Background Report

Dennis Wayne Driskill

Link to Report

Report Created

Jun 11, 2022

intelius.com/dashboard



Disclaimer

Intelius IS NOT A CREDIT REPORTING AGENCY ("CRA") FOR PURPOSES OF THE FAIR CREDIT REPORTING ACT ("FCRA"), 15 USC §§ 1681 et seq. AS SUCH, THE ADDITIONAL PROTECTIONS AFFORDED TO CONSUMERS, AND OBLIGATIONS PLACED UPON CREDIT REPORTING AGENCIES, ARE NOT CONTEMPLATED BY, NOR CONTAINED WITHIN, THESE TERMS.

You may not use any information obtained from this report in connection with determining a prospective candidate's suitability for:

Health insurance or any other insurance

Credit and/or loans

Employment

Education, scholarships or fellowships

Housing or other accommodations

Benefits, privileges or services provided by any business establishment.

The information provided by this report has not been collected in whole or in part for the purpose of furnishing consumer reports, as defined in the FCRA. Accordingly, you understand and agree that you will not use any of the information you obtain from this report as a factor in: (a) establishing an individual's eligibility for personal credit, loans, insurance or assessing risks associated with existing consumer credit obligations; (b) evaluating an individual for employment, promotion, reassignment or retention (including employment of household workers such as babysitters, cleaning personnel, nannies, contractors, and other individuals); (c) evaluating an individual for educational opportunities, scholarships or fellowships; (d) evaluating an individual's eligibility for a license or other benefit granted by a government agency or (e) any other product, service or transaction in connection with which a consumer report may be used under the FCRA or any similar state statute, including, without limitation, apartment rental, check-cashing, or the opening of a deposit or transaction account. You also agree that you shall not use any of the information you receive through this report to take any "adverse action," as that term is defined in the FCRA; you have appropriate knowledge of the FCRA; and, if necessary, you will consult with an attorney to ensure compliance with these Terms.

Personal Information

This section contains known aliases, birth information, and potential imposters gleaned from public records.

First Name

Middle Name

Last Name

Dennis Wayn

Wayne Driskill

Birth Information

Age Birth Date 60 May 1962

Known Aliases

Dennis W Driskill

JOBS

Company (Industry)	Job Title	Dates
Larry Jacinto Construction (Construction)	Forman	Dec 11, 2013
N/A	Construction Forman	Oct 12, 2010

POSSIBLE RELATIVES

Name	Age	Date of Birth
Katherine Baligad	32	Jan 6, 1990
Veronica Ann Driskill	79	Jun 17, 1942
Deborah Sussanne Driskill	64	Apr 21, 1958
Katherine Driskill	32	Jan 6, 1990
David Allen Driskill	37	Mar 21, 1985
George Garfield Driskill	76 (deceased 2013)	Feb 6, 1937
James Martin Driskill	56	Sep 1, 1965

POSSIBLE ASSOCIATES

D Drikill, 59 years old (approximate)

Shared Locations

1678 Morgan Rd 1278 N Stoddard Ave Phone Numbers

(909) 881-3157

2397 Cedar St

D Drikill and Dennis Wayne Driskill may have shared this address from Feb 12, 1991 to Jan 23, 2003 for 11 years 11 months 18

Raymond E Sanchez, 29 years old (approximate)

Shared Locations 1678 Morgan Rd Phone Numbers

(909) 731-7181 (505) 550-6029

Raymond E Sanchez and Dennis Wayne Driskill may have shared this address from Oct 21, 2009 to May 12, 2022 for 12 years 6

months 26 days

Amanda Elaine Sanchez, 27 years old (approximate)

Shared Locations 1678 Morgan Rd Phone Numbers

(505) 385-1931

Amanda Elaine Sanchez and Dennis Wayne Driskill may have shared this address from Jul 29,

2009 to May 12, 2022 for 12 years 9 months 20 days

(505) 873-3746

Robert Charles Heflin, 56 years old (approximate)

Shared Locations 1678 Morgan Rd Phone Numbers

(909) 571-6540

Robert Charles Heflin and Dennis Wayne Driskill may have shared this address from Nov 23, 2006 to May 03, 2022 for 15 years 5

months 14 days

Ladonna Lee Eldridge, 56 years old (approximate)

Shared Locations 1678 Morgan Rd Phone Numbers

(909) 887-1155 (318) 728-7148

Ladonna Lee Eldridge and Dennis Wayne Driskill may have shared this address from Nov 23,

(318) 729-2642

5 months 23 days

2006 to May 12, 2022 for 15 years

Mysti D Holmby, 44 years old (approximate)

Shared Locations 2397 Cedar St Phone Numbers

(909) 709-0217 (909) 559-0246

Mysti D Holmby and Dennis Wayne Driskill may have shared this address from Nov 01, 1994 to Mar 10, 2004 for 9 years 4 months

(909) 823-8037 (909) 884-1485

12 days

(909) 886-0561

1278 N Stoddard Ave Mysti D Holmby and Dennis Wayne Driskill may have shared this address from Nov 01, 1994 to Jan 23, 2003 for 8 years 2 months 25 days

Cynthia Parker		
Kenneth Gunderson		
Ladonna Eldridge, 56 years old (approximate)	Phone Numbers	(909) 880-1231
Amanda Sanchez, 27 years old (approximate)	Phone Numbers	(909) 731-6450
Raymond Sanchez, 29 years old (approximate)	Phone Numbers	(909) 880-1231
Shyanne Heflin, 20 years old (approximate)	Phone Numbers	(909) 731-3725

RELATED LINKS

https://myspace.com/svtcobraman97 https://www.linkedin.com/in/dennis-driskill-42207085

SOCIAL SECURITY NUMBER

Issued Years 1976-1977
Issued Location CALIFORNIA

Contact Information

This section contains phone numbers, previous phone number and email addresses associated with Dennis Wayne Driskill.

POSSIBLE PHONE NUMBERS

(909) 474-9348

Phone Carrier

Line Type

Voip

Carrier Location Redlands, CA 92404 Prepaid

No

Connected

No

Time Warner Cable Information Services (california) Llc Dba Time Warner Cable - Ca (tw Telecom)

(909) 881-3157

Phone Carrier

Frontier California Inc

Line Type Landline

Carrier Location

San Bernardino-Mar-

Prepaid No

Connected

No

shall, CA 92404

(909) 208-2091

Phone Carrier

Sprint Spectrum L.p.

Line Type

Carrier Location

Prepaid No

Mobile

Santa Fe Springs, CA

91710

(909) 666-7589

Phone Carrier

Ymax Comms Corp. Ca

Line Type Residential Carrier Location

Los Angeles-Madison-

, CA 92376

Prepaid

No

Connected

No

(909) 880-1231

Phone Carrier

Frontier California Inc

Line Type

Voip

Carrier Location

Prepaid

Connected

Muscoy, CA 92404

No

No

POSSIBLE EMAILS

cheetahlicious_spots@yahoo.com rhinoodude@aol.com 97cobra@adelphia.net 97cobra@roadrunner.com rhinoodude@att.net

rhinoodude@msn.com debbiedid@aol.com svtcobraman@bellsouth.com dubya1@netzero.net rhinoman38@hotmail.com

svtcobraman@aol.com svtcobraman@san.rr.com rhinoodude@tds.net dennis@ljacinto.com

Licenses

Possible data may include FAA pilot licenses and DEA licenses for prescribing controlled pharmaceuticals.

Our extensive public records search did not uncover licenses information for Dennis Wayne Driskill.

There are 618,660 FAA certified pilots in the U.S. That's less than 0.2% of the population.

So, if FAA license information doesn't show up here, Dennis Wayne Driskill may not have one.

Location Information

This section includes all of the locations related to this person. Locations listed may include current residence, past residences, and places of work.

1678 Morgan Rd, San Bernardino, CA 92407-3352

Dates Seen At Address

Classification

Address Type

Is Deliverable

Nov 23, 2006 - May 13, 2022

Residential

Street Address Contains a Valid

Yes

Phone Numbers

Is Receiving Mail Yes

(909) 880-1231

2397 Cedar St, San Bernardino, CA 92404-4103

Dates Seen At Address

Classification

Address Type

Is Deliverable

Yes

Feb 12, 1991 - May 3, 2022

Residential

Street

Address Contains a Valid Primary Number Range

Primary Number Range

Is Receiving Mail

Yes

1278 N Stoddard Ave, San Bernardino, CA 92405-4714

Acre

Dates Seen At Address

Subdivision

Classification

Address Type

Street

Feb 1, 1987 - Nov 22, 2005

Rancho San Bernardino

Residential

Address Contains a Valid Primary Number Range

Is Deliverable

Yes

Yes

Is Receiving Mail

1278 N Stoddard Ave, San Bernardino, CA 92405-4714

Classification

Is Deliverable Yes

Residential

Street

Address Contains a Valid Primary Number Range

Is Receiving Mail

Yes

POSSIBLE NEIGHBORS

Neighbors for 1678 Morgan Rd, San Bernardino, CA, 92407

Ladonna Eldridge

56 (approx)

Date of Birth:

May 16, 1965 - May 15, 1966

Neighbor Address:

1678 Morgan Rd, San Bernardino, CA, 92407

Phone Number:

(909) 880-1231

Anthony Castellon

Date of Birth: May 16, 1985 - May 15, 1986 Age: 36 (approx)

Neighbor Address: 1664 Morgan Rd, San Bernardi-Phone Number: (909) 473-1949

no, CA, 92407

Neighbor Address:

1648 Morgan Rd, San Bernardi-Phone Number:

no, CA, 92407

Manuel Urquides

Silvert Montero

Date of Birth: 73 (approx) May 16, 1948 - May 15, 1949

(909) 887-8571

1642 Morgan Rd, San Bernardi-(909) 880-6053 Neighbor Address: Phone Number: no, CA, 92407

Jose Flores

59 (approx) Date of Birth: May 16, 1962 - May 15, 1963

1608 Morgan Rd, San Bernardi-Phone Number: (909) 804-8506 Neighbor Address:

no, CA, 92407

Larry J Parks

Date of Birth: 71 (approx) May 16, 1950 - May 15, 1951 Age:

Neighbor Address: 1594 Morgan Rd, San Bernardi-Phone Number: (909) 887-8334

no, CA, 92407

Gabriel Arroyo

Jackie Johnson

Age: 43 (approx) Date of Birth: May 16, 1978 - May 15, 1979

Neighbor Address: 1589 Morgan Rd, San Bernardi-Phone Number: (909) 880-0853

no, CA, 92407

Neighbor Address: 1583 Morgan Rd, San Bernardi-Phone Number: (909) 726-1808

no, CA, 92407

Amelia Getman

Jas Dowling

38 (approx) Date of Birth: May 16, 1983 - May 15, 1984 Age:

Neighbor Address: 1571 Morgan Rd, San Bernardi-(909) 804-2085 Phone Number:

no, CA, 92407

Age: Date of Birth: Aug 4, 1944

Neighbor Address: 1554 Morgan Rd, San Bernardi-Phone Number: (909) 887-0069

no, CA, 92407

Neighbors for 2397 Cedar St, San Bernardino, CA, 92404

Lourdes C Mendez

Neighbor Address: 2371 Cedar St, San Bernardino, Phone Number: (909) 883-3901

CA, 92404

Francisco Mendez

Kathleen Filkins

Robert James

Age: Date of Birth: May 16, 1974 - May 15, 1975 47 (approx)

2371 Cedar St, San Bernardino, Phone Number: (909) 883-3901 Neighbor Address:

CA, 92404

Date of Birth: 63 (approx) May 16, 1958 - May 15, 1959

Neighbor Address: 2358 Cedar St, San Bernardino, Phone Number: (909) 881-5013

CA, 92404

Neighbor Address: (909) 883-3191 2343 Cedar St, San Bernardino, Phone Number:

CA, 92404

Teresa Augustus

Age: 54 (approx) Date of Birth: May 16, 1967 - May 15, 1968

Neighbor Address: 2458 Cedar St, San Bernardino, Phone Number: (909) 474-9926

CA, 92404

Estela Olmos

Age: Date of Birth: May 16, 1957 - May 15, 1958

Neighbor Address: 2330 Cedar St, San Bernardino, Phone Number: (909) 883-0107

CA, 92404

Angela Velazquez

Neighbor Address: 2471 Cedar St, San Bernardino

2471 Cedar St, San Bernardino, CA, 92404

Phone Number: (909) 882-5064

Phillip Hurt

Age: 37 (approx) Date of Birth: May 16, 1984 - May 15, 1985

Neighbor Address: 2315 Cedar St, San Bernardino, Phone Number: (909) 474-1940

CA, 92404

Maria D Cardona

Francisco Reyna

Age: 53 (approx) Date of Birth: May 16, 1968 - May 15, 1969

Neighbor Address: 2485 Cedar St, San Bernardino, Phone Number: (909) 883-4094

CA, 92404

Age: 80 (approx) Date of Birth: May 16, 1941 - May 15, 1942

Neighbor Address: 2304 Cedar St, San Bernardino, Phone Number: (909) 882-4937

CA, 92404

Neighbors for 1278 N Stoddard Ave, San Bernardino, CA, 92405

Bernardino, CA, 92405

Bernardino, CA, 92405

W Jimenez

Neighbor Address: 1271 N Stoddard Ave, San Phone Number: (909) 889-8492 Bernardino, CA, 92405

Ramon Jimenez

Age: 46 (approx) Date of Birth: May 16, 1975 - May 15, 1976

Neighbor Address: 1271 N Stoddard Ave, San Phone Number: (909) 889-8492

Methyl A Jimenez

Age: 75 (approx) Date of Birth: May 16, 1946 - May 15, 1947

Neighbor Address: 1271 N Stoddard Ave, San Phone Number: (909) 889-8492

M Leon

Neighbor Address: 1294 N Stoddard Ave, San Phone Number: (909) 884-8443 Bernardino, CA, 92405

Gloria Ceja

Age: Date of Birth: May 16, 1955 - May 15, 1956

Neighbor Address: 1299 N Stoddard Ave, San Phone Number: (909) 884-0879 Bernardino, CA, 92405

Jose Manuel Sarabia

Age: 52 (approx) Date of Birth: May 16, 1969 - May 15, 1970

Neighbor Address: 1301 N Stoddard Ave, San Phone Number: (909) 381-0104

Bernardino, CA, 92405

Tiny Lumpkin

Age: 48 (approx) Date of Birth: May 16, 1973 - May 15, 1974

Neighbor Address: 1308 N Stoddard Ave, San Phone Number: (909) 521-7823 Bernardino, CA, 92405

Juana Vasquez

Age: 51 (approx) Date of Birth: May 16, 1970 - May 15, 1971

Neighbor Address: 1312 N Stoddard Ave, San Phone Number: (909) 888-4130 Bernardino, CA, 92405

Maria Castillo

Age: 66 (approx) Date of Birth: May 16, 1955 - May 15, 1956

Neighbor Address: 1321 N Stoddard Ave, San Phone Number: (909) 884-9403 Bernardino, CA, 92405

Gerardo Romero

Age: 62 (approx) Date of Birth: May 16, 1959 - May 15, 1960

Neighbor Address: 1342 N Stoddard Ave, San Phone Number: (909) 453-0326

Bernardino, CA, 92405

Assets

This section includes assets information that we have found on this person. Possible data may include properties owned, watercrafts owned and vehicles owned or driven.

PREVIOUSLY OWNED PROPERTIES

Previously Owned Property #1

2397 Cedar St San Bernardino, California, 92404

2 beds | 1 baths | 850 sq/ft

Current Owner
Jose R Nunez
Ramona P Razo

Sep 7, 2021

Assessed Value \$216,543.00 2021 Mortgage Amount \$202,268.00 Aug 25, 2017 Sale Amount \$206,000.00 Jul 28, 2021

Tax Amount \$2,972.64

2020

Property Details

Bedrooms Bathrooms
2 1
Floors Year Built
1 1950

Municipality Name

Municipality Code

San Bernardino 12

Living Sq. Ft

850 5300 APN# Type

0150-343-11 Single Family Residence/Town-

house

Land Sq. Ft

Property Value

\$64,963.00

Land Value Improvement Value

\$151,580.00

Assessed Value (2021)

\$216,543.00

Tax Amount (2020)

\$2,972.64

Assessed Value

2009 - 2021

2009 2010 2011 2012 2013

\$116,608.00 \$116,332.00 \$117,208.00 \$119,552.00 \$121,943.00 2014 2015 2016 2017 2018

\$122,496.00 \$86,000.00 \$177,669.00 \$181,222.00 \$206,000.00

2019 2020 2021

\$210,120.00 \$214,323.00 \$216,543.00

Ownership History

Current Owner

Jose R Nunez

Ramona P Razo

Aug 25, 2017

Ownership Details

Document Number 349626

Sale Code Sale Price (Full)

Sale Date Aug 21, 2017

Recording Date Aug 25, 2017

Based On Zip Code and Value

Property is Residential

\$206,000.00

Jose R Nunez

Ramona P Razo

2397 Cedar St, San Bernardino,

California, 92404

Seller Soto Inar A & Monica L

Mortgage Information

Residential Model Indicator

Sale Amount

Owner

Mortgage Date Jul 28, 2021 Mortgage Due Date Sep 1, 2047

Mortgage Amount \$24,891.00

Mortgage Loan Type Fha(Federal Housing Authority)

Mortgage Information

Mortgage Date Aug 18, 2017 Mortgage Due Date Sep 1, 2047

Mortgage Amount Mortgage Loan Type

Recording Date **Document Number**

\$202,268.00 Mortgage Term

Fha(Federal Housing Authority) Mortgage Deed Type

Previous Owner

Rodolfo Razo Nunez Jose Ramona Patricia Razo

Aug 25, 2017

Sale Amount

Ownership Details

Document Number

Sale Code

Sale Date Aug 21, 2017 Absentee Indicator Owner Occupied \$206,000.00

Owner Rodolfo Razo Nunez Jose

Ramona Patricia Razo 2397 Cedar St, San Bernardino,

California, 92404

349626

Full Value

Seller Soto Inar A & Monica L Universal Land Use Property Indicator

Universal Land Use

Resale New Construction

Deed Securities Category

Owner Relationship Type

Property Indicator

Absentee Indicator

Title Company

Recording Date

Mortgage Term

Document Number

Mortgage Deed Type

Recording Date

Residential Model Indicator

Title Company

Owner Relationship Type

Single Family Residence Single Family Residence

Single Family Residence

Residential (Modeled)

house

Resale

Occupied

PRESS

Husband/Wife

Sep 7, 2021

Deed Of Trust

Aug 25, 2017

Deed Of Trust

349626

30 Years

403992

25 Years

Single Family Residence/Town-

Situs Address Taken From Sales Transaction - Determined Owner

CORELOGIC-SOLUTIONS EX-

Aug 25, 2017

Property is Residential SPL TITLE SVCS

Husband And Wife

Previous Owner

Inar Arley Soto

Monica Lizeth Soto

Jun 25, 2015

Ownership Details

Page 12

Document Number Sale Code

267187 Sale Price (Full) Universal Land Use Property Indicator

Single Family Residence Single Family Residence/Town-

house Resale

Sale Date Recording Date Apr 28, 2015 Jun 25, 2015

Resale New Construction Absentee Indicator

Situs Address Taken From Sales Transaction - Determined Owner Occupied

Based On Zip Code and Value

Property is Residential

Deed Securities Category

Resale, Mortgaged Purchase, Residential (Modeled)

Sale Amount Owner

Residential Model Indicator

\$175,000.00 Inar Arley Soto Monica Lizeth Soto 2397 Cedar St, San Bernardino,

Title Company Owner Relationship Type

FIDELITY NATIONAL TITLE Husband/Wife

Seller Jojoja LLC

Mortgage Information

Mortgage Date Mortgage Due Date Mortgage Amount Mortgage Loan Type Jun 15, 2015 Jul 1, 2045 \$171,830.00 Fha(Federal Housing Authority)

California, 92404

Recording Date **Document Number** Mortgage Term Mortgage Deed Type

Jun 25, 2015 267187 30 Years **Deed Of Trust**

Previous Owner

Dennis Driskill

Oct 10, 2014

Ownership Details

Document Number Property Indicator

Absentee Indicator

Resale New Construction

Deed Securities Category

Single Family Residence/Townhouse

Situs Address Taken From Sales

Transaction - Determined Absentee Owner

Interfamily Transfer, Resale, Residential (Modeled)

Dennis Driskill 1678 Morgan Rd, San Bernardino, California, 92407

Universal Land Use

Sale Date

Recording Date Residential Model Indicator

Title Company

Seller

FIDELITY NATIONAL TITLE CO

Oct 9, 2014

Oct 10, 2014

Single Family Residence

Property is Residential

Deborah S Driskill

Based On Zip Code and Value

Deed Information

Owner

Document Type Document Number Batch ID

Deed 000000381045 20141017

381045

Registry Entry Date Transaction Type Batch Sequence

Oct 10, 2014 Nominal 01264

Previous Owner

Jojoja LLC

Oct 10, 2014

Ownership Details

Document Number Sale Code

Sale Date Recording Date

381046 Sale Price (Full)

Oct 6, 2014 Oct 10, 2014 Universal Land Use Property Indicator

Resale New Construction Absentee Indicator

Single Family Residence Single Family Residence/Town-

house Resale

Situs Address Taken From Sales Transaction - Determined Absentee Owner

Residential Model Indicator

Based On Zip Code and Value

Property is Residential

\$86,000.00

Jojoja LLC

15928 Ventura Blvd Ste 211, En-

cino, California, 91436

Deed Securities Category

Resale, Cash Purchase, Resi-

dential (Modeled)

FIDELITY NATIONAL TITLE CO Driskill Dennis W & Deborah S

Mortgage Information

Sale Amount

Owner

Recording Date **Document Number** Oct 10, 2014 381046

Cash Purchase

Title Company

Seller

Yes

Previous Owner

Dennis W Driskill Deborah S Driskill

Jan 2, 1991

Ownership Details

Document Number

Sale Code Sale Date

Recording Date

Residential Model Indicator

Sale Amount

Dec 1, 1990 Jan 2, 1991

Property is Residential

Husband And Wife

Full Value

\$83,500.00

89

Universal Land Use **Property Indicator** Resale New Construction Absentee Indicator

Deed Securities Category

Owner

Seller

Single Family Residence Single Family Residence

Resale

Absentee(Mail And Situs Not =) Resale, Mortgaged Purchase,

Residential (Modeled)

Dennis W Driskill Deborah S Driskill 1278 N Stoddard Ave, San Bernardino, California, 92405

Paul Allen Eshleman

Mortgage Information

Owner Relationship Type

Mortgage Date

Document Number

Jan 2, 1991 89

Mortgage Loan Type Conventional

Recording Date Mortgage Amount

Jan 2, 1991 \$75,150.00

Previously Owned Property #2

Fussells Sub

1278 N Stoddard Ave San Bernardino, California, 92405

2 beds

Assessed Value Tax Amount \$137,958.00 \$1,824.00 2020 2019

Current Owner

Property Details

Bedrooms Land Sq. Ft Year Built APN#

2 7056 1910 0145241180000

Туре

Property Value

Land Value Assessed Value (2020) Improvement Value Tax Amount (2019) \$0.00 \$0.00 \$137,958.00 \$1,824.00

Ownership History

Current Owner

Ownership Details

Document Number Recording Date

Seller

155157 May 6, 2019 Willie R Jimenez Methyl A Jimenez Sale Date

Deed Securities Category

May 14, 2019

RESALE

Deed Information

Document Type

QUITCLAIM

Transaction Type

RESALE

Previous Owner

Arlina S Diaz

Ownership Details

Document Number Recording Date Sale Amount

Seller

487680 Sep 19, 2016 \$165,000.00 Willie R Jimenez Methyl A Jimenez Sale Date

Deed Securities Category Owner

Nov 16, 2016 **RESALE** Arlina S Diaz

Mortgage Information

Document Number

0000487681

Mortgage Amount

\$165,000.00

Deed Information

Document Type

GRANT DEED

Transaction Type

RESALE

Previous Owner

Willie R Jimenez Methyl A Jimenez

Ownership Details

Document Number Recording Date Sale Amount

415046 Sep 4, 2008 \$18,517.00

Sale Date **Deed Securities Category** Owner

Sep 12, 2008 **RESALE**

Willie R Jimenez Methyl A Jimenez

Deed Information

Document Type TRUSTEE'S DEED UPON SALE Transaction Type

RESALE

Previous Owner

Job Romo

Ownership Details

Document Number 474178 Sale Date Jul 1, 2005

Deed Securities Category REFINANCE OR EQUITY Owner Job Romo

Mortgage Information

Document Number 474178 Mortgage Amount \$20,000.00

Deed Information

Document Type DEED OF TRUST Transaction Type REFINANCE OR EQUITY

Previous Owner

Job Romo

Ownership Details

Document Number 13483 Sale Date Jan 6, 2005

Deed Securities Category REFINANCE OR EQUITY Owner Job Romo

Mortgage Information

Document Number 13483 Mortgage Amount \$35,000.00

Deed Information

Document Type DEED OF TRUST Transaction Type REFINANCE OR EQUITY

Previous Owner

Job Romo

Ownership Details

Document Number590236Sale DateNov 1, 2002Deed Securities CategoryRESALESale Amount\$89,500.00OwnerJob RomoSellerWillie R Jimenez
Methyl A Jimenez

Mortgage Information

Document Number 590237 Mortgage Amount \$69,000.00

Deed Information

Document Type GRANT DEED Transaction Type RESALE

Previous Owner

Willie R Jimenez Methyl A Jimenez Ownership Details

Sale Date Aug 10, 1995

Sale Amount \$35,500.00 **Deed Securities Category**

Owner

RESALE

Willie R Jimenez Methyl A Jimenez

Mortgage Information

Mortgage Amount \$33,500.00

Deed Information

Transaction Type RESALE

Previous Owner

Ownership Details

Sale Date Jan 3, 1995

Sale Amount \$40,000.00 **Deed Securities Category**

Seller

RESALE

Carlos Ramirez

Deed Information

Document Type TRUSTEE'S DEED UPON SALE Transaction Type

RESALE

Previous Owner

Carlos Ramirez

Ownership Details

Sale Date Sale Amount

Seller

\$90,000.00 Juan C Santos

Jun 1, 1993

Deed Securities Category

Owner

RESALE

Carlos Ramirez

Mortgage Information

Mortgage Amount \$84,900.00

Deed Information

Transaction Type **RESALE**

Previous Owner

Ownership Details

Sale Date Oct 9, 1991 Sale Amount

\$12,000.00

Deed Securities Category Owner

RESALE

Mortgage Information

Mortgage Amount \$12,000.00

Deed Information

Transaction Type **RESALE** **Previous Owner**

Ownership Details

Sale Date Apr 29, 1991 Deed Securities Category REFINANCE OR EQUITY

Mortgage Information

Mortgage Amount \$13,100.00

Deed Information

Transaction Type REFINANCE OR EQUITY

Previous Owner

Sergio Llamas

Ownership Details

Sale Date Dec 27, 1990 Deed Securities Category RESALE
Sale Amount \$71,000.00 Owner Sergio Llamas

Seller Dennis Driskill

Mortgage Information

Mortgage Amount \$63,900.00

Deed Information

Transaction Type RESALE

Previous Owner

Dennis Driskill

Ownership Details

Sale Date Aug 25, 1988 Deed Securities Category REFINANCE OR EQUITY

Owner Dennis Driskill

Mortgage Information

Mortgage Amount \$10,240.00

Deed Information

Transaction Type REFINANCE OR EQUITY

Criminal & Traffic Records

DISCLAIMER: The criminal & traffic record information contained in our reports may not be 100% accurate or complete. This is because the information is pulled from records maintained by government agencies and the information contained in those records may not be 100% accurate or complete. Please use this information as a starting point for your own due diligence and investigation.

LIKELY CRIMINAL OR TRAFFIC RECORDS

Dennis Wayne Driskill

Match Rating Based On:

First Name, Middle Name, Last Name, Date Of Birth, Age

Charges Filed Date

Source

May 21, 2007

RIVERSIDE COUNTY - SUPE-RIOR COURT (California)

Personal Details

First Name Age Date of Birth
Dennis 60 May 21, 1962

Middle Name

Wayne Last Name

Driskill

May 21, 2007 - Charges Filed - Speed On Hwy Excess Of 70 Mph

Charges Filed Date

Crime Location Riverside, CA

Crime Type

Traffic

Offense Code

22356B

Offense Description
Speed On Hwy Excess Of

70 Mph

Case Number

May 21, 2007

Court Name

65741DRD-DDRISKILLDEN NIS620521 Ca Riverside Superior Court (Eastern) (Indio)

Match Rating Based On:

First Name, Last Name, Middle Name, Date Of Birth, Age

Charges Filed Date

Feb 24, 2011

Feb 24, 2011 - Charges Filed -

Charges Filed Date Crime Location Charge Category Case Number Court Name
Feb 24, 2011 San Bernardino, CA Criminal 065012SADD Superior

Match Rating Based On:

First Name, Last Name, Middle Name, Date Of Birth, Age

Charges Filed Date

Mar 30, 2004 - Charges Filed -

Charges Filed Date Crime Location Charge Category Case Number

Mar 30, 2004 San Bernardino, CA Criminal 20921TQDD Superior

Court Name

Match Rating Based On:

First Name, Last Name, Middle Name, Date Of Birth, Age

Charges Filed Date

Dec 18, 2003

Dec 18, 2003 - Charges Filed -

Charges Filed Date Crime Location Charge Category Case Number Court Name

Dec 18, 2003 San Bernardino, CA Criminal 708529DD Superior

POSSIBLE CRIMINAL OR TRAFFIC RECORDS

Dennis Wayne Driskill

Match Rating Based On:

First Name, Middle Name, Last Name

Charges Filed Date Source

Mar 30, 2004 SAN BERNARDINO COUNTY - SUPERIOR COURT (California)

Personal Details

First Name Age Date of Birth

Dennis 59 Jan 1, 1962 - Dec 31,

1962

Middle Name Wayne Last Name

Driskill

Mar 30, 2004 - Charges Filed - Unspecified

Charges Filed Date Crime Location Crime Classification Offense Code Offense Description

Mar 30, 2004 San Bernardino, CA Not Specified UNSPECIFIED Unspecified

Mar 30, 2004San Bernardino, CANot SpecifiedUNSPECIFIEDGrade of OffenseCase NumberSeqReceivedateNOT SPECIFIED20921TQDD102/02/2015

Mar 30, 2004 - Charges Filed - ** No Convicted Charges Found **

Charges Filed Date Crime Location Offense Code Offense Description Case Number

Mar 30, 2004 San Bernardino, CA ** NO CONVICTED CHARGES FOUND ** No Convicted Charges Found **

To Convicted Charges Found **

Dennis Wayne Driskill

Match Rating Based On:

First Name, Middle Name, Last Name

Charges Filed Date

Dec 18, 2003

SAN BERNARDINO COUNTY -SUPERIOR COURT (California)

Personal Details

First Name

Middle Name

Age

Date of Birth

Dennis

59

Jan 1, 1962 - Dec 31,

1962

Wayne Last Name Driskill

Dec 18, 2003 - Charges Filed - ** No Convicted Charges Found **

Charges Filed Date

Crime Location

Offense Code

Offense Description

Case Number

Dec 18, 2003

San Bernardino, CA

** NO CONVICTED CHARGES FOUND ** ** No Convicted Charges Found **

708529DDDRIDEN

Court Name

Ca San Bernardino Su-

perior Court

Match Rating Based On:

First Name, Last Name, Middle Name

Charges Filed Date

Sep 19, 2013

Sep 19, 2013 - Charges Filed - Citation

Charges Filed Date

Crime Location

Charge Category Criminal/Traffic

Offense Description

Citation

Case Number

10315RJ

Sep 19, 2013 Court Name

Orange, CA

Disposition Date

Superior Nov 12, 2013

LESS LIKELY CRIMINAL OR TRAFFIC RECORDS

Dennis W Driskill

Match Rating Based On:

First Name, Last Name

Charges Filed Date

Source

Feb 24, 2011

SAN BERNARDINO COUNTY - SUPERIOR COURT (California)

Personal Details

First Name

Age 59 Date of Birth

Dennis

Jan 1, 1962 - Dec 31, 1962

Middle Initial

W

Last Name

Driskill

Feb 24, 2011 - Charges Filed - ** No Convicted Charges Found **

Charges Filed Date

Crime Location

Offense Code

Offense Description

Case Number

Feb 24, 2011

San Bernardino, CA

** NO CONVICTED CHARGES FOUND ** ** No Convicted Charges Found ** 065012SADDDRIDEN

Court Name

Ca San Bernardino Su-

perior Court

Feb 24, 2011 - Charges Filed - Not Specified

Charges Filed Date

Crime Location

Crime Classification

Offense Code

Offense Description

Feb 24, 2011

San Bernardino, CA

Not Specified

NOT SPECIFIED

Not Specified

Case Number

065012SADD

Sex Offender Information

This section displays the names, locations, and offenses of individuals charged with sex crimes living in close proximity to the locations associated with the subject of this report. Individuals listed below may have been charged with sex crimes as indicated. We make no representation as to the current status of these individuals. Some individuals listed below may no longer be required to register or report to state sex offender registries.

Nearby

1678 Morgan Rd, San Bernardino, CA 92407-3352



54 Location Details 4180 N Sierra Way # 388, San Bernardino, CA 92407-3853

Paul Lorenzo Madry,

Charge/Offense Lewd or lascivious acts with a child under 14 years of age.



Alejandro Delgadillo, 43 Location Details 3663 Sepulveda Ave, San Bernardino, CA 92404-1617

Charge/Offense Lewd or lascivious acts with a child under 14 years of age.



Charge/Offense
Lewd or lascivious acts with a child under 14 years of age.



Location Details
240 E 40th St,
San Bernardino, CA
92404-1304

Charge/Offense
Crime from other state, territory, or country.



Marc Victory Adams, 53 Location Details 135 E 34th St, San Bernardino, CA 92404-2269

Alexander Durand-

, 57

Charge/Offense
Attempted sodomy by force/violence/fear.



rez, 40 Location Details 4163 N 4th Ave, San Bernardino, CA 92407-2907

Rico Roque Gutier-

Charge/Offense
Oral copulation with a minor under 14 years of age and more than a 10 year age difference between offender and victim.



Rogers, 75 Location Details 2087 Mesa St, San Bernardino, CA 92407-6537

Richard William

Charge/Offense
Sexual penetration of victim with foreign object.



Dominguez, 49 Location Details 4160 N E St Apt 2, San Bernardino, CA 92407-3547

Daniel William

Charge/Offense Lewd or lascivious acts with a child under 14 years of age.



Francisco Antonio Perez, 41 Location Details 3336 Wall Ave, San Bernardino, CA 92404-2223

Charge/Offense Lewd or lascivious acts with a child under 14 years of age.



Charge/Offense Rape by force or fear.



Location Details 2724 N Mountain View Ave, San Bernardino, CA 92405-3532

Rudy Garcia, 54

Charge/Offense Lewd or lascivious acts with a child under 14 years of age.



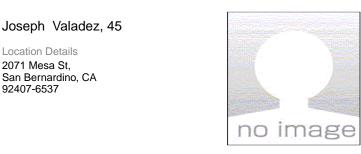
Daniel Ramirez, 64
Location Details
6347 N Wisteria Ave,
San Bernardino, CA
92407-4019

Charge/Offense
Lewd or lascivious acts with a child 14 or 15 years of age and offender 10 or more years older than victim.



Johnny James Pacheco, 52 Location Details 1200 Kendall Dr Apt 309b, San Bernardino, CA 92407-4138

Charge/Offense
Possess or control obscene matter depicting minor in sexual conduct



Offense Code CA52991169



Walter Acuna, 62 Location Details 3881 N Sierra Way Apt 3, San Bernardino, CA 92405-2820

Charge/Offense

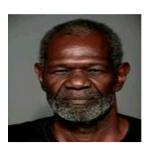
Lewd or lascivious acts with a child 14 or 15 years of age and offender 10 or more years older than victim.



Daniel John Escanuelas, 64 **Location Details** 1110 W 41st St,

San Bernardino, CA 92407-3473





Richard Anthony Cobb, 62 **Location Details** 688 W 20th St. San Bernardino, CA 92405-3801

Charge/Offense

Lewd or lascivious acts with a child under 14 years of age.



Offense Code CA20448711083



Location Details 2410 N Gardena St, San Bernardino, CA 92407-6724

Darrell W Fitts, 68

Charge/Offense Prior code: rape by force and/or threat.



Jesus Jose Silva, 73 **Location Details**

4190 Sepulveda Ave Apt 14, San Bernardino, CA 92404-1344

Charge/Offense

Prior code: lewd or lascivious acts with a child under 14 years of age by force or fear.



Thaddeus Nathaniel McZeal, 32

Location Details 2279 Kern St. San Bernardino, CA 92407-6215

Charge/Offense

Lewd or lascivious acts with a child under 14 years of age.



, 56 **Location Details**

Allen Maurice Cash-

1422 Morgan Rd, San Bernardino, CA 92407-3905



Robert Erik Johnson, 55

Location Details 2839 N D St, San Bernardino, CA 92405-3421

Charge/Offense

Lewd or lascivious acts with a child under 14 years of age.



Jesus Rodriguez, 66 Location Details 4767 N D St, San Bernardino, CA 92407-3620

Charge/Offense

Lewd or lascivious acts with a child under 14 years of age.



Robert Stanley Anderson, 89

Location Details
2494 W 3rd Ave #
A, San Bernardino, CA
92407-6906

Nicholas Tyler James

Jacky, 23

Location Details

1110 W 41st St,

San Bernardino, CA 92407-3473

Charge/Offense

Lewd or lascivious acts with a child under 14 years of age.



Offense Code CA35150377632



Ricky Lang, 51 Location Details 3946 N Lugo Ave # 4, San Bernardino, CA 92404-1636

Charge/Offense

Rape in concert with force or violence.



Charge/Offense Sexual battery.



Otto Rene Orrego, 54

Location Details
3120 Vermont St,
San Bernardino, CA
92407-6128

Ronald Allen Vanrossum, 57

San Bernardino, CA 92405

Location Details

Charge/Offense

Lewd or lascivious acts with a child under 14 years of age.



Anthony Arrayga Banuelos, 35 Location Details San Bernardino, CA 92411

Charge/Offense

Sexual battery (touch person intimately against will for sexual arousal, etc).



Celena Dawn Lee, 46

Location Details 5696 N Mountain View Ave, San Bernardino, CA 92407-2722



Lewd or lascivious acts with a child 14 or 15 years of age and offender 10 or more years older than victim.



Location Details 4202 Sepulveda Ave Apt 147, San Bernardino, CA 92404-1259

Victor Frank Morales,

Charge/Offense

Lewd or lascivious acts with a child under 14 years of age.



Robert Mendez, 55 **Location Details** 1416 Magnolia Ave, San Bernardino, CA 92411-1727

Charge/Offense

Lewd or lascivious acts with a child under 14 years of age.



Luis Torres Organes,

Location Details 2573 Flores St, San Bernardino, CA 92407-6719





Reynaldo Perez, 70 **Location Details** 1497 Kendall Dr,

San Bernardino, CA 92407-2805

Charge/Offense Lewd or lascivious acts with a child under 14 years of age.



Edward Eugene Young, 65 **Location Details**

1528 W Highland Ave # C, San Bernardino, CA 92411-1259

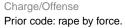
Charge/Offense

Sex penetration with foreign object of victim under 14 years of age.



John Herman Risenhoover, 72

Location Details 2704 Rosarita St, San Bernardino, CA 92407-6870





William Herbert Wiles, 76

Location Details 3512 Nolan St, San Bernardino, CA 92407-6250



Lewd or lascivious acts with a child under 14 years of age.



Offense Code CA44851626030

Eric Trejo, 28 Location Details 3022 N Pennsylvania Ave, San Bernardino, CA 92407-6656



Robert Moon, 65 Location Details 1956 N E St, San Bernardino, CA 92405-3920

Charge/Offense

Oral copulation with a minor under 14 years of age or by force or fear



Christopher Allen Shotwell, 48 Location Details

San Bernardino, CA 92411

Charge/Offense
Oral copulation with drugged victim.



Offense Code CA38650798406

Alberto Julian Ortiz-, 31

Location Details 3095 Little Mountain Dr, San Bernardino, CA 92405-1838



Habib Karim Habash, 54

Location Details 1877 Massachusetts Ave, San Bernardino, CA 92411-1900

Charge/Offense

Lewd or lascivious acts with a child under 14 years of age.



John Henry Drew, 66
Location Details

4190 Sepulveda Ave Apt 3, San Bernardino, CA 92404-1343

Charge/Offense

Lewd or lascivious acts with a child under 14 years of age.



Melvin Anthony Howard, 54

Location Details 2065 W College Ave Apt 2135, San Bernardino, CA 92407-7025

Charge/Offense
Attempted rape by force or fear.



Daniel Antonio Granados, 51

Location Details 4064 Electric Ave, San Bernardino, CA 92407-3711



Sodomy with a minor under 16 years of age and offender is over 21 years of age.



Andy Jack Negrete-, 40

Location Details 3136 Lincoln Dr, San Bernardino, CA 92405-2948

Charge/Offense

Lewd or lascivious acts with a child under 14 years of age.



Eloy Peralta, 39 **Location Details** San Bernardino, CA 92405



Charge/Offense

James Ray Garrett-, 64 **Location Details** San Bernardino, CA 92405

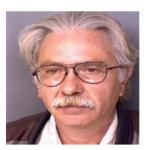
Offense Code CA52755735



Maurice Chante Howard, 56 **Location Details** 2073 Mesa St, San Bernardino, CA 92407-6537



Offense Code CA33350241066



Offense Code SC700751

Gregory Mark Roudebush, 71

Location Details 5028 Wyche Ct, San Bernardino, CA 92407-2435



Charge/Offense Prior code: rape by force.

William Thomas Scott, 70

Location Details 6382 Briarwood Ct. San Bernardino, CA 92407-4007



Adrian Alvarado, 52 **Location Details** 2095 W 48th St, San Bernardino, CA 92407-4605

Charge/Offense Lewd or lascivious acts with a child under 14 years of age.

Assault with intent to commit a specified sex offense.



gustine Carrasco-Ramirez, 31 Location Details 1110 W 41st St, San Bernardino, CA

92407-3473

Alaveletano Au-

Charge/Offense Lewd or lascivious acts with a child under 14 years of age.



Efren Garcia Salcedo, 64 **Location Details** 1847 Porter St. San Bernardino, CA 92407-6745

Charge/Offense Prior code: lewd or lascivious acts with a child under 14 years of age by force or fear.



David, 28 **Location Details** 2665 Acacia Ave, San Bernardino, CA 92405-3303

Kemone Deandre

Charge/Offense Lewd or lascivious acts with a child under 14 years of age.



Larry Oliver Clarke-**Location Details** 4923 Alta Dr, San Bernardino, CA 92407-2983

Charge/Offense Prior code: annoy or molest a child under 18 years of age.



Turner, 38 Location Details 1685 W 26th St, San Bernardino, CA 92407-6752

Jermon Younger

Charge/Offense Attempted oral copulation by force or fear.



res, 36 **Location Details** 624 W 28th St. San Bernardino, CA 92405-3328

Marco Antonio Tor-

Prior code: lewd or lascivious acts with a child under 14 years of age.



Charge/Offense Prior code: rape by force.



John M Skinner, 72 **Location Details** 2026 N G St, San Bernardino, CA 92405-3814

Frederick Tragesser,

1110 W 41st St, Sn Bern-

rdno, CA 92407-3473

Location Details

Gregory Ivan Smith-

Location Details

92407-6646

3088 Glenview Ave.

San Bernardino, CA

, 60

Charge/Offense Lewd or lascivious acts with a child under 14 years of age.



Charge/Offense Indecent exposure.



Joshua John Foster, 40



Location Details 4744 N Sierra Way Apt 24, San Bernardino, CA 92404-1241

Charge/Offense Possess or control obscene matter depicting minor in sexual con-



Location Details 3079 N H St, San Bernardino, CA 92405-2835

Gilbert Lopez Perez,

Charge/Offense
Rape by force or fear.



Henry Garma, 48 Location Details 4713 Acacia Ave, San Bernardino, CA 92407-3504

Offense Code CA50352785785



Robert L Verner, 63 Location Details 3650 Gray St, San Bernardino, CA 92407-6152

Charge/Offense
Lewd or lascivious acts with a child under 14 years of age.



Perez, 47 Location Details 2988 N I St, San Bernardino, CA 92405-2958

Arturo Guzman

Charge/Offense
Lewd or lascivious acts with a child under 14 years of age.



Jcelso Celestino Ombao, 42

Location Details

1121 Amberwood Ct, San Bernardino, CA 92407-4126

Charge/Offense
Continuous sexual abuse of child.



Joel M Shows, 85 Location Details 3066 Duffy St, San Bernardino, CA 92407-6312

Charge/Offense Lewd or lascivious acts with a child under 14 years of age.



Gary Smith, 69
Location Details
Last Reported Address
- Out Of State, San
Bernardino, CA 92405

Charge/Offense
Sex offense other state (sex penetration w/ foreign object: victim under 16yoa).



Matthew David Mc-Gauley, 54 Location Details San Bernardino, CA 92405

Charge/Offense Assault with intent to commit a specified sex offense.



Allen Lee Sherrer, 62 Location Details 1812 W 19th St, San Bernardino, CA 92411-1107

Charge/Offense

Lewd or lascivious acts with a child under 14 years of age.



Paul Miller, 57
Location Details
3833 N Sierra Way Apt
1, San Bernardino, CA
92405-2819

Charge/Offense Prior code: rape by force.



Brian William Eldridge, 51 Location Details 2678 N Macy St, San Bernardino, CA

92407-6529

Charge/Offense
Continuous sexual abuse of child.



Heredia, 69 Location Details 2405 Flores St, San Bernardino, CA 92407-6702

Ernesto Gomez

Charge/Offense

Sodomy with person under 14 years or with force.



Eric Jason Ariza, 38 Location Details 3365 N F St, San Bernardino, CA 92405-2440

Charge/Offense

Lewd or lascivious acts with a child 14 or 15 years of age and offender 10 or more years older than victim.



Billy Lonzell Baines-, 49

Location Details
1544 W 15th St.

San Bernardino, CA 92411-1614

Charge/Offense

Lewd or lascivious acts with a child 14 or 15 years of age and offender 10 or more years older than victim.



John Pope, 63 Location Details 5705 N D St, San Bernardino, CA 92407-2668

Charge/Offense

Employ or coerce or use minor for production of obscene matter (no proof commercial purposes).



Thomas Clyde Hughes, 58

Location Details
3443 Duffy St,
San Bernardino, CA
92407-6241

Charge/Offense

Lewd or lascivious acts with a child under 14 years of age.



Eddie Stallworth, 58 Location Details 3525 Nolan St, San Bernardino, CA 92407-6249

Charge/Offense

Lewd or lascivious acts with a child 14 or 15 years of age and offender 10 or more years older than victim.



Location Details 1110 W 41st St, San Bernardino, CA

92407-3473

David James Young,

Offense Code CA41651235151



Christopher M Balders, 59 Location Details 1460 Kendall Dr Unit 7, San Bernardino, CA 92407-2883

Charge/Offense

Lewd or lascivious acts with a child under 14 years of age.



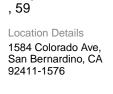
Lakermit Karmel Moss, 60 Location Details 2122 W Lincoln Ave, San Bernardino, CA 92411-1029

Charge/Offense

Prior code: lewd or lascivious acts with a child under 14 years of age by force or fear.



Charge/Offense
Prior code: rape by force.

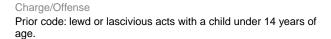


Gary Allen Watkins-



Location Details
1095 Kendall Dr Apt
K207, San Bernardino, CA
92407-5824

Robert John Wenzel,





Juan Mauricio, 63 Location Details 2087 Mesa St, San Bernardino, CA 92407-6537





Kenneth Allen Belton, 62
Location Details
San Bernardino, CA 92411

Charge/Offense

Required to register based on a non-california sex offense.



Arthur Ray Silvas, 59 Location Details 2051 Kern St Apt 1, San Bernardino, CA 92407-6200

Charge/Offense

Lewd or lascivious acts with a child under 14 years of age.



Allen Maurice Cash-, 56

Location Details
1422 Morgan Rd,

San Bernardino, CA 92407-3905

Charge/Offense

Oral copulation with a minor under 14 years of age and more than a 10 year age difference between offender and victim.



Daniel Marc Beckwith, 39

Location Details 291 E 43rd St, San Bernardino, CA 92404-1255

Charge/Offense

Lewd or lascivious acts with a child under 14 years of age.



Thomas W Morse, 72

Location Details 3623 Shandin Dr, San Bernardino, CA 92407-5837



Continuous sexual abuse of child.



Raymond William Conium, 61

Location Details 5098 N H St, San Bernardino, CA 92407-3049

Charge/Offense

Lewd or lascivious acts with a child 14 or 15 years of age and offender 10 or more years older than victim.



Cesar Regalario Reamico, 79

Location Details 4731 Acacia Ave, San Bernardino, CA 92407-3504

Charge/Offense

Lewd or lascivious acts with a child under 14 years of age.



Charge/Offense
Oral copulation in concert.

James Marellos Murphy, 54

Location Details 1265 Kendall Dr Apt 5224, San Bernardino, CA 92407-5895



Alex Edward Sifuentes, 58

Location Details 3827 Montecito St, San Bernardino, CA 92407-4196

Charge/Offense

Lewd or lascivious acts with a child under 14 years of age.



Green, 67 Location Details 3549 N D St, San Bernardino, CA 92405-2103

Wayne Michael

Charge/Offense
Oral copulation by force or fear.



Cooper, 45
Location Details
4744 N Sierra Way Apt
7, San Bernardino, CA
92404-1240

Marcus Lafairel

Charge/Offense Lewd or lascivious acts with a child under 14 years of age.



Jorge Octavio Rosales, 57

Location Details
1381 W 21st St,
San Bernardino, CA
92411-1372

Charge/Offense
Lewd or lascivious acts with a child under 14 years of age.



tinez, 51 Location Details 3095 Little Mountain Dr, San Bernardino, CA 92405-1838

Robert John Mar-

Charge/Offense Lewd or lascivious acts with child under 14 years of age by force or fear.



son, 75 Location Details 1213 W 17th St, San Bernardino, CA 92411-1406

Richard Christen-

Charge/Offense Lewd or lascivious acts with a child 14 or 15 years of age and offender 10 or more years older than victim.

Business Profiles

This section includes business related information that we have found on this person such as business affiliations or employment history.

Our extensive public records search did not uncover businesses information for Dennis Wayne Driskill.

13% of Americans Own Their Own Business.

Social Profiles

This section contains possible online profiles and articles for the subject of this report.

LINKEDIN

Dennis Driskill

https://www.linkedin.com/in/dennis-driskill-42207085

Forman at Larry Jacinto Construction

San Bernardino, California

User's ID

85/70/422@linkedin

301730138@linkedin #42207085@linkedin

Livepreview

Dennis Driskill. Forman At Larry Jacinto Construction. Greater Los Angeles Area. |. Construction. Forman At Larry Jacinto Construction

MYSPACE

Dennis Driskill

svtcobraman97

Usernames: svtcobraman97

Zodiac Sign Gemini

Current Job: Construction Forman Addresses:

San Bernardino, California

Education

Connections

0 Connections

Some College

RIVERSIDE.COURTS.CA.GOV

Dennis Driskill

http://public-access.riverside.courts.ca.gov/OpenAccess/CIVIL/civilnames.asp?deflastname=Driskill&deffirstname=Dennis&courtcode=A&limit=50

Role

Case Name

Category

Case Number

Defendant

Cross-Complainant

SMITH ET AL VS DRISKILL ET AL Limited Civil-General Civil-Over

RIC346859

BUSINESS EMAILS

Dennis Driskill

Current Job:

at larry jacinto construction

EMAIL OWNERS USA

Dennis Driskill

Addresses:

2397 Cedar Street, San Bernardino, California, 92404

ADDRESS HISTORY RECO

Dennis Driskill

Addresses:

1678 Morgan Road, San Bernardino, California, 92407

2397 Cedar Street, San Bernardino, California, 92404

RESIDENTIAL ADDRESS

Dennis Driskill

Addresses:

1678 Morgan Road, San Bernardino, California, 92407 2397 Cedar Street, San Bernardino, California, 92404

1278 N Stoddard Avenue, San Bernardino, California, 92405

Finances

This section includes financial information that we have found on this person such as bankruptcies, liens, judgments, foreclosures or evictions.

POSSIBLE BANKRUPTCIES

Bankruptcy #1

Court Code CAC Filing Status Discharge Court Location CA File Date Jun 28, 2011

SCOTT C CLARKSON Judge Name

Case Number 1131011 Debtor Dennis Wayne Driskill

Address: 2397 Cedar St, San Bernardino,

CA 92404

Bankruptcy #2

Filing Status Discharged

File Date Jun 28, 2011

SCOTT C CLARKSON Judge Name

1131011SCC Case Number Debtor DENNIS WAYNE DRISKILL

Address:

2397 CEDAR ST, SAN BERNARDINO, CA 92404