **\$4,801.13**Assessed Year: **2010**Tax Year: **2010**Tax Code Area: **9**Acres: **0.4600**Land Square Footage: **20037**Building Square Feet: **4607**Living Square Feet: **3961**Ground Floor Square Feet: **1505**Basement Square Feet: **382**Garage Parking Square Feet: **68**Year Built: **2006**Bedrooms: **5**Total Rooms: **9**Full Baths: **4**Half Baths: **1**Bath Fixtures: **20**Condition: **Average**Exterior Walls: **Stone Veneer**Garage: **Attached Masonry Garage**Heating: **Heat Pump**Parking Type: **Attached Masonry Garage**Quality: **Type Unknown**Stories: **2.00**Stories Number: **2**Style: **Bi-Level**Fuel: **Gas**Assessment (2009)

Owner:

**SHERYL CHILDRESS** [ [View Person Record](#) ]**1850 NAZ TRCE, MARIETTA, GA 30066-4382 (COBB COUNTY)**

Seller:

UNIQUE DESIGN &amp; CONSTRUCTION INC

Total Value Calculated: **\$548,450**Land Value Calculated: **\$160,000**Improvement Value Calculated: **\$388,450**Total Value Calculated Flag: **Market Value**Land Value Calculated Flag: **Market Value**Improvement Value Calculated Flag: **Market Value**Assessed Total Value: **\$219,380**Market Total Value: **\$548,450**

Market Land Value: **\$160,000**  
Market Improvement Value: **\$388,450**  
Tax Amount: **\$6,307.17**  
Assessed Year: **2009**  
Tax Year: **2009**  
Tax Code Area: **9**

Acres: **0.4600**  
Land Square Footage: **20037**  
Building Square Feet: **4343**  
Living Square Feet: **3961**  
Ground Floor Square Feet: **1505**  
Basement Square Feet: **382**  
Garage Parking Square Feet: **68**  
Year Built: **2006**  
Bedrooms: **5**  
Total Rooms: **9**  
Full Baths: **4**  
Half Baths: **1**  
Bath Fixtures: **20**  
Condition: **Good**  
Exterior Walls: **Stone Veneer**  
Garage: **Masonry/Brick Garage**  
Heating: **Heat Pump**  
Parking Type: **Masonry/Brick Garage**  
Quality: **Type Unknown**  
Stories: **2.00**  
Stories Number: **2**  
Fuel: **Gas**

## Evictions (4 Found)

Filing Date: **07/24/2012**  
Court: **CLARK-HENDERSON JUSTICE COURT (NVCLAM4)**  
Court Address: **243 S WATER ST, HENDERSON, NV 89015 (CLARK COUNTY)**  
Court Phone: **(702) 455-7951**  
Name: **SHERYL JENKINS** [ [View Person Record](#) ]  
Address: **638 SAINT CROIX ST, HENDERSON, NV 89012 (CLARK COUNTY)**  
Case Number: **12EH001121**  
Filing Type: **Forcible Detainer**  
Filing State: **NV**  
Action Type: **14**  
Department: **CV**  
Unlawful Detainer: **Y**  
Plaintiff: **WENDY HARRISON** [ [View Person Record](#) ]

Filing Date: **11/30/2010**  
Court: **CLARK-HENDERSON JUSTICE COURT (NVCLAM4)**  
Court Address: **243 S WATER ST, HENDERSON, NV 89015 (CLARK COUNTY)**  
Court Phone: **(702) 455-7951**  
Name: **SHERYL CHILDRESS** [ [View Person Record](#) ]

Address: **3140 WHITEFIELD AVE, HENDERSON, NV 89044 (CLARK COUNTY)**  
 Case Number: **10EH002127**  
 Filing Type: **Forcible Detainer**  
 Filing State: **NV**  
 Action Type: **14**  
 Department: **CV**  
 Unlawful Detainer: **Y**  
 Plaintiff: **WINDERMERE ANTHEM HILLS**

Filing Date: **10/27/2010**  
 Court: **CLARK-HENDERSON JUSTICE COURT (NVCLAM4)**  
 Court Address: **243 S WATER ST, HENDERSON, NV 89015 (CLARK COUNTY)**  
 Court Phone: **(702) 455-7951**  
 Name: **SHERYL CHILDRESS** [ [View Person Record](#) ]  
 Address: **3140 WHITEFIELD AVE, HENDERSON, NV 89044 (CLARK COUNTY)**  
 Case Number: **10EH002036**  
 Filing Type: **Forcible Detainer**  
 Filing State: **NV**  
 Action Type: **14**  
 Department: **CV**  
 Unlawful Detainer: **Y**  
 Plaintiff: **WINDERMERE ANTHEM HILLS**

Filing Date: **01/05/2004**  
 Court: **CLARK COUNTY JUSTICE COURT (NVCLAM1)**  
 Court Address: **200 S THIRD ST., LAS VEGAS, NV 89155 (CLARK COUNTY)**  
 Court Phone: **(702) 455-3156**  
 Name: **SHERYL JENKINS** [ [View Person Record](#) ]  
 Address: **1708 QUEEN VICTORIA ST UNIT 104, LAS VEGAS, NV 89144 (CLARK COUNTY)**  
 Case Number: **04E000073001**  
 Filing Type: **Forcible Detainer**  
 Filing State: **NV**  
 Unlawful Detainer: **Y**

## Current Vehicle Information (None Found)

## Past Vehicle Information (5 Found)

Registered: N/A

**2010 INFINITI** -Series: **BASE** -Model: **G37**  
 VIN: **JN1CV6EK7AM101450**  
 Body Style: **COUPE 2 Door 4P** -Vehicle Type: **Passenger Car**  
 Weight: **3633** lbs -Length: **183.1"**  
 Colors: **Grey and Grey**  
 Most Current Tag #: **FL 08AWPK** Valid from: **(03/21/2022 to 11/21/2023)**

Doors: **2**  
 MSRP: **\$36,050 - \$50,550**  
 Plant: **TOCHIGI, JAPAN**  
 Restraint Type: **DRIVER AND PASSENGER FRONT AND SIDE IMPACT AIRBAGS WITH PASSENGER SENSING DEACTIVATION, AND FRONT AND REAR SIDE-CURTAIN AIRBAGS.**  
 Gross Vehicle Weight Rating: **4656**  
 Height: **54.8 - 54.9**  
 Width: **71.8**  
 Wheel Base: **112.2**  
 Wheel Dimensions: **18.0 X 8.0**  
 Max Payload: **1003 - 1029**

Drive Type: RWD  
Fuel:GAS 20 Gallon  
Engine:3.7L V6 NATURALLY ASPIRATED  
Transmission: 6 - 7 Speed AUTOMATIC; MANUAL



**Most Current Owner/Registrant/Lien Information - 03/21/2022 to 11/21/2023**

Title Holders

JAVIER ANTONIO GALAN LACAYO [ [View Person Record](#) ]  
6504 KENDALE LAKES DR, MIAMI, FL 33183-1808 (MIAMI-DADE COUNTY)  
DOB: **XX/XX/1993**, Born 29 years ago  
Title Number: 0140297044  
State Titled In: FL  
Original Title Date: 03/21/2022  
Title Transfer Date: 03/21/2022

Registrant

JAVIER ANTONIO GALAN LACAYO [ [View Person Record](#) ]  
Registered: 03/21/2022 to 11/21/2023  
DOB: **XX/XX/1993**, Born 29 years ago

Addresses Registered to While owned by JAVIER ANTONIO GALAN LACAYO

6504 KENDALE LAKES DR, MIAMI, FL 33183-1808 (MIAMI-DADE COUNTY) (03/21/2022 to 11/18/2022)

Vehicle Tag History

License Plate: **FL 08AWPK** Valid from: (03/21/2022 to 11/21/2023)  
Previous License Plate: **FL PJY182**

Lien Holders

None Found

Lessors

None Found

**Previous Owner/Registrant/Lien Information - 02/25/2021 to 08/07/2022**

Title Holders

VALMY SAUVAL SINTILME [ [View Person Record](#) ]  
314 NW 107TH ST, MIAMI, FL 33168-3217 (MIAMI-DADE COUNTY)  
Title Number: 0140297044  
State Titled In: FL  
Original Title Date: 02/26/2021  
Title Transfer Date: 02/26/2021

Registrant

VALMY SAUVAL SINTILME [ [View Person Record](#) ]  
Registered: 02/25/2021 to 08/07/2022  
DOB: **XX/1999**, Born 23 years ago

Addresses Registered to While owned by VALMY SAUVAL SINTILME

314 NW 107TH ST, MIAMI, FL 33168-3217 (MIAMI-DADE COUNTY) (02/25/2021 to 09/03/2021)

Vehicle Tag History

License Plate: **FL PJY182** Valid from: (02/25/2021 to 08/07/2022)

Lien Holders

None Found

Lessors

None Found

**Previous Owner/Registrant/Lien Information**

Title Holders

OLAJUWON TARIK MCKINLEY FRYE [ [View Person Record](#) ]  
760 NE 173RD TER, MIAMI, FL 33162-2156 (MIAMI-DADE COUNTY)

Registrant

None Found

**COUNTY)**

Title Number: **0140297044**  
State Titled In: **FL**  
Original Title Date: **01/12/2021**  
Title Transfer Date: **01/12/2021**

**Lien Holders**

**None Found**

**Lessors**

**None Found**

**Previous Owner/Registrant/Lien Information**

**Title Holders**

**MIAMI FINE AUTO SALES CORP.  
5467 NW 72ND AVE, MIAMI, FL 33166-4223 (MIAMI-DADE  
COUNTY)**

Title Number: **0140297044**  
State Titled In: **FL**  
Original Title Date: **11/02/2020**  
Title Transfer Date: **11/02/2020**

**Registrant**

**None Found**

**Lien Holders**

**None Found**

**Lessors**

**None Found**

**Previous Owner/Registrant/Lien Information**

**Title Holders**

**STATE FARM  
PO BOX 106147, ATLANTA, GA 30348-6147 (FULTON COUNTY)**

Title Number: **400042211763961**  
State Titled In: **GA**  
Original Title Date: **07/10/2020**  
Title Transfer Date: **07/10/2020**

**Registrant**

**None Found**

**Lien Holders**

**None Found**

**Lessors**

**None Found**

**Previous Owner/Registrant/Lien Information - 05/24/2018 to 01/15/2021**

**Title Holders**

**DYANGO OCTAVIO MENDIETA [ [View Person Record](#) ]  
1150 ASTOR AVE SW APT 2406, ATLANTA, GA 30310-4862  
(FULTON COUNTY)  
765 MCDANIEL ST SW # 13, ATLANTA, GA 30310-5319 (FULTON  
COUNTY)  
Title Number: **5126181436961****

**Registrant**

**DYANGO OCTAVIO MENDIETA [ [View Person Record](#) ]  
Registered: **05/24/2018** to **01/15/2021****

**Addresses Registered to While owned by DYANGO OCTAVIO  
MENDIETA**

**765 MCDANIEL ST SW # 13, ATLANTA, GA 30310-5319 (FULTON  
COUNTY) (01/28/2020)**

State Titled In: **GA**  
 Original Title Date: **05/23/2018**  
 Title Transfer Date: **05/23/2018**

Lien Holders

**PNC BANK**  
**2730 LIBERTY AVE, PITTSBURGH, PA 15222-4704 (ALLEGHENY COUNTY)**

Lessors

**None Found**

**1150 ASTOR AVE SW APT 2406, ATLANTA, GA 30310-4862 (FULTON COUNTY) (05/24/2018 to 01/17/2019)**

Registrant

**STATE FARM MUTUAL AUTOMOBILE INS**

Registered: **11/02/2020 to 12/31**

Addresses Registered to While owned by STATE FARM MUTUAL AUTOMOBILE INS

**PO BOX 106147, ATLANTA, GA 30348-6147 (FULTON COUNTY) (11/02/2020)**

Vehicle Tag History

License Plate: **GA CIR4931** Valid from: **(05/24/2018 to 01/15/2021)**

Previous License Plate: **GA 23568715**

## Previous Owner/Registrant/Lien Information - 12/08/2014 to 12/12/2018

Title Holders

**STEVEN DAVID LOCKHART [ View Person Record ]**  
**7320 COMPTON CIR, CUMMING, GA 30040-7666 (FORSYTH COUNTY)**

DOB: **XX/1959**, Born 63 years ago

**STEVEN DAVID LOCKHART [ View Person Record ]**  
**7320 COMPTON CIR, CUMMING, GA 30040-7666 (FORSYTH COUNTY)**

DOB: **XX/1959**, Born 63 years ago

Title Number: **773293110213001**

State Titled In: **GA**

Original Title Date: **01/21/2011**

Title Transfer Date: **01/21/2011**

Lien Holders

**None Found**

Lessors

**None Found**

Title Holders

**STEVEN DAVID LOCKHART [ View Person Record ]**  
**177 WOODCLIFF CT, SUWANEE, GA 30024-5454 (FORSYTH COUNTY)**

Title Number: **3293110213001**

State Titled In: **GA**

Original Title Date: **01/21/2011**

Title Transfer Date: **01/21/2011**

Lien Holders

**None Found**

Lessors

**None Found**

## Previous Owner/Registrant/Lien Information

Title Holders

**SHERYL CHILDRESS JENKINS [ View Person Record ]**  
**1850 NAZ TRCE, MARIETTA, GA 30066-4382 (COBB COUNTY)**

Registrant

**STEVEN DAVID LOCKHART [ View Person Record ]**

Registered: **12/08/2014 to 12/12/2018**

DOB: **XX/1959**, Born 63 years ago

Addresses Registered to While owned by STEVEN DAVID LOCKHART

**177 WOODCLIFF CT, SUWANEE, GA 30024-5454 (FORSYTH COUNTY) (12/21/2015 to 12/07/2017)**

**7320 COMPTON CIR, CUMMING, GA 30040-7666 (FORSYTH COUNTY) (12/08/2014)**

Registrant

**STEVEN DAVID LOCKHART [ View Person Record ]**

Registered: **12/08/2014 to 12/12/2018**

DOB: **XX/1959**, Born 63 years ago

Addresses Registered to While owned by STEVEN DAVID LOCKHART

**177 WOODCLIFF CT, SUWANEE, GA 30024-5454 (FORSYTH COUNTY) (12/02/2016 to 12/07/2017)**

**7320 COMPTON CIR, CUMMING, GA 30040-7666 (FORSYTH COUNTY) (12/08/2014)**

Vehicle Tag History

License Plate: **GA BRE5515** Valid from: **(12/08/2014 to 12/12/2018)**

Registrant

**SHERYL CHILDRESS JENKINS [ View Person Record ]**

Addresses Registered to While owned by SHERYL CHILDRESS

**SHERYL CHILDRESS JENKINS** [ [View Person Record](#) ]  
**1850 NAZ TRCE, MARIETTA, GA 30066-4382 (COBB COUNTY)**  
 Title Number: **778921102177007**  
 State Titled In: **GA**  
 Original Title Date: **08/05/2010**  
 Title Transfer Date: **08/05/2010**

**Lien Holders****None Found****Lessors****None Found**

**JENKINS**  
**1850 NAZ TRCE, MARIETTA, GA 30066-4382 (COBB COUNTY)**  
**Registrant**  
**SHERYL CHILDRESS JENKINS** [ [View Person Record](#) ]

**Addresses Registered to While owned by SHERYL CHILDRESS JENKINS**  
**1850 NAZ TRCE, MARIETTA, GA 30066-4382 (COBB COUNTY)**

**Vehicle Tag History**License Plate: **GA BMY9486** Valid from: **(08/05/2010 to 10/03/2011)**

Registered: N/A

**1998 GMC** -Series: **K1500** -Model: **SIERRA**  
 VIN: **1GTEK14R8WZ501673**  
 Body Style: **REGULAR CAB 2 Door** -Vehicle Type: **Truck**  
 Weight: **4415 lbs** -Length: **194.5 - 213.4"**  
 Color: **Black**  
 Most Current Tag #: **GA TGK0449** Valid from: **(08/10/2022 to 12/05/2022)**

Doors: **2**  
 MSRP: **\$20,150 - \$24,765**  
 Plant: **FORT WAYNE, INDIANA**  
 Restraint Type: **DRIVER AND PASSENGER FRONT AIRBAGS, ACTIVE BELTS**  
 Gross Vehicle Weight Range: **6001-7000**  
 Gross Vehicle Weight Rating: **6100**  
 Height: **72.5 - 72.7**  
 Width: **76.8 - 77.1**  
 Wheel Base: **117.5 - 131.5**  
 Wheel Dimensions: **16.0**  
 Max Payload: **1675 - 1825**  
 Drive Type: **4WD**  
 Fuel: **GAS 25 - 34 Gallon**  
 Engine: **5.7L V8 NATURALLY ASPIRATED**

**Most Current Owner/Registrant/Lien Information - 08/10/2022 to 12/05/2022****Title Holders**

**TIMOTHY WAYNE RIDDLESPUR** [ [View Person Record](#) ]  
**3184 HARTNESS WAY NW, KENNESAW, GA 30144-7387 (COBB COUNTY)**  
 Title Number: **770127278371007**  
 State Titled In: **GA**  
 Original Title Date: **08/15/2022**  
 Title Transfer Date: **08/15/2022**

**Lien Holders****None Found****Lessors****None Found****Registrant**

**TIMOTHY WAYNE RIDDLESPUR** [ [View Person Record](#) ]  
 Registered: **08/10/2022 to 12/05/2022**

**Addresses Registered to While owned by TIMOTHY WAYNE RIDDLESPUR**

**3184 HARTNESS WAY NW, KENNESAW, GA 30144-7387 (COBB COUNTY) (08/10/2022)**

**Vehicle Tag History**

License Plate: **GA TGK0449** Valid from: **(08/10/2022 to 12/05/2022)**  
 Previous License Plate: **GA BMB5904**



## Previous Owner/Registrant/Lien Information - 02/18/2015 to 02/22/2021

Title Holders

WILLIAM E MCMINN JR [ [View Person Record](#) ]  
 239 HUNT ST NE, MARIETTA, GA 30060-1633 (COBB COUNTY)

Title Number: 774015101472007  
 State Titled In: GA  
 Original Title Date: 05/27/2010  
 Title Transfer Date: 04/22/2020

Lien Holders

None Found

Lessors

None Found

Title Holders

WILLIAM E MCMINN JR [ [View Person Record](#) ]  
 2937 SUMMITOP RD NE, MARIETTA, GA 30066-1630 (COBB COUNTY)

WILLIAM E MCMINN JR [ [View Person Record](#) ]  
 2937 SUMMITOP RD NE, MARIETTA, GA 30066-1630 (COBB COUNTY)

Title Number: 774015101472007  
 State Titled In: GA  
 Original Title Date: 05/27/2010  
 Title Transfer Date: 05/27/2010

Lien Holders

None Found

Lessors

None Found

Title Holders

WILLIAM E MCMINN JR [ [View Person Record](#) ]  
 2937 SUMMITOP RD NE, MARIETTA, GA 30066-1630 (COBB COUNTY)

239 HUNT ST NE, MARIETTA, GA 30060-1633 (COBB COUNTY)  
 WILLIAM E MCMINN JR [ [View Person Record](#) ]  
 2937 SUMMITOP RD NE, MARIETTA, GA 30066-1630 (COBB COUNTY)

Title Number: 4015101472007  
 State Titled In: GA  
 Original Title Date: 05/27/2010  
 Title Transfer Date: 05/27/2010

Lien Holders

None Found

Lessors

None Found

## Previous Owner/Registrant/Lien Information

Title Holders

SHERYL CHI JENKINS [ [View Person Record](#) ]  
 1850 NAZ TRCE, MARIETTA, GA 30066-4382 (COBB COUNTY)

Registrant

WILLIAM E MCMINN JR [ [View Person Record](#) ]  
 Registered: 02/18/2015 to 02/22/2021

Addresses Registered to While owned by WILLIAM E MCMINN JR

239 HUNT ST NE, MARIETTA, GA 30060-1633 (COBB COUNTY)  
 (02/18/2015 to 04/22/2020)

Vehicle Tag History

License Plate: [GA BMB5904](#) Valid from: (02/18/2015 to 02/22/2021)

Registrant

SHERYL CHILDRESS JENKINS [ [View Person Record](#) ]

Addresses Registered to While owned by SHERYL CHILDRESS

**SHERYL CHI JENKINS** [ [View Person Record](#) ]  
**1850 NAZ TRCE, MARIETTA, GA 30066-4382 (COBB COUNTY)**  
 Title Number: **773758072296007**  
 State Titled In: **GA**  
 Original Title Date: **08/17/2007**  
 Title Transfer Date: **08/17/2007**

Lien Holders

None Found

Lessors

None Found

Previous Owner/Registrant/Lien Information - 10/09/1999 to 08/31/2007

Title Holders

**KEVIN D WILLIAMS** [ [View Person Record](#) ]  
**1989 HORNS HILL RD, NEWARK, OH 43055-9602 (LICKING COUNTY)**  
 Title Number: **4500479403**  
 State Titled In: **OH**  
 Original Title Date: **09/28/1999**  
 Title Transfer Date: **09/28/1999**

Lien Holders

None Found

Lessors

None Found

Previous Owner/Registrant/Lien Information - 06/30/1998 to 08/31/1999

Title Holders

**JOHN G BATEMAN** [ [View Person Record](#) ]  
**10910 QUARRY CHAPEL RD, GAMBIER, OH 43022-9606 (KNOX COUNTY)**  
**JOHN G BATEMAN** [ [View Person Record](#) ]  
**10910 QUARRY CHAPEL RD, GAMBIER, OH 43022-9606 (KNOX COUNTY)**  
 Title Number: **4200100799**  
 State Titled In: **OH**  
 Original Title Date: **08/18/1997**  
 Title Transfer Date: **08/18/1997**

Lien Holders

None Found

Lessors

None Found

JENKINS

**1850 NAZ TRCE, MARIETTA, GA 30066-4382 (COBB COUNTY)**  
Registrant  
**SHERYL CHILDRESS JENKINS** [ [View Person Record](#) ]

Addresses Registered to While owned by SHERYL CHILDRESS JENKINS

1850 NAZ TRCE, MARIETTA, GA 30066-4382 (COBB COUNTY)

Vehicle Tag HistoryLicense Plate: **GA AXB3496** Valid from: (08/17/2007 to 10/03/2010)Registrant

**KEVIN D WILLIAMS** [ [View Person Record](#) ]  
 Registered: **10/09/1999** to **08/31/2007**  
 DOB: **XX/1962**. Born 60 years ago

Addresses Registered to While owned by KEVIN D WILLIAMS

1989 HORNS HILL RD, NEWARK, OH 43055-9602 (LICKING COUNTY) (10/09/1999 to 07/14/2006)

Vehicle Tag HistoryLicense Plate: **OH CHF5392** Valid from: (10/09/1999 to 08/31/2007)  
Previous License Plate: **OH IBWHNT**Registrant

**JOHN G BATEMAN** [ [View Person Record](#) ]  
 Registered: **06/30/1998** to **08/31/1999**

Addresses Registered to While owned by JOHN G BATEMAN

10910 QUARRY CHAPEL RD, GAMBIER, OH 43022-9606 (KNOX COUNTY) (06/30/1998)

Registrant

**JOHN G BATEMAN** [ [View Person Record](#) ]  
 Registered: **06/30/1998** to **08/31/1999**

Addresses Registered to While owned by JOHN G BATEMAN

10910 QUARRY CHAPEL RD, GAMBIER, OH 43022-9606 (KNOX COUNTY) (06/30/1998)

Vehicle Tag HistoryLicense Plate: **OH IBWHNT** Valid from: (06/30/1998 to 08/31/1999)

Registered: N/A

**2007 NISSAN** -Series: **2.0** -Model: **SENTRA**  
 VIN: **3N1AB61E97L667273**

Doors: 4  
 MSRP: **\$15,365 - \$19,015**

Body Style: **SEDAN 4 Door 5P** -Vehicle Type: **Passenger Car**  
 Weight: **2853** lbs -Length: **179.8**"  
 Color: **Unknown**

Plant: **AGUASCALIENTES, MEXICO**  
 Restraint Type: **DRIVER AND PASSENGER FRONT, FRONT SIDE, FRONT AND REAR HEAD AIRBAGS, ACTIVE BELTS**  
 Gross Vehicle Weight Rating: **3920**  
 Height: **59.5**  
 Width: **70.5**  
 Wheel Base: **105.7**  
 Wheel Dimensions: **15.0 X 6.5**  
 Max Payload: **929 - 1067**  
 Drive Type: **FWD**  
 Fuel:**GAS 14.5** Gallon  
 Engine:**2.0L INLINE4 NATURALLY ASPIRATED**  
 Transmission: **6 Speed MANUAL; CONTINUOUSLY VARIABLE**



**Most Current Owner/Registrant/Lien Information**

**Title Holders**

**STATE FARM**  
**PO BOX 1059, CLAYTON, NC 27528-1059 (JOHNSTON COUNTY)**  
**STATE FARM MUTUAL AUTOMOBILE INSURA**  
**PO BOX 1059, CLAYTON, NC 27528-1059 (JOHNSTON COUNTY)**  
 Title Number: **402964170803904**  
 State Titled In: **NC**  
 Original Title Date: **03/21/2017**  
 Title Transfer Date: **03/21/2017**

**Lien Holders**

**None Found**

**Lessors**

**None Found**

**Registrant**

**None Found**

**Previous Owner/Registrant/Lien Information**

**Title Holders**

**SHERYL CHILDRESS JENKINS [ [View Person Record](#) ]**  
**1850 NAZ TRCE, MARIETTA, GA 30066-4382 (COBB COUNTY)**  
**SHERYL CHILDRESS JENKINS [ [View Person Record](#) ]**  
**1850 NAZ TRCE, MARIETTA, GA 30066-4382 (COBB COUNTY)**  
 Title Number: **779838070879079**  
 State Titled In: **GA**  
 Original Title Date: **03/28/2007**  
 Title Transfer Date: **03/28/2007**

**Lien Holders**

**SOVEREIGN BANK**

**Registrant**

**SHERYL CHILDRESS JENKINS [ [View Person Record](#) ]**

**Addresses Registered to While owned by SHERYL CHILDRESS JENKINS**

**1850 NAZ TRCE, MARIETTA, GA 30066-4382 (COBB COUNTY)**

**Registrant**

**SHERYL CHILDRESS JENKINS [ [View Person Record](#) ]**

**Addresses Registered to While owned by SHERYL CHILDRESS JENKINS**

**1850 NAZ TRCE, MARIETTA, GA 30066-4382 (COBB COUNTY)**

**Vehicle Tag History**

Lessors

None Found

License Plate: [GA AUC7738](#) Valid from: (10/03/2009)

Previous Owner/Registrant/Lien Information - 08/03/2009 to 09/30/2016

Title Holders

DONALD ERWIN BARRENTINE JR [ [View Person Record](#) ]  
3203 PIERPOINT DR APT E, CHARLOTTE, NC 28269-9331  
(MECKLENBURG COUNTY)

Title Number: 578057122494163  
State Titled In: NC  
Original Title Date: 09/05/2012  
Title Transfer Date: 09/05/2012

Lien Holders

BB & T  
PO BOX 1290, WHITEVILLE, NC 28472-1290 (COLUMBUS COUNTY)

BRANCH BANKING & TRUST

Lessors

None Found

Title Holders

DONALD ERWIN BARRENTINE JR [ [View Person Record](#) ]  
1606 PATTON DR, FLORENCE, SC 29501-6522 (FLORENCE COUNTY)

Title Number: 772060203596608  
State Titled In: SC  
Original Title Date: 04/03/2009  
Title Transfer Date: 04/03/2009

Lien Holders

BRANCH BANKING & TRUST

Lessors

None Found

Title Holders

DONALD ERWIN BARRENTINE JR [ [View Person Record](#) ]  
153 MILLSTONE RD APT J, FLORENCE, SC 29505-3966  
(FLORENCE COUNTY)  
DONALD ERWIN BARRENTINE JR [ [View Person Record](#) ]  
153 MILLSTONE RD APT J, FLORENCE, SC 29505-3966  
(FLORENCE COUNTY)  
1606 PATTON DR, FLORENCE, SC 29501-6522 (FLORENCE COUNTY)

Title Number: 772060203596608  
State Titled In: SC

Lien Holders

BRANCH BANKING & TRUST

Lessors

None Found

Registrant

DONALD ERWIN BARRENTINE JR [ [View Person Record](#) ]  
Registered: 08/03/2009 to 09/30/2016

Addresses Registered to While owned by DONALD ERWIN BARRENTINE JR

18417 STREAMLINE CT, CORNELIUS, NC 28031-8129  
(MECKLENBURG COUNTY) (11/12/2014 to 10/23/2015)  
1606 PATTON DR, FLORENCE, SC 29501-6522 (FLORENCE COUNTY) (08/03/2009)

Registrant

DONALD ERWIN BARRENTINE JR [ [View Person Record](#) ]  
Registered: 08/03/2009 to 09/30/2016

Addresses Registered to While owned by DONALD ERWIN BARRENTINE JR

18417 STREAMLINE CT, CORNELIUS, NC 28031-8129  
(MECKLENBURG COUNTY) (11/12/2014 to 10/23/2015)  
3203 PIERPOINT DR APT E, CHARLOTTE, NC 28269-9331  
(MECKLENBURG COUNTY) (08/15/2012 to 10/18/2013)  
1606 PATTON DR, FLORENCE, SC 29501-6522 (FLORENCE COUNTY) (08/03/2009)

Registrant

JR  
Registered: 09/05/2012 to 09/30/2016

Addresses Registered to While owned by JR

18417 STREAMLINE CT, CORNELIUS, NC 28031-8129  
(MECKLENBURG COUNTY) (10/23/2015)

Vehicle Tag History

License Plate: [NC BDN9813](#) Valid from: (08/15/2012 to 09/30/2016)  
License Plate: [SC FHF716](#) Valid from: (08/03/2009 to 06/15/2010)  
Previous License Plate: [SC 652SLW](#)

Registered: N/A

**2007 HONDA** -Series: **EX** -Model: **CIVIC**

VIN: [2HGFG12867H542371](#)

Body Style: **COUPE 2 Door 5P** -Vehicle Type: **Passenger Car**

Weight: **2769** lbs -Length: **174.8**"

Color: **Black**

Most Current Tag #: **FL CEPS32** Valid from: **(12/30/2013 to 12/22/2018)**



Doors: **2**

MSRP: **\$20,105 - \$21,855**

Plant: **ALLISTON, ONTARIO, CANADA**

Restraint Type: **DRIVER AND PASSENGER FRONT, FRONT SIDE, FRONT AND REAR HEAD AIRBAGS, ACTIVE BELTS**

Height: **53.5**

Width: **68.9**

Wheel Base: **104.3**

Wheel Dimensions: **16.0 X 6.5**

Drive Type: **FWD**

Fuel:**GAS 13.2** Gallon

Engine:**1.8L INLINE4 NATURALLY ASPIRATED**

Transmission: **5 Speed AUTOMATIC**

**Most Current Owner/Registrant/Lien Information - 12/30/2013 to 12/22/2018**

**Title Holders**

**ASHLIE AGUIAR GUTIERREZ** [ [View Person Record](#) ]

**2260 W 55TH ST APT 13, HIALEAH, FL 33016-2079 (MIAMI-DADE COUNTY)**

DOB: **XX/XX/1983**, Born 39 years ago

Title Number: **0105161712**

State Titled In: **FL**

Original Title Date: **12/30/2013**

Title Transfer Date: **12/30/2013**

**Lien Holders**

**None Found**

**Lessors**

**None Found**

**Registrant**

**ASHLIE AGUIAR GUTIERREZ** [ [View Person Record](#) ]

Registered: **12/30/2013 to 12/22/2018**

DOB: **XX/XX/1983**, Born 39 years ago

**Addresses Registered to While owned by ASHLIE AGUIAR GUTIERREZ**

**6951 SW 129TH AVE APT 5, MIAMI, FL 33183-2470 (MIAMI-DADE COUNTY) (04/25/2017 to 04/03/2018)**

**1875 W 64TH ST, HIALEAH, FL 33012-6017 (MIAMI-DADE COUNTY) (01/26/2015 to 01/18/2017)**

**2260 W 55TH ST APT 13, HIALEAH, FL 33016-2079 (MIAMI-DADE COUNTY) (12/30/2013)**

**Vehicle Tag History**

License Plate: **FL CEPS32** Valid from: **(12/30/2013 to 12/22/2018)**

Previous License Plate: **FL N123FU**

**Previous Owner/Registrant/Lien Information - 10/15/2013 to 05/14/2014**

**Title Holders**

**MARTIN JORGE ALONSO**

**5538 BROOKFIELD ST, LEHIGH ACRES, FL 33971-6479 (LEE COUNTY)**

DOB: **XX/XX/1976**, Born 47 years ago

Title Number: **0105161712**

State Titled In: **FL**

Original Title Date: **10/27/2010**

Title Transfer Date: **10/15/2013**

**Lien Holders**

**None Found**

**Registrant**

**MARTIN JORGE ALONSO**

Registered: **10/15/2013 to 05/14/2014**

DOB: **XX/XX/1976**, Born 47 years ago

**Addresses Registered to While owned by MARTIN JORGE ALONSO**

**5538 BROOKFIELD ST, LEHIGH ACRES, FL 33971-6479 (LEE COUNTY) (10/15/2013)**

**Vehicle Tag History**

License Plate: **FL N123FU** Valid from: **(10/15/2013 to 05/14/2014)**

Previous License Plate: **FL BMHE04**

Lessors

None Found

## Previous Owner/Registrant/Lien Information - 01/24/2013 to 09/03/2015

Title Holders

MARK BEREZOVSKI [ [View Person Record](#) ]  
 4250 GALT OCEAN DR APT 15E, FORT LAUDERDALE, FL  
 33308-6136 (BROWARD COUNTY)  
 DOB: **XX/XX/1991**, Born 31 years ago  
 Title Number: **0105161712**  
 State Titled In: FL  
 Original Title Date: **10/27/2010**  
 Title Transfer Date: **01/24/2013**

Lien Holders

None Found

Lessors

None Found

## Previous Owner/Registrant/Lien Information - 07/04/2012 to 08/02/2012

Title Holders

LIS POWER DEALS INC.  
 3492 NW 54TH ST, MIAMI, FL 33142-3386 (MIAMI-DADE  
 COUNTY)  
 Title Number: **0105161712**  
 State Titled In: FL  
 Original Title Date: **10/27/2010**  
 Title Transfer Date: **03/05/2012**

Lien Holders

None Found

Lessors

None Found

## Previous Owner/Registrant/Lien Information

Title Holders

USAA  
 PO BOX 29837, SAN ANTONIO, TX 78229-0837 (BEXAR  
 COUNTY)  
 Title Number: **0105161712**  
 State Titled In: FL  
 Original Title Date: **10/27/2010**  
 Title Transfer Date: **09/22/2011**

Lien Holders

None Found

LessorsRegistrant

MARK BEREZOVSKI [ [View Person Record](#) ]  
 Registered: **01/24/2013** to **09/03/2015**  
 DOB: **XX/XX/1991**, Born 31 years ago

Addresses Registered to While owned by MARK BEREZOVSKI

4250 GALT OCEAN DR APT 15E, FORT LAUDERDALE, FL  
 33308-6136 (BROWARD COUNTY) (01/24/2013 to 09/11/2013)

Vehicle Tag History

License Plate: **FL BMHE04** Valid from: (01/24/2013 to 09/03/2015)  
 Previous License Plate: **FL ATZ4204**

Registrant

RODOLFO ORIOL BAREA [ [View Person Record](#) ]  
 Registered: **07/04/2012** to **08/02/2012**  
 DOB: **XX/XX/1979**, Born 44 years ago

Addresses Registered to While owned by RODOLFO ORIOL BAREA

10740 N KENDALL DR APT L19, MIAMI, FL 33176-1423  
 (MIAMI-DADE COUNTY) (07/04/2012)

Vehicle Tag History

License Plate: **FL ATZ4204** Valid from: (07/04/2012 to 08/02/2012)  
 Previous License Plate: **FL AKU0728**

Registrant

None Found

None Found

Previous Owner/Registrant/Lien Information - 10/18/2010 to 11/16/2010

Title Holders

KRISTOFER RYAN WILLIAMS [ [View Person Record](#) ]  
1254 AIRPORT RD, PANAMA CITY, FL 32405-3528 (BAY COUNTY)  
3877 KISLING LOOP N, PANAMA CITY, FL 32403-1031 (BAY COUNTY)  
DOB: **XX/XX/1989**, Born 33 years ago  
Title Number: **0105161712**  
State Titled In: FL  
Original Title Date: **10/27/2010**  
Title Transfer Date: **10/27/2010**

Lien Holders

SECURITY NATIONAL  
6951 CINTAS BLVD, MASON, OH 45040-8923 (WARREN COUNTY)

SECURITY NATL AUTOMOTIVE ACCEPTANCE

Lessors

None Found

Registrant

KRISTOFER RYAN WILLIAMS [ [View Person Record](#) ]  
Registered: **10/18/2010** to **11/16/2010**  
DOB: **XX/XX/1989**, Born 33 years ago

Addresses Registered to While owned by KRISTOFER RYAN WILLIAMS

3877 KISLING LOOP N, PANAMA CITY, FL 32403-1031 (BAY COUNTY) (10/18/2010)

Vehicle Tag History

License Plate: **FL AJRV46** Valid from: (10/27/2010)  
Previous License Plate: **FL AKU0728**  
License Plate: **FL AKU0728** Valid from: (10/18/2010 to 11/16/2010)  
Previous License Plate: **FL AJRV46**

Previous Owner/Registrant/Lien Information

Title Holders

Title Number: **770868070947079**  
State Titled In: **GA**  
Original Title Date: **04/04/2007**  
Title Transfer Date: **04/04/2007**

Lien Holders

None Found

Lessors

AMERICAN HONDA FINANCE  
1235 OLD ALPHARETTA RD STE 190, ALPHARETTA, GA  
30005-2902 (FORSYTH COUNTY)

Registrant

None Found

Vehicle Tag History

License Plate: **GA AUC7737**

Registered: N/A

2007 INFINITI -Series: **BASE~JOURNEY~SPORT** -Model: **G35**  
VIN: **JNKBV61E77M713695**  
Body Style: **SEDAN** -Vehicle Type: **Passenger Car**  
Weight: **3380** lbs -Length: **187"**  
Color: **Unknown**  
Most Current Tag #: **GA AED9246**

Doors: **4**  
MSRP: **\$32,150 - \$34,150**  
Plant: **TOCHIGI, JAPAN**  
Restraint Type: **DRIVER AND PASSENGER FRONT, FRONT SIDE, FRONT AND REAR HEAD AIRBAGS, ACTIVE BELTS**  
Gross Vehicle Weight Rating: **4658**  
Height: **57.2**  
Width: **69.8**  
Wheel Base: **112.2**  
Wheel Dimensions: **17.0 X 7.5**

Max Payload: 1120 - 1161  
Drive Type: RWD  
Fuel: GAS 20.0 Gallon  
Engine: 3.5L V6 NATURALLY ASPIRATED  
Transmission: 5 - 6 Speed AUTOMATIC; MANUAL



**Most Current Owner/Registrant/Lien Information**

**Title Holders**

Title Number: 771408070744007  
State Titled In: GA  
Original Title Date: 03/15/2007  
Title Transfer Date: 03/15/2007

**Lien Holders**

NISSAN INFINITI LT

**Lessors**

NISSAN INFINITI LT  
915 L ST STE C-436, SACRAMENTO, CA 95814-3707  
(SACRAMENTO COUNTY)

**Registrant**

None Found

**Vehicle Tag History**

License Plate: GA AED9246

**FL Accidents (None Found)**

**Global Watch Lists (None Found)**

**US Business Affiliations (5 Found)**

[Business Details](#)

ENTERCORE INC (Primary)  
ENTERCORE, INC. (Primary)  
Link Number: 453509925

5000 BIRCH ST STE 3000, NEWPORT BEACH, CA 92660-2140 (ORANGE COUNTY) (10/19/2014 to 01/31/2023)

[Business Details](#)

JORDAN AGENCY THE (Primary)

2464 BLAIR CASTLE ST, HENDERSON, NV 89044-1511 (CLARK COUNTY) (11/07/2007 to 11/07/2007)



Current Phone at address  
(702) 430-9572 (PT)

[Business Details](#)

**NET THIRTY INC (Primary)**  
**NET THIRTY, INC. (Primary)**  
Link Number: [610316550](#)

[1410 E SAINT GERTRUDE PL, SANTA ANA, CA 92705-5215 \(ORANGE COUNTY\)](#) (02/17/2015 to 01/29/2022)  
[700 AVOCADO AVE, CORONA DEL MAR, CA 92625-1937 \(ORANGE COUNTY\)](#) (02/17/2015 to 01/29/2022)

[Business Details](#)

**ORANGE SPLENDOR INC (Primary)**  
**ORANGE SPLENDOR, INC. (Primary)**  
Link Number: [555299920](#)

[5000 BIRCH ST STE 3000, NEWPORT BEACH, CA 92660-2140 \(ORANGE COUNTY\)](#) (01/11/2008 to 03/27/2023)

[Business Details](#)

**SUMMIT TRAVEL CO INC (Primary)**

[1850 NAZ TRCE, MARIETTA, GA 30066-4382 \(COBB COUNTY\)](#) (02/16/2015 to 02/16/2015)

Current Phone at address  
(404) 633-7585 (ET)

## UCC Filings (None Found)

## US Corporate Affiliations (6 Found)

Incorporation State: **MT**

**ENTERCORE, INC. (Primary)**

Address: **5000 BIRCH ST STE 3000, NEWPORT BEACH, CA 92660-2140 (ORANGE COUNTY)**

Filing Number: **D253321**

Link Number: [453509925](#)

Filing Office Link Number: [1809275950](#)

Corporation Type: **Profit**

Address Type: **Mailing**

Registration Type: **Domestic Corporation**

Verification Date: **06/23/2023**

Filing Date: **09/22/2014**

Incorporation Date: **09/22/2014**

Date First Seen: **10/19/2014**

Date Last Seen: **07/25/2023**

Received Date: **07/18/2023**

Perpetual Indicator: **N**

Misc Details: **BUSINESS PURPOSE: ANY LAWFUL BUSINESS**

Filing Office Name: **SECRETARY OF STATE/CORPORATIONS BUREAU**

Filing Office Address: **100 N PARK AVE, HELENA, MT 59601-6219 (LEWIS AND CLARK COUNTY)**

File Date: **07/26/2023**

Sec Status: **Good Standing**

**Corporate Officers and Directors**

**JORDAN DENISE** , Title: **President**

5000 BIRCH ST STE 3000, NEWPORT BEACH, CA 92660-2140 (ORANGE COUNTY)

**DARELL JENKINS** , Title: **Director**

5000 BIRCH ST STE 3000, NEWPORT BEACH, CA 92660-2140 (ORANGE COUNTY)

**FIRST STEP, LLC** , Title: **Registered Agent**

1040 PARTRIDGE PL STE 3, HELENA, MT 59602-0518 (LEWIS AND CLARK COUNTY)

**FIRST STEP, LLC** , Title: **Registered Agent**

1040 PARTRIDGE PL STE 3, HELENA, MT 59602-0518 (LEWIS AND CLARK COUNTY)

**Corporate Stock Issues**

Par Value Flag: **N**

Convertible Flag: **N**

Stock Type: **Common**

Incorporation State: **MT**  
**JDCH (Primary)**  
**FUEL SOLUTIONS USA INC (Home State)**  
Address: **5000 BIRCH ST, NEWPORT BEACH, CA 92660-8107**  
**(ORANGE COUNTY)**  
Filing Number: **3566303**  
Filing Office Link Number: [1807680030](#)  
Corporation Type: **Not Available**  
Address Type: **Business**  
Registration Type: **Foreign Corporation**  
Verification Date: **03/01/2023**  
Filing Date: **05/02/2013**  
Sec State Status Date: **04/01/2015**  
Date First Seen: **04/08/2023**  
Date Last Seen: **04/08/2023**  
Received Date: **03/07/2023**  
Filing Office Name: **BUSINESS PROGRAMS DIVISION**  
Filing Office Address: **1500 11TH ST FL 3, SACRAMENTO, CA 95814-5701 (SACRAMENTO COUNTY)**  
File Date: **04/11/2023**  
Sec Status: **CA23**

**Corporate Officers and Directors**  
**JORDAN DENISE** , Title: **Registered Agent**  
5000 BIRCH ST, NEWPORT BEACH, CA 92660-8107 (ORANGE COUNTY)

Incorporation State: **MT**  
**FUEL SOLUTIONS USA, INC. (Primary)**  
Filing Number: **D180549**  
Filing Office Link Number: [1809275950](#)  
Corporation Type: **Profit**  
Registration Type: **Domestic Corporation**  
Verification Date: **06/23/2023**  
Filing Date: **01/14/2008**  
Incorporation Date: **01/14/2008**  
Sec State Status Date: **12/01/2014**  
Date First Seen: **02/15/2008**  
Date Last Seen: **07/25/2023**  
Received Date: **07/18/2023**  
Perpetual Indicator: **N**  
Misc Details: **BUSINESS PURPOSE: ANY LAWFUL BUSINESS**  
Filing Office Name: **SECRETARY OF STATE/CORPORATIONS BUREAU**  
Filing Office Address: **100 N PARK AVE, HELENA, MT 59601-6219 (LEWIS AND CLARK COUNTY)**  
File Date: **07/26/2023**  
Sec Status: **Involuntary Dissolution**

**Corporate Officers and Directors**  
**JORDAN DENISE** , Title: **Director**  
5000 BIRCH ST STE 3000, NEWPORT BEACH, CA 92660-2140 (ORANGE COUNTY)  
**JORDAN DENISE** , Title: **President**  
5000 BIRCH ST STE 3000, NEWPORT BEACH, CA 92660-2140 (ORANGE COUNTY)  
**PRIMO INC** , Title: **Registered Agent**  
1925 GRAND AVE STE 127, BILLINGS, MT 59102-2776 (YELLOWSTONE COUNTY)  
**AMBER SINGLETON** , Title: **Secretary**  
5000 BIRCH ST STE 3000, NEWPORT BEACH, CA 92660-2140 (ORANGE COUNTY)

**Corporate Stock Issues**  
Par Value Flag: **N**  
Convertible Flag: **N**  
Stock Type: **Common**

Incorporation State: **MT**  
**GIRL, INC. (Primary)**  
Address: **5000 BIRCH ST STE 3000, NEWPORT BEACH, CA 92660-2140 (ORANGE COUNTY)**  
Filing Number: **D176667**  
Filing Office Link Number: [1809275950](#)  
Corporation Type: **Profit**  
Address Type: **Mailing**  
Registration Type: **Domestic Corporation**  
Verification Date: **06/23/2023**  
Filing Date: **11/05/2007**  
Incorporation Date: **11/05/2007**  
Sec State Status Date: **12/01/2017**  
Date First Seen: **12/14/2007**  
Date Last Seen: **07/25/2023**

**Corporate Officers and Directors**  
**JORDAN DENISE** , Title: **Director**  
5000 BIRCH ST STE 3000, NEWPORT BEACH, CA 92660-2140 (ORANGE COUNTY)  
**JORDAN DENISE** , Title: **President**  
5000 BIRCH ST STE 3000, NEWPORT BEACH, CA 92660-2140 (ORANGE COUNTY)  
**PRIMO INC** , Title: **Registered Agent**  
1925 GRAND AVE STE 127, BILLINGS, MT 59102-2776 (YELLOWSTONE COUNTY)

**Corporate Stock Issues**  
Par Value Flag: **N**  
Convertible Flag: **N**  
Stock Type: **Common**

Received Date: **07/18/2023**  
 Perpetual Indicator: **N**  
 Misc Details: **BUSINESS PURPOSE: ANY LAWFUL BUSINESS**  
 Filing Office Name: **SECRETARY OF STATE/CORPORATIONS BUREAU**  
 Filing Office Address: **100 N PARK AVE, HELENA, MT 59601-6219 (LEWIS AND CLARK COUNTY)**  
 File Date: **07/26/2023**  
 Sec Status: **Involuntary Dissolution**

Incorporation State: **MT**  
**ORANGE SPLENDOR, INC. (Primary)**  
 Address: **5000 BIRCH ST STE 3000, NEWPORT BEACH, CA 92660-2140 (ORANGE COUNTY)**  
 Filing Number: **D178844**  
 Link Number: **555299920**  
 Filing Office Link Number: **1809275950**  
 Corporation Type: **Profit**  
 Address Type: **Mailing**  
 Registration Type: **Domestic Corporation**  
 Verification Date: **06/23/2023**  
 Filing Date: **12/17/2007**  
 Incorporation Date: **12/17/2007**  
 Sec State Status Date: **12/01/2019**  
 Date First Seen: **01/11/2008**  
 Date Last Seen: **07/25/2023**  
 Received Date: **07/18/2023**  
 Perpetual Indicator: **N**  
 Misc Details: **BUSINESS PURPOSE: ANY LAWFUL BUSINESS**  
 Filing Office Name: **SECRETARY OF STATE/CORPORATIONS BUREAU**  
 Filing Office Address: **100 N PARK AVE, HELENA, MT 59601-6219 (LEWIS AND CLARK COUNTY)**  
 File Date: **07/26/2023**  
 Sec Status: **Involuntary Dissolution**

Incorporation State: **MT**  
**PRIVATE PRODUCTS, INC. (Primary)**  
 Address: **5000 BIRCH ST STE 3000, NEWPORT BEACH, CA 92660-2140 (ORANGE COUNTY)**  
 Filing Number: **D176675**  
 Filing Office Link Number: **1809275950**  
 Corporation Type: **Profit**  
 Address Type: **Mailing**  
 Registration Type: **Domestic Corporation**  
 Verification Date: **06/23/2023**  
 Filing Date: **11/05/2007**  
 Incorporation Date: **11/05/2007**  
 Sec State Status Date: **12/01/2017**  
 Date First Seen: **12/14/2007**  
 Date Last Seen: **07/25/2023**  
 Received Date: **07/18/2023**  
 Perpetual Indicator: **N**  
 Misc Details: **BUSINESS PURPOSE: ANY LAWFUL BUSINESS**  
 Filing Office Name: **SECRETARY OF STATE/CORPORATIONS BUREAU**  
 Filing Office Address: **100 N PARK AVE, HELENA, MT 59601-6219 (LEWIS AND CLARK COUNTY)**  
 File Date: **07/26/2023**  
 Sec Status: **Involuntary Dissolution**

**Corporate Officers and Directors**

**JORDAN DENISE** , Title: **Director**  
 5000 BIRCH ST STE 3000, NEWPORT BEACH, CA 92660-2140 (ORANGE COUNTY)  
**JORDAN DENISE** , Title: **President**  
 5000 BIRCH ST STE 3000, NEWPORT BEACH, CA 92660-2140 (ORANGE COUNTY)  
**NICOLE JOHNSON** , Title: **Secretary**  
 5000 BIRCH ST STE 3000, NEWPORT BEACH, CA 92660-2140 (ORANGE COUNTY)  
**FIRST STEP, LLC** , Title: **Registered Agent**  
 1040 PARTRIDGE PL STE 3, HELENA, MT 59602-0518 (LEWIS AND CLARK COUNTY)  
**FIRST STEP, LLC** , Title: **Registered Agent**  
 1040 PARTRIDGE PL STE 3, HELENA, MT 59602-0518 (LEWIS AND CLARK COUNTY)

**Corporate Stock Issues**

Par Value Flag: **N**  
 Convertible Flag: **N**  
 Stock Type: **Common**

**Corporate Officers and Directors**

**JORDAN DENISE** , Title: **Director**  
 5000 BIRCH ST STE 3000, NEWPORT BEACH, CA 92660-2140 (ORANGE COUNTY)  
**JORDAN DENISE** , Title: **President**  
 5000 BIRCH ST STE 3000, NEWPORT BEACH, CA 92660-2140 (ORANGE COUNTY)  
**PRIMO INC** , Title: **Registered Agent**  
 1925 GRAND AVE STE 127, BILLINGS, MT 59102-2776 (YELLOWSTONE COUNTY)

**Corporate Stock Issues**

Par Value Flag: **N**  
 Convertible Flag: **N**  
 Stock Type: **Common**

## Aircraft Records (None Found)

## Pilot Licenses (None Found)

## Voter Registrations (None Found)

## Hunting Permits (None Found)

## Weapon Permits (None Found)

## Possible Relatives - Summary (46 Found)

Relative depth reduced due to number of results found.

- > **SHERRY LYNN JOHNSON** 1949 Age: 74
  - >> **MALEA DANIELLE TURNER** 1978 Age: 45
  - >> **TAMARA JO JOHNSON** 1969 Age: 53
  - >> **SHERRY ANN JOHNSON** 1969 Age: 53
  - >> **JAMES WALKER JOHNSON SR** 1944 Age: 79
  - >> **RENITA ODETTA JENKINS** 1973 Age: 49
  - >> **QUINCY C JENKINS** 2002 Age: 21
  - >> **KEVIN DURONE JENKINS** 1970 Age: 52
  - >> **JERICA ALISE JENKINS** 1989 Age: 33
  - >> **D** **JANET KAY JENKINS** 1966 Age: 56 Died at (33)
  
  - >> **ENRICO VALENTA JENKINS II** 1965 Age: 58
  - >> **ENRICO VALENTA JENKINS II** 1983 Age: 40
  - >> **BRUCE VINSON JENKINS** 1967 Age: 55
  - >> **SHERI LYNNE JOHNSON** 1966 Age: 57
- > **NICOLE LINDSAY JOHNSON** 1981 Age: 41
  - >> **PRECIOUS NICOLE JOHNSON** 1973 Age: 50
  - >> **NICOLE M JOHNSON** 1966 Age: 57
  - >> **NICOLE JOHNSON** 1986 Age: 37
  - >> **DAMON A JOHNSON** 1982 Age: 41
  - >> **MICHAEL TYWAN BURCH** 1982 Age: 41
  - >> **BROOKE MICHELLE BORG** 1974 Age: 48
- > **STEVEN RICHARD JENKINS** 1985 Age: 37
- > **SHERYL D JENKINS** 1959 Age: 63
- > **D** **SHERRY LYNN JENKINS** 1947 Age: 76 Died at (68)
  - >> **CHERYL LYNN JENKINS** 1955 Age: 68
  - >> **D** **ALTON CAREY JENKINS** 1946 Age: 76 Died at (76)
  
  - >> **D** **ALLEN KENT JENKINS SR** 1945 Age: 78 Died at (74)
  
  - >> **ALLEN CRAIG JENKINS** 1968 Age: 55
  - >> **KATHLEEN S DOUGLAS** 1976 Age: 46

>> MICHELLE LEE COSTANZO 1972 Age: 51  
 >> WENDI L BATOR 1965 Age: 58  
 > JESSICA LYNN JENKINS 1991 Age: 32  
     >> TINA MARIE FOSNOT 1971 Age: 52  
     >> SAMANTHA JO BALL 1992 Age: 30  
     >> JASON THOMAS BALL 1995 Age: 28  
     >> EUGENE V BALL 1966 Age: 57  
 > DARRELL JAY JENKINS II 1984 Age: 39  
 > DARRELL JAY JENKINS 1959 Age: 64  
     >> SHERRI RENEE GRINDLEY 1958 Age: 65  
 > SHERYL DEBORAH CHILDRESS 1959 Age: 63  
     >> CHELSEA S WILLIAMS 1988 Age: 34  
 > **D** WILLIAM HENRY CHILDRESS 1928 Age: 95 Died at (78)  
     >> VIOLET ELIZABETH CHILDRESS-TAYLOR 1957 Age: 66  
     >> MITCHELL ALEXANDER CHILDRESS 1968 Age: 55  
     >> **D** MICHAEL A CHILDRESS 1966 Age: 57 Died at (38)  
     >> JAMES MOUTAGUE CHILDRESS 1962 Age: 61

## Likely Associates - Summary (14 Found)

**D** EDITH L PETERSON 1941 Age: 82 Died at (81)

**D** RICHARD D PETERSON 1933 Age: 90 Died at (72)

L EDITH 1941 Age: 82  
 MICHAEL TYWAN BURCH 1982 Age: 41  
 PAMELA RENAE SMITH 1968 Age: 54  
 PHELIX GARDNER BRADFORD II 1965 Age: 58  
 WILLIAM HENRY DAVIS II 1928 Age: 95  
 JEANETTE K DAVIS 1953 Age: 70  
 JARED WILLIAM DAVIS 1990 Age: 32  
 KOUROSH KEVIN SHAMLOU 1967 Age: 56  
 DARYUSH N SHAMLOU 1963 Age: 60  
 MICHAEL S MOORE 1973 Age: 50  
 HUGO J MORALES V 1946 Age: 76  
 ROBERT THOMAS ADOLPH 1968 Age: 54

## Likely Associates - Details (14 Found)

[View Person Record](#) [ [Back to Summary](#) ]

Names:

**EDITH L PETERSON**  
**EDITH LAVERNE PETERSON**  
**EDITH LAVERENE PETERSON**

SSN:

**226-50-XXXX** Issued in VIRGINIA In 1956-1957

Current Age: **82**

Current Age: **81**

Date of Death:

**D** 02/12/2023 Died at 81 years old

## Other Phones:

(714) 313-2539 (PT)  
(657) 437-9019 (PT)  
(714) 437-9019 (PT)  
(714) 847-7364 (PT)  
(949) 367-2348 (PT)  
(949) 437-9019 (PT)

## Addresses:

5434 WEATHERFORD DR, LOS ANGELES, CA 90008-1049 (LOS ANGELES COUNTY) (09/17/2018 to 08/21/2023)

18671 DEMION LN APT A, HUNTINGTON BEACH, CA 92646-8848 (ORANGE COUNTY) (09/14/2014 to 03/11/2022)

## Current landline phones at address:

(657) 845-7719 (PT) PETERSON, EDITH  
(714) 465-2487 (PT) FIKE, LARRY

18671 DEMION LN, HUNTINGTON BEACH, CA 92646-8847 (ORANGE COUNTY) (10/26/2014 to 10/26/2014)

**S** 1600 IOWA ST, COSTA MESA, CA 92626-2075 (ORANGE COUNTY) (04/24/2000 to 02/14/2015)

**S** 1600 IOWA ST UNIT D, COSTA MESA, CA 92626-2007 (ORANGE COUNTY) (10/01/1997 to 09/03/2014)

**S** 6452 VATCHER DR, HUNTINGTON BEACH, CA 92647-6552 (ORANGE COUNTY) (12/1974 to 11/2014)

119 VIA LIDO SOUD, NEWPORT BEACH, CA 92663-4654 (ORANGE COUNTY) (10/01/2011 to 10/17/2011)

10301 SHANGRI LA DR, HUNTINGTON BEACH, CA 92646-3737 (ORANGE COUNTY) (01/23/2003 to 01/23/2003)

**S** 2633 E NORM PL, ANAHEIM, CA 92806-5015 (ORANGE COUNTY) (12/1974 to 01/23/2003)

939 E FLAMINGO RD, LAS VEGAS, NV 89119-7332 (CLARK COUNTY) (02/01/1999 to 02/01/1999)

[View Person Record](#) [ [Back to Summary](#) ]

## Names:

RICHARD D PETERSON  
RICHAR PETERSON  
RICHARD DONALD PETERSON

## SSN:

578-42-XXXX Issued in WASHINGTON D.C. In 1934-1951

Current Age: 90

## Date of Death:

**D** 02/14/2006 Died at 72 years old

## Other Phones:

(714) 437-9019 (PT)  
(202) 541-6200 (ET)  
(714) 357-5104 (PT)

## Addresses:

**S**

**1600 IOWA ST UNIT D, COSTA MESA, CA 92626-2007 (ORANGE COUNTY) (08/01/1993 to 08/21/2023)**

Current landline phones at address:

**(714) 438-0191 (PT) TERAN, MARINA & JORGE**

**S** **1600 IOWA ST, COSTA MESA, CA 92626-2075 (ORANGE COUNTY) (11/11/1997 to 03/16/2020)**

**2601 18TH ST NE, WASHINGTON, DC 20018-1301 (DISTRICT OF COLUMBIA COUNTY) (12/03/2010 to 12/03/2010)**

**S** **6452 VATCHER DR, HUNTINGTON BEACH, CA 92647-6552 (ORANGE COUNTY) (12/1974 to 10/2010)**

**19301 BETHEL CIR, HUNTINGTON BEACH, CA 92646-2106 (ORANGE COUNTY) (01/23/2003 to 01/23/2003)**

**10301 SHANGRI LA DR, HUNTINGTON BEACH, CA 92646-3737 (ORANGE COUNTY) (12/1974 to 01/23/2003)**

[View Person Record](#) [ [Back to Summary](#) ]

Name:

**L EDITH**

SSN:

**226-50-XXXX** Issued in VIRGINIA In 1956-1957

Current Age: **82**

Other Phones:

**(657) 437-9019 (PT)**

**(714) 437-9019 (PT)**

Addresses:

**18671 DEMION LN APT A, HUNTINGTON BEACH, CA 92646-8848 (ORANGE COUNTY) (11/08/2014 to 11/08/2014)**

**S** **6452 VATCHER DR, HUNTINGTON BEACH, CA 92647-6552 (ORANGE COUNTY) (12/1974 to 11/2014)**

**S** **1600 IOWA ST, COSTA MESA, CA 92626-2075 (ORANGE COUNTY) (04/24/2000 to 04/24/2000)**

**S** **1600 IOWA ST UNIT D, COSTA MESA, CA 92626-2007 (ORANGE COUNTY) (10/30/1997 to 02/1999)**

**S** **2633 E NORM PL, ANAHEIM, CA 92806-5015 (ORANGE COUNTY) (12/1974 to 12/1974)**

[View Person Record](#) [ [Back to Summary](#) ]

Names:

**MICHAEL TYWAN BURCH**

**MICHAEL T HACKETT**

SSNs:

**252-43-XXXX** Issued in GEORGIA In 1983

**262-43-XXXX** Issued in FLORIDA In 1973

**559-87-XXXX** Issued in CALIFORNIA In 1986

Current Age: **41**

Current Age: **41**

Current Age: **40**

Other Phones:

(704) 542-7511 (ET)  
 (410) 268-1907 (ET)  
 (310) 849-8713 (PT)  
 (310) 757-7757 (PT)  
 (310) 775-7252 (PT)  
 (410) 766-5470 (ET)  
 (626) 216-6533 (PT)  
 (702) 410-9454 (PT)  
 (704) 241-8651 (ET)  
 (704) 549-1352 (ET)  
 (704) 549-1602 (ET)  
 (704) 996-9403 (ET)  
 (310) 390-8060 (PT)  
 (310) 587-1400 (PT)  
 (704) 531-9700 (ET)  
 (310) 945-8429 (PT)  
 (310) 753-3127 (PT)  
 (410) 268-1906 (ET)  
 (702) 525-7396 (PT)  
 (702) 606-1822 (PT)  
 (704) 544-5361 (ET)  
 (704) 756-8667 (ET)  
 (704) 858-4084 (ET)  
 (704) 962-1995 (ET)  
 (706) 359-3075 (ET)  
 (843) 672-2780 (ET)  
 (980) 218-9829 (ET)

## Addresses:

**553 N PACIFIC COAST HWY STE B-423, REDONDO BEACH, CA 90277-2105 (LOS ANGELES COUNTY) (06/17/2020 to 08/21/2023)**

Current landline phones at address:

(310) 379-1015 (PT) EARLY BIRDS LEARNING  
 (310) 318-5442 (PT) SOUTH BAY DENTAL ESTHETICS  
 (310) 374-3269 (PT) H & R BLOCK  
 (310) 376-1011 (PT) POSTAL ANNEX

**71114 SUMMERTIME LN, CULVER CITY, CA 90230 (LOS ANGELES COUNTY) (05/16/2023 to 05/16/2023)**

**553 N PACIFIC COAST HWY STE B, REDONDO BEACH, CA 90277-2105 (LOS ANGELES COUNTY) (06/13/2020 to 04/02/2021)**

Current landline phones at address:

(310) 379-1015 (PT) EARLY BIRDS LEARNING  
 (310) 318-5442 (PT) SOUTH BAY DENTAL ESTHETICS  
 (310) 374-3269 (PT) H & R BLOCK  
 (310) 376-1011 (PT) POSTAL ANNEX

**553 N PACIFIC COAST HWY STE B-42, REDONDO BEACH, CA 90277-2105 (LOS ANGELES COUNTY) (01/21/2021 to 01/21/2021)**

**2365 246TH PL, LOMITA, CA 90717-1407 (LOS ANGELES COUNTY) (06/04/2020 to 07/02/2022)**

**1107 ENCLAVE WAY, COLUMBIA, SC 29223-3258 (RICHLAND COUNTY) (12/24/2021 to 12/24/2021)**

Current landline phones at address:

(803) 788-5159 (ET) FARZAM, ELHAM

**4023 SOUTHERN TRACE DR, COLLEGE STATION, TX 77845-4066 (BRAZOS COUNTY) (09/22/2021 to 09/22/2021)**

**1709 GRANT AVE, REDONDO BEACH, CA 90278-3509 (LOS ANGELES COUNTY) (01/15/2018 to 07/25/2021)**

**1709 GRANT AVE # B, REDONDO BEACH, CA 90278-3509 (LOS ANGELES COUNTY) (09/03/2017 to 07/25/2021)**

**2365-2 45TH PL, LOMITA, CA 90717 (LOS ANGELES COUNTY) (07/20/2021 to 07/20/2021)**

**2365 2/4 E 5TH ST, LONG BEACH, CA 90814-1108 (LOS ANGELES COUNTY) (07/20/2021 to 07/20/2021)**

**1746 MCSWAIN DR, WEST COLUMBIA, SC 29169-5454 (LEXINGTON COUNTY) (07/09/2021 to 07/09/2021)**

Current landline phones at address:



**(803) 851-5497 (ET) TOMPKINS, DAVID**

**6415 AMBERWOOD ST, ROHNERT PARK, CA 94928-2827 (SONOMA COUNTY) (10/2020 to 10/2020)**

Current landline phones at address:

**(707) 586-3893 (PT) FRENCHICK, TOM**

**4227 BRAWER FARM DR, CHARLOTTE, NC 28269-1762 (MECKLENBURG COUNTY) (04/26/2009 to 09/22/2020)**

**4227 BRAWER FARM DR # B, CHARLOTTE, NC 28269-1762 (MECKLENBURG COUNTY) (04/01/2009 to 02/03/2017)**

**4227 BRAWER FARM DR # 2103, CHARLOTTE, NC 28269-1762 (MECKLENBURG COUNTY) (03/15/2014 to 03/15/2014)**

**4227 BRAWER FARM DR # B2103, CHARLOTTE, NC 28269-1762 (MECKLENBURG COUNTY) (09/09/2013 to 09/09/2013)**

**1800 STATE ST, SOUTH PASADENA, CA 91030-2165 (LOS ANGELES COUNTY) (01/26/2017 to 10/23/2019)**

**1800 STATE ST APT 56, SOUTH PASADENA, CA 91030-2168 (LOS ANGELES COUNTY) (11/24/2017 to 12/20/2017)**

**4608 CHISWELL CT, CHARLOTTE, NC 28269-8129 (MECKLENBURG COUNTY) (02/01/2007 to 05/14/2018)**

**3712 WESTWOOD BLVD APT 101, LOS ANGELES, CA 90034-6745 (LOS ANGELES COUNTY) (05/22/2014 to 03/14/2018)**

**5930 BARTON AVE, LOS ANGELES, CA 90038-3046 (LOS ANGELES COUNTY) (02/03/2017 to 12/14/2017)**

**S 638 SAINT CROIX ST, HENDERSON, NV 89012-7271 (CLARK COUNTY) (01/31/2013 to 10/21/2017)**

**8655 BELFORD AVE, LOS ANGELES, CA 90045-4567 (LOS ANGELES COUNTY) (06/17/2015 to 07/07/2017)**

**8655 BELFORD AVE APT 185, LOS ANGELES, CA 90045-4559 (LOS ANGELES COUNTY) (07/24/2015 to 01/12/2017)**

**6120 CANTERBURY DR APT 210, CULVER CITY, CA 90230-7178 (LOS ANGELES COUNTY) (09/28/2016 to 09/28/2016)**

**6120 CANTERBURY DR, CULVER CITY, CA 90230-7178 (LOS ANGELES COUNTY) (09/22/2016 to 09/22/2016)**

**6170 CANTERBURY DR, CULVER CITY, CA 90230-7929 (LOS ANGELES COUNTY) (09/24/2016 to 09/24/2016)**

**6170 CANTERBURY DR APT 210, CULVER CITY, CA 90230-7192 (LOS ANGELES COUNTY) (09/24/2016 to 09/24/2016)**

**S 1600 IOWA ST UNIT D, COSTA MESA, CA 92626-2007 (ORANGE COUNTY) (10/19/2013 to 02/26/2016)**

**5688 BEDFORD AVE, LOS ANGELES, CA 90056-1013 (LOS ANGELES COUNTY) (02/05/2016 to 02/05/2016)**

**S 10624 S EASTERN AVE STE A, HENDERSON, NV 89052-2983 (CLARK COUNTY) (05/01/2013 to 03/06/2015)**

**8255 LAS VEGAS BLVD S UNIT 217, LAS VEGAS, NV 89123-1066 (CLARK COUNTY) (01/16/2015 to 01/16/2015)**

**RR BOX 1, HENDERSON, NV 89012 (CLARK COUNTY) (01/03/2015 to 01/03/2015)**

**770 W LONE MOUNTAIN RD APT 2103, NORTH LAS VEGAS, NV 89031-3020 (CLARK COUNTY) (06/17/2013 to 06/17/2013)**

**3370 SAINT ROSE PKWY APT 317, HENDERSON, NV 89052-4240 (CLARK COUNTY) (08/21/2012 to 08/21/2012)**

**7028 WALLACE RD APT B, CHARLOTTE, NC 28212-6850 (MECKLENBURG COUNTY) (09/06/2008 to 08/21/2012)**

**S 3140 WHITEFIELD AVE, HENDERSON, NV 89044-0295 (CLARK COUNTY) (11/18/2011 to 11/18/2011)**

**1965 WINPOLE LN, CHARLOTTE, NC 28273-3574 (MECKLENBURG COUNTY) (12/31/2010 to 12/31/2010)**

**7709 NETWORK LN, CHARLOTTE, NC 28262-2296 (MECKLENBURG COUNTY) (12/15/2010 to 12/15/2010)**

**7709 NETWORK LN APT 107, CHARLOTTE, NC 28262-3244 (MECKLENBURG COUNTY) (10/2008 to 10/2008)**

**110 OAK SPRING DR, GLEN BURNIE, MD 21060-8122 (ANNE ARUNDEL COUNTY) (01/20/2007 to 01/20/2007)**

**709 SECOND ST, ANNAPOLIS, MD 21403-3333 (ANNE ARUNDEL COUNTY) (01/15/2007 to 01/15/2007)**

**371 HARLEM AVE, PASADENA, MD 21122-4117 (ANNE ARUNDEL COUNTY) (06/01/2006 to 06/03/2006)**

**513 N HICKORY ST, PAGELAND, SC 29728-1710 (CHESTERFIELD COUNTY) (04/28/2006 to 04/28/2006)**

**110 OAK AVE, GLEN BURNIE, MD 21061-2416 (ANNE ARUNDEL COUNTY) (12/05/2003 to 12/05/2003)**

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## Names:

PAMELA RENAE SMITH  
PAM RENAE BRADFORD  
PAMELA RENAE PETERSON  
PAMELA RENAE BRADFORD  
PAMELA J WOODARD  
PAMELA J SMITH  
PAMELA G BRADFORD  
PAM E BRADFORD  
PAMELA RENAE BRAFFORD

## SSNs:

548-63-XXXX Issued in CALIFORNIA In 1980-1981  
548-63-XXXX Issued in CALIFORNIA In 1980-1981

Current Age: 54

Current Age: 55

## Other Phones:

(323) 299-1958 (PT)  
(949) 233-5267 (PT)  
(714) 459-6086 (PT)  
(949) 361-8801 (PT)  
(949) 361-1897 (PT)  
(949) 369-5652 (PT)  
(949) 388-3517 (PT)  
(949) 589-1298 (PT)

## Addresses:

5434 WEATHERFORD DR, LOS ANGELES, CA 90008-1049 (LOS ANGELES COUNTY) (07/21/2006 to 08/21/2023)  
9663 SANTA MONICA BLVD # 236, BEVERLY HILLS, CA 90210-4303 (LOS ANGELES COUNTY) (10/05/2010 to 06/28/2021)  
9663 SANTA MONICA BLVD, BEVERLY HILLS, CA 90210-4303 (LOS ANGELES COUNTY)  
2172 VIA AGUILA, SAN CLEMENTE, CA 92673-5654 (ORANGE COUNTY) (06/2001 to 04/11/2018)  
6709 LA TIJERA BLVD, LOS ANGELES, CA 90045-2017 (LOS ANGELES COUNTY) (07/15/2009 to 10/13/2015)  
1001 AVENIDA PICO STE C, SAN CLEMENTE, CA 92673-6956 (ORANGE COUNTY) (06/01/2005 to 08/12/2012)  
PO BOX 142, HORNBEAK, TN 38232-0142 (OBION COUNTY) (05/05/2011 to 05/05/2011)  
28342 PUEBLO DR, TRABUCO CANYON, CA 92679-1148 (ORANGE COUNTY) (01/1987 to 11/19/2010)  
2168 S PREUSS AVE, FRESNO, CA 93727-6161 (FRESNO COUNTY) (10/31/2006 to 12/25/2008)  
1316 FELIPE, SAN CLEMENTE, CA 92673-3237 (ORANGE COUNTY) (01/17/2007 to 01/17/2007)  
120 CRISTIANITOS RD UNIT 14207, SAN CLEMENTE, CA 92673-6984 (ORANGE COUNTY) (05/2004 to 01/01/2007)  
1114 ORREN ST NE, WASHINGTON, DC 20002-3906 (DISTRICT OF COLUMBIA COUNTY) (01/03/2006 to 01/03/2006)  
19002 SINGINGWOOD CIR, TRABUCO CANYON, CA 92679-1068 (ORANGE COUNTY) (04/1999 to 01/23/2003)  
28338 PUEBLO DR, TRABUCO CANYON, CA 92679-1148 (ORANGE COUNTY) (06/23/1998 to 01/23/2003)  
6900 ROSWELL RD APT Q25, ATLANTA, GA 30328-2208 (FULTON COUNTY) (02/01/1996 to 01/23/2003)  
 120 NOBILITY CT, ROSWELL, GA 30075-5526 (FULTON COUNTY) (07/01/1995 to 01/23/2003)  
 6452 VATCHER DR, HUNTINGTON BEACH, CA 92647-6552 (ORANGE COUNTY) (09/01/1994 to 01/23/2003)  
25652 RIMGATE DR, LAKE FOREST, CA 92630-6030 (ORANGE COUNTY) (07/2001 to 07/2001)  
69 ROSWELL CT NE # Q25, ATLANTA, GA 30305-1411 (FULTON COUNTY)

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Names:

**PHelix GARDNER BRADFORD II**  
**PHelix BRADFORD BRADFORD**  
**PHelix A BRADFORD**  
**PHelix G BRADFORD JUNIOR**  
**FELIX BRADFORD**

SSN:

**547-49-XXXX** Issued in CALIFORNIA In 1977-1978

Current Age: **58**

Current Age: **53**

Other Phones:

**(559) 355-4590 (PT)**  
**(559) 201-8576 (PT)**  
**(559) 355-9590 (PT)**  
**(949) 201-8576 (PT)**  
**(949) 361-1897 (PT)**  
**(949) 369-5652 (PT)**  
**(949) 751-7696 (PT)**  
**(559) 515-6797 (PT)**  
**(949) 366-1363 (PT)**  
**(949) 366-6220 (PT)**  
**(949) 459-6086 (PT)**  
**(949) 701-9923 (PT)**

Addresses:

**6950 E ATCHISON ST, FRESNO, CA 93727-1177 (FRESNO COUNTY)** (07/23/2009 to 08/21/2023)  
**6950 S EAST AVE, FRESNO, CA 93725-9441 (FRESNO COUNTY)** (10/25/2022 to 10/25/2022)  
**2168 S PREUSS AVE, FRESNO, CA 93727-6161 (FRESNO COUNTY)** (12/01/2005 to 08/04/2021)  
**2314 S WALDBY AVE, FRESNO, CA 93727-5278 (FRESNO COUNTY)** (08/01/2011 to 05/01/2021)  
**2168 W SPRUCE AVE, FRESNO, CA 93711-7170 (FRESNO COUNTY)** (08/03/2014 to 08/03/2014)  
**2168 SPRUCE AVE # AU, CLOVIS, CA 93611-6147 (FRESNO COUNTY)** (01/31/2014 to 01/31/2014)  
**28338 PUEBLO DR, TRABUCO CANYON, CA 92679-1148 (ORANGE COUNTY)** (09/08/1998 to 09/16/2012)  
**28342 PUEBLO DR, TRABUCO CANYON, CA 92679-1148 (ORANGE COUNTY)** (07/12/1996 to 09/16/2012)  
**S 6452 VATCHER DR, HUNTINGTON BEACH, CA 92647-6552 (ORANGE COUNTY)** (03/01/1996 to 12/2009)  
**25652 RIMGATE DR, LAKE FOREST, CA 92630-6030 (ORANGE COUNTY)** (11/27/1995 to 12/2009)  
**2172 VIA AGUILA, FRESNO, CA 93727 (FRESNO COUNTY)** (03/07/2008 to 03/07/2008)  
**120 CRISTIANITOS RD UNIT 14207, SAN CLEMENTE, CA 92673-6984 (ORANGE COUNTY)** (07/01/2004 to 11/22/2007)  
**1001 AVENIDA PICO STE C-285, SAN CLEMENTE, CA 92673-6956 (ORANGE COUNTY)** (01/11/2007 to 01/11/2007)  
**S 120 NOBILITY CT, ROSWELL, GA 30075-5526 (FULTON COUNTY)** (07/01/1995 to 11/01/2006)  
**2172 VIA AGUILA, SAN CLEMENTE, CA 92673-5654 (ORANGE COUNTY)** (06/01/2001 to 11/01/2005)  
**19002 SINGINGWOOD CIR, TRABUCO CANYON, CA 92679-1068 (ORANGE COUNTY)** (11/03/1999 to 01/23/2003)

69 ROSWELL CT NE, ATLANTA, GA 30305-1411 (FULTON COUNTY) (01/26/1996 to 01/26/1996)

6900 ROSWELL RD, ATLANTA, GA 30328-2225 (FULTON COUNTY) (02/1984 to 02/1984)

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Names:

**WILLIAM HENRY DAVIS II**  
**WILLIAM DAVIS SENIOR**  
**WILLIAM HENRY DAVIS SENIOR**  
**WILLIAME DAVIS**

SSNs:

**488-30-XXXX** Issued in MISSOURI In 1934-1951  
**488-38-XXXX** Issued in MISSOURI In 1952-1953  
**498-30-XXXX** Issued in MISSOURI In 1934-1951

Current Age: **95**

Current Age: **94**

Other Phones:

**(770) 587-1762 (ET)**  
**(678) 860-0478 (ET)**  
**(770) 423-9899 (ET)**  
**(770) 794-6630 (ET)**  
**(678) 401-7693 (ET)**  
**(678) 615-2897 (ET)**  
**(678) 850-9316 (ET)**  
**(770) 385-7242 (ET)**  
**(770) 427-4688 (ET)**  
**(770) 580-3927 (ET)**  
**(770) 648-8617 (ET)**  
**(770) 679-0121 (ET)**  
**(901) 248-0037 (CT)**  
**(901) 850-9316 (CT)**  
**(404) 735-9586 (ET)**  
**(334) 981-1822**  
**(334) 981-9332**  
**(735) 958-9586**

Addresses:

**1850 NAZ TRCE, MARIETTA, GA 30066-4382 (COBB COUNTY) (08/2010 to 08/21/2023)**

Current landline phones at address:

**(678) 310-0214 (ET) DAVIS, JARED W**

**10824 WHISPER HOLLOW CV, COLLIERVILLE, TN 38017-8505 (SHELBY COUNTY) (08/2010 to 07/06/2012)**

**2100 OLD FORGE WAY, MARIETTA, GA 30068-1517 (COBB COUNTY) (07/18/1989 to 06/2010)**

**806 LAKE MIST DR, WOODSTOCK, GA 30188-5605 (CHEROKEE COUNTY) (02/2009 to 07/24/2009)**

**406 CHEROKEE SPRINGS DR, WOODSTOCK, GA 30188-5610 (CHEROKEE COUNTY) (08/2008 to 08/2008)**

**228 CAMDEN WOODS DR, DALLAS, GA 30157-8731 (PAULDING COUNTY) (05/2007 to 05/2007)**

**5956 TIBOR DR NW, ACWORTH, GA 30101-6948 (COBB COUNTY) (03/01/1999 to 09/2006)**

**1514 ANNANDALE DR, SAINT LOUIS, MO 63130-1201 (SAINT LOUIS COUNTY) (01/24/2003 to 01/24/2003)**

4365 SHALLOWFORD RD, MARIETTA, GA 30062-5006 (COBB COUNTY) (01/23/2003 to 01/23/2003)  
2692 ELMHURST CT NW, KENNESAW, GA 30152-6004 (COBB COUNTY) (04/1997 to 01/23/2003)  
3751 MISTY WOOD DR NW, MARIETTA, GA 30064-1652 (COBB COUNTY) (08/01/1992 to 01/23/2003)  
2060 PLANTERS MILL LN, MARIETTA, GA 30062-4754 (COBB COUNTY) (03/1989 to 01/23/2003)  
25300 PERDIDO BEACH BLVD, ORANGE BEACH, AL 36561-6217 (BALDWIN COUNTY) (04/06/2001 to 04/06/2001)

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Names:

**JEANETTE K DAVIS**  
**JEANETTE EILAND DAVIS**  
**JEANETTE EILAND MOORE**

SSN:

**348-42-XXXX** Issued in ILLINOIS In 1965-1966

Current Age: **70**

Current Age: **69**

Other Phones:

**(404) 735-9586 (ET)**  
**(404) 661-1841 (ET)**  
**(770) 580-3927 (ET)**  
**(770) 587-1762 (ET)**  
**(402) 473-5986 (CT)**  
**(404) 587-1762 (ET)**  
**(678) 352-1819 (ET)**  
**(678) 615-2897 (ET)**  
**(770) 352-1819 (ET)**  
**(770) 423-9899 (ET)**  
**(770) 427-4688 (ET)**  
**(770) 648-8617 (ET)**  
**(770) 679-0121 (ET)**  
**(770) 721-0850 (ET)**  
**(770) 722-8623 (ET)**  
**(770) 794-6630 (ET)**  
**(901) 248-0037 (CT)**  
**(901) 850-9316 (CT)**  
**(735) 958-9586**

Addresses:

**1850 NAZ TRCE, MARIETTA, GA 30066-4382 (COBB COUNTY) (05/07/2004 to 08/21/2023)**

Current landline phones at address:

**(678) 310-0214 (ET) DAVIS, JARED W**

**10320 BOULDER LN, AUSTIN, TX 78726-1882 (TRAVIS COUNTY) (08/04/2021 to 08/04/2021)**

**1850 NAZ TRL, ATLANTA, GA 30360 (DEKALB COUNTY) (01/02/2017 to 01/02/2017)**

**2100 OLD FORGE WAY, MARIETTA, GA 30068-1517 (COBB COUNTY) (05/07/1991 to 01/07/2016)**

**10824 WHISPER HOLLOW CV, COLLIERVILLE, TN 38017-8505 (SHELBY COUNTY) (12/1989 to 07/06/2012)**

**1514 ANNANDALE DR, SAINT LOUIS, MO 63130-1201 (SAINT LOUIS COUNTY) (01/1997 to 01/24/2003)**

**PO BOX 7327, MARIETTA, GA 30065-1327 (COBB COUNTY) (11/10/1997 to 01/23/2003)**

1650 PADDLEWHEEL DR, MARIETTA, GA 30062-3852 (COBB COUNTY) (07/01/1995 to 01/23/2003)  
2692 ELMHURST CT NW, KENNESAW, GA 30152-6004 (COBB COUNTY) (08/1993 to 01/23/2003)  
3751 MISTY WOOD DR NW, MARIETTA, GA 30064-1652 (COBB COUNTY) (09/05/1989 to 01/23/2003)  
2060 PLANTERS MILL LN, MARIETTA, GA 30062-4754 (COBB COUNTY) (08/1973 to 01/23/2003)  
5956 TIBOR DR NW, ACWORTH, GA 30101-6948 (COBB COUNTY) (07/2002 to 07/2002)  
1329 PIGGOTT AVE, EAST SAINT LOUIS, IL 62201-2706 (SAINT CLAIR COUNTY) (12/31/1995 to 12/31/1995)

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Name:

**JARED WILLIAM DAVIS**

SSNs:

**254-77-XXXX** Issued in GEORGIA In 1990-1991

**488-38-XXXX** Issued in MISSOURI In 1952-1953

Current Age: **32**

Other Phones:

**(404) 983-6848 (ET)**

**(678) 615-2897 (ET)**

**(678) 850-9316 (ET)**

**(770) 423-9899 (ET)**

**(770) 427-4688 (ET)**

**(770) 580-3927 (ET)**

**(770) 587-1762 (ET)**

**(770) 648-8617 (ET)**

**(770) 679-0121 (ET)**

**(901) 850-9316 (CT)**

**(901) 259-0950 (CT)**

Addresses:

**3210 GREENWOOD OAK DR, PEACHTREE CORNERS, GA 30092-3510 (GWINNETT COUNTY) (04/2017 to 08/21/2023)**

**1850 NAZ TRCE, MARIETTA, GA 30066-4382 (COBB COUNTY) (08/2010 to 03/31/2022)**

Current landline phones at address:

**(678) 310-0214 (ET) DAVIS, JARED W**

**3210 GREENWOOD OAK DR, NORCROSS, GA 30092-3510 (GWINNETT COUNTY) (01/08/2018 to 05/03/2020)**

**3911 SPRING CREEK LN, ATLANTA, GA 30350-3831 (FULTON COUNTY) (01/07/2016 to 05/01/2017)**

**3412 SANDY CREEK LN, SANDY SPRINGS, GA 30350 (FULTON COUNTY) (03/07/2015 to 05/03/2016)**

**8060 ADAIR LN APT 3911, ATLANTA, GA 30350-5092 (FULTON COUNTY) (04/06/2016 to 04/06/2016)**

**8060 ADAIR LN APT 3412, ATLANTA, GA 30350-5082 (FULTON COUNTY) (01/07/2016 to 01/07/2016)**

**6541 N COUNTRY OAKS CIR, MEMPHIS, TN 38115-5297 (SHELBY COUNTY) (08/04/2014 to 08/04/2014)**

**6541 N COUNTRY OAKS CIR APT 161, MEMPHIS, TN 38115-5272 (SHELBY COUNTY) (02/14/2013 to 06/05/2014)**

**6915 ROSWELL RD APT A, ATLANTA, GA 30328-2312 (FULTON COUNTY) (05/14/2014 to 05/14/2014)**

**831 E LAKE PKWY, MARIETTA, GA 30062-7539 (COBB COUNTY) (11/05/2010 to 11/05/2010)**

**10824 WHISPER HOLLOW CV, COLLIERVILLE, TN 38017-8505 (SHELBY COUNTY) (08/2010 to 10/01/2010)**

503 HILLCREST CROSS RD, CANTON, GA 30115-4240 (CHEROKEE COUNTY) (04/29/2010 to 04/29/2010)

2100 OLD FORGE WAY, MARIETTA, GA 30068-1517 (COBB COUNTY) (11/2006 to 03/04/2010)

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Names:

**KOUROSH KEVIN SHAMLOU**

**KEVIN K SHAMLOU**

**KOUROUSH SHAMLOU**

**KOUROSH K SHALOU**

**KEVIN N SHAMLOU**

SSN:

**414-43-XXXX** Issued in TENNESSEE In 1984-1985

Current Age: **56**

Current Age: **64**

Other Phones:

**(714) 423-9145 (PT)**

**(714) 743-9844 (PT)**

**(562) 869-4421 (PT)**

**(714) 249-3667 (PT)**

**(714) 423-9148 (PT)**

**(714) 731-1684 (PT)**

**(949) 249-3667 (PT)**

**(949) 706-7757 (PT)**

**(213) 770-9953 (PT)**

**(970) 292-8046 (MT)**

**(562) 869-3600 (PT)**

Addresses:

**6 SAILVIEW, NEWPORT COAST, CA 92657-1720 (ORANGE COUNTY) (01/2004 to 08/21/2023)**

**11648 MCDOUGALL, TUSTIN, CA 92782-3345 (ORANGE COUNTY) (04/1999 to 04/04/2023)**

**30742 BELLE MAISON, LAGUNA NIGUEL, CA 92677-5518 (ORANGE COUNTY) (02/01/1996 to 04/22/2021)**

**11411 BROOKSHIRE AVE STE 200, DOWNEY, CA 90241-5004 (LOS ANGELES COUNTY) (01/19/2011 to 01/19/2011)**

**11411 BROOKSHIRE AVE STE 307, DOWNEY, CA 90241-5005 (LOS ANGELES COUNTY) (05/07/1998 to 01/24/2003)**

**30756 BELLE MAISON, LAGUNA NIGUEL, CA 92677-5518 (ORANGE COUNTY) (08/01/1994 to 06/26/2007)**

**6 SAIL VIS, NEWPORT COAST, CA 92657-1808 (ORANGE COUNTY) (05/16/2005 to 05/16/2005)**

**276 AMBROISE, NEWPORT COAST, CA 92657-0131 (ORANGE COUNTY) (01/2004 to 03/17/2004)**

**16960 ALGONQUIN ST APT 2-202, HUNTINGTON BEACH, CA 92649-3804 (ORANGE COUNTY) (01/01/1994 to 02/07/2003)**

**101 BRINY AVE APT 2209, POMPANO BEACH, FL 33062-5627 (BROWARD COUNTY) (01/24/2003 to 01/24/2003)**

**2870 ANGORA PL, DULUTH, GA 30096 (GWINNETT COUNTY) (07/18/2001 to 01/23/2003)**

**16960 ALGONQUIN ST, HUNTINGTON BEACH, CA 92649-3800 (ORANGE COUNTY) (08/16/1994 to 01/23/2003)**

**S 2480 IRVINE BLVD APT 316, TUSTIN, CA 92782-8035 (ORANGE COUNTY) (08/1988 to 01/23/2003)**

**2480 IRVINE BLVD, TUSTIN, CA 92782-8008 (ORANGE COUNTY) (09/15/1998 to 09/15/1998)**

**11525 BROOKSHIRE AVE STE 201, DOWNEY, CA 90241-4982 (LOS ANGELES COUNTY)**

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Names:

**DARYUSH N SHAMLOU**  
**DANNY SHAMLO SHAMLOU**  
**D SHAMLOU**  
**DANIEL SHAMLOU**  
**DARYUSH SHAMBOU**

SSNs:

**257-39-XXXX** Issued in GEORGIA In 1982  
**582-02-XXXX** Issued in PUERTO RICO In 1973

Current Age: **60**

Current Age: **56**

Other Phones:

**(949) 533-2943 (PT)**  
**(714) 249-3440 (PT)**  
**(714) 423-9145 (PT)**  
**(714) 731-1684 (PT)**  
**(949) 249-3440 (PT)**  
**(949) 249-3667 (PT)**  
**(949) 701-5771 (PT)**  
**(949) 429-1979 (PT)**  
**(949) 433-2320 (PT)**  
**(949) 579-4190 (PT)**  
**(949) 706-5775 (PT)**

Addresses:

**30756 BELLE MAISON, LAGUNA NIGUEL, CA 92677-5518 (ORANGE COUNTY)** (03/31/1992 to 08/21/2023)  
**1273 COMO DR, MANTECA, CA 95337-8433 (SAN JOAQUIN COUNTY)** (09/01/2020 to 09/01/2020)  
**30742 BELLE MAISON, LAGUNA NIGUEL, CA 92677-5518 (ORANGE COUNTY)** (06/01/2002 to 12/10/2019)  
**9063 WARWICKSHIRE RD, JACKSONVILLE, FL 32257-5245 (DUVAL COUNTY)** (09/30/2014 to 09/30/2014)  
**1141 MONTEREY ST, JACKSONVILLE, FL 32207-6044 (DUVAL COUNTY)** (03/31/2011 to 03/31/2012)  
**24519 LOS ALISOS BLVD APT 235, LAGUNA HILLS, CA 92653-4295 (ORANGE COUNTY)** (04/30/2011 to 04/30/2011)  
**6 SAILVIEW, NEWPORT COAST, CA 92657-1720 (ORANGE COUNTY)** (05/2004 to 04/2009)  
**39 ARGONAUT STE 100, ALISO VIEJO, CA 92656-4152 (ORANGE COUNTY)** (03/14/2008 to 03/14/2008)  
**276 AMBROISE, NEWPORT COAST, CA 92657-0131 (ORANGE COUNTY)** (01/2004 to 03/17/2004)  
**2521 KINGSTON PIKE APT 2003, KNOXVILLE, TN 37919-3321 (KNOX COUNTY)** (01/24/2003 to 01/24/2003)  
**11648 MCDOUGALL, TUSTIN, CA 92782-3345 (ORANGE COUNTY)** (08/1998 to 01/23/2003)  
**S 2480 IRVINE BLVD APT 316, TUSTIN, CA 92782-8035 (ORANGE COUNTY)** (08/1998 to 01/23/2003)  
**3329 CHAMBLEE TUCKER RD, ATLANTA, GA 30341-4339 (DEKALB COUNTY)** (10/01/1992 to 01/23/2003)  
**2973 HARBOR BLVD # 182, COSTA MESA, CA 92626-3912 (ORANGE COUNTY)** (12/29/1991 to 01/23/2003)  
**3870 ANGORA PL, DULUTH, GA 30096-5243 (GWINNETT COUNTY)** (07/23/1989 to 01/23/2003)



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## Names:

**MICHAEL S MOORE**  
**MIKE S MOORE**  
**MICHAEL F MOORE**

## SSN:

**329-74-XXXX** Issued in ILLINOIS In 1984-1986

Current Age: **50**

Current Age: **49**

Current Age: **123**

## Other Phones:

**(630) 466-3986 (CT)**  
**(714) 907-2609 (PT)**  
**(630) 264-0364 (CT)**  
**(630) 551-4376 (CT)**  
**(630) 554-6066 (CT)**  
**(714) 293-0277 (PT)**  
**(714) 656-8257 (PT)**  
**(714) 907-3853 (PT)**  
**(714) 960-1649 (PT)**  
**(303) 579-2663 (MT)**  
**(630) 780-0976 (CT)**  
**(630) 554-6060 (CT)**  
**(630) 901-0172 (CT)**

## Addresses:

**721 S BIRCH ST, SANTA ANA, CA 92701-5611 (ORANGE COUNTY)** (08/28/2018 to 08/21/2023)

Current landline phones at address:

**(714) 667-8255 (PT) FELIX, RAQUEL**

**212 DEERPATH DR, OSWEGO, IL 60543-8896 (KENDALL COUNTY)** (12/2003 to 03/04/2022)

**20032 BAYFRONT LN UNIT 201, HUNTINGTON BEACH, CA 92646-4487 (ORANGE COUNTY)** (09/05/2015 to 04/03/2019)

**20032 BAYFRONT LN, HUNTINGTON BEACH, CA 92646-4485 (ORANGE COUNTY)** (09/05/2015 to 05/15/2018)

**20032 BAYFRONT LN # 1, HUNTINGTON BEACH, CA 92646-4485 (ORANGE COUNTY)** (09/05/2015 to 09/05/2015)

**28440 MEADOWVIEW RD, JUNCTION CITY, OR 97448-8407 (LANE COUNTY)** (10/2018 to 10/2018)

**PO BOX 9539, NAPERVILLE, IL 60567-0539 (DUPAGE COUNTY)** (12/2010 to 12/05/2017)

**633 STEWART AVE, NORTH AURORA, IL 60542-9125 (KANE COUNTY)** (09/2000 to 10/12/2012)

**251 PRINCETON AVE, ELYRIA, OH 44035-6459 (LORAIN COUNTY)** (02/17/2012 to 02/17/2012)

**8401 CRANE CIR, HUNTINGTON BEACH, CA 92646-5519 (ORANGE COUNTY)** (07/30/1997 to 12/2009)

**319 15TH ST APT 2, HUNTINGTON BEACH, CA 92648-4258 (ORANGE COUNTY)** (03/01/1997 to 12/2009)

**S 1600 IOWA ST UNIT D, COSTA MESA, CA 92626-2007 (ORANGE COUNTY)** (01/21/1997 to 12/2009)

**319 15TH ST, HUNTINGTON BEACH, CA 92648-4258 (ORANGE COUNTY)** (04/29/1997 to 04/29/1997)

**703 E E AVE, JENKS, OK 74037-3351 (TULSA COUNTY)** (04/01/1997 to 01/23/2003)

**217 W POMEROY ST, WEST CHICAGO, IL 60185-3313 (DUPAGE COUNTY)** (06/01/1996 to 01/23/2003)

**345 AVOCADO ST APT 203B, COSTA MESA, CA 92627-5644 (ORANGE COUNTY)** (11/01/1995 to 01/23/2003)

**7701 WARNER AVE APT E73, HUNTINGTON BEACH, CA 92647-4727 (ORANGE COUNTY)** (06/15/1998 to 04/02/1999)

7701 WARNER AVE, HUNTINGTON BEACH, CA 92647-4710 (ORANGE COUNTY) (04/01/1995 to 04/01/1995)

203 S 6TH ST, JENKS, OK 74037-4503 (TULSA COUNTY) (10/01/1994 to 10/01/1994)

8421 SNOWBIRD DR, HUNTINGTON BEACH, CA 92646-6122 (ORANGE COUNTY)

**S** 16 IOWA # D, IRVINE, CA 92606-1776 (ORANGE COUNTY)

1522 E 71ST ST # 4, TULSA, OK 74136-5017 (TULSA COUNTY)

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Names:

**HUGO J MORALES V**

**HUGO VERDEJO**

SSN:

**263-25-XXXX** Issued in FLORIDA In 1970

Current Age: 76

Other Phone:

**(714) 227-3567 (PT)**

Addresses:

**1054 W SANTA ANA BLVD APT 29, SANTA ANA, CA 92703-3978 (ORANGE COUNTY)** (01/17/2008 to 08/21/2023)

Current landline phones at address:

**(657) 218-4453 (PT) MORALES, ANTONIO M**

**5728 GRANGER ST, CORONA, NY 11368-3932 (QUEENS COUNTY)** (01/24/2003 to 01/24/2003)

**2233 FRANZEN AVE, SANTA ANA, CA 92705-1781 (ORANGE COUNTY)** (03/1992 to 01/23/2003)

**2604 WILLO LN, COSTA MESA, CA 92627-4645 (ORANGE COUNTY)** (09/1989 to 01/23/2003)

**S** **1600 IOWA ST UNIT D, COSTA MESA, CA 92626-2007 (ORANGE COUNTY)** (07/1989 to 01/23/2003)

**2233 FRANZEN AVE APT D, SANTA ANA, CA 92705-1781 (ORANGE COUNTY)** (03/01/1992 to 04/01/1993)

**S** **16 IOWA # D, IRVINE, CA 92606-1776 (ORANGE COUNTY)**

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Names:

**ROBERT THOMAS ADOLPH**

**R ADOLPHO**

**ROBERT ADOLPHO**

**R ADOLPH**

**BOB THOMAS ADOLPH**

SSN:

**150-76-XXXX** Issued in NEW JERSEY In 1984-1985

Current Age: 54

Current Age: 84

Current Age: 50

Other Phones:

(330) 231-9290 (ET)  
 (970) 402-3291 (MT)  
 (970) 568-8346 (MT)  
 (216) 673-0875 (ET)  
 (330) 402-3138 (ET)  
 (330) 417-5479 (ET)  
 (330) 489-6484 (ET)  
 (330) 673-0875 (ET)  
 (512) 231-9290 (CT)  
 (512) 267-0841 (CT)  
 (714) 768-1124 (PT)  
 (856) 489-6484 (ET)  
 (970) 231-9290 (MT)  
 (970) 402-3138 (MT)  
 (970) 489-6484 (MT)  
 (970) 568-8777 (MT)  
 (856) 481-6484 (ET)  
 (801) 770-2985 (MT)  
 (970) 227-7545 (MT)  
 (970) 568-8772 (MT)

Addresses:

16061 SURPRISE LN, HUNTINGTON BEACH, CA 92649-1901 (ORANGE COUNTY) (02/2016 to 08/21/2023)

Current landline phones at address:

(714) 846-4395 (PT) DOBS, JERRY  
 (657) 259-0692 (PT) LEONE, DIANA

1045 HUDSON RD, KENT, OH 44240-2147 (PORTAGE COUNTY) (06/03/2017 to 06/03/2017)



5000 BIRCH ST, NEWPORT BEACH, CA 92660-8107 (ORANGE COUNTY) (05/21/2017 to 05/21/2017)



5000 BIRCH ST STE 3000, NEWPORT BEACH, CA 92660-2140 (ORANGE COUNTY) (01/17/2017 to 01/17/2017)

6001 SHEPHERD MOUNTAIN CV APT 141, AUSTIN, TX 78730-5019 (TRAVIS COUNTY) (03/01/2003 to 04/01/2017)

6001 SHEPHERD MOUNTAIN CV, AUSTIN, TX 78730-5078 (TRAVIS COUNTY) (03/19/2004 to 03/19/2004)

1354 WOODCREST CT, FORT COLLINS, CO 80526-1734 (LARIMER COUNTY) (10/2009 to 01/06/2016)

1903 CHAMA AVE, LOVELAND, CO 80538-3616 (LARIMER COUNTY) (10/14/2012 to 04/04/2013)

6113 CIMMARON TRL, LAGO VISTA, TX 78645-5206 (TRAVIS COUNTY) (03/13/2003 to 08/04/2010)

502 OLD ORCHARD RD, CHERRY HILL, NJ 08003-1320 (CAMDEN COUNTY) (01/2001 to 09/01/2009)

8022 FLINTLOCK CIR, LAGO VISTA, TX 78645-4411 (TRAVIS COUNTY) (11/2003 to 07/2006)

2012 STATE ROUTE 35 APT 13, SPRING LAKE, NJ 07762-2530 (MONMOUTH COUNTY) (01/23/2003 to 01/23/2003)

834 CHESTNUT ST APT 622, PHILADELPHIA, PA 19107-5137 (PHILADELPHIA COUNTY) (09/2000 to 01/23/2003)

2238 N BURLING ST APT 3, CHICAGO, IL 60614-3740 (COOK COUNTY) (10/1999 to 01/23/2003)

604 CHARBONNEAU, COLUMBIA, SC 29210-8033 (RICHLAND COUNTY) (10/01/1995 to 01/23/2003)

834 CHESTNUT ST, PHILADELPHIA, PA 19107-5127 (PHILADELPHIA COUNTY) (11/14/2000 to 11/14/2000)

2238 N BURLING ST, CHICAGO, IL 60614-3740 (COOK COUNTY) (07/13/2000 to 07/13/2000)

2 E 8TH ST APT 911, CHICAGO, IL 60605-2127 (COOK COUNTY) (11/1997 to 05/01/2001)

2 E 8TH ST, CHICAGO, IL 60605-2165 (COOK COUNTY) (11/01/1997 to 11/01/1997)

167 STONERIDGE DR APT 604, COLUMBIA, SC 29210-8020 (RICHLAND COUNTY) (09/2000 to 09/2000)

13 GARDEN PL, SPRING LAKE, NJ 07762-2411 (MONMOUTH COUNTY) (12/21/1995 to 12/21/1995)

2225 ASHLEY RIVER RD # 30, CHARLESTON, SC 29414-4701 (CHARLESTON COUNTY) (03/01/1995 to 03/01/1995)  
 216 4TH AVE, BELMAR, NJ 07719-2018 (MONMOUTH COUNTY) (02/01/1995 to 02/01/1995)  
 967 CEDAR GROVE RD, TOMS RIVER, NJ 08753-3414 (OCEAN COUNTY) (01/01/1995 to 01/01/1995)  
 2409 BEECH ST, MANASQUAN, NJ 08736-1701 (MONMOUTH COUNTY) (02/01/1989 to 05/25/1993)  
 5535 MEMORIAL DR STE F-230, HOUSTON, TX 77007-8023 (HARRIS COUNTY)

## Possible Associates - Summary (49 Found)

RAVI SWAMINATHAN RAMANATHAN 1969 Age: 54  
 MEENA RAMANATHAN 1976 Age: 46  
 WENDY RENEE HARRISON 1964 Age: 59  
 DOUGLAS HARRISON 1967 Age: 55  
 RICHARD G VIDLER 1933 Age: 89  
 AMY E SANTY 1972 Age: 51  
 MANUEL R JIMENEZ 1959 Age: 64  
 LORENA O JIMENEZ 1959 Age: 64  
 BETTY JO GADDIS 1952 Age: 71  
**D** JAMES CLEVELAND CORRICK 1943 Age: 80 Died at (65)  
 ELIZABETH C BINONGIAL 1982 Age: 40  
 ELIZABETH KIMBERLY ALBRIGHT 1969 Age: 54  
 MARAT YILDIRIM 1987 Age: 36  
**D** RICHARD CHARLES LANG 1925 Age: 97 Died at (87)  
**D** JOSEPHINE LANG 1921 Age: 101 Died at (93)  
 JODY LANG 1921 Age: 101  
 LATOYA MICHELLE HANKINS 1984 Age: 39  
 KENNETH PAUL HAHN 1939 Age: 84  
 KARAPET O GLNJYAN 1995 Age: 28  
 ROBERT LYNN GILLET 1954 Age: 69  
 TRAVIS DEON ELY 1985 Age: 38  
 ATELEE TEE MIGLIORI 1936 Age: 87  
 RICHARD EDWARD FARRELL 1923 Age: 100  
 RICHARD CLARK FARRELL 1947 Age: 76  
**D** RANDOLPH JAMES FARRELL 1950 Age: 73 Died at (73)  
**D** IRMA G FARRELL 1950 Age: 72 Died at (61)  
 SUZIE LOAN WILHELM 1968 Age: 55  
 BRADLEY TRU WILHELM 1952 Age: 70  
 WELLS TSAI 1990 Age: 33  
 LILLIAN TSAI 1991 Age: 31  
 LAYTON C TEDRICK 1993 Age: 30  
 EVA TARGO TAMARGO 1960 Age: 62  
 TYRIE SHANIECE RUDOLPH 1989 Age: 34  
 DEEPAL PRIYA PATEL 1990 Age: 32  
 JAMES TYLER MCLEAN 1982 Age: 41  
 CRYSTAL MARIE MCLEAN 1982 Age: 40  
 BROOKS DAVID KEPHART 1976 Age: 46

[ASMIK MATSOYAN](#) 1988 Age: 34  
[KYMMIE P PHAN](#) 1977 Age: 45  
[STEVEN JOHN GUTOWSKI SR](#) 1950 Age: 73  
[KAREN RODGERS GUTOWSKI](#) 1950 Age: 72  
[MONICA C ESTEVEZ](#) 1974 Age: 49  
[MARK A ADMIRAL](#) 1964 Age: 59  
[TONYA LEA MORAFFAH](#) 1955 Age: 68  
[VICTORIA E HOLLAND](#) 1950 Age: 73  
[TERRILL ROBERT HOLLAND](#) 1944 Age: 79  
[LISA D CZECHOWSKI](#) 1970 Age: 53  
[TIM P CASEY](#) 1968 Age: 54  
[KELLI ANN ATCHESON](#) 1975 Age: 48

## Possible Associates - Details (49 Found)

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Names:

**RAVI SWAMINATHAN RAMANATHAN**  
**RAVI RAMANATHAN RAMANATHAN**  
**RAVI RAVIRAMANATHAN RAMANATHAN**  
**SWAMINATHAN RAMANATHAN**  
**RAVI R RAMANATHAN**  
**RAVI S RAMANATHA**

SSNs:

**241-06-XXXX** Issued in NORTH CAROLINA In 1973  
**245-06-XXXX** Issued in NORTH CAROLINA In 1973

Current Age: **54**

Current Age: **38**

Other Phones:

**(702) 265-5377 (PT)**  
**(702) 896-6707 (PT)**  
**(702) 896-9606 (PT)**  
**(702) 265-5372 (PT)**  
**(702) 493-3319 (PT)**  
**(702) 595-7292 (PT)**  
**(702) 616-9471 (PT)**  
**(702) 896-0639 (PT)**  
**(725) 218-3913 (PT)**  
**(702) 898-3311 (PT)**  
**(702) 264-5377 (PT)**  
**(702) 228-7590 (PT)**  
**(702) 876-0707 (PT)**  
**(702) 879-6670 (PT)**

Email Addresses:

[ravimeena@yahoo.com](mailto:ravimeena@yahoo.com)  
[ravimeena@gmail.com](mailto:ravimeena@gmail.com)  
[ravimeena@worldnet.att.net](mailto:ravimeena@worldnet.att.net)  
[ravimeena@att.net](mailto:ravimeena@att.net)  
[gravimeena092@yahoo.com](mailto:gravimeena092@yahoo.com)  
[ravimeena@aol.com](mailto:ravimeena@aol.com)  
[dorinda22@hotmail.com](mailto:dorinda22@hotmail.com)  
[rayconga11@yahoo.com](mailto:rayconga11@yahoo.com)

[ravmesh@gmail.com](mailto:ravmesh@gmail.com)

## Addresses:

**S** 638 SAINT CROIX ST, HENDERSON, NV 89012-7271 (CLARK COUNTY) (07/02/2010 to 08/22/2023)  
2287 BUCKINGHAM CT, HENDERSON, NV 89074-5336 (CLARK COUNTY) (06/23/2004 to 05/16/2023)  
1901 S JONES BLVD, LAS VEGAS, NV 89146-1260 (CLARK COUNTY) (10/27/2021 to 10/28/2021)  
Current landline phones at address:  
(702) 815-1554 (PT) SERENITY MENTAL HEALTH  
(702) 966-3121 (PT) PROTEUS THERAPEUTIC SOLUTIONS INC  
683 SAINT CROIX ST, HENDERSON, NV 89012-7271 (CLARK COUNTY) (02/27/2019 to 02/27/2019)  
278 NEW RIVER CIR, HENDERSON, NV 89052-2377 (CLARK COUNTY) (04/1999 to 05/01/2018)  
7401 FOXRIDGE WAY APT B, ANCHORAGE, AK 99518-2755 (ANCHORAGE BOROUGH) (05/01/2012 to 11/02/2016)  
PO BOX 105386, ATLANTA, GA 30348-5386 (FULTON COUNTY) (07/06/2012 to 02/03/2015)  
1 PORSCHE DR, ATLANTA, GA 30354-1654 (FULTON COUNTY) (08/01/2014 to 08/01/2014)  
2120 RAMROD AVE UNIT 2216, HENDERSON, NV 89014-2021 (CLARK COUNTY) (05/24/2013 to 05/24/2013)  
7251 AMIGO ST STE 100, LAS VEGAS, NV 89119-4375 (CLARK COUNTY) (04/20/2011 to 04/20/2011)  
8475 S EASTERN AVE STE 201, LAS VEGAS, NV 89123-2863 (CLARK COUNTY) (07/01/2004 to 01/18/2011)  
3314 WILD FILLY LN, NORTH LAS VEGAS, NV 89032-2474 (CLARK COUNTY) (12/05/2007 to 12/05/2007)  
5515 PARKCENTER CIR, DUBLIN, OH 43017-3584 (FRANKLIN COUNTY) (08/05/2002 to 02/23/2006)  
6114 BREEZEWOOD CT APT 201, GREENBELT, MD 20770-1125 (PRINCE GEORGES COUNTY) (08/29/2005 to 08/29/2005)  
515 POST OAK BLVD STE 600, HOUSTON, TX 77027-9408 (HARRIS COUNTY) (07/01/2005 to 08/29/2005)  
2723 VILLA DEL ST, SUGAR LAND, TX 77498-2274 (FORT BEND COUNTY) (07/01/2005 to 07/01/2005)  
321 N PECOS RD STE 300, HENDERSON, NV 89074-1348 (CLARK COUNTY) (12/05/2002 to 03/30/2005)  
PO BOX 37039, PHOENIX, AZ 85069-7039 (MARICOPA COUNTY) (02/15/2001 to 03/14/2003)  
2158 FALCON POINTE LN, HENDERSON, NV 89074-1593 (CLARK COUNTY) (06/25/1993 to 01/23/2003)  
3230 CACHE PEAK DR, RENO, NV 89512-1123 (WASHOE COUNTY) (07/1992 to 01/23/2003)  
278 NEW RIV # CI, SIOUX FALLS, SD 57186 (MINNEHAHA COUNTY) (04/01/2001 to 05/01/2002)  
PO BOX 7680, SAN FRANCISCO, CA 94120-7680 (SAN FRANCISCO COUNTY) (05/01/1999 to 11/30/2000)  
3870 DOREEN CT APT 2, RENO, NV 89512-1451 (WASHOE COUNTY) (04/1986 to 12/01/1995)  
4295 SEGOVIA TER, LAS VEGAS, NV 89121-6524 (CLARK COUNTY) (01/1989 to 01/1989)  
PO BOX 12514, LAS VEGAS, NV 89112-0514 (CLARK COUNTY)

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## Names:

MEENA RAMANATHAN  
MEENATCHI RAMANATHAN  
MEENA I RAMANATHAN  
MEENA T THENAPPAN  
MEENA T RAMANATHAN  
MEENAAKSHI RAMANATHAN  
MEENA RAMANTHAN  
MEENA I THENAPPAN

**NEENA T THENAPPAN**

SSN:

**643-52-XXXX** Issued in TEXAS In 1996-1997Current Age: **46**Current Age: **47**

Other Phones:

**(702) 616-9471 (PT)****(702) 896-6707 (PT)****(702) 896-0639 (PT)****(281) 495-4229 (CT)****(702) 592-7292 (PT)****(702) 595-7292 (PT)**

Email Addresses:

[ravmesh@gmail.com](mailto:ravmesh@gmail.com)[ravimeena@yahoo.com](mailto:ravimeena@yahoo.com)[ravimeena@ymail.com](mailto:ravimeena@ymail.com)[ravimeena@hotmail.com](mailto:ravimeena@hotmail.com)[ravimeena@flash.net](mailto:ravimeena@flash.net)[ravimeena@netzero.net](mailto:ravimeena@netzero.net)[ravimeena@aol.com](mailto:ravimeena@aol.com)[meenaramanathan@hotmail.com](mailto:meenaramanathan@hotmail.com)[meena@fdogv.com](mailto:meena@fdogv.com)[ravimeena@worldnet.att.net](mailto:ravimeena@worldnet.att.net)

Addresses:

**S** 638 SAINT CROIX ST, HENDERSON, NV 89012-7271 (CLARK COUNTY) (05/09/2007 to 08/22/2023)

2117 MINNIE ST, HAYWARD, CA 94541-6912 (ALAMEDA COUNTY) (09/21/2020 to 09/21/2020)

2287 BUCKINGHAM CT, HENDERSON, NV 89074-5336 (CLARK COUNTY) (04/01/2004 to 07/13/2018)

2120 RAMROD AVE UNIT 2216, HENDERSON, NV 89014-2021 (CLARK COUNTY) (05/24/2013 to 05/24/2013)

321 N PECOS RD STE 300, HENDERSON, NV 89074-1348 (CLARK COUNTY) (03/14/2003 to 01/2012)

7251 AMIGO ST STE 100, LAS VEGAS, NV 89119-4375 (CLARK COUNTY) (04/20/2011 to 04/20/2011)

8475 S EASTERN AVE STE 201, LAS VEGAS, NV 89123-2863 (CLARK COUNTY) (09/03/2004 to 06/2010)

PO BOX 2708, GERMANTOWN, MD 20875-2708 (MONTGOMERY COUNTY) (02/16/2009 to 02/16/2009)

278 NEW RIVER CIR, HENDERSON, NV 89052-2377 (CLARK COUNTY) (04/1999 to 10/31/2007)

1224 HICKORY GROVE CIR, NORTH LAS VEGAS, NV 89031-2370 (CLARK COUNTY) (11/21/2003 to 08/20/2007)

6409 RAPTOR CT, NORTH LAS VEGAS, NV 89084-2847 (CLARK COUNTY) (09/02/2005 to 09/02/2005)

2723 VILLA DEL ST, SUGAR LAND, TX 77498-2274 (FORT BEND COUNTY) (07/01/2005 to 07/01/2005)

6575 ASHCROFT DR # 192, HOUSTON, TX 77081-4200 (HARRIS COUNTY) (01/23/2003 to 01/23/2003)

2158 FALCON POINTE LN, HENDERSON, NV 89074-1593 (CLARK COUNTY) (03/01/1999 to 01/23/2003)

9903 S DAIRY ASHFORD ST APT 6201, HOUSTON, TX 77099-2334 (HARRIS COUNTY) (02/1997 to 05/01/2001)

PO BOX 7680, SAN FRANCISCO, CA 94120-7680 (SAN FRANCISCO COUNTY) (11/01/2000 to 11/30/2000)

12600 BROOKGLADE CIR, HOUSTON, TX 77099-1462 (HARRIS COUNTY) (08/19/1997 to 09/17/1997)

12600 BROOKGLADE CIR APT 917, HOUSTON, TX 77099-1352 (HARRIS COUNTY) (02/01/1997 to 06/17/1997)

6575 ASHCROFT DR, HOUSTON, TX 77081-4200 (HARRIS COUNTY) (04/01/1997 to 04/01/1997)

0 DEPT, SIOUX FALLS, SD 57186 (MINNEHAHA COUNTY)

278 NEW RIV # CI, SIOUX FALLS, SD 57186 (MINNEHAHA COUNTY)

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Names:

**WENDY RENEE HARRISON**  
**WENDY RENEE ROSE**  
**WENDY M ROSE**

SSNs:

**362-82-XXXX** Issued in MICHIGAN In 1978  
**364-82-XXXX** Issued in MICHIGAN In 1978

Current Age: **59**

Other Phones:

**(702) 575-8968 (PT)**  
**(702) 645-7232 (PT)**  
**(702) 647-7974 (PT)**  
**(702) 648-7708 (PT)**  
**(702) 773-1363 (PT)**  
**(702) 914-2644 (PT)**  
**(801) 482-4629 (MT)**  
**(801) 492-4629 (MT)**  
**(801) 564-7819 (MT)**  
**(801) 756-1610 (MT)**  
**(801) 756-1999 (MT)**  
**(949) 472-9633 (PT)**  
**(702) 437-8536 (PT)**  
**(702) 498-1106 (PT)**  
**(702) 525-7653 (PT)**

Email Addresses:

[southbayrealty@yahoo.com](mailto:southbayrealty@yahoo.com)  
[wendy@sbclv.com](mailto:wendy@sbclv.com)  
[wendy@korbg.com](mailto:wendy@korbg.com)  
[wendy@southbaylv.com](mailto:wendy@southbaylv.com)  
[jtbinpa@gmail.com](mailto:jtbinpa@gmail.com)  
[rosewindow5@yahoo.com](mailto:rosewindow5@yahoo.com)  
[mikeh131@gmail.com](mailto:mikeh131@gmail.com)

Addresses:

**381 E RANCHO DR, HENDERSON, NV 89015-8122 (CLARK COUNTY)** (06/14/2021 to 08/22/2023)  
**8690 S MARYLAND PKWY STE 150, LAS VEGAS, NV 89123-2746 (CLARK COUNTY)** (01/13/2009 to 06/02/2023)  
**8690 S MARYLAND PKWY, LAS VEGAS, NV 89123-2724 (CLARK COUNTY)** (12/18/2013 to 09/20/2021)  
**1059 FLATFOOT AVE, HENDERSON, NV 89012-2475 (CLARK COUNTY)** (04/22/2014 to 03/02/2021)  
**319 BALDWIN ST, GRAND PRAIRIE, TX 75052-3307 (DALLAS COUNTY)** (09/2020 to 09/2020)  
Current landline phones at address:  
**(972) 264-2695 (CT) JOHNSON, RICHARD**  
**1733 TANGIERS DR, HENDERSON, NV 89012-7239 (CLARK COUNTY)** (11/16/2016 to 09/2020)  
**5040 SOBB AVE, LAS VEGAS, NV 89118-2816 (CLARK COUNTY)** (11/18/2011 to 07/13/2018)



5400 JASPER BUTTE ST, LAS VEGAS, NV 89130-3710 (CLARK COUNTY) (01/31/1996 to 04/12/2018)

**S** 638 SAINT CROIX ST, HENDERSON, NV 89012-7271 (CLARK COUNTY) (12/2007 to 02/02/2017)

291 MANZANITA RANCH LN, HENDERSON, NV 89012-2189 (CLARK COUNTY) (07/05/2015 to 07/05/2015)

8767 GREEN RIDGE AVE, LAS VEGAS, NV 89178-6523 (CLARK COUNTY) (03/31/2012 to 03/31/2012)

6385 MONTESSOURI ST STE 120, LAS VEGAS, NV 89113-1186 (CLARK COUNTY) (09/2009 to 04/02/2010)

1556 FOOTHILLS VILLAGE DR, HENDERSON, NV 89012-7260 (CLARK COUNTY) (03/03/2003 to 02/24/2009)

2953 VIA MERIDIANA, HENDERSON, NV 89052-3840 (CLARK COUNTY) (09/17/2007 to 01/16/2009)

5040 SOBB AVE # 117, LAS VEGAS, NV 89118-2816 (CLARK COUNTY) (11/13/2008 to 11/13/2008)

1820 E WARM SPRINGS RD STE 130, LAS VEGAS, NV 89119-4593 (CLARK COUNTY) (04/14/2008 to 04/14/2008)

949 N 400 E, AMERICAN FORK, UT 84003-1387 (UTAH COUNTY) (09/25/2007 to 10/04/2007)

5912 RED SATURN DR, LAS VEGAS, NV 89130-5165 (CLARK COUNTY) (01/01/1996 to 01/10/2004)

5326 REITER AVE, LAS VEGAS, NV 89108-3022 (CLARK COUNTY) (09/24/1990 to 11/24/2003)

3300 N TENAYA WAY APT 1076, LAS VEGAS, NV 89129-6248 (CLARK COUNTY) (07/18/2001 to 01/23/2003)

616 POINT RIDGE PL, LAS VEGAS, NV 89145-8810 (CLARK COUNTY) (01/1984 to 01/23/2003)

0 VOX, SIOUX FALLS, SD 57186 (MINNEHAHA COUNTY) (03/01/2002 to 03/01/2002)

PO BOX 880418, SAN FRANCISCO, CA 94188-0418 (SAN FRANCISCO COUNTY) (07/01/2000 to 08/12/2000)

4710 KEMPER ST, ROCKVILLE, MD 20853-2915 (MONTGOMERY COUNTY) (02/09/1991 to 02/09/1991)

34751 AMSTERDAM DR, STERLING HEIGHTS, MI 48312-4917 (MACOMB COUNTY) (08/01/1985 to 08/01/1985)

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Names:

DOUGLAS HARRISON

DOUG JAMES HARRISON

DOUGLAS W HARRISON

DOUGLAS M HARRISON

DOUGLAS JAMES HARRISON

DOUGLAS N HARRISON

SSNs:

362-82-XXXX Issued in MICHIGAN In 1978

530-04-XXXX Issued in NEVADA In 1983-1984

Current Age: 55

Current Age: 59

Other Phones:

(702) 498-1106 (PT)

(301) 460-1237 (ET)

(702) 460-1237 (PT)

(702) 645-7232 (PT)

(702) 647-7974 (PT)

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(405) 323-4234 (CT)

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## Email Addresses:

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## Addresses:

**3080 SPRING SOLSTICE CT, LAS VEGAS, NV 89138-6132 (CLARK COUNTY)** (11/29/2018 to 08/22/2023)  
**65 TEAHOUSE ST # 65, LAS VEGAS, NV 89138-1587 (CLARK COUNTY)** (11/25/2021 to 11/25/2021)  
**65 TEAHOUSE ST, LAS VEGAS, NV 89138-1587 (CLARK COUNTY)** (05/2014 to 01/08/2020)  
**8690 S MARYLAND PKWY STE 150, LAS VEGAS, NV 89123-2746 (CLARK COUNTY)** (07/31/2010 to 06/14/2019)  
**45 CHRISTOPHER ST APT 6E, NEW YORK, NY 10014-3586 (NEW YORK COUNTY)** (02/2019 to 02/2019)  
**S 638 SAINT CROIX ST, HENDERSON, NV 89012-7271 (CLARK COUNTY)** (03/01/2008 to 02/09/2016)  
**291 MANZANITA RANCH LN, HENDERSON, NV 89012-2189 (CLARK COUNTY)** (07/05/2015 to 07/05/2015)  
**715 JASMINE PARKE DR APT 3, BAKERSFIELD, CA 93312-3568 (KERN COUNTY)** (06/18/2014 to 07/31/2014)  
**5326 REITER AVE, LAS VEGAS, NV 89108-3022 (CLARK COUNTY)** (04/01/1991 to 11/27/2013)  
**5326 REITER AVE # A3117, LAS VEGAS, NV 89108-3022 (CLARK COUNTY)** (10/10/2013 to 10/10/2013)  
**6385 MONTESSOURI ST STE 120, LAS VEGAS, NV 89113-1186 (CLARK COUNTY)** (11/30/2009 to 11/30/2009)  
**1556 FOOTHILLS VILLAGE DR, HENDERSON, NV 89012-7260 (CLARK COUNTY)** (03/03/2003 to 02/24/2009)  
**2953 VIA MERIDIANA, HENDERSON, NV 89052-3840 (CLARK COUNTY)** (08/01/2007 to 10/13/2007)  
**1313 ALDERTON LN, LAS VEGAS, NV 89144-6525 (CLARK COUNTY)** (11/26/1997 to 07/08/2003)  
**3851 SHERBOURNE DR APT A, OCEANSIDE, CA 92056-3346 (SAN DIEGO COUNTY)** (01/24/2003 to 01/24/2003)  
**5400 JASPER BUTTE ST, LAS VEGAS, NV 89130-3710 (CLARK COUNTY)** (01/31/1996 to 01/23/2003)  
**5912 RED SATURN DR, LAS VEGAS, NV 89130-5165 (CLARK COUNTY)** (08/01/1993 to 01/23/2003)  
**616 POINT RIDGE PL, LAS VEGAS, NV 89145-8810 (CLARK COUNTY)** (04/1990 to 01/23/2003)  
**PO BOX 880418, SAN FRANCISCO, CA 94188-0418 (SAN FRANCISCO COUNTY)** (07/01/2000 to 08/12/2000)  
**PO BOX 656, OKLAHOMA CITY, OK 73101-0656 (OKLAHOMA COUNTY)** (08/09/1996 to 08/09/1996)  
**3120 SW 89TH ST, OKLAHOMA CITY, OK 73159-7900 (CLEVELAND COUNTY)** (09/12/1995 to 09/12/1995)  
**4710 KEMPER ST, ROCKVILLE, MD 20853-2915 (MONTGOMERY COUNTY)** (02/16/1991 to 02/16/1991)

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## Names:

**RICHARD G VIDLER**  
**R G VIDLER**  
**RICHARD G VILDER**  
**RICHARD A VIDLER**  
**RICHARD VIOLER**  
**RICHARD G VIDLER JUNIOR**  
**RICHARD A VIDLER JUNIOR**

## SSN:

**052-26-XXXX** Issued in NEW YORK In 1934-1951

Current Age: **89**

Current Age: **63**

## Email Addresses:

[vidler@aol.com](mailto:vidler@aol.com)  
[vidler1@aol.com](mailto:vidler1@aol.com)  
[vidler1@gmail.com](mailto:vidler1@gmail.com)  
[rvidler1@aol.com](mailto:rvidler1@aol.com)  
[richardv2103@worldnet.att.net](mailto:richardv2103@worldnet.att.net)  
[vidler1@altavista.com](mailto:vidler1@altavista.com)

## Addresses:

**136 W CHESTNUT AVE, SAN GABRIEL, CA 91776-3218 (LOS ANGELES COUNTY)** (10/01/1983 to 08/22/2023)

Current landline phones at address:

**(626) 281-7099 (PT) VILDER, RICHARD**

**3666 N VAN NESS BLVD, FRESNO, CA 93704-4750 (FRESNO COUNTY)** (04/09/2019 to 04/09/2019)

**325 N ALHAMBRA AVE, MONTEREY PARK, CA 91755-1916 (LOS ANGELES COUNTY)** (05/1980 to 01/23/2003)

**S 6452 VATCHER DR, HUNTINGTON BEACH, CA 92647-6552 (ORANGE COUNTY)** (05/1970 to 01/23/2003)

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## Names:

**AMY E SANTY**  
**AMY ELIZABETH SANTY**  
**AMY E HOLLAND**

## SSN:

**545-81-XXXX** Issued in CALIFORNIA In 1984

Current Age: **51**

Current Age: **52**

## Other Phones:

**(714) 375-2075 (PT)**

**(714) 402-0041 (PT)**

## Email Addresses:

[tony@nationalfinancenetwork.com](mailto:tony@nationalfinancenetwork.com)  
[santy@att.net](mailto:santy@att.net)

## Addresses:

**S 6452 VATCHER DR, HUNTINGTON BEACH, CA 92647-6552 (ORANGE COUNTY)** (03/1990 to 08/22/2023)

**1011 S LA POINTE ST APT 318, BOISE, ID 83706-2847 (ADA COUNTY)** (10/05/2021 to 10/05/2021)

**PO BOX 2453, HUNTINGTON BEACH, CA 92647-0453 (ORANGE COUNTY)** (04/1998 to 07/2021)

**4572 ZELLA LN, YORBA LINDA, CA 92886-2564 (ORANGE COUNTY)** (08/08/1990 to 07/2016)

**4990 N DANIELS RD, MALAD CITY, ID 83252-6530 (ONEIDA COUNTY)** (07/13/2001 to 01/24/2003)

**PO BOX 7163, NEWPORT BEACH, CA 92658-7163 (ORANGE COUNTY)** (05/01/1997 to 01/23/2003)

**PO BOX 2463, HUNTINGTON BEACH, CA 92647-0463 (ORANGE COUNTY)** (04/15/1999 to 04/15/1999)

**6 BEAR PAW APT 2A, IRVINE, CA 92604-3001 (ORANGE COUNTY)** (04/24/1997 to 11/10/1997)

**13206 MYFORD RD APT 710, TUSTIN, CA 92782-9125 (ORANGE COUNTY)** (10/03/1996 to 10/03/1996)

2125 W CORONET AVE, ANAHEIM, CA 92801-1643 (ORANGE COUNTY) (09/11/1996 to 09/11/1996)

PO BOX 292, ATWOOD, CA 92811-0292 (ORANGE COUNTY) (08/01/1996 to 08/08/1996)

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Names:

**MANUEL R JIMENEZ**

**MANUEL J ROSAS**

SSN:

**610-12-XXXX** Issued in CALIFORNIA In 1988

Current Age: **64**

Other Phones:

**(714) 600-2238 (PT)**

**(714) 829-7594 (PT)**

**(714) 365-3549 (PT)**

**(714) 772-1834 (PT)**

**(714) 780-0012 (PT)**

**(714) 280-0012 (PT)**

**(714) 632-3315 (PT)**

**(714) 774-7618 (PT)**

Email Addresses:

[wljprincess@aol.com](mailto:wljprincess@aol.com)

[manueljimenez@bright.net](mailto:manueljimenez@bright.net)

Addresses:

**S** 2633 E NORM PL, ANAHEIM, CA 92806-5015 (ORANGE COUNTY) (09/21/1992 to 08/22/2023)

1120 N COSBY WAY, ANAHEIM, CA 92806-2005 (ORANGE COUNTY) (12/01/2010 to 08/04/2016)

1016 W VINEYARD AVE, ANAHEIM, CA 92805-4447 (ORANGE COUNTY) (05/29/1991 to 01/23/2003)

224 E PEARSON AVE APT 3, ANAHEIM, CA 92802-4347 (ORANGE COUNTY) (01/1989 to 01/23/2003)

2633 E NORM PL # PL, ANAHEIM, CA 92806-5015 (ORANGE COUNTY) (04/09/1999 to 04/09/1999)

224 E PEARSON AVE, ANAHEIM, CA 92802-4347 (ORANGE COUNTY) (09/01/1988 to 09/01/1988)

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Names:

**LORENA O JIMENEZ**

**LORENA M JIMENEZ**

SSN:

**618-26-XXXX** Issued in CALIFORNIA In 1989

Current Age: **64**

Current Age: **64**

## Other Phones:

(714) 780-0012 (PT)  
(714) 606-5048 (PT)  
(714) 663-9306 (PT)  
(714) 772-1834 (PT)  
(714) 829-7594 (PT)

## Email Address:

[nessajimenez@yahoo.com](mailto:nessajimenez@yahoo.com)

## Addresses:

**S** 2633 E NORM PL, ANAHEIM, CA 92806-5015 (ORANGE COUNTY) (09/21/1992 to 08/22/2023)  
22381 WESTERN BLVD, HAYWARD, CA 94541-3947 (ALAMEDA COUNTY) (04/12/2021 to 04/12/2021)  
Current landline phones at address:  
(510) 690-0606 (PT) GARCIA, LORENZO J  
224 E PEARSON AVE APT 3, ANAHEIM, CA 92802-4347 (ORANGE COUNTY) (01/1989 to 03/05/2004)  
1016 W VINEYARD AVE, ANAHEIM, CA 92805-4447 (ORANGE COUNTY) (05/29/1991 to 01/23/2003)  
224 E PEARSON AVE, ANAHEIM, CA 92802-4347 (ORANGE COUNTY) (05/23/1990 to 05/23/1990)

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## Names:

BETTY JO GADDIS  
ELIZABETH JO GADDIS

## SSN:

556-88-XXXX Issued in CALIFORNIA In 1967-1968

Current Age: 71

## Other Phones:

(805) 929-4705 (PT)  
(805) 723-4335 (PT)  
(714) 732-0123 (PT)

## Addresses:

535 CHARRO WAY, NIPOMO, CA 93444-5738 (SAN LUIS OBISPO COUNTY) (08/31/2000 to 08/22/2023)  
5146 LOS ALTOS DR, YORBA LINDA, CA 92886-4107 (ORANGE COUNTY) (07/09/1989 to 01/23/2003)  
18032 LEMON DR STE C, YORBA LINDA, CA 92886-3386 (ORANGE COUNTY) (09/1983 to 01/23/2003)  
**S** 2633 E NORM PL, ANAHEIM, CA 92806-5015 (ORANGE COUNTY) (11/1977 to 01/23/2003)

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## Names:

JAMES CLEVELAND CORRICK

**J CORRICK**

## SSNs:

**568-54-XXXX** Issued in CALIFORNIA In 1956-1958**571-64-XXXX** Issued in CALIFORNIA In 1962Current Age: **80**

## Date of Death:

**D** **03/26/2009** Died at **65** years old

## Other Phones:

**(760) 868-8633 (PT)****(661) 944-0737 (PT)****(661) 944-3107 (PT)****(760) 944-3107 (PT)****(805) 490-2386 (PT)****(805) 944-3107 (PT)****(805) 944-3007 (PT)**

## Addresses:

**PO BOX 721261, PINON HILLS, CA 92372-1261 (SAN BERNARDINO COUNTY) (05/1998 to 08/22/2023)****2240 LA MESA RD, PINON HILLS, CA 92372-8808 (SAN BERNARDINO COUNTY) (04/2000 to 06/2012)****13102 E AVENUE W10, PEARBLOSSOM, CA 93553-3211 (LOS ANGELES COUNTY) (01/01/1983 to 05/23/2012)****2932 HOFFMAN DR, VALLEY SPRINGS, CA 95252-9591 (CALAVERAS COUNTY) (07/01/1994 to 01/23/2003)****S** **6452 VATCHER DR, HUNTINGTON BEACH, CA 92647-6552 (ORANGE COUNTY) (06/01/1977 to 01/23/2003)****13102 E AVENUE W10 # 10E, PEARBLOSSOM, CA 93553-3211 (LOS ANGELES COUNTY) (07/10/2000 to 07/10/2000)****PO BOX 721461, PINON HILLS, CA 92372-1461 (SAN BERNARDINO COUNTY) (06/10/1999 to 06/10/1999)****PO BOX 73, WILLIAMS, AZ 86046-0073 (COCONINO COUNTY) (07/01/1994 to 05/22/1996)****13102 E AVENUE W10 # W10, PEARBLOSSOM, CA 93553-3211 (LOS ANGELES COUNTY) (05/01/1993 to 05/01/1993)****6112 DUDMAN AVE, GARDEN GROVE, CA 92845-2116 (ORANGE COUNTY)**[View Person Record](#) [ [Back to Summary](#) ]

## Names:

**ELIZABETH C BINONGIAL****ELIZABETH BINONGIAL****ELIZABETH BINONGAIL**

## SSNs:

**571-43-XXXX** Issued in CALIFORNIA In 1976-1977**571-73-XXXX** Issued in CALIFORNIA In 1983Current Age: **40**

## Other Phones:

(702) 540-0410 (PT)  
(702) 617-8015 (PT)  
(702) 870-8015 (PT)  
(702) 269-9997 (PT)  
(702) 483-8966 (PT)  
(702) 523-8442 (PT)  
(702) 870-7015 (PT)

## Email Addresses:

[lizzisrael@yahoo.com](mailto:lizzisrael@yahoo.com)  
[ebinongial@aol.com](mailto:ebinongial@aol.com)

## Addresses:

**100 QUIET DESERT LN, HENDERSON, NV 89074-3209 (CLARK COUNTY)** (08/24/2022 to 08/22/2023)

**2201 RAMSGATE DR APT 1014, HENDERSON, NV 89074-6118 (CLARK COUNTY)** (09/2020 to 08/29/2022)

Current landline phones at address:

**(702) 260-3056 (PT) LEGACY WEST CONDO ASSOCIATION**

**2201 RAMSGATE DR, HENDERSON, NV 89074-6183 (CLARK COUNTY)** (07/03/2022 to 07/03/2022)

Current landline phones at address:

**(702) 260-3056 (PT) LEGACY WEST CONDO ASSOCIATION**

**1851 HILLPOINTE RD APT 2912, HENDERSON, NV 89074-0981 (CLARK COUNTY)** (09/2020 to 09/02/2021)

**1437 HARMONY HILL DR, HENDERSON, NV 89014-2518 (CLARK COUNTY)** (03/2008 to 09/2021)

**S** **2360 VIA FIRENZE, HENDERSON, NV 89044-0500 (CLARK COUNTY)** (03/2008 to 07/02/2020)

**2688 NIDDRIE AVE, HENDERSON, NV 89044-0226 (CLARK COUNTY)** (01/20/2006 to 06/07/2019)

**2340 VIA FIRENZE, HENDERSON, NV 89044-0500 (CLARK COUNTY)** (11/2015 to 04/04/2016)

**1815 MONTEREY RD, SOUTH PASADENA, CA 91030-3933 (LOS ANGELES COUNTY)** (03/2016 to 03/2016)

**PO BOX 254648, SACRAMENTO, CA 95865-4648 (SACRAMENTO COUNTY)** (04/05/2005 to 03/12/2011)

**623 CAMP HILL RD, HENDERSON, NV 89015-6953 (CLARK COUNTY)** (07/14/2004 to 11/2008)

**5800 MARKA DR, LAS VEGAS, NV 89108-1565 (CLARK COUNTY)** (04/15/2005 to 04/15/2005)

**10190 MOTH ORCHID CT, LAS VEGAS, NV 89183-4038 (CLARK COUNTY)** (04/01/2003 to 10/15/2004)

**2807 TULIP CT, HENDERSON, NV 89074-2409 (CLARK COUNTY)** (06/01/2004 to 08/21/2004)

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## Names:

**ELIZABETH KIMBERLY ALBRIGHT**  
**E MORABITO**  
**ELIZABETH K MORABITO**  
**ELIZABETH K BOSSARD**  
**ELIZABETH K ALBRIGHT**  
**ELIZABETH MORABITO BOSSARD**

## SSN:

**293-58-XXXX** Issued in OHIO In 1972-1973

Current Age: **54**

Current Age: **53**

## Other Phones:

(702) 365-5755 (PT)  
(702) 427-8362 (PT)  
(365) 575-5755 (ET)  
(702) 845-9597 (PT)

## Email Addresses:

[elizabethmorabito@gmail.com](mailto:elizabethmorabito@gmail.com)  
[micliz2000@cox.net](mailto:micliz2000@cox.net)

## Addresses:

772 TIVOLI CRESCENT ST, MESQUITE, NV 89027-7618 (CLARK COUNTY) (03/24/2023 to 08/22/2023)

100 PETTSWOOD DR, HENDERSON, NV 89002-3389 (CLARK COUNTY) (02/22/2023 to 05/02/2023)

## Current landline phones at address:

(702) 564-3049 (PT) BROWN, ED

132 ANGIE LN, MONTGOMERY, TX 77316-1515 (MONTGOMERY COUNTY) (09/20/2021 to 03/28/2023)

3106 BERCETO CT, HENDERSON, NV 89044-1631 (CLARK COUNTY) (01/2016 to 10/04/2021)

5917 PROSPECTOR TRL, LAS VEGAS, NV 89118-2054 (CLARK COUNTY) (08/11/2004 to 12/07/2016)

**S** 2360 VIA FIRENZE, HENDERSON, NV 89044-0500 (CLARK COUNTY) (09/2002 to 06/02/2016)

PO BOX 105299, ATLANTA, GA 30348-5299 (FULTON COUNTY) (08/06/2014 to 08/06/2014)

2575 W HORIZON RIDGE PKWY APT 1211, HENDERSON, NV 89052-5932 (CLARK COUNTY) (04/01/2013 to 05/30/2014)

2879 SAINT ROSE PKWY STE 200, HENDERSON, NV 89052-4808 (CLARK COUNTY) (12/31/2013 to 12/31/2013)

4201 S DECATUR BLVD APT 2024, LAS VEGAS, NV 89103-5883 (CLARK COUNTY) (05/31/2012 to 05/31/2012)

5340 POKER FLAT LN, LAS VEGAS, NV 89118-2057 (CLARK COUNTY) (08/01/1997 to 01/06/2005)

6570 W FLAMINGO RD APT 257, LAS VEGAS, NV 89103-2167 (CLARK COUNTY) (05/28/1996 to 01/23/2003)

25031 GLENBROOK BLVD, EUCLID, OH 44117-1873 (CUYAHOGA COUNTY) (01/04/1990 to 01/23/2003)

22705 LAKE SHORE BLVD, EUCLID, OH 44123-1302 (CUYAHOGA COUNTY) (10/1989 to 01/23/2003)

4601 CEDARHILL RD, COCONUT CREEK, FL 33066-1732 (BROWARD COUNTY) (09/2002 to 09/2002)

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## Name:

**MARAT YILDIRIM**

## SSN:

**699-09-XXXX** Issued in VIRGINIA In 2008-2009

Current Age: **36**

## Address:

**S** 30707 PEGGY WAY, CATHEDRAL CITY, CA 92234-5845 (RIVERSIDE COUNTY) (02/17/2016 to 08/22/2023)

## Current landline phones at address:

(760) 770-2071 (PT) LANG, RICHARD  
(760) 202-4678 (PT) HAHN, KENNETH



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Names:

**RICHARD CHARLES LANG**  
**RICHARD I LANG**

SSN:

**305-22-XXXX** Issued in INDIANA In 1934-1951

Current Age: **97**

Current Age: **96**

Date of Death:

**D** **09/14/2012** Died at **87** years old

Other Phones:

**(760) 363-6906 (PT)**

**(303) 972-1917 (MT)**

**(760) 321-7724 (PT)**

**(760) 325-1310 (PT)**

**(760) 325-9747 (PT)**

**(760) 832-6890 (PT)**

Email Addresses:

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[drdierlang@aol.com](mailto:drdierlang@aol.com)

[rgblng@hotmail.com](mailto:rgblng@hotmail.com)

Addresses:

**S** **30707 PEGGY WAY, CATHEDRAL CITY, CA 92234-5845 (RIVERSIDE COUNTY)** (09/2003 to 08/22/2023)

Current landline phones at address:

**(760) 770-2071 (PT) LANG, RICHARD**

**(760) 202-4678 (PT) HAHN, KENNETH**

**4742 W 191ST ST, TORRANCE, CA 90503-1412 (LOS ANGELES COUNTY)** (09/12/2013 to 11/12/2018)

**387 S CAHUILLA RD, PALM SPRINGS, CA 92262-7311 (RIVERSIDE COUNTY)** (08/29/1991 to 03/18/2010)

**11135 HESS BLVD, MORONGO VALLEY, CA 92256-9725 (SAN BERNARDINO COUNTY)** (07/06/2007 to 07/06/2007)

**555 W ARENAS RD UNIT 4, PALM SPRINGS, CA 92262-5100 (RIVERSIDE COUNTY)** (09/01/2003 to 09/26/2003)

**370 W ARENAS RD, PALM SPRINGS, CA 92262-6308 (RIVERSIDE COUNTY)** (02/23/1991 to 01/23/2003)

**5104 CIMARRON LN, CULVER CITY, CA 90230-4307 (LOS ANGELES COUNTY)** (07/1970 to 01/23/2003)

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Names:

**JOSEPHINE LANG**  
**JOSEPHINE L LANG**

JOSEPHINE F LANG  
JOSEPHINE ISABELLE LANG  
JOSEPHINE ISABELLE GILLETT  
JOSEPHINE T LANG

SSN:

532-16-XXXX Issued in WASHINGTON In 1934-1951

Current Age: 101

Date of Death:

**D** 11/27/2014 Died at 93 years old

Other Phones:

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(760) 325-1310 (PT)

(760) 325-9747 (PT)

(760) 413-4035 (PT)

Email Addresses:

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[josephine.lang@aol.com](mailto:josephine.lang@aol.com)

Addresses:

**S** 30707 PEGGY WAY, CATHEDRAL CITY, CA 92234-5845 (RIVERSIDE COUNTY) (09/2003 to 08/22/2023)

Current landline phones at address:

(760) 770-2071 (PT) LANG, RICHARD

(760) 202-4678 (PT) HAHN, KENNETH

4742 W 191ST ST, TORRANCE, CA 90503-1412 (LOS ANGELES COUNTY) (12/07/2014 to 06/2017)

387 S CAHUILLA RD, PALM SPRINGS, CA 92262-7311 (RIVERSIDE COUNTY) (08/29/1991 to 02/25/2010)

11135 HESS BLVD, MORONGO VALLEY, CA 92256-9725 (SAN BERNARDINO COUNTY) (07/06/2007 to 07/06/2007)

555 W ARENAS RD UNIT 4, PALM SPRINGS, CA 92262-5100 (RIVERSIDE COUNTY) (09/01/2003 to 11/01/2006)

370 W ARENAS RD, PALM SPRINGS, CA 92262-6308 (RIVERSIDE COUNTY) (06/16/1990 to 01/23/2003)

5104 CIMARRON LN, CULVER CITY, CA 90230-4307 (LOS ANGELES COUNTY) (07/1970 to 01/23/2003)

6275 CANTERBURY DR UNIT 301, CULVER CITY, CA 90230-7171 (LOS ANGELES COUNTY) (01/01/1986 to 01/01/1986)

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Name:

JODY LANG

SSN:

532-16-XXXX Issued in WASHINGTON In 1934-1951

Current Age: 101

Other Phones:

(760) 325-1310 (PT)

(760) 325-9747 (PT)

## Addresses:

**S** 30707 PEGGY WAY, CATHEDRAL CITY, CA 92234-5845 (RIVERSIDE COUNTY) (09/2003 to 08/22/2023)  
Current landline phones at address:  
(760) 770-2071 (PT) LANG, RICHARD  
(760) 202-4678 (PT) HAHN, KENNETH

4742 W 191ST ST, TORRANCE, CA 90503-1412 (LOS ANGELES COUNTY) (12/07/2014 to 06/2017)

387 S CAHUILLA RD, PALM SPRINGS, CA 92262-7311 (RIVERSIDE COUNTY) (09/22/1991 to 04/06/2001)

370 W ARENAS RD, PALM SPRINGS, CA 92262-6308 (RIVERSIDE COUNTY) (06/16/1990 to 01/01/1993)

5104 CIMARRON LN, CULVER CITY, CA 90230-4307 (LOS ANGELES COUNTY) (01/1979 to 01/24/1990)

6275 CANTERBURY DR UNIT 301, CULVER CITY, CA 90230-7171 (LOS ANGELES COUNTY) (01/01/1986 to 01/01/1986)

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## Names:

LATOYA MICHELLE HANKINS  
LATOYA MICHELLE HAWKINS  
LATOYA MICHELLE HANLANS

## SSNs:

550-81-XXXX Issued in CALIFORNIA In 1984-1985  
550-81-XXXX Issued in CALIFORNIA In 1984-1985

Current Age: 39

Current Age: 39

## Other Phones:

(760) 671-7277 (PT)  
(760) 671-7390 (PT)  
(951) 442-4222 (PT)  
(760) 272-7068 (PT)  
(760) 329-1533 (PT)  
(760) 770-9950 (PT)  
(951) 213-0280 (PT)  
(951) 486-1948 (PT)  
(951) 488-2468 (PT)  
(215) 453-3890 (ET)  
(727) 413-4210 (ET)  
(951) 924-1717 (PT)  
(832) 780-9376 (CT)  
(760) 251-8052 (PT)  
(760) 533-9091 (PT)  
(760) 671-5190 (PT)  
(760) 671-5343 (PT)  
(760) 671-5910 (PT)  
(909) 884-8120 (PT)  
(951) 210-8937 (PT)  
(951) 533-9091 (PT)  
(951) 652-0241 (PT)  
(951) 990-5570 (PT)  
(951) 990-5575 (PT)

## Email Addresses:

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[msdoveprincess@hotmail.com](mailto:msdoveprincess@hotmail.com)  
[ms.toyahankins@hotmail.com](mailto:ms.toyahankins@hotmail.com)  
[msprincessstoyahankin@gmail.com](mailto:msprincessstoyahankin@gmail.com)  
[www.ladyprincess@hotmail.com](mailto:www.ladyprincess@hotmail.com)  
[dmonk1960@gmail.com](mailto:dmonk1960@gmail.com)  
[ladyprincess@hotmail.com](mailto:ladyprincess@hotmail.com)

## Addresses:

**S** **30707 PEGGY WAY, CATHEDRAL CITY, CA 92234-5845 (RIVERSIDE COUNTY)** (04/30/2023 to 08/22/2023)  
 Current landline phones at address:  
**(760) 770-2071 (PT) LANG, RICHARD**  
**(760) 202-4678 (PT) HAHN, KENNETH**

**66757 SAN RAFAEL RD, DESERT HOT SPRINGS, CA 92240-2654 (RIVERSIDE COUNTY)** (04/30/2015 to 05/02/2023)  
 Current landline phones at address:  
**(760) 251-1846 (PT) HANKINS, LATOYA**

**79090 AVENUE 42 APT G203, BERMUDA DUNES, CA 92203-7913 (RIVERSIDE COUNTY)** (06/22/2022 to 04/26/2023)  
 Current landline phones at address:  
**(442) 227-0133 (PT) THE MEDICI APARTMENT HOMES**  
**(760) 565-2588 (PT) MEDICI APARTMENT HOMES**  
**(760) 345-4245 (PT) BERMUDA DUNES LLC**

**79090 AVENUE 42, BERMUDA DUNES, CA 92203-7936 (RIVERSIDE COUNTY)** (10/31/2018 to 03/12/2023)  
 Current landline phones at address:  
**(442) 227-0133 (PT) THE MEDICI APARTMENT HOMES**  
**(760) 565-2588 (PT) MEDICI APARTMENT HOMES**  
**(760) 345-4245 (PT) BERMUDA DUNES LLC**

**10862 DENOEU RD, BOYNTON BEACH, FL 33472-4530 (PALM BEACH COUNTY)** (07/25/2022 to 07/25/2022)  
 Current landline phones at address:  
**(561) 752-8507 (ET) HOFFMIRE, SCOTT & JUDY**

**65568 ACOMA AVE APT 303, DESERT HOT SPRINGS, CA 92240-3559 (RIVERSIDE COUNTY)** (09/2012 to 06/15/2022)  
 Current landline phones at address:  
**(760) 329-3209 (PT) WILLOWCREST APARTMENTS**

**65568 ACOMA AVE, DESERT HOT SPRINGS, CA 92240-3574 (RIVERSIDE COUNTY)** (11/30/2017 to 12/09/2020)  
 Current landline phones at address:  
**(760) 329-3209 (PT) WILLOWCREST APARTMENTS**

**14450 46TH ST N STE 104, CLEARWATER, FL 33762-2921 (PINELLAS COUNTY)** (10/09/2019 to 10/09/2019)

**65565 ACOMA AVE, DESERT HOT SPRINGS, CA 92240-3504 (RIVERSIDE COUNTY)** (07/12/2019 to 07/12/2019)

**3300 PRIMROSE DR, HOLIDAY, FL 34691-5073 (PASCO COUNTY)** (11/04/2018 to 12/10/2018)

**2031 SPECK DR, HOLIDAY, FL 34691-4214 (PASCO COUNTY)** (11/22/2017 to 07/30/2018)

**12014 POUTOUS CT, MORENO VALLEY, CA 92557-8147 (RIVERSIDE COUNTY)** (10/17/2011 to 05/25/2018)

**65568 ACOMA AVE APT 304, DESERT HOT SPRINGS, CA 92240-3559 (RIVERSIDE COUNTY)** (05/18/2018 to 05/18/2018)

**PO BOX 6539, COLUMBIA, MD 21045-6539 (HOWARD COUNTY)** (11/16/2013 to 11/16/2013)

**2106 W BROWER ST, SPRINGFIELD, MO 65802-4245 (GREENE COUNTY)** (09/2012 to 09/2012)

**12014 POUTOUS CT # F123, MORENO VALLEY, CA 92557-8147 (RIVERSIDE COUNTY)** (08/18/2012 to 08/18/2012)

**13355 VERBENA DR APT 123, DESERT HOT SPRINGS, CA 92240-6082 (RIVERSIDE COUNTY)** (02/01/2008 to 08/05/2009)

**13355 VERBENA DR, DESERT HOT SPRINGS, CA 92240-6044 (RIVERSIDE COUNTY)** (08/22/2008 to 08/22/2008)

**13355 VERBENA DR APT 248, DESERT HOT SPRINGS, CA 92240-6069 (RIVERSIDE COUNTY)** (06/03/2008 to 06/03/2008)

**15825 VIA VIS, DESERT HOT SPRINGS, CA 92240-6920 (RIVERSIDE COUNTY)** (07/01/2007 to 05/17/2008)

13355 VERBENA DR APT 246, DESERT HOT SPRINGS, CA 92240-6069 (RIVERSIDE COUNTY) (01/18/2008 to 02/02/2008)  
66916 FLORA AVE, DESERT HOT SPRINGS, CA 92240-4658 (RIVERSIDE COUNTY) (07/02/2007 to 07/02/2007)  
15825 VIA VISTA, DESERT HOT SPRINGS, CA 92240-6920 (RIVERSIDE COUNTY) (07/01/2007 to 07/01/2007)  
630 E VANKOVERING ST, MORENO VALLEY, CA 92370 (02/09/2007 to 02/09/2007)  
66718 8TH ST APT 1, DESERT HOT SPRINGS, CA 92240-9602 (RIVERSIDE COUNTY) (01/31/2007 to 01/31/2007)  
13425 SUNFLOWER CT, MORENO VALLEY, CA 92553-3226 (RIVERSIDE COUNTY) (01/07/2007 to 01/07/2007)  
13972 GAYE ST, MORENO VALLEY, CA 92553-3869 (RIVERSIDE COUNTY) (06/01/2003 to 01/24/2004)

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Names:

**KENNETH PAUL HAHN**  
**PAUL H KENNETH**

SSN:

**288-32-XXXX** Issued in OHIO In 1953-1955

Current Age: **84**

Current Age: **123**

Other Phones:

**(360) 793-0960 (PT)**  
**(808) 963-5456 (HT)**  
**(206) 932-2674 (PT)**  
**(213) 221-3311 (PT)**  
**(206) 933-2674 (PT)**  
**(323) 223-1106 (PT)**  
**(760) 932-2674 (PT)**  
**(808) 217-2009 (HT)**  
**(808) 217-2010 (HT)**  
**(808) 220-2123 (HT)**  
**(808) 634-5467 (HT)**  
**(808) 963-5487 (HT)**  
**(323) 223-6423 (PT)**

Email Addresses:

[mancrane@aol.com](mailto:mancrane@aol.com)  
[assessorhahn@aol.com](mailto:assessorhahn@aol.com)  
[ice\\_maiden\\_242001@yahoo.com](mailto:ice_maiden_242001@yahoo.com)  
[mancrane@gmail.com](mailto:mancrane@gmail.com)  
[joshsoland1978@gmail.com](mailto:joshsoland1978@gmail.com)  
[khahn@bellsouth.net](mailto:khahn@bellsouth.net)

Addresses:

**S** **30707 PEGGY WAY, CATHEDRAL CITY, CA 92234-5845 (RIVERSIDE COUNTY) (02/10/2007 to 08/22/2023)**

Current landline phones at address:

**(760) 770-2071 (PT) LANG, RICHARD**  
**(760) 202-4678 (PT) HAHN, KENNETH**

**771 CRANE BLVD, LOS ANGELES, CA 90065-4038 (LOS ANGELES COUNTY) (11/28/1989 to 11/11/2022)**

**GENERAL DELIVERY, GLENDALE, CA 91209-9999 (LOS ANGELES COUNTY) (03/2018 to 05/14/2018)**

PO BOX 219, HONOLULU, HI 96728-0219 (HAWAII COUNTY) (10/2004 to 05/01/2017)  
4031 SW THISTLE ST, SEATTLE, WA 98136-2368 (KING COUNTY) (05/2012 to 01/06/2016)  
27901 STATE ROUTE 2, MONROE, WA 98272-8997 (SNOHOMISH COUNTY) (07/12/2008 to 05/25/2012)  
PO BOX 1560, SULTAN, WA 98294-1560 (SNOHOMISH COUNTY) (08/2008 to 10/16/2008)  
PO BOX 219, HILO, HI 96721-0191 (HAWAII COUNTY) (01/01/2006 to 01/01/2006)  
PO BOX 411835, LOS ANGELES, CA 90041-8835 (LOS ANGELES COUNTY) (10/13/2004 to 11/22/2004)  
2449 RIVERSIDE PL, LOS ANGELES, CA 90039-4010 (LOS ANGELES COUNTY) (04/1970 to 01/23/2003)

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Names:

KARAPET O GLNJYAN  
KARAPET X GLNJYAN

SSNs:

614-65-XXXX Issued in CALIFORNIA In 2007-2008  
614-65-XXXX Issued in CALIFORNIA In 2007-2008

Current Age: 28

Other Phones:

(818) 469-2121 (PT)  
(818) 469-9993 (PT)  
(818) 550-6200 (PT)

Addresses:

13907 BURTON ST, PANORAMA CITY, CA 91402-4210 (LOS ANGELES COUNTY) (11/02/2021 to 08/22/2023)  
12660 LULL ST, NORTH HOLLYWOOD, CA 91605-2133 (LOS ANGELES COUNTY) (07/03/2014 to 07/15/2022)

Current landline phones at address:

(818) 765-5555 (PT) GLNJYAN, HAKOB

6119 METROWEST BLVD UNIT 112, ORLANDO, FL 32835-2961 (ORANGE COUNTY) (01/03/2022 to 01/03/2022)

Current landline phones at address:

(407) 299-2278 (ET) THOMPSON, LYNN

**S** 30707 PEGGY WAY, CATHEDRAL CITY, CA 92234-5845 (RIVERSIDE COUNTY) (05/14/2018 to 08/24/2021)

Current landline phones at address:

(760) 770-2071 (PT) LANG, RICHARD  
(760) 202-4678 (PT) HAHN, KENNETH

1180 SE 3RD AVE, MILL CITY, OR 97360-2616 (LINN COUNTY) (02/27/2021 to 02/27/2021)

11942 ARMINTA ST, NORTH HOLLYWOOD, CA 91605-2503 (LOS ANGELES COUNTY) (07/23/2020 to 07/23/2020)

213 N BURLINGTON AVE, LOS ANGELES, CA 90026-5419 (LOS ANGELES COUNTY) (07/2018 to 07/2018)

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Name:

**ROBERT LYNN GILLETT**

SSN:

**563-96-XXXX** Issued in CALIFORNIA In 1970Current Age: **69**

Email Addresses:

[labant@aattbi.com](mailto:labant@aattbi.com)[xxchellbellxx230@excite.com](mailto:xxchellbellxx230@excite.com)[xxchellbellxx@aol.com](mailto:xxchellbellxx@aol.com)[xxchellbellxx230@hotmail.com](mailto:xxchellbellxx230@hotmail.com)

Addresses:

**30707 PEGGY WAY, CATHEDRAL CITY, CA 92234-5845 (RIVERSIDE COUNTY)** (02/27/2009 to 08/22/2023)

Current landline phones at address:

**(760) 770-2071 (PT) LANG, RICHARD****(760) 202-4678 (PT) HAHN, KENNETH****4742 W 191ST ST, TORRANCE, CA 90503-1412 (LOS ANGELES COUNTY)** (07/1995 to 05/2021)

Current landline phones at address:

**(310) 371-1090 (PT) GILLETT, KIRK**[View Person Record](#) [ [Back to Summary](#) ]

Names:

**TRAVIS DEON ELY****TRAVIS A ELY**

SSNs:

**387-80-XXXX** Issued in WISCONSIN In 1976-1978**397-04-XXXX** Issued in WISCONSIN In 1989-1990Current Age: **38**Current Age: **31**

Other Phones:

**(760) 409-7835 (PT)****(414) 449-5492 (CT)****(414) 704-5522 (CT)****(414) 745-4867 (CT)****(760) 403-4455 (PT)****(760) 812-3325 (PT)****(760) 830-5777 (PT)****(262) 349-5760 (CT)****(760) 899-5455 (PT)**

Email Addresses:

[traviselypt@gmail.com](mailto:traviselypt@gmail.com)[travispt@gmail.com](mailto:travispt@gmail.com)[iceetg@yahoo.com](mailto:iceetg@yahoo.com)

Addresses:

**13831 HACIENDA HEIGHTS DR, DESERT HOT SPRINGS, CA 92240-6549 (RIVERSIDE COUNTY)** (05/31/2018 to 08/22/2023)

**79090 AVENUE 42 APT G203, BERMUDA DUNES, CA 92203-7913 (RIVERSIDE COUNTY) (06/06/2021 to 06/02/2023)**

Current landline phones at address:

**(442) 227-0133 (PT) THE MEDICI APARTMENT HOMES**

**(760) 565-2588 (PT) MEDICI APARTMENT HOMES**

**(760) 345-4245 (PT) BERMUDA DUNES LLC**

**S 30707 PEGGY WAY, CATHEDRAL CITY, CA 92234-5845 (RIVERSIDE COUNTY) (05/06/2023 to 05/06/2023)**

Current landline phones at address:

**(760) 770-2071 (PT) LANG, RICHARD**

**(760) 202-4678 (PT) HAHN, KENNETH**

**68535 VISTA CHINO, CATHEDRAL CITY, CA 92234-5689 (RIVERSIDE COUNTY) (07/31/2019 to 04/03/2022)**

**79090 BERMUDA DUNES DR, BERMUDA DUNES, CA 92203-8010 (RIVERSIDE COUNTY) (06/20/2021 to 06/20/2021)**

**65568 ACOMA AVE, DESERT HOT SPRINGS, CA 92240-3574 (RIVERSIDE COUNTY) (07/03/2018 to 02/17/2021)**

Current landline phones at address:

**(760) 329-3209 (PT) WILLOWCREST APARTMENTS**

**731 S GLENWOOD AVE, RIALTO, CA 92376-8335 (SAN BERNARDINO COUNTY) (11/30/2020 to 11/30/2020)**

**2800 GOLF CLUB DR APT A2, PALM SPRINGS, CA 92264-6505 (RIVERSIDE COUNTY) (09/17/2016 to 01/16/2020)**

**65568 ACOMA AVE APT 106, DESERT HOT SPRINGS, CA 92240-3556 (RIVERSIDE COUNTY) (09/06/2016 to 01/09/2020)**

**69822 WAKEFIELD RD, CATHEDRAL CITY, CA 92234-1113 (RIVERSIDE COUNTY) (03/01/2010 to 08/20/2019)**

**13831 HACIENDA HEIGHTS DR # 106, DESERT HOT SPRINGS, CA 92240-6549 (RIVERSIDE COUNTY) (01/06/2019 to 01/06/2019)**

**4701 N 52ND ST APT 7, MILWAUKEE, WI 53218-5006 (MILWAUKEE COUNTY) (03/08/2012 to 06/21/2017)**

**2800 LAWRENCE CROSSLEY RD APT A2, PALM SPRINGS, CA 92264-6505 (RIVERSIDE COUNTY) (09/17/2016 to 09/17/2016)**

**8565 N 107TH ST, MILWAUKEE, WI 53224-2209 (MILWAUKEE COUNTY) (04/06/2016 to 04/06/2016)**

**3070 N 46TH ST, MILWAUKEE, WI 53210-1728 (MILWAUKEE COUNTY) (06/16/2003 to 04/2016)**

**14781 ALOE RD, VICTORVILLE, CA 92394-7406 (SAN BERNARDINO COUNTY) (12/07/2013 to 03/13/2014)**

**2955 E ESCOBA DR APT 149, PALM SPRINGS, CA 92264-5555 (RIVERSIDE COUNTY) (05/08/2010 to 09/03/2010)**

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Names:

**ATELEE TEE MIGLIORI**

**A TEE MIGLIORI**

**ATELEE MIGLIOR**

**TEE ATELEE MIGLIORI**

**A TEE T MIGLIORI**

**A T MIGLIORI**

**ATEE TEE MIGLIORI**

**TEE I MIGLIORI**

**ATEE I MIGLIORI**

SSNs:

**527-48-XXXX** Issued in ARIZONA In 1954-1955

**528-48-XXXX** Issued in UTAH In 1954-1955

**529-42-XXXX** Issued in UTAH In 1951-1952

**529-48-XXXX** Issued in UTAH In 1954-1955

**529-48-XXXX** Issued in UTAH In 1954-1955

Current Age: **87**

Current Age: **77**



Current Age: 122

Current Age: 125

Current Age: 87

Other Phones:

(949) 279-0142 (PT)

(949) 759-0218 (PT)

(949) 283-2494 (PT)

(949) 752-2328 (PT)

(310) 394-3040 (PT)

(949) 903-5402 (PT)

(909) 923-5268 (PT)

(949) 283-2492 (PT)

Email Addresses:

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[philippe.gervais@lemistral.com](mailto:philippe.gervais@lemistral.com)

[t.migliori@adctechnologies.net](mailto:t.migliori@adctechnologies.net)

Addresses:

**PO BOX 2377, CORONA, CA 92878-2377 (RIVERSIDE COUNTY)** (08/15/2023 to 08/22/2023)

**3100 E CEDAR ST STE 9, ONTARIO, CA 91761-7694 (SAN BERNARDINO COUNTY)** (05/01/2014 to 06/02/2023)

**S 1433 HIGH BLUFF DR, NEWPORT BEACH, CA 92660-8202 (ORANGE COUNTY)** (01/01/1998 to 06/02/2023)

**28832 WESTPORT WAY, LAGUNA NIGUEL, CA 92677-4665 (ORANGE COUNTY)** (07/2016 to 05/12/2023)

Current landline phones at address:

**(949) 716-0951 (PT) MIGLIORI, RENAE**

**4631 TELLER AVE, NEWPORT BEACH, CA 92660-8105 (ORANGE COUNTY)** (02/13/1998 to 04/14/2023)

Current landline phones at address:

**(949) 251-0487 (PT) BRAIN AND SPINE INSTITUTE OF CALIFORNIA**

**(949) 833-8400 (PT) STRATA PROPERTIES**

**3100 E CEDAR ST, ONTARIO, CA 91761-7693 (SAN BERNARDINO COUNTY)** (01/10/2017 to 12/19/2021)

**2 EXECUTIVE CIR STE 125, IRVINE, CA 92614-6771 (ORANGE COUNTY)** (02/05/2013 to 07/13/2018)

**171 ELM AVE, MILL VALLEY, CA 94941-2104 (MARIN COUNTY)** (05/02/2012 to 05/02/2012)

**4631 TELLER AVE STE 130, NEWPORT BEACH, CA 92660-8105 (ORANGE COUNTY)** (06/12/1997 to 08/11/2011)

**5119 CIRCLE VISTA AVE, LA CRESCENTA, CA 91214-3016 (LOS ANGELES COUNTY)** (09/1970 to 04/11/2009)

**1649 APPIAN WAY APT 311, SANTA MONICA, CA 90401-3239 (LOS ANGELES COUNTY)** (01/08/2009 to 01/08/2009)

**537 NEWPORT CENTER DR, NEWPORT BEACH, CA 92660-0911 (ORANGE COUNTY)** (07/18/2001 to 01/24/2003)

**55 FLEURANCE ST, LAGUNA NIGUEL, CA 92677-9020 (ORANGE COUNTY)** (05/01/1997 to 01/23/2003)

**4600 VIA MARINA, MARINA DEL REY, CA 90292-7299 (LOS ANGELES COUNTY)** (02/01/1995 to 01/23/2003)

**1323 CARTAGENA, NEWPORT BEACH, CA 92660-3283 (ORANGE COUNTY)** (11/01/1991 to 01/23/2003)

**140 E CHESTNUT AVE, MONROVIA, CA 91016-3432 (LOS ANGELES COUNTY)** (09/1970 to 01/23/2003)

**1048 IRVINE AVE # 213, NEWPORT BEACH, CA 92660-4602 (ORANGE COUNTY)** (06/21/1999 to 06/21/1999)

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Names:

**RICHARD EDWARD FARRELL**  
**RICHARD JAMES FARRELL**  
**RICHARD CLARK FARRELL**

SSN:

**538-12-XXXX** Issued in WASHINGTON In 1934-1951

Current Age: **100**

Current Age: **76**

Other Phones:

**(949) 400-0077 (PT)**  
**(714) 329-0939 (PT)**  
**(714) 536-6083 (PT)**  
**(714) 969-0121 (PT)**  
**(949) 675-6240 (PT)**  
**(949) 675-6247 (PT)**  
**(949) 675-6248 (PT)**  
**(949) 675-8114 (PT)**  
**(949) 675-8210 (PT)**  
**(949) 675-9114 (PT)**  
**(949) 702-8116 (PT)**  
**(949) 854-0733 (PT)**  
**(949) 929-2019 (PT)**  
**(949) 246-2332 (PT)**  
**(732) 270-3031 (ET)**  
**(941) 505-0153 (ET)**  
**(941) 875-4302 (ET)**

Email Addresses:

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[farrellrem@aol.com](mailto:farrellrem@aol.com)  
[kturnbough5@ecoutlook.com](mailto:kturnbough5@ecoutlook.com)

Addresses:

**S** **1433 HIGH BLUFF DR, NEWPORT BEACH, CA 92660-8202 (ORANGE COUNTY)** (02/11/2017 to 08/22/2023)  
**1500 MESA VERDE DR E UNIT A126, COSTA MESA, CA 92626-0600 (ORANGE COUNTY)** (04/2015 to 08/16/2022)  
**8566 FALLBROOK CIR, HUNTINGTON BEACH, CA 92646-5672 (ORANGE COUNTY)** (08/1977 to 07/06/2022)  
**8566 FALLBROOK CIR UNIT 703A, HUNTINGTON BEACH, CA 92646-5638 (ORANGE COUNTY)** (03/10/2021 to 09/17/2021)  
**1500 MESA VERDE DR E, COSTA MESA, CA 92626-0602 (ORANGE COUNTY)** (11/20/2020 to 11/20/2020)  
**3322 VIA LIDO, NEWPORT BEACH, CA 92663-3930 (ORANGE COUNTY)** (04/2012 to 06/03/2015)  
**3324 VIA LIDO, NEWPORT BEACH, CA 92663-3930 (ORANGE COUNTY)** (11/2009 to 11/08/2011)  
**1734 PINE ST, HUNTINGTON BEACH, CA 92648-2740 (ORANGE COUNTY)** (11/01/1988 to 06/23/2011)  
**3328 VIA LIDO, NEWPORT BEACH, CA 92663-3930 (ORANGE COUNTY)** (07/01/2006 to 05/20/2011)  
**125 STARCREST, IRVINE, CA 92603-3628 (ORANGE COUNTY)** (08/1977 to 01/23/2003)

428 VIA LIDO NORD, NEWPORT BEACH, CA 92663-4927 (ORANGE COUNTY) (02/01/1994 to 02/01/1994)

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Names:

**RICHARD CLARK FARRELL**  
**RICK FARRELL**  
**RICHARD EDWARD FARRELL**  
**RICHARD JAMES FARRELL**  
**RICHARDCLARK FARRELL**

SSN:

**558-64-XXXX** Issued in CALIFORNIA In 1962

Current Age: **76**

Current Age: **68**

Other Phones:

**(949) 400-0077 (PT)**  
**(714) 329-0939 (PT)**  
**(714) 536-6083 (PT)**  
**(949) 246-2332 (PT)**  
**(949) 261-5483 (PT)**  
**(949) 261-8777 (PT)**  
**(949) 675-6240 (PT)**  
**(949) 675-6247 (PT)**  
**(949) 675-6248 (PT)**  
**(949) 675-8114 (PT)**  
**(949) 675-8210 (PT)**  
**(949) 675-9114 (PT)**  
**(949) 702-8116 (PT)**  
**(949) 702-8117 (PT)**  
**(949) 854-0733 (PT)**  
**(949) 929-2019 (PT)**  
**(714) 545-5985 (PT)**  
**(714) 957-2907 (PT)**

Email Addresses:

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[rclarkfarrell@aol.com](mailto:rclarkfarrell@aol.com)  
[ashmichfarrell@aol.com](mailto:ashmichfarrell@aol.com)  
[richardfarrell@attglobal.net](mailto:richardfarrell@attglobal.net)  
[richard.farrell@expotrans.com](mailto:richard.farrell@expotrans.com)  
[farrellrem@aol.com](mailto:farrellrem@aol.com)  
[rfarrell@ipgdigital.com](mailto:rfarrell@ipgdigital.com)  
[bjaneslate@gmail.com](mailto:bjaneslate@gmail.com)  
[kturnbough5@ecoutlook.com](mailto:kturnbough5@ecoutlook.com)  
[r.farrell@ipgdigital.com](mailto:r.farrell@ipgdigital.com)

Addresses:

**8566 FALLBROOK CIR UNIT 703A, HUNTINGTON BEACH, CA 92646-5638 (ORANGE COUNTY) (03/19/2014 to 08/22/2023)**

**3324 VIA LIDO, NEWPORT BEACH, CA 92663-3930 (ORANGE COUNTY) (01/05/2004 to 06/02/2023)**

**26845 VISTA TER, LAKE FOREST, CA 92630-8117 (ORANGE COUNTY) (01/01/2001 to 03/21/2022)**

Current landline phones at address:

(949) 770-9411 (PT) PREECE INC

8566 FALLBROOK CIR, HUNTINGTON BEACH, CA 92646-5672 (ORANGE COUNTY) (04/2015 to 01/30/2022)

**S** 1433 HIGH BLUFF DR, NEWPORT BEACH, CA 92660-8202 (ORANGE COUNTY) (03/2002 to 09/2021)

1500 MESA VERDE DR E UNIT A126, COSTA MESA, CA 92626-0600 (ORANGE COUNTY) (03/2002 to 08/03/2018)

7 WINDSOR, NEWPORT BEACH, CA 92660-6735 (ORANGE COUNTY) (08/2013 to 09/2016)

3328 VIA LIDO, NEWPORT BEACH, CA 92663-3930 (ORANGE COUNTY) (09/19/2003 to 10/02/2015)

516 W OCEANFRONT, NEWPORT BEACH, CA 92661-1111 (ORANGE COUNTY) (11/01/1994 to 10/05/2012)

2907 S CRODDY WAY, SANTA ANA, CA 92704-6302 (ORANGE COUNTY) (08/24/2010 to 08/24/2010)

19 CORPORATE PARK, IRVINE, CA 92606-5148 (ORANGE COUNTY) (04/04/1994 to 06/05/2007)

428 VIA LIDO NORD, NEWPORT BEACH, CA 92663-4927 (ORANGE COUNTY) (12/16/2004 to 01/11/2007)

125 STARCREST, IRVINE, CA 92603-3628 (ORANGE COUNTY) (11/1994 to 08/05/2004)

17851 SKY PARK CIR, IRVINE, CA 92614-6113 (ORANGE COUNTY) (04/1970 to 01/23/2003)

23 MORNING DOVE, IRVINE, CA 92604-3220 (ORANGE COUNTY) (04/04/2002 to 04/04/2002)

11 ALDERBROOK, IRVINE, CA 92604-3640 (ORANGE COUNTY) (03/29/2002 to 03/29/2002)

17851 SKY PARK CIR STE G, IRVINE, CA 92614-6113 (ORANGE COUNTY) (12/22/1998 to 12/22/1998)

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Names:

**RANDOLPH JAMES FARRELL**

**R JAMES FARRELL**

SSN:

**565-78-XXXX** Issued in CALIFORNIA In 1965-1966

Current Age: **73**

Current Age: **26**

Current Age: **72**

Current Age: **76**

Date of Death:

**D** **06/14/2023** Died at **73** years old

Other Phones:

**(949) 422-3346 (PT)**

**(714) 502-0420 (PT)**

**(949) 261-9129 (PT)**

**(949) 552-5331 (PT)**

**(949) 633-8313 (PT)**

**(949) 640-7658 (PT)**

**(714) 261-9129 (PT)**

Email Addresses:

[ebmaster@whitingtech.com](mailto:ebmaster@whitingtech.com)

[ebmaster@whitenteeth.com](mailto:ebmaster@whitenteeth.com)

## Addresses:

**34 WINDJAMMER, IRVINE, CA 92614-7438 (ORANGE COUNTY)** (07/1999 to 08/22/2023)

Current landline phones at address:

**(949) 726-8469 (PT) DUARTE, LAURIE**

**17972 SKY PARK CIR, IRVINE, CA 92614-6409 (ORANGE COUNTY)** (11/07/2002 to 10/25/2022)

**8566 FALLBROOK CIR UNIT 703A, HUNTINGTON BEACH, CA 92646-5638 (ORANGE COUNTY)** (12/1999 to 09/2021)

**S** **1433 HIGH BLUFF DR, NEWPORT BEACH, CA 92660-8202 (ORANGE COUNTY)** (12/1999 to 07/06/2020)

**1006 S MARJAN ST, ANAHEIM, CA 92806-5033 (ORANGE COUNTY)** (05/09/2015 to 06/01/2017)

**5309 CHANTREY RD, MINNEAPOLIS, MN 55436-2042 (HENNEPIN COUNTY)** (12/2016 to 12/2016)

**1500 MESA VERDE DR E UNIT A126, COSTA MESA, CA 92626-0600 (ORANGE COUNTY)** (04/2015 to 06/05/2015)

**3324 VIA LIDO, NEWPORT BEACH, CA 92663-3930 (ORANGE COUNTY)** (02/12/2010 to 08/14/2013)

**3322 VIA LIDO, NEWPORT BEACH, CA 92663-3930 (ORANGE COUNTY)** (01/17/2010 to 06/04/2012)

**2361 CAMPUS DR STE 209, IRVINE, CA 92612-1463 (ORANGE COUNTY)** (05/23/1997 to 06/08/2010)

**18009 SKY PARK CIR, IRVINE, CA 92614-6516 (ORANGE COUNTY)** (08/25/1994 to 01/23/2003)

**6 PINESTONE, IRVINE, CA 92604-4712 (ORANGE COUNTY)** (03/01/1988 to 01/23/2003)

**17972 SKY PARK CIR STE H, IRVINE, CA 92614-6498 (ORANGE COUNTY)** (08/28/2001 to 08/28/2001)

**18009 SKY PARK CIR STE K, IRVINE, CA 92614-6516 (ORANGE COUNTY)** (09/1974 to 12/27/1995)

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## Names:

**IRMA G FARRELL**

**IRMA G GARZA**

**IRMA IRMA GARZA**

**IRMA CRAIG**

**IRMA IRMA BAKER**

**IRMA BAKER**

**SANJUANITA IRMA FARRELL**

**SAN JUANITA GARZA**

**IRMA GARZAFARRELL**

**IRMA JUANITA GARZA-FARRELL**

**IRMA JUANITA GARZA**

**IRMA I GARZA**

**IRMA FARELL**

**IRMA GAZA**

**IRMA GARZA GARZA**

## SSN:

**452-90-XXXX** Issued in TEXAS In 1966

Current Age: **72**

Date of Death:

**D** **08/21/2012** [Died at 61](#) years old

Other Phones:

(949) 929-2019 (PT)  
 (657) 218-4089 (PT)  
 (714) 760-4895 (PT)  
 (760) 641-6223 (PT)  
 (909) 672-0539 (PT)  
 (949) 235-2857 (PT)  
 (949) 515-4209 (PT)  
 (949) 675-8114 (PT)  
 (949) 675-8496 (PT)  
 (949) 981-5517 (PT)  
 (949) 261-5483 (PT)  
 (949) 400-0077 (PT)

## Email Addresses:

[msgarza@aol.com](mailto:msgarza@aol.com)  
[tgarda@gmail.com](mailto:tgarda@gmail.com)

## Addresses:

8566 FALLBROOK CIR UNIT 703A, HUNTINGTON BEACH, CA 92646-5638 (ORANGE COUNTY) (04/26/2020 to 08/22/2023)  
 3911 E MCVICAR AVE, KINGMAN, AZ 86409-2455 (MOHAVE COUNTY) (03/27/2021 to 03/27/2021)  
 1048 IRVINE AVE # 185, NEWPORT BEACH, CA 92660-4602 (ORANGE COUNTY) (02/11/2019 to 10/22/2020)  
 2630 PARK NEWPORT, NEWPORT BEACH, CA 92660-5825 (ORANGE COUNTY) (06/2017 to 05/11/2020)  
 1048 IRVINE AVE, NEWPORT BEACH, CA 92660-4602 (ORANGE COUNTY) (06/2017 to 11/2019)  
**S** 1433 HIGH BLUFF DR, NEWPORT BEACH, CA 92660-8202 (ORANGE COUNTY) (01/09/2017 to 08/02/2019)  
 2907 S CRODDY WAY, SANTA ANA, CA 92704-6302 (ORANGE COUNTY) (12/10/2010 to 01/15/2019)  
 3324 VIA LIDO, NEWPORT BEACH, CA 92663-3930 (ORANGE COUNTY) (06/01/2005 to 10/30/2018)  
 3700 S PLAZA DR, SANTA ANA, CA 92704-7465 (ORANGE COUNTY) (04/2016 to 05/2018)  
 1820 PARK NEWPORT APT 420, NEWPORT BEACH, CA 92660-5053 (ORANGE COUNTY) (06/24/2017 to 01/04/2018)  
 1820 PARK NEWPORT, NEWPORT BEACH, CA 92660-5072 (ORANGE COUNTY) (01/01/2018 to 01/01/2018)  
 3700 S PLAZA DR APT C212, SANTA ANA, CA 92704-7444 (ORANGE COUNTY) (04/2016 to 07/07/2017)  
 58797 SILVERGRASS AVE, MATTAWAN, MI 49071-9607 (KALAMAZOO COUNTY) (06/2017 to 06/2017)  
 3700 S PLAZA DR APT E108, SANTA ANA, CA 92704-7420 (ORANGE COUNTY) (10/2003 to 09/16/2016)  
 1500 MESA VERDE DR E UNIT A101, COSTA MESA, CA 92626-5275 (ORANGE COUNTY) (12/02/2014 to 07/01/2016)  
 1500 MESA VERDE DR E UNIT A126, COSTA MESA, CA 92626-0600 (ORANGE COUNTY) (05/09/2015 to 10/22/2015)  
 1500 MESA VERDE DR E, COSTA MESA, CA 92626-0602 (ORANGE COUNTY) (02/13/2015 to 02/13/2015)  
 3322 VIA LIDO, NEWPORT BEACH, CA 92663-3930 (ORANGE COUNTY) (11/06/2009 to 05/31/2012)  
 304 E ALMOND AVE APT 3, ORANGE, CA 92866-1539 (ORANGE COUNTY) (03/01/2000 to 12/2009)  
 PO BOX 994, ORANGE, CA 92856-6994 (ORANGE COUNTY) (04/01/1996 to 12/2009)  
 304 E ALMOND AVE, ORANGE, CA 92866-1536 (ORANGE COUNTY) (11/15/1995 to 09/21/2009)  
 3419 VIA LIDO # 355, NEWPORT BEACH, CA 92663-3908 (ORANGE COUNTY) (10/01/2006 to 12/30/2008)  
 6180 RIVERSIDE DR STE C-4, CHINO, CA 91710-4536 (SAN BERNARDINO COUNTY) (05/30/2008 to 07/02/2008)  
 3419 VIA LIDO # 5, NEWPORT BEACH, CA 92663-3908 (ORANGE COUNTY) (08/01/2003 to 11/01/2006)  
 3419 VIA LIDO # 360, NEWPORT BEACH, CA 92663-3908 (ORANGE COUNTY) (08/01/2003 to 10/30/2006)  
 73170 TUMBLEWEED LN APT 3, PALM DESERT, CA 92260-4229 (RIVERSIDE COUNTY) (03/2003 to 01/10/2004)  
 516 W OCEANFRONT # GRA, NEWPORT BEACH, CA 92661-1111 (ORANGE COUNTY) (09/08/2003 to 09/08/2003)  
 27650 GROSSE POINT DR, SUN CITY, CA 92586-2114 (RIVERSIDE COUNTY) (05/02/2003 to 08/01/2003)

26812 CHERRY HILLS BLVD # 217, SUN CITY, CA 92586-2505 (RIVERSIDE COUNTY) (04/01/2003 to 04/04/2003)  
9430 LOMITA DR # A, RANCHO CUCAMONGA, CA 91701-5818 (SAN BERNARDINO COUNTY) (07/17/2001 to 01/23/2003)  
3535 E COAST HWY # 182, CORONA DEL MAR, CA 92625-2404 (ORANGE COUNTY) (04/06/2000 to 01/23/2003)  
3209 BAYSIDE DR, CORONA DEL MAR, CA 92625-3058 (ORANGE COUNTY) (04/2000 to 01/23/2003)  
PO BOX 82, CORONA DEL MAR, CA 92625-0082 (ORANGE COUNTY) (03/2000 to 01/23/2003)  
3334 E COAST HWY # 298, CORONA DEL MAR, CA 92625-2328 (ORANGE COUNTY) (05/01/2000 to 03/12/2002)  
514 FERNLEAF AVE, CORONA DEL MAR, CA 92625-2115 (ORANGE COUNTY) (05/21/2001 to 05/21/2001)  
9430 LOMITA DR, RANCHO CUCAMONGA, CA 91701-5818 (SAN BERNARDINO COUNTY) (07/01/1996 to 07/01/1996)  
612 POPPY AVE, CORONA DEL MAR, CA 92625-2512 (ORANGE COUNTY) (03/01/1995 to 03/01/1995)  
2319 PACIFIC DR, CORONA DEL MAR, CA 92625-2804 (ORANGE COUNTY) (01/01/1995 to 01/01/1995)  
1820 NEWPORT HILLS DR E # 420, NEWPORT BEACH, CA 92660-7113 (ORANGE COUNTY)

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Names:

**SUZIE LOAN WILHELM**  
**SUZIE LOAN COLTHART**

SSNs:

**523-02-XXXX** Issued in COLORADO In 1973-1974  
**560-37-XXXX** Issued in CALIFORNIA In 1975-1976  
**566-59-XXXX** Issued in CALIFORNIA In 1980

Current Age: **55**

Current Age: **55**

Other Phones:

**(702) 617-1885 (PT)**  
**(909) 471-0393 (PT)**  
**(951) 318-2029 (PT)**  
**(951) 334-5060 (PT)**  
**(909) 609-9999 (PT)**  
**(951) 609-9999 (PT)**

Email Addresses:

[suziewil@gmail.com](mailto:suziewil@gmail.com)  
[deannshy@gmail.com](mailto:deannshy@gmail.com)  
[suziewilhelm@yahoo.com](mailto:suziewilhelm@yahoo.com)  
[gmcolt@mail.com](mailto:gmcolt@mail.com)  
[mikewilhelm54@yahoo.com](mailto:mikewilhelm54@yahoo.com)  
[mrrtman@yahoo.com](mailto:mrrtman@yahoo.com)

Addresses:

**508 CHANEY ST STE B, LAKE ELSINORE, CA 92530-2797 (RIVERSIDE COUNTY)** (03/01/2013 to 08/22/2023)

Current landline phones at address:

**(951) 245-6045 (PT) BOOZAK INC**  
**(951) 674-7628 (PT) I REP INC**

**S** **2461 URRARD ST, HENDERSON, NV 89044-1540 (CLARK COUNTY)** (11/05/2007 to 05/2022)

**35091 PASHAL PL, WILDOMAR, CA 92595-9517 (RIVERSIDE COUNTY)** (12/31/2002 to 07/2021)

Current landline phones at address:

**(951) 678-9044 (PT) NORDBY, KAREE**

**12951 LAFAYETTE ST UNIT D, THORNTON, CO 80241-3965 (ADAMS COUNTY) (06/08/2013 to 06/08/2013)**

**13313 BIRCH CIR, THORNTON, CO 80241-1521 (ADAMS COUNTY) (12/08/2012 to 12/08/2012)**

**209 JULIE RD, CHALFONT, PA 18914-2126 (BUCKS COUNTY) (09/07/2008 to 09/07/2008)**

**497 MARA AVE, VENTURA, CA 93004-1506 (VENTURA COUNTY) (11/1989 to 05/07/2004)**

**33401 ORCHARD ST, WILDOMAR, CA 92595-8454 (RIVERSIDE COUNTY) (05/21/1998 to 03/14/2004)**

**5397 W 115TH LOOP, WESTMINSTER, CO 80020-6856 (JEFFERSON COUNTY) (06/22/2003 to 06/22/2003)**

**40155 TINDERBOX WAY, MURRIETA, CA 92562-4788 (RIVERSIDE COUNTY) (02/26/1996 to 01/23/2003)**

**24403 AVENIDA ARCONTE, MURRIETA, CA 92562-3866 (RIVERSIDE COUNTY) (02/01/1996 to 01/23/2003)**

**42191 SARAH WAY, TEMECULA, CA 92590-3415 (RIVERSIDE COUNTY) (01/22/2002 to 01/22/2002)**

**42217 RIO NEDO, TEMECULA, CA 92590-3729 (RIVERSIDE COUNTY) (04/22/1996 to 04/22/1996)**

**10939 DEL NORTE ST, VENTURA, CA 93004-1061 (VENTURA COUNTY) (12/01/1989 to 12/01/1989)**

**4069 GEORGIA ST, VENTURA, CA 93003-3651 (VENTURA COUNTY)**

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Names:

**BRADLEY TRU WILHELM**

**BRAD TRU WILHELM**

**BRADLEY J WILHELM**

**BRADLEY C WILHELM**

**BRADLEY TWILHELM**

SSNs:

**567-92-XXXX** Issued in CALIFORNIA In 1968-1969

**567-92-XXXX** Issued in CALIFORNIA In 1968-1969

Current Age: **70**

Current Age: **70**

Current Age: **70**

Other Phones:

**(215) 822-5852 (ET)**

**(951) 334-5060 (PT)**

**(951) 318-2029 (PT)**

**(951) 760-0804 (PT)**

**(760) 408-7068 (PT)**

**(951) 764-5003 (PT)**

**(215) 738-6200 (ET)**

**(267) 880-0526 (ET)**

**(702) 617-1885 (PT)**

**(760) 408-0870 (PT)**

**(909) 244-0805 (PT)**

**(909) 244-6772 (PT)**

**(909) 674-2530 (PT)**

**(951) 244-6772 (PT)**

**(951) 413-4751 (PT)**

**(951) 436-8656 (PT)**



(951) 445-9001 (PT)  
(951) 609-9999 (PT)  
(951) 674-2530 (PT)  
(215) 280-5948 (ET)  
(909) 609-9999 (PT)  
(951) 674-5722 (PT)  
(318) 202-2029 (CT)  
(714) 244-0805 (PT)  
(909) 318-2029 (PT)  
(909) 674-7628 (PT)  
(222) 318-2029  
(800) 828-0852  
(951) 131-2029

## Email Addresses:

[btwilhelm@juno.com](mailto:btwilhelm@juno.com)  
[bradwilhelm@mindspring.com](mailto:bradwilhelm@mindspring.com)  
[bradley.wilhelm@cox.net](mailto:bradley.wilhelm@cox.net)  
[crzydogg@aol.com](mailto:crzydogg@aol.com)  
[bradley.wilhelm@comcast.net](mailto:bradley.wilhelm@comcast.net)  
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[bradley@k2metals.com](mailto:bradley@k2metals.com)  
[brad.wilhelm@irepinc.net](mailto:brad.wilhelm@irepinc.net)  
[crzydogg69@mchsi.com](mailto:crzydogg69@mchsi.com)  
[brad@k2metals.com](mailto:brad@k2metals.com)  
[crzydogg@pa.rr.com](mailto:crzydogg@pa.rr.com)  
[bradley.wilhelm@gmail.com](mailto:bradley.wilhelm@gmail.com)  
[crzydogg@att.net](mailto:crzydogg@att.net)  
[jakewilhelm1775@gmail.com](mailto:jakewilhelm1775@gmail.com)  
[apapas696@gmail.com](mailto:apapas696@gmail.com)  
[kcalicosp15@att.net](mailto:kcalicosp15@att.net)  
[joshackerman77@gmail.com](mailto:joshackerman77@gmail.com)  
[ahill@archernorris.com](mailto:ahill@archernorris.com)  
[suziewil@gmail.com](mailto:suziewil@gmail.com)  
[lauren.wilhelm@gmail.com](mailto:lauren.wilhelm@gmail.com)  
[gamboarlando78@yahoo.com](mailto:gamboarlando78@yahoo.com)  
[jgonzalezsanchez@hotmail.com](mailto:jgonzalezsanchez@hotmail.com)  
[h\\_gmah@yahoo.com](mailto:h_gmah@yahoo.com)  
[fatimabonor@aol.com](mailto:fatimabonor@aol.com)  
[jake.wilhelm@verizon.net](mailto:jake.wilhelm@verizon.net)  
[crzydogg@mchsi.com](mailto:crzydogg@mchsi.com)  
[bwilhelm@sbcglobal.net](mailto:bwilhelm@sbcglobal.net)  
[bradleywilhelm@go.com](mailto:bradleywilhelm@go.com)  
[brad.wilhelm@att.net](mailto:brad.wilhelm@att.net)  
[calicos@hotmail.com](mailto:calicos@hotmail.com)  
[bradwilhelm@gmail.com](mailto:bradwilhelm@gmail.com)

## Addresses:

**508 CHANEY ST STE B, LAKE ELSINORE, CA 92530-2797 (RIVERSIDE COUNTY)** (04/1999 to 08/22/2023)

Current landline phones at address:

(951) 245-6045 (PT) BOOZAK INC  
(951) 674-7628 (PT) I REP INC

**S** 2461 URRARD ST, HENDERSON, NV 89044-1540 (CLARK COUNTY) (04/1999 to 05/02/2023)  
35091 PASHAL PL, WILDOMAR, CA 92595-9517 (RIVERSIDE COUNTY) (05/01/2003 to 06/07/2019)  
508 CHANEY ST, LAKE ELSINORE, CA 92530-2797 (RIVERSIDE COUNTY) (10/09/2016 to 08/29/2018)  
PO BOX 940, FREELAND, WA 98249-0940 (ISLAND COUNTY) (06/02/2015 to 06/02/2015)  
508 CHANEY ST # B, KEELER, CA 93530 (INYO COUNTY) (02/11/2015 to 02/11/2015)  
29885 2ND ST STE G, LAKE ELSINORE, CA 92532-2402 (RIVERSIDE COUNTY) (08/01/1995 to 01/23/2007)  
28719 HIGHWAY 74, LAKE ELSINORE, CA 92532-2207 (RIVERSIDE COUNTY) (01/1996 to 11/2005)  
30234 SKIPJACK DR, CANYON LAKE, CA 92587-7496 (RIVERSIDE COUNTY) (01/24/2003 to 01/24/2003)  
29550 ASH DALE WAY, QUAIL VALLEY, CA 92587-9582 (RIVERSIDE COUNTY) (02/23/1998 to 01/23/2003)  
22238 WHIRLAWAY CT, CANYON LAKE, CA 92587-7625 (RIVERSIDE COUNTY) (04/1971 to 01/23/2003)  
5501 TULLIS DR, NEW ORLEANS, LA 70131-8959 (ORLEANS PARISH) (10/22/1999 to 01/20/2003)  
29885 2ND ST, LAKE ELSINORE, CA 92532-2415 (RIVERSIDE COUNTY) (12/31/1990 to 11/2002)  
209 JULIE RD, CHALFONT, PA 18914-2126 (BUCKS COUNTY) (01/26/2000 to 01/26/2000)  
5501 TULLIS DR # 9, NEW ORLEANS, LA 70131-8959 (ORLEANS PARISH) (11/11/1999 to 11/11/1999)  
802 HAYFIELD CT, DOYLESTOWN, PA 18901-2289 (BUCKS COUNTY) (11/10/1999 to 11/10/1999)  
3017 ORANGE AVE, SANTA ANA, CA 92707-4247 (ORANGE COUNTY) (07/20/1999 to 07/20/1999)  
34433 N SADDLE LN # CN, GURNEE, IL 60031-4223 (LAKE COUNTY) (07/14/1999 to 07/14/1999)  
33401 ORCHARD ST, WILDOMAR, CA 92595-8454 (RIVERSIDE COUNTY) (04/1999 to 04/1999)  
29550 ASH DALE WAY, SUN CITY, CA 92587-9582 (RIVERSIDE COUNTY) (01/01/1996 to 01/01/1996)  
3743 TALL PINES DR, NEW ORLEANS, LA 70131-8431 (ORLEANS PARISH) (10/05/1995 to 10/05/1995)  
34433 N SADDLE LN, GURNEE, IL 60031-4223 (LAKE COUNTY) (07/27/1992 to 07/27/1992)  
1137 ELBRIDGE ST, PHILADELPHIA, PA 19111-5519 (PHILADELPHIA COUNTY) (03/24/1989 to 03/24/1989)  
125 E H ST, COLTON, CA 92324-2925 (SAN BERNARDINO COUNTY)

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Names:

WELLS TSAI  
WELLS H TSAI  
WELLS Z TSAI

SSN:

615-56-XXXX Issued in CALIFORNIA In 1992

Current Age: 33

Other Phones:

(626) 221-4261 (PT)  
(800) 739-4137

Email Addresses:

[wellst sai@gmail.com](mailto:wellst sai@gmail.com)

[one.eternity@gmail.com](mailto:one.eternity@gmail.com)  
[qlstsai@hotmail.com](mailto:qlstsai@hotmail.com)  
[bluekirby272140@aol.com](mailto:bluekirby272140@aol.com)

## Addresses:

**233 W NAOMI AVE, ARCADIA, CA 91007-6912 (LOS ANGELES COUNTY)** (04/24/2008 to 08/22/2023)

Current landline phones at address:

**(626) 446-8255 (PT) TSAI, TSENGYI**  
**(626) 538-4349 (PT) TSAI, TSENGYI**  
**(626) 446-8078 (PT) TSENGYI, TSAI**

**S** **4041 RADFORD AVE APT 110, STUDIO CITY, CA 91604-2151 (LOS ANGELES COUNTY)** (02/19/2020 to 08/10/2022)

**200 W MILFORD ST APT 438, GLENDALE, CA 91203-5550 (LOS ANGELES COUNTY)** (12/18/2020 to 05/08/2021)

**1515 N FREMONT ST APT 801, CHICAGO, IL 60642-2577 (COOK COUNTY)** (05/31/2018 to 04/30/2020)

**1515 N FREMONT ST, CHICAGO, IL 60642-2576 (COOK COUNTY)** (05/16/2018 to 06/11/2018)

**1514 STANFORD, IRVINE, CA 92612-4637 (ORANGE COUNTY)** (06/05/2010 to 06/05/2010)

**12912 CANTRECE ST, CERRITOS, CA 90703-6104 (LOS ANGELES COUNTY)** (11/01/2006 to 11/01/2006)

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## Names:

**LILLIAN TSAI**  
**LILLIAN JIEH-ANN CHU**  
**LILLIAN JIEHANN**

## SSN:

**600-17-XXXX** Issued in ARIZONA In 1992

Current Age: **31**

## Other Phones:

**(480) 326-3069 (MT)**  
**(480) 821-9243 (MT)**

## Email Address:

[monica.chu@cox.net](mailto:monica.chu@cox.net)

## Addresses:

**233 W NAOMI AVE, ARCADIA, CA 91007-6912 (LOS ANGELES COUNTY)** (12/20/2019 to 08/22/2023)

Current landline phones at address:

**(626) 446-8255 (PT) TSAI, TSENGYI**  
**(626) 538-4349 (PT) TSAI, TSENGYI**  
**(626) 446-8078 (PT) TSENGYI, TSAI**

**200 W MILFORD ST APT 438, GLENDALE, CA 91203-5550 (LOS ANGELES COUNTY)** (12/2020 to 01/04/2022)

**1654 E MEAD DR, CHANDLER, AZ 85249-3208 (MARICOPA COUNTY)** (06/03/2008 to 05/02/2021)

Current landline phones at address:

**(480) 786-1782 (MT) CHU, KOU-REY**

**S** **4041 RADFORD AVE APT 110, STUDIO CITY, CA 91604-2151 (LOS ANGELES COUNTY)** (05/05/2020 to 12/29/2020)

**3970 E CREST LN, PHOENIX, AZ 85050-5426 (MARICOPA COUNTY)** (04/06/2019 to 04/06/2019)

**1825 W RAY RD APT 1041, CHANDLER, AZ 85224-4058 (MARICOPA COUNTY)** (07/10/2017 to 07/10/2017)

3241 S MICHIGAN AVE # 37, CHICAGO, IL 60616-4201 (COOK COUNTY) (04/30/2016 to 04/30/2016)

3241 S MICHIGAN AVE # 36, CHICAGO, IL 60616-4201 (COOK COUNTY)

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Names:

LAYTON C TEDRICK

LAYTON L TEDRICK

SSN:

610-70-XXXX Issued in CALIFORNIA In 1994

Current Age: 30

Other Phones:

(760) 445-4213 (PT)

(760) 728-5955 (PT)

(760) 758-3702 (PT)

(818) 821-6914 (PT)

(844) 619-8902

Email Addresses:

[brattedrick@yahoo.com](mailto:brattedrick@yahoo.com)

[elainetedrick@yahoo.com](mailto:elainetedrick@yahoo.com)

Addresses:

455 MAINSAIL RD, OCEANSIDE, CA 92054-4773 (SAN DIEGO COUNTY) (09/06/2022 to 08/22/2023)

126 S PACIFIC ST, OCEANSIDE, CA 92054-2918 (SAN DIEGO COUNTY) (11/30/2019 to 10/03/2022)

414 N TREMONT ST, OCEANSIDE, CA 92054-2536 (SAN DIEGO COUNTY) (10/26/2019 to 09/16/2020)

117 N CLEVELAND ST APT 613, OCEANSIDE, CA 92054-2632 (SAN DIEGO COUNTY) (08/12/2019 to 04/30/2020)

3100 RIVERSIDE DR APT 112, LOS ANGELES, CA 90027-1480 (LOS ANGELES COUNTY) (10/08/2017 to 04/07/2020)

1921 PALOMAR OAKS WAY STE 100, CARLSBAD, CA 92008-6523 (SAN DIEGO COUNTY) (10/26/2019 to 10/26/2019)

**S** 4041 RADFORD AVE APT 110, STUDIO CITY, CA 91604-2151 (LOS ANGELES COUNTY) (03/2015 to 05/2018)

3100 RIVERSIDE DR, LOS ANGELES, CA 90027-1474 (LOS ANGELES COUNTY) (04/27/2018 to 04/27/2018)

226 N LIMA ST, BURBANK, CA 91505-3509 (LOS ANGELES COUNTY) (07/26/2015 to 01/04/2018)

2704 VIA RANCHEROS, FALLBROOK, CA 92028-8180 (SAN DIEGO COUNTY) (12/16/2005 to 06/27/2017)

4041 RADFORD AVE, STUDIO CITY, CA 91604-2104 (LOS ANGELES COUNTY) (06/15/2015 to 06/15/2015)

127 MARION AVE, PASADENA, CA 91106-2010 (LOS ANGELES COUNTY) (05/22/2014 to 05/22/2014)

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Names:

EVA TARGO TAMARGO

EVA TAMARGO TAMARGO

EVA TAMARGOLEMUS  
EVA TARGO TAMARGO-LEMUS  
TARMARGO LEMUS  
EVA TAMARGO LEMUS  
EVA T LEMUS  
EVA TAMARGO TAMARGO LEMUS  
EVA TARGO LEMUS  
EVA T LEUS  
EVA TAMARGE  
E TAMARGO LEMUS  
EVA TAMARGO TAMARGOLEMUS  
EVA T LEMOS

## SSN:

133-56-XXXX Issued in NEW YORK In 1976

Current Age: 62

Current Age: 62

## Other Phones:

(323) 251-9989 (PT)  
(818) 766-5096 (PT)  
(818) 915-3375 (PT)  
(678) 500-3710 (ET)  
(818) 386-8656 (PT)  
(818) 391-3764 (PT)  
(818) 990-5094 (PT)  
(323) 251-2519 (PT)  
(310) 600-1870 (PT)  
(323) 954-1600 (PT)  
(424) 205-4680 (PT)  
(818) 466-5096 (PT)  
(818) 766-5696 (PT)

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[alicerter1@hotmail.com](mailto:alicerter1@hotmail.com)

## Addresses:

7435 KENTLAND AVE, WEST HILLS, CA 91307-1614 (LOS ANGELES COUNTY) (03/31/2022 to 08/22/2023)

Current landline phones at address:

(818) 914-4750 (PT) LESTER, RACHELLE

22812 CRESPI ST, WOODLAND HILLS, CA 91364-2805 (LOS ANGELES COUNTY) (09/19/2018 to 04/22/2022)

4920 VAN NUYS BLVD APT 250, SHERMAN OAKS, CA 91403-1724 (LOS ANGELES COUNTY) (04/08/2020 to 04/08/2020)

5139 BALBOA BLVD UNIT 9, ENCINO, CA 91316-3428 (LOS ANGELES COUNTY) (12/2010 to 09/10/2019)

11937 ADDISON ST, VALLEY VILLAGE, CA 91607-3106 (LOS ANGELES COUNTY) (02/2003 to 11/12/2018)

10740 BLIX ST APT 107, NORTH HOLLYWOOD, CA 91602-1376 (LOS ANGELES COUNTY) (12/2010 to 11/02/2018)

4121 RADFORD AVE APT 110, STUDIO CITY, CA 91604-2176 (LOS ANGELES COUNTY) (04/15/2010 to 04/20/2018)

10740 BLIX ST, NORTH HOLLYWOOD, CA 91602-1375 (LOS ANGELES COUNTY) (11/18/2015 to 04/04/2018)

5139 BALBOA BLVD, ENCINO, CA 91316-3431 (LOS ANGELES COUNTY) (03/27/2015 to 11/18/2015)

4732 RADFORD AVE UNIT 9, VALLEY VILLAGE, CA 91607-4161 (LOS ANGELES COUNTY) (06/2007 to 07/03/2015)

7050 WHITAKER AVE, VAN NUYS, CA 91406-3717 (LOS ANGELES COUNTY) (02/01/2011 to 10/06/2014)



4041 RADFORD AVE APT 110, STUDIO CITY, CA 91604-2151 (LOS ANGELES COUNTY) (02/2010 to 01/12/2014)  
12044 GUERIN ST, STUDIO CITY, CA 91604-2009 (LOS ANGELES COUNTY) (06/25/2013 to 06/25/2013)  
11048 LA MAIDA ST APT 2, NORTH HOLLYWOOD, CA 91601-4584 (LOS ANGELES COUNTY) (12/02/2010 to 07/03/2012)  
6450 WOODMAN AVE APT 8, VAN NUYS, CA 91401-1644 (LOS ANGELES COUNTY) (11/11/2010 to 07/22/2011)  
11321 MOORPARK ST UNIT 305, NORTH HOLLYWOOD, CA 91602-2675 (LOS ANGELES COUNTY) (09/2008 to 07/21/2011)  
4650 WOODMAN AVE # 8, SHERMAN OAKS, CA 91423-3132 (LOS ANGELES COUNTY) (05/09/2011 to 05/09/2011)  
1541 PALANCIA AVE, MIAMI, FL 33146-1036 (MIAMI-DADE COUNTY) (07/28/2003 to 04/04/2010)  
4055 LANKERSHIM BLVD APT 311, STUDIO CITY, CA 91604-3434 (LOS ANGELES COUNTY) (05/28/2008 to 05/28/2008)  
4250 KESTER AVE, SHERMAN OAKS, CA 91403-4133 (LOS ANGELES COUNTY) (07/30/1999 to 06/16/2007)  
11756 OTSEGO ST, VALLEY VILLAGE, CA 91607-3221 (LOS ANGELES COUNTY) (02/2003 to 01/31/2007)  
25301 CARSON WAY, STEVENSON RANCH, CA 91381-1607 (LOS ANGELES COUNTY) (07/01/2003 to 07/01/2003)  
1108 ALBERCA ST, CORAL GABLES, FL 33134-2447 (MIAMI-DADE COUNTY) (07/13/2001 to 01/24/2003)  
175 SE 25TH RD APT 10C, MIAMI, FL 33129-2405 (MIAMI-DADE COUNTY) (07/13/2001 to 01/23/2003)  
11684 VENTURA BLVD # 830, STUDIO CITY, CA 91604-2699 (LOS ANGELES COUNTY) (07/01/1999 to 01/23/2003)  
5713 MICHELANGELO ST, MIAMI, FL 33146-2632 (MIAMI-DADE COUNTY) (04/01/1995 to 01/23/2003)  
645 MINORCA AVE, CORAL GABLES, FL 33134-3756 (MIAMI-DADE COUNTY) (06/01/1989 to 01/23/2003)  
11684 VENTURA BLVD, STUDIO CITY, CA 91604-2699 (LOS ANGELES COUNTY) (08/28/2000 to 08/28/2000)  
1000 LEGION PL STE 1650, ORLANDO, FL 32801-1025 (ORANGE COUNTY) (12/26/1996 to 12/26/1996)  
175 SE 25TH RD APT 11C, MIAMI, FL 33129-2405 (MIAMI-DADE COUNTY) (05/01/1995 to 05/01/1995)  
404 E 73RD ST APT 8, NEW YORK, NY 10021-3838 (NEW YORK COUNTY) (06/01/1989 to 06/01/1989)  
309 E 81ST ST APT 4FE, NEW YORK, NY 10028-4081 (NEW YORK COUNTY) (05/01/1987 to 05/01/1987)  
11048 LA MAIDA ST, NORTH HOLLYWOOD, CA 91601-4584 (LOS ANGELES COUNTY)

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Name:

**TYRIE SHANIECE RUDOLPH**

SSNs:

**310-06-XXXX** Issued in INDIANA In 1989-1990

**310-06-XXXX** Issued in INDIANA In 1989-1990

Current Age: **34**

Current Age: **53**

Current Age: **34**

Current Age: **34**

Other Phones:

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**(818) 518-0034 (PT)**

**(317) 654-4479 (ET)**

**(317) 405-8598 (ET)**

**(317) 293-9824 (ET)**

**(317) 297-8614 (ET)**

**(317) 384-8853 (ET)**

(317) 488-7864 (ET)  
(317) 937-2047 (ET)  
(317) 956-4215 (ET)  
(818) 856-8619 (PT)  
(317) 295-1635 (ET)  
(317) 602-4557 (ET)  
(479) 654-4479

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[tsrudolph7@yahoo.com](mailto:tsrudolph7@yahoo.com)  
[sheilarudolph613@gmail.com](mailto:sheilarudolph613@gmail.com)

## Addresses:

**13131 MOORPARK ST APT 302, SHERMAN OAKS, CA 91423-3340 (LOS ANGELES COUNTY) (01/23/2023 to 08/22/2023)**

Current landline phones at address:

**(818) 907-8588 (PT) CHATEAO LAMONT**

**237 WHETHERBURN DR, WEXFORD, PA 15090-8869 (ALLEGHENY COUNTY) (12/19/2017 to 06/02/2023)**

**4041 RADFORD AVE APT 111, STUDIO CITY, CA 91604-2151 (LOS ANGELES COUNTY) (10/01/2015 to 05/23/2023)**

**14061 KAGEL CANYON ST, ARLETA, CA 91331-5950 (LOS ANGELES COUNTY) (07/22/2022 to 03/09/2023)**

**10945 BLUFFSIDE DR APT 142, STUDIO CITY, CA 91604-4485 (LOS ANGELES COUNTY) (08/23/2016 to 07/05/2022)**

Current landline phones at address:

**(424) 284-0049 (PT) 1LOCKSMITH & 24 HOUR LOCKS**

**(818) 423-2220 (PT) AVALON STUDIO CITY**

**(310) 882-7459 (PT) MOBILE LOCKSMITH SERVICE**

**(801) 597-2373 (MT) MICHAEL JUDD FILMS**

**S 4041 RADFORD AVE APT 110, STUDIO CITY, CA 91604-2151 (LOS ANGELES COUNTY) (09/14/2015 to 09/30/2021)**

**707 E NORTH ST, INDIANAPOLIS, IN 46202-3533 (MARION COUNTY) (07/12/2012 to 09/28/2017)**

**20520 VENTURA BLVD APT 110, WOODLAND HILLS, CA 91364-6215 (LOS ANGELES COUNTY) (01/09/2015 to 10/15/2015)**

**20520 VENTURA BLVD, WOODLAND HILLS, CA 91364-6214 (LOS ANGELES COUNTY) (03/14/2015 to 07/30/2015)**

**5890 COOPER RD, INDIANAPOLIS, IN 46228-1663 (MARION COUNTY) (07/10/2009 to 04/07/2015)**

**707 E NORTH ST UNIT 505, INDIANAPOLIS, IN 46202-3534 (MARION COUNTY) (04/12/2013 to 01/09/2015)**

**5612 N VICTORIA DR, INDIANAPOLIS, IN 46228-1652 (MARION COUNTY) (10/27/2006 to 12/11/2014)**

**8084 DOWITCH LN, INDIANAPOLIS, IN 46260-2435 (MARION COUNTY) (11/30/2014 to 11/30/2014)**

**1010 CENTRAL AVE # 407, INDIANAPOLIS, IN 46202-2636 (MARION COUNTY) (04/04/2013 to 04/04/2013)**

**819 WESTMOUNT DR, WEST HOLLYWOOD, CA 90069-4609 (LOS ANGELES COUNTY) (05/26/2012 to 04/01/2013)**

**7107 ANTLER WAY APT 1C, INDIANAPOLIS, IN 46254-2669 (MARION COUNTY) (08/26/2011 to 08/26/2011)**

**3921 DEER RDG, INDIANAPOLIS, IN 46254-5634 (MARION COUNTY) (03/2010 to 05/2011)**

**3921 DEER RDG APT 1C, INDIANAPOLIS, IN 46254-4604 (MARION COUNTY) (06/08/2010 to 09/22/2010)**

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Name:

**DEEPAL PRIYA PATEL**

SSN:

535-47-XXXX Issued in WASHINGTON In 2001-2002

Current Age: 32

Other Phones:

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(206) 407-8221 (PT)

(206) 571-2686 (PT)

(206) 922-3406 (PT)

Email Address:

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Addresses:

4632 VISTA DEL MONTE AVE APT 406, SHERMAN OAKS, CA 91403-6439 (LOS ANGELES COUNTY) (09/2021 to 08/22/2023)

Current landline phones at address:

(847) 786-5371 (CT) GO GREEN AIR DUCT CLEANING

14230 VICTORY BLVD APT 106, VAN NUYS, CA 91401-1977 (LOS ANGELES COUNTY) (02/2015 to 04/06/2023)

Current landline phones at address:

(818) 616-2918 (PT) MACIAS, ROSALINDA N

(818) 616-2918 (PT) MACIAS, ROSALINDA

(747) 998-5192 (PT) CASTANEDA, MARIA

(818) 988-0271 (PT) ROHIT MEHTA

4632 VISTA DEL MONTE AVE, SHERMAN OAKS, CA 91403-2934 (LOS ANGELES COUNTY) (02/26/2023 to 02/26/2023)

Current landline phones at address:

(847) 786-5371 (CT) GO GREEN AIR DUCT CLEANING

4920 VAN NUYS BLVD APT 117, SHERMAN OAKS, CA 91403-1721 (LOS ANGELES COUNTY) (02/2015 to 09/09/2019)

4920 VAN NUYS BLVD APT 127, SHERMAN OAKS, CA 91403-1730 (LOS ANGELES COUNTY) (12/2012 to 09/15/2017)

**S** 4041 RADFORD AVE APT 110, STUDIO CITY, CA 91604-2151 (LOS ANGELES COUNTY) (12/2012 to 09/05/2017)

305 SEASON DR, EAST PEORIA, IL 61611-3410 (TAZEWELL COUNTY) (08/2017 to 08/2017)

2909 S 152ND ST, SEATAC, WA 98188-2031 (KING COUNTY) (11/17/2007 to 11/02/2016)

17440 103RD AVE SE UNIT A210, RENTON, WA 98055-5416 (KING COUNTY) (01/22/2015 to 02/17/2016)

10409 SE 174TH ST APT 2231, RENTON, WA 98055-5843 (KING COUNTY) (07/15/2015 to 07/15/2015)

6260 TERRACE VIEW LN SE APT C306, AUBURN, WA 98092-5563 (PIERCE COUNTY) (01/31/2014 to 03/13/2015)

7140 LINDSAY AVE SE APT 104, AUBURN, WA 98092-8762 (PIERCE COUNTY) (10/01/2011 to 07/22/2014)

6703 QUINCY AVE SE, AUBURN, WA 98092-3898 (PIERCE COUNTY) (12/27/2013 to 12/27/2013)

32115 105TH PL SE APT M201, AUBURN, WA 98092-4789 (KING COUNTY) (04/04/2011 to 04/04/2011)

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Names:

JAMES TYLER MCLEAN

JAMES UNASSIGNED

SSN:

621-16-XXXX Issued in CALIFORNIA In 1988-1989

Current Age: 41



## Other Phones:

**(805) 320-6863 (PT)**  
**(323) 257-1258 (PT)**  
**(424) 283-1247 (PT)**  
**(805) 628-3290 (PT)**  
**(805) 648-3595 (PT)**  
**(805) 648-4099 (PT)**  
**(818) 730-1201 (PT)**  
**(213) 389-4888 (PT)**  
**(661) 648-4099**

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[james@blackbayentertainment.com](mailto:james@blackbayentertainment.com)  
[davidmccallum5@gmail.com](mailto:davidmccallum5@gmail.com)

## Addresses:

**2637 HARBOR BLVD, VENTURA, CA 93001-4119 (VENTURA COUNTY) (04/28/2014 to 08/22/2023)**

**2419 HARBOR BLVD, VENTURA, CA 93001-3904 (VENTURA COUNTY) (06/05/2018 to 11/29/2022)**

## Current landline phones at address:

**(805) 658-1009 (PT) LATITUDE LAND SURVEYING**

**231 BARNARD WAY, VENTURA, CA 93001-2337 (VENTURA COUNTY) (09/01/2007 to 04/2022)**

## Current landline phones at address:

**(805) 628-3200 (PT) MCLEAN, JAMES**  
**(805) 667-9297 (PT) FISCHER, SEAN**

**816 GRAMERCY DR APT 6, LOS ANGELES, CA 90005-3412 (LOS ANGELES COUNTY) (11/2013 to 09/2021)**

## Current landline phones at address:

**(213) 480-0601 (PT) VELAZCO, CARMELA**

**S 4041 RADFORD AVE APT 110, STUDIO CITY, CA 91604-2151 (LOS ANGELES COUNTY) (12/2012 to 08/04/2021)**

**998 CHURCH ST APT 40, VENTURA, CA 93001-2054 (VENTURA COUNTY) (06/2005 to 04/12/2018)**

**7045 WOODLEY AVE UNIT 104, VAN NUYS, CA 91406-3952 (LOS ANGELES COUNTY) (07/2013 to 10/23/2013)**

**998 CHURCH ST, VENTURA, CA 93001-2066 (VENTURA COUNTY) (01/29/2007 to 01/29/2007)**

**1188 BUENA VISTA ST, VENTURA, CA 93001-2117 (VENTURA COUNTY) (01/23/2001 to 01/02/2007)**

**PO BOX 2677, VENTURA, CA 93002-2677 (VENTURA COUNTY) (11/01/2006 to 11/01/2006)**

**5286 AURORA DR, VENTURA, CA 93003-4103 (VENTURA COUNTY) (11/2004 to 12/03/2004)**

**1043 E SANTA CLARA ST, VENTURA, CA 93001-3034 (VENTURA COUNTY) (04/2000 to 05/31/2004)**

**4721 KESTER AVE APT 4, SHERMAN OAKS, CA 91403-2083 (LOS ANGELES COUNTY) (05/01/2000 to 01/23/2003)**

**895 BUENA VISTA ST, VENTURA, CA 93001-2009 (VENTURA COUNTY) (02/01/1999 to 01/23/2003)**

**PO BOX 2021, VENTURA, CA 93002-2021 (VENTURA COUNTY) (09/1998 to 01/23/2003)**

**15708 SEPTO ST, NORTH HILLS, CA 91343-1536 (LOS ANGELES COUNTY) (03/01/1998 to 01/23/2003)**

**5920 MANTON AVE, WOODLAND HILLS, CA 91367-3035 (LOS ANGELES COUNTY) (06/1997 to 01/23/2003)**

**6121 SUTTER ST, VENTURA, CA 93003-2430 (VENTURA COUNTY) (05/01/1997 to 01/23/2003)**

**5232 LARKSPUR DR, VENTURA, CA 93001-1040 (VENTURA COUNTY) (06/05/2001 to 06/05/2001)**

**11662 CURRY AVE, GRANADA HILLS, CA 91344-2416 (LOS ANGELES COUNTY) (04/27/2001 to 04/27/2001)**

**4721 KESTER AVE, SHERMAN OAKS, CA 91403-2037 (LOS ANGELES COUNTY) (04/27/2001 to 04/27/2001)**

**5450 LOUISE AVE, ENCINO, CA 91316-2539 (LOS ANGELES COUNTY) (06/30/2000 to 06/30/2000)**

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## Names:

**CRYSTAL MARIE MCLEAN**  
**CRYSTAL M MCLEAN**  
**CRYSTAL MARIE SCHIRBER**  
**CRYSTAL M M MCLEAN**  
**CRYSTAL MARIE BOOTH-SCHIRBER**

## SSN:

**549-95-XXXX** Issued in CALIFORNIA In 1987

Current Age: **40**

Current Age: **41**

## Other Phones:

**(805) 284-3438 (PT)**  
**(805) 320-6863 (PT)**  
**(805) 258-2768 (PT)**  
**(805) 320-8178 (PT)**  
**(805) 628-3200 (PT)**  
**(805) 648-4099 (PT)**  
**(818) 821-6914 (PT)**  
**(651) 257-5457 (CT)**  
**(805) 320-2554 (PT)**  
**(805) 323-5686 (PT)**  
**(805) 404-5631 (PT)**  
**(805) 628-3290 (PT)**

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[moregreens4u@gmail.com](mailto:moregreens4u@gmail.com)

## Addresses:

**1131 PARK AVE, PORT HUENEME, CA 93041-2557 (VENTURA COUNTY)** (12/07/2022 to 08/22/2023)

**S** **4041 RADFORD AVE APT 110, STUDIO CITY, CA 91604-2151 (LOS ANGELES COUNTY)** (01/2008 to 06/02/2023)

**9307 EL CAJON ST # C, VENTURA, CA 93004-1759 (VENTURA COUNTY)** (04/12/2022 to 12/03/2022)

**1203 BERYL ST APT A, REDONDO BEACH, CA 90277-2430 (LOS ANGELES COUNTY)** (12/10/2017 to 09/23/2022)

## Current landline phones at address:

**(310) 376-6720 (PT) SHAMEL, JOHN**  
**(424) 247-8997 (PT) KROEFF, GUILHERME**

**7007 SUNRISE CT, VENTURA, CA 93003-1438 (VENTURA COUNTY)** (12/02/2021 to 04/03/2022)

**2419 HARBOR BLVD, VENTURA, CA 93001-3904 (VENTURA COUNTY)** (05/31/2014 to 02/02/2022)

## Current landline phones at address:

**(805) 658-1009 (PT) LATITUDE LAND SURVEYING**

**2902 CHANNEL DR, VENTURA, CA 93003-4632 (VENTURA COUNTY)** (10/25/2013 to 08/18/2018)

**231 BARNARD WAY, VENTURA, CA 93001-2337 (VENTURA COUNTY)** (09/01/2007 to 08/2018)

**998 CHURCH ST APT 40, VENTURA, CA 93001-2054 (VENTURA COUNTY)** (07/08/2005 to 09/14/2017)

**2637 HARBOR BLVD, VENTURA, CA 93001-4119 (VENTURA COUNTY)** (03/13/2014 to 08/31/2015)

816 GRAMERCY DR APT 6, LOS ANGELES, CA 90005-3412 (LOS ANGELES COUNTY) (01/06/2015 to 01/06/2015)

5286 AURORA DR, VENTURA, CA 93003-4103 (VENTURA COUNTY) (12/03/2004 to 10/06/2014)

1203 BARREL ST # A, VENTURA, CA 93003 (VENTURA COUNTY) (03/31/2014 to 03/31/2014)

1203 BARREL ST # A, VENTURA, CA 92077 (02/28/2014 to 02/28/2014)

998 CHURCH ST, VENTURA, CA 93001-2066 (VENTURA COUNTY) (11/01/2006 to 11/01/2006)

1043 E SANTA CLARA ST, VENTURA, CA 93001-3034 (VENTURA COUNTY) (01/01/2003 to 08/09/2003)

1188 BUENA VISTA ST # D, VENTURA, CA 93001-2117 (VENTURA COUNTY) (01/26/2002 to 04/01/2002)

4684 CAMPUS ST, VENTURA, CA 93003-3822 (VENTURA COUNTY) (01/01/2002 to 01/01/2002)

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Names:

**BROOKS DAVID KEPHART**

**BROOKS DAVIS KEPHART**

SSN:

512-82-XXXX Issued in KANSAS In 1980-1982

Current Age: 46

Current Age: 46

Other Phones:

(310) 775-5965 (PT)

(213) 623-7760 (PT)

(619) 278-8501 (PT)

(619) 378-9114 (PT)

(620) 763-2528 (CT)

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(323) 263-1144 (PT)

(424) 228-2025 (PT)

(847) 749-0182 (CT)

(222) 775-5965

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[idiot@kephart.com](mailto:idiot@kephart.com)

Addresses:

522 N IRENA AVE APT C, REDONDO BEACH, CA 90277-2998 (LOS ANGELES COUNTY) (01/13/2019 to 08/22/2023)

Current landline phones at address:

(310) 542-5750 (PT) RAZANSKAS, LUPE

(310) 379-1370 (PT) RISTOVSKI, PETER



4041 RADFORD AVE APT 110, STUDIO CITY, CA 91604-2151 (LOS ANGELES COUNTY) (04/01/2012 to 01/02/2023)

202 HORIZON AVE APT 2, VENICE, CA 90291-3787 (LOS ANGELES COUNTY) (09/08/2013 to 08/14/2020)  
202 HORIZON AVE, VENICE, CA 90291-3787 (LOS ANGELES COUNTY) (08/2013 to 09/12/2019)  
4041 RADFORD AVE, STUDIO CITY, CA 91604-2104 (LOS ANGELES COUNTY) (02/04/2019 to 02/04/2019)  
2239 TEXAS AVE, JOPLIN, MO 64804-1274 (JASPER COUNTY) (07/01/1997 to 11/12/2018)  
952 POLI ST APT 12, VENTURA, CA 93001-3088 (VENTURA COUNTY) (10/2002 to 04/01/2017)  
1118 E PALMER AVE APT 204, GLENDALE, CA 91205-4400 (LOS ANGELES COUNTY) (04/2013 to 09/04/2013)  
215 W 6TH ST APT 1014, LOS ANGELES, CA 90014-1931 (LOS ANGELES COUNTY) (04/2013 to 06/05/2013)  
6900 50TH RD, THAYER, KS 66776-5047 (NEOSHO COUNTY) (03/31/2012 to 03/31/2012)  
5248 CARTWRIGHT AVE APT 7, NORTH HOLLYWOOD, CA 91601-5449 (LOS ANGELES COUNTY) (01/06/2012 to 01/06/2012)  
4478 VIA MARINA PH 93, MARINA DEL REY, CA 90292-6873 (LOS ANGELES COUNTY) (05/01/2010 to 10/21/2010)  
4478 VIA MARINA, MARINA DEL REY, CA 90292-6892 (LOS ANGELES COUNTY) (06/01/2010 to 08/02/2010)  
2628 WEST BLVD APT 207, LOS ANGELES, CA 90016-3052 (LOS ANGELES COUNTY) (01/30/2010 to 01/30/2010)  
1425 N CRESCENT HEIGHTS BLVD APT 207, WEST HOLLYWOOD, CA 90046-3804 (LOS ANGELES COUNTY) (11/26/2009 to 01/30/2010)  
716 S LOS ANGELES ST APT 204, LOS ANGELES, CA 90014-4502 (LOS ANGELES COUNTY) (12/11/2006 to 02/28/2009)  
716 S LOS ANGELES ST, LOS ANGELES, CA 90014-2168 (LOS ANGELES COUNTY) (12/10/2007 to 01/08/2008)  
333 ARAPAHO ST, VENTURA, CA 93001-1469 (VENTURA COUNTY) (09/18/2006 to 09/18/2006)  
3825 SUNSET LN, OXNARD, CA 93035-4135 (VENTURA COUNTY) (12/31/2004 to 09/18/2006)  
906 10TH AVE APT 301, SAN DIEGO, CA 92101-6552 (SAN DIEGO COUNTY) (10/2002 to 01/22/2004)  
2601 S PEARL AVE, JOPLIN, MO 64804-2553 (JASPER COUNTY) (07/01/1996 to 07/08/2003)  
1448 COLUMBUS DR, BOLINGBROOK, IL 60490-1410 (WILL COUNTY) (05/1999 to 07/06/2003)  
2201 PRENTISS DR, DOWNERS GROVE, IL 60516-5320 (DUPAGE COUNTY) (03/15/1999 to 01/23/2003)  
1123 REX AVE, JOPLIN, MO 64801-5651 (JASPER COUNTY) (01/12/1999 to 01/23/2003)  
2201 PRENTISS DR APT 116, DOWNERS GROVE, IL 60516-2227 (DUPAGE COUNTY) (08/1995 to 01/23/2003)  
2902 INDIANA AVE, JOPLIN, MO 64804-2827 (JASPER COUNTY) (08/01/1995 to 01/24/1997)  
343 BORCHARD DR, VENTURA, CA 93003-4621 (VENTURA COUNTY)  
952 POLI ST, VENTURA, CA 93001-3055 (VENTURA COUNTY)

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Names:

**ASMIK MATSOYAN**  
**HASMIK MATSOYAN**

SSN:

**620-64-XXXX** Issued in CALIFORNIA In 1993

Current Age: **34**

Other Phones:

**(916) 832-8533 (PT)**  
**(916) 991-6056 (PT)**  
**(916) 765-9327 (PT)**

(916) 225-4289 (PT)

## Email Addresses:

[matsoyanjasmine@gmail.com](mailto:matsoyanjasmine@gmail.com)

[vmatsoyan@yahoo.com](mailto:vmatsoyan@yahoo.com)

## Addresses:

2200 12TH ST, SACRAMENTO, CA 95818-1430 (SACRAMENTO COUNTY) (07/30/2021 to 07/03/2023)

8842 WINDING WAY APT 311, FAIR OAKS, CA 95628-6471 (SACRAMENTO COUNTY) (04/06/2023 to 06/02/2023)

## Current landline phones at address:

(916) 671-3679 (PT) PROGRESSIVE

(916) 436-4682 (PT) VINTAGE WINE ESTATES

(916) 962-2213 (PT) HAZEL RANCH APARTMENTS

2311 U ST APT 11, SACRAMENTO, CA 95818-1863 (SACRAMENTO COUNTY) (08/05/2022 to 04/06/2023)

PO BOX 412, ELMSFORD, NY 10523-0412 (WESTCHESTER COUNTY) (03/06/2023 to 03/06/2023)

2311 U ST, SACRAMENTO, CA 95818-1870 (SACRAMENTO COUNTY) (09/06/2022 to 02/07/2023)

5150 FAIR OAKS BLVD STE 107, CARMICHAEL, CA 95608-5758 (SACRAMENTO COUNTY) (12/23/2019 to 10/04/2021)

2516 I ST, RIO LINDA, CA 95673-4620 (SACRAMENTO COUNTY) (11/02/2005 to 06/09/2021)

**S** 4041 RADFORD AVE APT 110, STUDIO CITY, CA 91604-2151 (LOS ANGELES COUNTY) (12/01/2018 to 09/10/2020)

2516 N 1ST ST, FRESNO, CA 93703-1269 (FRESNO COUNTY) (03/30/2020 to 03/30/2020)

4041 RADFORD AVE, STUDIO CITY, CA 91604-2104 (LOS ANGELES COUNTY) (04/20/2019 to 04/20/2019)

6673 PETERSON AVE, WEST HILLS, CA 91307-3112 (LOS ANGELES COUNTY) (11/01/2018 to 12/03/2018)

2516 I ST, SACRAMENTO, CA 95816-4233 (SACRAMENTO COUNTY) (10/28/2017 to 10/28/2017)

1616 N ST APT 303, SACRAMENTO, CA 95814-5087 (SACRAMENTO COUNTY) (11/06/2015 to 04/07/2017)

3044 GREAT EGRET WAY, SACRAMENTO, CA 95834-1096 (SACRAMENTO COUNTY) (12/30/2015 to 12/30/2015)

6935 26TH ST, RIO LINDA, CA 95673-2810 (SACRAMENTO COUNTY) (07/31/2014 to 07/31/2014)

2668 MERCANTILE DR, RANCHO CORDOVA, CA 95742-6573 (SACRAMENTO COUNTY) (10/17/2009 to 10/17/2009)

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## Names:

KYMMIE P PHAN

MYMMIE PHAN

## SSN:

575-11-XXXX Issued in HAWAII In 1979-1980

Current Age: 45

Current Age: 48

## Other Phones:

(702) 417-7440 (PT)

(702) 435-8504 (PT)

(702) 477-5576 (PT)

(702) 680-9155 (PT)

(702) 217-6208 (PT)

(702) 416-0498 (PT)

(702) 556-3019 (PT)  
(702) 556-9012 (PT)  
(702) 731-0655 (PT)  
(702) 735-4969 (PT)  
(808) 735-4969 (HT)  
(916) 722-2653 (PT)  
(702) 689-0680 (PT)  
(775) 379-0087 (PT)  
(916) 772-9124 (PT)

## Email Addresses:

[kymmiep@yahoo.com](mailto:kymmiep@yahoo.com)  
[kymmie.phan@aol.com](mailto:kymmie.phan@aol.com)  
[laurenphan@hotmail.com](mailto:laurenphan@hotmail.com)  
[kymmie.phan@att.net](mailto:kymmie.phan@att.net)

## Addresses:

10008 WAGONER WAY, ELK GROVE, CA 95757-6417 (SACRAMENTO COUNTY) (04/2008 to 08/22/2023)  
5920 POST MOUNTAIN ST, NORTH LAS VEGAS, NV 89031-6890 (CLARK COUNTY) (05/31/2006 to 08/01/2022)  
10033 TAGUS WAY, ELK GROVE, CA 95757-6446 (SACRAMENTO COUNTY) (02/07/2020 to 09/15/2021)  
9894 CAPE VERDE DR, ELK GROVE, CA 95757-6329 (SACRAMENTO COUNTY) (09/17/2020 to 09/17/2020)  
9809 MALLARD COVE CT, ELK GROVE, CA 95757-8114 (SACRAMENTO COUNTY) (06/2018 to 12/10/2018)  
329 MALI HEIGHTS CT, HENDERSON, NV 89074-1289 (CLARK COUNTY) (10/17/2007 to 08/23/2018)  
**S** 3140 WHITEFIELD AVE, HENDERSON, NV 89044-0295 (CLARK COUNTY) (04/2008 to 07/05/2018)  
5974 RIVERBANK CIR, STOCKTON, CA 95219-2521 (SAN JOAQUIN COUNTY) (11/03/2011 to 11/03/2011)  
35 N KUKUI ST APT 2703, HONOLULU, HI 96817-4161 (HONOLULU COUNTY) (06/03/2010 to 06/03/2010)  
PO BOX 51874, SPARKS, NV 89435-1874 (WASHOE COUNTY) (05/2004 to 05/04/2009)  
1299 ANTELOPE CREEK DR APT 77, ROSEVILLE, CA 95678-1931 (PLACER COUNTY) (08/2002 to 03/15/2007)  
7343 HUNTINGTON SQUARE LN, CITRUS HEIGHTS, CA 95621-4418 (SACRAMENTO COUNTY) (11/01/2006 to 11/01/2006)  
2120 RAMROD AVE UNIT 918, HENDERSON, NV 89014-2012 (CLARK COUNTY) (08/12/2005 to 08/12/2005)  
2777 NORTHTOWNE LN # 2069, RENO, NV 89512-5029 (WASHOE COUNTY) (01/13/2005 to 01/13/2005)  
7343 HUNTINGTON SQUARE LN APT 126, CITRUS HEIGHTS, CA 95621-4433 (SACRAMENTO COUNTY) (07/2003 to 05/23/2004)  
2222 AHE ST APT C, HONOLULU, HI 96816-6157 (HONOLULU COUNTY) (05/1997 to 04/13/2004)  
5 MARCIA WAY APT 226, ROSEVILLE, CA 95747-7717 (PLACER COUNTY) (06/15/2001 to 01/23/2003)  
800 MICRO CT APT 1506, ROSEVILLE, CA 95678-5832 (PLACER COUNTY) (06/2001 to 01/23/2003)  
800 MICRO CT, ROSEVILLE, CA 95678-5855 (PLACER COUNTY) (06/18/2001 to 06/18/2001)  
1025 KALO PL APT 705, HONOLULU, HI 96826-1625 (HONOLULU COUNTY) (09/09/1999 to 09/09/1999)  
2222 AHE ST, HONOLULU, HI 96816-6157 (HONOLULU COUNTY) (08/11/1999 to 08/11/1999)

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Names:

STEVEN JOHN GUTOWSKI SR  
STEVEN J UTOWSKI SR  
STEVE JOHN GUTOWSKI  
STEVEN JOHN GUTOWSKI SENIOR  
STEVEN R GUTOWSKI  
STEVEN J COUTOWSKI

## SSNs:

142-42-XXXX Issued in NEW JERSEY In 1965-1967

142-42-XXXX Issued in NEW JERSEY In 1965-1967

Current Age: 73

Current Age: 73

## Other Phones:

(503) 869-0401 (PT)

(626) 392-4957 (PT)

(276) 632-9107 (ET)

(503) 624-2960 (PT)

(503) 644-0203 (PT)

(503) 680-1417 (PT)

(503) 968-6185 (PT)

(949) 706-0017 (PT)

(828) 691-1067 (ET)

(639) 249-4957 (CT)

(503) 430-7996 (PT)

(503) 624-1879 (PT)

(503) 680-1419 (PT)

(222) 680-1417

(888) 624-2960

## Email Addresses:

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[sgutowski@kannoa.com](mailto:sgutowski@kannoa.com)

[steven@salesbuildingsystems.com](mailto:steven@salesbuildingsystems.com)

[sherri.bergman@gmail.com](mailto:sherri.bergman@gmail.com)

## Addresses:

9455 FLYING HORSE RD, RENO, NV 89521-4446 (WASHOE COUNTY) (10/2014 to 08/22/2023)

3155 STARS AND STRIPES WAY APT 01215, GRAPEVINE, TX 76051-1505 (TARRANT COUNTY) (11/27/2022 to 12/30/2022)

2201 SPINKS RD # 115, FLOWER MOUND, TX 75022-4437 (DENTON COUNTY) (02/18/2022 to 12/03/2022)

156 E SCENIC DR, MONROVIA, CA 91016-2251 (LOS ANGELES COUNTY) (10/2014 to 08/16/2022)

Current landline phones at address:

(626) 303-5034 (PT) GUTOWSKI, KAREN

1348 WINNIPEG DR, LEWISVILLE, TX 75077-2980 (DENTON COUNTY) (07/02/2022 to 07/02/2022)

Current landline phones at address:

(972) 436-1951 (CT) THOMPSON, BRENT & KIMBERL

153 E SCENIC DR, MONROVIA, CA 91016-2289 (LOS ANGELES COUNTY) (04/27/2021 to 04/27/2021)

9455 RUNNING HORSE, RENO, NV 89521 (WASHOE COUNTY) (02/28/2021 to 02/28/2021)

728 TUSTIN AVE, NEWPORT BEACH, CA 92663-5418 (ORANGE COUNTY) (10/31/2013 to 08/06/2015)

220 NEWPORT CENTER DR STE 11, NEWPORT BEACH, CA 92660-7557 (ORANGE COUNTY) (10/14/1997 to 02/23/2015)

537 NEWPORT CENTER DR, NEWPORT BEACH, CA 92660-0911 (ORANGE COUNTY) (10/29/1997 to 01/09/2014)

13276 DEERFIELD CT, LAKE OSWEGO, OR 97035-6750 (CLACKAMAS COUNTY) (05/31/2001 to 01/28/2013)

200 PROMONTORY DR E, NEWPORT BEACH, CA 92660-7436 (ORANGE COUNTY) (01/2012 to 01/2012)  
2645 CYPRESS PT, TUSTIN, CA 92782-1245 (ORANGE COUNTY) (07/13/2011 to 07/13/2011)  
720 TREESIDE DR, AKRON, OH 44313-5667 (SUMMIT COUNTY) (01/24/2003 to 01/24/2003)  
3100 AIRWAY AVE STE 123, COSTA MESA, CA 92626-4604 (ORANGE COUNTY) (07/18/2001 to 01/23/2003)  
2600 BASSWOOD ST, NEWPORT BEACH, CA 92660-4106 (ORANGE COUNTY) (05/14/1998 to 01/23/2003)  
2300 ARALIA ST, NEWPORT BEACH, CA 92660-4134 (ORANGE COUNTY) (09/01/1993 to 01/23/2003)  
**S** 13371 MONTECITO, TUSTIN, CA 92782-8817 (ORANGE COUNTY) (07/08/1989 to 01/23/2003)  
11 ODYSSEY CT, NEWPORT BEACH, CA 92663-2349 (ORANGE COUNTY) (01/01/1989 to 01/23/2003)  
3100 AIRWAY AVE, COSTA MESA, CA 92626-4630 (ORANGE COUNTY) (05/27/1998 to 05/27/1998)  
130 MORNINGSIDE DR, AKRON, OH 44303-1910 (SUMMIT COUNTY) (06/08/1989 to 06/08/1989)

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Names:

**KAREN RODGERS GUTOWSKI**  
**KAREN RODGERS FOLLMER**

SSN:

**408-90-XXXX** Issued in TENNESSEE In 1967-1968

Current Age: **72**

Current Age: **71**

Current Age: **72**

Other Phones:

**(503) 869-0401 (PT)**  
**(305) 651-9655 (ET)**  
**(503) 344-4796 (PT)**  
**(503) 624-2960 (PT)**  
**(503) 968-6185 (PT)**  
**(903) 697-7073 (CT)**  
**(949) 706-0017 (PT)**  
**(949) 791-2254 (PT)**  
**(951) 309-1058 (PT)**  
**(626) 392-4957 (PT)**  
**(503) 517-9216 (PT)**  
**(503) 624-1879 (PT)**  
**(503) 680-0401 (PT)**  
**(503) 680-1417 (PT)**  
**(386) 904-0401**

Email Addresses:

[sgutow6401@aol.com](mailto:sgutow6401@aol.com)  
[karen.gutowski@comcast.net](mailto:karen.gutowski@comcast.net)  
[karen@salesbuildingsystems.com](mailto:karen@salesbuildingsystems.com)  
[karen@hautexteriors.com](mailto:karen@hautexteriors.com)  
[karen.gutowski2@verizon.net](mailto:karen.gutowski2@verizon.net)

Addresses:

**9455 FLYING HORSE RD, RENO, NV 89521-4446 (WASHOE COUNTY) (02/19/2021 to 08/22/2023)**



2201 SPINKS RD # 115, FLOWER MOUND, TX 75022-4437 (DENTON COUNTY) (04/03/2022 to 04/03/2022)

156 E SCENIC DR, MONROVIA, CA 91016-2251 (LOS ANGELES COUNTY) (07/21/2015 to 12/16/2021)

Current landline phones at address:  
(626) 303-5034 (PT) GUTOWSKI, KAREN

9455 RUNNING HORSE, RENO, NV 89521 (WASHOE COUNTY) (02/19/2021 to 02/19/2021)

13276 DEERFIELD CT, LAKE OSWEGO, OR 97035-6750 (CLACKAMAS COUNTY) (05/01/2001 to 11/12/2018)

728 TUSTIN AVE, NEWPORT BEACH, CA 92663-5418 (ORANGE COUNTY) (07/26/2013 to 05/2018)

**S** 13371 MONTECITO, TUSTIN, CA 92782-8817 (ORANGE COUNTY) (08/18/1989 to 01/07/2014)

537 NEWPORT CENTER DR, NEWPORT BEACH, CA 92660-0911 (ORANGE COUNTY) (08/01/1998 to 02/21/2013)

29133 DESERT HILLS RD, SUN CITY, CA 92586-5108 (RIVERSIDE COUNTY) (07/14/2011 to 07/14/2011)

2645 CYPRESS PT, TUSTIN, CA 92782-1245 (ORANGE COUNTY) (07/13/2011 to 07/13/2011)

4917 PARKVIEW DR APT G, LAKE OSWEGO, OR 97035-4474 (CLACKAMAS COUNTY) (04/23/2010 to 04/23/2010)

7881 BEACHPOINT CIR APT 1, HUNTINGTON BEACH, CA 92648-1470 (ORANGE COUNTY) (07/13/2001 to 01/24/2003)

2600 BASSWOOD ST, NEWPORT BEACH, CA 92660-4106 (ORANGE COUNTY) (05/14/1998 to 01/23/2003)

537 NEWPORT CENTER DR # 314, NEWPORT BEACH, CA 92660-0911 (ORANGE COUNTY) (10/14/1997 to 01/23/2003)

2300 ARALIA ST, NEWPORT BEACH, CA 92660-4134 (ORANGE COUNTY) (02/01/1993 to 01/23/2003)

5520 W 190TH ST APT 222, TORRANCE, CA 90503-1016 (LOS ANGELES COUNTY) (12/14/1996 to 12/14/1996)

5000 AIRPORT PLAZA DR, LONG BEACH, CA 90815-1271 (LOS ANGELES COUNTY) (09/16/1990 to 12/01/1996)

8 SERENA CT # A215, NEWPORT BEACH, CA 92663-2304 (ORANGE COUNTY) (05/01/1987 to 05/01/1987)

200 PROMONTORY DR E, NEWPORT BEACH, CA 92660-7436 (ORANGE COUNTY)

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Names:

MONICA C ESTEVEZ  
MONICA ESTEVEZ  
MONICA CLAIR SCHAFFER  
MONICA ASCHAFFER  
MONICA CLARE  
MONICA CLARE SCHAFFER

SSN:

614-09-XXXX Issued in CALIFORNIA In 1988

Current Age: 49

Current Age: 49

Other Phones:

(714) 235-7440 (PT)  
(415) 221-7778 (PT)  
(949) 294-1245 (PT)  
(949) 515-4980 (PT)  
(949) 646-6269 (PT)  
(949) 809-2420 (PT)  
(949) 338-6369 (PT)  
(949) 361-1729 (PT)  
(949) 648-0457 (PT)

(949) 725-6510 (PT)

Email Addresses:

[schaferm@legacypartners.com](mailto:schaferm@legacypartners.com)

[schaferm@hotmail.com](mailto:schaferm@hotmail.com)

[mschafer@sares-regis.com](mailto:mschafer@sares-regis.com)

[schaferm@webtv.net](mailto:schaferm@webtv.net)

[justlisa64@comcast.net](mailto:justlisa64@comcast.net)

Addresses:

**341 ALVA LN, COSTA MESA, CA 92627-2317 (ORANGE COUNTY) (06/16/2017 to 08/22/2023)**

Current landline phones at address:

**(949) 515-4400 (PT) SHARPE, STEVE**

**S 700 AVOCADO AVE, CORONA DEL MAR, CA 92625-1937 (ORANGE COUNTY) (11/2001 to 09/2021)**

**3296 GEORGIA PL, COSTA MESA, CA 92626-2001 (ORANGE COUNTY) (10/2011 to 03/07/2019)**

**287 CABRILLO ST APT B, COSTA MESA, CA 92627-9379 (ORANGE COUNTY) (05/01/1998 to 07/13/2018)**

**268 E 18TH ST, COSTA MESA, CA 92627-3117 (ORANGE COUNTY) (10/2011 to 09/03/2014)**

**1722 N OAK KNOLL DR, ANAHEIM, CA 92807-1318 (ORANGE COUNTY) (11/01/2011 to 12/07/2011)**

**1722 N OAK KNOLL DR APT A, ANAHEIM, CA 92807-1318 (ORANGE COUNTY) (03/01/2010 to 10/2011)**

**PO BOX 11831, NEWPORT BEACH, CA 92658-5043 (ORANGE COUNTY) (11/2001 to 05/2010)**

**700 1/2 AVOCADO AVE, CORONA DEL MAR, CA 92625-1979 (ORANGE COUNTY) (11/2001 to 01/05/2009)**

**314 ROCHESTER ST APT C, COSTA MESA, CA 92627-4765 (ORANGE COUNTY) (05/1998 to 08/2007)**

**314 OGLE ST APT J, COSTA MESA, CA 92627-3280 (ORANGE COUNTY) (06/01/1999 to 01/29/2007)**

**508 DAHLIA AVE, CORONA DEL MAR, CA 92625-2105 (ORANGE COUNTY) (04/2004 to 10/08/2005)**

**701 AVOCADO AVE, CORONA DEL MAR, CA 92625-1938 (ORANGE COUNTY) (04/07/2005 to 04/07/2005)**

**2531 MCALLISTER ST, SAN FRANCISCO, CA 94118-4221 (SAN FRANCISCO COUNTY) (11/1992 to 03/05/2003)**

**244 CALLE ARAGON, LAGUNA WOODS, CA 92637-3314 (ORANGE COUNTY) (01/23/2003 to 01/23/2003)**

**6600 W 81ST ST, LOS ANGELES, CA 90045-2827 (LOS ANGELES COUNTY) (07/18/2001 to 01/23/2003)**

**287 CABRILLO ST, COSTA MESA, CA 92627-9379 (ORANGE COUNTY) (06/23/1999 to 06/23/1999)**

**244 CALLE ARAGON UNIT C, LAGUNA WOODS, CA 92637-3314 (ORANGE COUNTY) (08/01/1995 to 08/01/1995)**

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Name:

**MARK A ADMIRAL**

SSN:

**558-29-XXXX** Issued in CALIFORNIA In 1974

Current Age: **59**

Current Age: **50**

Other Phones:

**(808) 735-0077 (HT)**

**(808) 395-5108 (HT)**

**(808) 395-5708 (HT)**

(808) 781-4236 (HT)

(808) 781-4436 (HT)

(808) 561-3310 (HT)

Email Addresses:

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[admiral001@hawaii.rr.com](mailto:admiral001@hawaii.rr.com)

[gkayala1@gmail.com](mailto:gkayala1@gmail.com)

Addresses:

868 AILUNA ST, HONOLULU, HI 96821-1706 (HONOLULU COUNTY) (05/2018 to 08/22/2023)

**S** 700 AVOCADO AVE, CORONA DEL MAR, CA 92625-1937 (ORANGE COUNTY) (03/2008 to 09/2021)

3730 CLAUDINE ST, HONOLULU, HI 96816-3808 (HONOLULU COUNTY) (08/2004 to 06/04/2018)

1007 ASHFORD LN APT 15104, ARLINGTON, TX 76006-3811 (TARRANT COUNTY) (11/24/2017 to 11/24/2017)

3783 PUKALANI PL, HONOLULU, HI 96816-3813 (HONOLULU COUNTY) (11/1999 to 01/23/2003)

1 KEAHOLE PL APT 3607, HONOLULU, HI 96825-3425 (HONOLULU COUNTY) (01/13/1999 to 01/23/2003)

4745 BOUGAINVILLE DR, HONOLULU, HI 96818-3179 (HONOLULU COUNTY) (10/13/1998 to 01/23/2003)

PO BOX 15484, NEWPORT BEACH, CA 92659-5484 (ORANGE COUNTY) (09/12/1996 to 01/23/2003)

24659 DOLORES ST, CARMEL, CA 93923-9319 (MONTEREY COUNTY) (06/01/1991 to 01/23/2003)

2624 18TH ST, BAKERSFIELD, CA 93301-3312 (KERN COUNTY) (09/01/1988 to 01/23/2003)

1 KEAHOLE PL APT 3409, HONOLULU, HI 96825-3424 (HONOLULU COUNTY) (02/09/1999 to 12/01/2001)

3409 ONE KEAHOL PL, HONOLULU, HI 96825 (HONOLULU COUNTY) (11/01/2001 to 11/01/2001)

PSC 473 BOX 473, FPO, AP 96349-0005 (07/01/1997 to 04/01/1999)

567 BOX 567 PSC # 473, FPO, AP 96349 (07/01/1997 to 07/01/1997)

567 BOX 567 PSC # 473, FPO, AP 96262 (06/01/1997 to 06/01/1997)

PSC 473 BOX 567 # 567, FPO, AP 96349-0006 (02/04/1997 to 02/04/1997)

PO BOX 26, APTOS, CA 95001-0026 (SANTA CRUZ COUNTY) (10/23/1996 to 10/23/1996)

1200 S ARLINGTON RIDGE RD # 41, ARLINGTON, VA 22202-1974 (ARLINGTON COUNTY) (08/08/1996 to 08/08/1996)

3025 ROYAL ST, LOS ANGELES, CA 90007-3605 (LOS ANGELES COUNTY)

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Names:

TONYA LEA MORAFFAH

TONY LEA MORAFFAH

TONY KHOSROW MORAFFAH

TONYA LEA HUNGATE

TONYA KHOSROW MORAFFAH

ANTHONY KHOSROW MORAFFAH

SSN:

559-02-XXXX Issued in CALIFORNIA In 1970-1971

Current Age: 68

Current Age: 77

Current Age: 67

Other Phones:

(714) 474-5222 (PT)  
(562) 947-6626 (PT)  
(626) 943-6092 (PT)  
(714) 272-8711 (PT)  
(714) 389-4275 (PT)  
(714) 402-3960 (PT)  
(714) 619-4660 (PT)  
(714) 632-3737 (PT)  
(714) 731-7142 (PT)  
(714) 832-1934 (PT)  
(714) 832-2034 (PT)  
(714) 939-2714 (PT)  
(830) 627-2823 (CT)  
(949) 245-4670 (PT)  
(949) 679-1775 (PT)  
(562) 943-0462 (PT)  
(562) 943-1776 (PT)  
(714) 632-3333 (PT)  
(714) 747-5222 (PT)  
(714) 679-1775 (PT)

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[moraffah@ca.rr.com](mailto:moraffah@ca.rr.com)  
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Addresses:

**10 LAKEVIEW, IRVINE, CA 92604-3681 (ORANGE COUNTY)** (09/01/2012 to 08/22/2023)  
**2345 PASEO CIRCULO, TUSTIN, CA 92782-9019 (ORANGE COUNTY)** (10/2002 to 09/2019)  
**1367 BARTELS CT, NEW BRAUNFELS, TX 78130-2898 (COMAL COUNTY)** (01/08/2006 to 06/08/2017)

1230 N JEFFERSON ST STE B, ANAHEIM, CA 92807-1631 (ORANGE COUNTY) (11/20/2014 to 11/20/2014)

12 LAKEVIEW, IRVINE, CA 92604-3681 (ORANGE COUNTY) (02/2008 to 08/21/2012)

**S** 2480 IRVINE BLVD APT 316, TUSTIN, CA 92782-8035 (ORANGE COUNTY) (03/2000 to 09/01/2009)

13032 RANCHWOOD RD, TUSTIN, CA 92782-8722 (ORANGE COUNTY) (01/01/2005 to 07/25/2007)

12918 PINETREE LN, LA MIRADA, CA 90638-2220 (LOS ANGELES COUNTY) (11/17/2003 to 11/17/2003)

2245 LICHEN LN, TUSTIN, CA 92780-6859 (ORANGE COUNTY) (08/1993 to 01/23/2003)

2885 EUROPA DR # 5, COSTA MESA, CA 92626-3525 (ORANGE COUNTY) (07/01/1989 to 01/23/2003)

2480 IRVINE BLVD, TUSTIN, CA 92782-8008 (ORANGE COUNTY) (03/08/2000 to 03/08/2000)

15682 S B ST APT 5, TUSTIN, CA 92780-7700 (ORANGE COUNTY) (01/15/2000 to 01/15/2000)

2885 EUROPA DR, COSTA MESA, CA 92626-3525 (ORANGE COUNTY) (09/1986 to 09/1986)

15682 S B ST # 5, GBP, CA 92680

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Name:

**VICTORIA E HOLLAND**

SSN:

**522-74-XXXX** Issued in COLORADO In 1966-1967

Current Age: **73**

Other Phones:

(714) 731-3689 (PT)

(317) 201-6010 (ET)

(317) 731-4350 (ET)

(317) 800-8960 (ET)

(501) 601-8019 (CT)

(714) 859-4333 (PT)

(949) 951-4897 (PT)

(949) 951-9089 (PT)

(317) 514-9223 (ET)

(317) 809-6950 (ET)

(714) 951-9089 (PT)

Email Addresses:

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[darwinian1@flash.net](mailto:darwinian1@flash.net)

[darwinian1@aol.com](mailto:darwinian1@aol.com)

[darwinian3@flash.net](mailto:darwinian3@flash.net)

[michaelbrysonbrownlow3232@gmail.com](mailto:michaelbrysonbrownlow3232@gmail.com)

[miribeau@yahoo.com](mailto:miribeau@yahoo.com)

[darwinian1@compuserve.com](mailto:darwinian1@compuserve.com)

Addresses:

**S** 2480 IRVINE BLVD APT 316, TUSTIN, CA 92782-8035 (ORANGE COUNTY) (09/01/2004 to 08/22/2023)

Current landline phones at address:

(714) 389-8900 (PT) RANCHO SANTA FE APARTMENTS

25721 VIA VIENTO, MISSION VIEJO, CA 92691-5630 (ORANGE COUNTY) (04/06/1992 to 09/26/2018)  
2480 IRVINE BLVD, TUSTIN, CA 92782-8008 (ORANGE COUNTY) (12/16/2015 to 03/12/2016)  
2480 IRVINE BLVD APT 299, TUSTIN, CA 92782-8035 (ORANGE COUNTY) (01/01/1998 to 09/21/2004)  
13722 RED HILL AVE APT 78, TUSTIN, CA 92780-4759 (ORANGE COUNTY) (08/1996 to 01/23/2003)  
23642 VERONA, LAGUNA HILLS, CA 92653-1931 (ORANGE COUNTY) (12/01/1976 to 01/23/2003)  
13211 MYFORD RD APT 721, TUSTIN, CA 92782-9157 (ORANGE COUNTY) (12/1976 to 01/23/2003)  
2905 SILVER LN, NEWPORT BEACH, CA 92660-3312 (ORANGE COUNTY) (08/10/2000 to 08/10/2000)

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Name:

**TERRILL ROBERT HOLLAND**

SSN:

**565-70-XXXX** Issued in CALIFORNIA In 1963-1964

Current Age: **79**

Other Phones:

**(949) 951-9089 (PT)**

**(714) 731-3689 (PT)**

**(949) 716-4324 (PT)**

**(949) 951-4897 (PT)**

**(714) 951-9089 (PT)**

Email Addresses:

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[darwinian1@gmail.com](mailto:darwinian1@gmail.com)

[trishleder@gmail.com](mailto:trishleder@gmail.com)

[darwinian@aol.com](mailto:darwinian@aol.com)

Addresses:

**25721 VIA VIENTO, MISSION VIEJO, CA 92691-5630 (ORANGE COUNTY) (02/01/1989 to 08/22/2023)**



2480 IRVINE BLVD APT 316, TUSTIN, CA 92782-8035 (ORANGE COUNTY) (01/01/1998 to 04/04/2007)

2480 IRVINE BLVD APT 299, TUSTIN, CA 92782-8035 (ORANGE COUNTY) (01/01/1998 to 09/21/2004)

13722 RED HILL AVE APT 78, TUSTIN, CA 92780-4759 (ORANGE COUNTY) (07/1993 to 01/23/2003)

23642 VERONA, LAGUNA HILLS, CA 92653-1931 (ORANGE COUNTY) (12/1979 to 01/23/2003)

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Names:

LISA D CZECHOWSKI

CASEY D LISA

SSN:

554-61-XXXX Issued in CALIFORNIA In 1980

Current Age: 53

Current Age: 54

Other Phones:

(949) 716-1870 (PT)

(310) 379-8627 (PT)

(714) 389-0166 (PT)

(949) 251-0075 (PT)

(714) 389-0416 (PT)

Email Address:

[lisa@aag-glass.com](mailto:lisa@aag-glass.com)

Addresses:

15 HALCYON LN, ALISO VIEJO, CA 92656-6212 (ORANGE COUNTY) (08/2004 to 08/22/2023)

**S** 2480 IRVINE BLVD APT 316, TUSTIN, CA 92782-8035 (ORANGE COUNTY) (08/2003 to 01/31/2007)

3801 E PACIFIC COAST HWY, LONG BEACH, CA 90804-2010 (LOS ANGELES COUNTY) (09/2004 to 09/2004)

16325 NIAN TIC CIR, HUNTINGTON BEACH, CA 92649-2141 (ORANGE COUNTY) (08/01/1990 to 07/06/2004)

2480 IRVINE BLVD, TUSTIN, CA 92782-8008 (ORANGE COUNTY) (08/21/2003 to 08/21/2003)

3801 E PACIFIC COAST HWY APT 350, LONG BEACH, CA 90804-2057 (LOS ANGELES COUNTY) (12/01/2002 to 07/08/2003)

11970 MONTANA AVE, LOS ANGELES, CA 90049-6601 (LOS ANGELES COUNTY) (11/24/2000 to 01/23/2003)

13211 MYFORD RD APT 1328, TUSTIN, CA 92782-9174 (ORANGE COUNTY) (02/2000 to 01/23/2003)

1044 5TH ST UNIT 101, SANTA MONICA, CA 90403-3867 (LOS ANGELES COUNTY) (08/1990 to 01/23/2003)

11970 MONTANA AVE APT 205, LOS ANGELES, CA 90049-5043 (LOS ANGELES COUNTY) (10/2000 to 07/17/2002)

13211 MYFORD RD, TUSTIN, CA 92782-9187 (ORANGE COUNTY) (04/03/2000 to 04/03/2000)

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Names:

TIM P CASEY

TIMOTHY P CASEY  
TIMOTHY LOUIS CZECHOWSKI  
TIM LOUIS CZECHOWSKI  
TIMOTHY L CZECKOWSKI  
TIMOTHY ANDREW RATLEDGE JUNIOR  
TIM N CZECHOWSKI

## SSNs:

257-06-XXXX Issued in GEORGIA In 1977-1979

257-06-XXXX Issued in GEORGIA In 1977-1979

Current Age: 54

Current Age: 54

## Other Phones:

(310) 379-8627 (PT)

(323) 702-2405 (PT)

(949) 701-3060 (PT)

(949) 716-1870 (PT)

(201) 876-0745 (ET)

(323) 702-2808 (PT)

(323) 702-4005 (PT)

(714) 389-0166 (PT)

(949) 251-0075 (PT)

(949) 876-0745 (PT)

(614) 761-2449 (ET)

(949) 215-3219 (PT)

(218) 245-3220 (CT)

(562) 961-9169 (PT)

(770) 267-4969 (ET)

(785) 862-7246 (CT)

## Email Addresses:

[timc@eclipse.net](mailto:timc@eclipse.net)

[czechowski@netscape.net](mailto:czechowski@netscape.net)

## Addresses:

15 HALCYON LN, ALISO VIEJO, CA 92656-6212 (ORANGE COUNTY) (08/05/2004 to 08/22/2023)

3801 E PACIFIC COAST HWY APT 350, LONG BEACH, CA 90804-2057 (LOS ANGELES COUNTY) (02/01/2003 to 12/2020)

Current landline phones at address:

(562) 498-0904 (PT) BAYHILL APARTMENTS


(562) 498-1915 (PT) BAY HILL APARTMENTS

15 HALCYON LN # 9, ALISO VIEJO, CA 92656-6212 (ORANGE COUNTY) (02/28/2019 to 02/28/2019)

21 ARGONAUT STE B, ALISO VIEJO, CA 92656-4150 (ORANGE COUNTY) (03/31/2014 to 06/02/2017)

26062 MERIT CIR STE 101, LAGUNA HILLS, CA 92653-7013 (ORANGE COUNTY) (03/06/2014 to 03/06/2014)

PO BOX 127, GOOD HOPE, GA 30641-0127 (WALTON COUNTY) (12/13/2000 to 07/24/2005)

 2480 IRVINE BLVD APT 316, TUSTIN, CA 92782-8035 (ORANGE COUNTY) (09/25/2003 to 07/02/2004)

PO BOX 190, GOOD HOPE, GA 30641-0190 (WALTON COUNTY) (07/17/2002 to 04/26/2004)

2480 IRVINE BLVD APT 113, TUSTIN, CA 92782-8011 (ORANGE COUNTY) (03/05/1999 to 04/19/2004)

1745 HAYNES LN, REDONDO BEACH, CA 90278-4720 (LOS ANGELES COUNTY) (05/01/2002 to 02/05/2004)

PO BOX 15798, LONG BEACH, CA 90815-0798 (LOS ANGELES COUNTY) (08/01/1999 to 01/23/2003)

137 GARDEN ST APT 4, HOBOKEN, NJ 07030-3762 (HUDSON COUNTY) (08/01/1999 to 01/23/2003)

5131 SW BURLINGAME RD, TOPEKA, KS 66609-1168 (SHAWNEE COUNTY) (08/01/1998 to 01/23/2003)



3015 OLD MONROE MADISON HWY, MONROE, GA 30655-7681 (WALTON COUNTY) (08/21/2001 to 08/26/2002)  
2480 IRVINE BLVD, TUSTIN, CA 92782-8008 (ORANGE COUNTY) (05/29/2001 to 05/29/2001)  
3928 S SETON AVE, GILBERT, AZ 85297-9366 (MARICOPA COUNTY) (05/01/2001 to 05/01/2001)  
2480 IRVINE BLVD APT 304, TUSTIN, CA 92782-8035 (ORANGE COUNTY) (10/17/2000 to 10/17/2000)  
6602 S MARILYN ANN DR, TEMPE, AZ 85283-3587 (MARICOPA COUNTY) (05/10/2000 to 05/10/2000)  
110 ALLEN RD STE 35, BASKING RIDGE, NJ 07920-4500 (SOMERSET COUNTY) (06/01/1999 to 03/2000)  
137 GARDEN ST, HOBOKEN, NJ 07030-3762 (HUDSON COUNTY) (10/10/1999 to 10/10/1999)  
137 GRAND ST # 4, HOBOKEN, NJ 07030-2509 (HUDSON COUNTY) (08/19/1999 to 08/19/1999)  
8602 OAKTHORN CIR, RIVERSIDE, CA 92508-3108 (RIVERSIDE COUNTY) (01/27/1999 to 01/27/1999)  
9467 CALLE TAMPICO, RIVERSIDE, CA 92503-6306 (RIVERSIDE COUNTY) (10/14/1998 to 10/14/1998)  
5131 SW BURLINGAME RD # 212, TOPEKA, KS 66609-1168 (SHAWNEE COUNTY) (08/21/1998 to 08/21/1998)  
5720 SW 33RD CT, TOPEKA, KS 66614-4564 (SHAWNEE COUNTY) (05/01/1997 to 04/01/1998)  
2325 SW BRIARWOOD PLZ, TOPEKA, KS 66611-1859 (SHAWNEE COUNTY) (07/01/1996 to 12/01/1996)  
3157 VINEYARD WAY, RIVERSIDE, CA 92503-5460 (RIVERSIDE COUNTY) (06/13/1996 to 06/13/1996)  
PO BOX 442629, LAWRENCE, KS 66044-5629 (DOUGLAS COUNTY) (06/01/1996 to 06/01/1996)  
8482 YARROW LN, RIVERSIDE, CA 92508-2959 (RIVERSIDE COUNTY) (05/03/1996 to 05/03/1996)  
4140 DEL MAR AVE, LONG BEACH, CA 90807-3110 (LOS ANGELES COUNTY) (03/01/1995 to 03/01/1995)  
4660 E BARKER WAY APT 2, LONG BEACH, CA 90814-6397 (LOS ANGELES COUNTY) (04/01/1994 to 04/01/1994)  
2325 SW BRIARWOOD PLZ APT 207, TOPEKA, KS 66611-1874 (SHAWNEE COUNTY) (09/1988 to 09/1988)

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Name:

**KELLI ANN ATCHESON**

SSN:

**566-37-XXXX** Issued in CALIFORNIA In 1975-1976

Current Age: **48**

Other Phones:

**(714) 675-9399 (PT)**

**(714) 628-0019 (PT)**

**(714) 633-1971 (PT)**

**(714) 683-3859 (PT)**

**(714) 683-6859 (PT)**

**(714) 731-7142 (PT)**

**(945) 951-8633**

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[katcheson@roadrunner.com](mailto:katcheson@roadrunner.com)

[katcheson@comcast.net](mailto:katcheson@comcast.net)

[kelli.ann@usa.net](mailto:kelli.ann@usa.net)

## Addresses:

**2414 N TUSTIN AVE APT K9, SANTA ANA, CA 92705-1632 (ORANGE COUNTY)** (01/31/2007 to 08/22/2023)

Current landline phones at address:

**(714) 371-0110 (PT) VILLAS AT TUSTIN**

**S** **2480 IRVINE BLVD APT 316, TUSTIN, CA 92782-8035 (ORANGE COUNTY)** (05/14/2000 to 09/02/2021)

Current landline phones at address:

**(714) 389-8900 (PT) RANCHO SANTA FE APARTMENTS**

**207 N GLASSELL ST UNIT 10, ORANGE, CA 92866-1447 (ORANGE COUNTY)** (05/20/1998 to 07/13/2018)

**10 LAKEVIEW, IRVINE, CA 92604-3681 (ORANGE COUNTY)** (09/22/2009 to 04/02/2018)

**2414 N TUSTIN AVE, SANTA ANA, CA 92705-1631 (ORANGE COUNTY)** (01/02/2008 to 12/01/2017)

**12 LAKEVIEW, IRVINE, CA 92604-3681 (ORANGE COUNTY)** (07/2010 to 03/01/2012)

**2245 LICHEN LN, TUSTIN, CA 92780-6859 (ORANGE COUNTY)** (02/02/1994 to 12/2009)

**2345 PASEO CIRCULO, TUSTIN, CA 92782-9019 (ORANGE COUNTY)** (10/2002 to 07/27/2009)

**13032 RANCHWOOD RD, TUSTIN, CA 92782-8722 (ORANGE COUNTY)** (11/2004 to 12/31/2006)

**207 N GLASSELL ST, ORANGE, CA 92866-1408 (ORANGE COUNTY)** (06/09/1997 to 06/09/1997)

**1072A CABRILLO PARK DR, SANTA ANA, CA 92701-8430 (ORANGE COUNTY)** (04/1997 to 04/1997)

**1072 CABRILLO PARK DR # A, SANTA ANA, CA 92701-4458 (ORANGE COUNTY)** (12/30/1996 to 12/30/1996)

**690 1/2 W 18TH ST, COSTA MESA, CA 92627-2714 (ORANGE COUNTY)**

## Neighbor Phones (30 Found)

Neighbors' Phones for [30707 PEGGY WAY, CATHEDRAL CITY, CA 92234-5845 \(RIVERSIDE COUNTY\)](#)( 10/22/2019 to 06/02/2023)

[30707 PEGGY WAY, CATHEDRAL CITY, CA 92234-5845 \(RIVERSIDE COUNTY\)](#)

**(760) 770-2071 (PT)- LANG, RICHARD**

**D** **RICHARD LANG** [ [View Person Record](#) ] Age: 97 Died at (87)

[30707 PEGGY WAY, CATHEDRAL CITY, CA 92234-5845 \(RIVERSIDE COUNTY\)](#)

**(760) 202-4678 (PT)- HAHN, KENNETH**

**D** **KENNETH HAHN** [ [View Person Record](#) ] Age: 84

[30706 PEGGY WAY, CATHEDRAL CITY, CA 92234-5844 \(RIVERSIDE COUNTY\)](#)

**(760) 832-9267 (PT)- VOGEL, LAWRENCE**

**D** **LAWRENCE VOGEL** [ [View Person Record](#) ] Age: 103 Died at (86)

[30699 PEGGY WAY, CATHEDRAL CITY, CA 92234-5843 \(RIVERSIDE COUNTY\)](#)

**(760) 424-8606 (PT)- WHITE, STEVEN**

**STEVEN WHITE** [ [View Person Record](#) ] Age: 59

[30721 PEGGY WAY, CATHEDRAL CITY, CA 92234-5845 \(RIVERSIDE COUNTY\)](#)

**(760) 548-0702 (PT)- TURNER, GARY**

**GARY TURNER** [ [View Person Record](#) ]

[30682 PEGGY WAY, CATHEDRAL CITY, CA 92234-5842 \(RIVERSIDE COUNTY\)](#)

**(760) 507-8308 (PT)- BRUSH, TERRY**

**TERRY BRUSH** [ [View Person Record](#) ] Age: 81

30668 PEGGY WAY, CATHEDRAL CITY, CA 92234-5842 (RIVERSIDE COUNTY)  
**(760) 202-9729 (PT)- BERGMAN, STEVEN**  
STEVEN BERGMAN [ [View Person Record](#) ] Age: 30

30668 PEGGY WAY, CATHEDRAL CITY, CA 92234-5842 (RIVERSIDE COUNTY)  
**(760) 202-9729 (PT)- BERGMAN, DUANE F**  
DUANE F BERGMAN [ [View Person Record](#) ] Age: 63

30668 PEGGY WAY, CATHEDRAL CITY, CA 92234-5842 (RIVERSIDE COUNTY)  
**(760) 202-9729 (PT)- BERGMAN, DEBORAH**  
DEBORAH BERGMAN [ [View Person Record](#) ]

30667 PEGGY WAY, CATHEDRAL CITY, CA 92234-5843 (RIVERSIDE COUNTY)  
**(760) 656-7150 (PT)- CATALANO, W**  
W CATALANO

Neighbors' Phones for [240 AMBROISE, NEWPORT COAST, CA 92657-0130 \(ORANGE COUNTY\)](#)( 01/31/2023 to 05/19/2023)

[236 AMBROISE, NEWPORT COAST, CA 92657-0130 \(ORANGE COUNTY\)](#)  
**(949) 706-3486 (PT)- MILONAKIS, MARYAM**  
MARYAM MILONAKIS [ [View Person Record](#) ] Age: 44

[232 AMBROISE, NEWPORT COAST, CA 92657-0130 \(ORANGE COUNTY\)](#)  
**(949) 706-9351 (PT)- SHAFFER, MICHELLE**  
MICHELLE SHAFFER [ [View Person Record](#) ] Age: 44

[230 AMBROISE, NEWPORT COAST, CA 92657-0130 \(ORANGE COUNTY\)](#)  
**(949) 706-9741 (PT)- TATTOLI, DOM**  
**D** DOM TATTOLI [ [View Person Record](#) ] Age: 89

[262 AMBROISE, NEWPORT COAST, CA 92657-0131 \(ORANGE COUNTY\)](#)  
**(949) 706-9456 (PT)- WEBSTER, EDWIN**  
EDWIN WEBSTER [ [View Person Record](#) ] Age: 79

[210 AMBROISE, NEWPORT COAST, CA 92657-0129 \(ORANGE COUNTY\)](#)  
**(949) 706-1143 (PT)- MCCANN, KELLY**  
KELLY MCCANN [ [View Person Record](#) ] Age: 45

[208 AMBROISE, NEWPORT COAST, CA 92657-0129 \(ORANGE COUNTY\)](#)  
**(949) 706-5598 (PT)- KIM, JONG**  
JONG KIM [ [View Person Record](#) ] Age: 56

[204 AMBROISE, NEWPORT COAST, CA 92657-0129 \(ORANGE COUNTY\)](#)  
**(949) 706-0688 (PT)- AXELSON, RANDALL**  
RANDALL AXELSON [ [View Person Record](#) ] Age: 64

[294 AMBROISE, NEWPORT COAST, CA 92657-0132 \(ORANGE COUNTY\)](#)  
**(949) 706-9291 (PT)- MALEK, ELOISE**  
**D** ELOISE MALEK [ [View Person Record](#) ] Age: 77

[186 AMBROISE, NEWPORT COAST, CA 92657-0119 \(ORANGE COUNTY\)](#)  
**(949) 706-3124 (PT)- WALSH, STEPHANIE**  
STEPHANIE WALSH [ [View Person Record](#) ] Age: 43

[181 AMBROISE, NEWPORT COAST, CA 92657-0128 \(ORANGE COUNTY\)](#)  
**(949) 706-0130 (PT)- SUSI, CHARLES**  
CHARLES SUSI [ [View Person Record](#) ] Age: 57

Neighbors' Phones for [700 AVOCADO AVE, CORONA DEL MAR, CA 92625-1937 \(ORANGE COUNTY\)](#)( 11/20/2019 to 05/12/2023)

[704 AVOCADO AVE # B, CORONA DEL MAR, CA 92625-1937 \(ORANGE COUNTY\)](#)

**(949) 220-7767 (PT)- PIPER, PATRICK**

PATRICK PIPER [ [View Person Record](#) ] Age: 65

[704 AVOCADO AVE, CORONA DEL MAR, CA 92625-1937 \(ORANGE COUNTY\)](#)

**(949) 877-0849 (PT)- HARDEN, MICHAEL**

**D** MICHAEL HARDEN [ [View Person Record](#) ] Age: 81

[705 AVOCADO AVE, CORONA DEL MAR, CA 92625-1938 \(ORANGE COUNTY\)](#)

**(949) 423-7492 (PT)- PARVIN, CURTIS**

CURTIS PARVIN [ [View Person Record](#) ] Age: 65

[708 AVOCADO AVE APT B, CORONA DEL MAR, CA 92625-1992 \(ORANGE COUNTY\)](#)

**(949) 423-7787 (PT)- HALLAM, STEVE**

STEVE HALLAM [ [View Person Record](#) ] Age: 71

[709 AVOCADO AVE, CORONA DEL MAR, CA 92625-1938 \(ORANGE COUNTY\)](#)

**(949) 721-1314 (PT)- ORR, MICHAEL D**

MICHAEL D ORR [ [View Person Record](#) ] Age: 63

[709 AVOCADO AVE, CORONA DEL MAR, CA 92625-1938 \(ORANGE COUNTY\)](#)

**(949) 721-8521 (PT)- ORR, E**

E ORR [ [View Person Record](#) ] Age: 79

[713 AVOCADO AVE, CORONA DEL MAR, CA 92625-1938 \(ORANGE COUNTY\)](#)

**(949) 644-4689 (PT)- SCOTT, SONDR**

SONDRA SCOTT [ [View Person Record](#) ] Age: 81

[715 AVOCADO AVE, CORONA DEL MAR, CA 92625-1938 \(ORANGE COUNTY\)](#)

**(949) 791-8543 (PT)- DAVIS, MARDELLE**

MARDELLE DAVIS [ [View Person Record](#) ] Age: 66

[723 AVOCADO AVE, CORONA DEL MAR, CA 92625-1938 \(ORANGE COUNTY\)](#)

**(949) 877-0537 (PT)- COOK, MORGAN**

MORGAN COOK [ [View Person Record](#) ] Age: 38

[727 AVOCADO AVE, CORONA DEL MAR, CA 92625-1938 \(ORANGE COUNTY\)](#)

**(949) 612-7357 (PT)- CUNNINGHAM, BARBARA**

BARBARA CUNNINGHAM [ [View Person Record](#) ] Age: 71