

Jose Santos Moreno

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Personal Information

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

First Name	Middle Name	Last Name
Jose	Santos	Moreno

Birth Information

Age	Birth Date
75	Dec 1946

Known Aliases

Santos Angel Moreno	Angel S Moreno	Joselia Moreno	S Moreno
Santos A Moreno	A Moreno		

POSSIBLE RELATIVES

Name	Age	Date of Birth
Santos Angel Moreno	N/A	N/A
Ofelia Moreno	69	Sep 29, 1952
Santos Moreno	N/A	N/A
Joselia S Moreno	75	Dec 14, 1946
Angel Santos Moreno	44	Oct 1, 1977
Mauricio Moreno	46	Jan 21, 1976
Alma L Hernandez	49	Dec 18, 1972
Luz Moreno	42	May 28, 1980
Fidel D Duarte	52	Dec 2, 1969

POSSIBLE ASSOCIATES

Evellyn Karina Canastuj, 39 years old (approximate)

Shared Locations	1127 W 7th St	Phone Numbers	(909) 325-5143
	3041 Potrero Ave Apt B		(626) 401-2994
	625 W Lexington Ave		(909) 620-1661

Alba Licette Michel, 46 years old (approximate)

Shared Locations	1127 W 7th St	Phone Numbers	(850) 529-0093
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625 W Lexington Ave

(909) 568-5243
(909) 630-8469
(909) 837-9890
(716) 472-9463
(909) 620-9852
(213) 258-9340
(323) 726-1400
(323) 758-7764
(909) 509-2953
(909) 620-1661
(909) 629-8498
(909) 629-9459
(909) 643-7871
(909) 730-5760
(909) 758-7764
(716) 836-1138

Cesar H Hernandez, 58 years old (approximate)

Shared Locations

14924 Cragmont St

Cesar H Hernandez and Jose Santos Moreno may have shared this address from Oct 01, 1994 to Jun 03, 2022 for 27 years 8 months 12 days

Phone Numbers

(626) 261-6225
(626) 498-7720
(909) 754-0994

Alberto Daniel Garcia, 31 years old (approximate)

Shared Locations

14924 Cragmont St

Alberto Daniel Garcia and Jose Santos Moreno may have shared this address from Apr 01, 2008 to Feb 14, 2012 for 3 years 10 months 19 days

Phone Numbers

(303) 856-7688
(720) 341-4759

Teresita D Garcia

Phone Numbers

(626) 334-4594
(626) 338-6576
(720) 341-4759
(720) 343-6548
(720) 508-9632

Alberto Garcia, 67 years old (approximate)

Shared Locations

14924 Cragmont St

Phone Numbers

(303) 856-7688
(405) 533-3983
(626) 334-4594
(626) 840-5874
(720) 341-4759
(720) 859-3793

(830) 626-5468

(858) 292-7081

Tyrone Lavance Stokes, 35 years old (approximate)

Phone Numbers

(909) 463-4408

(909) 618-5183

(909) 397-9505

(909) 622-5212

(909) 973-2463

(909) 992-8620

Camron Xavier Stokes, 30 years old (approximate)

Carlos Salgado Coronado, 55 years old (approximate)

Shared Locations

710 S Myrtle Ave

Phone Numbers

(951) 654-5664

(909) 620-6629

(228) 435-7781

(909) 263-3033

(951) 487-0134

SOCIAL SECURITY NUMBER

Issued Years

1988

Issued Location

CALIFORNIA

Contact Information

This section contains phone numbers, previous phone number and email addresses associated with Jose Santos Moreno.

POSSIBLE PHONE NUMBERS

(626) 485-8636

Phone Carrier	Line Type	Carrier Location	Prepaid
Cellco Partnership Db Verizon Wireless - Ca (verizon Wireless)	Mobile	Ontario, CA 91010	No

(626) 705-8366

Phone Carrier	Line Type	Carrier Location	Prepaid
Sprint Spectrum Lp	Mobile	Santa Fe Springs, CA 91010	No

(626) 364-7197

Phone Carrier	Line Type	Carrier Location	Prepaid	Connected
Time Warner Cable Ca	Residential	Riverside, CA 91010	No	No

(626) 338-3010

Phone Carrier	Line Type	Carrier Location	Prepaid	Connected
Frontier California Inc	Landline	Baldwin Park, CA 91010	No	No

(909) 753-5492

Phone Carrier	Line Type	Carrier Location	Prepaid
Sprint Spectrum Lp	Mobile	Santa Ana, CA 91710	No

(909) 325-5143

Phone Carrier	Line Type	Carrier Location	Prepaid
T-mobile Usa Inc	Mobile	Los Angeles, CA 91708	No

(909) 766-8628

Phone Carrier	Line Type	Carrier Location	Prepaid	Connected
Time Warner Cable Infor- mation Services (califor- nia) Llc Db Time Warner Cable - Ca (tw Telecom)	Activelandline	Los Angeles, CA 91765	No	No

(626) 766-8628

Phone Carrier	Line Type	Carrier Location	Prepaid
T-mobile Usa Inc	Mobile	El Monte, CA 91754	No

POSSIBLE EMAILS

kiki3980@bigfoot.com
kiki3980@hotmail.com
moreno.jl84@gmail.com
ohno4ever04@yahoo.com
josemoreno10@hotmail.com
jluis@aol.com
idahonimrod@yahoo.com
r0paqueen@aol.com
akatemoreno@yahoo.com

angel.moreno@msn.com
angel@worldnightclubs.com
ohno4ever@yahoo.com
jluis1003@yahoo.com
amoren09@comcast.net
pongodaddy@aol.com
almalmoreno@hotmail.com
s_moreno96@hotmail.com
santos.moreno@gmail.com

kiki3980@cox-internet.com
jluis@gmail.com
jluis@yahoo.com
eloina.moreno@yahoo.com
jluis@sbcglobal.net
kiki3980@aol.com
sandraluv226@yahoo.com
scottcoble@ymail.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 Jose Santos Moreno.

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, Jose Santos Moreno 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.

14924 Cragmont St, Baldwin Park, CA 91706-1805

Dates Seen At Address Oct 1, 1990 - Jun 3, 2022	Classification Residential	Address Type Street Address Contains a Valid Primary Number Range	Is Deliverable Yes
Is Receiving Mail Yes	Phone Numbers (626) 364-7197		

1566 N White Ave, Pomona, CA 91768-1933

Dates Seen At Address May 1, 2000 - Apr 1, 2001	Classification Residential	Address Type Street Address Contains a Valid Primary Number Range	Is Deliverable Yes
Is Receiving Mail Yes			

45 Fremont St Fl 32, San Francisco, CA 94105-2258

	Classification Commercial	Address Type High-Rise Address Contains Apart- ment or Building Sub-Units	Is Deliverable Yes
Is Receiving Mail Yes			

1127 W 7th St, Pomona, CA 91766-2706

	Classification Residential	Address Type Street Address Contains a Valid Primary Number Range	Is Deliverable Yes
Is Receiving Mail Yes			

625 W Lexington Ave, Pomona, CA 91766-5158

	Classification Residential	Address Type Street Address Contains a Valid Primary Number Range	Is Deliverable Yes
Is Receiving Mail Yes			

783 S Currier St, Pomona, CA 91766-2612

	Classification Residential	Address Type	Is Deliverable Yes
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Street
Address Contains a Valid
Primary Number Range

Is Receiving Mail
Yes

710 S Myrtle Ave, Pomona, CA 91766-2716

Classification
Residential

Address Type
Street
Address Contains a Valid
Primary Number Range

Is Deliverable
Yes

Is Receiving Mail
Yes

3041 Potrero Ave Apt B, El Monte, CA 91733-1250

Classification
Residential

Address Type
High-Rise
Address Contains Apart-
ment or Building Sub-Units

Is Deliverable
Yes

Is Receiving Mail
Yes

1244 W 93rd St # D, Los Angeles, CA 90044-1913

Classification
Residential

Address Type
Street
Address Contains a Valid
Primary Number Range

Is Deliverable
Yes

Is Receiving Mail
Yes

429 E Pearl Ave, Stockton, CA 95207-4463

Classification
Residential

Address Type
Street
Address Contains a Valid
Primary Number Range

Is Deliverable
Yes

Is Receiving Mail
Yes

149 Craig, Baldwin Park, CA 91706

Address Type
No Record Type Because
Address Did Not Make a
Valid Dpv Match

14522 Estella St, Baldwin Park, CA 91706-2626

Classification
Residential

Address Type
Street
Address Contains a Valid
Primary Number Range

Is Deliverable
Yes

Is Receiving Mail
Yes

POSSIBLE NEIGHBORS

Neighbors for 14924 Cragmont St, Baldwin Park, CA, 91706

Rosalina Paul

Age:	52 (approx)	Date of Birth:	Jul 28, 1968 - Jul 27, 1969
Neighbor Address:	14928 Cragmont St, Baldwin Park, CA, 91706	Phone Number:	(626) 338-5184

Carla Benites

Neighbor Address:	14928 Cragmont St, Baldwin Park, CA, 91706	Phone Number:	(626) 962-1702
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Amalia Arreola

Neighbor Address:	14928 Cragmont St, Baldwin Park, CA, 91706	Phone Number:	(626) 851-8043
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Redolfo Cobos

Neighbor Address:	14931 Cragmont St, Baldwin Park, CA, 91706	Phone Number:	(626) 338-1680
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Luis Tejeida

Age:	69 (approx)	Date of Birth:	Jul 28, 1951 - Jul 27, 1952
Neighbor Address:	14914 Cragmont St, Baldwin Park, CA, 91706	Phone Number:	(626) 814-9810

Sandra Reyes

Age:	48 (approx)	Date of Birth:	Jul 28, 1972 - Jul 27, 1973
Neighbor Address:	14155 Cragmont St, Baldwin Park, CA, 91706	Phone Number:	(626) 364-7551

Adolfo Quintero

Age:	86 (approx)	Date of Birth:	Jul 28, 1934 - Jul 27, 1935
Neighbor Address:	14154 Cragmont St, Baldwin Park, CA, 91706	Phone Number:	(626) 337-0543

Maritza Ramirez

Age:	36 (approx)	Date of Birth:	Jul 28, 1984 - Jul 27, 1985
Neighbor Address:	14149 Cragmont St, Baldwin Park, CA, 91706	Phone Number:	(626) 498-0828

Alicia Gonzalez

Age:	64 (approx)	Date of Birth:	Jul 28, 1956 - Jul 27, 1957
Neighbor Address:	14148 Cragmont St, Baldwin Park, CA, 91706	Phone Number:	(626) 338-4360

Sonya N Montoya

Age:	55 (approx)	Date of Birth:	Jul 28, 1965 - Jul 27, 1966
Neighbor Address:	14133 Cragmont St, Baldwin Park, CA, 91706	Phone Number:	(626) 960-6128

Neighbors for 1566 N White Ave, Pomona, CA, 91768

Jocelyn Lopez

Age:	53 (approx)	Date of Birth:	Jul 28, 1967 - Jul 27, 1968
Neighbor Address:		Phone Number:	(909) 622-8071

1566 N White Ave, Pomona, CA,
91768

Herman Clines

Age: 96 Date of Birth: Jan 8, 1926
Neighbor Address: 1580 N White Ave, Pomona, CA, 91768 Phone Number: (909) 622-8624

Max Prothro

Age: 63 (approx) Date of Birth: Jul 28, 1957 - Jul 27, 1958
Neighbor Address: 1594 N White Ave, Pomona, CA, 91768 Phone Number: (909) 629-7634

Marcie Prothro

Age: 57 (approx) Date of Birth: Jul 28, 1963 - Jul 27, 1964
Neighbor Address: 1594 N White Ave, Pomona, CA, 91768 Phone Number: (909) 629-7634

Ellen Clark

Age: 70 (approx) Date of Birth: Jul 28, 1950 - Jul 27, 1951
Neighbor Address: 1534 N White Ave, Pomona, CA, 91768 Phone Number: (909) 865-4461

Ofelia Rosiles

Age: 79 (approx) Date of Birth: Jul 28, 1941 - Jul 27, 1942
Neighbor Address: 1502 N White Ave, Pomona, CA, 91768 Phone Number: (909) 629-8577

Y Valdez

Neighbor Address: 1460 N White Ave, Pomona, CA, 91768 Phone Number: (909) 622-4871

Marlene Madrigal

Age: 28 (approx) Date of Birth: Jul 28, 1992 - Jul 27, 1993
Neighbor Address: 1432 N White Ave, Pomona, CA, 91768 Phone Number: (626) 334-4742

John A Garcia

Age: 52 (approx) Date of Birth: Jul 28, 1968 - Jul 27, 1969
Neighbor Address: 1706 N White Ave, Pomona, CA, 91768 Phone Number: (909) 623-4503

Gustavo Corona

Age: 24 (approx) Date of Birth: Jul 28, 1996 - Jul 27, 1997
Neighbor Address: 1163 N White Ave, Pomona, CA, 91768 Phone Number: (909) 766-8284

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

5731

14924 Cragmont St
Baldwin Park, California, 91706

2 beds | 1 baths | 641 sq/ft

Current Owner

Moreno S & O Living Trust

Apr 22, 2021

Assessed Value	Sale Amount	Tax Amount
\$140,744.00	\$20,000.00	\$2,193.54
2021	Mar 4, 2021	2020

Property Details

Bedrooms	Bathrooms	Living Sq. Ft	Land Sq. Ft
2	1	641	6159
Floors	Year Built	APN#	Type
1	1952	8414-002-020	Single Family Residence/Townhouse
Municipality Name	Municipality Code		
Baldwin Pk	02088		

Property Value

Land Value	Improvement Value	Assessed Value (2021)	Tax Amount (2020)
\$86,666.00	\$54,078.00	\$140,744.00	\$2,193.54

Assessed Value

2009 - 2021

2009	2010	2011	2012	2013
\$118,315.00	\$118,034.00	\$118,922.00	\$121,299.00	\$123,724.00
2014	2015	2016	2017	2018
\$124,284.00	\$126,767.00	\$128,699.00	\$131,272.00	\$133,896.00
2019	2020	2021		
\$136,572.00	\$139,302.00	\$140,744.00		

Ownership History

Current Owner

Moreno S & O Living Trust

Apr 22, 2021

Ownership Details

Document Number	637746	Universal Land Use	Single Family Residence
Property Indicator	Single Family Residence/Townhouse	Sale Date	Mar 4, 2021
Resale New Construction	Resale	Recording Date	Apr 22, 2021
Absentee Indicator	Situs Address Taken From Sales Transaction - Determined Owner Occupied	Residential Model Indicator	Based On Zip Code and Value Property is Residential
Deed Securities Category	Interfamily Transfer, Resale, Residential (Modeled)	Owner	Moreno S & O Living Trust 14924 Cragmont St, Baldwin Park, California, 91706
Seller	Santos Moreno Ofelia Moreno		

Deed Information

Document Type	Deed	Registry Entry Date	Apr 22, 2021
Document Number	000000637746	Transaction Type	Nominal
Batch ID	20210511	Batch Sequence	00645

Previous Owner

Santos Moreno
Ofelia Moreno
May 23, 1986

Ownership Details

Document Number	643923	Universal Land Use	Single Family Residence
Sale Code	Partial	Property Indicator	Single Family Residence/Townhouse
Sale Date	Jan 1, 1986	Recording Date	May 23, 1986
Absentee Indicator	Situs Address Taken From Sales Transaction - Determined Owner Occupied	Residential Model Indicator	Based On Zip Code and Value Property is Residential
Deed Securities Category	Residential (Modeled)	Sale Amount	\$20,000.00
Title Company	CHICAGO TITLE SERVICELINK DIV	Owner	Santos Moreno Ofelia Moreno 14924 Cragmont St, Baldwin Park, California, 91706
Owner Relationship Type	Husband/Wife	Seller	Lydia Montes Deoca Francis Raymond Tenney

Mortgage Information

Mortgage Date	Oct 7, 2011	Recording Date	Nov 9, 2011
Mortgage Due Date	Nov 1, 2041	Document Number	1520277
Mortgage Amount	\$68,930.00	Mortgage Term	30 Years
Mortgage Loan Type	Conventional	Mortgage Deed Type	Deed Of Trust

Mortgage Information

Mortgage Date	Sep 26, 2006	Recording Date	Nov 6, 2006
Document Number	2463923	Mortgage Amount	\$10,000.00
Mortgage Loan Type	Conventional	Mortgage Deed Type	Mortgage Modification Agreement

Mortgage Information

Mortgage Date	Sep 26, 2006	Recording Date	Nov 6, 2006
Document Number	2463923	Mortgage Amount	\$10,000.00
Mortgage Loan Type	Conventional	Mortgage Deed Type	Mortgage Modification Agreement

Mortgage Information

Mortgage Date	Aug 14, 2004	Recording Date	Aug 27, 2004
Mortgage Due Date	Aug 14, 2034	Document Number	2214500
Mortgage Amount	\$10,000.00	Mortgage Term	30 Years
Mortgage Loan Type	Conventional	Mortgage Deed Type	Equity Or Credit Line

Mortgage Information

Mortgage Date	Apr 5, 2001	Recording Date	Apr 17, 2001
Mortgage Due Date	May 1, 2031	Document Number	643801
Mortgage Amount	\$78,000.00	Mortgage Term	30 Years
Mortgage Loan Type	Conventional	Mortgage Deed Type	Deed Of Trust

Previous Owner

Moreno S & O Living Trust

May 23, 1986

Ownership Details

Document Number	643923	Universal Land Use	Single Family Residence
Sale Code	Full Value	Property Indicator	Single Family Residence
Sale Date	Jan 1, 1986	Recording Date	May 23, 1986
Absentee Indicator	Owner Occupied	Residential Model Indicator	Property is Residential
Sale Amount	\$53,000.00	Title Company	CALIFORNIA COUNTIES TITLE CO.
Owner	Moreno S & O Living Trust 14924 Cragmont St, Baldwin Park, California, 91706	Seller	Francis Raymond Tenney

Previously Owned Property #2

10650

1566 N White Ave
Pomona, California, 91768

2 beds | 1214 sq/ft

Current Owner

Xavier Lopez

Oct 26, 2020

Assessed Value	Mortgage Amount	Sale Amount	Tax Amount
\$278,138.00	\$240,052.00	\$235,000.00	\$3,626.03
2021	Mar 29, 2011	Oct 16, 2020	2020

Property Details

Bedrooms	Living Sq. Ft	Land Sq. Ft	Year Built
2	1214	7084	1939
APN#	Type		
8359-018-028	Single Family Residence/Town-house		

Property Value

Land Value	Improvement Value	Assessed Value (2021)	Tax Amount (2020)
\$135,163.00	\$142,975.00	\$278,138.00	\$3,626.03

Ownership History

Current Owner

Xavier J Lopez

Mar 29, 2011

Ownership Details

Document Number	467020	Universal Land Use	Single Family Residence
Sale Code	Full Value	Property Indicator	Single Family Residence/Townhouse
Sale Date	Jan 20, 2011	Resale New Construction	Resale
Recording Date	Mar 29, 2011	Absentee Indicator	Situs Address Taken From Sales Transaction - Determined Owner Occupied
Residential Model Indicator	Based On Zip Code and Value Property is Residential	Deed Securities Category	Residential (Modeled)
Sale Amount	\$235,000.00	Title Company	FIRST AMERICAN TITLE
Owner	Xavier J Lopez 1566 N White Ave, Pomona, California, 91768	Owner Relationship Type	Unmarried Man
Seller	Xavier J Lopez Gk Anderson IncJocelyn B Lopez		

Mortgage Information

Mortgage Date	Oct 16, 2020	Recording Date	Oct 26, 2020
Mortgage Due Date	Dec 1, 2046	Document Number	1334354
Mortgage Amount	\$240,079.00	Mortgage Term	25 Years
Mortgage Loan Type	Va(Veterans Affairs)	Mortgage Deed Type	Deed Of Trust

Mortgage Information

Mortgage Date	Aug 8, 2016	Recording Date	Aug 15, 2016
Mortgage Due Date	Sep 1, 2046	Document Number	962768
Mortgage Amount	\$258,436.00	Mortgage Term	30 Years
Mortgage Loan Type	Va(Veterans Affairs)	Mortgage Deed Type	Deed Of Trust

Mortgage Information

Mortgage Date	Nov 18, 2014	Recording Date	Nov 25, 2014
Mortgage Due Date	Dec 1, 2044	Document Number	1271850
Mortgage Amount	\$261,000.00	Mortgage Term	30 Years
Mortgage Loan Type	Va(Veterans Affairs)	Mortgage Deed Type	Deed Of Trust

Mortgage Information

Mortgage Date	Jul 27, 2012	Recording Date	Aug 1, 2012
Mortgage Due Date	Aug 1, 2042	Document Number	1140286
Mortgage Amount	\$239,165.00	Mortgage Term	30 Years
Mortgage Loan Type	Va(Veterans Affairs)	Mortgage Deed Type	Deed Of Trust

Mortgage Information

Recording Date	Mar 29, 2011	Cash Purchase	Yes
Document Number	467019		

Mortgage Information

Mortgage Date	Mar 8, 2011	Recording Date	Mar 29, 2011
Mortgage Due Date	Apr 1, 2041	Document Number	467020

Mortgage Amount	\$240,052.00	Mortgage Term	30 Years
Mortgage Loan Type	Va(Veterans Affairs)	Mortgage Deed Type	Deed Of Trust

Previous Owner

Gk Anderson Inc

Jan 12, 2011

Ownership Details

Document Number	66378	Universal Land Use	Single Family Residence
Sale Code	Sale Price (Full)	Property Indicator	Single Family Residence/Townhouse
Sale Date	Jan 10, 2011	Resale New Construction	Resale
Recording Date	Jan 12, 2011	Absentee Indicator	Situs Address Taken From Sales Transaction - Determined Owner Occupied
Residential Model Indicator	Based On Zip Code and Value Property is Residential	Deed Securities Category	Resale, Cash Purchase, Short Sale, Residential (Modeled)
Sale Amount	\$187,000.00	Title Company	CALCOUNTIES TITLE NATION
Owner	Gk Anderson Inc 1566 N White Ave, Pomona, California, 91768	Seller	Jacqueline M Russo

Mortgage Information

Recording Date	Jan 12, 2011	Cash Purchase	Yes
Document Number	66378		

Previous Owner

Jackie M Russo

Oct 26, 2004

Ownership Details

Document Number	2751854	Universal Land Use	Single Family Residence
Sale Code	Unknown	Property Indicator	Single Family Residence/Townhouse
Sale Date	Oct 20, 2004	Resale New Construction	Resale
Recording Date	Oct 26, 2004	Absentee Indicator	Situs Address Taken From Sales Transaction - Determined Owner Occupied
Residential Model Indicator	Based On Zip Code and Value Property is Residential	Deed Securities Category	Interfamily Transfer, Resale, Residential (Modeled)
Sale Amount	\$300,000.00	Title Company	COMMONWEALTH LAND TITLE CO.
Owner	Jackie M Russo 4276 Saint Paul Pl, Pomona, California, 91768	Owner Relationship Type	Single Woman
Seller	Jackie Russo George P Rojas		

Mortgage Information

Mortgage Date	Feb 20, 2006	Recording Date	Mar 3, 2006
Mortgage Due Date	Mar 1, 2036	Document Number	466352
Mortgage Amount	\$300,700.00	Mortgage Term	30 Years
Mortgage Loan Type	Conventional	Mortgage Deed Type	Deed Of Trust

Mortgage Information

Mortgage Date	Oct 14, 2004	Recording Date	Oct 26, 2004
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Mortgage Due Date	Nov 1, 2034	Document Number	2751854
Mortgage Amount	\$240,000.00	Mortgage Term	30 Years
Mortgage Loan Type	Conventional	Mortgage Deed Type	Deed Of Trust

Previous Owner

George Rojas

Ownership Details

Document Number	2751853	Universal Land Use	Single Family Residence
Sale Code	Unknown	Property Indicator	Single Family Residence/Townhouse
Sale Date	Sep 29, 2004	Resale New Construction	Resale
Recording Date	Oct 26, 2004	Residential Model Indicator	Based On Zip Code and Value Property is Residential
Deed Securities Category	Interfamily Transfer, Resale, Cash Purchase, Residential (Modeled)	Title Company	FIDELITY TITLE
Owner	George Rojas	Owner Relationship Type	Unmarried Man
Seller	Lucila B Rojas		

Mortgage Information

Recording Date	Oct 26, 2004	Cash Purchase	Yes
Document Number	2751853		

Previous Owner

George Rojas
Lucila B Rojas

Jan 31, 2001

Ownership Details

Document Number	171046	Universal Land Use	Single Family Residence
Sale Code	Unknown	Property Indicator	Single Family Residence/Townhouse
Sale Date	Oct 26, 2000	Resale New Construction	Resale
Recording Date	Jan 31, 2001	Residential Model Indicator	Based On Zip Code and Value Property is Residential
Deed Securities Category	Resale, Cash Purchase, Residential (Modeled)	Owner	George Rojas Lucila B Rojas 1366 S White Ave, Pomona, California, 91766
Seller	Angel Moreno		

Mortgage Information

Recording Date	Jan 31, 2001	Cash Purchase	Yes
Document Number	171046		

Previous Owner

Angel Moreno
Sep 18, 2000

Ownership Details

Document Number	1455489	Universal Land Use	Single Family Residence
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Sale Code	Sale Price (Full)	Property Indicator	Single Family Residence/Townhouse
Sale Date	Aug 24, 2000	Resale New Construction	Resale
Recording Date	Sep 18, 2000	Absentee Indicator	Situs Address Taken From Sales Transaction - Determined Owner Occupied
Residential Model Indicator	Based On Zip Code and Value Property is Residential	Deed Securities Category	Resale, Mortgaged Purchase, Residential (Modeled)
Sale Amount	\$141,000.00	Title Company	BENEFIT LAND TITLE CO
Owner	Angel Moreno 1566 N White Ave, Pomona, California, 91768	Owner Relationship Type	Single
Seller	E Verl Elings		

Mortgage Information

Mortgage Date	Sep 18, 2000	Recording Date	Sep 18, 2000
Mortgage Due Date	Oct 1, 2030	Document Number	1455489
Mortgage Amount	\$139,847.00	Mortgage Term	30 Years
Mortgage Loan Type	Fha(Federal Housing Authority)	Mortgage Deed Type	Deed Of Trust

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

Match Rating Based On:

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

Charges Filed Date

Jul 1, 2009

Jul 1, 2009 - Charges Filed - ** No Convicted Charges Found **

Charges Filed Date	Crime Location	Charge Category	Offense Description	Case Number
Jul 1, 2009	San Bernardino, CA	Criminal	** No Convicted Charges Found **	51880KKSM

Court Name

Superior

POSSIBLE CRIMINAL OR TRAFFIC RECORDS

Match Rating Based On:

First Name, Last Name, Middle Name

Offense Date

Mar 4, 2011

Mar 4, 2011 - Offense -

Offense Date	Charges Filed Date	Crime Location	Charge Category	Offense Description
Mar 4, 2011	May 26, 2011	Los Angeles, CA	Criminal	Vehicle Code
National Crime Information Center (NCIC) Code	Case Number	Court Name	Disposition	Disposition Date
23152(A)	CIT1JB04343-01	West Covinahouse	Dismissed Or Not Prosecuted	Jun 1, 2011

Mar 4, 2011 - Offense -

Offense Date	Charges Filed Date	Crime Location	Charge Category	Offense Description
Mar 4, 2011	May 26, 2011	Los Angeles, CA	Criminal	Vehicle Code
National Crime Information Center (NCIC) Code	Case Number	Court Name	Disposition	Disposition Date
23152(B)	CIT1JB04343-01	West Covinahouse	Dismissed Or Not Prosecuted	Jun 1, 2011

Mar 4, 2011 - Offense -

Offense Date	Charges Filed Date	Crime Location	Charge Category	Offense Description
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Mar 4, 2011	May 26, 2011	Los Angeles, CA	Criminal	Vehicle Code
National Crime Information Center (NCIC) Code 23103	Case Number CIT1JB04343-01	Court Name West Covinahouse	Plea Guilty	Disposition Guilty
Disposition Date Jun 1, 2011				

Match Rating Based On:

First Name, Last Name, Middle Name

Offense Date
Jan 14, 2004

Jan 14, 2004 - Offense -

Offense Date Jan 14, 2004	Charges Filed Date Mar 8, 2004	Crime Location Los Angeles, CA	Charge Category Criminal	Offense Description Vehicle Code
National Crime Information Center (NCIC) Code 14601.1(A)	Case Number ELM4RH01165-01	Court Name El Montehouse	Disposition Dismissed Or Not Prosecuted	Disposition Date Nov 12, 2004

Jan 14, 2004 - Offense -

Offense Date Jan 14, 2004	Charges Filed Date Mar 8, 2004	Crime Location Los Angeles, CA	Charge Category Criminal	Offense Description Vehicle Code
National Crime Information Center (NCIC) Code 16028(A)	Case Number ELM4RH01165-01	Court Name El Montehouse	Disposition Dismissed Or Not Prosecuted	Disposition Date Nov 12, 2004

Jan 14, 2004 - Offense -

Offense Date Jan 14, 2004	Charges Filed Date Mar 8, 2004	Crime Location Los Angeles, CA	Charge Category Criminal	Offense Description Vehicle Code
National Crime Information Center (NCIC) Code 12500(A)	Case Number ELM4RH01165-01	Court Name El Montehouse	Plea Guilty	Disposition Guilty
Disposition Date Nov 12, 2004				

WATCHLISTS

Watchlist - System for Award Management Exclusions

Source Name	System for Award Management Exclusions	Name	Jose Moreno	Full Name	JOSE MORENO	Type	INDIVIDUAL
Wanted By	TREAS-OFAC	Program	PROHIBITION/RESTRICTION	Legal Basis	RECIPROCAL	Original ID	S4MR3QQR0
Page URL	https://www.sam.gov	Offense	03-SDNTK-01	Remarks	NAZARIO MORENO GONZALEZ, VICTOR NAZARIO CASTREJON PENA, TINO, EL MAS LOCO, LOCO, LA CO- MADRE, EL DULCE, NAZARIO MORENO MADRIGAL, CHAYO MORENO, EL CHAYO, CHAYO	Country	XUN

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

14924 Cragmont St, Baldwin Park, CA 91706-1805



Carl Melvin Roth, 58

Location Details
1304 Mountain Ave,
Duarte, CA 91010-2463

Charge/Offense

Possess or control obscene matter depicting minor in sexual conduct.



Santiago Martinez Acuna, 45

Location Details
898 W Oak Park Pl, West
Covina, CA 91790-4182

Charge/Offense

Rape by force or fear.



Omar Osvaldo Preciado, 34

Location Details
1839 Central Ave, Duarte,
CA 91010-2910

Charge/Offense

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



Harold Millard Ervin, 69

Location Details
1600 Arrow Hwy, Irwindale,
CA 91706-1307

Charge/Offense

Prior code: rape by force.



John Treadway, 60

Location Details
2071 Broderick Ave,
Duarte, CA 91010-3506

Charge/Offense

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



David Silva, 61

Location Details
4833 Stancroft Ave, Baldwin Park, CA 91706-1933

Charge/Offense

Rape by force or fear.



Jose Francisco Mendoza, 49

Location Details
4212 La Rica Ave Apt
G, Baldwin Park, CA
91706-3157

Charge/Offense

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



Cipriano Martinez, 79

Location Details
1735 Puente Ave Trlr
26, Baldwin Park, CA
91706-5944

Charge/Offense

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

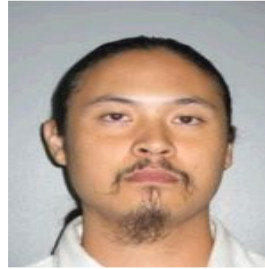


Gerald Christoph Baca, 71

Location Details
1026 Hurstview St, Duarte,
CA 91010-3228

Charge/Offense

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



Timothy Dang, 32

Location Details
233 N Conlon Ave, West
Covina, CA 91790-2104

Charge/Offense

Go to arranged meeting with minor with intent to commit a specified sex offense.

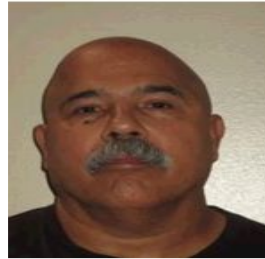


Humberto Valenzuela, 54

Location Details
3969 La Rica Ave, Baldwin
Park, CA 91706-4236

Charge/Offense

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



Ray Amadeo, 66

Location Details
1732 W Leewood St, West
Covina, CA 91790-2603

Charge/Offense

Oral copulation in concert.



Dimson Puhawan Velasco, 48

Location Details
Baldwin Park, CA 91706

Charge/Offense

Annoy or molest child under 18 years of age.



Rudy Alvarez, 48

Location Details
West Covina, CA 91790

Charge/Offense

Sex penetration with foreign object of victim under 18 years of age.



Yoshio Andres Rivera, 42

Location Details
4824 Jerry Ave, Baldwin Park, CA 91706-1435

Charge/Offense
Rape by force or fear.



Fidel Arellano, 65

Location Details
14812 Badillo St, Baldwin Park, CA 91706-3410

Offense Code
CA44551858081



Roman Alejandro Navarro, 47

Location Details
5017 Heintz St, Baldwin Park, CA 91706-1817

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



Francisco Santelanes, 62

Location Details
1800 W Badillo St Apt 919, West Covina, CA 91790-1128

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



Daniel Robert Boots, 59

Location Details
1316 S Halinor Ave, West Covina, CA 91790-2415

Charge/Offense
Continuous sexual abuse of child.



William J Cronin, 61

Location Details
2216 W Doublegrove St, West Covina, CA 91790-5607

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



Ernesto Chavez, 48

Location Details
1541 Dennis Pl Apt C, West Covina, CA 91790-2152

Charge/Offense
Attempted rape by force or fear.



Richard Cesena, 62

Location Details
14510 Garvey Ave # 217, Baldwin Park, CA 91706-6038

Offense Code
CA42051331046



James Lee Whitener, 66

Location Details
Baldwin Park, CA 91706

Charge/Offense

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



Martin Rene Valdez, 49

Location Details
1636 Duncannon Ave,
Duarte, CA 91010-2818

Offense Code

CAX8682776181973



Jesus Martinezsalgado, 72

Location Details
3679 Maine Ave, Baldwin
Park, CA 91706-5232

Charge/Offense

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



Ernie Jess Camarena, 58

Location Details
4709 Bresee Ave, Baldwin
Park, CA 91706-2418

Charge/Offense

Prior code: lewd or lascivious acts with a child 14 or 15 years of age.



Heriberto Martinez Cortez, 42

Location Details
Incarcerated, Baldwin
Park, CA 91706

Offense Code

CA18609341N3358

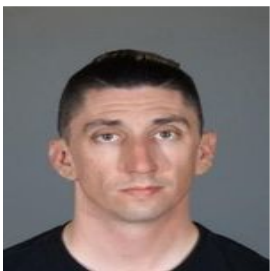


Miguel Gamos Garcia, 78

Location Details
856 Beckville St, Duarte,
CA 91010-3202

Charge/Offense

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

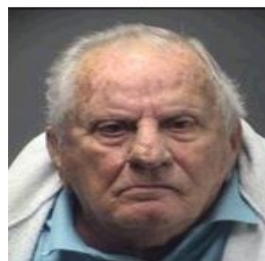


Steven Andrew Matthews, 34

Location Details
Duarte, CA 91010

Offense Code

CA2321920414627



Antolin G Rodriguez, 88

Location Details
Duarte, CA 91010

Charge/Offense

Annoy or molest child under 18 years of age.



Armando Franco, 48

Location Details
3814 Grace Ave, Baldwin
Park, CA 91706-3942

Offense Code
CA50752848663



Roberto Robles, 53

Location Details
Incarcerated, Baldwin
Park, CA 91706

Offense Code
CA18610155N6937



**Jessica Yvonne
Ramirez, 51**

Location Details
Covina, CA 91722

Charge/Offense
Oral copulation with a minor under 16 years of age and offender is
21 or more years of age.



**Edward Lee Rafter,
88**

Location Details
202 N Bixby Ave, West
Covina, CA 91790-2307

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



**Robert Martinez
Vasquez, 94**

Location Details
1035 E Huntington Dr
Spc 35, Monrovia, CA
91016-5426

Charge/Offense
Continuous sexual abuse of child.



Tyrone Anderson, 67

Location Details
14510 Garvey Ave #
111, Baldwin Park, CA
91706-6038

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



**Steve Anthony Mar-
tinez, 71**

Location Details
800 S Sunset Ave Apt
374, West Covina, CA
91790-5519

Charge/Offense
Oral copulation with a minor under 14 years of age or by force or
fear.



**Oscar Perez Medina,
56**

Location Details
14610 Channing St, Bald-
win Park, CA 91706-5430

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



Rudy Pete Olmos, 70

Location Details
14510 Garvey Ave #
108, Baldwin Park, CA
91706-6038

Charge/Offense
Prior code: rape of a drugged victim.



Bryant Deray Griffin, 61

Location Details
14510 Garvey Ave #
207, Baldwin Park, CA
91706-6038

Charge/Offense
Rape by force or fear.



Patrick Garcia, 62

Location Details
1540 East Walkman Ave,
West Covina, CA 91791

Charge/Offense
Continuous sexual abuse of child.



Hector Abraham Peraza, 51

Location Details
West Covina, CA 91790

Charge/Offense
Oral copulation with a minor under 18 years of age.



Francisco Covarrubias, 38

Location Details
4502 Monterey Ave, Baldwin Park, CA 91706-2360

Charge/Offense
Rape by force or fear.



Jose Barboza, 94

Location Details
5521 N Larkin Dr, Azusa, CA 91702-5718

Charge/Offense
Rape by force or fear.



Martin Lopez Briseno, 48

Location Details
4838 Bleeker, Baldwin Park, CA 91706

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



Kevin Eugene Lee, 53

Location Details
2171 Goodall Ave, Duarte, CA 91010-3159

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

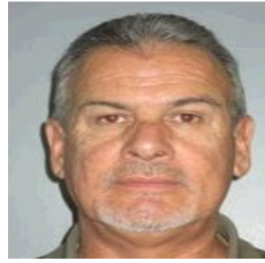


Anthony Phillip Lueras, 76

Location Details
13604 Monterey Ave,
Baldwin Park, CA
91706-4012

Charge/Offense

Prior code: rape by force and/or threat.



Lawrence Escoto, 57

Location Details
405 N Lyall Ave, West Cov-
ina, CA 91790-2332

Charge/Offense

Prior code: rape by force.



Christopher Robert Chavarria, 39

Location Details
2402 W Havenbrook
St, West Covina, CA
91790-1923

Charge/Offense

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



Rudy Martin Gonzales, 58

Location Details
Transient, West Covina, CA

Charge/Offense

Annoy or molest child under 18 years of age.



Rene Anthony Castro, 55

Location Details
1831 E Grovecenter St
Apt 21, West Covina, CA
91791-1129

Charge/Offense

Continuous sexual abuse of child.

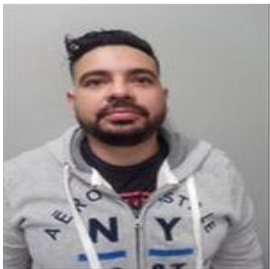


Christopher Giovanni Villacis, 35

Location Details
4235 Walnut St, Baldwin
Park, CA 91706-2909

Charge/Offense

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



Wilfredo Tenorio, 43

Location Details
Baldwin Park, CA 91706

Charge/Offense

Assault with intent to commit a specified sex offense.



Raul Martinez, 59

Location Details
17727 E Laxford Rd,
Azusa, CA 91702-5630

Charge/Offense

Prior code: rape by force.

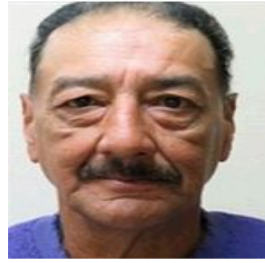


**Lory Whitney Root,
76**

Location Details
West Covina, CA 91790

Charge/Offense

Annoy or molest child under 18 years of age.



Vincent Gonzalez, 66

Location Details
14427 Garden View
Ln, Baldwin Park, CA
91706-6000

Charge/Offense

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



**Steven Thomas
Medrano, 38**

Location Details
213 N Shadydale
Ave, West Covina, CA
91790-2246

Charge/Offense

Possess or control obscene matter depicting minor in sexual conduct.



Alberto Cebreros, 30

Location Details
16633 E Laxford Rd,
Azusa, CA 91702-5116

Charge/Offense

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

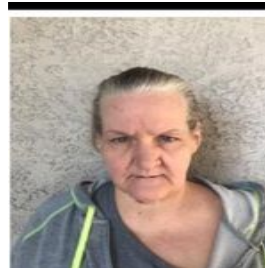


**Paul Chobolla Cas-
taneda, 78**

Location Details
Transient, Baldwin Park,
CA 91706

Charge/Offense

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



**Sherri Layne Barhi,
52**

Location Details
1765 Puente Ave Trlr
46, Baldwin Park, CA
91706-5948

Charge/Offense

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



**Jose Rafael Galindo,
74**

Location Details
1869 Calino Ave, Baldwin
Park, CA 91706-6002

Charge/Offense

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

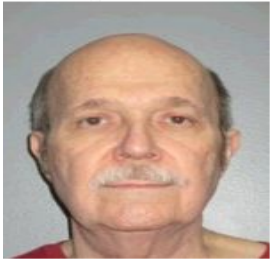


Michael Salagan, 32

Location Details
3752 Paddy Ln, Baldwin
Park, CA 91706-5239

Charge/Offense

Send/sell/distribute obscene matter depicting a minor.



**Edward Brannon
Hunter, 73**

Location Details
2230 W Havenbrook
St, West Covina, CA
91790-1919

Charge/Offense

Oral copulation with a minor under 16 years of age and offender is 21 or more years of age.

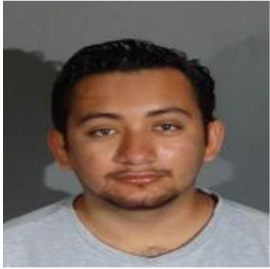


**Nestor Oswaldo Pro,
64**

Location Details
5548 N Lark Ellen Ave,
Azusa, CA 91702-5302

Charge/Offense

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



**Douglas Manuel Lara
Castillo, 29**

Location Details
3924 Paddy Ln, Baldwin
Park, CA 91706-4232

Offense Code

CA41451199057



**Roman Alejandro
Navarro, 47**

Location Details
5017 Heintz St, Baldwin
Park, CA 91706-1817

Offense Code

CA45352093089



**Patricio Perez Car-
dosa, 65**

Location Details
14212 Cedarwood Ave,
Baldwin Park, CA
91706-5214

Charge/Offense

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



**David Merardo
Zamora, 39**

Location Details
1637 W Robindale St, West
Covina, CA 91790-2622

Charge/Offense

Rape by force or fear.



**Melvin Ray Bynder-
, 80**

Location Details
Covina, CA 91722

Charge/Offense

Rape of a drugged/intoxicated victim.



Hugh Higley, 83

Location Details
14318 Ohio St, Baldwin
Park, CA 91706-2553

Charge/Offense

Contact sheriffs office.



Henry Ramirez Ca-
marena, 48

Location Details
Baldwin Park, CA 91706

Offense Code
CA1861917013790



Carlos Balbuena, 64

Location Details
Baldwin Park, CA 91706

Offense Code
CA51553002920



Rodolfo Rivera, 40

Location Details
14141 Los Angeles
St, Baldwin Park, CA
91706-3143

Offense Code
CAX8282881981



Phillip Antonio Knox,
39

Location Details
851 S Sunset Ave, West
Covina, CA 91790-5510

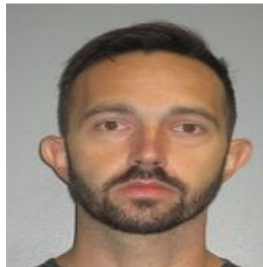
Charge/Offense
Oral copulation in concert by force or fear.



David Manuel Starr,
73

Location Details
1767 Halinor Ave, Baldwin
Park, CA 91706-6015

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



Michael James Mc-
Clain, 35

Location Details
Transient, West Covina, CA

Charge/Offense
Indecent exposure.



Thomas Anthony
Ybarra, 74

Location Details
835 Mount Olive Dr,
Duarte, CA 91010-2105

Offense Code
CA18614345D9898



Orlando Robert
Hutchinson, 67

Location Details
1733 W Sherway St, West
Covina, CA 91790-2636

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



Steve Tallerino, 59

Location Details
2221 W Channing St, West
Covina, CA 91790-1914

Charge/Offense
Annoy or molest a child under 18 years of age.



Juan Alberto Escobar, 64

Location Details
4015 N Foxdale Ave, Covina, CA 91722-3805

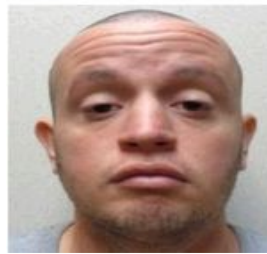
Charge/Offense
Annoy or molest child under 18 years of age.



Carlos M Martinez, 67

Location Details
832 Brinsey Ave, Duarte, CA 91010-2126

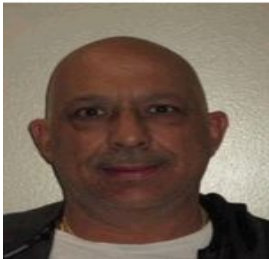
Charge/Offense
Oral copulation with a minor under 14 years of age or by force or fear.



Eythan Robert Ortiz, 32

Location Details
4249 Bellechasse Ave, Covina, CA 91722-3320

Charge/Offense
Rape by force or fear.



Alan Robert Bonacorsi, 58

Location Details
203 N Maplewood Ave, West Covina, CA 91790-2235

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



Ripin Paitimusa, 64

Location Details
688 N Rimsdale Ave Apt 25, Covina, CA 91722-3544

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



Manuel Gutierrez, 53

Location Details
209 N Soldano Ave, Azusa, CA 91702-3639

Charge/Offense
Prior code: rape by force.



Eddie Ramirez, 66

Location Details
1045 N Azusa Ave Trlr 17, Covina, CA 91722-2649

Offense Code
CA52760351



David Chavarria, 62

Location Details
312 N Vincent Ave, West
Covina, CA 91790-1719

Charge/Offense
Prior code: rape with force and threat.



Robert Lee, 63

Location Details
847 N Armel Dr, Covina,
CA 91722-3207

Charge/Offense
Sexual penetration of victim with foreign object.



Ramon Rivera, 65

Location Details
1438 E Mardina St, West
Covina, CA 91791-1308

Charge/Offense
Prior code: lewd or lascivious acts with a child 14 or 15 years of age.



Oscar Rene Castellanos, 60

Location Details
129 N Lark Ellen Ave, West
Covina, CA 91791-1324

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



Hugo Alfaro, 35

Location Details
103 S Vernon Ave, Azusa,
CA 91702-4350

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



Jose Guadalupe Caldera, 50

Location Details
17013 E Benwood St,
Covina, CA 91722-2505

Charge/Offense
Annoy or molest child under 18 years of age.



Ferdinand E Altingsberg, 81

Location Details
5234 N Donna Beth Ave,
Azusa, CA 91702-5619

Charge/Offense
Oral copulation with a minor under 18 years of age.



Joe Louis Ruiz, 47

Location Details
249 W Kirkwall Rd, Azusa,
CA 91702-5327

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



Juan Jesus Hernandez, 45

Location Details
361 S Aspan Ave, Azusa,
CA 91702-4204

Charge/Offense
Rape by force or fear.



Marco Antonio Irigoyen, 58

Location Details
223 N Lark Ellen Ave, West
Covina, CA 91791-1325

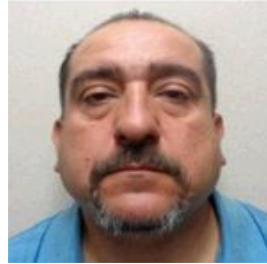
Charge/Offense
Lewd or lascivious acts with a child under 14 years of age.



Martin Noe Ruiz, 29

Location Details
1612 E Thelborn St, West
Covina, CA 91791-1214

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



Joe Edward Marroquin, 55

Location Details
16030 E Cypress St, Cov-
ina, CA 91722-2207

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



Gregory Gonzalez, 58

Location Details
1320 E Mardina St Apt
1, West Covina, CA
91790-2300

Charge/Offense
Attempted rape by force or fear.



Andres Zapata, 32

Location Details
Baldwin Park, CA 91706

Charge/Offense
Sex penetration with foreign object of victim unaware of nature of act.

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 Jose Santos Moreno.

13% of Americans Own Their Own Business.

Social Profiles

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

EMAIL OWNERS USA

Jose Moreno

Addresses:

1807 N Keeler Avenue, Chicago,
Illinois, 60639

2452 N Campbell Avenue, Chicago,
Illinois, 60647

1348 N Paulina Street, Chicago,
Illinois, 60622

1738 W Touhy Avenue, Chicago,
Illinois, 60626

5313 N Kenmore Avenue, Chicago,
Illinois, 60640

Finances

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

POSSIBLE JUDGMENTS

Judgment

Name	Santos Angel Moreno	Filing Location	Los Angeles, CA
Address	890 W 11th St, Pomona, CA 91766	Court Case Number	1JB04343-01
		Total Judgment Amount	\$184.00

Judgment

Name	Santos Angel Moreno	Filing Location	Los Angeles, CA
Address	710 S Myrtle Ave, Pomona, CA 91766	Court Case Number	BY0876206
		Total Judgment Amount	\$0.00

Judgment

Name	Santos Moreno	Filing Type	SMALL CLAIMS JUDGMENT
Address	14924 Cragmont St, Baldwin Park, CA 91706	Filing Date	Jul 6, 1993
Court Name	WEST COVINA MUNICIPAL - LA COUNTY	Court Case Number	242787
Court ID	CALOSMM	Total Judgment Amount	\$2471.00
Court Address	1427 W Covina Parkway, West Covina, CA 91790	Court Phone Number	(818) 813-3223