# 💐 INTELIUS

Background Report

# **Dennis Wayne Driskill**

Link to Report

**Report Created** 

Jun 11, 2022

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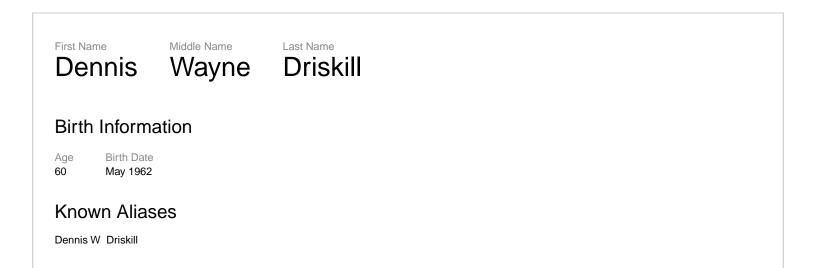
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# **Personal Information**

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



# 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 days

#### Raymond E Sanchez, 29 years old (approximate)

Shared Locations	1678 Morgan Rd	Phone Numbers	(909) 731-7181
	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		(505) 550-6029

# 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
	Ladonna Lee Eldridge and Den-		(318) 728-7148
	nis Wayne Driskill may have shared this address from Nov 23, 2006 to May 12, 2022 for 15 years		(318) 729-2642
	5 months 23 days		

# Mysti D Holmby, 44 years old (approximate)

Shared Locations	2397 Cedar St	Phone Numbers	(909) 709-0217
	Mysti D Holmby and Dennis		(909) 559-0246
	Wayne Driskill may have shared this address from Nov 01, 1994 to		(909) 823-8037
	Mar 10, 2004 for 9 years 4 months		(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

rhinoodude@att.net

Phone Carrier Time Warner Cable Infor- mation Services (califor- nia) Llc Dba Time Warner Cable - Ca (tw Telecom)		Carrier Location Redlands, CA 92404	Prepaid No	Connected No
(909) 881-315	7			
Phone Carrier Frontier California Inc	Line Type Landline	Carrier Location San Bernardino-Mar- shall, CA 92404	Prepaid No	Connected No
(909) 208-209	1			
Phone Carrier	Line Type	Carrier Location	Prepaid	
Sprint Spectrum L.p.	Mobile	Santa Fe Springs, CA 91710	No	
(909) 666-758	9			
Phone Carrier	Line Type	Carrier Location	Prepaid	Connected
Ymax Comms Corp. Ca	Residential	Los Angeles-Madison- , CA 92376	No	No
(909) 880-123	1			
Phone Carrier Frontier California Inc	Line Type Voip	Carrier Location Muscoy, CA 92404	Prepaid <b>No</b>	Connected No
POSSIBLE EN	IAILS			
cheetahlicious_spots@ya rhinoodude@aol.com 97cobra@adelphia.net 97cobra@roadrunner.cor rhinooduda@att p.ot		rhinoodude@msn.com debbiedid@aol.com svtcobraman@bellsouth.com dubya1@netzero.net rhinoman28@hotmail.com		svtcobraman@aol.com svtcobraman@san.rr.com rhinoodude@tds.net dennis@ljacinto.com

rhinoman38@hotmail.com

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 Nov 23, 2006 - May 13, 2022 Classification Residential

Is Receiving Mail Yes Phone Numbers (909) 880-1231 Address Type

Street Address Contains a Valid Primary Number Range Is Deliverable Yes

#### 2397 Cedar St, San Bernardino, CA 92404-4103

Dates Seen At Address Feb 12, 1991 - May 3, 2022 Classification Residential Address Type

Street Address Contains a Valid Primary Number Range Is Deliverable Yes

Is Receiving Mail Yes

1278 N Stoddard Ave, San Bernardino, CA 92405-4714Dates Seen At AddressSubdivisionClassification

Feb 1, 1987 - Nov 22, 2005

Subdivision Rancho San Bernardino Acre Classification Residential Address Type Street Address Contains a Valid Primary Number Range

Is Deliverable Yes Is Receiving Mail Yes

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

Classification Residential Address Type

Street Address Contains a Valid Primary Number Range Is Deliverable Yes

Is Receiving Mail Yes

# POSSIBLE NEIGHBORS

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

#### Ladonna Eldridge

Age: Neighbor Address:

56 (approx) 1678 Morgan Rd, San Bernardino, CA, 92407 Date of Birth: Phone Number: May 16, 1965 - May 15, 1966 (909) 880-1231

#### Anthony Castellon

Age:

36 (approx)

Date of Birth:

Neighbor Address:	1664 Morgan Rd, San Bernardi- no, CA, 92407	Phone Number:	(909) 473-1949
Silvert Montero			
Neighbor Address:	1648 Morgan Rd, San Bernardi- no, CA, 92407	Phone Number:	(909) 887-8571
Manuel Urquides			
Age: Neighbor Address:	73 (approx) 1642 Morgan Rd, San Bernardi- no, CA, 92407	Date of Birth: Phone Number:	May 16, 1948 - May 15, 1949 (909) 880-6053
Jose Flores			
Age: Neighbor Address:	59 (approx) 1608 Morgan Rd, San Bernardi- no, CA, 92407	Date of Birth: Phone Number:	May 16, 1962 - May 15, 1963 (909) 804-8506
Larry J Parks			
Age: Neighbor Address:	71 (approx) 1594 Morgan Rd, San Bernardi- no, CA, 92407	Date of Birth: Phone Number:	May 16, 1950 - May 15, 1951 (909) 887-8334
Gabriel Arroyo			
Age: Neighbor Address:	43 (approx) 1589 Morgan Rd, San Bernardi- no, CA, 92407	Date of Birth: Phone Number:	May 16, 1978 - May 15, 1979 (909) 880-0853
Jackie Johnson			
Neighbor Address:	1583 Morgan Rd, San Bernardi- no, CA, 92407	Phone Number:	(909) 726-1808
Amelia Getman			
Age: Neighbor Address:	38 (approx) 1571 Morgan Rd, San Bernardi- no, CA, 92407	Date of Birth: Phone Number:	May 16, 1983 - May 15, 1984 (909) 804-2085
Jas Dowling			
Age: Neighbor Address:	77 1554 Morgan Rd, San Bernardi- no, CA, 92407	Date of Birth: Phone Number:	Aug 4, 1944 (909) 887-0069
Neighbors for 2397 Ce	dar St, San Bernardino,	CA, 92404	
Lourdes C Mendez			
Neighbor Address:	2371 Cedar St, San Bernardino, CA, 92404	Phone Number:	(909) 883-3901
Francisco Mendez			
Age: Neighbor Address:	47 (approx) 2371 Cedar St, San Bernardino, CA, 92404	Date of Birth: Phone Number:	May 16, 1974 - May 15, 1975 (909) 883-3901
Kathleen Filkins			
Age: Neighbor Address:	63 (approx) 2358 Cedar St, San Bernardino, CA, 92404	Date of Birth: Phone Number:	May 16, 1958 - May 15, 1959 (909) 881-5013
Robert James			
Neighbor Address:	2343 Cedar St, San Bernardino, CA, 92404	Phone Number:	(909) 883-3191

## Teresa Augustus

Age: Neighbor Address:

#### Estela Olmos

Age: Neighbor Address:

Angela Velazquez

Neighbor Address:

### Phillip Hurt

Age: Neighbor Address:

### Maria D Cardona

Age: Neighbor Address:	53 (approx) 2485 Cedar St, San Bernardino, CA, 92404	Date of Birth: Phone Number:	May 16, 1968 - May 15, 1969 (909) 883-4094
Francisco Reyna			
Age:	80 (approx)	Date of Birth:	May 16, 1941 - May 15, 1942

Date of Birth:

Date of Birth:

Phone Number:

Phone Number:

Date of Birth:

Phone Number:

Phone Number:

Phone Number:

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

1301 N Stoddard Ave, San

Bernardino, CA, 92405

2304 Cedar St, San Bernardino,

54 (approx)

CA, 92404

64 (approx)

CA, 92404

CA, 92404

37 (approx)

CA, 92404

CA, 92404

2458 Cedar St, San Bernardino,

2330 Cedar St, San Bernardino,

2471 Cedar St, San Bernardino,

2315 Cedar St, San Bernardino,

#### W Jimenez

Neighbor Address:

Neighbor Address:	1271 N Stoddard Ave, San Bernardino, CA, 92405	Phone Number:	(909) 889-8492
Ramon Jimenez			
Age:	46 (approx)	Date of Birth:	May 16, 1975 - May 15, 1976
Neighbor Address:	1271 N Stoddard Ave, San Bernardino, CA, 92405	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 Bernardino, CA, 92405	Phone Number:	(909) 889-8492
M Leon			
Neighbor Address:	1294 N Stoddard Ave, San Bernardino, CA, 92405	Phone Number:	(909) 884-8443
Gloria Ceja			
Age:	66 (approx)	Date of Birth:	May 16, 1955 - May 15, 1956
Neighbor Address:	1299 N Stoddard Ave, San Bernardino, CA, 92405	Phone Number:	(909) 884-0879
Jose Manuel Sarabia			
Age:	52 (approx)	Date of Birth:	May 16, 1969 - May 15, 1970

Phone Number:

#### Tiny Lumpkin

Neighbor Address:

May 16, 1967 - May 15, 1968

May 16, 1957 - May 15, 1958

May 16, 1984 - May 15, 1985

(909) 474-9926

(909) 883-0107

(909) 882-5064

(909) 474-1940

(909) 882-4937

(909) 381-0104

Age: Neighbor Address:

#### Juana Vasquez

Age: Neighbor Address:

### Maria Castillo

Age: Neighbor Address:

## Gerardo Romero

62 (approx) 1342 N Stoddard Ave, San Bernardino, CA, 92405

1321 N Stoddard Ave, San Bernardino, CA, 92405

Phone Number:

May 16, 1970 - May 15, 1971

May 16, 1955 - May 15, 1956 (909) 884-9403

May 16, 1959 - May 15, 1960 (909) 453-0326

(909) 521-7823

51 (approx) 1312 N Stoddard Ave, San Bernardino, CA, 92405

1308 N Stoddard Ave, San

Bernardino, CA, 92405

48 (approx)

66 (approx)

Date of Birth: Phone Number:

Date of Birth:

Phone Number:

Date of Birth: Phone Number:

May 16, 1973 - May 15, 1974

(909) 888-4130

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Date of Birth:

Age: Neighbor Address:

# 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 O	wned Property #	1		
2397 Cedar St San Bernarding 2 beds   1 baths   8	o, California, 92404		Current Owner Jose R Nunez Ramona P Razo Sep 7, 2021	
Assessed Value \$216,543.00 2021	Mortgage \$202,268. Aug 25, 20	00	Sale Amount \$206,000.00 Jul 28, 2021	Tax Amount \$2,972.64 2020
Property Details				
Bedrooms	Bathrooms		Living Sq. Ft	Land Sq. Ft
2	1 850		5300	
Floors 1	Year Built 1950		APN# 0150-343-11	Type Single Family Residence/Town- house
Municipality Name	Municipality	Code		
San Bernardino	12			
Property Value				
Land Value	Improvemen	t Value	Assessed Value (2021)	Tax Amount (2020)
\$64,963.00	\$151,580.00		\$216,543.00	\$2,972.64
Assessed Value				
2009 - 2021				
2009	2010 \$116 222 00	2011 \$117,208,00	2012 \$110 552 00	2013 \$121.042.00
<b>\$116,608.00</b> 2014	\$116,332.00 2015	<b>\$117,208.00</b> 2016	<b>\$119,552.00</b> 2017	<b>\$121,943.00</b> 2018
\$122,496.00	\$86,000.00	\$177,669.00	\$181,222.00	\$206,000.00
2019	2020	2021	ψ101,222.00	Ψ200,000.00
\$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	Universal Land Use	Single Family Residence
Sale Code	Sale Price (Full)	Property Indicator	Single Family Residence/Town-
			house
Sale Date	Aug 21, 2017	Resale New Construction	Resale
Recording Date	Aug 25, 2017	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	\$206,000.00	Title Company	CORELOGIC-SOLUTIONS EX- PRESS
Owner	Jose R Nunez Ramona P Razo 2397 Cedar St, San Bernardino, California, 92404	Owner Relationship Type	Husband/Wife
Seller	Soto Inar A & Monica L		
Mortgage Information			
Mortgage Date	Jul 28, 2021	Recording Date	Sep 7, 2021
Mortgage Due Date	Sep 1, 2047	Document Number	403992
Mortgage Amount	\$24,891.00	Mortgage Term	25 Years
Mortgage Loan Type	Fha(Federal Housing Authority)	Mortgage Deed Type	Deed Of Trust
Mortgage Information			
Mortgage Date	Aug 18, 2017	Recording Date	Aug 25, 2017
Mortgage Due Date	Sep 1, 2047	Document Number	349626
Mortgage Amount	\$202,268.00	Mortgage Term	30 Years
Mortgage Loan Type	Fha(Federal Housing Authority)	Mortgage Deed Type	Deed Of Trust

#### **Previous Owner**

#### Rodolfo Razo Nunez Jose Ramona Patricia Razo Aug 25, 2017

#### **Ownership Details**

Document Number	349626	Universal Land Use	Single Family Residence
Sale Code	Full Value	Property Indicator	Single Family Residence
Sale Date	Aug 21, 2017	Recording Date	Aug 25, 2017
Absentee Indicator	Owner Occupied	Residential Model Indicator	Property is Residential
Sale Amount	\$206,000.00	Title Company	SPL TITLE SVCS
Owner	Rodolfo Razo Nunez Jose Ramona Patricia Razo 2397 Cedar St, San Bernardino, California, 92404	Owner Relationship Type	Husband And Wife
Seller	Soto Inar A & Monica L		

#### **Previous Owner**

# Inar Arley Soto Monica Lizeth Soto

Jun 25, 2015

#### **Ownership Details**

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Document Number Sale Code

Sale Date Recording Date

Residential Model Indicator

Sale Amount Owner

Seller

#### Mortgage Information

Mortgage Date Mortgage Due Date Mortgage Amount Mortgage Loan Type

#### 267187 Sale Price (Full)

Apr 28, 2015 Jun 25, 2015

Jojoja LLC

Based On Zip Code and Value Property is Residential \$175,000.00 Inar Arley Soto Monica Lizeth Soto 2397 Cedar St, San Bernardino, California, 92404 Universal Land Use Property Indicator

Resale New Construction Absentee Indicator

Deed Securities Category

Title Company Owner Relationship Type Single Family Residence

Single Family Residence/Town-house

Resale

Situs Address Taken From Sales Transaction - Determined Owner Occupied

Resale, Mortgaged Purchase, Residential (Modeled)

FIDELITY NATIONAL TITLE Husband/Wife

	Jun 15, 2015	Recording Date	Jun 25, 2015
Date	Jul 1, 2045	Document Number	267187
int	\$171,830.00	Mortgage Term	30 Years
Туре	Fha(Federal Housing Authority)	Mortgage Deed Type	Deed Of Trust

#### Previous Owner

- Dennis Driskill
- Oct 10, 2014

#### **Ownership Details**

Document Number Property Indicator	381045 Single Family Residence/Town- house	Universal Land Use Sale Date	Single Family Residence Oct 9, 2014
Resale New Construction	Resale	Recording Date	Oct 10, 2014
Absentee Indicator	Situs Address Taken From Sales Transaction - Determined Absen- tee Owner	Residential Model Indicator	Based On Zip Code and Value Property is Residential
Deed Securities Category	Interfamily Transfer, Resale, Res- idential (Modeled)	Title Company	FIDELITY NATIONAL TITLE CO
Owner	Dennis Driskill 1678 Morgan Rd, San Bernardi- no, California, 92407	Seller	Deborah S Driskill

#### **Deed Information**

Document Type	Deed	Registry Entry Date	Oct 10, 2014
Document Number	00000381045	Transaction Type	Nominal
Batch ID	20141017	Batch Sequence	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/Townhouse Resale

Situs Address Taken From Sales Transaction - Determined Absentee Owner

Sale	sidential Model Indicator	Based On Zip Code and Value Property is Residential	Deed Securities Category	Resale, Cash Purchase, Resi- dential (Modeled)
	e Amount			
0.4/2	o Amount	\$86,000.00	Title Company	FIDELITY NATIONAL TITLE CO
Own	ner	Jojoja LLC 15928 Ventura Blvd Ste 211, En- cino, California, 91436	Seller	Driskill Dennis W & Deborah S
Mort	rtgage Information			
Rec	cording Date	Oct 10, 2014	Cash Purchase	Yes
Doc	cument Number	381046		
Pre	evious Owner			
Der	nnis W Driskill			
	borah S Driskill			
	2, 1991			
Own	nership Details			
Doc	cument Number	89	Universal Land Use	Single Family Residence
Sale	e Code	Full Value	Property Indicator	Single Family Residence
Sale	e Date	Dec 1, 1990	Resale New Construction	Resale
Reco	cording Date	Jan 2, 1991	Absentee Indicator	Absentee(Mail And Situs Not =)
Resi	sidential Model Indicator	Property is Residential	Deed Securities Category	Resale, Mortgaged Purchase, Residential (Modeled)
Sale	e Amount	\$83,500.00	Owner	Dennis W Driskill Deborah S Driskill 1278 N Stoddard Ave, San Bernardino, California, 92405
Own	ner Relationship Type	Husband And Wife	Seller	Paul Allen Eshleman
Mort	rtgage Information			
Mort	tgage Date	Jan 2, 1991	Recording Date	Jan 2, 1991
	cument Number	89	Mortgage Amount	\$75,150.00
	rtgage Loan Type	Conventional	0.0	

Fussells Sub		Current Owner	
1278 N Stoddard Av San Bernardino, Cal			
2 beds			
Assessed Value	Tax Amount		
\$137,958.00	\$1,824.00		
2020	2019		

#### Property Details

Bedrooms 2 Type Land Sq. Ft 7056 Year Built 1910 APN# 0145241180000

#### Property Value

Land Value \$0.00 Improvement Value \$0.00

Assessed Value (2020) \$137,958.00 Tax Amount (2019)

\$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	415046	Sale Date	Sep 12, 2008
Recording Date	Sep 4, 2008	Deed Securities Category	RESALE
Sale Amount	\$18,517.00	Owner	Willie R Jimenez Methyl A Jimenez

#### **Deed Information**

TRUSTEE'S DEED UPON SALE
TRUSTEE'S DEED UPON SALE

RESALE

#### **Previous Owner**

Job Romo

#### Ownership Details

Document Number Deed Securities Category	474178 REFINANCE OR EQUITY	Sale Date Owner	Jul 1, 2005 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 Deed Securities Category	13483 REFINANCE OR EQUITY	Sale Date Owner	Jan 6, 2005 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 Number Deed Securities Category Owner	590236 RESALE Job Romo	Sale Date Sale Amount Seller	Nov 1, 2002 \$89,500.00 Willie R Jimenez Methyl A Jimenez
Mortgage Information			
Document Number	590237	Mortgage Amount	\$69,000.00
Deed Information			
Document Type	GRANT DEED	Transaction Type	RESALE

#### **Ownership Details**

Ownership Details			
Sale Date Sale Amount	Aug 10, 1995 \$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	Deed Securities Category	RESALE
Sale Amount	\$40,000.00	Seller	Carlos Ramirez
Deed Information		Transaction Turns	RESALE
Document Type	TRUSTEE'S DEED UPON SALE	Transaction Type	RESALE
Previous Owner			
Carlos Ramirez			
Ownership Details			
Sale Date	Jun 1, 1993	Deed Securities Category	RESALE
Sale Amount Seller	\$90,000.00 Juan C Santos	Owner	Carlos Ramirez
Mortgage Information			
Mortgage Amount	\$84,900.00		
Deed Information			
Transaction Type	RESALE		
Previous Owner			
Ownership Details			
Sale Date	Oct 9, 1991	Deed Securities Category	RESALE
Sale Amount	\$12,000.00	Owner	
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 Sale Amount	Dec 27, 1990 \$71,000.00	Deed Securities Category	RESALE Sergio Llamas
Seller	Dennis Driskill	Owner	Sergio Liamas
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	<b>*</b> 10.010.00		
Mortgage Amount Deed Information	\$10,240.00		

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 May 21, 2007	Crime Location Riverside, CA	Crime Type Traffic	Offense Code 22356B	Offense Description Speed On Hwy Excess Of 70 Mph
Case Number 65741DRD- DDRISKILLDEN NIS620521	Court Name 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	Court Name
Mar 30, 2004	San Bernardino, CA	Criminal	20921TQDD	Superior

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 Dec 18, 2003

Crime Location San Bernardino, CA Charge Category Criminal Case Number 708529DD Court Name 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,
Middle Name		1962
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
Grade of Offense	Case Number	Seq	Receivedate	
NOT SPECIFIED	20921TQDD	1	02/02/2015	

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

Charges Filed Date	Crime Location	Offen
Mar 30, 2004	San Bernardino, CA	** NC

Offense Code \*\* NO CONVICTED CHARGES FOUND \*\* Offense Description

\*\* No Convicted Charges Found \*\* Case Number 20921TQDDDRIDEN

#### Dennis Wayne Driskill

Match Rating Based On:

#### First Name, Middle Name, Last Name

Charges Filed Date	Source
Dec 18, 2003	SAN BERNARDINO COUNTY - SUPERIOR COURT (California)

#### **Personal Details**

First Name	Age	Date of Birth		
Dennis	59	Jan 1, 1962 - Dec 31,		
Middle Name		1962		
Wayne				
Last Name				
Driskill				

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

Charges Filed Date	
Dec 18, 2003	

Crime Location San Bernardino, CA Offense Code \*\* NO CONVICTED CHARGES FOUND \*\* Offense Description

\*\* No Convicted Charges Found \*\* Case Number 708529DDDRIDEN

Court Name

Ca San Bernardino Superior 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	Offense Description	Case Number
Sep 19, 2013	Orange, CA	Criminal/Traffic	Citation	10315RJ
Court Name	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	Date of Birth
Dennis	59	Jan 1, 1962 - Dec 31,
Middle Initial		1962
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



Paul Lorenzo Madry, 54

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

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.



Rushing, 48

**Charles Laverne** 

288 W 23rd St, San Bernardino, CA 92405-3702

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



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



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



Rico Roque Gutier-

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

rez, 40

Charge/Offense Oral consulation with a minor under 14

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

, 57 Location Details

Marc Victory Adams,

Location Details

135 E 34th St, San Bernardino, CA

92404-2269

53

Alexander Durand-

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



# Richard William Rogers, 75

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

Charge/Offense Sexual penetration of victim with foreign object.



#### Daniel William Dominguez, 49

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

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.

#### Joseph Valadez, 45

Location Details 2071 Mesa St, San Bernardino, CA 92407-6537



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



#### Daniel Ramirez, 64

Rudy Garcia, 54

Ave, San Bernardino, CA

Location Details 2724 N Mountain View

92405-3532

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

#### Mario Guzman, 20

Location Details 1849 W Virginia St, San Bernardino, CA 92411-1627



#### 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.



Offense Code CA18548046036

#### Daniel John Escanuelas, 64

Location Details 1110 W 41st St, San Bernardino, CA 92407-3473



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



#### Jesus Jose Silva, 73

Darrell W Fitts, 68

Location Details

2410 N Gardena St,

San Bernardino, CA 92407-6724

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.



#### 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

Allen Maurice Cash-, 56

Location Details 1422 Morgan Rd, San Bernardino, CA 92407-3905



# 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.



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

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



Offense Code

CA35150377632

Nicholas Tyler James Jacky, 23

Location Details 1110 W 41st St, San Bernardino, CA 92407-3473



Charge/Offense Sexual battery.



# Otto Rene Orrego, 54

Location Details 3120 Vermont St, San Bernardino, CA

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

Charge/Offense Rape in concert with force or violence.

Ricky Lang, 51

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

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

92407-6128

Ronald Allen Vanrossum, 57

Location Details San Bernardino, CA 92405



# Victor Frank Morales, 77

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

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.



Offense Code

CA33850284198

#### Luis Torres Organes, 64

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



#### Charge/Offense Sex penetration with foreign object of victim under 14 years of age.



Charge/Offense Prior code: rape by force.



#### William Herbert Wiles, 76

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

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



#### 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.



Offense Code CA44851626030

#### Eric Trejo, 28

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

John Herman Risenhoover, 72

Edward Eugene Young, 65

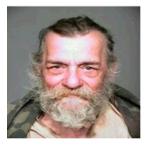
C, San Bernardino, CA

Location Details 1528 W Highland Ave #

92411-1259

Location Details

2704 Rosarita St, San Bernardino, CA 92407-6870



#### 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

Alberto Julian Ortiz-

Dr, San Bernardino, CA

Location Details 3095 Little Mountain

92405-1838

, 31



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



Charge/Offense Attempted rape by force or fear.

#### Melvin Anthony Howard, 54

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

John Henry Drew, 66

4190 Sepulveda Ave Apt

3, San Bernardino, CA

Location Details

92404-1343

Charge/Offense Oral copulation with drugged victim.



Offense Code CA38650798406



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.



**Daniel Antonio** Granados, 51

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

Charge/Offense 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.



Offense Code CA52755735



Offense Code CA33350241066

Offense Code

SC700751

**Maurice Chante** Howard, 56

Eloy Peralta, 39

San Bernardino, CA 92405

Location Details

Location Details 2073 Mesa St, San Bernardino, CA 92407-6537



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



#### Adrian Alvarado, 52

James Ray Garrett-

San Bernardino, CA 92405

Location Details

, 64

Location Details 2095 W 48th St, San Bernardino, CA

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



Gregory Mark Roudebush, 71

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



Alaveletano Augustine Carrasco-Ramirez, 31

Location Details 1110 W 41st St, San Bernardino, CA 92407-3473

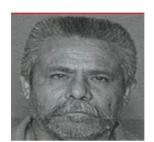
Charge/Offense Lewd or lascivious acts with a child under 14 years of age.



Charge/Offense Prior code: rape by force.

William Thomas Scott, 70

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



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

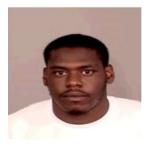
92407-4605

Efren Garcia Sal-

Location Details 1847 Porter St. San Bernardino, CA

cedo, 64

92407-6745



#### Kemone Deandre David, 28

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

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



Larry Oliver Clarke-, 79

Location Details 4923 Alta Dr, San Bernardino, CA 92407-2983

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



Jermon Younger Turner, 38

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

Charge/Offense Attempted oral copulation by force or fear.



Marco Antonio Torres, 36

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

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



Charge/Offense Prior code: rape by force.



#### Gregory Ivan Smith-, 60

Location Details

3088 Glenview Ave. San Bernardino, CA 92407-6646

#### John M Skinner, 72

Location Details 2026 N G St, San Bernardino, CA 92405-3814

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



Charge/Offense Indecent exposure.



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

Frederick Tragesser, 77

Location Details 1110 W 41st St, Sn Bernrdno, CA 92407-3473

Joshua John Foster, 40

Location Details

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



Charge/Offense Rape by force or fear.



Offense Code CA50352785785

Charge/Offense



#### Gilbert Lopez Perez, 47

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

Henry Garma, 48

Robert L Verner, 63

Location Details

San Bernardino, CA

3650 Gray St,

92407-6152

Location Details

92407-3504

4713 Acacia Ave, San Bernardino, CA



Charge/Offense Continuous sexual abuse of child.



# Joel M Shows, 85

Jcelso Celestino Om-

bao, 42

Location Details

92407-4126

1121 Amberwood Ct,

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

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



Arturo Guzman Perez, 47

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

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

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

# San Bernardino, CA



#### 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

Charge/Offense

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



offender 10 or more years older than victim.

#### Billy Lonzell Baines-, 49

Eric Jason Ariza, 38

3365 N F St, San Bernardi-

Location Details

no, CA 92405-2440

Location Details 1544 W 15th St. San Bernardino, CA 92411-1614

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.



#### Ernesto Gomez Heredia, 69

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

Charge/Offense Sodomy with person under 14 years or with force.



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.

# Lewd or lascivious acts with a child 14 or 15 years of age and



#### Eddie Stallworth, 58

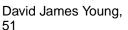
Location Details 3525 Nolan St, San Bernardino, CA 92407-6249

Charge/Offense

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



Offense Code CA41651235151



Location Details 1110 W 41st St, San Bernardino, CA 92407-3473



Charge/Offense Prior code: rape by force.



### Gary Allen Watkins-, 59

Location Details 1584 Colorado Ave, San Bernardino, CA 92411-1576

# Robert John Wenzel, 73

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

Charge/Offense

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



#### 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.



#### Juan Mauricio, 63

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

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



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.



Charge/Offense

Allen Maurice Cash-, 56

Location Details 1422 Morgan Rd, San Bernardino, CA 92407-3905



#### 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

Raymond William Conium, 61

Location Details

San Bernardino, CA 92407-3049

5098 N H St.

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

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



#### 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.

Oral copulation with a minor under 14 years of age and more than

a 10 year age difference between offender and victim.



Continuous sexual abuse of child.

Charge/Offense

#### Thomas W Morse, 72

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



Charge/Offense

Oral copulation in concert.

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

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 Oral copulation by force or fear.



Marcus Lafairel Cooper, 45

Wayne Michael

Green, 67

3549 N D St,

92405-2103

Location Details

San Bernardino, CA

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

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.



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



#### Richard Christenson, 75

Robert John Mar-

tinez, 51

92405-1838

Location Details

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

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

Current Job: Forman at Larry Jacinto Construction

Addresses: San Bernardino, California User's ID 85/70/422@linkedin 301730138@linkedin #42207085@linkedin Connections 0 Connections

#### 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 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	SMITH ET AL VS DRISKILL ET AL		RIC346859
Cross-Complainant		\$10,000.00	

# **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 Court Location Judge Name Case Number CAC CA SCOTT C CLARKSON 1131011 Filing Status File Date

Debtor

Discharge Jun 28, 2011

Dennis Wayne Driskill Address: 2397 Cedar St, San Bernardino, CA 92404

# Bankruptcy #2

Filing Status

File Date

Discharged

Jun 28, 2011

DENNIS WAYNE DRISKILL Address: 2397 CEDAR ST, SAN BERNARDINO, CA 92404

Judge Name Case Number SCOTT C CLARKSON 1131011SCC

Debtor