



idiCORE™

Comprehensive Report prepared for Evergreen Limousine Security & Investigation Corp on January 5, 2022

SASHA F MAGER

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Subject Information

SASHA F MAGER

552-79-XXXX

08/06/1975

AGE: 46

Alias(es)

SASHA F MAGER
SASHA MAGER
FASHA MAGER
SASHA MERGER
SASHA MAJOR
SASHA FORREST MAGER
SASHA F MAJER
SASHER F MAGER
SASHA F MANGER

Reported Current Address:

1602 CHARTERWOOD CT, THOUSAND OAKS, CA, 91362 (VENTURA)
(08/14/2019-12/22/2021)

Bankruptcies: Yes (Latest 2010)

Motor Vehicles: Yes

Properties: Yes

Employment: Yes

Liens: Yes

Judgments: Yes

Foreclosures: None Found

Possible Criminal/Infractions: Yes

Business Affiliations: None Found

Professional License: None Found

SSN(s)

552-79-XXXX

Issued in California, 1984

DOB(s)

08/06/1975 (46)

08/XX/1975 (46)

Report Summary

Possible Criminal/Infractions	9 Found
Deceased Report	None Found
City History	27 Found
County History	27 Found
Address Summary	27 Found
Phones	6 Found
Emails	5 Found
IP Addresses	6 Found
Possible Employers	2 Found
Bankruptcies	1 Found
Liens	4 Found
Judgments	8 Found
Properties	1 Found
Foreclosures	None Found
Motor Vehicles	2 Found
Aircraft	None Found
Possible Relatives	9 Found
Possible Relative Details	9 Found
Possible Associates	46 Found
Possible Associates Details	46 Found
Business	None Found
Professional License	None Found

IMPORTANT: Due to varying quality of source data, records displayed may not pertain to your subject. Independent verification of data displayed is highly recommended.

Criminal/Infraction results in a Comprehensive Report may be limited due to strict matching logic . For broader results, a separate Criminal/Infraction Search is highly recommended.

Category: CRIMINAL/INFRACTION

SASHA FORREST
MAGER

Gender:
Race:
Hair:
BROWN
Eyes:
BLUE

Height:
Weight:
Skin Tone:
Body Build:

Source: CA ORANGE SUPERIOR COURT

Case Number: HB2935456

Offense Code:

Source State: CA

Charges Filed:

05/25/2011

Conviction Date:

Case Type:

Description: CITATION

Disposition (date): 10/29/2011

Court: SUPERIOR

County or Jurisdiction: ORANGE

Offense Code: 21453(A) VC

Source State: CA

Charges Filed:

Conviction Date:

Offense Date: 05/16/2011

Case Type: INFRACTION

Description: RED OR STOP, VEHICLES

STOP AT LIMIT LINE OR X-WALK

Disposition (date): DISMISSED 10/20/2011 **Status:** CLOSED

Plea: NOT GUILTY

Court: SUPERIOR

County or Jurisdiction: ORANGE

Category: CRIMINAL/INFRACTION

SASHA FORREST
MAGER

Gender:
Race:
Hair:
BROWN
Eyes: BLUE

Height:
Weight:
Skin Tone:
Body Build:

Source: CA ORANGE SUPERIOR COURT

Case Number: SH830210

Offense Code:

Source State: CA

Charges Filed:

04/28/2011

Conviction Date:

Case Type:

Description: CITATION

Disposition (date): 12/10/2011

Court: SUPERIOR

County or Jurisdiction: ORANGE

Offense Code: 21804(A) VC

Source State: CA

Charges Filed:

Conviction Date:

Offense Date: 04/18/2011

Status: CLOSED

Case Type: INFRACTION

Description: FAIL YIELD RIGHT OF WAY

Disposition (date): DISMISSED 11/22/2011

Plea: NOT GUILTY
Court: SUPERIOR
County or Jurisdiction: ORANGE

Category: CRIMINAL/INFRACTION

SASHA FORREST
MAGER

Gender:
Race:
Hair:
BROWN
Eyes:
BLUE

Height:
Weight:
Skin Tone:
Body Build:

Source: CA ORANGE SUPERIOR COURT

Case Number: LG74440

Offense Code:
Source State: CA

Charges Filed:
11/05/2009
Conviction Date:

Case Type:
Description: CITATION

Disposition (date): 11/05/2009
Court: SUPERIOR
County or Jurisdiction: ORANGE

Offense Code: 14600(B) VC
Source State: CA

Charges Filed:
Conviction Date:
Offense Date: 10/16/2009

Case Type: INFRACTION
Description: FAILURE TO PRESENT DMV
CHANGE OF ADDRESS FORM TO PEACE
OFFICER

Disposition (date): DISMISSED - PROOF
OF CORRECTION 02/03/2010
Court: SUPERIOR
County or Jurisdiction: ORANGE

Status: CLOSED

Offense Code: 23123(A) VC
Source State: CA

Charges Filed:
Conviction Date:
Offense Date: 10/16/2009

Case Type: INFRACTION
Description: DRIVING WHILE USING A
WIRELESS TELEPHONE

Disposition (date): 02/03/2010
Plea: GUILTY
Court: SUPERIOR
County or Jurisdiction: ORANGE
Comments: ADDITIONAL INFORMATION:
PLED GUILTY

Status: CLOSED

Category: CRIMINAL/INFRACTION

SASHA FORREST MAGER

Gender:
Race:
Hair:
Eyes:

Height:
Weight:
Skin Tone:
Body Build:

Source: CA LOS ANGELES SUPERIOR COURT

Case Number: SBA8SY02179-01

Offense Code: 11550(A)
Source State: CA

Charges Filed:
03/10/2008
Conviction Date:
Offense Date: 02/04/2008

Case Type:
Description: HEALTH & SAFETY
CODE

Disposition (date): DISMISSED OR NOT
PROSECUTED 03/17/2009

Plea: NOT GUILTY
Court: TORRANCEHOUSE
County or Jurisdiction: LOS ANGELES

Offense Code: 4060
Source State: CA

Charges Filed: 03/10/2008
Conviction Date:
Offense Date: 02/04/2008

Case Type:
Description: BUSINESS &
PROFESSIONS CODE

Disposition (date): DISMISSED OR NOT
PROSECUTED 05/28/2008
Plea: NOT GUILTY
Court: TORRANCEHOUSE
County or Jurisdiction: LOS ANGELES

Category: CRIMINAL/INFRACTION

SASHA FORREST MAGER

Gender:
Race:
Hair:
Eyes:

Height:
Weight:
Skin Tone:
Body Build:

Source: CA LOS ANGELES SUPERIOR COURT
Case Number: XSWYA064027-01
Offense Code: 476A(A)
Source State: CA

Charges Filed: 07/25/2006
Conviction Date:
Offense Date: 03/12/2005

Case Type:
Description:

Disposition (date): GUILTY 11/29/2006
Plea: NOLO CONTENDERE
Court: SOUTHWEST DISTRICT
County or Jurisdiction: LOS ANGELES
Comments: PROBATION LENGTH: 5 YEAR(S) 0 MONTH(S) 0 DAY(S);
SENTENCE LENGTH: 3 YEAR(S) 0 MONTH(S) 0 DAY(S)

Category: CRIMINAL/INFRACTION

SASHA FORREST MAGER

Gender:
Race:
Hair:
Eyes:

Height:
Weight:
Skin Tone:
Body Build:

Source: CA LOS ANGELES SUPERIOR COURT
Case Number: SBAYA064027-01
Offense Code: 476A(A)
Source State: CA

Charges Filed: 02/03/2006
Conviction Date:
Offense Date: 03/12/2005

Case Type:
Description:

Disposition (date): HELD TO ANSWER 07/25/2006
Plea: NOT GUILTY
Court: TORRANCEHOUSE
County or Jurisdiction: LOS ANGELES

Category: CRIMINAL/INFRACTION

SASHA FORREST MAGER

Gender:
Race:
Hair:
Eyes:

Height:
Weight:
Skin Tone:
Body Build:

Source: CA LOS ANGELES SUPERIOR COURT

Case Number: LAXSA058129-01

Offense Code: 273.5(A)

Source State: CA

Charges Filed: 10/18/2005

Conviction Date:

Offense Date: 09/29/2005

**Case Type:
Description:**

Disposition (date): DISMISSED OR NOT PROSECUTED 02/27/2006

Plea: NOT GUILTY

Court: AIRPORTHOUSE

County or Jurisdiction: LOS ANGELES

Category: CRIMINAL/INFRACTION

SASHA FOREST MAGER

DOB:

08/06/1975 (46)

Gender:

Race:

Hair:

Eyes:

Height:

Weight:

Skin Tone:

Body Build:

Source: CA CONTRA COSTA SUPERIOR COURT

Case Number: 207016-7

Offense Code: H&S 11350(A)

Source State: CA

Charges Filed: 12/18/2002

Conviction Date:

Case Type: FELONY

Description:

Disposition (date): DISMISSED

Court: CONTRA COSTA SUPERIOR - CONCORD

County or Jurisdiction: CONTRA COSTA

Category: CRIMINAL/INFRACTION

SASHA FORREST MAGER

DOB:

08/06/1975 (46)

Gender:

Race:

Hair:

Eyes:

Height:

Weight:

Skin Tone:

Body Build:

Source: CA CONTRA COSTA SUPERIOR COURT

Case Number: 941529-0

Offense Code: PC 245(A)(1)

Source State: CA

Charges Filed: 08/29/1994

Conviction Date:

Case Type: FELONY

Description:

Disposition (date): GUILTY

Court: CONTRA COSTA SUPERIOR - MARTINEZ

County or Jurisdiction: CONTRA COSTA

Offense Code: PC 12020(A)

Source State: CA

Charges Filed: 08/29/1994

Conviction Date:

Case Type: FELONY

Description:

Disposition (date): GUILTY

Court: CONTRA COSTA SUPERIOR - MARTINEZ

County or Jurisdiction: CONTRA COSTA

City History

27 Found

THOUSAND OAKS, CA	(08/14/2019-Current)
WESTLAKE VILLAGE, CA	(06/01/2018-11/27/2021)
WOODLAND HILLS, CA	(09/06/2017-04/01/2019)
WINNETKA, CA	(03/01/2016-10/28/2017)
WOODLAND HILLS, CA	(05/21/2014-05/01/2017)
SHERMAN OAKS, CA	(10/01/2013-05/01/2017)
LAS VEGAS, NV	(11/14/2012)
LAS VEGAS, NV	(03/01/2012-03/10/2012)
PLEASANT HILL, CA	(02/10/2012-03/01/2021)
PLEASANT HILL, CA	(11/01/2011-07/02/2013)
LAS VEGAS, NV	(10/01/2011-10/10/2011)
SANTA ROSA, CA	(08/01/2010-03/01/2021)
LAGUNA BEACH, CA	(05/08/2009-04/30/2016)
LAS VEGAS, NV	(06/09/2008-12/31/2009)
HERMOSA BEACH, CA	(08/25/2007)
MANHATTAN BEACH, CA	(07/02/2007)
MANHATTAN BEACH, CA	(06/27/2007-12/31/2007)
PLAYA DEL REY, CA	(02/01/2006-03/01/2009)
CLAYTON, CA	(02/10/2004)
CLAYTON, CA	(12/13/2003-05/30/2009)
CLAYTON, CA	(11/01/2001-08/01/2006)
LOS ANGELES, CA	(11/01/1999-11/01/2001)
LOS ANGELES, CA	(09/01/1998-11/01/2001)
LAFAYETTE, CA	(09/01/1993-11/01/2001)
WALNUT CREEK, CA	(08/01/1991-09/01/1997)
LOS ANGELES, CA	(08/01/1991)
LOS ANGELES, CA	(07/15/2017)

VENTURA, CA	(08/14/2019-Current)
VENTURA, CA	(06/01/2018-11/27/2021)
LOS ANGELES, CA	(09/06/2017-04/01/2019)
LOS ANGELES, CA	(03/01/2016-10/28/2017)
LOS ANGELES, CA	(05/21/2014-05/01/2017)
LOS ANGELES, CA	(10/01/2013-05/01/2017)
CLARK, NV	(11/14/2012)
CLARK, NV	(03/01/2012-03/10/2012)
CONTRA COSTA, CA	(02/10/2012-03/01/2021)
CONTRA COSTA, CA	(11/01/2011-07/02/2013)
CLARK, NV	(10/01/2011-10/10/2011)
SONOMA, CA	(08/01/2010-03/01/2021)
ORANGE, CA	(05/08/2009-04/30/2016)
CLARK, NV	(06/09/2008-12/31/2009)
LOS ANGELES, CA	(08/25/2007)
LOS ANGELES, CA	(07/02/2007)
LOS ANGELES, CA	(06/27/2007-12/31/2007)
LOS ANGELES, CA	(02/01/2006-03/01/2009)
CONTRA COSTA, CA	(02/10/2004)
CONTRA COSTA, CA	(12/13/2003-05/30/2009)
CONTRA COSTA, CA	(11/01/2001-08/01/2006)
LOS ANGELES, CA	(11/01/1999-11/01/2001)
LOS ANGELES, CA	(09/01/1998-11/01/2001)
CONTRA COSTA, CA	(09/01/1993-11/01/2001)
CONTRA COSTA, CA	(08/01/1991-09/01/1997)
LOS ANGELES, CA	(08/01/1991)
LOS ANGELES, CA	(07/15/2017)

1602 CHARTERWOOD CT, THOUSAND OAKS, CA 91362	(VENTURA)	(08/14/2019-Current)
PO BOX 6053, WESTLAKE VILLAGE, CA 91359	(VENTURA)	(06/01/2018-11/27/2021)
6250 CANOGA AVE APT 296, WOODLAND HILLS, CA 91367	(LOS ANGELES)	(09/06/2017-04/01/2019)
19926 LANARK ST, WINNETKA, CA 91306	(LOS ANGELES)	(03/01/2016-10/28/2017)
20528 VENTURA BLVD APT 217, WOODLAND HILLS, CA 91364	(LOS ANGELES)	(05/21/2014-05/01/2017)
4522 WOODMAN AVE APT C132, SHERMAN OAKS, CA 91423	(LOS ANGELES)	(10/01/2013-05/01/2017)
134 COREY CREEK CT, LAS VEGAS, NV 89148	(CLARK)	(11/14/2012)
1605 STARSIDE DR, LAS VEGAS, NV 89117	(CLARK)	(03/01/2012-03/10/2012)
15 CITADEL CT, PLEASANT HILL, CA 94523	(CONTRA COSTA)	(02/10/2012-03/01/2021)
25 CRESCENT DR STE A, PLEASANT HILL, CA 94523	(CONTRA COSTA)	(11/01/2011-07/02/2013)
2990 S MONTE CRISTO WAY, LAS VEGAS, NV 89117	(CLARK)	(10/01/2011-10/10/2011)
333 GOLF CT, SANTA ROSA, CA 95409	(SONOMA)	(08/01/2010-03/01/2021)
1063 VAN DYKE DR, LAGUNA BEACH, CA 92651	(ORANGE)	(05/08/2009-04/30/2016)
2455 W SERENE AVE UNIT 914, LAS VEGAS, NV 89123	(CLARK)	(06/09/2008-12/31/2009)
712 MANHATTAN AVE, HERMOSA BEACH, CA 90254	(LOS ANGELES)	(08/25/2007)
3713 HIGHLAND AVE STE 7, MANHATTAN BEACH, CA 90266	(LOS ANGELES)	(07/02/2007)
202 SEAVIEW ST, MANHATTAN BEACH, CA 90266	(LOS ANGELES)	(06/27/2007-12/31/2007)
6669 VISTA DEL MAR, PLAYA DEL REY, CA 90293	(LOS ANGELES)	(02/01/2006-03/01/2009)
4335 K CLAYTON RD # 272, CLAYTON, CA 94517	(CONTRA COSTA)	(02/10/2004)
5433 CLAYTON RD STE K, CLAYTON, CA 94517	(CONTRA COSTA)	(12/13/2003-05/30/2009)
415 CHUPCAN PL, CLAYTON, CA 94517	(CONTRA COSTA)	(11/01/2001-08/01/2006)
5850 W 3RD ST APT 28, LOS ANGELES, CA 90036	(LOS ANGELES)	(11/01/1999-11/01/2001)
431 S BURNSIDE AVE APT 12E, LOS ANGELES, CA 90036	(LOS ANGELES)	(09/01/1998-11/01/2001)
1036 2ND ST APT 3, LAFAYETTE, CA 94549	(CONTRA COSTA)	(09/01/1993-11/01/2001)
235 VALLECITO LN, WALNUT CREEK, CA 94596	(CONTRA COSTA)	(08/01/1991-09/01/1997)
3536 HUGHES AVENUE, LOS ANGELES, CA 90048	(LOS ANGELES)	(08/01/1991)
10880 WILSHIRE BLVD STE 950, LOS ANGELES, CA 90024	(LOS ANGELES)	(07/15/2017)

Phone	Type	Last Seen	Provider
310-760-6290	Cellular	08/29/2021	T-MOBILE USA INC.
818-571-7876	Cellular	05/04/2019	T-MOBILE USA INC.
925-943-5659	Residential	09/08/2018	PACIFIC BELL
925-300-7790	Cellular	06/25/2019	T-MOBILE USA INC.
310-383-0372	Cellular	11/04/2011	NEW CINGULAR WIRLESS
818-527-1985	Residential	11/28/2017	TIME WARNER CABLE CA

Possible Emails:

MAGERHOLDINGSLLLP@YAHOO.COM
MAGERSUCCESS1@GMAIL.COM
MJHAMILTON1@AOL.COM
SMAGER@COMCAST.NET
MAGERSUCCESS@AOL.COM

Last Seen:

08/29/2021
09/02/2020
06/29/2013
12/05/2012
11/06/2012

IP Addresses

6 Found

IP Address:	Last Seen:
68.108.132.120	08/29/2021
207.209.16.112	03/01/2021
2600:1012:B0DB:FE:7411:183E:4238:977A	09/02/2020
192.217.101.194	06/29/2013
212.118.239.215	12/05/2012
67.180.57.160	11/06/2012

Possible Employers

2 Found

Name: SASHA MAGER
Possible Place of Employment (POE): RODEO CAPITAL
Employer State: CA
Most Recent Source Date: 07/05/2020
Title: REAL ESTATE LENDING & INVESTMENTS

Name: SASHA MAGER
Possible Place of Employment (POE): ACTIVATED WATERS
Employer State: CA
Most Recent Source Date: 04/29/2011
Title: RESERVED NAME OWNER

Bankruptcy: 1025993TA

Case Number: 1025993TA

CENTRAL CALIFORNIA U.S. Bankruptcy Court - Santa Ana

Disposition: 07 Discharged

Chapter:	07	Attorney Information:
Filing Date:	11/10/2010	PRO SE
Status:	Discharged	N A
Status Date:	03/01/2011	
Case Voluntary:	V	
Assets:	N	
Hearing Date:	12/21/2010	
Hearing Location:	411 W 4th St Rm 3-110	
Judge Name:	THEODOR ALBERT	
Proof of Claims Date:		
Conversion Date:		
Objection to Plan Date:		

Debtor:

MAGER SASHA F
552-79-XXXX
1063 VAN DYKE DR
LAGUNA BEACH, CA 92651-3458

Trustee:

THOMAS H CASEY
22342 AVENIDA EMPRESA STE 260
RANCHO SANTA MARGARITA, CA 92688-2141
949-766-8787

Jurisdiction (FIPS): LOS ANGELES, CA (06037)
Lien Amount: \$11,779.86

Tax Certification Numbers: 06304348471
Lien Type: FRANCHISE TAX
DETAIL

Case Description: STATE LIEN
Recording Date: 02/01/2007
Tax Period Min: 12/31/2002
Tax Period Max: 12/31/2003

DEBTOR

SASHA F MAGER
5433 K CLAYTON RD 272, CLAYTON, CA, 94517

Jurisdiction (FIPS): LOS ANGELES, CA (06037)
Lien Amount: \$28,553.13

Tax Certification Numbers: 18135669932
Lien Type: FRANCHISE TAX
Issuing Agency: FRANCHISE TAX BOARD
DETAIL

Case Description: STATE LIEN
Recording Date: 05/18/2018
Tax Period Min: 12/31/2015
Tax Period Max: 12/31/2015

DEBTOR

SASHA F MAGER
6250 CANOGA AVE #296, WOODLAND HILLS, CA, 91367

Jurisdiction (FIPS): LOS ANGELES, CA (06037)
Lien Amount: \$14,721.30

Tax Certification Numbers: 19023390698
Lien Type: FRANCHISE TAX
Issuing Agency: FRANCHISE TAX BOARD
DETAIL

Case Description: STATE LIEN
Recording Date: 01/30/2019
Tax Period Min: 12/31/2016
Tax Period Max: 12/31/2016

DEBTOR

SASHA F MAGER
PO BOX 6053, WESTLAKE VILLAGE, CA, 91359

Jurisdiction (FIPS): VENTURA, CA (06111)
Lien Amount: \$30,472.43

Tax Certification Numbers: 21069362580
Lien Type: FRANCHISE TAX
Issuing Agency: FRANCHISE TAX BOARD
DETAIL

Case Description: STATE LIEN
Recording Date: 03/18/2021
Tax Period Min: 12/31/2017
Tax Period Max: 12/31/2017

DEBTOR

SASHA F MAGER
PO BOX 6053, WESTLAKE VILLAGE, CA, 91359

Jurisdiction (FIPS): ORANGE, CA (06059)

Judgment Creditor: CONTRA COSTA COUNTY
DEPARTMENT OF CHILD SUPPORT SERVICES

Assignee of Record: Y

Court Case Numbers: D04-05185

Creditor: CONTRA COSTA COUNTY DEPARTMENT OF
CHILD SUPPORT SERVICES

DETAIL

Case Description: CHILD SUPPORT JUDGMENT

Recording Date: 07/21/2010

Document Number: 345561

DEFENDANT

SASHA MAGER

1063 VAN DYKE DR, LAGUNA BEACH, CA, 92651

Jurisdiction (FIPS): CONTRA COSTA, CA (06013)

Judgment Creditor: CONTRA COSTA COUNTY
DEPARTMENT OF CHILD SUPPORT SERVICES

Assignee of Record: Y

Court Case Numbers: D04-05185

Creditor: CONTRA COSTA COUNTY DEPARTMENT OF
CHILD SUPPORT SERVICES

DETAIL

Case Description: CHILD SUPPORT JUDGMENT

Recording Date: 08/02/2010

Document Number: 154620

DEFENDANT

SASHA MAGER

1063 VAN DYKE D, LAGUNA BEACH, CA, 92651

Jurisdiction (FIPS): LOS ANGELES, CA (06037)

Judgment Creditor: CONTRA COSTA COUNTY
DEPARTMENT OF CHILD SUPPORT SERVICES

Assignee of Record: Y

Court Case Numbers: D04-05185

Creditor: CONTRA COSTA COUNTY DEPARTMENT OF
CHILD SUPPORT SERVICES

Attorneys: GEORGE O NIELSEN

DETAIL

Case Description: CHILD SUPPORT JUDGMENT

Recording Date: 09/22/2010

Document Number: 1340743

DEFENDANT

SASHA MAGER

1063 VAN DYKE DR, LAGUNA BEACH, CA, 92651

Jurisdiction (FIPS): VENTURA, CA (06111)

Judgment Creditor: Y

Assignee of Record: Y

Court Case Numbers: D04-05185

Creditor: DEPARTMENT OF CHILD SUPPORT SERVICES
DETAIL

Case Description: CHILD SUPPORT JUDGMENT

Recording Date: 12/20/2018

Document Number: 142952

DEFENDANT

SASHA MAGER

6250 CANOGA AVE #296, WOODLAND HILLS, CA, 91367

Abstract Issue Date: 12/07/2018

Jurisdiction (FIPS): LOS ANGELES, CA (06037)

DEFENDANT

Judgment Creditor: Y

SASHA MAGER

Court Case Numbers: SD039339

Creditor: DEPARTMENT OF CHILD SUPPORT SERVICES 6250 CANOGA AVE #296, WOODLAND HILLS, CA, 91367

Attorneys: TIMOTHY D HIRSCHBERG

DETAIL

Case Description: CHILD SUPPORT JUDGMENT

Recording Date: 01/31/2019

Document Number: 91933

Abstract Issue Date: 01/30/2019

Jurisdiction (FIPS): VENTURA, CA (06111)

DEFENDANT

Judgment Creditor: Y

SASHA MAGER

Court Case Numbers: SD039339

Creditor: DEPARTMENT OF CHILD SUPPORT SERVICES 6250 CANOGA AVE #296, WOODLAND HILLS, CA, 91367

Attorneys: TIMOTHY D HIRSCHBERG

DETAIL

Case Description: CHILD SUPPORT JUDGMENT

Recording Date: 02/04/2019

Document Number: 10066

Abstract Issue Date: 01/30/2019

Jurisdiction (FIPS): VENTURA, CA (06111)

DEFENDANT

Judgment Creditor: Y

SASHA MAGER

Assignee of Record: Y

Court Case Numbers: 18CHFL01030

PO BOX 6053, WESTLAKE VILLAGE, CA, 91359

Creditor: COUNTY OF LOS ANGELES DEPARTMENT OF CHILD SUPPORT SERVICES

Attorneys: ALEXANDRA BAUER

DETAIL

Case Description: CHILD SUPPORT JUDGMENT

Recording Date: 06/22/2021

Document Number: 120858

Abstract Issue Date: 01/05/2021

Jurisdiction (FIPS): LOS ANGELES, CA (06037)

DEFENDANT

Judgment Creditor: Y

SASHA MAGER

Court Case Numbers: 18CHFLO1030

Creditor: DANA MASTER

1602 CHARTERWOOD CT, THOUSAND OAKS, CA, 91362

Attorneys: TRABOLSI | LEVY | GABBARD

DETAIL

Case Description: CHILD SUPPORT JUDGMENT

Recording Date: 07/28/2021

Document Number: 1157830

Abstract Issue Date: 06/18/2021

415 CHUPCAN PL, CLAYTON, CA, 94517 (CONTRA COSTA)

Current Owners: KYOUNG H HONG (HONG,KYOUNG H TR)
Latest Assessment: 09/02/2020
Assessed: 2020 - \$608,410

Relationship: TRUSTEE

Tax: 2019 - \$7,995

Homestead: \$7,000

Total Value: \$0

Municipality: CONTRA COSTA

Land Value: \$0

Municipality Code: 013

Improvement Value: \$0

Parcel Number: 1184010369

Bedrooms: 3

Legal Description: T7065 L36

Size (sqft): Bdlg: 1939 Lot: 4100

Year Built: 1991

Use: CONDOMINIUM, PUD

Current Owner Transaction History

Date: 04/29/2005

Transaction: REFINANCE OR EQUITY

Mortgage Details

Amount: \$88,000

Loan Doc Number: 152835

Lender: WASHINGTON MUTUAL FSB

Doc Type: DEED OF TRUST

Doc Number: 152835

Borrower: KYOUNG H HONG (HONG KYOUNG H)

Lender Type: BANK

Quit Claim: No

Interest Rate Type: VARIABLE

Filing Date: 04/29/2005

Lender Credit Line: LINE OF CREDIT

Date: 03/17/2005

Transaction: RESALE

Doc Type: QUITCLAIM

Doc Number: 90275

Grantee: KYOUNG H HONG (HONG KYOUNG H)

Grantor: KYOUNG H HONG (HONG KYOUNG H)

Arms Length: No

Quit Claim: Yes

Filing Date: 03/17/2005

Date: 03/11/2005

Transaction: REFINANCE OR EQUITY

Mortgage Details

Amount: \$438,750

Loan Doc Number: 83231

Lender: WASHINGTON MUTUAL FSB

Doc Type: QUITCLAIM

Doc Number: 83230

Grantee: KYOUNG H HONG (HONG KYOUNG H)

Grantor: KYOUNG H HONG (HONG KYOUNG H)

Arms Length: No

Quit Claim: Yes

Filing Date: 03/11/2005

Lender Type: BANK

Interest Rate Type: VARIABLE

Date: 01/28/2005

Transaction: RESALE

Doc Type: QUITCLAIM

Doc Number: 33202

Grantee: KYOUNG H HONG (HONG KYOUNG H)

Grantor: KYOUNG H HONG (HONG KYOUNG H)

Arms Length: No

Quit Claim: Yes

Filing Date: 01/28/2005

Date: 10/31/2003
Transaction: RESALE
Sales Price: \$468,000

Doc Type: GRANT DEED
Doc Number: 540715
Buyer: KYOUNG H HONG (HONG KYOUNG H)
Seller: SASHA MAGER, GENA MAGER (MAGER,SASHA & GENA)
Arms Length: Yes
Quit Claim: No
Filing Date: 10/31/2003

Prior Transaction History

Date: 08/28/2003
Transaction: REFINANCE OR EQUITY

Doc Type: DEED OF TRUST
Doc Number: 429792
Borrower: SASHA MAGER, GENA MAGER (MAGER,SASHA & GENA)
Quit Claim: No
Filing Date: 08/28/2003

Mortgage Details
Amount: \$421,200
Loan Doc Number: 540716
Lender: WASHINGTON MUTUAL FSB

Lender Type: BANK
Interest Rate Type: VARIABLE
Lender Credit Line: LINE OF CREDIT

Mortgage Details
Amount: \$130,000
Lender: RAMONA & RORY ELSON

Interest Rate Type: FIXED

Date: 11/01/2001
Transaction: RESALE
Sales Price: \$383,000

Doc Type: GRANT DEED
Doc Number: 336255
Buyer: SASHA MAGER, GENA MAGER (MAGER,SASHA & GENA)
Seller: JERRY SHAFER, ANDREA H SHAFER (SHAFER,JERRY & ANDREA H)
Arms Length: Yes
Quit Claim: No
Filing Date: 11/01/2001

Mortgage Details
Amount: \$344,600
Loan Doc Number: 336256
Lender: DOWNEY S & L (WHOLESALE)
Lender Type: FEDERAL SAVINGS BANK (FSB)
Interest Rate Type: VARIABLE

Date: 09/29/1993
Transaction: REFINANCE OR EQUITY

Borrower: AND SHAFER (SHAFER,JERRY & AND) JERRY SHAFER (SHAFER,JERRY & ANDREA H)
Quit Claim: No
Filing Date: 09/29/1993

Mortgage Details
Amount: \$150,000
Lender: SUNBELT NATIONAL BANK

Lender Type: BANK
Interest Rate Type: FIXED

Date: 06/17/1992
Transaction: REFINANCE OR EQUITY

Borrower: AND SHAFER (SHAFER,JERRY & AND) JERRY SHAFER (SHAFER,JERRY & ANDREA H)
Quit Claim: No
Filing Date: 06/17/1992

Mortgage Details
Amount: \$155,000
Lender: NVR MORTGAGE FINANCE INC

Lender Type: MORTGAGE COMPANY
Interest Rate Type: FIXED

Date: 09/28/1990
Transaction: SUBDIVISION
Sales Price: \$285,000

Mortgage Details
Amount: \$150,000
Lender: NVR MORTGAGE FINANCE INC

Buyer: AND SHAFER (SHAFER,JERRY & AND) JERRY
SHAFER (SHAFER,JERRY & ANDREA H)

Seller: PRESLEY COMP THE (THE PRESLEY COMP)

Arms Length: Yes

Quit Claim: No

Filing Date: 09/28/1990

Lender Type: MORTGAGE COMPANY

Interest Rate Type: FIXED

Motor Vehicles

2 Found



2003 MERCEDES-BENZ SL-CLASS SL 500
VIN: WDBSK75F83F008601
Vehicle Type: CAR

Body Style: 2D
Primary Color: SILVER
Weight:
Length: 178.5
Doors: 2
Drive Type: RWD

Operators: SASHA MAGER, REBECKA L MACHEL
Last Seen: (02/03/2016)

City/State: LAS VEGAS, NV

Operator: SASHA MAGER(02/03/2016)
Address: 2990 S MONTE CRISTO WAY, LAS VEGAS, NV, 89117 (CLARK)
Operator: REBECKA L MACHEL(01/22/2003-02/09/2014)
Address: 100 PARK VISTA DR UNIT 2063, LAS VEGAS, NV, 89138 (CLARK)

Registrants: ANTHONY MICHAEL MACHEL, MACHEL REBECKA LEE

City/State: LAS VEGAS, NV

Registrant: ANTHONY MICHAEL MACHEL(03/01/2012-01/23/2015)
Address: 451 CRESTDALE LN APT 78, LAS VEGAS, NV, 89144 (CLARK)

Latest MV Title: NV005232113 4
Title Transfer Date: 03/01/2012

Registrant: MACHEL REBECKA LEE(03/01/2012-01/23/2015)
Address: 451 CRESTDALE LN APT 78, LAS VEGAS, NV, 89144 (CLARK)

Owner: ANTHONY MICHAEL MACHEL(03/01/2012-01/23/2015)
Address: 451 CRESTDALE LN APT 78, LAS VEGAS, NV, 89144 (CLARK)

Owner: MACHEL REBECKA LEE(03/01/2012-01/23/2015)
Address: 451 CRESTDALE LN APT 78, LAS VEGAS, NV, 89144 (CLARK)

Lien Holder: CPAITAL ONE AUTO FINANCE
Address: 1001 SAINT GREGORY DR, MANSFIELD, TX, 76063 (TARRANT)

Owner: AUTOCOLORFX

City/State: PARKER, AZ

Owner: AUTOCOLORFX
Address: 105 S CALIFORNIA AVE, PARKER, AZ, 85344 (LA PAZ)

Latest MV Title: G014008119003
Title Transfer Date: 04/28/2008

Registrant: ALLEN SCHULMAN
Latest Plate: 1AS(OH) (10/20/2004-11/30/2005)

City/State: CANTON, OH

Registrant: ALLEN SCHULMAN(05/03/2004-10/20/2004)
Address: 236 3RD ST SW, CANTON, OH, 44702 (STARK)

Latest MV Title: 7602331363
Title Transfer Date: 01/10/2005

Owner: ALLEN SCHULMAN(05/03/2004-10/20/2004)
Address: 236 3RD ST SW, CANTON, OH, 44702 (STARK)

Plate: 1AS (OH) (10/20/2004-11/30/2005)

Type: PRIVATE

Owner: KEMPTHORN MOTORS INC.
Address: 1501 CLEVELAND AVE NW, CANTON, OH, 44703 (STARK)

Registrant: DONALD LAZAR
Latest Plate: LAZAR(OH) (08/15/2002-09/30/2004)

City/State: CANTON, OH

Registrant: DONALD LAZAR(03/08/2002-08/19/2003)
Address: 4932 WALTHAM CROSSING AVE NW, CANTON, OH, 44718 (STARK)

Latest MV Title: 7601713157
Title Transfer Date: 03/08/2002
Plate: LAZAR (OH) (08/15/2002-09/30/2004)

Owner: DONALD LAZAR(03/08/2002-08/19/2003)
Address: 4932 WALTHAM CROSSING AVE NW, CANTON, OH, 44718
(STARK)

Type: PRIVATE

Registrant: KENRICK G WILLIAMS
Latest Plate: ZAX8315(NY) (01/19/2005-02/17/2005)

City/State: BEVERLY HILLS, CA

Registrant: KENRICK G WILLIAMS
Address: 311 N ROBERTSON BLVD # 338, BEVERLY HILLS, CA, 90211 (LOS ANGELES)

Plate: ZAX8315 (NY) (01/19/2005-02/17/2005)
Type: OTHER
Previous Plate: 1AS (OH)



2006 MERCEDES-BENZ E-CLASS E 350
VIN: WDBUF56J96A867637
Vehicle Type: CAR

Body Style: SEDAN 4D 4D 5P
Primary Color: WHITE
Weight: 3480
Length: 189.7
Doors: 4
Drive Type: RWD

Registrant: FOREST SANDERSON SIMONS
Latest Plate: AGF6889(WI) (11/13/2020-06/26/2022)

City/State: DODGEVILLE, WI

Registrant: FOREST SANDERSON SIMONS(07/04/2019-Current)
Address: 5450 IHM RD, DODGEVILLE, WI, 53533 (IOWA)

Owner: FOREST SANDERSON SIMONS(07/04/2019-07/25/2021)
Address: 1107 2ND ST, NEW GLARUS, WI, 53574 (GREEN)

Latest MV Title: 19185DY890047
Title Transfer Date: 07/04/2019
Plate: AGF6889 (WI) (11/13/2020-06/26/2022)
Type: PRIVATE
Plate: S1281C (WI) (07/04/2019-09/25/2019)
Type: OTHER
Previous Plate: GYFQ76 (FL)

Owner: CHRISTOPHE JEAN PIERRE GUILLET

City/State: PORTLAND, OR

Owner: CHRISTOPHE JEAN PIERRE GUILLET
DOB: 02/XX/1968
Address: 5022 NE GOING ST, PORTLAND, OR, 97218 (MULTNOMAH)

Latest MV Title: 0124953590
Title Transfer Date: 05/15/2019

Registrant: STEPHANE SEBASTIEN CHEVET
Latest Plate: GYFQ76(FL) (10/13/2016-02/14/2020)

City/State: MIAMI, FL

Registrant: STEPHANE SEBASTIEN CHEVET(10/13/2016-02/04/2019)
DOB: 02/XX/1973
Address: 11623 SW 150TH PL, MIAMI, FL, 33196 (MIAMI-DADE)

Owner: STEPHANE SEBASTIEN CHEVET(10/13/2016-02/04/2019)
DOB: 02/XX/1973
Address: 2375 NE 173RD ST APT B315, NORTH MIAMI BEACH, FL, 33160 (MIAMI-DADE)

Latest MV Title: 0124953590
Title Transfer Date: 10/13/2016
Plate: GYFQ76 (FL) (10/13/2016-02/14/2020)
Type: PRIVATE

Registrant: CHEVET STEPHANE SEBASTIEN

City/State: LAS VEGAS, NV

Registrant: CHEVET STEPHANE SEBASTIEN(04/03/2015-03/16/2016)
Address: 2569 MALABAR AVE, LAS VEGAS, NV, 89121 (CLARK)

Owner: CHEVET STEPHANE SEBASTIEN(04/03/2015-03/16/2016)
Address: 2569 MALABAR AVE, LAS VEGAS, NV, 89121 (CLARK)

Latest MV Title: NV007675457 7
Title Transfer Date: 04/03/2015

Owner: MONA LISA YOUNG

City/State: LAS VEGAS, NV

Latest MV Title: NV007373553 6

Owner: MONA LISA YOUNG
Address: 5699 BENEVENTO CT, LAS VEGAS, NV, 89141 (CLARK)

Title Transfer Date: 11/17/2014

Operator: SASHA MAGER
Last Seen: (09/14/2013-11/16/2014)

City/State: LAS VEGAS, NV

Operator: SASHA MAGER(09/14/2013-11/16/2014)
Address: 2990 S MONTE CRISTO WAY, LAS VEGAS, NV, 89117 (CLARK)

Possible Relatives

9 Found

RAMONA ELSTON	(71)
RORY ELSTON	(68)
GENA TERRY	(52)
DONALD TERRY	(61)
DEAN MAGER	(64)
LINDA MAGER	(64)
SARAH MAGER SMOCK	(35)
EMILY MAGER	(33)
CYNTHIA MAGER	(61)
GENA TERRY	(52)
BLANCHE DEZSOGERARD	(95)
GORDON GERARD	(92)
KEN GERARD	(63)
MARY GERARD	(90)
PATRICIA DUTRA	(60)
ISAIAH SMOCK	(40)
MOIZ KHAN	(31)
MICHELLE MAGER	(72)
LOIS KOLDEWEY	(95)
LEWIS KOLDEWEY	(100)
BENJAMIN SAFARI	(46)
LYNN KOLDEWEY	(70)
LAURA OHARA	(75)
MICHAEL OHARA	(73)
JILL KOLDEWEY	(63)
RODNEY WILLIAMS	(65)
RODNEY MICHAELSON	(68)
JOAN MICHAELSON	(65)
DONALD TERRY	(61)
ELIZABETH WILLIAMS	(63)
GENA TERRY	(52)
CLYDE MAJORS	(87)
BARBARA MAJORS	(84)
GENA TERRY	(52)
KEVIN MAJORS	(60)
JEFF MAJORS	(55)
BARBARA ALVES	(47)
DONALD TERRY	(61)
GLENIS MAJORS	(61)
JEFF MAJORS	(55)
BARBARA MAJORS	(84)
CLYDE MAJORS	(87)
RICHARD MAJORS	(65)

KEVIN MAJORS	(60)
GENA TERRY	(52)
BARBARA ALVES	(47)
DONALD TERRY	(61)
KATHI MAJORS	(67)
GLENIS MAJORS	(61)
KEVIN MAJORS	(60)
GLENIS MAJORS	(61)
BARBARA MAJORS	(84)
CLYDE MAJORS	(87)
JEFF MAJORS	(55)
GENA TERRY	(52)
RICHARD MAJORS	(65)
BARBARA ALVES	(47)
ISOM MAJORS	(43)
DONALD TERRY	(61)
KATHI MAJORS	(67)
RODNEY MICHAELSON	(68)
JOAN MICHAELSON	(65)
LOIS KOLDEWEY	(95)
LEWIS KOLDEWEY	(100)
JESSICA MICHAELSON ZAPRUDER	(46)
NADMI FAULKNER	(40)
LYNN KOLDEWEY	(70)
MICHELLE MAGER	(72)
JILL KOLDEWEY	(63)
RODNEY WILLIAMS	(65)
LAURA OHARA	(75)
MICHAEL OHARA	(73)
GENA TERRY	(52)
MICHAEL ZAPRUDER	(52)
RYAN FAULKNER	(40)
ELIZABETH WILLIAMS	(63)
BENJAMIN SAFARI	(46)
MICHELLE MAGER	(72)
NANCY SAFAVI	(72)
PARVANEH SAFAVI	(48)
AFSANEH SAFAVI	(50)
GENA TERRY	(52)
DANA RIGGS	(52)
GENA TERRY	(52)
DONALD TERRY	(61)
CLYDE MAJORS	(87)
RAMONA ELSTON	(71)
JORDAN MAGER	(18)
KEVIN MAJORS	(60)
JEFF MAJORS	(55)
DEAN MAGER	(64)
RORY ELSTON	(68)
MELANIE TERRY	(51)

RODNEY MICHAELSON	(68)
BENJAMIN SAFARI	(46)
DIANE TERRY	(82)
DONALD TERRY	(88)
GLENIS MAJORS	(61)
MICHELLE MAGER	(72)

RAMONA C ELSTON**Alias(es)**

RAMONA C ELSTON
 RAMONA ELSTON
 MONA ELSTON
 RAMO ELSTON
 RAMONA C WALLACE
 RAMONA ESLTON

DOB(s)

04/08/1950 (71)
 04/XX/1950 (71)
 03/??/1950 (71)

Last Seen Email Address:
 None Found

SSN(s)

556-86-XXXX

Issued in California, 1967

Top Phones

Phone	Type	Last Seen	Provider
209-785-1683	Residential	08/04/2021	CALAVERAS TEL CO
925-954-8101	Residential	05/18/2021	COMCAST IP PHONE LLC
925-524-9450	Residential	07/16/2010	T-MOBILE USA INC.

Address (County/Parish/Borough) History:

20 PARK AVE, WALNUT CREEK, CA 94595	(CONTRA COSTA)	(12/04/1987-Current)
PO BOX 412, ANGELS CAMP, CA 95222	(CALAVERAS)	(11/01/2011)
9956 POOL STATION RD, ANGELS CAMP, CA 95222	(CALAVERAS)	(07/27/2006-08/26/2020)
119 CROW PL, CLAYTON, CA 94517	(CONTRA COSTA)	(09/20/2002-10/06/2006)
105 DEL LOMA CT, VACAVILLE, CA 95687	(SOLANO)	(04/01/2001)
431 S BURNSIDE AVE, LOS ANGELES, CA 90036	(LOS ANGELES)	(04/03/2000)
1524 MARIPOSA WAY, FAIRFIELD, CA 94533	(SOLANO)	(03/31/1999-03/12/2001)
1786 INDIAN WELLS WAY, CLAYTON, CA 94517	(CONTRA COSTA)	(10/28/1994-05/19/2003)
2521 OLYMPIC BLVD, WALNUT CREEK, CA 94595	(CONTRA COSTA)	(12/31/1983-09/30/1994)
2064 DONALD DR, MORAGA, CA 94556	(CONTRA COSTA)	(12/31/1983)
1253 PACIFIC AVE, SAN LEANDRO, CA 94577	(ALAMEDA)	(07/01/1980-12/31/1984)
1818 OAK ST, ALAMEDA, CA 94501	(ALAMEDA)	

Bankruptcies: No **Liens:** Yes **Judgments:** No **Possible Criminal/Infractions:** Yes **Business Affiliations:** No

Properties: Yes **Motor Vehicles:** Yes **Employment:** No

DEAN R MAGER**Alias(es)**

DEAN R MAGER
 DEAN MAGER
 DEAN D MAGER

DOB(s)

01/XX/1957 (64)

Last Seen Email Address:
 STUMAGER@AOL.COM

SSN(s)

477-72-XXXX

Issued in Minnesota, 1972

Top Phones

Phone	Type	Last Seen	Provider
651-683-8313	Residential	07/19/2012	QWEST CORPORATION
651-246-4855	Cellular	02/05/2016	AERIAL COMMUNICATION
651-688-0767	Residential	01/01/2018	QWEST CORPORATION

Address (County/Parish/Borough) History:

293 THOMPSON AVE W, SAINT PAUL, MN 55118	(DAKOTA)	(08/01/2016-Current)
99 HYACINTH AVE W, SAINT PAUL, MN 55117	(RAMSEY)	(05/01/2001-12/31/2003)
RR 1 BOX 205, PINE CITY, MN 55063	(PINE)	(02/18/1998)
12939 CROSS LAKE RD SE, PINE CITY, MN 55063	(PINE)	(07/14/1997-12/10/1999)
5850 W 3RD ST, LOS ANGELES, CA 90036	(LOS ANGELES)	(12/01/1995-12/31/1998)
10720 PALMS BV, LOS ANGELES, CA 90034	(LOS ANGELES)	(10/01/1995-12/31/1995)
3617 SAN PABLO, EMERYVILLE, CA 94608	(ALAMEDA)	(02/01/1993)
706 MAGER CT, SAINT PAUL, MN 55118	(DAKOTA)	(02/01/1991-09/07/2016)
4740 XERXES, MINNEAPOLIS, MN 55410	(HENNEPIN)	(02/01/1987-12/31/1987)
1455 INSKIP DR, CAMPBELL, CA 95008	(SANTA CLARA)	(11/01/1984-12/31/1995)
12772 SARATOGA SUNNYVALE RD, SARATOGA, CA 95070	(SANTA CLARA)	(02/01/1982-11/02/1990)
2527 AMETHYST DR, SANTA CLARA, CA 95051	(SANTA CLARA)	
2914 SCOTT BV, SANTA CLARA, CA 95054	(SANTA CLARA)	
1568 LACHIN AVE, SUNNYVALE, CA 94087	(SANTA CLARA)	

Bankruptcies: No **Liens:** No **Judgments:** No **Possible Criminal/Infractions:** No **Business Affiliations:** Yes

Properties: Yes **Motor Vehicles:** Yes **Employment:** Yes

MICHELLE D MAGER

Alias(es)

MICHELLE D MAGER
MICHELLE MAGER
MICHELLE DIANE MAGER
MICHELLE DIANA MAGER
NICHELLE D MAGER

DOB(s)

08/27/1949 (72)

Last Seen Email Address:

MICHELLEMAGER@YAHOO.COM

SSN(s)

554-82-XXXX

Issued in California, 1966

Top Phones

Phone	Type	Last Seen	Provider
925-300-7790	Cellular	10/30/2020	T-MOBILE USA INC.
310-760-6290	Cellular	01/10/2020	T-MOBILE USA INC.
925-335-9443	Residential	10/10/2013	PACIFIC BELL

Address (County/Parish/Borough) History:

15 CITADEL CT, PLEASANT HILL, CA 94523	(CONTRA COSTA)	(12/15/2011-Current)
6250 CANOGA AVE APT 296, WOODLAND HILLS, CA 91367	(LOS ANGELES)	(02/01/2018)
50660 EISENHOWER DR APT 822, LA QUINTA, CA 92253	(RIVERSIDE)	(12/01/2017)
19926 LANARK ST, WINNETKA, CA 91306	(LOS ANGELES)	(08/05/2016)
20528 VENTURA BLVD APT 217, WOODLAND HILLS, CA 91364	(LOS ANGELES)	(10/01/2014)
333 GOLF CT, SANTA ROSA, CA 95409	(SONOMA)	(08/12/2009-12/15/2011)
PO BOX 1645, NICE, CA 95464	(LAKE)	(06/01/2009)

730 WILLIAMS RD APT 151, SALINAS, CA 93905	(MONTEREY)	(11/01/2008-10/01/2009)
90 GRANDVIEW ST UNIT F201, SANTA CRUZ, CA 95060	(SANTA CRUZ)	(10/01/2006-12/31/2008)
PO BOX 81, PITTSBURG, CA 94565	(CONTRA COSTA)	(08/01/2006-08/11/2006)
1528 PALM DR, HERMOSA BEACH, CA 90254	(LOS ANGELES)	(10/01/2005-10/08/2005)
218 LELAND LN, PITTSBURG, CA 94565	(CONTRA COSTA)	(08/01/2003-12/31/2005)
PO BOX 1798, EL CERRITO, CA 94530	(CONTRA COSTA)	(01/22/1999)
1111 DETROIT AVE APT 8, CONCORD, CA 94520	(CONTRA COSTA)	(06/29/1998-12/31/2005)
PO BOX 10336, SAN RAFAEL, CA 94912	(MARIN)	(11/13/1997-12/01/2009)
1036 2ND ST APT 3, LAFAYETTE, CA 94549	(CONTRA COSTA)	(11/01/1997-08/01/2009)
PO BOX 3456, WALNUT CREEK, CA 94598	(CONTRA COSTA)	(03/03/1997-12/01/2009)
2520 OVERLOOK DR, WALNUT CREEK, CA 94597	(CONTRA COSTA)	(11/01/1992-12/15/2011)
235 VALLECITO LN, WALNUT CREEK, CA 94596	(CONTRA COSTA)	(06/01/1989-12/01/2009)

Bankruptcies: No **Liens:** Yes **Judgments:** No **Possible Criminal/Infractions:** Yes **Business Affiliations:** No

Properties: Yes **Motor Vehicles:** Yes **Employment:** No

CLYDE LEE MAJORS

Alias(es)

CLYDE LEE MAJORS
 CLYDE L MAJORS
 CLYDE MAJORS
 C MAJORS
 CLYDE L MAJORES
 CLYDE B MAJORS

DOB(s)

10/XX/1934 (87)
 11/??/???? (??)

Last Seen Email Address:
 JESSICAHUN@GMAIL.COM

SSN(s)

522-36-XXXX
Issued in Colorado, 1936-1950

Top Phones

Phone	Type	Last Seen	Provider
307-587-5493	Residential	02/06/2017	QWEST CORPORATION
360-697-4388	Residential	07/25/2009	CENTURYLINK - WA

Address (County/Parish/Borough) History:

833 GERRANS AVE, CODY, WY 82414	(PARK)	(03/17/2009-Current)
902 CANYON VIEW AVE, CODY, WY 82414	(PARK)	(05/01/2007-05/18/2021)
3900 CLEVELAND AVE SE, OLYMPIA, WA 98501	(THURSTON)	(07/01/1996)
19811 3RD AVE NW APT 25, POULSBO, WA 98370	(KITSAP)	(02/01/1996-12/31/2006)
30 SUNRISE LN APT B, LAFAYETTE, CA 94549	(CONTRA COSTA)	(12/31/1992)
1441 DETROIT AVE APT 327, CONCORD, CA 94520	(CONTRA COSTA)	(09/01/1991)
PO BOX 1428, BETHEL ISLAND, CA 94511	(CONTRA COSTA)	(06/01/1987-12/31/1996)
3505 GATEWAY RD, BETHEL ISLAND, CA 94511	(CONTRA COSTA)	(05/01/1987-12/31/1992)
21 ISLAND PARK ST APT 21E, BETHEL ISLAND, CA 94511	(CONTRA COSTA)	(05/01/1987)
527 CASTLE DR, MOSES LAKE, WA 98837	(GRANT)	(12/31/1986)
PO BOX 531, OAKLEY, CA 94561	(CONTRA COSTA)	(02/01/1986-12/31/1986)
129 W HOME ST, OAKLEY, CA 94561	(CONTRA COSTA)	(03/01/1985-12/31/1991)
1542 L, YUBA CITY, CA 95991	(SUTTER)	(11/01/1984)
19689 7TH AVE NE APT 224, POULSBO, WA 98370	(KITSAP)	(02/01/1984-12/01/2009)
2015 ASCOT DR APT B, MORAGA, CA 94556	(CONTRA COSTA)	

941 S DR, YUBA CITY, CA 95991

(SUTTER)

Bankruptcies: No **Liens:** No **Judgments:** No **Possible Criminal/Infractions:** No **Business Affiliations:** No

Properties: No **Motor Vehicles:** Yes **Employment:** No

JEFF S MAJORS

Alias(es)

JEFF S MAJORS
JEFFREY S MAJORS
JEFFREY MAJORS
JEFF MAJORS
JEFFREY J MAJORS

DOB(s)

11/XX/1966 (55)

Last Seen Email Address:

None Found

SSN(s)

555-08-XXXX

Issued in California, 1971

Top Phones

Phone	Type	Last Seen	Provider
415-601-9641	Cellular	11/21/2021	NEW CINGULAR WIRELESS
415-601-9644	Cellular	05/01/2016	NEW CINGULAR WIRELESS
415-424-7893	Cellular	05/09/2008	METROPCS, INC.

Address (County/Parish/Borough) History:

1568 36TH AVE, OAKLAND, CA 94601	(ALAMEDA)	(10/01/2014-Current)
833 GERRANS AVE, CODY, WY 82414	(PARK)	(10/27/2021)
61 PARK PLAZA DR APT 17, DALY CITY, CA 94015	(SAN MATEO)	(11/01/2013-03/01/2021)
1331 40TH AVE, SAN FRANCISCO, CA 94122	(SAN FRANCISCO)	(11/01/2011-12/31/2013)
1279 39TH AVE, SAN FRANCISCO, CA 94122	(SAN FRANCISCO)	(10/01/2005-12/31/2010)
890 HAYES ST, SAN FRANCISCO, CA 94117	(SAN FRANCISCO)	(02/23/2005)
845 CALIFORNIA ST APT 706, SAN FRANCISCO, CA 94108	(SAN FRANCISCO)	(04/28/2003)
1070 HOWARD ST, SAN FRANCISCO, CA 94103	(SAN FRANCISCO)	(11/01/1998-12/31/2000)
34426 LOCKE AVE, FREMONT, CA 94555	(ALAMEDA)	(03/22/1998)
4912 CACHE PEAK DR, ANTIOCH, CA 94531	(CONTRA COSTA)	(05/01/1993-12/31/1997)
21 BROWN CT, MARTINEZ, CA 94553	(CONTRA COSTA)	(10/21/1992-12/31/2005)
1919 YGNACIO VALLEY 60, WALNUT CREEK, CA 94598	(CONTRA COSTA)	(05/01/1991-12/31/1991)
1441 DETROIT AVE, CONCORD, CA 94520	(CONTRA COSTA)	(06/01/1989-12/31/1990)
PO BOX 1428, BETHEL ISLAND, CA 94511	(CONTRA COSTA)	(06/01/1988-12/01/2009)
3505 GATEWAY RD, BETHEL ISLAND, CA 94561	(CONTRA COSTA)	(06/01/1988-12/31/1988)
129 W HOME ST, OAKLEY, CA 94561	(CONTRA COSTA)	(06/01/1988)
PO BOX 531, OAKLEY, CA 94561	(CONTRA COSTA)	(02/01/1986-12/31/1987)
1479 BALHAN DR APT 205, CONCORD, CA 94521	(CONTRA COSTA)	(06/01/1985-12/31/1991)

Bankruptcies: No **Liens:** No **Judgments:** No **Possible Criminal/Infractions:** No **Business Affiliations:** No

Properties: No **Motor Vehicles:** Yes **Employment:** No

KEVIN A MAJORS

Alias(es)

KEVIN A MAJORS

DOB(s)

04/XX/1961 (60)

KEVIN MAJORS
KEVIN MAJOR
KEVIN MAJORS MAJORS
KEVIN MAYORS

Last Seen Email Address:
None Found

SSN(s)

555-08-XXXX

Issued in California, 1971

Top Phones

Phone	Type	Last Seen	Provider
505-850-8792	Cellular	05/01/2021	VERIZON WIRELESS-NM
505-252-6007	Cellular	05/02/2018	VERIZON WIRELESS-NM
505-850-7441	Cellular	02/23/2016	VERIZON WIRELESS-NM

Address (County/Parish/Borough) History:

5715 UNIVERSITY BLVD SE, ALBUQUERQUE, NM 87106	(BERNALILLO)	(11/25/2014-Current)
3650 STATE HIGHWAY 528 NE, RIO RANCHO, NM 87144	(SANDOVAL)	(12/16/2014)
7820 ENCHANTED HILLS BLVD NE STE A-150, RIO RANCHO, NM 87144	(SANDOVAL)	(05/01/2014-10/25/2014)
12405 TILLEY RD S, OLYMPIA, WA 98512	(THURSTON)	(02/15/2008-07/01/2010)
PO BOX 109, OLYMPIA, WA 98507	(THURSTON)	(05/01/2007-11/25/2014)
855 TROSPER RD SW STE 108, OLYMPIA, WA 98512	(THURSTON)	(05/23/2006-11/25/2014)
407 YAUGER WAY NW, OLYMPIA, WA 98502	(THURSTON)	(07/01/2004-11/25/2014)
3704 4TH AVE NW APT A, OLYMPIA, WA 98502	(THURSTON)	(12/31/2003-06/13/2004)
2776 STRATFORD LN SW APT 3222, OLYMPIA, WA 98512	(THURSTON)	(05/01/2002-08/01/2007)
3935 CASSIE DR SW, OLYMPIA, WA 98512	(THURSTON)	(08/01/2000)
5508 40TH CT SE, LACEY, WA 98503	(THURSTON)	(12/01/1998-12/31/2003)
9999 E YALE AVE APT B110, DENVER, CO 80231	(DENVER)	(08/01/1995-12/01/2009)
19687 7TH AVE NE, POULSBO, WA 98370	(KITSAP)	(08/01/1995-12/31/1998)
1447 TREAT BLVD APT 118, WALNUT CREEK, CA 94597	(CONTRA COSTA)	(06/01/1995)
2933 SANTOS LN, WALNUT CREEK, CA 94596	(CONTRA COSTA)	(04/01/1994-12/31/1995)
30 SUNRISE LN, LAFAYETTE, CA 94549	(CONTRA COSTA)	(06/01/1992-12/31/1993)
2015 ASCOT DR APT B, MORAGA, CA 94556	(CONTRA COSTA)	(01/01/1990-12/31/1991)
1441 DETROIT AVE APT 327, CONCORD, CA 94520	(CONTRA COSTA)	(09/01/1989-12/31/1994)
717 WIMBLEDON RD, WALNUT CREEK, CA 94598	(CONTRA COSTA)	(09/01/1988-12/31/1988)
4 STELLA CT, PLEASANT HILL, CA 94523	(CONTRA COSTA)	(07/01/1988)
19811 3RD AVE NW, POULSBO, WA 98370	(KITSAP)	(02/01/1988-12/31/1999)
PO BOX 1428, BETHEL ISLAND, CA 94511	(CONTRA COSTA)	(12/31/1987-01/01/1988)

3505 GATEWAY RD, BETHEL ISLAND, CA 94511	(CONTRA COSTA)	(12/01/1987-09/01/1988)
532 BARRACKS DAMNECK, VIRGINIA BEACH, VA 23461	(VIRGINIA BEACH CITY)	(02/01/1985-12/31/1987)
527 HOME ST, OAKLEY, CA 94561	(CONTRA COSTA)	(02/01/1985)
941 SUNWEST DR, YUBA CITY, CA 95991	(SUTTER)	(12/31/1983-12/31/1985)
2734 STRATFORD LN SW APT 2214, OLYMPIA, WA 98512	(THURSTON)	
1061 W CALIFORNIA AV, VISTA, CA		

Bankruptcies: No **Liens:** No **Judgments:** No **Possible Criminal/Infractions:** No **Business Affiliations:** No

Properties: Yes **Motor Vehicles:** Yes **Employment:** No

RODNEY A MICHAELSON

Alias(es)

RODNEY A MICHAELSON
 RODNEY MICHAELSON
 RODNEY A MICHAELSON
 RODN MICHAELSON
 ROONEY MICHAELSON

DOB(s)

12/XX/1953 (68)

Last Seen Email Address:

JOANIECMT@AOL.COM

SSN(s)

546-98-XXXX

Issued in California, 1970

546-49-XXXX

Issued in California, 1977

Top Phones

Phone	Type	Last Seen	Provider
415-519-1740	Cellular	06/16/2013	NEW CINGULAR WIRLESS
559-801-6092	Cellular	11/12/2008	SPRINT SPECTRUM L.P.
925-935-5377	Residential	07/03/2017	PACIFIC BELL

Address (County/Parish/Borough) History:

2520 OVERLOOK DR, WALNUT CREEK, CA 94597	(CONTRA COSTA)	(05/01/1987-Current)
15 CITADEL CT, PLEASANT HILL, CA 94523	(CONTRA COSTA)	(02/01/2012)
1205 TEMPLE DR, MARTINEZ, CA 94553	(CONTRA COSTA)	(12/31/1985-10/01/1989)
275 ROLEE ST, PLEASANT HILL, CA 94523	(CONTRA COSTA)	(12/31/1985)
235 VALLECITO LN, WALNUT CREEK, CA 94596	(CONTRA COSTA)	(07/01/1980-05/01/1992)

Bankruptcies: No **Liens:** No **Judgments:** No **Possible Criminal/Infractions:** No **Business Affiliations:** No

Properties: No **Motor Vehicles:** No **Employment:** No

BENJAMIN K SAFARI

Alias(es)

BENJAMIN K SAFARI
 BENJAMIN SAFAVI
 SAFAVI BENJAMIN SANFORD
 BEJAMIN SAFAVI

DOB(s)

04/XX/1975 (46)

Last Seen Email Address:

BSAFAVI@HOTMAIL.COM

BENJAMIN K SAFAVI
BENJAMIN R SATARI
BENJAMIN KHASHAYAR SAFAVI
BEN SAFAVI
BENJAMIN K SAFAUI
BENJAMIN SAFFAVI

SSN(s)

608-10-XXXX

Issued in California, 1988

606-10-XXXX

Issued in California, 1988

Top Phones

Phone	Type	Last Seen	Provider
925-705-1171	Cellular	01/07/2021	METROPCS, INC.
925-944-1222	Residential	03/17/2008	PACIFIC BELL
925-944-1982	Residential	10/12/2006	PACIFIC BELL

Address (County/Parish/Borough) History:

50660 EISENHOWER DR APT 822, LA QUINTA, CA 92253	(RIVERSIDE)	(09/24/2017-Current)
1602 CHARTERWOOD CT, THOUSAND OAKS, CA 91362	(VENTURA)	(04/01/2020)
PO BOX 6053, WESTLAKE VILLAGE, CA 91359	(VENTURA)	(10/01/2019)
19926 LANARK ST, WINNETKA, CA 91306	(LOS ANGELES)	(07/14/2017-10/26/2019)
1107 1/2 S OGDEN DR, LOS ANGELES, CA 90019	(LOS ANGELES)	(04/11/2016)
20528 VENTURA BLVD APT 217, WOODLAND HILLS, CA 91364	(LOS ANGELES)	(12/18/2015-03/01/2016)
15 CITADEL CT, PLEASANT HILL, CA 94523	(CONTRA COSTA)	(03/01/2014-04/29/2017)
1221 BENTLEY ST, CONCORD, CA 94518	(CONTRA COSTA)	(06/29/2012-04/28/2018)
653 W BUTTERFIELD ST, WEISER, ID 83672	(WASHINGTON)	(05/12/2008-12/01/2010)
150 CLEVELAND RD APT 84, PLEASANT HILL, CA 94523	(CONTRA COSTA)	(05/15/2006-04/26/2008)
186 AGNES WAY, PLEASANT HILL, CA 94523	(CONTRA COSTA)	(01/22/2004-12/31/2004)
100 CANDELERO PL, WALNUT CREEK, CA 94598	(CONTRA COSTA)	(10/31/2002)
3160 OAK RD, PLEASANT HILL, CA 94523	(CONTRA COSTA)	(02/01/1999-02/08/1999)
150 SHARENE LN APT 109, WALNUT CREEK, CA 94596	(CONTRA COSTA)	(07/01/1998-11/14/2000)
71 BELINDA DR, PLEASANT HILL, CA 94523	(CONTRA COSTA)	(04/19/1997-05/30/2009)
2856 FYNE DR, WALNUT CREEK, CA 94598	(CONTRA COSTA)	(07/18/1995)
PO BOX 3316, WALNUT CREEK, CA 94598	(CONTRA COSTA)	(07/01/1993-12/31/2011)

Bankruptcies: No **Liens:** No **Judgments:** No **Possible Criminal/Infractions:** No **Business Affiliations:** No

Properties: No **Motor Vehicles:** No **Employment:** No

GENA L TERRY

Alias(es)

GENA L TERRY
GENA TERRY
GENA L ELSTON
GENA MAGER
GENA LYNNE TERRY
GENA Y TERRY
GENA L MAGER

DOB(s)

08/01/1969 (52)

Last Seen Email Address:

GENABSBY12@GMAIL.COM

GINA ELSTON
 GENA LYNNE MAGER
 GINA L ESTON
 GENA L MAJORS
 GENA LYNN ELSTON
 GENA LYNNE ELSTON
 GENE L ELSTON
 GINA MAGER

SSN(s)

572-85-XXXX

Issued in California, 1985

Top Phones

Phone	Type	Last Seen	Provider
925-567-7121	Cellular	10/04/2021	SPRINT SPECTRUM L.P.
408-842-0876	Residential	10/28/2017	FRONTIER CALIFORNIA
408-848-8849	Residential	02/08/2016	FRONTIER CALIFORNIA

Address (County/Parish/Borough) History:

4031 EAGLE NEST LN, DANVILLE, CA 94506	(CONTRA COSTA)	(04/08/2020-Current)
902 CLOVERBERRY WAY, SAN RAMON, CA 94582	(CONTRA COSTA)	(08/06/2019-04/08/2020)
46 CALLE DEL NORTE, RANCHO MIRAGE, CA 92270	(RIVERSIDE)	(06/13/2019-10/08/2020)
6541 VIA DEL ORO, SAN JOSE, CA 95119	(SANTA CLARA)	(11/15/2018)
1440 BENT OAK LN, DANVILLE, CA 94506	(CONTRA COSTA)	(07/31/2018-08/26/2020)
3030 DEER MEADOW DR, DANVILLE, CA 94506	(CONTRA COSTA)	(11/01/2017-04/28/2018)
23 LAS COLINAS LN, SAN JOSE, CA 95119	(SANTA CLARA)	(02/01/2010-10/29/2016)
2128 GULLANE WAY, GILROY, CA 95020	(SANTA CLARA)	(10/21/2006-10/28/2017)
8405 BURCHELL RD, GILROY, CA 95020	(SANTA CLARA)	(01/01/2005-04/25/2009)
1786 INDIAN WELLS WAY, CLAYTON, CA 94517	(CONTRA COSTA)	(01/07/2004)
5433 CLAYTON RD STE K, CLAYTON, CA 94517	(CONTRA COSTA)	(01/02/2004-12/31/2006)
415 CHUPCAN PL, CLAYTON, CA 94517	(CONTRA COSTA)	(11/01/2001-10/25/2008)
5850 W 3RD ST, LOS ANGELES, CA 90036	(LOS ANGELES)	(12/14/2000)
431 S BURNSIDE AVE APT 12E, LOS ANGELES, CA 90036	(LOS ANGELES)	(02/01/1999-11/01/2001)
1036 2ND ST APT 3, LAFAYETTE, CA 94549	(CONTRA COSTA)	(06/19/1998)
1030 HARNESS CR APT 50, SAN RAMON, CA 94583	(CONTRA COSTA)	(08/01/1997-11/01/2001)
3120 OAK RD APT 107, WALNUT CREEK, CA 94597	(CONTRA COSTA)	(04/09/1997-08/01/1997)
625 SARTORI DR, PETALUMA, CA 94954	(SONOMA)	(12/31/1995)
1479 BALHAN DR APT 205, CONCORD, CA 94521	(CONTRA COSTA)	(10/01/1991-12/31/1991)
1919 YGNACIO VALLEY 60, WALNUT CREEK, CA 94598	(CONTRA COSTA)	(02/01/1991-12/31/1991)
2015 ASCOT DR APT B, MORAGA, CA 94556	(CONTRA COSTA)	(12/31/1990-12/31/1992)
20 PARK AVE, WALNUT CREEK, CA 94595	(CONTRA COSTA)	(11/01/1990-11/01/2001)
1624 CABERNET CT, PETALUMA, CA 94954	(SONOMA)	(04/01/1990-11/01/2001)
411 HARTZ AVE #G, DANVILLE, CA 94526	(CONTRA COSTA)	

Bankruptcies: No **Liens:** Yes **Judgments:** No **Possible Criminal/Infractions:** Yes **Business Affiliations:** No

Properties: Yes **Motor Vehicles:** No **Employment:** No

MOHAMMED AHMED	(55)
CHELSEA ATWELL	(32)
HEATHER ATWELL	(42)
MATHILDA ATWELL	(102)
AUBRIANNA ATWELL-WEISS	(36)
RICHARD BULS	(77)
CHARLENE CERVETTO	(79)
CLAUDENE CHRISTIAN	(51)
ENZA CIMARUSTI	(52)
NICK CIMARUSTI	(64)
DAMON DODGE	(45)
O GAVIRA	(25)
KATHRYN GAVIRA-ONEILL	(28)
KAMRAN GHARAMANI	(68)
WILL GORGES	(56)
JESSICA GUZZETTI	(32)
EHTESHAM HAQUE	(41)
KYOUNG HONG	(72)
MICHELLE HONG	(43)
LEWIS KOLDEWEY	(100)
LOIS KOLDEWEY	(95)
LYNN KOLDEWEY	(70)
MARYLOU LEEMAN	(80)
LISA LORD	(57)
M MARCUS	
NOREEN MARCUS	(61)
DANA MASTER	(35)
JOAN MICHAELSON	(65)
JEAN OFIESH	(66)
JANICE OGDEN	(79)
LAURA OHARA	(75)
MICHAEL OHARA	(73)
ELIZABETH ONEILL	(89)
J ONEILL	(92)
KATHRYN ONEILL	(53)
FRANKLIN PALM	
MORGAN PAXTON	
ASI RESSLER	(45)
ERIC ROBERTS	(46)
TANIJA RUSSELL	(52)
RICHARD STARTZ	(51)
DARYA TAYLOR	(33)
DANA TORRES	(50)
ELENA VASQUEZ	(56)
RENE WIENER	(58)
AMILCARE ZAPPELLINI	(65)

MOHAMMED AHMED**Alias(es)**

MOHAMMED AHMED
 MOHAMMED A AHMED
 AHMED MOHAMMED
 MOHAMMED ASIF AHMED
 AHMED M ASIF
 MOHAMMED ASIF AHMED
 MOHAMMED A AHMEND
 MOHD AMAD
 MOHD AMED
 A MAHD
 A MOHAMD
 MOHAMAD AMAD
 M AHAMED
 MOHMED AHMAD
 MOHAMMD AMD
 MOHD AMD
 MOHD AMID
 A MOHD
 M AHMED
 A AHMED
 MOHD AHMED
 MA AHMED
 MA AMED
 MOHD AHMD
 MOHAMMED ASIF
 A MOHAMED
 M AHHMED
 ASIF AHMED
 M AMAD
 M AMEDH
 MOMAMMED AHMED
 MOHAMMED A SHMED
 AHMED ASIF

DOB(s)

02/XX/1966 (55)

Last Seen Email Address:

RAWRASENTERPRISES@GMAIL.COM

SSN(s)

617-12-XXXX

Issued in California, 1988

Top Phones

Phone	Type	Last Seen	Provider
818-749-0856	Cellular	09/16/2021	SPRINT SPECTRUM L.P.
818-389-7663	Cellular	10/21/2008	VERIZON WIRELESS-CA
818-242-2249	Residential	11/03/2017	PACIFIC BELL

Address (County/Parish/Borough) History:

1823 HILLSIDE DR, GLENDALE, CA 91208	(LOS ANGELES)	(03/05/2007-Current)
1717 N VERDUGO RD APT 224, GLENDALE, CA 91208	(LOS ANGELES)	(05/03/2008)
3717 S LA BREA AVE APT 106601, LOS ANGELES, CA 90016	(LOS ANGELES)	(05/03/2008)
25964 AVENIDA ESPALDAR, MORENO VALLEY, CA 92551	(RIVERSIDE)	(05/04/2007-05/06/2008)
14616 DESERT CT, ADELANTO, CA 92310	(SAN BERNARDINO)	(04/24/2007)
1220 STANLEY AVE APT 1, GLENDALE, CA 91206	(LOS ANGELES)	(10/04/2005-12/31/2006)
812 FAIR OAKS AVE # 58, SOUTH PASADENA, CA 91030	(LOS ANGELES)	(08/01/2005-03/05/2007)
263 W OLIVE AVE, BURBANK, CA 91502	(LOS ANGELES)	(06/25/2004-03/05/2007)
1608 N CAHUENGA BLVD APT 1163, HOLLYWOOD, CA 90028	(LOS ANGELES)	(05/11/2003-03/05/2007)
311 N BELMONT ST APT 24, GLENDALE, CA 91206	(LOS ANGELES)	(08/12/2001-03/05/2007)
2900 SUNSET PL APT 205, LOS ANGELES, CA 90005	(LOS ANGELES)	(12/16/1999-03/05/2007)
5850 W 3RD ST APT 250, LOS ANGELES, CA 90036	(LOS ANGELES)	(07/07/1999-03/05/2007)
12510 PACIFIC 8 AV, LOS ANGELES, CA 90066	(LOS ANGELES)	(02/01/1999-12/31/1999)
6505 E CENTRAL AVE, WICHITA, KS 67206	(SEDGWICK)	(02/01/1996-12/31/2001)
7750 E 32ND ST N APT 508, WICHITA, KS 67226	(SEDGWICK)	(11/01/1994-12/31/2001)
8165 E CENTRAL, WICHITA, KS 67206	(SEDGWICK)	(04/01/1994)
5700 W OLYMPIC BLVD, LOS ANGELES, CA 90036	(LOS ANGELES)	(12/31/1991-12/31/1998)
11220 MOORPARK APT 37, NORTH HOLLYWOOD, CA 91602	(LOS ANGELES)	(07/01/1990-12/31/1990)
37 MOOR PARK ST, NORTH HOLLYWOOD, CA 91602	(LOS ANGELES)	(07/01/1990)
7461 HAZELTINE AVE APT 6, VAN NUYS, CA 91405	(LOS ANGELES)	(09/01/1989-12/31/1991)
6235 FULTON AV, VAN NUYS, CA 91405	(LOS ANGELES)	(09/01/1989)
6645 SYLMAR AVE APT 314, VAN NUYS, CA 91405	(LOS ANGELES)	(12/01/1988-12/31/1996)
344 N BELMONT ST, GLENDALE, CA 91206	(LOS ANGELES)	(11/21/2011)

Bankruptcies: Yes (Latest 2013) **Liens:** Yes **Judgments:** No **Possible Criminal/Infractions:** No **Business Affiliations:** No

Properties: Yes **Motor Vehicles:** Yes **Employment:** Yes

CHELSEA ATWELL**Alias(es)**

CHELSEA ATWELL
 CHELSEA ANNE ATWELL
 CHELSEA A ATWELL

DOB(s)

02/XX/1989 (32)

Last Seen Email Address:

None Found

SSN(s)

680-14-XXXX

Issued in Nevada, 1999

777-02-XXXX

Top Phones

Phone	Type	Last Seen	Provider
310-460-8837	Cellular	08/16/2021	NEW CINGULAR WIRELESS
702-325-8119	Cellular	04/24/2014	T-MOBILE USA INC.
702-531-4356	Cellular	03/31/2017	NEW CINGULAR WIRELESS

Address (County/Parish/Borough) History:

7313 CYPRESS RUN DR, LAS VEGAS, NV 89131	(CLARK)	(07/19/2019-Current)
9599 W CHARLESTON BLVD APT 2129, LAS VEGAS, NV 89117	(CLARK)	(08/19/2021-11/16/2021)
2150 N TENAYA WAY APT 2213, LAS VEGAS, NV 89128	(CLARK)	(10/19/2019-02/01/2021)
1645 GREY BULL WAY, LAS VEGAS, NV 89128	(CLARK)	(08/01/2018-10/26/2019)

3644 S APACHE ROAD 1099, LAS VEGAS, NV 89147	(CLARK)	(10/27/2017)
3644 S FORT APACHE RD APT 1029, LAS VEGAS, NV 89147	(CLARK)	(12/15/2016-09/21/2021)
1917 OAKLEAF LN, LAS VEGAS, NV 89146	(CLARK)	(10/02/2014-10/30/2021)
8217 BLACKBURN AVE APT 4, LOS ANGELES, CA 90048	(LOS ANGELES)	(10/02/2014)
8245 LAUDERDALE CT, LAS VEGAS, NV 89128	(CLARK)	(04/24/2014-10/27/2018)
1605 STARSIDE DR, LAS VEGAS, NV 89117	(CLARK)	(11/01/2013-11/24/2013)
2815 QUEENS COURTYARD DR, LAS VEGAS, NV 89109	(CLARK)	(04/01/2013-12/31/2014)
2990 S MONTE CRISTO WAY, LAS VEGAS, NV 89117	(CLARK)	(10/17/2008-02/01/2013)
8865 ECHO DR, LA MESA, CA 91941	(SAN DIEGO)	

Bankruptcies: No **Liens:** No **Judgments:** No **Possible Criminal/Infractions:** Yes **Business Affiliations:** No

Properties: No **Motor Vehicles:** Yes **Employment:** No

HEATHER C ATWELL

Alias(es)

HEATHER C ATWELL
 HEATHER ATWELL
 HEATHER CLARICE ATWELL
 H ATWELL

DOB(s)

08/XX/1979 (42)

Last Seen Email Address:

HCA@COMCAST.NET

SSN(s)

530-81-XXXX

Issued in Nevada, 1994

Top Phones

Phone	Type	Last Seen	Provider
310-383-0372	Cellular	01/04/2021	NEW CINGULAR WIRLESS
310-760-6290	Cellular	07/09/2015	T-MOBILE USA INC.
310-374-3234	Residential	03/01/2006	FRONTIER CALIFORNIA

Address (County/Parish/Borough) History:

147 LIBERTY CORNER RD, FAR HILLS, NJ 07931	(SOMERSET)	(04/01/2016-Current)
8245 LAUDERDALE CT, LAS VEGAS, NV 89128	(CLARK)	(02/01/2016)
20528 VENTURA BLVD APT 217, WOODLAND HILLS, CA 91364	(LOS ANGELES)	(07/09/2015)
PO BOX 235, LIBERTY CORNER, NJ 07938	(SOMERSET)	(07/01/2015-04/30/2016)
3450 VALLEY RD, BASKING RIDGE, NJ 07920	(SOMERSET)	(06/30/2014-04/25/2015)
15 CITADEL CT, PLEASANT HILL, CA 94523	(CONTRA COSTA)	(04/01/2012)
1605 STARSIDE DR, LAS VEGAS, NV 89117	(CLARK)	(03/01/2012-12/31/2014)
1405 VEGAS VALLEY DR APT 66, LAS VEGAS, NV 89169	(CLARK)	(06/11/2008-03/20/2009)
2455 W SERENE AVE UNIT 914, LAS VEGAS, NV 89123	(CLARK)	(04/01/2008-05/01/2018)
1541 MONTEREY BLVD APT 4, HERMOSA BEACH, CA 90254	(LOS ANGELES)	(03/12/2007-06/10/2008)
140 NATOMA AVE APT A, SANTA BARBARA, CA 93101	(SANTA BARBARA)	(08/16/2006-05/01/2007)
1063 VAN DYKE DR, LAGUNA BEACH, CA 92651	(ORANGE)	(05/16/2005-06/10/2008)
17 5TH ST, HERMOSA BEACH, CA 90254	(LOS ANGELES)	(08/05/2004)
635 7TH ST, HERMOSA BEACH, CA 90254	(LOS ANGELES)	(06/01/2004-12/31/2006)
MR 7332 PACIFIC VW, LOS ANGELES, CA 90068	(LOS ANGELES)	(04/17/2004)
22619 PACIFIC COAST HWY STE 250, MALIBU, CA 90265	(LOS ANGELES)	(02/01/2004-06/10/2008)
3030 SHRINE PL APT 23, LOS ANGELES, CA 90007	(LOS ANGELES)	(01/08/2004-11/01/2007)
1043 4TH ST APT D, SANTA MONICA, CA 90403	(LOS ANGELES)	(11/24/2002-06/10/2008)
7332 PACIFIC VIEW DR, LOS ANGELES, CA 90068	(LOS ANGELES)	(05/01/2001-12/31/2002)

4 MARINE TER APT B, SANTA MONICA, CA 90401	(LOS ANGELES)	(08/01/2000-06/10/2008)
625 N ORANGE DR APT 4, LOS ANGELES, CA 90036	(LOS ANGELES)	(07/01/2000-12/31/2000)
8000 W SPRING MOUNTAIN, LAS VEGAS, NV 89117	(CLARK)	(09/01/1998-12/31/1998)
2990 S MONTE CRISTO WAY, LAS VEGAS, NV 89117	(CLARK)	(03/01/1996-12/25/2011)
23906 DE VILLE WAY APT D, MALIBU, CA 90265	(LOS ANGELES)	(03/01/1996-06/10/2008)
2311 LIVE OAK MEADOWS RD, MALIBU, CA 90265	(LOS ANGELES)	(07/16/2004)
1537 MONTEREY BLVD APT 3, HERMOSA BEACH, CA 90254	(LOS ANGELES)	(09/11/2009)

Bankruptcies: Yes (Latest 2004) **Liens:** Yes **Judgments:** No **Possible Criminal/Infractions:** Yes **Business Affiliations:** Yes

Properties: Yes **Motor Vehicles:** Yes **Employment:** Yes

D MATHILDA J ATWELL

Alias(es)	DOB(s)
MATHILDA J ATWELL	04/XX/1919 (102)
DILLIE LAVATY	
TILLIE JEAN ATWELL	DOD(s)
TILLIE J ATWELL	07/17/2018
MATHILDA ATWELL	Last Seen Email Address:
M J ATWELL	None Found
TILLIE ATWELL	
TILLIE L ATWELL	
NATHILDA J ATWELL	
MATILDA J ATWELL	
MATILDA ATWELL	
JEAN ATWELL	
TJ ATWELL	

SSN(s)
 280-18-XXXX
Issued in Ohio, 1936-1950

Top Phones

Phone	Type	Last Seen	Provider
702-808-3188	Cellular	06/02/2012	SPRINT SPECTRUM L.P.
702-369-2055	Residential	08/16/2021	CENTRAL TEL CO NV
702-650-6591	Residential	01/19/2006	CENTRAL TEL CO NV

Address (County/Parish/Borough) History:

2620 LAKE SAHARA DR APT 262, LAS VEGAS, NV 89117	(CLARK)	(03/20/2014-Current)
8245 LAUDERDALE CT, LAS VEGAS, NV 89128	(CLARK)	(11/01/2013-07/17/2018)
2455 W SERENE AVE UNIT 914, LAS VEGAS, NV 89123	(CLARK)	(07/13/2008-07/01/2009)
3111 BEL AIR DR UNIT 23F, LAS VEGAS, NV 89109	(CLARK)	(06/18/2008-12/31/2013)
1405 VEGAS VALLEY DR APT 66, LAS VEGAS, NV 89169	(CLARK)	(09/07/1999-06/11/2008)
W CLARKES HAWAIIAN SHOP, LAS VEGAS, NV 89109	(CLARK)	(09/01/1992-12/31/1994)
3586 SPENCER ST, LAS VEGAS, NV 89169	(CLARK)	(12/06/1989-12/12/2016)
2990 S MONTE CRISTO WAY, LAS VEGAS, NV 89117	(CLARK)	(10/04/1988)
3025 LAS VEGAS BLVD S, LAS VEGAS, NV 89109	(CLARK)	(03/01/1988-12/06/1989)
2765 HERITAGE CT, LAS VEGAS, NV 89121	(CLARK)	(12/31/1983-12/06/1989)
3250 S FORT APACHE RD APT 146, LAS VEGAS, NV 89117	(CLARK)	

Bankruptcies: No **Liens:** No **Judgments:** No **Possible Criminal/Infractions:** No **Business Affiliations:** No

Properties: Yes **Motor Vehicles:** Yes **Employment:** No

AUBRIANNA ATWELL-WEISS

Alias(es)

AUBRIANNA ATWELL-WEISS
AUBRIANNA M ATWELL
AUBRIANNA ANGELINA-MARIE ATWELL-WEISS
AUBRIANNA ATWELL
AUBRIANNA M WEISS
AUBRIANNA ATWELLWEISS
AUBRIANNA A ATWELL
AUBRIANNA MATWELL
AUBRIANNA ANGELINA MARIE ATWELL
AUBRIANNA A WEISS
A ATWELL
AUBRIANNA ANGELINA MARIE ATWELL-WEISS
AUBRIANNA A ATWELLWEISS

DOB(s)

04/XX/1985 (36)
05/XX/1986 (35)
03/XX/1985 (36)

Last Seen Email Address:

None Found

SSN(s)

530-99-XXXX

Issued in Nevada, 1997

Top Phones

Phone	Type	Last Seen	Provider
702-513-3482	Cellular	10/05/2020	NEW CINGULAR WIRLESS
702-685-0411	Residential	10/26/2019	COX NV TELCOM
702-685-0738	Residential	03/26/2019	COX NV TELCOM

Address (County/Parish/Borough) History:

7313 CYPRESS RUN DR, LAS VEGAS, NV 89131	(CLARK)	(10/01/2017-Current)
1215 S FORT APACHE RD STE 210, LAS VEGAS, NV 89117	(CLARK)	(10/20/2014-12/12/2016)
3312 TIDERMAN DR, LEMOORE, CA 93245	(KINGS)	(10/01/2014-03/01/2021)
899 DOGWOOD AVE APT 6B, LEMOORE, CA 93245	(KINGS)	(09/24/2014)
1605 STARSIDE DR, LAS VEGAS, NV 89117	(CLARK)	(11/10/2012-12/31/2014)
322 KAREN AVE UNIT 1206, LAS VEGAS, NV 89109	(CLARK)	(02/01/2010-02/04/2010)
2182 HOSTA CT, LAS VEGAS, NV 89135	(CLARK)	(03/13/2007-12/25/2010)
140 NATOMA AVE APT B, SANTA BARBARA, CA 93101	(SANTA BARBARA)	(07/04/2004-04/01/2009)
17 5TH ST, HERMOSA BEACH, CA 90254	(LOS ANGELES)	(06/01/2004-06/03/2004)
635 7TH ST, HERMOSA BEACH, CA 90254	(LOS ANGELES)	(03/04/2004)
1719 OCEAN FRONT WALK APT I, SANTA MONICA, CA 90401	(LOS ANGELES)	(12/05/2003)
2990 S MONTE CRISTO WAY, LAS VEGAS, NV 89117	(CLARK)	(06/01/2002-12/12/2016)
800 N RAINBOW BLVD STE 16, LAS VEGAS, NV 89107	(CLARK)	(10/04/2012)

Bankruptcies: No **Liens:** No **Judgments:** No **Possible Criminal/Infractions:** No **Business Affiliations:** Yes

Properties: No **Motor Vehicles:** Yes **Employment:** Yes

RICHARD M BULS

Alias(es)

RICHARD M BULS
 MILTON R BULS
 M BULS JR
 M R BULS
 K R BULS
 MILTON R BULS JR
 MILTON BULS JR
 RICHARD BULS
 RICHARD BULS JR
 MILTON RICHARD BULS JR
 MILTON BULS
 M R BULS JR
 K R BULS JR
 RICHARD M BULS JR
 MILTON RICHARD B JR
 MILTON RICHARD BULS
 MILTON R BULS II

DOB(s)

07/28/1944 (77)
 07/XX/1945 (76)

Last Seen Email Address:

RICHARDBLS@CYBERHOTLINE.COM

SSN(s)

557-60-XXXX

Issued in California, 1960

Top Phones

Phone	Type	Last Seen	Provider
714-636-6318	Residential	12/21/2009	PACIFIC BELL
714-585-2475	Cellular	07/02/2008	METROPCS NETWORKS
714-636-2203	Residential	11/15/2021	PACIFIC BELL

Address (County/Parish/Borough) History:

9461 CATHERINE AVE, GARDEN GROVE, CA 92841	(ORANGE)	(03/01/2016-Current)
9461 WILLIAM DALTON WAY, GARDEN GROVE, CA 92841	(ORANGE)	(03/28/2017-04/27/2019)
9877 CHAPMAN AVE, GARDEN GROVE, CA 92841	(ORANGE)	(12/16/2007)
11887 BROOKHAVEN ST, GARDEN GROVE, CA 92840	(ORANGE)	(04/01/1998-09/01/2021)
1721 AVIATION BLVD APT L, REDONDO BEACH, CA 90278	(LOS ANGELES)	(05/01/1992-03/01/2009)
440 E 75TH ST, NEW YORK, NY 10021	(NEW YORK)	(12/31/1983-12/31/1986)
202 SEAVIEW ST, MANHATTAN BEACH, CA 90266	(LOS ANGELES)	(10/01/1983-03/01/2009)

Bankruptcies: Yes (Latest 2013) **Liens:** No **Judgments:** No **Possible Criminal/Infractions:** Yes **Business Affiliations:** No

Properties: Yes **Motor Vehicles:** No **Employment:** No

CHARLENE CERVETTO**Alias(es)**

CHARLENE CERVETTO
 CHARLENE L DOUYARD
 CHARLENE DOUYARD
 CHARLENE L CERVETTO
 DOUYARD CHARLENE
 CHARLEN CERVETTODOUYARD

DOB(s)

03/XX/1942 (79)
 03/XX/???? (??)

Last Seen Email Address:

CHARLENECERVETTO@NC.RR.COM

SHARLENE L CERVETTO
 CHARLENE L MOORE
 CHERLENE BOUYARD
 CHARLENE L CERVETTE
 CHARLENE C DOUYARD
 CHARLEN C BOUYARD
 CHARLEN C CERVETTODOUYARD
 C CERVETTO
 CHARLENE LOUISE CERVETTO
 CHARLENE LOUISE DOUYARD
 CHARLENE CORVETTO
 CHARLENE CERBETTO
 CHARLENE CESVETTO
 CHARLENE CERVETTE
 CHARLENE CERVETTOMOORE
 CHARLENE L LERVETTO
 CHARLENE C MOORE
 CHARLENE L LAPAKA
 CLARLENE MOORE

SSN(s)

555-58-XXXX

Issued in California, 1959

720-05-XXXX

Issued in Railroad Board (no longer issued after 1963.), 1936-1950

Top Phones

Phone	Type	Last Seen	Provider
707-771-1442	Cellular	09/15/2021	NEW CINGULAR WIRLESS
707-742-0810	Cellular	12/07/2019	T-MOBILE USA INC.
209-952-7050	Residential	03/19/2016	PACIFIC BELL

Address (County/Parish/Borough) History:

7820 BRENTWOOD DR APT 19, STOCKTON, CA 95207	(SAN JOAQUIN)	(11/01/2018-Current)
15 CITADEL CT, PLEASANT HILL, CA 94523	(CONTRA COSTA)	(01/01/2016-10/27/2018)
921 GETOUN DR, CONCORD, CA 94518	(CONTRA COSTA)	(03/01/2014-10/31/2015)
PO BOX 10, STOCKTON, CA 95201	(SAN JOAQUIN)	(04/10/2005)
35411 US HIGHWAY 280, SYLACAUGA, AL 35150	(TALLADEGA)	(12/01/1997-12/11/1997)
1312 SHOAL RUN TRL, BIRMINGHAM, AL 35242	(SHELBY)	(12/04/1995)
1213 SHOAL RUN TRL, BIRMINGHAM, AL 35242	(SHELBY)	(11/01/1995-12/31/1995)
3287 BLUE RIDGE CIR, STOCKTON, CA 95219	(SAN JOAQUIN)	(07/01/1995)
3537 CHIPPENHAM DR, BIRMINGHAM, AL 35242	(SHELBY)	(04/01/1991-08/01/2008)
3291 BLUE RIDGE CIR, STOCKTON, CA 95219	(SAN JOAQUIN)	(01/01/1989-12/31/2014)
717 BEDLOW DR, STOCKTON, CA 95210	(SAN JOAQUIN)	(12/01/1988-12/31/1991)
120 WIDMAR PL, CLAYTON, CA 94517	(CONTRA COSTA)	(12/31/1987-01/20/2006)
2208 JACKSON ST, LODI, CA 95242	(SAN JOAQUIN)	(12/01/1984)
7823 OAKCREEK DR, STOCKTON, CA 95207	(SAN JOAQUIN)	(12/31/1983-12/31/1990)
225 INDUSTRIAL ST, SAN FRANCISCO, CA 94124	(SAN FRANCISCO)	(12/31/1983-12/31/1990)
1553 PARKWOOD PL, CONCORD, CA 94521	(CONTRA COSTA)	(12/31/1983-12/31/1988)
263 23RDD AVE, SAN FRANCISCO, CA 94121	(SAN FRANCISCO)	(12/31/1983-10/01/1986)
738 SKYLINE DR, DALY CITY, CA 94015	(SAN MATEO)	(12/31/1983)

7715 CORAL LN APT 15, STOCKTON, CA 95207
1708 MORNING SUN CIR, BIRMINGHAM, AL 35242
359 SKYLINE DR, DALY CITY, CA 94015
1176 ROSEMARIE LN, STOCKTON, CA 95207

(SAN JOAQUIN) (12/31/1983)
(SHELBY) (07/01/1980-12/31/1995)
(SAN MATEO)
(SAN JOAQUIN)

Bankruptcies: No **Liens:** No **Judgments:** No **Possible Criminal/Infractions:** No **Business Affiliations:** No

Properties: No **Motor Vehicles:** No **Employment:** No

D **CLAUDENE M CHRISTIAN**

Alias(es)

CLAUDENE M CHRISTIAN
CLAUDENE M HRISTIAN
CLAUDINE M CHRISTIAN
CLAUDENE CHRISTIAN
CLAUDINE CHRISTIAN
CLAUDE CHRISIANS
C CHRISTIAN
CLAUDENE C CHRISTIAN
CLAUDENE E CHRISTIAN
CLAUDENE CHRISTAIN
CLAUDENE MARTILLA CHRISTIAN
CLAUDENE M CHRISTAIN

DOB(s)

10/XX/1970 (51)

DOD(s)

10/29/2012

Last Seen Email Address:

CLAUDENECHRISTIAN@YAHOO.COM

SSN(s)

574-70-XXXX

Issued in Alaska, 1983

Top Phones

Phone	Type	Last Seen	Provider
310-755-5820	Cellular	11/08/2021	NEW CINGULAR WIRLESS
907-561-0927	Residential	05/01/2021	ACS OF ANCHORAGE
310-306-3101	Residential	10/11/2005	FRONTIER CALIFORNIA

Address (County/Parish/Borough) History:

454968 HIGHWAY 64, VIAN, OK 74962	(SEQUOYAH)	(03/01/2011-Current)
6671 VISTA DEL MAR, PLAYA DEL REY, CA 90293	(LOS ANGELES)	(04/13/2009-05/30/2009)
629 O ST APT 103, ANCHORAGE, AK 99501	(ANCHORAGE)	(08/20/2008-11/05/2012)
6669 VISTA DEL MAR, PLAYA DEL REY, CA 90293	(LOS ANGELES)	(08/26/2005-11/05/2012)
904 W 28TH ST # 21, LOS ANGELES, CA 90007	(LOS ANGELES)	(12/15/2004)
MR 113 JADE AV, NEWPORT BEACH, CA 92662	(ORANGE)	(09/01/2003-12/31/2003)
1528 PALM DR, HERMOSA BEACH, CA 90254	(LOS ANGELES)	(03/12/2003-08/26/2005)
1527 MANHATTAN AVE, HERMOSA BEACH, CA 90254	(LOS ANGELES)	(02/21/2003-03/31/2006)
119 LOMA VISTA ST APT 4, EL SEGUNDO, CA 90245	(LOS ANGELES)	(07/01/2001-02/21/2003)
113 1/2 CRYSTAL AVE, NEWPORT BEACH, CA 92662	(ORANGE)	(01/18/2001)
113 JADE AVE, NEWPORT BEACH, CA 92662	(ORANGE)	(02/01/2000)
PO BOX 38B, NEWPORT BEACH, CA 92662	(ORANGE)	(01/01/2000-12/31/2000)
2629 MANHATTAN AVE, HERMOSA BEACH, CA 90254	(LOS ANGELES)	(04/01/1998-02/21/2003)
1514 HERMOSA AVE, HERMOSA BEACH, CA 90254	(LOS ANGELES)	(10/01/1997-02/21/2003)
221 25TH PL, MANHATTAN BEACH, CA 90266	(LOS ANGELES)	(05/01/1997)

4921 SANDYLAND RD, CARPINTERIA, CA 93013	(SANTA BARBARA)	(12/31/1996)
3423 THE STRAND, HERMOSA BEACH, CA 90254	(LOS ANGELES)	(03/01/1996-12/31/1996)
3423 HERMOSA AVE, HERMOSA BEACH, CA 90254	(LOS ANGELES)	(09/01/1995-12/31/1995)
4413 THE STRAND, MANHATTAN BEACH, CA 90266	(LOS ANGELES)	(05/01/1994-12/31/1994)
2 2ND ST APT A, HERMOSA BEACH, CA 90254	(LOS ANGELES)	(07/01/1993-02/01/1994)
10715 MISSOURI AVE APT 304, LOS ANGELES, CA 90025	(LOS ANGELES)	(09/01/1992-12/31/1993)
737 W 28TH ST, LOS ANGELES, CA 90007	(LOS ANGELES)	(11/01/1991-12/31/1994)
2707 PORTLAND ST N 312, LOS ANGELES, CA 90007	(LOS ANGELES)	(05/01/1990-12/31/1990)
1353 OXFORD DR, ANCHORAGE, AK 99503	(ANCHORAGE)	(08/01/1987-02/21/2003)
901 W TUDOR RD, ANCHORAGE, AK 99503	(ANCHORAGE)	(04/01/1986-11/05/2012)
3826 THE STRAND, MANHATTAN BEACH, CA 90266	(LOS ANGELES)	

Bankruptcies: No **Liens:** Yes **Judgments:** No **Possible Criminal/Infractions:** No **Business Affiliations:** No

Properties: Yes **Motor Vehicles:** No **Employment:** Yes

ENZA CIMARUSTI

Alias(es)

ENZA CIMARUSTI
 E CIMARUSTI
 VINCENZA E CIMARUSTI
 ENZA CIMANUSTI
 VINCENZA CIMARUSTI
 ENZA CIMARUSHI
 ANZA CIMURUSH

DOB(s)

03/XX/1969 (52)

Last Seen Email Address:

ENZYME711@HOTMAIL.COM

SSN(s)

555-67-XXXX

Issued in California, 1981

Top Phones

Phone	Type	Last Seen	Provider
310-766-2383	Cellular	11/17/2020	SPRINT SPECTRUM L.P.
310-766-2384	Cellular	10/06/2020	SPRINT SPECTRUM L.P.
310-760-6290	Cellular	04/02/2020	T-MOBILE USA INC.

Address (County/Parish/Borough) History:

1602 CHARTERWOOD CT, THOUSAND OAKS, CA 91362	(VENTURA)	(11/02/2016-Current)
2929 190TH ST APT 126, REDONDO BEACH, CA 90278	(LOS ANGELES)	(12/01/2007-04/25/2009)
2201 AVON ST, LOS ANGELES, CA 90026	(LOS ANGELES)	(05/17/2002-05/01/2005)
1100 MONTEREY BLVD APT 9, HERMOSA BEACH, CA 90254	(LOS ANGELES)	(08/01/2001-11/02/2016)
1874 GREENFIELD AVE APT 1, LOS ANGELES, CA 90025	(LOS ANGELES)	(06/01/2000-12/31/2002)
4630 GERSHWIN PL, WOODLAND HILLS, CA 91364	(LOS ANGELES)	(06/17/1999)
130 EASTWIND ST, MARINA DEL REY, CA 90292	(LOS ANGELES)	(11/01/1997-06/01/2000)
1215 N CITRUS AVE, LOS ANGELES, CA 90038	(LOS ANGELES)	(12/31/1996)
440 HOWLAND CANAL APT A, VENICE, CA 90291	(LOS ANGELES)	(04/01/1996-12/31/1999)
4143 VIA MARINA APT 1015, MARINA DEL REY, CA 90292	(LOS ANGELES)	(11/01/1995-03/01/1999)
6636 SEDAN AVE, WEST HILLS, CA 91307	(LOS ANGELES)	(12/01/1994-12/31/1995)
2092 KUHIO AVE APT 2202, HONOLULU, HI 96815	(HONOLULU)	(11/01/1988-12/31/1990)
5217 SENECA PL, SIMI VALLEY, CA 93063	(VENTURA)	(04/01/1988-07/14/2021)
1323 N MANSFIELD AVE APT 3, LOS ANGELES, CA 90028	(LOS ANGELES)	(04/01/1988-04/05/2002)

18725 STRATHERN ST, RESEDA, CA 91335 (LOS ANGELES)
14961 DICKENS ST APT 1, SHERMAN OAKS, CA 91403 (LOS ANGELES)

Bankruptcies: No **Liens:** No **Judgments:** No **Possible Criminal/Infractions:** No **Business Affiliations:** No

Properties: Yes **Motor Vehicles:** No **Employment:** Yes

NICK CIMARUSTI

Alias(es)

NICK CIMARUSTI
NICOLAS CIMARUSTI
NICHOLAS CIMARUSTI
NICOLAS O CIMARUSTI
N CIMARUSTI
NICK CIMMARUSTI
NICKOLIS CIMARUSTI
NICK SIMAROSTI

DOB(s)

04/XX/1957 (64)

Last Seen Email Address:

NICKCIMARUSTI@YAHOO.COM

SSN(s)

563-13-XXXX

Issued in California, 1972

Top Phones

Phone	Type	Last Seen	Provider
213-210-6781	Cellular	02/03/2020	SPRINT SPECTRUM L.P.
661-755-9289	Cellular	08/19/2018	NEW CINGULAR WIRLESS
818-241-7916	Residential	05/12/2020	PACIFIC BELL

Address (County/Parish/Borough) History:

1602 CHARTERWOOD CT, THOUSAND OAKS, CA 91362	(VENTURA)	(11/23/2020-Current)
1002 JENNINGS AVE, SANTA ROSA, CA 95401	(SONOMA)	(11/19/2016)
PO BOX 213, CASTAIC, CA 91310	(LOS ANGELES)	(12/12/1995-09/01/1996)
28120 BRYCE DR, CASTAIC, CA 91384	(LOS ANGELES)	(05/12/1995-11/27/2021)
425 SALEM ST, GLENDALE, CA 91203	(LOS ANGELES)	(11/01/1990-05/12/1995)
18725 STRATHERN ST, RESEDA, CA 91335	(LOS ANGELES)	(12/31/1983-12/31/1989)
155 CROSS CREEK PKWY APT 213, HATTIESBURG, MS 39402	(FORREST)	(04/12/2013)
20 GREENWAY PLZ #475, HOUSTON, TX 77046	(HARRIS)	

Bankruptcies: No **Liens:** No **Judgments:** No **Possible Criminal/Infractions:** No **Business Affiliations:** Yes

Properties: Yes **Motor Vehicles:** No **Employment:** Yes

DAMON MATTHEW DODGE

Alias(es)

DAMON MATTHEW DODGE
DAMON DODGE
DAMON M DODGE
DMAON DODGE

DOB(s)

05/XX/1976 (45)

Last Seen Email Address:

None Found

SSN(s)

571-79-XXXX

Issued in California, 1984

Top Phones

Phone	Type	Last Seen	Provider
310-487-1146	Cellular	11/23/2021	VERIZON WIRELESS-CA
818-209-1682	Cellular	08/18/2008	SPRINT SPECTRUM L.P.
323-848-4910	Residential	12/15/2020	TIME WARNER CABLE CA

Address (County/Parish/Borough) History:

1274 N CRESCENT HEIGHTS BLVD APT 334, LOS ANGELES, CA 90046	(LOS ANGELES)	(08/01/2014-Current)
4500 WOODMAN AVE APT C132, SHERMAN OAKS, CA 91423	(LOS ANGELES)	(11/01/2016-04/28/2018)
4522 WOODMAN AVE APT C132, SHERMAN OAKS, CA 91423	(LOS ANGELES)	(04/01/2016-04/29/2017)
1115 HACIENDA PL APT 205, WEST HOLLYWOOD, CA 90069	(LOS ANGELES)	(07/30/2009-04/26/2014)
929 LARRABEE ST APT 7, WEST HOLLYWOOD, CA 90069	(LOS ANGELES)	(05/01/2007-05/30/2009)
340 WISCONSIN AVE APT 4, LONG BEACH, CA 90814	(LOS ANGELES)	(08/01/2003-12/31/2006)
4215 MARY ELLEN AVE APT 101, STUDIO CITY, CA 91604	(LOS ANGELES)	(08/01/2002-04/01/2003)
689 8TH AVE APT 4F, NEW YORK, NY 10036	(NEW YORK)	(08/01/2002-12/31/2002)
5715 VINELAND AVE APT 23, NORTH HOLLYWOOD, CA 91601	(LOS ANGELES)	(01/01/2000-03/01/2002)
PO BOX 9001, CAPE CANAVERAL, FL 32920	(BREVARD)	(04/01/1999)
9001 CALLER, CAPE CANAVERAL, FL 32920	(BREVARD)	(04/01/1999)
1380 VILLAGE WAY APT H103, COSTA MESA, CA 92626	(ORANGE)	(07/01/1997-12/31/1998)
434 STANFORD CT, IRVINE, CA 92612	(ORANGE)	(10/04/1995-12/31/1996)
235 SAN RAMON WAY, NOVATO, CA 94945	(MARIN)	(11/01/1994-12/31/2001)
4027 MESA RD 101C, IRVINE, CA 92715		(11/01/1994)

Bankruptcies: No **Liens:** No **Judgments:** No **Possible Criminal/Infractions:** No **Business Affiliations:** Yes

Properties: No **Motor Vehicles:** Yes **Employment:** Yes

O NEILL GAVIRA

Alias(es)

O NEILL GAVIRA
CLARA GAVIRA
CLARA GAVIRA-ONEILL
CLARA E GAVIRA-ONEILL
CLARA E GAVIRA
CLARA E GAVIRA O NEILL

DOB(s)

04/XX/1996 (25)

Last Seen Email Address:

None Found

SSN(s)

626-88-XXXX

Issued in California, 1996

Top Phones

No Phone Data

Address (County/Parish/Borough) History:

333 GOLF CT, SANTA ROSA, CA 95409	(SONOMA)	(04/28/2018-Current)
3233 SHURWIN LN, CARMICHAEL, CA 95608	(SACRAMENTO)	

Bankruptcies: No **Liens:** No **Judgments:** No **Possible Criminal/Infractions:** No **Business Affiliations:** No

Properties: No **Motor Vehicles:** No **Employment:** No

KATHRYN C GAVIRA-ONEILL**Alias(es)**

KATHRYN C GAVIRA-ONEILL
KATHRYN C GAVIRA
KATHRYN C GAVIRA O NEILL
KATHRYN GAVIRA-ONEILL

DOB(s)

06/XX/1993 (28)

Last Seen Email Address:

None Found

SSN(s)

218-39-XXXX

Issued in Maryland, 1993

Top Phones

No Phone Data

Address (County/Parish/Borough) History:

333 GOLF CT, SANTA ROSA, CA 95409	(SONOMA)	(04/27/2017-Current)
3233 SHURWIN LN, CARMICHAEL, CA 95608	(SACRAMENTO)	(02/01/2013-03/01/2021)

Bankruptcies: No **Liens:** No **Judgments:** No **Possible Criminal/Infractions:** No **Business Affiliations:** No

Properties: No **Motor Vehicles:** No **Employment:** No

KAMRAN GHAHRAMANI**Alias(es)**

KAMRAN GHAHRAMANI
KAMRAN GHAHRAMAN
KAMRAN GFHAHRAMANI
KAMRAN GHAHRAMI
KAMRANE GHAHRAMANI
KAMRAN E GHAHRAMANI
K GHAHRAMANI
KAM GHAHRAMANI
KAMEAN GRAHRAMANI

DOB(s)

06/XX/1953 (68)
??/??/1900 (~121-122)

Last Seen Email Address:

GKAMRAN@EXCITE.COM

SSN(s)

026-64-XXXX

Issued in Massachusetts, 1984-1985

Top Phones

Phone	Type	Last Seen	Provider
949-466-2140	Cellular	08/23/2021	NEW CINGULAR WIRELESS
949-305-6696	Residential	12/27/2017	COX CA TELCOM - CA
949-305-8696	Residential	10/12/2009	COX CA TELCOM - CA

Address (County/Parish/Borough) History:

31655 CRYSTAL SANDS DR, LAGUNA NIGUEL, CA 92677	(ORANGE)	(12/29/2011-Current)
23271 BUCKLAND LN, LAKE FOREST, CA 92630	(ORANGE)	(03/10/2021)
319 SAN TROPEZ CT, LAGUNA BEACH, CA 92651	(ORANGE)	(09/21/2019)
24641 STRATTON LN, LAGUNA NIGUEL, CA 92677	(ORANGE)	(11/21/2011-03/10/2021)
4424 CAMPUS AVE APT 6, SAN DIEGO, CA 92116	(SAN DIEGO)	(08/01/2010-12/29/2011)

2455 W SERENE AVE UNIT 923, LAS VEGAS, NV 89123	(CLARK)	(09/21/2007-03/04/2010)
9574 VILLA CALERA AVE, LAS VEGAS, NV 89148	(CLARK)	(11/08/2005-05/20/2009)
9582 VILLA ADASTRA AVE, LAS VEGAS, NV 89148	(CLARK)	(10/26/2005-06/08/2009)
23611 MARIN WAY, LAGUNA NIGUEL, CA 92677	(ORANGE)	(10/07/2004-03/10/2021)
28756 RIKI CT, LAGUNA NIGUEL, CA 92677	(ORANGE)	(07/01/2001-03/10/2021)
27841 SARABETH LN, LAGUNA NIGUEL, CA 92677	(ORANGE)	(05/01/1996-08/06/2001)
21 ROCKVIEW, IRVINE, CA 92612	(ORANGE)	(10/01/1994-06/30/1998)
PO BOX 4316, IRVINE, CA 92616	(ORANGE)	(08/24/1994)
22922 VOSE ST, WEST HILLS, CA 91307	(LOS ANGELES)	(08/01/1993-12/31/1993)
7 DEXTER AV, WATERTOWN, MA 02172		(07/01/1990-12/31/1993)
17 MAIN ST, WATERTOWN, MA 02172		(07/01/1990-12/31/1991)
5 CREDIT PLAIN AVE, NEEDHAM, MA 02192		(01/01/1990-10/25/1991)
PO BOX 434, FAYVILLE, MA 01745	(WORCESTER)	(01/01/1990)
353 PAWTUCKET BLVD UNIT 21, LOWELL, MA 01854	(MIDDLESEX)	(07/01/1987-12/31/1993)
515 GREAT PLAIN AVE, NEEDHAM, MA 02492	(NORFOLK)	(04/27/1987-12/25/2011)
12112 ROYAL BIRKDALE ROW APT E, SAN DIEGO, CA 92128	(SAN DIEGO)	(08/01/1985-04/27/1987)
28762 RIKI CT, LAGUNA NIGUEL, CA 92677	(ORANGE)	

Bankruptcies: No **Liens:** Yes **Judgments:** No **Possible Criminal/Infractions:** Yes **Business Affiliations:** No

Properties: Yes **Motor Vehicles:** Yes **Employment:** No

WILL M GORGES

Alias(es)

WILL M GORGES
WILL GORGES
WILL JORGES
WILLIAM MATHEW GORGES
WILLIAM GORGES
WILLIAM MATTHEW GORGES
WILL N GORGES
WILLIAM M GEORGES
WILL GEORGES
WILL M JORGES
WILLIAM M JORGES
WILLIAM M GORGES
WILL CB GORGES
WILLIAM MATTHEW GORGES

DOB(s)

05/08/1965 (56)
08/XX/???? (??)
08/??/1965 (56)

Last Seen Email Address:
WGORGES@EXCITE.COM

SSN(s)

605-64-XXXX
Issued in California, 1993

Top Phones

Phone	Type	Last Seen	Provider
213-407-2665	Cellular	08/08/2021	VERIZON WIRELESS-CA
213-404-2665	Residential	06/08/2016	PAETEC COMM - CA
949-497-4952	Residential	06/15/2010	FRONTIER CALIFORNIA

Address (County/Parish/Borough) History:

3918 N BROADWAY ST APT 3A, CHICAGO, IL 60613	(COOK)	(05/13/2021-Current)
1441 9TH AVE UNIT 510, SAN DIEGO, CA 92101	(SAN DIEGO)	(06/23/2017)
1419 N LAUREL AVE, LOS ANGELES, CA 90046	(LOS ANGELES)	(07/03/2010-06/04/2021)
1063 VAN DYKE DR, LAGUNA BEACH, CA 92651	(ORANGE)	(06/23/2006-07/03/2018)
1 441 LOCUST, LAGUNA BEACH, CA 92651	(ORANGE)	(10/19/2004)
441 LOCUST ST, LAGUNA BEACH, CA 92651	(ORANGE)	(12/31/2003-04/20/2017)
PO BOX 5943, BEVERLY HILLS, CA 90209	(LOS ANGELES)	(03/01/1995-12/31/2003)
8003 HOLLYWOOD BLVD, LOS ANGELES, CA 90046	(LOS ANGELES)	(04/20/1994-12/31/2003)
PO BOX 1944, LAGUNA BEACH, CA 92652	(ORANGE)	(10/22/1993-12/31/1994)
1147 HACIENDA PL APT 1, WEST HOLLYWOOD, CA 90069	(LOS ANGELES)	(03/01/1993-12/31/1993)

Bankruptcies: No **Liens:** No **Judgments:** No **Possible Criminal/Infractions:** Yes **Business Affiliations:** Yes

Properties: Yes **Motor Vehicles:** Yes **Employment:** Yes

JESSICA A GUZZETTI

Alias(es)

JESSICA A GUZZETTI
 JESSICA GUZZETTI
 JESSICA GAZETTI
 JESSICA GUZZETTI
 JESSICA A GUZZELD

DOB(s)

01/XX/1989 (32)

Last Seen Email Address:

JESGUZZETTI@GMAIL.COM

SSN(s)

603-56-XXXX

Issued in California, 1989-1992

Top Phones

Phone	Type	Last Seen	Provider
818-703-3091	Cellular	09/19/2019	VERIZON WIRELESS-CA
818-818-2879	Cellular	08/03/2017	T-MOBILE USA INC.
818-564-9494	Cellular	06/14/2017	SPRINT SPECTRUM L.P.

Address (County/Parish/Borough) History:

12814 NEWTON ST, SYLMAR, CA 91342	(LOS ANGELES)	(04/26/2019-Current)
21201 KITTRIDGE ST APT 3201, CANOGA PARK, CA 91303	(LOS ANGELES)	(06/01/2019)
4744 BRISA DR, PALMDALE, CA 93551	(LOS ANGELES)	(11/01/2016-10/28/2017)
18641 SATICOY ST APT 65, RESEDA, CA 91335	(LOS ANGELES)	(09/24/2016-04/01/2017)
6545 TEASDALE ST, LANCASTER, CA 93536	(LOS ANGELES)	(08/06/2016-09/01/2017)
6250 CANOGA AVE APT 296, WOODLAND HILLS, CA 91367	(LOS ANGELES)	(02/01/2016-03/01/2021)
15233 VENTURA BLVD STE 1000, SHERMAN OAKS, CA 91403	(LOS ANGELES)	(03/01/2015-03/11/2015)
6701 ETON AVE APT 138, CANOGA PARK, CA 91303	(LOS ANGELES)	(12/01/2014-04/30/2016)
39538 MIDDLETON ST, PALMDALE, CA 93551	(LOS ANGELES)	(07/01/2014-07/03/2014)
9933 WOODMAN AVE APT 304A, MISSION HILLS, CA 91345	(LOS ANGELES)	(05/01/2014-10/27/2018)
5416 FAIR AVE APT 5202, NORTH HOLLYWOOD, CA 91601	(LOS ANGELES)	(09/01/2013-03/01/2020)
11307 PASO ROBLES AVE, GRANADA HILLS, CA 91344	(LOS ANGELES)	(04/01/2013-04/27/2013)
1545 COVENTRY PL, PALMDALE, CA 93551	(LOS ANGELES)	(03/01/2013-03/08/2013)
25566 HEMINGWAY AVE UNIT B, STEVENSON RANCH, CA 91381	(LOS ANGELES)	(02/01/2012-02/07/2012)
25343 SILVER ASPEN WAY APT 423, STEVENSON RANCH, CA 91381	(LOS ANGELES)	(08/01/2010-12/31/2011)
43320 BRANDON THOMAS WAY, LANCASTER, CA 93536	(LOS ANGELES)	(07/31/2007-03/01/2011)
40718 WIMBLEDON CT, PALMDALE, CA 93551	(LOS ANGELES)	(06/19/2007-12/31/2012)

8711 W AVENUE E, LANCASTER, CA 93536
7605 JORDAN AVE #10, RESEDA, CA 91335

(LOS ANGELES) (12/01/2006-03/01/2009)
(LOS ANGELES) (06/28/2017)

Bankruptcies: No **Liens:** No **Judgments:** No **Possible Criminal/Infractions:** Yes **Business Affiliations:** No

Properties: No **Motor Vehicles:** Yes **Employment:** Yes

EHTESHAM HAQUE

Alias(es)

EHTESHAM HAQUE
EHTESHAM U HAQUE
EHTESHAM UL HAQUE
EHTESHAM A HAQUE
ENTESHAM U HAQUE
EHTESHAM HAQUI
EHPESHAM HAQUE
E HAQUE
EHTESHAN HASUE

DOB(s)

01/XX/1980 (41)
11/XX/???? (??)

Last Seen Email Address:

None Found

SSN(s)

601-91-XXXX

Issued in Arizona, 1999

Top Phones

Phone	Type	Last Seen	Provider
714-515-9577	Cellular	09/04/2021	T-MOBILE USA INC.
480-242-5052	Cellular	02/23/2006	T-MOBILE USA INC.
480-242-0520	Cellular	07/14/2005	T-MOBILE USA INC.

Address (County/Parish/Borough) History:

22519 42ND DR SE, BOTHELL, WA 98021	(SNOHOMISH)	(03/01/2018-Current)
14272 SE 6TH ST APT Q203, BELLEVUE, WA 98007	(KING)	(01/01/2016-03/01/2018)
1 W HIGHLAND DR APT A, SEATTLE, WA 98119	(KING)	(01/24/2015-03/07/2016)
19926 LANARK ST, WINNETKA, CA 91306	(LOS ANGELES)	(04/01/2013-05/11/2021)
609 WARWICK AVE APT 4, THOUSAND OAKS, CA 91360	(VENTURA)	(02/01/2009-04/24/2013)
785 SAINT CHARLES DR APT 2, THOUSAND OAKS, CA 91360	(VENTURA)	(03/21/2007-01/01/2009)
1712 SINALOA RD APT 202, SIMI VALLEY, CA 93065	(VENTURA)	(02/15/2007)
1115 E LEMON ST APT 323, TEMPE, AZ 85281	(MARICOPA)	(12/01/2003-12/31/2004)
1255 E UNIVERSITY DR APT 262, TEMPE, AZ 85281	(MARICOPA)	(05/01/2003-05/29/2003)
1354 W 15TH ST, TEMPE, AZ 85281	(MARICOPA)	(02/01/2003-02/11/2003)
607 S LEE AVE, FULLERTON, CA 92833	(ORANGE)	(05/01/2001-12/31/2008)
714 E 10TH ST APT 16, TUCSON, AZ 85719	(PIMA)	(09/01/1999-12/31/2002)
4121 228TH ST SE, BOTHELL, WA 98021	(SNOHOMISH)	

Bankruptcies: No **Liens:** No **Judgments:** No **Possible Criminal/Infractions:** No **Business Affiliations:** No

Properties: Yes **Motor Vehicles:** Yes **Employment:** No

KYOUNG H HONG

Alias(es)

DOB(s)

KYOUNG H HONG
HYOUNG H HONG
HEE H KYOUNG
KYUNG HONG
KYOUNG HONG
KYOUNG KIM HONG
KYOUNG HEE HONG
KYOUNG HOMG
K HONG
HEE HONG KYOUNG

01/09/1949 (72)

Last Seen Email Address:
DAEHANMINKOOK@YAHOO.COM

SSN(s)

027-44-XXXX

Issued in Massachusetts, 1969

Top Phones

Phone	Type	Last Seen	Provider
925-360-9999	Cellular	04/02/2020	NEW CINGULAR WIRLESS
925-687-4663	Residential	03/28/2020	PACIFIC BELL
925-672-6763	Residential	08/15/2012	PACIFIC BELL

Address (County/Parish/Borough) History:

415 CHUPCAN PL, CLAYTON, CA 94517	(CONTRA COSTA)	(10/31/2003-Current)
49 BRASERO LN, WALNUT CREEK, CA 94596	(CONTRA COSTA)	(10/01/2002-10/31/2003)
15293 FLAGSTAFF ST, VICTORVILLE, CA 92394	(SAN BERNARDINO)	(11/28/2000-08/20/2020)
155 SHARENE LN APT 115, WALNUT CREEK, CA 94596	(CONTRA COSTA)	(03/01/1995-11/28/2000)
5353 YARMOUTH AVE UNIT 204, ENCINO, CA 91316	(LOS ANGELES)	(02/01/1995-12/31/1995)
CNS# 65484, LAS VEGAS, NV 89163	(CLARK)	(01/01/1993)
7100 VAN NUYS 20142, VAN NUYS, CA 91405	(LOS ANGELES)	(07/01/1991-12/31/1991)
6420 BALBOA BLVD APT 203, VAN NUYS, CA 91406	(LOS ANGELES)	(12/31/1990-12/31/1992)
PO BOX 1459, MORENO VALLEY, CA 92556	(RIVERSIDE)	(08/01/1990)
2975 TREAT BLVD STE D5, CONCORD, CA 94518	(CONTRA COSTA)	(07/16/1990-11/28/2000)
25221 DESERT WILLOW, SUNNYMEAD, CA 92388		(10/01/1989)
10309 SHORE CREST TER, MORENO VALLEY, CA 92557	(RIVERSIDE)	(05/01/1989-12/31/1989)
12381 EYRE CT, MORENO VALLEY, CA 92557	(RIVERSIDE)	(12/01/1988-04/01/1989)
13135 HEACOCK RD 216, SUNNYMEAD, CA 92388		(03/01/1988-12/31/1988)
8009 LARWIN DR, CITRUS HEIGHTS, CA 95610	(SACRAMENTO)	(10/01/1987-12/31/1989)
1250 N GLASSELL ST, ORANGE, CA 92867	(ORANGE)	(03/01/1987)
16815 VANOWEN, VAN NUYS, CA 91406	(LOS ANGELES)	(10/01/1986)
3649 HAYVENHURST AVE, ENCINO, CA 91436	(LOS ANGELES)	(12/01/1985-12/31/1987)
14242 VENTURA BLVD STE 207, SHERMAN OAKS, CA 91423	(LOS ANGELES)	(05/01/1985-11/28/2000)
5319 LINDLEY AVE UNIT 302, TARZANA, CA 91356	(LOS ANGELES)	(05/01/1985-12/31/1994)

Bankruptcies: No **Liens:** No **Judgments:** No **Possible Criminal/Infractions:** Yes **Business Affiliations:** Yes

Properties: Yes **Motor Vehicles:** No **Employment:** Yes

MICHELLE N HONG

Alias(es)

MICHELLE N HONG
MICHELLE HONG

DOB(s)

03/21/1978 (43)
02/21/1978 (43)

MICHELLE H HONG
MICELE N HOG
MICCELLE HONG
MICCELLE ZONE
M HONG
MICELLE N HONG
HONG MICCELLE

03/XX/1978 (43)

Last Seen Email Address:
MICCELLEH@EXCITE.COM

SSN(s)

440-84-XXXX

Issued in Oklahoma, 1984

Top Phones

Phone	Type	Last Seen	Provider
925-597-2287	Cellular	03/05/2021	VERIZON WIRELESS-CA
925-698-5800	Cellular	09/14/2019	NEW CINGULAR WIRLESS
925-360-9999	Cellular	05/18/2019	NEW CINGULAR WIRLESS

Address (County/Parish/Borough) History:

415 CHUPCAN PL, CLAYTON, CA 94517	(CONTRA COSTA)	(10/01/2002-Current)
1001 HARVEY DR APT 326, WALNUT CREEK, CA 94597	(CONTRA COSTA)	(06/01/2016-04/29/2017)
15293 FLAGSTAFF ST, VICTORVILLE, CA 92394	(SAN BERNARDINO)	(02/01/2015-02/20/2015)
515 WEST END WAY APT 101, ALBANY, CA 94706	(ALAMEDA)	(11/24/2014-10/28/2017)
805 KINKEAD WAY APT 103, ALBANY, CA 94706	(ALAMEDA)	(12/01/2013-12/17/2013)
747 RED OAK AVE APT 748, ALBANY, CA 94706	(ALAMEDA)	(01/01/2013-04/26/2014)
2975 TREAT BLVD STE D5, CONCORD, CA 94518	(CONTRA COSTA)	(04/07/2004-12/01/2011)
49 BRASERO LN, WALNUT CREEK, CA 94596	(CONTRA COSTA)	(10/01/2002-12/01/2011)
155 SHARENE LN APT 115, WALNUT CREEK, CA 94596	(CONTRA COSTA)	(12/09/1996-09/01/2011)

Bankruptcies: No **Liens:** No **Judgments:** No **Possible Criminal/Infractions:** Yes **Business Affiliations:** No

Properties: No **Motor Vehicles:** Yes **Employment:** No

D LEWIS W KOLDEWEY

Alias(es)

LEWIS W KOLDEWEY
L W KOLDEWEY
LEWIS KOLDEWEY
LEWIS WILLIAM KOLDEWEY
LEW KOULDUEY

DOB(s)

11/XX/1921 (100)
11/XX/1922 (99)

DOD(s)

09/15/2009

Last Seen Email Address:
LEWISKOLDEWEY@BLACKPLANET.COM

SSN(s)

315-16-XXXX

Issued in Indiana, 1936-1950

Top Phones

Phone	Type	Last Seen	Provider
707-538-8523	Residential	03/26/2015	PACIFIC BELL
925-943-5659	Residential	05/01/2021	PACIFIC BELL

Address (County/Parish/Borough) History:

333 GOLF CT, SANTA ROSA, CA 95409	(SONOMA)	(01/01/1997-Current)
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2520 OVERLOOK DR, WALNUT CREEK, CA 94597
235 VALLECITO LN, WALNUT CREEK, CA 94596
102 GLORIETTA BLVD, ORINDA, CA 94563
BOX 36015, SAN FRANCISCO, CA

(CONTRA COSTA) (08/01/2011-10/30/2021)
(CONTRA COSTA) (12/31/1983-12/31/1996)
(CONTRA COSTA)

Bankruptcies: No **Liens:** No **Judgments:** No **Possible Criminal/Infractions:** No **Business Affiliations:** No

Properties: Yes **Motor Vehicles:** No **Employment:** No

LOIS L KOLDEWEY

Alias(es)

LOIS L KOLDEWEY
LOIS KOLDEWEY
LOIS L KOLDEWAY
LOIS L KILDEWEY
L KOLDEWEY

DOB(s)

07/XX/1926 (95)

Last Seen Email Address:

LOISKOLDEWEY@EXCITE.COM

SSN(s)

533-20-XXXX

Issued in Washington, 1936-1950

033-20-XXXX

Issued in Massachusetts, 1936-1950

Top Phones

Phone	Type	Last Seen	Provider
925-335-9443	Residential	06/03/2017	PACIFIC BELL
925-935-3932	Residential	09/07/2011	PACIFIC BELL
707-538-8523	Residential	05/30/2009	PACIFIC BELL

Address (County/Parish/Borough) History:

15 CITADEL CT, PLEASANT HILL, CA 94523	(CONTRA COSTA)	(08/01/2011-Current)
2520 OVERLOOK DR, WALNUT CREEK, CA 94597	(CONTRA COSTA)	(08/01/2011-12/15/2011)
333 GOLF CT, SANTA ROSA, CA 95409	(SONOMA)	(01/01/1997-08/18/2011)
235 VALLECITO LN, WALNUT CREEK, CA 94596	(CONTRA COSTA)	(12/31/1983-12/31/1996)

Bankruptcies: No **Liens:** No **Judgments:** No **Possible Criminal/Infractions:** No **Business Affiliations:** No

Properties: Yes **Motor Vehicles:** Yes **Employment:** Yes

LYNN KOLDEWEY

Alias(es)

LYNN KOLDEWEY
LYNN KOLDEWAY
LYNN D KOLDEWEY
LYNN DALE KOLDEWEY

DOB(s)

11/XX/1951 (70)

Last Seen Email Address:

None Found

SSN(s)

561-84-XXXX

Issued in California, 1967

Top Phones

Phone	Type	Last Seen	Provider
925-943-5659	Residential	11/15/2021	PACIFIC BELL

Address (County/Parish/Borough) History:

233 MARGARIDO DR, WALNUT CREEK, CA 94596	(CONTRA COSTA)	(07/01/1998-Current)
1170 LINCOLN AVE, WALNUT CREEK, CA 94596	(CONTRA COSTA)	(07/02/1997)
2520 OVERLOOK DR, WALNUT CREEK, CA 94597	(CONTRA COSTA)	(01/01/1997-05/01/2021)
235 VALLECITO LN, WALNUT CREEK, CA 94596	(CONTRA COSTA)	(07/01/1988-06/01/2020)

Bankruptcies: No **Liens:** No **Judgments:** No **Possible Criminal/Infractions:** No **Business Affiliations:** No

Properties: No **Motor Vehicles:** No **Employment:** No

MARYLOU LEEMAN

Alias(es)	DOB(s)
MARYLOU LEEMAN	08/XX/1941 (80)
MARYLOU LOU LEEMAN	10/??/1942 (79)
MARYLOU CROWELL	
MARYLOU L LEEMAN	Last Seen Email Address:
MARY LOU CROWELL	MLEEMAN@AOL.COM
MARYLOU L CROWELL	
MARY LOU LEEMAN	
MARY LOU LEEMAN	

SSN(s)
566-52-XXXX
Issued in California, 1956

Top Phones

Phone	Type	Last Seen	Provider
925-639-2492	Cellular	08/01/2021	T-MOBILE USA INC.
925-674-0766	Residential	10/25/2021	PACIFIC BELL
925-356-2402	Residential	08/31/2006	PACIFIC BELL

Address (County/Parish/Borough) History:

15 CITADEL CT, PLEASANT HILL, CA 94523	(CONTRA COSTA)	(09/01/2013-Current)
2284 OAKVALE RD, WALNUT CREEK, CA 94597	(CONTRA COSTA)	(02/01/2019-03/01/2021)
PO BOX 326, LAFAYETTE, CA 94549	(CONTRA COSTA)	(08/01/2018-10/27/2018)
1480 SHULGIN RD, LAFAYETTE, CA 94549	(CONTRA COSTA)	(08/01/2016-04/28/2018)
1114 PANOCHE CT APT CA95122, SAN JOSE, CA 95122	(SANTA CLARA)	(09/30/2013)
313 WARMCASTLE CT, MARTINEZ, CA 94553	(CONTRA COSTA)	(10/01/2008-04/26/2014)
1580 CLAYTON RD APT 3, CONCORD, CA 94520	(CONTRA COSTA)	(09/01/1996-01/01/2013)
1315 8TH ST, HAYWARD, CA 94541	(ALAMEDA)	(08/16/1996)
1315 A ST APT 304, HAYWARD, CA 94541	(ALAMEDA)	(12/31/1992-10/14/1998)
1302 B STREET NO 2, HAYWARD, CA 94541	(ALAMEDA)	(02/14/1990-12/31/1992)
1530 ELLIS ST, CONCORD, CA 94520	(CONTRA COSTA)	(12/31/1988-12/31/1989)
2251 BLACKFIELD DR, CONCORD, CA 94520	(CONTRA COSTA)	(08/01/1987-12/31/1991)
1140 VIRGINIA LN APT 28, CONCORD, CA 94520	(CONTRA COSTA)	(08/01/1987-12/31/1987)
PO BOX 533, CONCORD, CA 94522	(CONTRA COSTA)	(07/01/1987)
709 DUKE CIR, PLEASANT HILL, CA 94523	(CONTRA COSTA)	(03/01/1986-12/31/1990)
1449 CREEKSIDE DR APT 3051, WALNUT CREEK, CA 94596	(CONTRA COSTA)	(12/31/1985-12/31/1986)

2703 VALE RD, SAN PABLO, CA 94806
 114 TRELANY DR, PLEASANT HILL, CA 94523
 RR 2 BOX 5H, LENORE, ID 83541
 PO BOX 4, LENORE, ID 83541
 3904 ESMOND AVE, RICHMOND, CA 94805
 28109 720TH AVE, GRAND MEADOW, MN 55936
 BOX 8 RT 2, DEER PARK, WA 99006
 BOX 369, DEER PARK, WA 99006

(CONTRA COSTA) (03/01/1985-12/31/1989)
 (CONTRA COSTA) (10/01/1984)
 (CLEARWATER) (12/31/1983-12/31/1992)
 (CLEARWATER) (12/31/1983-12/31/1986)
 (CONTRA COSTA)
 (MOWER) (04/11/2005)
 (SPOKANE)
 (SPOKANE)

Bankruptcies: No **Liens:** Yes **Judgments:** No **Possible Criminal/Infractions:** No **Business Affiliations:** No

Properties: No **Motor Vehicles:** No **Employment:** No

LISA P LORD

Alias(es)

LISA P LORD
 LISA LORD
 LISA TESCHNER
 LISA L MCCORKLE
 LISA L TESCHNER
 LISA MCCORKLE
 ELIZABETH P LORD
 LISA LORD PILLSBURY

DOB(s)

03/XX/1964 (57)
 01/??/1965 (~56-57)
 12/??/1965 (56)

Last Seen Email Address:

LISALORDY@MSN.COM

SSN(s)

072-54-XXXX

Issued in New York, 1974

Top Phones

Phone	Type	Last Seen	Provider
818-601-9251	Cellular	07/23/2021	NEW CINGULAR WIRLESS
818-789-4105	Residential	02/13/2018	PACIFIC BELL
818-763-7991	Residential	12/15/1999	PACIFIC BELL

Address (County/Parish/Borough) History:

4041 RADFORD AVE APT 308, STUDIO CITY, CA 91604	(LOS ANGELES)	(08/01/2019-Current)
4121 RADFORD AVE APT 120, STUDIO CITY, CA 91604	(LOS ANGELES)	(01/16/2017-10/28/2017)
11915 KLING ST APT 13, VALLEY VILLAGE, CA 91607	(LOS ANGELES)	(04/01/2014-03/01/2021)
4355 MAMMOTH AVE APT 1, SHERMAN OAKS, CA 91423	(LOS ANGELES)	(12/01/2011-04/26/2014)
15436 VANOWEN ST APT 7, VAN NUYS, CA 91406	(LOS ANGELES)	(10/01/2010-11/01/2010)
16913 GAULT ST, VAN NUYS, CA 91406	(LOS ANGELES)	(04/01/2010-12/31/2011)
4347 MAMMOTH AVE APT 6, SHERMAN OAKS, CA 91423	(LOS ANGELES)	(08/01/2006-12/31/2009)
4471 VENTURA CANYON AVE APT D310, SHERMAN OAKS, CA 91423	(LOS ANGELES)	(06/01/2005-06/01/2018)
4522 WOODMAN AVE APT C132, SHERMAN OAKS, CA 91423	(LOS ANGELES)	(04/01/2002-09/01/2017)
4435 COLDWATER CANYON AVE APT 205, STUDIO CITY, CA 91604	(LOS ANGELES)	(04/01/2002-12/31/2004)
4144 WOODMAN AVE, SHERMAN OAKS, CA 91423	(LOS ANGELES)	(11/21/2001-02/20/2009)
12813 HORTENSE ST, STUDIO CITY, CA 91604	(LOS ANGELES)	(11/18/1999-11/20/2001)
114 1/2 S FLORES ST, LOS ANGELES, CA 90048	(LOS ANGELES)	(06/01/1999-11/18/1999)
7936 BELLAIRE AVE, NORTH HOLLYWOOD, CA 91605	(LOS ANGELES)	(08/01/1998-11/18/1999)
12017 GUERIN ST, STUDIO CITY, CA 91604	(LOS ANGELES)	(02/02/1998-11/18/1999)
6136 BLACKBURN W, LOS ANGELES, CA 90036	(LOS ANGELES)	(12/31/1996)

1412 N LAUREL AVE APT 12, LOS ANGELES, CA 90046	(LOS ANGELES)	(09/01/1993-12/31/1997)
6136 W OLYMPIC #19, LOS ANGELES, CA 90048	(LOS ANGELES)	(12/31/1992-12/31/1993)
9030 HARRATT ST NO 23, WEST HOLLYWOOD, CA 90069	(LOS ANGELES)	(06/01/1987-12/31/1995)
7215 WILLOUGHBY AVE APT 103, LOS ANGELES, CA 90046	(LOS ANGELES)	(07/01/1985-01/01/1988)

Bankruptcies: No **Liens:** No **Judgments:** No **Possible Criminal/Infractions:** Yes **Business Affiliations:** Yes

Properties: Yes **Motor Vehicles:** Yes **Employment:** Yes

M MARCUS

Alias(es)	Last Seen Email Address:
M MARCUS	None Found

Top Phones

No Phone Data

Address (County/Parish/Borough) History:

15 CITADEL CT, PLEASANT HILL, CA 94523	(CONTRA COSTA)	(04/01/2020-Current)
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Bankruptcies: No **Liens:** No **Judgments:** No **Possible Criminal/Infractions:** No **Business Affiliations:** No

Properties: No **Motor Vehicles:** No **Employment:** No

NOREEN MARCUS

Alias(es)	DOB(s)
NOREEN MARCUS	04/XX/1960 (61)
NOREEN J MARCUS	
NOREEN J MARTIN	Last Seen Email Address:
NOREEN L MARCUS	LARZ1@ATT.NET
NOREEN L MARTIN	
NOREEN MARTIN	
NOR MARTIN	
N MARTIN	

SSN(s)

572-31-XXXX
Issued in California, 1974
 567-77-XXXX
Issued in California, 1984

Top Phones

Phone	Type	Last Seen	Provider
925-689-8041	Residential	08/12/2016	PACIFIC BELL
925-685-7130	Residential	03/01/2010	PACIFIC BELL
925-685-5348	Residential	04/01/2021	PACIFIC BELL

Address (County/Parish/Borough) History:

15 CITADEL CT, PLEASANT HILL, CA 94523	(CONTRA COSTA)	(12/01/2014-Current)
1825 GALINDO ST APT 117, CONCORD, CA 94520	(CONTRA COSTA)	(12/01/2013-12/31/2014)
313 WARMCASTLE CT, MARTINEZ, CA 94553	(CONTRA COSTA)	(03/13/2010-12/31/2013)
2071 FREMONT ST, CONCORD, CA 94520	(CONTRA COSTA)	(10/19/2005)

1205 TEMPLE DR, MARTINEZ, CA 94553
275 ROLEE LANE, PLEASANT HILL, CA 94523

(CONTRA COSTA) (07/01/1980-04/14/1987)
(CONTRA COSTA)

Bankruptcies: No **Liens:** No **Judgments:** No **Possible Criminal/Infractions:** No **Business Affiliations:** Yes

Properties: Yes **Motor Vehicles:** No **Employment:** Yes

JEAN A OFIESH

Alias(es)

JEAN A OFIESH
JEAN OFIESH
JEAN OAFESH
JEAN OFLESH

DOB(s)

08/08/1955 (66)
??/??/1956 (~65-66)

Last Seen Email Address:
JOFIESH@HOTMAIL.COM

SSN(s)

585-56-XXXX

Issued in New Mexico, 1968

Top Phones

Phone	Type	Last Seen	Provider
925-705-0849	Cellular	10/08/2017	METROPCS, INC.
925-689-0922	Residential	09/01/2020	PACIFIC BELL
248-762-1467	Cellular	02/28/2017	VERIZON WIRELESS-MI

Address (County/Parish/Borough) History:

2301 DALIS DR, CONCORD, CA 94520	(CONTRA COSTA)	(04/01/2017-Current)
911 PENNSYLVANIA PL APT 8, DAVIS, CA 95616	(YOLO)	(09/01/2020)
15 CITADEL CT, PLEASANT HILL, CA 94523	(CONTRA COSTA)	(06/01/2019-07/01/2020)
3325 BENNETT WAY, CONCORD, CA 94519	(CONTRA COSTA)	(05/01/2014-10/29/2016)
1240 ULFINIAN WAY, MARTINEZ, CA 94553	(CONTRA COSTA)	(07/01/2012-10/25/2014)
1439 ASH ST, MARTINEZ, CA 94553	(CONTRA COSTA)	(11/01/2003-12/31/2014)
19 CARMELLO RD, WALNUT CREEK, CA 94597	(CONTRA COSTA)	(11/01/2003-09/10/2004)
750 CENTER AVE, MARTINEZ, CA 94553	(CONTRA COSTA)	(11/01/2003-05/17/2004)
1630 N MAIN ST, WALNUT CREEK, CA 94596	(CONTRA COSTA)	(10/03/1997-08/01/2009)
3479 ROSE CT, CONCORD, CA 94519	(CONTRA COSTA)	(09/01/1997-10/25/2008)
349 LLOYD ST, LIVERMORE, CA 94550	(ALAMEDA)	(08/16/1993)
1505 BALLAD CT, CONCORD, CA 94521	(CONTRA COSTA)	(12/01/1987-10/24/1997)
5035 VALLEY CREST DR APT 166, CONCORD, CA 94521	(CONTRA COSTA)	(12/01/1987-12/31/1993)

Bankruptcies: No **Liens:** No **Judgments:** No **Possible Criminal/Infractions:** Yes **Business Affiliations:** No

Properties: Yes **Motor Vehicles:** No **Employment:** No

D JANICE E OGDEN

Alias(es)

JANICE E OGDEN
JANICE OGDEN
JANICE E SCHMIEDEL
JANICE E ODGEN
JAN OGDEN

DOB(s)

03/XX/1942 (79)

DOD(s)

10/22/2021

Last Seen Email Address:
JANO6980@YAHOO.COM

JANICE S OGDEN
JANICE SCHMIEDEL
JANICE M OGDEN
JANICE SCHMEIDEL

SSN(s)

450-72-XXXX

Issued in Texas, 1960

Top Phones

Phone	Type	Last Seen	Provider
707-953-2041	Cellular	02/13/2021	NEW CINGULAR WIRLESS
707-658-0763	Residential	07/14/2018	TELEPORT COM SANFRAN
931-707-9428	Residential	11/10/2015	FRONTIER CM TN

Address (County/Parish/Borough) History:

333 GOLF CT, SANTA ROSA, CA 95409	(SONOMA)	(08/01/2011-Current)
PO BOX 1060, PETALUMA, CA 94953	(SONOMA)	(08/06/2014)
120 LEYDEN DR, CROSSVILLE, TN 38558	(CUMBERLAND)	(10/20/2006-08/18/2011)
294 STONEY RIDGE LOOP, MAGGIE VALLEY, NC 28751	(HAYWOOD)	(01/06/2005-07/01/2005)
759 CHESTNUT FLATS RD, WAYNESVILLE, NC 28786	(HAYWOOD)	(05/01/2001-03/01/2003)
4812 GLEN COE ST, LEESBURG, FL 34748	(LAKE)	(10/01/2000-10/20/2006)
21712 LOCH HAVEN PASS, LEESBURG, FL 34748	(LAKE)	(09/18/2000-12/25/2005)
544 CHESTNUT WALK CIR, WAYNESVILLE, NC 28786	(HAYWOOD)	(05/01/1998-02/21/2002)
9224 CHELSEA DR S, FORT LAUDERDALE, FL 33324	(BROWARD)	(01/22/1998-12/03/1999)
1101 RIVER REACH DR APT 105, FORT LAUDERDALE, FL 33315	(BROWARD)	(06/01/1993-12/31/1995)
12203 91ST WAY, LARGO, FL 33773	(PINELLAS)	(08/01/1991-04/01/2000)
1610 BELCHER RD, LARGO, FL 34641		(06/01/1991-12/31/1992)
6822 22ND AV N #227, SAINT PETERSBURG, FL 33706	(PINELLAS)	(06/01/1991)
12156 CAPRI CIR S, SAINT PETERSBURG, FL 33706	(PINELLAS)	(11/01/1987-12/31/2001)
384 115 ACE N #2, SAINT PETERSBURG, FL 33702	(PINELLAS)	(10/01/1987-12/31/1993)
219 ORION LN, SAINT PETERSBURG, FL 33706	(PINELLAS)	(12/01/1986-02/21/2002)
1428 MANOR WAY S, SAINT PETERSBURG, FL 33705	(PINELLAS)	(12/31/1985)
3073 BRANCH DR, CLEARWATER, FL 33760	(PINELLAS)	(05/01/1983-04/01/2001)

Bankruptcies: No **Liens:** Yes **Judgments:** No **Possible Criminal/Infractions:** No **Business Affiliations:** No

Properties: Yes **Motor Vehicles:** Yes **Employment:** No

LAURA LEE OHARA

Alias(es)

LAURA LEE OHARA
LAURA L OHARA
LAURE OHARA
LAURA O?HARA
LAURA OHARA
L OHARA
LAUREL L OHARA
LAURA I OHARA
LAURA O HARA

DOB(s)

10/XX/1946 (75)

Last Seen Email Address:

LL046@AOL.COM

LARUE L OHARA
LAURA L HARA
LAURA L O'HARA
LAURA LEE O'HARA
LAURA O HARA

SSN(s)

468-50-XXXX

Issued in Minnesota, 1961

Top Phones

Phone	Type	Last Seen	Provider
925-595-3534	Cellular	10/06/2021	SPRINT SPECTRUM L.P.
925-229-0202	Residential	02/10/2012	PACIFIC BELL
925-922-0942	Cellular	07/01/2016	T-MOBILE USA INC.

Address (County/Parish/Borough) History:

1279 WINDERMERE WAY, CONCORD, CA 94521	(CONTRA COSTA)	(08/01/2017-Current)
2520 OVERLOOK DR, WALNUT CREEK, CA 94597	(CONTRA COSTA)	(08/27/2019-09/02/2020)
113 BURGUNDY CT, MARTINEZ, CA 94553	(CONTRA COSTA)	(08/01/2013-04/29/2017)
126 THISTLE WAY, MARTINEZ, CA 94553	(CONTRA COSTA)	(12/01/2011-12/31/2014)
S R COMMUNICATIONS, PLEASANT HILL, CA 94523	(CONTRA COSTA)	(09/12/2002)
15 CITADEL CT, PLEASANT HILL, CA 94523	(CONTRA COSTA)	(05/13/1994-09/09/2019)
2105 LOST LAKE PL, MARTINEZ, CA 94553	(CONTRA COSTA)	(08/01/1987-05/13/1994)
136 BLUE RIDGE DR APT A, MARTINEZ, CA 94553	(CONTRA COSTA)	(07/01/1987)
1843 BURGUNDY DR, ESCALON, CA 95320	(SAN JOAQUIN)	(12/31/1983-12/31/1986)
2525 15 WALTERS WY, CONCORD, CA 94520	(CONTRA COSTA)	(12/31/1983-12/31/1986)
2413 DEER TREE CT, MARTINEZ, CA 94553	(CONTRA COSTA)	(07/01/1980-10/09/1998)

Bankruptcies: Yes (Latest 2011) **Liens:** Yes **Judgments:** No **Possible Criminal/Infractions:** No **Business Affiliations:** No

Properties: Yes **Motor Vehicles:** No **Employment:** No

MICHAEL K OHARA

Alias(es)

MICHAEL K OHARA
MICHAEL OHARA
MICHAEL K HARA
MICHAEL K OHARA SR
M OHARA
MICHAEL K O HARA
MICHAEL OHARA SR
MICK OHARA
MICHAEL KEVIN O HARA
MICHAEL K O'HARA
MICA K OHARA
MICHAEL O HARA
MICHEAL K OHARA

DOB(s)

12/XX/1948 (73)

Last Seen Email Address:

MOHARA878@AOL.COM

SSN(s)

087-38-XXXX

Issued in New York, 1963

Top Phones

Phone	Type	Last Seen	Provider
925-250-3071	Cellular	06/23/2021	SPRINT SPECTRUM L.P.
925-229-0202	Residential	08/01/2017	PACIFIC BELL
925-922-0942	Cellular	07/01/2016	T-MOBILE USA INC.

Address (County/Parish/Borough) History:

1279 WINDERMERE WAY, CONCORD, CA 94521	(CONTRA COSTA)	(08/01/2017-Current)
2520 OVERLOOK DR, WALNUT CREEK, CA 94597	(CONTRA COSTA)	(08/27/2019-09/02/2020)
113 BURGUNDY CT, MARTINEZ, CA 94553	(CONTRA COSTA)	(08/01/2013-04/29/2017)
126 THISTLE WAY, MARTINEZ, CA 94553	(CONTRA COSTA)	(12/01/2011-03/01/2021)
S R COMMUNICATIONS, PLEASANT HILL, CA 94523	(CONTRA COSTA)	(09/12/2002)
15 CITADEL CT, PLEASANT HILL, CA 94523	(CONTRA COSTA)	(05/13/1994-09/09/2019)
2413 DEER TREE CT, MARTINEZ, CA 94553	(CONTRA COSTA)	(09/30/1992-10/09/1998)
136 BLUE RIDGE DR, MARTINEZ, CA		(06/01/1987)
1843 BURGUNDY DR, ESCALON, CA 95320	(SAN JOAQUIN)	(03/01/1985)
2525 WALTERS WAY APT 15, CONCORD, CA 94520	(CONTRA COSTA)	(12/31/1983-12/31/1984)
2105 LOST LAKE PL, MARTINEZ, CA 94553	(CONTRA COSTA)	(07/01/1980-12/31/1991)

Bankruptcies: Yes (Latest 2011) **Liens:** Yes **Judgments:** No **Possible Criminal/Infractions:** No **Business Affiliations:** No

Properties: Yes **Motor Vehicles:** No **Employment:** Yes

ELIZABETH T ONEILL

Alias(es)

ELIZABETH T ONEILL
ELIZABETH TIMBY ONIELL
ELIZABETH T O NEILL
ELIZABETH TIMBY O NEILL
ELIZABETH ONEILL
ELIZABETH TIMBY ONEILL
ELIZABETH O NEILL
TIMBY ELIZABETH
ONEILL ELIZABET TIMBY
ELI ONEILL
ELIZAB ONEILL
T P ONEILL
ELIZABETH T ONEIL
ELIZABETH TIMBY-ONEILL
BETTY ONEILL
ELIZABETH AND PATRICK O-NEILL
LIZ O NEILL
ELIZABETH O'NEILL
ELIZABETH O-NEILL
LIZ T ONEILL
ELIZABETH PATRICK O-NEILL

DOB(s)

06/XX/1932 (89)

Last Seen Email Address:

None Found

SSN(s)

563-48-XXXX

Issued in California, 1953-1954

563-28-XXXX

Issued in California, 1936-1950

567-48-XXXX

Issued in California, 1953-1954

Top Phones

Phone	Type	Last Seen	Provider
916-972-8340	Residential	05/01/2021	PACIFIC BELL
916-482-9630	Residential	02/01/2010	PACIFIC BELL
707-521-9336	Residential	11/04/2021	AT&T CORP.

Address (County/Parish/Borough) History:

333 GOLF CT, SANTA ROSA, CA 95409	(SONOMA)	(03/01/2017-Current)
3233 SHURWIN LN, CARMICHAEL, CA 95608	(SACRAMENTO)	(07/13/1994-03/01/2021)
3244 SHURWIN LN, CARMICHAEL, CA 95608	(SACRAMENTO)	(02/01/1990-07/13/1994)
2647 KNOLLWOOD DR, SHINGLE SPRINGS, CA 95682	(EL DORADO)	(06/01/1989-12/31/1989)
3511 STROLLING HILLS RD, SHINGLE SPRINGS, CA 95682	(EL DORADO)	(05/01/1987-12/31/1988)
4224 N RIVER WAY, SACRAMENTO, CA 95864	(SACRAMENTO)	(09/01/1984-12/31/1991)
1101 EVELYN LN, SACRAMENTO, CA 95864	(SACRAMENTO)	(02/18/1983-12/31/1986)
4211 CORONA WAY, SACRAMENTO, CA 95864	(SACRAMENTO)	(05/28/1982-12/31/1989)
1922 SHARKON CT, STOCKTON, CA 95210	(SAN JOAQUIN)	(07/01/1980-03/24/1995)
476 COTTONWOOD DR, SANTA ROSA, CA 95407	(SONOMA)	

Bankruptcies: No **Liens:** No **Judgments:** No **Possible Criminal/Infractions:** No **Business Affiliations:** No

Properties: Yes **Motor Vehicles:** No **Employment:** No

J PATRICK ONEILL

Alias(es)

J PATRICK ONEILL

J PATRICK NEILL

NEILL J O

JOSEPH ONEILL

JOSEPH PATRICK ONEILL

J O NEILL

J P ONEILL

J P NEILL

PATRICK J ONEILL

JOSEPH O NEILL

PATRICK ONEILL

P ONEILL

ONEILL J PATRICK

JOSEPH P ONEILL

J PATRICK ONEIL

PATRICK O NEILL

PAT O ' NEILL

JOE O NEILL

JOSEPH PATRICK O NEILL

DOB(s)

03/XX/1929 (92)

03/XX/1927 (94)

03/XX/1928 (93)

Last Seen Email Address:

WMPONEILL@COMCAST.NET

JOSEPH P O NEILL
PATRICK O'NEILL
JOE ONEILL

SSN(s)

570-28-XXXX

Issued in California, 1936-1950

Top Phones

Phone	Type	Last Seen	Provider
916-488-7961	Residential	01/01/2006	PACIFIC BELL
707-521-9336	Residential	05/01/2021	AT&T CORP.
916-972-8340	Residential	05/23/2018	PACIFIC BELL

Address (County/Parish/Borough) History:

333 GOLF CT, SANTA ROSA, CA 95409	(SONOMA)	(04/01/2017-Current)
3233 SHURWIN LN, CARMICHAEL, CA 95608	(SACRAMENTO)	(07/13/1994-03/01/2021)
1922 SHARKON CT, STOCKTON, CA 95210	(SAN JOAQUIN)	(12/31/1989-03/24/1995)
3244 SHURWIN LN, CARMICHAEL, CA 95608	(SACRAMENTO)	(08/29/1989-11/29/1993)
3511 STROLLING HILLS RD, SHINGLE SPRINGS, CA 95682	(EL DORADO)	(03/01/1987-08/29/1989)
1522 MOSAIC WY APT, STOCKTON, CA 95207	(SAN JOAQUIN)	(04/01/1986-12/31/1988)
4224 N RIVER WAY, SACRAMENTO, CA 95864	(SACRAMENTO)	(09/01/1984-08/29/1989)
3895 HILLSBOROUGH RD, SHINGLE SPRINGS, CA 95682	(EL DORADO)	(12/31/1983)
1101 EVELYN LN, SACRAMENTO, CA 95864	(SACRAMENTO)	(02/18/1983-08/29/1989)
4211 CORONA WAY, SACRAMENTO, CA 95864	(SACRAMENTO)	(05/28/1982-02/18/1983)
2647 KNOLLWOOD DR, SHINGLE SPRINGS, CA 95682	(EL DORADO)	(05/01/1974-02/18/1983)
5045 OLIVE OAK WAY, CARMICHAEL, CA 95608	(SACRAMENTO)	

Bankruptcies: No **Liens:** No **Judgments:** No **Possible Criminal/Infractions:** No **Business Affiliations:** Yes

Properties: Yes **Motor Vehicles:** No **Employment:** Yes

KATHRYN L ONEILL

Alias(es)

KATHRYN L ONEILL
KATHRYN L ONEIL
KATHRYN L O
KATHRYN L ONEALL
KATHRYN ONEILL
KATHRYN L O NEILL
KATHERINE L ONEIL
KATHY L ONEIL

DOB(s)

02/XX/1968 (53)

Last Seen Email Address:

None Found

SSN(s)

557-33-XXXX

Issued in California, 1974

Top Phones

Phone	Type	Last Seen	Provider
916-972-8340	Residential	05/01/2021	PACIFIC BELL
707-521-9336	Residential	12/01/2020	AT&T CORP.

916-482-9630

Residential

03/02/2004

PACIFIC BELL

Address (County/Parish/Borough) History:

3233 SHURWIN LN, CARMICHAEL, CA 95608	(SACRAMENTO)	(12/01/1997-Current)
333 GOLF CT, SANTA ROSA, CA 95409	(SONOMA)	(03/01/2017-03/01/2021)
2917 MARCO WAY, CARMICHAEL, CA 95608	(SACRAMENTO)	(09/17/1995-12/31/1997)
2647 KNOLLWOOD DR, SHINGLE SPRINGS, CA 95682	(EL DORADO)	(08/01/1989-12/31/1989)
105 COALINGA WAY, SANTA CRUZ, CA 95060	(SANTA CRUZ)	(09/01/1988-12/31/1991)
3244 SHURWIN LN, CARMICHAEL, CA 95608	(SACRAMENTO)	(03/01/1988-12/31/1995)
3511 STROLLING HILLS RD, SHINGLE SPRINGS, CA 95682	(EL DORADO)	(03/01/1988)

Bankruptcies: No **Liens:** No **Judgments:** No **Possible Criminal/Infractions:** No **Business Affiliations:** No

Properties: No **Motor Vehicles:** No **Employment:** No

FRANKLIN PALM

Alias(es)

FRANKLIN PALM

Last Seen Email Address:

None Found

SSN(s)

439-98-XXXX

Issued in Louisiana, 1971

Top Phones

No Phone Data

Address (County/Parish/Borough) History:

415 CHUPCAN PL, CLAYTON, CA 94517	(CONTRA COSTA)	(08/01/2002-Current)
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Bankruptcies: No **Liens:** No **Judgments:** No **Possible Criminal/Infractions:** No **Business Affiliations:** No

Properties: No **Motor Vehicles:** No **Employment:** No

MORGAN L PAXTON

Alias(es)

MORGAN L PAXTON

Last Seen Email Address:

None Found

Top Phones

No Phone Data

Address (County/Parish/Borough) History:

6669 VISTA DEL MAR, PLAYA DEL REY, CA 90293	(LOS ANGELES)	(09/30/2003-Current)
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Bankruptcies: No **Liens:** No **Judgments:** No **Possible Criminal/Infractions:** No **Business Affiliations:** No

Properties: No **Motor Vehicles:** No **Employment:** No

ASI E RESSLER

Alias(es)

ASI E RESSLER

ASI RESSLER

DOB(s)

02/XX/1976 (45)

02/XX/1976 (45)

ASI RESTER

Last Seen Email Address:
None Found

SSN(s)

568-57-XXXX

Issued in California, 1979

Top Phones

Phone	Type	Last Seen	Provider
212-300-5972	Cellular	11/28/2019	OMNIPOINT COMM NY
323-852-9766	Residential	11/01/2021	PACIFIC BELL
914-831-9846	Residential	10/31/2015	CABLEVSN LGHTPATH NY

Address (County/Parish/Borough) History:

30 LASALLE DR, YONKERS, NY 10710	(WESTCHESTER)	(12/31/2011-Current)
56 GREENRIDGE AVE, WHITE PLAINS, NY 10605	(WESTCHESTER)	(09/29/2016)
12907 97TH AVE, SOUTH RICHMOND HILL, NY 11419	(QUEENS)	(09/02/2015-05/23/2016)
55 DAVENPORT RD, YONKERS, NY 10710	(WESTCHESTER)	(06/01/2015-06/02/2015)
25524 148TH AVE, ROSEDALE, NY 11422	(QUEENS)	(05/12/2015-07/20/2021)
28 LASALLE DR, YONKERS, NY 10710	(WESTCHESTER)	(11/03/2011-07/03/2021)
115 GRANDVIEW AVE, WHITE PLAINS, NY 10605	(WESTCHESTER)	(01/29/2011-10/15/2015)
20 STEW LEONARD DR, YONKERS, NY 10710	(WESTCHESTER)	(11/02/2010)
1401 OCEAN AVE APT 3H, BROOKLYN, NY 11230	(KINGS)	(05/01/2004-05/12/2015)
5298 MEADOWCREST CV, MEMPHIS, TN 38117	(SHELBY)	(08/01/2000-12/31/2003)
1254 KFLKSL, LDKLKD, CA 92144		(01/18/2000)
5850 W 3RD ST APT 112, LOS ANGELES, CA 90036	(LOS ANGELES)	(11/01/1996-07/01/2004)
513 N VISTA ST, LOS ANGELES, CA 90036	(LOS ANGELES)	(08/01/1994-05/12/2015)
19 QUEENS WREATH WAY, IRVINE, CA 92612	(ORANGE)	(07/01/1994-12/31/1997)
6122 PASEO JAQUITA, CARLSBAD, CA 92009	(SAN DIEGO)	
2614 AVENUE T, BROOKLYN, NY 11229	(KINGS)	
14 SKYWOOD CT, YONKERS, NY 10710	(WESTCHESTER)	

Bankruptcies: No **Liens:** No **Judgments:** No **Possible Criminal/Infractions:** Yes **Business Affiliations:** No

Properties: Yes **Motor Vehicles:** Yes **Employment:** Yes

ERIC J ROBERTS

Alias(es)

ERIC J ROBERTS
ERIC ROBERTS
ERIC K ROBERTS
ERIC JAN ROBERT
ERIC JOHN ROBERTS
ERIC T ROBERTS
ERIK ROBERT

DOB(s)

12/17/1975 (46)
12/17/1976 (45)

Last Seen Email Address:
CELTICNYMPH_1@YAHOO.COM

SSN(s)

460-91-XXXX

Issued in Texas, 1987

Top Phones

Phone	Type	Last Seen	Provider
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512-705-1310	Cellular	11/09/2021	NEW CINGULAR WRLS IL
512-810-3251	Cellular	05/12/2018	NEW CINGULAR WRLS IL
512-949-0985	Cellular	08/20/2017	NEW CINGULAR WRLS IL

Address (County/Parish/Borough) History:

1902 BARGE ST APT A, AUSTIN, TX 78745	(TRAVIS)	(05/05/2018-Current)
1604 CRICKET HOLLOW DR, AUSTIN, TX 78758	(TRAVIS)	(04/11/2018)
7312 US HIGHWAY 183 S STE 101, AUSTIN, TX 78744	(TRAVIS)	(08/20/2017)
3302 LAGUNA DR, AUSTIN, TX 78741	(TRAVIS)	(03/13/2017-07/01/2018)
5555 AIRPORT BLVD, AUSTIN, TX 78751	(TRAVIS)	(09/19/2016)
1395 HIGHWAY 62, CHICKASHA, OK 73018	(GRADY)	(08/04/2016-07/01/2018)
11349 QUAIL RUN ST, DALLAS, TX 75238	(DALLAS)	(04/01/2014-04/20/2020)
4300 TRAVIS ST APT 106, DALLAS, TX 75205	(DALLAS)	(05/01/2013-12/15/2015)
PO BOX 4772, BRYAN, TX 77805	(BRAZOS)	(05/01/2012)
1003 JUSTIN LN APT 2074, AUSTIN, TX 78757	(TRAVIS)	(03/01/2012)
7201 RANCH ROAD 2222 APT 3420, AUSTIN, TX 78730	(TRAVIS)	(06/01/2011-12/31/2011)
2601 GARRETTSON DR APT B, AUSTIN, TX 78748	(TRAVIS)	(02/01/2011-12/15/2015)
2307 CYPRESS PT E, AUSTIN, TX 78746	(TRAVIS)	(02/01/2011)
22 REFLECTION PT, SPRING, TX 77381	(MONTGOMERY)	(11/01/2010-12/31/2010)
5701 S MO PAC EXPY APT 2136, AUSTIN, TX 78749	(TRAVIS)	(09/01/2010)
5400 W PARMER LN APT 813, AUSTIN, TX 78727	(TRAVIS)	(06/01/2010)
1006 BUASER LN APT, AUSTIN, TX 78727	(TRAVIS)	(03/01/2010)
120 E PANORAMA DR, LA GRANGE, TX 78945	(FAYETTE)	(12/01/2009-12/31/2009)
13021 LEGENDARY DR APT 1610, AUSTIN, TX 78727	(TRAVIS)	(10/28/2009-12/25/2010)
1006 BANISTER LN APT 1602, AUSTIN, TX 78704	(TRAVIS)	(03/18/2009-06/01/2018)
26 MANHATTAN AVE, HERMOSA BEACH, CA 90254	(LOS ANGELES)	(08/13/2008)
202 SEAVIEW ST, MANHATTAN BEACH, CA 90266	(LOS ANGELES)	(06/21/2007-12/01/2009)
4000 SCENIC RIVER LN APT 15A, BAKERSFIELD, CA 93308	(KERN)	(12/01/2006-05/30/2009)
15903 LEGACY CT, BAKERSFIELD, CA 93314	(KERN)	(12/01/2005-12/21/2005)
2521 PARK ST, SALT LAKE CITY, UT 84106	(SALT LAKE)	(09/27/2005-12/31/2005)
2000 BATAAN RD APT 4, REDONDO BEACH, CA 90278	(LOS ANGELES)	(04/01/2005-08/01/2007)
1731 PACIFIC COAST HWY APT 15, HERMOSA BEACH, CA 90254	(LOS ANGELES)	(10/01/2002-11/01/2005)
1313 9TH ST APT 18, SANTA MONICA, CA 90401	(LOS ANGELES)	(03/01/2002-03/04/2002)
24818 ESHELMAN AVE APT 39, LOMITA, CA 90717	(LOS ANGELES)	(07/01/2001-06/01/2018)
1918 CLASSEN ST, BAKERSFIELD, CA 93312	(KERN)	(04/01/2001)
150 HERMOSA AVE APT 3, HERMOSA BEACH, CA 90254	(LOS ANGELES)	(07/01/1999-12/31/2000)
1100 HOWE AVE APT 418, SACRAMENTO, CA 95825	(SACRAMENTO)	(10/01/1996-11/01/2005)
9649 OLD PLACERVILLE RD, SACRAMENTO, CA 95827	(SACRAMENTO)	(08/01/1995-12/31/1995)
1130 NEWPORT WAY, ROSEVILLE, CA 95661	(PLACER)	(08/01/1994-12/31/1996)
2312 VILLANOVA CIR, SACRAMENTO, CA 95825	(SACRAMENTO)	(07/01/1994-01/01/2010)
100 BICENTENNIAL CIR APT 268, SACRAMENTO, CA 95826	(SACRAMENTO)	(07/01/1994-05/01/1998)
3220 DUVAL RD APT 813, AUSTIN, TX 78759	(TRAVIS)	
220 VALENCIA CT, WINTER GARDEN, FL 34787	(ORANGE)	
21109 BROOKLYN MELISSA DR, PFLUGERVILLE, TX 78660	(TRAVIS)	(09/17/2017)
12166 METRIC BLVD APT 231, AUSTIN, TX 78758	(TRAVIS)	
1500 WILLOW HOLLOW DR, AUSTIN, TX 78758	(TRAVIS)	(03/03/2018)

Bankruptcies: No **Liens:** Yes **Judgments:** No **Possible Criminal/Infractions:** Yes **Business Affiliations:** Yes

Properties: No **Motor Vehicles:** Yes **Employment:** Yes

TANIJA D RUSSELL**Alias(es)**

TANIJA D RUSSELL
 TANIA RUSSELL
 TANIA D RUSSELL
 TANIJA RUSSELL
 RUSSELL TANIJA
 RUSSELL D TANIJA

DOB(s)

11/XX/1969 (52)

Last Seen Email Address:

QUEENMAQUILLAGE@YAHOO.COM

SSN(s)

566-87-XXXX

Issued in California, 1986

Top Phones

Phone	Type	Last Seen	Provider
323-317-0344	Cellular	08/11/2021	T-MOBILE USA INC.
323-752-3059	Residential	05/21/2017	PACIFIC BELL
323-242-4610	Residential	12/10/2012	PACIFIC BELL

Address (County/Parish/Borough) History:

1120 W 48TH ST, LOS ANGELES, CA 90037	(LOS ANGELES)	(02/01/1988-Current)
5850 W 3RD ST STE E, LOS ANGELES, CA 90036	(LOS ANGELES)	(09/01/1997-03/01/2021)
360 N OGDEN DR, LOS ANGELES, CA 90036	(LOS ANGELES)	(07/16/1995-12/31/1995)
POB BOX 36, LOS ANGELES, CA 90036	(LOS ANGELES)	(12/01/1991-07/01/1996)
PO BOX 36561, LOS ANGELES, CA 90036	(LOS ANGELES)	(12/31/1990-07/01/1996)
500 LANDFOUR AVE, LOS ANGELES, CA 90024	(LOS ANGELES)	(12/31/1989-06/28/1998)

Bankruptcies: No **Liens:** No **Judgments:** No **Possible Criminal/Infractions:** No **Business Affiliations:** No

Properties: No **Motor Vehicles:** No **Employment:** Yes

RICHARD STARTZ**Alias(es)**

RICHARD STARTZ
 RICHARD I ZTARTZ
 RICHARD I STARTZ
 RICHARD I FTARTZ
 RICHARD I STARTZ JR
 RICHARD M STARTZ
 RICHARD J STARTZ
 RICHARD J STARTZ JR
 RICHARD I ZTARTZ JR
 RICHARD STARTZ JR

DOB(s)

05/XX/1970 (51)

Last Seen Email Address:

None Found

SSN(s)

440-84-XXXX

Issued in Oklahoma, 1984

Top Phones

Phone	Type	Last Seen	Provider
760-843-9523	Residential	05/30/2009	FRONTIER CALIFORNIA

760-780-0466

Residential

10/15/2019

CHARTER FIBERLINK CA

Address (County/Parish/Borough) History:

15293 FLAGSTAFF ST, VICTORVILLE, CA 92394	(SAN BERNARDINO)	(12/08/2000-Current)
46 BRUSH CREEK CT, PITTSBURG, CA 94565	(CONTRA COSTA)	(06/01/2011-11/29/2011)
415 CHUPCAN PL, CLAYTON, CA 94517	(CONTRA COSTA)	(12/13/2003-02/01/2011)
49 BRASERO LN, WALNUT CREEK, CA 94596	(CONTRA COSTA)	(12/20/2002)
5839 TOBIAS AVE APT 115, VAN NUYS, CA 91411	(LOS ANGELES)	(12/01/1998)
155 SHARENE LN APT 115, WALNUT CREEK, CA 94596	(CONTRA COSTA)	(03/01/1998-01/01/2017)
6205 WOODMAN AVE APT 116, VAN NUYS, CA 91401	(LOS ANGELES)	(11/28/1994-07/01/1998)
7601 IMPERIAL HWY, DOWNEY, CA 90242	(LOS ANGELES)	(08/01/1991-12/31/1991)
19010 KITTRIDGE ST UNIT 4, RESEDA, CA 91335	(LOS ANGELES)	(07/01/1990-09/19/1998)

Bankruptcies: No **Liens:** No **Judgments:** No **Possible Criminal/Infractions:** Yes **Business Affiliations:** No

Properties: No **Motor Vehicles:** Yes **Employment:** No

DARYA D TAYLOR

Alias(es)

DARYA D TAYLOR
DARYA TAYLOR

DOB(s)

09/XX/1988 (33)

Last Seen Email Address:

None Found

SSN(s)

684-66-XXXX

Top Phones

Phone	Type	Last Seen	Provider
323-703-9303	Cellular	09/06/2018	T-MOBILE USA INC.
818-824-3194	Residential	05/15/2021	AT&T CORP.

Address (County/Parish/Borough) History:

3073 CICERO CT, SIMI VALLEY, CA 93063	(VENTURA)	(07/01/2018-Current)
16000 SHERMAN WAY APT 220, VAN NUYS, CA 91406	(LOS ANGELES)	(11/23/2021)
11950 KLING ST APT 301, VALLEY VILLAGE, CA 91607	(LOS ANGELES)	(12/15/2016-02/01/2018)
6260 CORY ST, SIMI VALLEY, CA 93063	(VENTURA)	(04/03/2015-04/28/2018)
4522 WOODMAN AVE APT C132, SHERMAN OAKS, CA 91423	(LOS ANGELES)	(07/01/2014-10/31/2015)
1349 N CHEROKEE AVE APT 114, LOS ANGELES, CA 90028	(LOS ANGELES)	(04/25/2013-04/25/2015)
11030 HARTSOOK ST APT 114, NORTH HOLLYWOOD, CA 91601	(LOS ANGELES)	(07/01/2012-12/31/2014)
303 W GLENOAKS BLVD APT 415, GLENDALE, CA 91202	(LOS ANGELES)	(12/09/2011)
233 N CENTRAL AVE, GLENDALE, CA 91203	(LOS ANGELES)	(10/08/2011-12/31/2012)
1623 N FORMOSA AVE APT 3, LOS ANGELES, CA 90046	(LOS ANGELES)	(08/01/2011-08/01/2012)
11818 RIVERSIDE DR, VALLEY VILLAGE, CA 91607	(LOS ANGELES)	(07/13/2016)

Bankruptcies: No **Liens:** No **Judgments:** No **Possible Criminal/Infractions:** Yes **Business Affiliations:** No

Properties: No **Motor Vehicles:** No **Employment:** No

DANA TORRES

Alias(es)

DANA TORRES
DANA K ULMER

DOB(s)

08/XX/1971 (50)
12/??/1972 (49)

DANA KAILICIA ULMER
DANA K HODGES
DANA HODGES
DANA K TORRES
DANA ULMER
DANA KAILICIA TORRES
D HODGES
DANA ULMER HODGES
DANA ULMER-HODGES

Last Seen Email Address:
DANAHODGES@AOL.COM

SSN(s)

264-55-XXXX

Issued in Florida, 1974

Top Phones

Phone	Type	Last Seen	Provider
310-595-5781	Cellular	06/30/2021	VERIZON WIRELESS-CA
323-424-4748	Residential	02/07/2021	TIME WARNER CABLE CA
323-302-9290	Residential	04/27/2019	LEVEL 3 COMM - CA

Address (County/Parish/Borough) History:

1569 S CRESCENT HEIGHTS BLVD, LOS ANGELES, CA 90035	(LOS ANGELES)	(08/01/2008-Current)
6065 PICKFORD PL APT 2, LOS ANGELES, CA 90035	(LOS ANGELES)	(08/18/2005-05/05/2008)
801 W MANHATTAN PL, LOS ANGELES, CA 90020	(LOS ANGELES)	(06/27/2005)
231 W OLIVE ST APT 4, INGLEWOOD, CA 90301	(LOS ANGELES)	(06/29/2004-12/31/2006)
2614 S GARTH AVE APT 5, LOS ANGELES, CA 90034	(LOS ANGELES)	(05/31/2003-12/31/2006)
3111 S CANFIELD AVE APT 7, LOS ANGELES, CA 90034	(LOS ANGELES)	(07/04/2000-12/31/2001)
11905 KLING STT3, NORTH HOLLYWOOD, CA 91607	(LOS ANGELES)	(05/01/1998)
5850 W 3RD ST APT 249, LOS ANGELES, CA 90036	(LOS ANGELES)	(09/30/1997-12/31/2014)
645 S BURNSIDE AVE APT 8, LOS ANGELES, CA 90036	(LOS ANGELES)	(04/20/1997-10/01/1998)
201 NORTHWOOD DR APT B4, ATLANTA, GA 30342	(FULTON)	(12/31/1993-03/01/1999)
3399 BUFORD HWY NE APT H8, ATLANTA, GA 30329	(DEKALB)	(06/01/1992-12/31/1995)
3675 PEACHTREE RD NE APT 48, ATLANTA, GA 30319	(FULTON)	(12/01/1991-12/31/1993)
8637 CREIGHTON PL APT B4, SAVANNAH, GA 31406	(CHATHAM)	(08/01/1991)
1305 LAVON AVE, SAVANNAH, GA 31406	(CHATHAM)	(12/31/1989-12/31/1991)
PO BOX 13311, SAVANNAH, GA 31416	(CHATHAM)	(05/01/1988-12/31/1990)

Bankruptcies: Yes (Latest 2011) **Liens:** No **Judgments:** No **Possible Criminal/Infractions:** No **Business Affiliations:** Yes

Properties: No **Motor Vehicles:** No **Employment:** Yes

ELENA VASQUEZ VASQUEZ

Alias(es)

ELENA VASQUEZ VASQUEZ
ELENA VASQUEZ
ELENA VASQUEZ ANDERSON
ELAINA VASQUEZ
ELANA VASQUEZ
ELENA ELENA
ELENA V VASQUEZ

DOB(s)

03/XX/1965 (56)

Last Seen Email Address:

None Found

ELENA VASQUEA

SSN(s)

566-61-XXXX

Issued in California, 1980

Top Phones

Phone	Type	Last Seen	Provider
323-309-3541	Cellular	08/02/2019	SPRINT SPECTRUM L.P.
323-634-7681	Residential	06/08/2021	PACIFIC BELL
323-634-7691	Residential	01/06/2009	PACIFIC BELL

Address (County/Parish/Borough) History:

5811 WOODMAN AVE APT 8, VAN NUYS, CA 91401	(LOS ANGELES)	(06/19/2020-Current)
431 S BURNSIDE AVE APT 12E, LOS ANGELES, CA 90036	(LOS ANGELES)	(10/01/1999-06/19/2020)
PO BOX 5360, NORTH HOLLYWOOD, CA 91616	(LOS ANGELES)	(02/01/1999-12/31/2000)
1417 N VISTA ST APT 110, LOS ANGELES, CA 90046	(LOS ANGELES)	(10/01/1998-08/01/2002)
1959 GRACE AVE APT 104, LOS ANGELES, CA 90068	(LOS ANGELES)	(04/15/1998)
13360 CARDINAL RIDGE RD UNIT J, CHINO HILLS, CA 91709	(SAN BERNARDINO)	(11/01/1992-12/31/1992)
1720 S CYPRESS AVE, ONTARIO, CA 91762	(SAN BERNARDINO)	(12/31/1991)
1301 N WESTERN AVE, LOS ANGELES, CA 90027	(LOS ANGELES)	(11/25/1991)
1927 AVENIDA MONTE VIS, SAN DIMAS, CA 91773	(LOS ANGELES)	(11/01/1988)
3462 DESCANSO DR, LOS ANGELES, CA 90026	(LOS ANGELES)	(09/01/1985-12/31/2008)
3453 DESCANSO DR, LOS ANGELES, CA 90026	(LOS ANGELES)	(12/31/1984-12/31/1985)

Bankruptcies: No **Liens:** No **Judgments:** No **Possible Criminal/Infractions:** No **Business Affiliations:** No

Properties: Yes **Motor Vehicles:** Yes **Employment:** No

RENE ELAINE WIENER

Alias(es)

RENE ELAINE WIENER
RENE E WIENER
RENE E SCHMIEDEL
RENE WIENER
RENE E WEINER
RENE ELAINE SCHMIEDEL
RENE SCHMIEDEL

DOB(s)

12/11/1963 (58)
08/??/1963 (58)

Last Seen Email Address:

None Found

SSN(s)

262-79-XXXX

Issued in Florida, 1977

Top Phones

Phone	Type	Last Seen	Provider
707-658-0763	Residential	12/01/2020	TELEPORT COM SANFRAN
707-792-1926	Residential	10/09/2001	PACIFIC BELL
707-338-5624	Cellular	07/07/2014	VERIZON WIRELESS-CA

Address (County/Parish/Borough) History:

1395 EASTMAN LN, PETALUMA, CA 94952	(SONOMA)	(07/09/2003-Current)
333 GOLF CT, SANTA ROSA, CA 95409	(SONOMA)	(08/18/2011-

PO BOX 1060, PETALUMA, CA 94953	(SONOMA)	07/08/2021) (07/01/2003-07/09/2003)
1870 FALCON RIDGE DR, PETALUMA, CA 94954	(SONOMA)	(09/01/2002-12/31/2002)
PO BOX 819, PENNGROVE, CA 94951	(SONOMA)	(10/30/2001-12/31/2001)
9011 RANCHO ADOBE CT, PENNGROVE, CA 94951	(SONOMA)	(10/01/2001-12/31/2001)
13211 108TH AVE, LARGO, FL 33774	(PINELLAS)	(02/01/1998-07/09/2003)
13658 PLEASANT DR, LARGO, FL 33774	(PINELLAS)	(06/01/1991-02/27/1998)
10498 HETRICK CIR E, LARGO, FL 33774	(PINELLAS)	(01/01/1990-12/31/1993)
2131 RIDGE RD S, LARGO, FL 33778	(PINELLAS)	(07/01/1989-02/26/1998)
4701 88TH AVE N APT 807, PINELLAS PARK, FL 33782	(PINELLAS)	(10/01/1988-12/31/1988)
9221 122ND AVE, LARGO, FL 33773	(PINELLAS)	(07/01/1987-02/26/1998)
1510 NORTH HILL PY, ATLANTA, GA 30341	(DEKALB)	(06/01/1987-12/31/1992)
505 TREETRAIL PKWY, NORCROSS, GA 30093	(GWINNETT)	(04/01/1987)
384 115 AV N APT 2, SAINT PETERSBURG, FL 33702	(PINELLAS)	(08/01/1986-12/31/1987)
1909 TREE TRAIL PY, NORCROSS, GA 30093	(GWINNETT)	(04/01/1986)
1428 MANOR WAY S, SAINT PETERSBURG, FL 33705	(PINELLAS)	(04/01/1985-12/31/1985)
9100 DR MARTIN LUTHER KING JR ST N APT 711, SAINT PETERSBURG, FL 33702	(PINELLAS)	(05/01/1983-12/31/1992)

Bankruptcies: No **Liens:** No **Judgments:** No **Possible Criminal/Infractions:** Yes **Business Affiliations:** No

Properties: Yes **Motor Vehicles:** Yes **Employment:** Yes

AMILCARE ZAPPELLINI

Alias(es)

AMILCARE ZAPPELLINI
MICHAEL ZAPPELLINI
MICHAEL P ZAPPELLINI
MICHAEL S ZAPPELLINI
AMILCARES S ZAPPELLINI
AMICCARE A ZAPPELLINI
AMILCARE S ZAPPELLINI
AMILCARE ZAPPELLINI
AMILCARE ZAPPELLINI
MICHA ZAPPELLINI
M ZAPPELLINI

DOB(s)

04/XX/1956 (65)

Last Seen Email Address:

MIKEZAPPELLINI@GMAIL.COM

SSN(s)

609-13-XXXX

Issued in California, 1999

Top Phones

Phone	Type	Last Seen	Provider
310-936-6840	Cellular	09/09/2020	SPRINT SPECTRUM L.P.
310-487-2056	Cellular	11/05/2019	VERIZON WIRELESS-CA
310-727-9771	Residential	08/31/2014	PACIFIC BELL

Address (County/Parish/Borough) History:

1620 ARTESIA BLVD APT 18, REDONDO BEACH, CA 90278	(LOS ANGELES)	(06/01/2019-Current)
1905 ROBINSON ST APT A, REDONDO BEACH, CA 90278	(LOS ANGELES)	(03/01/2014-04/27/2019)
4869 W 132ND ST, HAWTHORNE, CA 90250	(LOS ANGELES)	(06/01/2005-04/26/2014)
5415 W 135TH ST, HAWTHORNE, CA 90250	(LOS ANGELES)	(06/01/2000-12/31/2006)
3659 KELTON AVE APT 2, LOS ANGELES, CA 90034	(LOS ANGELES)	(07/01/1999-12/31/2000)
431 S BURNSIDE AVE APT 12E, LOS ANGELES, CA 90036	(LOS ANGELES)	(03/01/1997-12/31/2002)
524 HAUSER BLVD, LOS ANGELES, CA 90036	(LOS ANGELES)	(12/01/1995-05/30/2009)
710 BROADWAY FRNT, SANTA MONICA, CA 90401	(LOS ANGELES)	(12/01/1995-12/31/1995)
333 W MANCHESTER BLVD, INGLEWOOD, CA 90301	(LOS ANGELES)	
15625 GREVILLEA AVE, LAWNSDALE, CA 90260	(LOS ANGELES)	(04/06/2005)

Bankruptcies: No **Liens:** No **Judgments:** No **Possible Criminal/Infractions:** No **Business Affiliations:** Yes

Properties: No **Motor Vehicles:** No **Employment:** Yes

Business

None Found

Professional License

None Found