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SmartLinx® Person Report

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Report created for: Curd, Galindo & Smith, LLP


Person Summary

Name	Address	County	Phone
Ledesma, Ruben J Jr.	3327 Hillcrest Way Forest Grove, OR 97116-1055	Washington	503-583-7664
LexID	SSN	DOB	Email
0014-8681-9618	453-45-XXXX  (SSN was linked to more than 2 people)	09/1963 (Age: 60) (Male)	desmaj63@yahoo.com lauraboo@sbcglobal.net rledesma1@yahoo.com rubenled@yahoo.com rubenledesma63@msn.com

At a Glance

Real Property	0	Criminal/Arrest	10
Personal Property	0	Bankruptcy	1
Professional Licenses	0	Judgments/Liens	17
Business Connections	14	Foreclosure/Notice of Default	2

Name Variations, SSN Summary and DOBs

Name Variations	SSN Summary	Reported DOBs
Hudson, Ruben Ledesma	453-45-XXXX	09/1963
Ladesna, Ruban Jr.	Issued in Texas, 1979	1963
Ledesma, Ruben	 (SSN was linked to more than 2 people)	06/1964
Ledesma, Ruben J Jr.		
Ledesma, Rubin		
Ledesma, Rueben Jr.		
Ledesna, Rubin Jr.		
Lesesma, Ruben Jr.		
Ruben, Ruben		

Physical Description

Hair Color	BROWN	Date last seen: 09/16/2023
Eye Color	BROWN	Date last seen: 09/16/2023
Height	5' 11"	Date last seen: 08/20/2023
Weight (lb)	173	Date last seen: 09/16/2023
Scars/Marks	N/A	

Ruben_Hudson

Address Summary (1 current, 48 prior)

No.	Address	Status	To-From	Phone
1.	3327 Hillcrest Way Forest Grove, OR 97116-1055 Washington County (Residential)	Current	09/2019 - 08/2023 (Current Residence)	
Name Associated with Address Earnest, Helen Louise Morrison, Michael Patrick Lanter, Andrew W Wilhelm, Nicole E Lanter, Dwight William Wilson, Charles A				
Neighborhood Profile Average Age: 39 Median Household Income: \$79,813 Median Home Value: \$296,694 Average Years of Education: 13				
2.	22706 Birch Point Dr Katy, TX 77450-8702 Harris County (Residential)	Prior	10/2008 - 10/2023	
Name Associated with Address Diaz, Yuliett Diaz, Daniel Jesus Diaz, Kevin Jesus Sherrrod, Gary Leigh Coca, Anthony J				
Neighborhood Profile Average Age: 32 Median Household Income: \$85,880 Median Home Value: \$130,682 Average Years of Education: 14				
3.	4213 Hermosa Dr Corpus Christi, TX 78411-4534 Nueces County (Residential)	Prior	04/1990 - 07/2023	
Possible Household Members Ledesma, Esperanza Garza Ledesma, Ruben L				
Neighborhood Profile Average Age: 37 Median Household Income: \$48,581 Median Home Value: \$114,779 Average Years of Education: 13				
4.	6204 Timbercrest Trl Sachse, TX 75048-5593 Dallas County (Residential)	Prior	10/2011 - 03/2023	
Name Associated with Address Reyes, Sandra Linda Ramirez, Homer O				
Neighborhood Profile				

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Average Age: 35 Median Household Income: \$102,249 Median Home Value: \$182,456 Average Years of Education: 12				
5.	909 Silber Rd Apt 11 Houston, TX 77024-3628 Harris County (Residential, High-rise)	Prior	01/2011 - 03/2012	
Neighborhood Profile Average Age: 33 Median Household Income: \$53,509 Median Home Value: \$621,875 Average Years of Education: 16				
6.	2250 Eldridge Pkwy Apt 12312 Houston, TX 77077-1876 Harris County (Residential, High-rise)	Prior	10/2008 - 04/2011	
Neighborhood Profile Average Age: 35 Median Household Income: \$112,594 Median Home Value: \$199,870 Average Years of Education: 15				
7.	1641 W Beasley Ave Aransas Pass, TX 78336-5706 San Patricio County (Residential)	Prior	11/2002 - 10/2010	
Neighborhood Profile Average Age: 32 Median Household Income: \$53,000 Median Home Value: \$107,849 Average Years of Education: 13				
8.	7910 Finch Trl Austin, TX 78745-6832 Travis County (Residential)	Prior	11/2009 - 10/2023	
Possible Household Members Ledesma, Maria Garibay Ledesma, Ronald Rudolph Neighborhood Profile Average Age: 37 Median Household Income: \$76,786 Median Home Value: \$155,275 Average Years of Education: 14				
9.	2706 Birch Point Dr Katy, TX 77450	Prior	08/2009	
Name Associated with Address Diaz, Yuliett				
10.	421 W Magnolia Ave Aransas Pass, TX 78336-2313 San Patricio County (Residential)	Prior	2006 - 04/2009	

Ruben_Hudson

Neighborhood Profile Average Age: 42 Median Household Income: \$38,495 Median Home Value: \$62,957 Average Years of Education: 12				
11.	936 S Rife St Aransas Pass, TX 78336-2332 San Patricio County (Residential)	Prior	2005 - 08/2014	
Neighborhood Profile Average Age: 42 Median Household Income: \$38,495 Median Home Value: \$62,957 Average Years of Education: 12				
12.	16550 Henderson Pass Apt 414 San Antonio, TX 78232-3255 Bexar County (Residential, High-rise)	Prior	02/2008 - 03/2009	
Possible Household Members Ledesma, Richard J Jr. Neighborhood Profile Average Age: 37 Median Household Income: \$52,052 Median Home Value: \$169,176 Average Years of Education: 15				
13.	16550 Henderson Pass Apt 41 San Antonio, TX 78232-3459	Prior	11/2008 - 02/2009	
Neighborhood Profile Average Age: 37 Median Household Income: \$52,052 Median Home Value: \$169,176 Average Years of Education: 15				
14.	PO Box 629 Aransas Pass, TX 78335-0629	Prior	08/2001 - 09/2007	
Possible Household Members Ledesma, Esperanza Garza Ledesma, Ruben Ledesma, Ruben L Name Associated with Address Ledesma, Rachel Ann Ivey, Justin Lee Davila, Olga A Neighborhood Profile Average Age: 25 Median Household Income: \$30,479 Median Home Value: \$77,500 Average Years of Education: 10				
15.	PO Box 1382 Sinton, TX 78387-1382 San Patricio County (Business, PO Box) 📬 (Correctional institution)	Prior	04/2007 - 07/2007	

Ruben_Hudson

Neighborhood Profile Average Age: 44 Median Household Income: \$55,357 Median Home Value: \$61,200 Average Years of Education: 12				
16.	1559 S Commercial St Aransas Pass, TX 78336-2123 San Patricio County (Business) 🏠 (Home Health Care Facility)	Prior	04/2002 - 04/2007	
Neighborhood Profile Average Age: 47 Median Household Income: \$47,300 Median Home Value: \$143,581 Average Years of Education: 13				
17.	405 N 12th St Aransas Pass, TX 78336-4505	Prior	11/2000 - 04/2007	
Neighborhood Profile Average Age: 25 Median Household Income: \$30,479 Median Home Value: \$77,500 Average Years of Education: 10				
18.	106 Tropical Breeze Ln Aransas Pass, TX 78336-4645 San Patricio County (Residential)	Prior	02/2007	
Neighborhood Profile Average Age: 47 Median Household Income: \$47,300 Median Home Value: \$143,581 Average Years of Education: 13				
19.	246 E Greenwood Ave Aransas Pass, TX 78336-1818 San Patricio County (Residential)	Prior	05/2001 - 09/2002	
Neighborhood Profile Average Age: 47 Median Household Income: \$47,300 Median Home Value: \$143,581 Average Years of Education: 13				
20.	2112 Morgan Ln Ingleside, TX 78362-4658 San Patricio County (Residential)	Prior	09/1986 - 10/2002	
Possible Household Members Ledesma, Esperanza Garza Neighborhood Profile Average Age: 32 Median Household Income: \$53,000 Median Home Value: \$107,849 Average Years of Education: 13				
21.	PO Box 2125 Rockport, TX 78381-2125 Aransas County	Prior	10/1996 - 03/2001	

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	(Residential, PO Box)			
Neighborhood Profile				
Average Age: 51				
Median Household Income: \$52,394				
Median Home Value: \$188,690				
Average Years of Education: 13				
22.	409 N 12th St Aransas Pass, TX 78336-4505	Prior	12/2000	
Neighborhood Profile				
Average Age: 25				
Median Household Income: \$30,479				
Median Home Value: \$77,500				
Average Years of Education: 10				
23.	PO Box 65 Ingleside, TX 78362-0065 San Patricio County (Residential, PO Box)	Prior	03/2000 - 08/2000	
Neighborhood Profile				
Average Age: 31				
Median Household Income: \$66,274				
Median Home Value: \$96,328				
Average Years of Education: 12				
24.	2040 W Mistletoe Ave San Antonio, TX 78201-5327 Bexar County (Residential)	Prior	04/1999 - 01/2000	
Neighborhood Profile				
Average Age: 47				
Median Household Income: \$63,167				
Median Home Value: \$89,583				
Average Years of Education: 13				
25.	2429 Henretta Pl Ingleside, TX 78362-6126 San Patricio County (Residential)	Prior	07/1998 - 03/1999	
Neighborhood Profile				
Average Age: 31				
Median Household Income: \$66,274				
Median Home Value: \$96,328				
Average Years of Education: 12				
26.	7070 N 17th St McAllen, TX 78504-3127	Prior	11/1997 - 01/1999	
Neighborhood Profile				
Average Age: 30				
Median Household Income: \$93,803				
Median Home Value: \$130,056				
Average Years of Education: 14				
27.	6 Scallop Dr Rockport, TX 78382-9640	Prior	02/1996 - 01/1997	
Neighborhood Profile				

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Average Age: 54 Median Household Income: \$47,750 Median Home Value: \$189,975 Average Years of Education: 14				
28.	3928 Holly Rd Apt 246 Corpus Christi, TX 78415-3440 Nueces County (Residential, High-rise)	Prior	09/1986 - 11/1995	
Neighborhood Profile Average Age: 40 Median Household Income: \$67,588 Median Home Value: \$106,494 Average Years of Education: 12				
29.	14910 Mesquite Trl San Antonio, TX 78253-4682	Prior	06/1994 - 01/1995	
Neighborhood Profile Average Age: 32 Median Household Income: \$80,201 Median Home Value: \$162,240 Average Years of Education: 14				
30.	502 Southern St Corpus Christi, TX 78404-2926 Nueces County (Residential)	Prior	02/1994 - 03/1994	
Neighborhood Profile Average Age: 45 Median Household Income: \$49,128 Median Home Value: \$103,898 Average Years of Education: 14				
31.	603 Southern St Corpus Christi, TX 78404-2927 Nueces County (Residential)	Prior	01/1993 - 01/1998	
Neighborhood Profile Average Age: 45 Median Household Income: \$49,128 Median Home Value: \$103,898 Average Years of Education: 14				
32.	105 The Gdns N Corpus Christi, TX 78411	Prior	08/1993	
Neighborhood Profile Average Age: 47 Median Household Income: \$43,156 Median Home Value: \$99,457 Average Years of Education: 13				
33.	The Gardens No 105 Corpus Christi, TX 78411	Prior	07/1993	
Neighborhood Profile Average Age: 47 Median Household Income: \$43,156 Median Home Value: \$99,457				

Ruben_Hudson

Average Years of Education: 13				
34.	1825 Airline Rd Apt Corpus Christi, TX 78412-4670 Nueces County (Business, High-rise)	Prior	10/1989 - 12/1991	
Neighborhood Profile Average Age: 22 Median Household Income: \$17,185 Median Home Value: \$71,694 Average Years of Education: 12				
35.	2027 Hidden Lake City, TX 78368	Prior	07/1990 - 12/1990	
Neighborhood Profile Average Age: 37 Median Household Income: \$24,067 Median Home Value: \$24,415 Average Years of Education: 9				
36.	672 F 4th Maint Bn Fort Stewart, GA 31314	Prior	03/1985 - 12/1990	
37.	5018 Anthony St Corpus Christi, TX 78415-2605 Nueces County (Residential)	Prior	05/1990 - 12/1990	
Neighborhood Profile Average Age: 35 Median Household Income: \$39,167 Median Home Value: \$75,970 Average Years of Education: 11				
38.	PO Box 815851 Dallas, TX 75381-5851 Dallas County (Residential, PO Box)	Prior	06/2015 - 02/2017	
Neighborhood Profile Average Age: 32 Median Household Income: \$67,271 Median Home Value: \$305,556 Average Years of Education: 14				
39.	962 S Arch St Aransas Pass, TX 78336-5327 San Patricio County (Residential)	Prior	03/2000	
Neighborhood Profile Average Age: 47 Median Household Income: \$47,300 Median Home Value: \$143,581 Average Years of Education: 13				
40.	1 Main Fort Stewart, GA 31313	Prior	12/1987	

Ruben_Hudson

41.	178 Hortencia Blvd Brownsville, TX 78521-3735 Cameron County (Residential)	Prior	09/1986	
Neighborhood Profile Average Age: 32 Median Household Income: \$22,013 Median Home Value: \$62,179 Average Years of Education: 10				
42.	999 Hhc Discom Fort Stewart, GA 31313	Prior	05/1986	
43.	453 45 Mm 8259 New York, NY 09006	Prior	03/1986 - 04/1986	
44.	724 F Co Fort Stewart, GA 31314	Prior	02/1985 - 10/1985	
45.	672 4th Maint Bn Fort Stewart, GA 31314	Prior	02/1985 - 04/1985	
Neighborhood Profile Average Age: 24 Median Household Income: \$40,357 Median Home Value: \$5,000 Average Years of Education: 13				
46.	F Co 724th Maint Bn Fort Stewart, GA 31314	Prior	01/1985	
47.	126 N Live Oak St Rockport, TX 78382-2741 Aransas County (Business)	Prior		
Neighborhood Profile Average Age: 58 Median Household Income: \$60,317 Median Home Value: \$148,047 Average Years of Education: 14				
48.	334 S 11th St Aransas Pass, TX 78336-4020	Prior	11/2007	
Neighborhood Profile Average Age: 42 Median Household Income: \$47,912 Median Home Value: \$101,524 Average Years of Education: 12				
49.	2706 Charlotte Dr Pharr, TX 78577-6828 Hidalgo County (Residential)	Prior	08/1997	
Neighborhood Profile Average Age: 34 Median Household Income: \$54,602				

Ruben_Hudson

Median Home Value: \$103,676
Average Years of Education: 13

Phone Summary (5 phones)

No.	Phone	To-From	Line Type	Listing Name	Carrier
1.	503-583-7664.	3/2023 - 3/2023.	Possible Wireless.	M MCMINNVILLE.	VERIZON.
2.	214-432-2742.	4/2013 - 9/2015.	Possible VoIP.	CURATE CULTURE AGENCY.	.
3.	832-884-9242.	4/2009 - 4/2009.	Possible Wireless.	L RUBEN.	NEW CINGULAR WIRELESS PCS, LLC - IL.
4.	512-282-6583.	12/2011 - 10/2023.	Landline.	LEDESMA NICHOLAS R.	SOUTHWESTERN BELL.
5.	281-712-1530.	12/2020 - 10/2023.	Possible VoIP.	LEDESMA JR RUBEN.	LEVEL 3 COMMUNICATIONS, LLC - TX.

Licenses/Voter (6 licenses)**Driver Licenses - 2 licenses**

No.	DL Name/Address	Status	Issued/Expired	Location
1.	Ledesma, Ruben 4213 Hermosa Dr Corpus Christi, TX 78411-4534	Current	Issued: 12/15/2022	TX
Personal Information SSN: 453-45-XXXX Dob: 09/1963 Driver Information Data Source: Governmental: TX License Information				
2.	Ledesma, Ruben 4213 Hermosa Dr Corpus Christi, TX 78411-4534	Current	Issued: 12/15/2022	TX
Personal Information SSN: 453-45-XXXX Dob: 09/1963 Driver Information				

Ruben_Hudson

Data Source: Governmental: TX

License Information

License Class: Identification Card

Other Licenses - 4 licenses

No.	Type	Status	Issued/Expired	Location
1.	Voter	Active	Registration: 05/31/2012	TX

Personal Information

Name: Ledesma, Ruben Jr.
Address: 6204 Timbercrest Trl
Sachse, TX 75048-5593
SSN: 453-45-XXXX
DOB: 09/1963
Gender: Male

Voter Information

Registration Date: 05/31/2012
Last Vote Date: 03/04/2014
Race: HISPANIC
Party: REPUBLICAN
Active or Inactive: ACTIVE

2.	Voter	Active	Registration: 09/07/2000	TX
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Personal Information

Name: Ledesma, Ruben
Address: 1641 W Beasley Ave
Aransas Pass, TX 78336-5706
SSN: 453-45-XXXX
DOB: 09/1963
Gender: Male

Voter Information

Registration Date: 09/07/2000
Last Vote Date: 11/2002
Race: HISPANIC
Active or Inactive: ACTIVE

3.	Voter		Registration: 04/24/2010	TX
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Personal Information

Name: Ledesma, Ruben Jr.

Ruben_Hudson

Address: 22706 Birch Point Dr
 Katy, TX 77450-8702
 SSN: 453-45-XXXX
 DOB: 09/1963
 Gender: Male

Voter Information

Registration Date: 04/24/2010

4.	Voter	Active	Registration: 03/01/1976	TX
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Personal Information

Name: Ledesma, Ruben
 Address: 4213 Hermosa Dr
 Corpus Christi, TX 78411-4534
 SSN: 453-45-XXXX
 DOB: 09/1963
 Gender: Male

Voter Information

Registration Date: 03/01/1976
 Race: HISPANIC
 Active or Inactive: ACTIVE

Real Property (0 current, 9 prior)

No.	Address	Status	Purchase Price	Sale Price	State
1.	121 Rockport Nueces Cor TX SAN PATRICIO/48409 County/FIPS Source: B	Prior			TX


Owner Info**Ledesma, Ruben Jr.**

936 S Rife St
 Aransas Pass, TX 78336-2332
 936 S Rife St
 Aransas Pass, TX 78336-2332

Legal Info

Parcel Number: 0839-0022-0007-002
 Document Type: Assessor
 Market Land Value: \$5,050.00
 Total Market Value: \$36,944.00
 Type of Address: Single Family Residential
 Legal Description: LTS 7,8 BLK 22 MATHIS

2.	421 W Magnolia Ave	Prior			TX
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Aransas Pass, TX 78336-2313  SAN PATRICIO/48409 County/FIPS Source: B				
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Foreclosure

Recording Date: 04/21/2006
 Document Type: SPECIAL WARRANTY DEED
 Owner 1: Ledesma, Ruben
 Owner 2: Ledesma, Rachel A
 Lender: First Nat'l Bk

Owner Info

Ledesma, Ruben

Ledesma, Rachel

936 S Rife St
 Aransas Pass, TX 78336-2332
 936 S Rife St
 Aransas Pass, TX 78336-2332

Legal Info

Parcel Number: 0011-0425-0015-002
 Document Type: Assessor
 Market Land Value: \$16,940.00
 Total Market Value: \$70,758.00
 Type of Address: Single Family Residential
 Legal Description: LTS 15,16 BLK 425 AR PASS

Mortgage Info 1

Loan Amount: \$15,000.00
 Lender Name: IDESSA LOTT
 Loan Type: Unknown
 Recording Date: 05/26/2006
 Contract Date: 05/25/2006

3.	121 Rockport Mathis, TX 78368 SAN PATRICIO/48409 County/FIPS Source: A	Prior	\$59,850.00		TX
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Owner Info


Ledesma, Ruben Jr.

936 S Rife St
 Aransas Pass, TX 78336-2332
 936 S Rife St
 Aransas Pass, TX 78336-2332

Legal Info

Ruben_Hudson

Parcel Number: 0839-0022-0007-002
 Sale Date: 02/14/2006
 Assessment Year: 2005
 Sale Price: \$59,850.00
 Recording Date: 03/01/2006
 Document Type: Assessor
 Assessed Value: \$36,659.00
 Market Land Value: \$5,050.00
 Total Market Value: \$36,659.00
 Type of Address: Sfr
 Mortgage Lender Name: PAINTER JACK M
 Legal Description: LTS 7,8 BLK 22 MATHIS

4.	421 W Magnolia Ave Aransas Pass, TX 78336-2313  SAN PATRICIO/48409 County/FIPS Source: A	Prior	\$82,560.00		TX
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Foreclosure

Recording Date: 04/21/2006
 Document Type: SPECIAL WARRANTY DEED
 Owner 1: Ledesma, Ruben
 Owner 2: Ledesma, Rachel A
 Lender: First Nat'l Bk

Owner Info**Ledesma, Ruben Jr.****Ledesma, Rachel A**

936 S Rife St
 Aransas Pass, TX 78336-2332
 936 S Rife St
 Aransas Pass, TX 78336-2332

Legal Info

Parcel Number: 0011-0425-0015-002
 Sale Date: 04/06/2006
 Assessment Year: 2005
 Sale Price: \$82,560.00
 Recording Date: 04/21/2006
 Document Type: Assessor
 Assessed Value: \$70,758.00
 Market Land Value: \$16,940.00
 Total Market Value: \$70,758.00
 Type of Address: Sfr
 Mortgage Lender Name: FIRST NAT'L BK
 Legal Description: LTS 15,16 BLK 425 AR PASS

Mortgage Info 1

Loan Amount: \$62,000.00
 Description: Deed Of Trust

Ruben_Hudson

Lender Name: FIRST NAT'L BK Loan Type: Conventional Recording Date: 04/21/2006 Contract Date: 04/06/2006 Transaction Type: Resale				
5.	936 S Rife St Aransas Pass, TX 78336-2332 Source: B	Prior		TX
<p>Owner Info</p> <p>Ledesma, Ruben Jr.</p> <p>Ledesma, Rachel A</p> <p>936 S Rife St Aransas Pass, TX 78336-2332 936 S Rife St Aransas Pass, TX 78336-2332</p> <p>Legal Info</p> <p>Sale Date: 04/06/2006 Recording Date: 04/21/2006 Document Type: Deed</p> <p>Mortgage Info 1</p> <p>Loan Amount: \$62,000.00 Lender Name: FIRST NATIONAL BANK Loan Type: Seller Take-Back Recording Date: 04/21/2006 Contract Date: 04/06/2006</p> <p>Mortgage Info 2</p> <p>Loan Amount: \$62,000.00 Lender Name: FIRST NATIONAL BANK Loan Type: Unknown Recording Date: 04/21/2006 Contract Date: 04/06/2006</p> <p>Mortgage Info 3</p> <p>Loan Amount: \$45,000.00 Lender Name: JACK M PAINTER Loan Type: Unknown Recording Date: 03/01/2006 Contract Date: 02/28/2006</p>				
6.	2429 Henretta Pl Ingleside, TX 78362-6126 SAN PATRICIO/48409 County/FIPS Source: A	Prior		TX

Owner Info

Ledesma, Ruben

Ledesma, Rachel

PO Box 65
 Ingleside, TX 78362-0065
 PO Box 65
 Ingleside, TX 78362-0065

Legal Info

Parcel Number: 0877-0089-0007-013
 Document Type: Assessor
 Market Land Value: \$12,470.00
 Total Market Value: \$108,537.00
 Type of Address: Sfr
 Legal Description: PT OF LT 7 BLK 89 MCCAMPBELL SUBD

7.	962 S Arch St Aransas Pass, TX 78336-5327 SAN PATRICIO/48409 County/FIPS Source: A	Prior			TX
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Owner Info

Ledesma, Ruben Jr.

PO Box 65
 Ingleside, TX 78362-0065
 PO Box 65
 Ingleside, TX 78362-0065

Legal Info

Parcel Number: 0011-0556-0017-003
 Document Type: Assessor
 Market Land Value: \$5,962.00
 Total Market Value: \$45,349.00
 Type of Address: Sfr
 Legal Description: LT-17,18,19 BLK-556/B AR PASS-MACKEYS

8.	Source: B	Prior			
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Owner Info

Ledesma, Ruben Jr.

Ledesma, Rachel A

PO Box 629
 Aransas Pass, TX 78335-0629
 PO Box 629
 Aransas Pass, TX 78335-0629

Ruben_Hudson

Legal Info

Sale Date: 06/14/2006
 Recording Date: 07/06/2006
 Document Type: Deed

Mortgage Info 1

Loan Amount: \$135,000.00
 Lender Name: FIRST NATIONAL BANK
 Loan Type: Unknown
 Recording Date: 07/06/2006
 Contract Date: 06/14/2006

Mortgage Info 2

Loan Amount: \$62,000.00
 Lender Name: FIRST NATIONAL BANK
 Loan Type: Commercial
 Recording Date: 05/23/2006
 Contract Date: 05/10/2006

Mortgage Info 3

Loan Amount: \$45,000.00
 Lender Name: JACK M PAINTER
 Loan Type: Seller Take-Back
 Recording Date: 03/01/2006
 Contract Date: 02/14/2006

Mortgage Info 4

Recording Date: 03/01/2006
 Contract Date: 01/19/2006

9.	Source: A	Prior			
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Owner Info**Ledesma, Ruben****Ledesma, Rachel A**

421 W Magnolia Ave
 Aransas Pass, TX 78336-2313
 421 W Magnolia Ave
 Aransas Pass, TX 78336-2313

Legal Info

Sale Date: 05/25/2006
 Recording Date: 05/26/2006
 Document Type: Deed

Ruben_Hudson

Type of Address: Vacant

Mortgage Info 1

Loan Amount: \$15,000.00

Description: Deed Of Trust

Lender Name: LOTT IDESSA

Recording Date: 05/26/2006

Contract Date: 05/25/2006

Transaction Type: Construction Loan

Mortgage Info 2

Loan Amount: \$45,000.00

Description: Deed Of Trust

Lender Name: PAINTER JACK M

Recording Date: 03/01/2006

Contract Date: 02/14/2006

Transaction Type: Construction Loan

Personal Property (0 current, 2 prior)

No	Type	Status	Year/Make	Model	VIN	Jurisdiction
1.	MVR	Prior	2003 Chevrolet	Tahoe, 4 Dr Wagon Sport Utility	1GNEC13Z43R279215	TX

Vehicle Information

VIN: 1GNEC13Z43R279215

Model Year: 2003

Make: Chevrolet

Model: Tahoe

Series: C1500

Class/Type: Passenger Car/Light Truck

Body Style: 4 Dr Wagon Sport Utility

Primary Color: Black

State of Origin: TX

Base Price: \$34,200.00

Source Information

Data Source: GOVERNMENTAL

Owner 1**Ledesma, Ruben Jr.**

6204 Timbercrest Trl

Sachse, TX 75048-5593

Dob: 09/1963

6204 Timbercrest Trl

Ruben_Hudson

Sachse, TX 75048-5593
 Title Number: 05780442750094558
 Title Date: 01/25/2017
 Status: :
 Mileage: 0

Registrant 1**Ledesma, Ruben Jr.**

6204 Timbercrest Trl
 Sachse, TX 75048-5593
 Dob: 09/1963
 6204 Timbercrest Trl
 Sachse, TX 75048-5593
 Plate Number: HNT8778
 License Plate State: TX
 Previous Plate Number: HNT8778
 Previous Plate State: TX
 License Plate Type: Private
 Original Registration Date: 08/30/2016
 Latest Registration Date: 05/25/2017
 Expiration Date: 04/30/2018

Lien Holder 1**INTEGRITY TEXAS FUNDING**

PO Box 3090
 Alpharetta, GA 30023-3090
 PO Box 3090
 Alpharetta, GA 30023-3090

2.	MVR	Prior	1997 Mitsubishi	Galant, Sedan 4 Door	4A3AJ56G6VE069317	TX
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Vehicle Information

VIN: 4A3AJ56G6VE069317
 Model Year: 1997
 Make: Mitsubishi
 Model: Galant
 Series: ES/LS
 Class/Type: Passenger Car/Light Truck
 Body Style: Sedan 4 Door
 State of Origin: TX
 Base Price: \$18,115.00

Source Information

Data Source: GOVERNMENTAL

Owner 1

Ledesma, Ruben

Ruben_Hudson

16550 Henderson Pass Apt 414
San Antonio, TX 78232-3255
Dob: 09/1963
16550 Henderson Pass Apt 414
San Antonio, TX 78232-3255
Title Number: 01540339483094910
Title Date: 02/14/2008
Status: :
Mileage: 0

Owner 2**Ledesma, Ruben Jr.**

16550 Henderson Pass Apt 414
San Antonio, TX 78232-3255
Dob: 09/1963
16550 Henderson Pass Apt 414
San Antonio, TX 78232-3255
Title Number: 01540339483094910
Title Date: 02/14/2008
Status: :
Mileage: 0

Registrant 1**Ledesma, Ruben**

16550 Henderson Pass Apt 414
San Antonio, TX 78232-3255
Dob: 09/1963
16550 Henderson Pass Apt 414
San Antonio, TX 78232-3255
Plate Number: DTJ876
License Plate State: TX
Previous Plate Number: 537BWR
Previous Plate State: TX
License Plate Type: Private
Original Registration Date: 02/07/2008
Latest Registration Date: 02/07/2008
Expiration Date: 01/31/2009

Lien Holder 1**FIRST CHOICE AUTO CENTER**

5718 Babcock Rd
San Antonio, TX 78240-1813
5718 Babcock Rd
San Antonio, TX 78240-1813

Possible Education (1 records found)

Ruben_Hudson

No.	School	To-From	Level
1.	Del Mar College	10/19/2005 - 03/03/2016	
<p>Personal Information</p> <p>Name: Ledesma, Ruben Address: 4213 Hermosa Dr Corpus Christi, TX 78411-4534 Date of Birth: 09/1963 SSN: 453-45-XXXX LexID: 0014-8681-9618 High School Graduation Year: 1982 Is Current Student: True</p> <p>College Data</p> <p>Attended College 1: Yes College 2Yr/4yr/Grad 1: Not specified College Education Program Tier 1: 5 College Public/Private 1: Not specified Name: DEL MAR COLLEGE Original Name: DEL MAR COLLEGE Attended College 2: Yes College 2Yr/4yr/Grad 2: Not specified College Education Program Tier 2: 5 College Public/Private 2: Not specified</p>			

Possible Criminal/Arrest (10 filings)

No.	Name	Type	Offense	Date	State
1.	Ledesma, Ruben Jr.	Criminal	Theft Of Serv >=\$1,500<\$20K	08/26/2014	Texas
<p>Personal Information</p> <p>Data Source: Criminal Court Date of Birth: 09/1963 SSN: 453-45-XXXX LexID: 0014-8681-9618 Address: 6204 Timbercrest Trl Sachse, TX 75048-5593 Offender Id: 8S1198084505441215974296-82033-201420140826 County: COLLIN Filing Date: 08/26/2014 Origin State: Texas</p> <p>Offense 1</p> <p>Categories: THEFT Case Number: 296-82033-2014 Case Type: FILED BY INDICTMENT Case Filing Date: 08/26/2014 Offense Date: 02/22/2014 Date: 10/29/2014</p>					

Ruben_Hudson

Court Disposition: CONVICTED: GUILTY PLEA - NO JURY Status:PROBATION REVO PENDING
 Court Disposition Date: 04/10/2015
 Court Fine: 34300
 Court Offense: THEFT OF SERV >=\$1,500<\$20K

2.	Ledesma, Ruben Jr.	Criminal	Theft Of Service \$500 To \$1500	02/26/2013	Texas
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Personal Information

Data Source: Criminal Court
 Date of Birth: 09/1963
 SSN: 453-45-XXXX
 LexID: 0014-8681-9618
 Address: 13000 Vista Del Norte Apt 821
 San Antonio, TX 78216-8061
 Offender Id: TR1198084505441215974CC1142692620130226
 County: BEXAR
 Filing Date: 02/26/2013
 Race: HISPANIC
 Sex: Male
 Origin State: Texas

Offense 1

Categories: THEFT
 Case Number: CC11426926
 Case Filing Date: 02/26/2013
 Offense Date: 03/30/2012
 Agency: BEXAR COUNTY DISTRICT ATTORNEY
 Court Disposition: DSMD-OTHER
 Court Disposition Date: 06/07/2013
 Court Offense: THEFT OF SERVICE \$500 TO \$1500

3.	Ledesma, Ruben Jr.	Criminal	Bail Jumping And Fail To Appear		Texas
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Personal Information

Data Source: Criminal Court
 AKA 1: Ledesma, Ruben
 AKA 2: Ledesma, Ruben Jr.
 AKA 3: Ruben, Ledesma
 Date of Birth: 09/1963
 SSN: 453-45-XXXX
 LexID: 0014-8681-9618
 Address: TX
 Offender Id: TB119808450544121597422805
 Height (in): 071
 Weight (lbs): 170
 Race: WHITE
 Sex: Male
 Origin State: Texas

Offense 1

Ruben_Hudson

Categories: OTHER
 Case Number: 22805
 Offense Date: 02/05/2007
 Sentence Date: 05/09/2012
 Agency: ARANSAS CO SO ROCKPORT
 Date: 03/02/2007
 Court Costs: 29700
 Court Description: TX004013J - ARANSAS COUNTY COURT AT LAW
 Court Disposition: CONVICTED Status:COURT PHASE
 Court Disposition Date: 09/29/2010
 Court Fine: 40000
 Court Level/Degree: MISDEMEANOR CLASS A
 Court Offense: BAIL JUMPING AND FAIL TO APPEAR

Offense 2

Categories: OTHER
 Case Number: 22805
 Offense Date: 02/05/2007
 Sentence Date: 09/29/2010
 Agency: ARANSAS CO SO ROCKPORT
 Date: 03/02/2007
 Court Description: TX004013J - ARANSAS COUNTY COURT AT LAW
 Court Disposition: PENDING Status:COURT PHASE
 Court Disposition Date: 09/29/2010
 Court Level/Degree: MISDEMEANOR CLASS A
 Court Offense: BAIL JUMPING AND FAIL TO APPEAR

4.	Ledesma, Ruben Jr.	Criminal	Not Specified		Texas
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Personal Information

Data Source: Criminal Court
 AKA 1: Ledesma, Ruben
 AKA 2: Ledesma, Ruben Jr.
 AKA 3: Ruben, Ledesma
 Date of Birth: 09/1963
 SSN: 453-45-XXXX
 LexID: 0014-8681-9618
 Address: TX
 Offender Id: TB1198084505441215974296-82033-2014
 Height (in): 071
 Weight (lbs): 170
 Race: WHITE
 Sex: Male
 Origin State: Texas

Offense 1

Categories: OTHER
 Case Number: 296-82033-2014
 Offense Date: 02/22/2014
 Sentence Date: 10/23/2018
 Agency: SACHSE POLICE DEPT

Ruben_Hudson

Date: 10/29/2014
Court Costs: 40800
Court Description: TX043035J - 296TH DISTRICT COURT MCKINNE
Court Disposition: AMEND Status:COURT PHASE
Court Disposition Date: 04/10/2015
Court Level/Degree: STATE JAIL FELONY
Court Offense: NOT SPECIFIED
Probation: Max: 4 Years

Offense 2

Categories: OTHER
Case Number: 296-82033-2014
Offense Date: 02/22/2014
Sentence Date: 07/20/2018
Agency: SACHSE POLICE DEPT
Date: 10/29/2014
Court Costs: 40800
Court Description: TX043035J - 296TH DISTRICT COURT MCKINNE
Court Disposition: AMEND Status:COURT PHASE
Court Disposition Date: 04/10/2015
Court Level/Degree: STATE JAIL FELONY
Court Offense: NOT SPECIFIED
Probation: Max: 3 Years

Offense 3

Categories: OTHER
Case Number: 296-82033-2014
Offense Date: 02/22/2014
Sentence Date: 01/08/2018
Agency: SACHSE POLICE DEPT
Date: 10/29/2014
Court Costs: 40800
Court Description: TX043035J - 296TH DISTRICT COURT MCKINNE
Court Disposition: AMEND Status:COURT PHASE
Court Disposition Date: 04/10/2015
Court Level/Degree: STATE JAIL FELONY
Court Offense: NOT SPECIFIED
Probation: Max: 3 Years

Offense 4

Categories: OTHER
Case Number: 296-82033-2014
Offense Date: 02/22/2014
Sentence Date: 04/10/2015
Agency: SACHSE POLICE DEPT
Date: 10/29/2014
Court Costs: 34300
Court Description: TX043035J - 296TH DISTRICT COURT MCKINNE
Court Disposition: CONVICTED Status:COURT PHASE
Court Disposition Date: 04/10/2015
Court Level/Degree: STATE JAIL FELONY
Court Offense: NOT SPECIFIED

Ruben_Hudson

Jail: Max: 2 Years Probation: Max: 3 Years					
5.	Ledesma, Ruben Jr.	Criminal	Not Specified		Texas
<p>Personal Information</p> <p>Data Source: Criminal Court AKA 1: Ledesma, Ruben AKA 2: Ledesma, Ruben Jr. AKA 3: Ruben, Ledesma Date of Birth: 09/1963 SSN: 453-45-XXXX LexID: 0014-8681-9618 Address: TX Offender Id: TB119808450544121597499-CR-1637-A Height (in): 071 Weight (lbs): 170 Race: WHITE Sex: Male Origin State: Texas</p> <p>Offense 1</p> <p>Categories: OTHER Case Number: 99-CR-1637-A Sentence Date: 02/05/2001 Agency: INGLESIDE PD Date: 09/21/1999 Court Costs: 55700 Court Description: TX178025J - 28TH DISTRICT COURT CORPUS C Court Disposition: CONVICTED Status:COURT PHASE Court Disposition Date: 02/05/2001 Court Fine: 25000 Court Level/Degree: STATE JAIL FELONY Court Offense: NOT SPECIFIED Jail: Max: 2 Years</p>					
6.	Ledesma, Ruben Jr.	Criminal	Not Specified		Texas
<p>Personal Information</p> <p>Data Source: Criminal Court AKA 1: Ledesma, Ruben AKA 2: Ledesma, Ruben Jr. AKA 3: Ruben, Ledesma Date of Birth: 09/1963 SSN: 453-45-XXXX LexID: 0014-8681-9618 Address: TX Offender Id: TB1198084505441215974CR606020 Height (in): 071 Weight (lbs): 170 Race: WHITE Sex: Male</p>					

Ruben_Hudson

Origin State: Texas

Offense 1

Categories: OTHER
 Case Number: CR 606020
 Offense Date: 12/12/2003
 Sentence Date: 10/08/2004
 Agency: PORTLAND PD
 Date: 12/12/2003
 Court Costs: 44800
 Court Description: TX205103J - COUNTY COURT AT LAW SINTON
 Court Disposition: CONVICTED Status:COURT PHASE
 Court Disposition Date: 10/08/2004
 Court Fine: 10000
 Court Level/Degree: MISDEMEANOR CLASS B
 Court Offense: NOT SPECIFIED
 Jail: Max: 90 Days

7.	Ledesma, Ruben Jr.	Criminal	Not Specified		Texas
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Personal Information

Data Source: Criminal Court
 AKA 1: Ledesma, Ruben
 AKA 2: Ledesma, Ruben Jr.
 AKA 3: Ruben, Ledesma
 Date of Birth: 09/1963
 SSN: 453-45-XXXX
 LexID: 0014-8681-9618
 Address: TX
 Offender Id: TB1198084505441215974CR940033122
 Height (in): 071
 Weight (lbs): 170
 Race: WHITE
 Sex: Male
 Origin State: Texas

Offense 1

Categories: OTHER
 Case Number: CR940033122
 Offense Date: 01/29/1995
 Sentence Date: 06/01/1995
 Agency: CORPUS CHRISTI PD
 Date: 01/29/1995
 Court Costs: 21400
 Court Description: TX178053J - NUECES COUNTY COURT AT LAW 2
 Court Disposition: COMMUNITY SUPERVISION Status:COURT PHASE
 Court Disposition Date: 06/01/1995
 Court Fine: 20000
 Court Level/Degree: MISDEMEANOR CLASS A
 Court Offense: NOT SPECIFIED
 Jail: Max: 180 Days
 Probation: Max: 1 Years

8.	Ledesma, Ruben Jr.	Criminal	Not Specified		Texas
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Ruben_Hudson

Personal Information

Data Source: Criminal Court
 AKA 1: Ledesma, Ruben
 AKA 2: Ledesma, Ruben Jr.
 AKA 3: Ruben, Ledesma
 Date of Birth: 09/1963
 SSN: 453-45-XXXX
 LexID: 0014-8681-9618
 Address: TX
 Offender Id: TB1198084505441215974SS-05-3457CR
 Height (in): 071
 Weight (lbs): 170
 Race: WHITE
 Sex: Male
 Origin State: Texas

Offense 1

Categories: OTHER
 Case Number: SS-05-3457CR
 Sentence Date: 05/26/2006
 Agency: ARANSAS PASS PD
 Date: 09/04/2005
 Court Costs: 23600
 Court Description: TX205015J - 36TH DISTRICT COURT SINTON
 Court Disposition: CONVICTED Status:COURT PHASE
 Court Disposition Date: 05/26/2006
 Court Fine: 250000
 Court Level/Degree: STATE JAIL FELONY
 Court Offense: NOT SPECIFIED
 Probation: Max: 4 Years

9.	Ledesma, Ruben Jr.	Dept. of Corrections	Theft Of Serv >=\$1,500<\$20K	Texas
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Personal Information

Data Source: Department of Corrections
 AKA 1: Ledesma, Ruben Jr.
 Date of Birth: 09/1963
 SSN: 453-45-XXXX
 LexID: 0014-8681-9618
 Address: TX
 Offender Id: EL0506388719630904
 DOC Number: 01248787
 Height (in): 070
 Weight (lbs): 173
 Race: HISPANIC
 Sex: Male
 Birth State: Texas
 Origin State: Texas

Ruben_Hudson

Offense 1

Categories: THEFT
 Case Number: 99 CR 1637 A
 Case Type: Department Of Correction
 Max Term: 3Years
 Offense Date: 02/22/2014
 Sentence Date: 04/10/2015
 Date: 10/29/2014

Offense 2

Categories: MOTOR_VEHICLE_THEFT
 Case Number: 99 CR 1637 A
 Case Type: Department Of Correction
 Max Term: 4Years
 Offense Date: 10/25/2005
 Sentence Date: 05/26/2006
 Date: 10/26/2005

Offense 3

Categories: THEFT
 Case Number: 99 CR 1637 A
 Case Type: Department Of Correction
 Offense Town: NUECES
 Offense Date: 04/03/1999
 Sentence Date: 07/23/2004

Offense 4

Categories: MOTOR_VEHICLE_THEFT
 Case Number: S-05-3457CR
 Case Type: Department Of Correction
 Offense Town: SAN PATRICIO
 Max Term: 1Years
 Offense Date: 10/25/2005
 Sentence Date: 02/23/2007

Sentence 1

Admitted Date: 01/21/2007

Sentence 2

Admitted Date: 04/03/2004

10.	Ledesma, Ruben Jr.	Dept. of Corrections	Unauth Use Of Vehicle		Texas
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Personal Information

Data Source: Department of Corrections

Ruben_Hudson

Date of Birth: 09/1963
 SSN: 453-45-XXXX
 LexID: 0014-8681-9618
 Address: TX
 Offender Id: I00490506388719630904
 Race: WHITE
 Sex: Male
 Origin State: Texas

Offense 1

Categories: MOTOR_VEHICLE_THEFT
 Case Type: Department Of Correction
 Offense Date: 10/25/2005
 Court Disposition: DISPOSITION NOT PROVIDED BY SOURCE
 Court Disposition Date: 05/26/2006

Offense 2

Categories: THEFT
 Case Type: Department Of Correction
 Offense Date: 02/22/2014
 Offense Type: F
 Type: F
 Court Disposition: DISPOSITION NOT PROVIDED BY SOURCE
 Court Disposition Date: 04/10/2015

Sentence 1

Admitted Date: 04/10/2015

Parol Sentence 1

County: DALLAS

Bankruptcy (0 active, 1 closed)

No.	Type	Status	Filing Date	Case Number	Jurisdiction
1.	Chapter 13	Closed	03/07/2000	0020718	Texas Southern - Corpus Christi

Petitioner 1**Ledesma, Ruben Jr.**

PO Box 65
 Ingleside, TX 78362-0065
 SSN: 453-45-XXXX
 PO Box 65
 Ingleside, TX 78362-0065
 Type: Individual - Joint

Ruben_Hudson

Petitioner 2**Ledesma, Rachel**

PO Box 65
 Ingleside, TX 78362-0065
 SSN: 459-63-XXXX
 PO Box 65
 Ingleside, TX 78362-0065
 Type: Individual - Joint

Bankruptcy Information

Filing Type: Individual
 Comment: Multiple Debtors

Attorney 1**Jaime L Capelo Jr Att At Law**

717 Coleman Ave
 Crp Christi, TX 78401-3414
 717 Coleman Ave
 Crp Christi, TX 78401-3414

Attorney 2**Capelo, Jaime L Jr.**

717 Coleman Ave
 Crp Christi, TX 78401-3414
 717 Coleman Ave
 Crp Christi, TX 78401-3414

Trustee 1**Status Information**

Status: Closed
 Date: 08/01/2000

Status Information

Status: Dismissed
 Date: 08/01/2000

Judgment / Liens (17 active, 0 closed)

No.	Type	Status	Amount	Filing Date	Filing Number	Jurisdiction
1.	Small Claims Judgment	See Details	\$1,950.00	02/15/2023	22SC30463	Oregon

Ruben_Hudson

Debtor 1**Hudson, Ruben**

3327 Hillcrest Way
 Forest Grove, OR 97116-1055
 3327 Hillcrest Way
 Forest Grove, OR 97116-1055
 SSN: 453-45-XXXX

Debtor 2**Hudson, Helen**

3327 Hillcrest Way
 Forest Grove, OR 97116-1055
 3327 Hillcrest Way
 Forest Grove, OR 97116-1055

Creditor 1**Kaila Crusos****Filing 1**

Landlord/Tenant Dispute Records: No
 Type: Small Claims Judgment
 Agency: Washington Circuit Court - Hillsboro
 Agency City: Hillsboro
 Agency State: OR
 Agency County: Washington
 Number: 22SC30463

2.	Small Claims Judgment	See Details	\$1,300.00	02/15/2023	22SC32489	Oregon
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Debtor 1**Hudson, Ruben**

3327 Hillcrest Way
 Forest Grove, OR 97116-1055
 3327 Hillcrest Way
 Forest Grove, OR 97116-1055
 SSN: 453-45-XXXX

Debtor 2**Hudson, Helen**

3327 Hillcrest Way
 Forest Grove, OR 97116-1055
 3327 Hillcrest Way
 Forest Grove, OR 97116-1055

Ruben_Hudson

Creditor 1**Kailia Crusos****Filing 1**

Landlord/Tenant Dispute Records: No
 Type: Small Claims Judgment
 Agency: Washington Circuit Court - Hillsboro
 Agency City: Hillsboro
 Agency State: OR
 Agency County: Washington
 Number: 22SC32489

3.	Small Claims Judgment	See Details	\$7,000.00	03/20/2017	JS1600402D	Texas
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Debtor 1**Ledesma, Ruben**

6204 Timbercrest Trl
 Sachse, TX 75048-5593
 6204 Timbercrest Trl
 Sachse, TX 75048-5593
 SSN: 453-45-XXXX

Creditor 1**Daniel T Smith****Filing 1**

Landlord/Tenant Dispute Records: No
 Type: Small Claims Judgment
 Agency: Dallas Jp Ct 2-1 Garland Office D
 Agency State: TX
 Agency County: Dallas
 Number: JS1600402D

4.	Small Claims Judgment	See Details	\$8,000.00	09/16/2013	32SC1300174	Texas
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Debtor 1**Ledesma, Ruben**

6204 Timbercrest Trl
 Sachse, TX 75048-5593
 6204 Timbercrest Trl
 Sachse, TX 75048-5593
 SSN: 453-45-XXXX

Debtor 2

The Advancement Group Investment

6204 Timbercrest Trl
 Sachse, TX 75048-5593
 6204 Timbercrest Trl
 Sachse, TX 75048-5593

Creditor 1**Kenneth L Baxter****Filing 1**

Landlord/Tenant Dispute Records: No
 Type: Small Claims Judgment
 Agency: Collin Jp Ct 3-2 - Plano
 Agency State: TX
 Agency County: Collin
 Number: 32SC1300174

5.	Small Claims Judgment	See Details	\$1,500.00	02/10/2010	SC51C0106119	Texas
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Debtor 1**Ledesma, Ruben**

22706 Birch Point Dr
 Katy, TX 77450-8702
 22706 Birch Point Dr
 Katy, TX 77450-8702
 SSN: 453-45-XXXX

Creditor 1**Jaime Pinon****Creditor 2****Pinon Jaime****Filing 1**

Landlord/Tenant Dispute Records: No
 Type: Civil New Filing
 Agency: Harris Jp Ct 5-1 - Houston
 Agency State: TX
 Agency County: Harris
 Number: SC51C0106119

Filing 2

Landlord/Tenant Dispute Records: No

Ruben_Hudson

Type: Small Claims Judgment
 Agency: Harris Jp Ct 5-1 - Houston
 Agency State: TX
 Agency County: Harris
 Number: SC51C0106119

6.	Civil Judgment	See Details	\$106,503.00	10/25/2006	0405739000E	Texas
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Debtor 1**Ledesma, Ruben**

4213 Hermosa Dr
 Crp Christi, TX 78411-4534
 4213 Hermosa Dr
 Crp Christi, TX 78411-4534
 SSN: 453-45-XXXX

Debtor 2**Contractors Exchange**

4213 Hermosa Dr
 Crp Christi, TX 78411-4534
 4213 Hermosa Dr
 Crp Christi, TX 78411-4534

Creditor 1**Unique Employment Ltd****Filing 1**

Landlord/Tenant Dispute Records: No
 Type: Civil Judgment
 Agency: Nueces District Court
 Agency State: TX
 Agency County: Nueces
 Number: 0405739000E

7.	Civil Judgment	See Details	\$2,603.00	10/12/2006	3172	Texas
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Debtor 1**Ledesma, Ruben**

936 S Rife St
 Aransas Pass, TX 78336-2332
 936 S Rife St
 Aransas Pass, TX 78336-2332
 SSN: 453-45-XXXX

Creditor 1**Sowamco 33 Ltd**

Ruben_Hudson

Filing 1

Landlord/Tenant Dispute Records: Yes
 Type: Civil Judgment
 Agency: San Patricio Jp Ct 6-Aransas Pass
 Agency State: TX
 Agency County: San Patricio
 Number: 3172

8.	Small Claims Judgment	See Details	\$700.00	06/16/2003	JC2865	Texas
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Debtor 1**Ledesma, Ruben**

1641 W Beasley Ave
 Aransas Pass, TX 78336-5706
 1641 W Beasley Ave
 Aransas Pass, TX 78336-5706
 SSN: 453-45-XXXX

Creditor 1**Christina Ommani Edwardson****Filing 1**

Landlord/Tenant Dispute Records: No
 Type: Small Claims Judgment
 Agency: San Patricio Jp Ct 6-Aransas Pass
 Agency State: TX
 Agency County: San Patricio
 Number: JC2865

9.	Small Claims Judgment	See Details	\$4,550.00	08/14/2001	01SC135	Texas
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Debtor 1**Ledesma, Ruben**

246 Greenwood
 Aransas Pass, TX 78336
 246 Greenwood
 Aransas Pass, TX 78336
 SSN: 453-45-XXXX

Creditor 1**Michael W Marks****Filing 1**

Ruben_Hudson

Landlord/Tenant Dispute Records: No
 Type: Small Claims Judgment
 Agency: San Patricio Jp Ct 6-Aransas Pass
 Agency State: TX
 Agency County: San Patricio
 Number: 01SC135

10.	Civil Judgment	See Details	\$635.00	05/17/2001	JC2673	Texas
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Debtor 1**Ledesma, Ruben**

246 E Greenwood Ave
 Aransas Pass, TX 78336-1818
 246 E Greenwood Ave
 Aransas Pass, TX 78336-1818
 SSN: 453-45-XXXX

Debtor 2**Ledesma, Rachel**

246 E Greenwood Ave
 Aransas Pass, TX 78336-1818
 246 E Greenwood Ave
 Aransas Pass, TX 78336-1818
 SSN: 459-63-XXXX

Creditor 1**Ruth Mims Et Al****Filing 1**

Landlord/Tenant Dispute Records: Yes
 Type: Civil Judgment
 Agency: San Patricio Jp Ct 6-Aransas Pass
 Agency State: TX
 Agency County: San Patricio
 Number: JC2673

Filing 2

Landlord/Tenant Dispute Records: Yes
 Type: Civil New Filing
 Agency: San Patricio Jp Ct 6-Aransas Pass
 Agency State: TX
 Agency County: San Patricio
 Number: JC2673

11.	Civil Judgment	See Details	\$750.00	01/10/2001	JC2646	Texas
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Debtor 1

Ruben_Hudson

Ledesma, Ruben

405 N 12th St
 Aransas Pass, TX 78336-4505
 405 N 12th St
 Aransas Pass, TX 78336-4505
 SSN: 453-45-XXXX

Debtor 2**Ledesma, Rachel**

405 N 12th St
 Aransas Pass, TX 78336-4505
 405 N 12th St
 Aransas Pass, TX 78336-4505

Creditor 1**Daniel Jimenez****Filing 1**

Landlord/Tenant Dispute Records: Yes
 Type: Civil Judgment
 Agency: San Patricio Jp Ct 6-Aransas Pass
 Agency State: TX
 Agency County: San Patricio
 Number: JC2646

Filing 2

Landlord/Tenant Dispute Records: Yes
 Type: Civil New Filing
 Agency: San Patricio Jp Ct 6-Aransas Pass
 Agency State: TX
 Agency County: San Patricio
 Number: JC2646

12.	Small Claims Judgment	See Details	\$4,775.00	03/23/1999	SC006698	Texas
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Debtor 1**Ledesma, Ruben**

2429 Henretta PI
 Ingleside, TX 78362-6126
 2429 Henretta PI
 Ingleside, TX 78362-6126
 SSN: 453-45-XXXX

Creditor 1**Charlie Marshall Funeral Home**

Ruben_Hudson

Filing 1

Landlord/Tenant Dispute Records: No
 Type: Small Claims Judgment
 Agency: San Patricio Jp Ct 6-Aransas Pass
 Agency State: TX
 Agency County: San Patricio
 Number: SC006698

13.	Civil Judgment	See Details	\$948.00	01/08/1996	947221E	Texas
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Debtor 1**Ledesma, Ruben**

4213 Hermosa Dr
 Crp Christi, TX 78411-4534
 4213 Hermosa Dr
 Crp Christi, TX 78411-4534
 SSN: 453-45-XXXX

Creditor 1**Attorney General****Filing 1**

Landlord/Tenant Dispute Records: No
 Type: Civil Judgment
 Agency: Nueces District Court
 Agency State: TX
 Agency County: Nueces
 Number: 947221E

14.	Civil Judgment	See Details	\$648.00	11/07/1995	59025	Texas
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Debtor 1**Ledesma, Ruben**

3928 Holly Rd Apt 246
 Crp Christi, TX 78415-3440
 3928 Holly Rd Apt 246
 Crp Christi, TX 78415-3440
 SSN: 453-45-XXXX

Creditor 1**Christy Estates****Filing 1**

Landlord/Tenant Dispute Records: Yes
 Type: Civil Judgment

Ruben_Hudson

Agency: Nueces Jp Ct 1-1-Corpus Christi
 Agency State: TX
 Agency County: Nueces
 Number: 59025

15.	Civil Judgment	See Details	\$5,000.00	02/16/1994	57178	Texas
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Debtor 1**Ledesma, Ruben**

502 Southern St
 Crp Christi, TX 78404-2926
 502 Southern St
 Crp Christi, TX 78404-2926
 SSN: 453-45-XXXX

Debtor 2**The Contractors Exchange**

502 Southern St
 Crp Christi, TX 78404-2926
 502 Southern St
 Crp Christi, TX 78404-2926

Creditor 1**Albert Guajardo Jr****Filing 1**

Landlord/Tenant Dispute Records: No
 Type: Civil Judgment
 Agency: Nueces Jp Ct 1-1-Corpus Christi
 Agency State: TX
 Agency County: Nueces
 Number: 57178

16.	Civil Judgment	See Details	\$1,000.00	01/24/1994	12044	Texas
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Debtor 1**Ledesma, Ruben**

603 Southern St
 Crp Christi, TX 78404-2927
 603 Southern St
 Crp Christi, TX 78404-2927
 SSN: 453-45-XXXX

Creditor 1**Ovido Garcia**

Ruben_Hudson

Filing 1

Landlord/Tenant Dispute Records: No
 Type: Civil Judgment
 Agency: Nueces Jp Ct 2-2 Corpus Christi
 Agency State: TX
 Agency County: Nueces
 Number: 12044

17.	Civil Judgment	See Details	\$1,184.00	11/04/1991	906078E	Texas
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Debtor 1**Ledesma, Ruben**

4213 Hermosa Dr
 Crp Christi, TX 78411-4534
 4213 Hermosa Dr
 Crp Christi, TX 78411-4534
 SSN: 453-45-XXXX

Creditor 1**Attorney General****Filing 1**

Landlord/Tenant Dispute Records: No
 Type: Civil Judgment
 Agency: Nueces District Court
 Agency State: TX
 Agency County: Nueces
 Number: 906078E


UCC Filings (0 debtor, 0 creditor)**Associates (82 records)****Possible Relatives - 1st Degree: 20, 2nd Degree: 0, 3rd Degree: 0**

No.	First Degree Relatives	Address	Phone
1.	Ledesma, Ruben (Possible Son) SSN: 639-62-XXXX LexID: 1924-3855-1510 DOB: 07/1998	453 S Lamont St Aransas Pass, TX 78336-3415	
2.	Ledesma, Thomas Anthony (Possible Son) SSN: 628-74-XXXX LexID: 1939-8499-5947 DOB: 11/2000	108605 E Badger Rd Kennewick, WA 99338-9154	
3.	Ledesma, Ruben L (Possible Father) • AKA Ledesma, Ruben R • AKA Ledsma, R Sr	4213 Hermosa Dr Corpus Christi, TX 78411-4534	

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	<ul style="list-style-type: none"> • AKA Lebesma, Ruben Sr • AKA Ledesm, Ruben Sr • AKA Ledesma, Ruben S Sr • AKA Ledesman, Ruben Sr SSN: 458-60-XXXX LexID: 0014-8681-5618 DOB: 08/1940		
4.	Ledesma, Esperanza Garza (Possible Mother) <ul style="list-style-type: none"> • AKA Ledesma, Hope G • AKA Ledesma, Esperanda G • AKA Hope, Esperanza G • AKA Ledesma, Esperanza Hope • AKA Ledesma, Esperanzahope SSN: 449-70-XXXX LexID: 0014-8754-0947 DOB: 01/1942	4213 Hermosa Dr Corpus Christi, TX 78411-4534	
5.	Ledesma, Gregory Ryan (Possible Son) <ul style="list-style-type: none"> • AKA Ladesma, Gregory • AKA Ledsama, Greg • AKA Ledesma, Greg • AKA Ledesna, Gregory SSN: 627-26-XXXX LexID: 1514-6149-3617 DOB: 07/1991	525 Military Dr Corpus Christi, TX 78418-4203	
6.	Ledesma, Maria Garibay <ul style="list-style-type: none"> • AKA Ledesma, Mary G • AKA Garibay, Maria G • AKA Garibay, Mary G • AKA Ledesma, Mary A • AKA Medina, Mary • AKA Medina, Maria Guadalup • AKA Maria, G Garibay • AKA Garibay, Maria L • AKA Ledesma, Maria L • AKA Ledesma, Mary M • AKA Ledesma, Mary R • AKA Villanueva, Maria • AKA Garibay, Mary • AKA Ledesma, Mary P SSN: 462-06-XXXX LexID: 0008-9713-8780 DOB: 11/1956	491 Oleander Loop Buda, TX 78610-2544	512-282-6583
7.	Ledesma, Ronald Rudolph (Possible Brother) <ul style="list-style-type: none"> • AKA Ledesma, Ron • AKA Ledemas, Ronald • AKA Lednesma, Ron SSN: 453-45-XXXX LexID: 0014-8689-9994 DOB: 12/1965	491 Oleander Loop Buda, TX 78610-2544	512-282-6583
8.	Ledesma, Esperanza Elena (Possible Daughter) <ul style="list-style-type: none"> • AKA Ledezma, Esperanza • AKA Ledesma, Espernaza • AKA Ladesma, Esperanza 	3526 Triola Dr San Antonio, TX 78230-3247	

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	SSN: 634-36-XXXX LexID: 0014-8798-8148 DOB: 05/1993		
9.	Ledesma, Nicholas Ryan (Possible Son) • AKA Ledesma, Nicholas • AKA Ledesma, Nick • AKA Lesdesma, Nick • AKA Ledesma, Nicolas R • AKA Villanueva, Nicholas • AKA Ledesma, Nick SSN: 637-40-XXXX LexID: 1488-0613-8742 DOB: 02/1994	710 Dabney St Corpus Christi, TX 78411-2428	
10.	Ledesma, Richard J Jr. (Possible Brother) • AKA Ledesma, Richard Alice Jr. • AKA Richard, L Jr. • AKA Ledesma, Richard R • AKA Ledesma, Richard J Jr. • AKA Ledezma, Richard J • AKA Lesesma, Richard Jr. SSN: 461-37-XXXX LexID: 0014-8665-5562 DOB: 12/1964 - XX/XX/XXXX (DOD) (Age at Death: 54)  Deceased	4534 Helen St Corpus Christi, TX 78415-1642	
11.	Ledesma, Raymond John (Possible Brother) • AKA Ledesma, Raymond A • AKA Ma, Raymond J • AKA Ledesma, R • AKA Ledesma, Ray O • AKA Lederma, Raymond SSN: 453-45-XXXX LexID: 0014-8714-5938 DOB: 08/1964	22907 Jetty Manor Ln Spring, TX 77373-2437	
12.	Bartley, Josefina Garcia (Possible Sister) • AKA Bartley, Josie Ledesma • AKA Ledesma, Josie G • AKA Ledesma, Josefina G • AKA Ledesma, Josefina G • AKA Bartly, Josefina • AKA Ledesma, Josefina G SSN: 458-04-XXXX LexID: 0014-8738-9605 DOB: 06/1966	507 1st St Sioux Rapids, IA 50585-7712	
13.	Ledesma, Mary Lupe • AKA Castro, Mary Lupe • AKA Ledesma, Mary • AKA Ladesma, Mary • AKA Ledemsa, Mary • AKA Castro, Mary • AKA Ledesma, Mary L • AKA Ledosma, Mary • AKA Castro, M • AKA Ledesma, Maria • AKA Ledvsma, Mary SSN: 465-55-XXXX	6500 E County Road 66 Unit A Midland, TX 79705-9481	432-687-1603

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	LexID: 0004-0083-7016 DOB: 12/1977		
14.	Ledesma, Dianne Lynn • AKA Ledesma, Diane L • AKA Torres, Diane L • AKA Barrera, Diane L • AKA Lesdesma, Diane L • AKA Ledesma, Diane Lynn • AKA Ledesna, Dianne L • AKA Ledesma, Dianelynn L • AKA Ledesma, D • AKA Torres, D • AKA Ledesma, Dee • AKA Barrera, Diana L • AKA Torres, L D • AKA Barrera Ledesma, Diane Lynn • AKA Ledesma, Diane L SSN: 464-15-XXXX LexID: 0014-8827-4883 DOB: 01/1968	22907 Jetty Manor Ln Spring, TX 77373-2437	918-249-4911
15.	Ledesma, Raymond John (Possible Son) • AKA Ledesma, Raymond • AKA Ledesma, Raymond • AKA Ledesma, Raymond A Jr. • AKA Ledesman, Raymond J • AKA Ledesma, Raymond J 2 SSN: 634-38-XXXX LexID: 1615-1988-4290 DOB: 10/1993	22907 Jetty Manor Ln Apt 916 Spring, TX 77373-2437	
16.	Ledesma, Josue J • AKA Ledesma, Josh • AKA Ledezma, Jose • AKA Lesdema, Josh • AKA Lidesma, Josue • AKA Ledesma, J • AKA Ledesma, Joshua • AKA Ledsema, Josh SSN: 460-49-XXXX LexID: 0014-8740-4005 DOB: 07/1978	6500 E County Road 66 Unit A Midland, TX 79705-9481	432-687-1603
17.	Ledesma, Jennifer Renae (Possible Daughter) • AKA Ledesma, Jennifer R • AKA Ledesna, Jennifer • AKA Ledesma, Jennifer R • AKA Ledesma, Jenniferr SSN: 454-87-XXXX LexID: 0682-7097-8407 DOB: 08/1987	655 S Wheatland Ave Columbus, OH 43204-2908	614-829-7749
18.	Ledesma, Amanda Violet • AKA Benites, Amanda Violet • AKA Benitez, Amanda V SSN: 463-73-XXXX LexID: 0130-0098-1058 DOB: 06/1985	1800 Post Rd Apt 512 San Marcos, TX 78666-3839	432-687-1603

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19.	Ledesma, Lydia Ann (Possible Daughter) • AKA Ledesma, Lydiaann SSN: 631-54-XXXX LexID: 1887-6175-0265 DOB: 08/1996	6500 E County Road 66 Unit A Midland, TX 79705-9481	432-687-1603
20.	Ledesma, Kassie Raquel (Possible Daughter) SSN: 630-86-XXXX LexID: 2398-4010-1433 DOB: 03/2003	6500 E County Road 66 Unit A Midland, TX 79705-9481	432-687-1603

Person Associates - 25 records found

No.	Full Name	Address	Role
1.	Barrera, Roland James SSN: 454-67-XXXX LexID: 0001-4417-3806 DOB: 01/1980	10118 Pebblestone San Antonio, TX 78250-3392	Associate
2.	Coca, Anthony J SSN: 457-45-XXXX LexID: 0004-7458-3492 DOB: 11/1957	PO Box 17570 San Diego, CA 92177-7570	Associate
3.	Davila, Olga A SSN: 459-63-XXXX LexID: 0005-7773-5505 DOB: 11/1971	PO Box 629 Aransas Pass, TX 78335-0629	Associate
4.	Davila, Fernando Martin SSN: 459-63-XXXX LexID: 0005-7707-7218 DOB: 05/1979	2421 Country Oaks Cir Ingleside, TX 78362-6528	Associate
5.	Diaz, Yuliett SSN: 592-04-XXXX LexID: 0001-2496-1588 DOB: 05/1965	22706 Birch Point Dr Katy, TX 77450-8702 281-712-1530	Associate
6.	Diaz, Daniel Jesus SSN: 593-41-XXXX LexID: 1902-0704-3457 DOB: 04/1994	22706 Birch Point Dr Katy, TX 77450-8702 281-712-1530	Associate
7.	Diaz, Kevin Jesus SSN: 591-55-XXXX LexID: 1931-2639-9558 DOB: 09/1995	22706 Birch Point Dr Katy, TX 77450-8702 281-712-1530	Associate
8.	Diaz, Daniel J SSN: 593-32-XXXX LexID: 0006-3579-4514 DOB: 08/1970	4339 22nd Ave NE Naples, FL 34120-8998	Associate
9.	Earnest, Helen Louise	3327 Hillcrest Way	Associate

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	SSN: 575-08-XXXX LexID: 0007-2164-0943 DOB: 06/1964	Forest Grove, OR 97116-1055	
10.	Ivey, Justin Lee SSN: 643-10-XXXX LexID: 0130-1311-2335 DOB: 12/1983	453 S Lamont St Aransas Pass, TX 78336-3415	Associate
11.	Lanter, Andrew W LexID: 0389-3854-9914 DOB: 1986	PO Box 1021 Forest Grove, OR 97116-4021	Associate
12.	Lanter, Dwight William SSN: 541-82-XXXX LexID: 0014-6661-1496 DOB: 05/1960	PO Box 1021 Forest Grove, OR 97116-4021	Associate
13.	Lanter, Luan Mari SSN: 541-84-XXXX LexID: 0014-6638-9845 DOB: 01/1960	7027 W Banff Ln Peoria, AZ 85381-4414	Associate
14.	Ledesma, Rachel Ann SSN: 459-63-XXXX LexID: 0005-7766-3229 DOB: 11/1969	453 S Lamont St Aransas Pass, TX 78336-3415	Real Property
15.	Medina, Lanette Marie SSN: 454-63-XXXX LexID: 0016-9644-1251 DOB: 04/1983	339 N 8th St Aransas Pass, TX 78336-4105	Associate
16.	Meza, Jacqueline Danielle SSN: 628-18-XXXX LexID: 0017-1610-0252 DOB: 06/1990	341 N Naylor Cir Corpus Christi, TX 78408-3446	Associate
17.	Meza, Joe David SSN: 628-18-XXXX LexID: 0761-6531-4331 DOB: 12/1988	111 Wendi Ln Aransas Pass, TX 78336-2120	Associate
18.	Morrison, Michael Patrick SSN: 542-94-XXXX LexID: 0017-8267-4959 DOB: 05/1964	704 Cemetery Rd Aurora, TX 76078-4531	Associate
19.	Ramirez, Homer O SSN: 360-46-XXXX LexID: 0020-7304-2405 DOB: 12/1953	6204 Timbercrest Trl Sachse, TX 75048-5593	Associate
20.	Reyes, Sandra Linda SSN: 481-88-XXXX LexID: 0021-2976-4709 DOB: 08/1961	6204 Timbercrest Trl Sachse, TX 75048-5593	Associate
21.	Sherrod, Gary Leigh	22706 Birch Point Dr	Associate

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	SSN: 459-49-XXXX LexID: 0023-2108-0735 DOB: 01/1966	Katy, TX 77450-8702 281-712-1530	
22.	Villanueva, Katherine Renee SSN: 453-61-XXXX LexID: 0026-1610-0532 DOB: 11/1968	1804 Timberlane St Conroe, TX 77301-1185	Possible Roommate
23.	Villanueva, Ashlee Renee SSN: 637-09-XXXX LexID: 0356-1892-7083 DOB: 02/1987	12811 El Sendero St San Antonio, TX 78233-5811	Possible Roommate
24.	Wilhelm, Nicole E SSN: 576-51-XXXX LexID: 1544-5388-7209 DOB: 03/1990	335 Applewood Dr Central Point, OR 97502-8615	Associate
25.	Wilson, Charles A SSN: 550-87-XXXX LexID: 0027-3657-3561 DOB: 1986	335 Applewood Dr Central Point, OR 97502-8615	Associate

Neighbors - 5 records found

Found Near: 3327 Hillcrest Way

Forest Grove, OR 97116-1055 - 5 records found

No.	Full Name	Address	Phone
1.	Branyan, Rodney C SSN: 379-62-XXXX LexID: 0002-6332-5092 DOB: 04/1956 (Age: 67) Branyan, Molly Pauline SSN: 542-33-XXXX LexID: 1532-7681-9421 DOB: 03/1990 (Age: 33)	3328 Hillcrest Way Forest Grove, OR 97116-1078	
2.	Miller, Jordan W SSN: 544-39-XXXX LexID: 0722-8727-0561 DOB: 06/1992 (Age: 31) Miller, Nicole Jeanette SSN: 616-44-XXXX LexID: 1539-3932-0984 DOB: 04/1988 (Age: 35)	3323 Hillcrest Way Forest Grove, OR 97116-1055	
3.	Meeuwsen, Gregory D SSN: 541-62-XXXX	3322 Hillcrest Way Forest Grove, OR 97116-1054	

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	LexID: 0016-9843-4802 DOB: 12/1964 (Age: 58)		
4.	Murray, Duane W SSN: 540-38-XXXX LexID: 0018-0587-6399 DOB: 06/1936 (Age: 87) Murray, Phyllis A SSN: 540-42-XXXX LexID: 0018-0726-6071 DOB: 12/1938 (Age: 84)	3319 Hillcrest Way Forest Grove, OR 97116-1055	
5.	Velasco, Leo A SSN: 566-37-XXXX LexID: 0026-0946-2077 DOB: 12/1954 (Age: 68) Anderson, Ross M SSN: 540-19-XXXX LexID: 0586-0374-0680 DOB: 11/1985 (Age: 37) Velasco, Jesselou B SSN: 615-69-XXXX LexID: 1689-8087-1410 DOB: 1986 (Age: 37)	3316 Hillcrest Way Forest Grove, OR 97116-1054	

Business Connections - 14 records found

No.	Name	Address	Title
1.	ALTERNATIVE FINANCING SOLUTIONS LLC	6204 Timbercrest Trl Sachse, TX 75048-5593	Contact
2.	ADVANCED REAL ESTATE INVESTMENT CONCEPTS		Director
3.	THE ADVANCEMENT GROUP LLC		Director
4.	THE ADVANCEMENT GROUP LLC	4213 Hermosa Dr Corpus Christi, TX 78411-4534	Director
5.	THE ADVANCEMENT GROUP, INC		Director
6.	THE ADVANCEMENT GROUP, INC	5080 Spectrum Dr Ste 1000 Addison, TX 75001-4648	Director
7.	THE ADVANCEMENT GROUP LLC	4213 Hermosa Dr Corpus Christi, TX 78411-4534	President
8.	THE ADVANCEMENT GROUP, LLC		President
9.	ADVANCEMENT GROUP	1641 W Beasley Ave Aransas Pass, TX 78336-5706	Owner
10.	THE ADVANCEMENT GROUP		Owner
11.	THE ADVANCEMENT GROUP	1641 W Beveley Rd Aransas Pass, TX 78335	Owner
12.	THE ADVANCEMENT GROUP INC		Owner

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13.	THE CONTRACTOR'S EXCHANGE		Owner
14.	THE CONTRACTOR'S EXCHANGE	1641 W Beveley Rd Aransas Pass, TX 78335	Owner

Possible Employers - 11 records found.

No.	Name	Address	Phone
1.	ALTERNATIVE FINANCING SOLUTIONS LLC	6204 Timbercrest Trl Sachse, TX 75048-5593	
Details Name: Ledesma, Ruben Jr. SSN: 453-45-XXXX LexID: 0014-8681-9618 BusinessId: 004727564302 Title: CONTACT Date First Seen: 03/14/2019 Date Last Seen: 05/30/2019 Confidence Level: Medium			
2.	THE ADVANCEMENT GROUP LLC		
Details Name: Ledesma, Ruben Jr. SSN: 453-45-XXXX LexID: 0014-8681-9618 BusinessId: 002419467659 Title: MANAGER Date First Seen: 03/17/2017 Date Last Seen: 03/17/2017 Confidence Level: Medium			
3.	THE ADVANCEMENT GROUP LLC	4213 Hermosa Dr Corpus Christi, TX 78411-4534	
Details Name: Ledesma, Ruben Jr. SSN: 453-45-XXXX LexID: 0014-8681-9618 BusinessId: 001960985865 Date First Seen: 04/27/2009 Date Last Seen: 04/27/2009 Confidence Level: High			
4.	LATINO EDUCATION PROJECT	1045 Airline Rd Apt 2 Corpus Christi, TX 78412-3485	361-980-0361
Details Name: Ledesma, Ruben SSN: 453-45-XXXX LexID: 0014-8681-9618 BusinessId: 000089689997 Company Time Zone: CDT			

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Title: LITC ASSISTANT Date First Seen: 01/29/2005 Date Last Seen: 01/29/2005 Confidence Level: High			
5.	FARMER'S BRANCH LITTLE LEAGUE	PO Box 814025 Dallas, TX 75381-4025	972-480-5319
Details Name: Ledesma, Rueben SSN: 453-45-XXXX LexID: 0014-8681-9618 BusinessId: 000793942064 Company Time Zone: CDT Date First Seen: 12/14/2004 Date Last Seen: 12/14/2004 Confidence Level: Medium			
6.	THE ADVANCEMENT GROUP	325 S Whitney St Aransas Pass, TX 78336-3532	
Details Name: Ledesma, Ruben Jr. SSN: 453-45-XXXX LexID: 0014-8681-9618 BusinessId: 000099718376 Date First Seen: 10/13/2003 Date Last Seen: 10/13/2003 Confidence Level: High			
7.	THE ADVANCEMENT GROUP	1641 W Beasley Ave Aransas Pass, TX 78336-5706	
Details Name: Ledesma, Ruben Jr. SSN: 453-45-XXXX LexID: 0014-8681-9618 BusinessId: 000097357576 Title: CONTACT Date First Seen: 01/22/2003 Date Last Seen: 10/13/2003 Confidence Level: High			
8.	THE CONTRACTOR'S EXCHANGE	1641 W Beveley Rd Aransas Pass, TX 78335	
Details Name: Ledesma, Ruben Jr. SSN: 453-45-XXXX LexID: 0014-8681-9618 BusinessId: 000130206993 Title: CONTACT Date First Seen: 01/22/2003 Date Last Seen: 02/12/2003 Confidence Level: High			

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9.	THE ADVANCEMENT GROUP	1641 W Beveley Rd Aransas Pass, TX 78335	
Details			
Name: Ledesma, Ruben Jr. SSN: 453-45-XXXX LexID: 0014-8681-9618 BusinessId: 000118099867 Title: CONTACT Date First Seen: 01/22/2003 Date Last Seen: 02/12/2003 Confidence Level: High			
10.			
Details			
Name: Ledesma, Ruben Jr. SSN: 453-45-XXXX LexID: 0014-8681-9618 BusinessId: 001038108732 FEIN: 453459632 Date First Seen: 10/05/1993 Date Last Seen: 12/06/1993 Confidence Level: High			
11.	MKM HEALTHCARE SYSTEMS INC		
Details			
Name: Ledesma, Ruben J Jr. SSN: 453-45-XXXX LexID: 0014-8681-9618 Confidence Level: Medium			





Business Associates - 7 records found.

No.	Name	Address	Role
1.	JAIME L CAPELO JR ATT AT LAW	717 Coleman Ave Crp Christi, TX 78401-3414	Bankruptcy
2.	CONTRACTORS EXCHANGE	4213 Hermosa Dr Crp Christi, TX 78411-4534	Judgment/Lien
3.	THE ADVANCEMENT GROUP INVESTMENT FUND, LLC	5080 Spectrum Dr 1000 Addison, TX 75001-4648	Judgment/Lien
4.	THE CONTRACTORS EXCHANGE	502 Southern St Crp Christi, TX 78404-2926	Judgment/Lien
5.	FIRST CHOICE AUTO CENTER	5718 Babcock Rd San Antonio, TX 78240-1813	Personal Property
6.	PLAINSCAPITAL BANK	100 W Cano St Edinburg, TX 78539-4507	Real Property
7.	INTEGRITY TEXAS FUNDING	PO Box 3090 GA 30023-3090	Personal Property

Sources (312 sources)

All Sources	312 Source Documents
Bankruptcy Records	1 Source Documents
Corporate Affiliations	9 Source Documents
Criminal	10 Source Documents
Deed Transfers	11 Source Documents
Driver Licenses	16 Source Documents
Email Addresses	28 Source Documents
Fictitious Business Names Records	9 Source Documents
Foreclosure Records	1 Source Documents
Historical Person Locator	85 Source Documents
Liens and Judgments	20 Source Documents
Motor Vehicle Registrations	6 Source Documents
Person Locator 1	17 Source Documents
Person Locator 2	10 Source Documents
Person Locator 4	1 Source Documents
Person Locator 5	49 Source Documents
Person Locator 6	16 Source Documents
Phone	2 Source Documents
PhonesPlus Records	2 Source Documents
Student Locator	1 Source Documents
Tax Assessor Records	6 Source Documents
Voter Registrations	12 Source Documents

Key

-  High Risk Indicator. These symbols may prompt you to investigate further.
-  Moderate Risk Indicator. These symbols may prompt you to investigate further.
-  General Information Indicator. These symbols inform you that additional information is provided.
-  The most recent telephone listing as reported by Electronic Directory Assistance.

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Your GLBA Permissible Use: Fraud Prevention or Detection

Your DMF Permissible Use: Legitimate Business Purpose

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