

Background Report

Latricha Shanelle Williams

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Report Created

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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

Latricha Shanelle Williams

Birth Information

Age Birth Date 41 Feb 1981

Known Aliases

Latricha S Williams Latricha Shannel Williams Latriche Williams

POSSIBLE RELATIVES

Name	Age	Date of Birth	
Ronald Williams	32	Aug 22, 1989	
Dominique Hart	33	Sep 22, 1988	
Denise Williams	N/A	N/A	
Paul Williams	72 (approx)	Jan 1, 1950 - Jun 13, 1951	
Terence E Williams	43 (approx)	Jan 1, 1979 - Dec 31, 1979	
Bertha M Williams	83	Jun 14, 1938	
Paula Moffatts	71 (approx)	Jan 1, 1951 - Dec 31, 1951	
Felicia Ann Lane	57	Nov 14, 1964	
Brenae M Williams	21	Jul 11, 2000	
Paula Moffett	N/A	N/A	
Terence Edward Williams	83	May 21, 1939	
Denise Paula Moffett	63	Nov 22, 1958	
Erwin L Lane	66	Jun 6, 1956	
Paula Denise Moffett	63	Nov 22, 1958	

POSSIBLE ASSOCIATES

Corey Al Samuels, 44 years old (approximate)

Shared Locations Phone Numbers (305) 804-1384

(469) 565-2018 (305) 803-9943

(305) 803-9943

(305) 947-8308

4031 La Rica Ave Corey Al Samuels and La-

tricha Shanelle Williams may have shared this address from May 01, 2000 to Mar 17, 2014 for 13 years 10 months 23 days (909) 428-9451 (909) 429-0757

(909) 590-4692

Keisha Nicole Smith, 51 years old (approximate)

Shared Locations 231 E Alessandro Blvd Ste A

Keisha Nicole Smith and Latricha Shanelle Williams may have shared this address from Nov 09, 2009 to Nov 03, 2021 for 11 years

12 months 1 days 231 E Alessandro Blvd Phone Numbers

(310) 990-1706

(770) 343-9542

(770) 502-9043

(770) 941-8345

(909) 343-9542

(909) 601-6942

(951) 343-9542 (951) 601-6942

Marian Arnita Allen, 55 years old (approximate)

Phone Numbers

(601) 323-2221

(601) 426-3650

(601) 426-6712

(601) 428-1514

(601) 477-9761

(601) 520-9301

(601) 651-6038

(601) 651-6993 (775) 622-9866

Jabari Lawayne Edwards

Shared Locations

9154 Shaddock Cir

Phone Numbers

(951) 485-6046

(951) 789-4171

Paula W Edwards

Phone Numbers

(626) 974-2270

Paulette Johnson, 65 years old (approximate)

Phone Numbers

(607) 203-1189

(240) 773-9515

(301) 942-4045

(202) 327-2141

(202) 832-1712

(213) 926-7683

(307) 674-6716 (309) 637-6869 (361) 592-5813 (409) 245-1783 (570) 879-2630 (607) 221-3691 (607) 241-7495 (626) 974-2270 (727) 327-2141 (818) 814-0161 (979) 244-4475 (979) 245-2556 (419) 221-0499 (225) 698-9925 (414) 423-4407 (704) 873-6620 (719) 488-4344 (828) 536-0967 (828) 675-5614 (203) 313-5714 (225) 698-0805 (336) 406-4128 (414) 322-4213 (701) 729-8307 (702) 370-6602 (719) 201-3741 (719) 310-4517 (719) 761-7601 (920) 450-1868 (336) 983-2903 (941) 505-4339 (225) 698-3761 (719) 333-3021 (719) 333-3795 (740) 945-0356 (979) 592-5813

Edward David Lane, 65 years old (approximate)

Phone Numbers (702) 297-1276

(702) 301-6566

(702) 459-1182

Anna P Dixon, 81 years old (approximate)

Shared Locations 3221 Vineland Ave Phone Numbers (601) 425-1481

(405) 525-2485 (601) 428-7094 (601) 856-1081 (818) 856-1081 (423) 968-1077

Shared Locations 9154 Shaddock Cir Phone Numbers (951) 570-4533 231 E Alessandro Blvd Ste 6a (951) 780-6643 (760) 486-9384 Larhee B Lee, 107 years old (approximate) Phone Numbers (661) 323-1290 (661) 323-2742 Jamel Ali Ward **Shared Locations** 231 E Alessandro Blvd Ste 6a Jamel Ali Ward and Latricha Shanelle Williams may have shared this address from Nov 09, 2009 to Jul 08, 2021 for 11 years 8 months 3 days Felicia Lane Phone Numbers (661) 549-6961 Vickie Dennis, 51 years old (approximate) Phone Numbers (951) 232-2496 Danny Heredia, 60 years old (approximate) Phone Numbers (909) 717-7292 Christian Rivera, 45 years old (approximate) Phone Numbers (850) 543-4474 Robert Lee, 70 years old (approximate) Phone Numbers (901) 386-2875

Keyisha Renee Holmes, 42 years old (approximate)

Alba Nieves, 45 years old (approximate)	Phone Numbers	(850) 543-4474				
Anthony Clark, 57 years old (approximate)	Phone Numbers	(323) 717-9094				
Johnnie Dennis, 82 years old (approximate)						
Patrick Dennis, 57 years old (approximate)	Phone Numbers	(909) 780-6872				
Mark Duarte, 63 years old (approximate)	Phone Numbers	(757) 363-0235				
Vicky Duarte, 62 years old (approximate)	Phone Numbers	(206) 747-4109				
Wayne Edwards, 63 years old (approximate)	Phone Numbers	(270) 389-9546				
Jean Gordon						
Hung Hsia, 65 years old (approximate)	Phone Numbers	(972) 380-4157				
Gerald Lara, 54 years old (approximate)	Phone Numbers	(626) 851-4004				

Fernando Lascarez	Phone Numbers	(626) 452-8220
Alice Lee, 57 years old (approximate)		
Victoria Lee, 61 years old (approximate)	Phone Numbers	(603) 703-7112
Larry Lopez, 63 years old (approximate)	Phone Numbers	(626) 576-0560
Daniel Serna, 50 years old (approximate)	Phone Numbers	(951) 454-3167
Annette Morris, 47 years old (approximate)	Phone Numbers	(559) 349-9067
Irene Wojtkicwicz, 60 years old (approximate)	Phone Numbers	(310) 635-0262
Claudia Murray, 47 years old (approximate)	Phone Numbers	(832) 894-7539
Jewel Washington, 74 years old (approximate)	Phone Numbers	(901) 837-1669

Tavaris Plymouth, 51 years old (approximate)

Phone Numbers

(901) 837-0393

Taurus Lee, 43 years old (approximate)

Phone Numbers

(901) 643-2513

Kazumi Hawkins

Phone Numbers

(850) 455-9068

Steven Gibson, 53 years old (approximate)

Phone Numbers

(850) 603-9189

SOCIAL SECURITY NUMBER

Issued Years

1987

Issued Location

CALIFORNIA

Contact Information

This section contains phone numbers, previous phone number and email addresses associated with Latricha Shanelle Williams.

POSSIBLE PHONE NUMBERS

(951) 215-0766

Phone Carrier Line Type Carrier Location Prepaid Connected

Charter Fiberlink Ca Residential Riverside, CA 92504 No No

(626) 960-3983

Phone Carrier Line Type Carrier Location Prepaid Connected

Frontier California Inc Landline Baldwin Park, CA 91010 No No

POSSIBLE EMAILS

wlatricha@yahoo.com oewyo@yahoo.com paula_moffett@yahoo.com

Licenses

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

PROFESSIONAL LICENSES

Accident and Health

Name Latricha Shannel Williams Age 41

Address 231 E Alessandro Blvd, Riverside, CA, 92508 Business Name Humana Marketpoint, Inc

License Number F34842 License Status Active

License State CA Job Functions ACCIDENT AND HEALTH

Expiration Date Sep 30, 2020 Issue Date Sep 26, 2006

Insurance Agent

Name Latricha Shannel Williams Age 41

Address 231 E Alessandro Blvd, Riverside, CA, 92508 Business Name Humana Marketpoint, Inc

License Number F34842 License Status Inactive

License State CA Job Functions INSURANCE AGENT

Expiration Date Sep 30, 2020 Issue Date Sep 26, 2006

В

В

Name Latricha Shannel Williams Address 231 E Alessandro Blvd, Riverside, CA, 92508

Business Name Humana Marketpoint, Inc License Status Active

License State CA Trade Type Insurance

Expiration Date Sep 30, 2022 Issue Date Sep 26, 2006

Name Latricha Shannel Williams Address 231 E Alessandro Blvd, Riverside, CA, 92508

Business NameHumana Marketpoint, IncLicense StatusActiveLicense StateCATrade TypeInsuranceExpiration DateSep 30, 2022Issue DateSep 26, 2006

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.

66643 Estrella Ave, Desert Hot Springs, CA 92240-4621

Dates Seen At Address May 5, 2020 - Jun 10, 2022 Subdivision Desert Hot Spgs Classification Residential

Address Type Street

Building

6 Suites

Address Contains a Valid Primary Number Range

Is Deliverable

Is Receiving Mail

Yes

Yes

231 E Alessandro Blvd Ste 6a, Riverside, CA 92508-6039

Dates Seen At Address

Nov 9, 2009 - Feb 21, 2022

Classification

Commercial

High-Rise Address Contains Apart-

ment or Building Sub-Units

Is Deliverable

Yes

Is Receiving Mail

Yes

Phone Numbers (951) 924-4741 (951) 413-0012 (951) 242-9222 (951) 789-7120 (951) 789-1899 (951) 780-4998 (951) 263-7244 (951) 776-0650 (951) 789-8966 (951) 215-0723 (800) 731-1532

(951) 742-8042 (951) 789-3064 (800) 234-7178 (951) 966-0592 (951) 789-8228

(951) 789-8231

1079 Brocklesby Rd, Caledonia, OH 43314-9472

Dates Seen At Address

Jun 1, 2020 - Jun 1, 2020

Classification

Residential

Address Type

Street

Address Contains a Valid Primary Number Range

Is Deliverable

Yes

Is Receiving Mail

Yes

3688 Sonoma Oaks Ave, Perris, CA 92571-9204

Dates Seen At Address Aug 26, 2005 - Nov 12, 2018 Classification

Residential

Address Type

Is Deliverable Yes

Street

Address Contains a Valid

Primary Number Range

Is Receiving Mail

Yes

4031 La Rica Ave, Baldwin Park, CA 91706-3151

Dates Seen At Address Classification Address Type Building

Page 11

Aug 30, 1999 - Mar 17, 2014

Residential

High-Rise Address Contains Apartment or Building Sub-Units 19 Apartments

Is Deliverable

Is Receiving Mail

Yes

3113 Timothy St, Bakersfield, CA 93304-5875

Dates Seen At Address Jan 27, 2005 - Sep 7, 2005 Classification Residential Address Type

Street

Address Contains a Valid Primary Number Range Is Deliverable

Yes

Is Receiving Mail

Yes

9154 Shaddock Cir, Riverside, CA 92508-6451

Classification Residential

Address Type

Street Address Contains a Valid

Primary Number Range

Is Deliverable Yes

Is Receiving Mail

Yes

6262 S Kingsmill Ct, Fontana, CA 92336-5805

Classification

Address Type

Is Deliverable

Yes

Residential

Street Address Contains a Valid Primary Number Range

Is Receiving Mail

Yes

422 Bay Pine Villa Dr, Pensacola, FL 32506-6077

Classification Address Type

Residential Street

Address Contains a Valid Primary Number Range Is Deliverable

Yes

Is Receiving Mail

Yes

16409 Emma Ln, Moreno Valley, CA 92551-7285

Classification Residential Address Type

Street

Address Contains a Valid Primary Number Range

Is Deliverable

Yes

Is Receiving Mail

Yes

4040 Windermere Rd, Memphis, TN 38128-2022

Classification Residential Address Type

Street

Address Contains a Valid Primary Number Range

Is Deliverable

Yes

9067 Dancy Cir, Riverside, CA 92508-6406

Classification

Residential

Address Type

Street

Address Contains a Valid Primary Number Range

Is Deliverable

Yes

Is Receiving Mail

Yes

3221 Vineland Ave, Baldwin Park, CA 91706-5161

Classification

Address Type High-Rise Is Deliverable Yes

Residential

Address Contains Apartment or Building Sub-Units

Is Receiving Mail

Yes

345 Park Shadow Ct, Baldwin Park, CA 91706-3295

Classification

Address Type

Residential

Street Address Contains a Valid Primary Number Range Is Deliverable Yes

Is Receiving Mail

Yes

200 E Alessandro Blvd, Riverside, CA 92508-6180

Classification

Address Type

Is Deliverable

Yes

Residential

High-Rise Address Contains Apartment or Building Sub-Units

Is Receiving Mail

Yes

POSSIBLE NEIGHBORS

Neighbors for 66643 Estrella Ave, Desert Hot Springs, CA, 92240

Ronald Customer

Neighbor Address: 66650 Estrella Ave, Desert Hot

Springs, CA, 92240

Phone Number:

(760) 329-3742

Frances Rojas

Age: 41 (approx) Date of Birth:

66650 Estrella Ave, Desert Hot

Springs, CA, 92240

Phone Number:

Jun 14, 1980 - Jun 13, 1981

(760) 251-1995

E Marchbank

Neighbor Address:

Neighbor Address:

Age: 83 (approx)

66663 Estrella Ave, Desert Hot

Springs, CA, 92240

Date of Birth: Phone Number: Jun 14, 1938 - Jun 13, 1939

(760) 329-7772

Johnny Murphy

43 (approx) Date of Birth: Jun 14, 1978 - Jun 13, 1979

Neighbor Address: 66672 Estrella Ave, Desert Hot Phone Number: (760) 671-5076

Springs, CA, 92240

Everett L Murphy

80 (approx) Date of Birth: Jun 14, 1941 - Jun 13, 1942

66672 Estrella Ave, Desert Hot Neighbor Address: Phone Number: (760) 671-5076 Springs, CA, 92240

Diane E Murphy

Date of Birth: Jun 14. 1947 - Jun 13. 1948 Age: 74 (approx)

(760) 671-5076 Neighbor Address: 66672 Estrella Ave, Desert Hot Phone Number:

Leticia Magana

35 (approx) Date of Birth: Jun 14, 1986 - Jun 13, 1987

66679 Estrella Ave, Desert Hot Neighbor Address: Phone Number: (760) 671-7642

Springs, CA, 92240

Wilburn Stevens

Neighbor Address: 66580 Estrella Ave, Desert Hot Phone Number: Springs, CA, 92240

Springs, CA, 92240

Martha Reyes

Age: 40 (approx) Date of Birth: Jun 14, 1981 - Jun 13, 1982

(760) 894-0456

Neighbor Address: 66575 Estrella Ave, Desert Hot Phone Number: (760) 251-1690

Neighbors for 231 E Alessandro Blvd Ste 6a, Riverside, CA, 92508

Springs, CA, 92240

Reyna Benoit

Apphia Gomes

Date of Birth: 40 (approx) Jun 14, 1981 - Jun 13, 1982

Neighbor Address: 9080 Dancy Cir, Riverside, CA, Phone Number: (951) 215-0827

92508

Date of Birth: Jun 14, 1983 - Jun 13, 1984 38 (approx)

9043 Dancy Cir, Riverside, CA, Phone Number: (951) 776-8101 Neighbor Address:

92508

Scott Adair

Date of Birth: Jun 14, 1975 - Jun 13, 1976 Age: 46 (approx)

Neighbor Address: 9032 Dancy Cir, Riverside, CA, (951) 780-0464 Phone Number:

Neighbors for 1079 Brocklesby Rd, Caledonia, OH, 43314

92508

Linda Condry

Date of Birth: Jul 24, 1952 Age:

Neighbor Address: 1096 Brocklesby Rd, Caledonia, Phone Number: (419) 845-3842

OH, 43314

Harry Condry

Zhulin Fields

72 (approx) Date of Birth: Jun 14, 1949 - Jun 13, 1950

1096 Brocklesby Rd, Caledonia, Neighbor Address: Phone Number: (419) 845-3842 OH, 43314

Page 14

Age: 69 (approx) Date of Birth: Jun 14, 1952 - Jun 13, 1953

984 Brocklesby Rd, Caledonia, Phone Number: (419) 845-3609 Neighbor Address:

OH, 43314

Darl E Fields

Date of Birth: Jun 14, 1948 - Jun 13, 1949 Age: 73 (approx)

Neighbor Address: 984 Brocklesby Rd, Caledonia, Phone Number: (419) 845-3609

OH, 43314

Robert Martin

103 Date of Birth: Age: May 21, 1919 Phone Number: (419) 845-3218

Neighbor Address: 960 Brocklesby Rd, Caledonia, OH, 43314

Tracy Detwiler Age: 34 (approx) Date of Birth: Jun 14, 1987 - Jun 13, 1988

940 Brocklesby Rd, Caledonia, (419) 845-3055 Neighbor Address: Phone Number:

OH, 43314

Broc Detwiler

35 (approx) Date of Birth: Jun 14, 1986 - Jun 13, 1987

940 Brocklesby Rd, Caledonia, Phone Number: (419) 845-3055 Neighbor Address:

OH, 43314

Donald Hoover

Date of Birth: Jun 14, 1948 - Jun 13, 1949 Age: 73 (approx)

Neighbor Address: 1220 Brocklesby Rd, Caledonia, Phone Number: (419) 845-2620

OH, 43314

Gary Vance

Date of Birth: Jun 14, 1951 - Jun 13, 1952 Age: 70 (approx)

Neighbor Address: 1236 Brocklesby Rd, Caledonia, Phone Number: (419) 845-2829

OH. 43314

Karen Goodwin

Date of Birth: Jun 14, 1958 - Jun 13, 1959 Age: 63 (approx)

Neighbor Address: 1260 Brocklesby Rd, Caledonia, Phone Number: (419) 845-2726

OH, 43314

Neighbors for 3688 Sonoma Oaks Ave, Perris, CA, 92571

Helen Burris

Shawnee Jones

Dorothy Jones

Age: 60 (approx) Date of Birth: Jun 14, 1961 - Jun 13, 1962

3688 Sonoma Oaks Ave, Perris, Phone Number: (951) 940-9043 Neighbor Address: CA, 92571

Date of Birth: Sep 5, 1939 Phone Number: (951) 940-9522

Neighbor Address: 3689 Sonoma Oaks Ave, Perris, CA, 92571

3689 Sonoma Oaks Ave, Perris, Phone Number: (951) 940-9522

Neighbor Address:

CA, 92571

Shejuanis Strawder

Date of Birth: Jun 14, 1963 - Jun 13, 1964 58 (approx) Age:

3682 Sonoma Oaks Ave, Perris, Phone Number: (951) 943-1531 Neighbor Address:

CA, 92571

Treyce Hickman

Age: 62 (approx) Date of Birth: Jun 14, 1959 - Jun 13, 1960

3696 Sonoma Oaks Ave, Perris, Phone Number: (951) 943-4489 Neighbor Address:

CA, 92571

Carlos Zamora

Date of Birth: Jun 14, 1970 - Jun 13, 1971 Age: 51 (approx)

3666 Sonoma Oaks Ave, Perris, (951) 657-3953 Neighbor Address: Phone Number:

CA, 92571

Edmond Drinkard

Date of Birth: Jun 14, 1946 - Jun 13, 1947 Age: 75 (approx)

Neighbor Address: 3713 Sonoma Oaks Ave, Perris, Phone Number: (951) 943-5760

CA, 92571

Isela Guerreo

Neighbor Address: 3714 Sonoma Oaks Ave, Perris, Phone Number: (951) 657-4465

CA, 92571

Lisa White

Date of Birth: Jun 14, 1979 - Jun 13, 1980 Age: 42 (approx)

Neighbor Address: 3719 Sonoma Oaks Ave, Perris, Phone Number: (951) 943-8675

CA. 92571

Gustavo Aleman

Neighbor Address: 3720 Sonoma Oaks Ave, Perris, Phone Number: (951) 443-0628

CA, 92571

Neighbors for 4031 La Rica Ave, Baldwin Park, CA, 91706

Marco Sainz

Yang Li

Date of Birth: Jun 14, 1974 - Jun 13, 1975 Age: 47 (approx)

Neighbor Address: 4031 La Rica Ave Apt N, Baldwin Phone Number: (626) 960-1301 Park, CA, 91706

Date of Birth: Jun 14, 1957 - Jun 13, 1958 64 (approx)

4031 La Rica Ave Apt E, Baldwin (626) 338-2016 Neighbor Address: Phone Number:

Park, CA, 91706

Tadashi Hozaki

71 (approx) Date of Birth: Jun 14, 1950 - Jun 13, 1951

Phone Number: Neighbor Address: 4031 La Rica Ave, Baldwin Park, (626) 814-4547

CA, 91706

Neighbor Address: 4031 La Rica Ave, Baldwin Park, Phone Number:

66 (approx)

(626) 337-4577 CA, 91706

Michael Han

Hsu Hsiao Kuo

Age:

Salinas Luis Marin

Date of Birth: Apr 7, 1951

Neighbor Address: 4031 La Rica Ave, Baldwin Park, Phone Number: (626) 856-0008

CA, 91706

Date of Birth: Jun 14, 1929 - Jun 13, 1930 Age: 92 (approx)

Neighbor Address: 4031 La Rica Ave, Baldwin Park, Phone Number: (626) 337-3929

CA, 91706

Hsiu Ying Cheng Date of Birth: Jun 14, 1955 - Jun 13, 1956

(626) 960-8870 Neighbor Address: Phone Number:

4031 La Rica Ave, Baldwin Park, CA, 91706

Herminia Flores

Age: 81 (approx) Date of Birth: Jun 14, 1940 - Jun 13, 1941

Neighbor Address: 4031 La Rica Ave, Baldwin Park, Phone Number: (626) 337-3671

CA, 91706

Feng-Lien Han

Age: 58 (approx) Date of Birth: Jun 14, 1963 - Jun 13, 1964

Neighbor Address: 4031 La Rica Ave, Baldwin Park, Phone Number: (626) 813-0824

CA, 91706

David Liu

Age: 72 (approx) Date of Birth: Jun 14, 1949 - Jun 13, 1950

Neighbor Address: 4031 La Rica Ave, Baldwin Park, Phone Number: (626) 338-4986

CA, 91706

Salinas Luis Marin

Neighbor Address: 4031 La Rica Ave, Baldwin Park, Phone Number: (626) 337-4577

CA, 91706

Neighbors for 3113 Timothy St, Bakersfield, CA, 93304

Juan Almejo

Age: 35 (approx) Date of Birth: Jun 14, 1986 - Jun 13, 1987

Neighbor Address: 3112 Timothy St, Bakersfield, CA, Phone Number: (661) 282-5339

93304

Agustin Flores

Age: 44 (approx) Date of Birth: Jun 14, 1977 - Jun 13, 1978

Neighbor Address: 3109 Timothy St, Bakersfield, CA, Phone Number: (661) 282-5811

93304

Neighbor Address: 3108 Timothy St, Bakersfield, CA, Phone Number: (661) 398-9190

93304

Georgia Clark

Lilliana Pimentel

La Cruz De

Age: 87 (approx) Date of Birth: Jun 14, 1934 - Jun 13, 1935

Neighbor Address: 3105 Timothy St, Bakersfield, CA, Phone Number: (661) 831-6367 93304

5550

Neighbor Address: 3204 Timothy St, Bakersfield, CA, Phone Number: (661) 412-7187

93304

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

Current Owner Bay Pine Villas Alexis Mines May 29, 2015

422 Bay Pine Villa Dr Pensacola, Florida, 32506

0 beds | 2 baths | 1068 sq/ft

Sale Amount Assessed Value Mortgage Amount Tax Amount \$79,130.00 Cash Purchase \$43,500.00 \$1,225.10 May 29, 2015 2021 May 19, 2015 2021

Property Details

Bedrooms **Bathrooms** Living Sq. Ft Land Sq. Ft 0 2 1068 4482 Floors Year Built APN# Type

1997 19-2s-31-3310-040-001 Single Family Residence/Townhouse

Municipality Name Municipality Code

County Mstu Mstu

Property Value

Land Value Improvement Value Assessed Value (2021) Tax Amount (2021)

\$10,000.00 \$69,849.00 \$79,130.00 \$1,225.10

Assessed Value

2009 - 2021

2009 2010 2011 2012 2013 \$64.162.00 \$61,472.00 \$53,130.00 \$50.534.00 \$50,068.00 2014 2015 2017 2018 2019 \$54,394.00 \$55,955.00 \$59,638.00 \$64,388.00 \$68,511.00

2020 2021 \$71,937.00 \$79,130.00

Ownership History

Current Owner

Alexis Mines

May 29, 2015

Ownership Details

Document Number 40219

Property Indicator Single Family Residence/Town-

house

Resale New Construction

Deed Securities Category

Absentee Indicator

Resale

Situs Address Taken From Sales Transaction - Determined Absen-

tee Owner

Married Woman

Resale, Cash Purchase, Residential (Modeled), Reo Sale

Title Company SURETY LAND & TITLE CO Universal Land Use

Sale Date

Recording Date

Residential Model Indicator

May 29, 2015

May 19, 2015

Based On Zip Code and Value

Single Family Residence

Property is Residential

Sale Amount \$43,500.00

Alexis Mines Owner

1051 Spanish Moss Dr. Pensaco-

la, Florida, 32506

Wells Fargo Bk 2006-Ac1

Mortgage Information

Owner Relationship Type

Recording Date May 29, 2015

Document Number 40219 Cash Purchase

Seller

Yes

Previous Owner

Mines Alexis

May 29, 2015

Ownership Details

Document Number 40219

Property Indicator

Recording Date

Residential Model Indicator

Title Company

Seller

Single Family Residence

May 29, 2015

Property is Residential SURETY LAND & TITLE CO

Wells Fargo Bk 2006-Ac1

Universal Land Use

Sale Date Absentee Indicator

Sale Amount

Owner

Single Family Residence

May 19, 2015

Absentee(Mail And Situs Not =)

\$43,500.00

Mines Alexis

1051 Spanish Moss Dr, Pensaco-

la, Florida, 32506

Previous Owner

Wells Fargo Bank Na 2006-Ac1

Apr 8, 2015

Ownership Details

Document Number 25898

Property Indicator

house

Resale

Single Family Residence/Town-

Sale Date

May 22, 2014

Absentee Indicator Situs Address Taken From Sales

Transaction - Determined Absen-

tee Owner

City, Utah, 84115

Recording Date Residential Model Indicator

Universal Land Use

Apr 8, 2015

Based On Zip Code and Value Property is Residential

Single Family Residence

Deed Securities Category

Resale New Construction

Resale, Reo Transfer, Cash Pur-

Sale Amount

\$43,100.00

chase, Residential (Modeled)

Wells Fargo Bank Na 2006-Ac1 3815 S West Temple, Salt Lake

Seller

Mortgage Electronic Re

Mortgage Information

Owner

Recording Date Apr 8, 2015

Document Number 25898 Cash Purchase

Yes

Previous Owner

Latricha Williams

May 29, 2003

Ownership Details

Document Number 101952 Universal Land Use Single Family Residence

Property Indicator Single Family Residence/Town- Sale Date May 21, 2003 house

Resale New Construction Resale Recording Date May 29, 2003

Absentee Indicator Situs Address Taken From Sales Residential Model Indicator Based On Zip Code and Value

Transaction - Determined Absentee Owner

Property is Residential

Deed Securities Category Resale, Mortgaged Purchase, Sale Amount \$36,600.00

Residential (Modeled)

FIRST AMERICAN TITLE IN- Owner Latricha Williams

Title Company FIRST AMERICAN TITLE IN- Owner Latricha Williams SURANCE 231 E Alessandro Blvd Ste 6a,

Riverside, California, 92508

Owner Relationship Type Single Woman Seller Nav Gulati
Bay Pine Villas Rentals LLC

Mortgage Information

Mortgage Date May 26, 2006 Recording Date Jun 1, 2006 Mortgage Due Date Jun 1, 2036 **Document Number** 55415 Mortgage Amount \$25,000.00 Mortgage Term 30 Years Mortgage Loan Type Conventional Mortgage Deed Type Mortgage

Previous Owner

Nav Gulati

Latricha Williams

May 29, 2003

Ownership Details

Document Number 101952 Universal Land Use Single Family Residence

Property Indicator Single Family Residence/Town- Sale Date May 21, 2003

house

Resale New Construction Resale Recording Date May 29, 2003

Absentee Indicator

Situs Address Taken From Sales
Transaction - Determined Absen
Residential Model Indicator
Based On Zip Code and Value
Property is Residential

Deed Securities Category Resale, Mortgaged Purchase, Sale Amount \$75,000.00

Residential (Modeled)

Title Company ATTORNEY ONLY Owner Nav Gulati

Latricha Williams 9 Holly St, Irvine, California,

92612

Seller Bay Pine Villas Rentals LLC

tee Owner

Mortgage Information

Mortgage Date May 15, 2003 Recording Date May 29, 2003 101952 Mortgage Due Date Jun 1, 2033 **Document Number** \$75,000.00 30 Years Mortgage Amount Mortgage Term Conventional Mortgage Loan Type Mortgage Deed Type Mortgage

Previous Owner

Latricha Williams

May 29, 2003

Ownership Details

Document Number 101952 Single Family Residence Universal Land Use

Property Indicator Single Family Residence Sale Date May 21, 2003

Recording Date May 29, 2003 Absentee Indicator Absentee(Mail And Situs Not =)

Sale Amount Residential Model Indicator Property is Residential \$75,000.00

ATTORNEY ONLY Latricha Williams Title Company Owner 231 E Alessandro Blvd Ste 6a,

Riverside, California, 92508

Owner Relationship Type Single Woman Seller Bay Pine Villas Rentals LLC

Previous Owner

Bay Pine Villas Rentals LLC

Ownership Details

Universal Land Use Single Family Residence **Property Indicator** Single Family Residence/Townhouse

Sale Date Apr 4, 2002 Resale New Construction Resale

Recording Date Apr 29, 2002 Residential Model Indicator

Based On Zip Code and Value Property is Residential

Bay Pine Villas Rentals LLC **Deed Securities Category** Resale, Residential (Modeled) Owner

Seller Escambia Inc

Deed Information

Document Type Quit Claim Registry Entry Date Apr 29, 2002 19300101 Transaction Type Resale Batch ID

Batch Sequence 76668

Previous Owner

Latricha Williams

Bay Pines Villas Hoa Inc

Aug 1, 2013

Ownership Details

Single Family Residence **Document Number** 56995 Universal Land Use

Property Indicator Single Family Residence/Town-Recording Date Aug 1, 2013

house

Situs Address Taken From Sales Residential Model Indicator Based On Zip Code and Value Absentee Indicator Transaction - Determined Absen-Property is Residential

tee Owner

ATTORNEY ONLY Residential (Modeled) **Deed Securities Category** Title Company Seller Owner

Latricha Williams Wells Fargo Bk 2006-Ac1 Bay Pines Villas Hoa Inc

Florida, 32506

Deed Information

Document Type Aug 1, 2013 Lis Pendens Registry Entry Date **Document Number** 00000056995 Batch ID 20130809

Batch Sequence 00272

422 Bay Pine Villa Dr, Pensacola,

Deed Information

Document Type **Document Number** Batch Sequence

Final Judgement 000000028287 00282

Registry Entry Date Batch ID

Apr 24, 2014 20140507

Previous Owner

Latricha Williams

Oct 26, 2012

Ownership Details

Document Number Property Indicator

82277

Absentee Indicator

Deed Securities Category

Deed Information

Seller

Document Type Document Number

Batch ID

Single Family Residence/Town-

Situs Address Taken From Sales Transaction - Determined Absen-

tee Owner

Residential (Modeled)

Bay Pine Villas Hoa Inc

000000082277

20121106

Universal Land Use

Recording Date

Residential Model Indicator

Owner Latricha Williams

429 S Navy Blvd, Pensacola, Florida, 32507

Oct 26, 2012

Oct 26, 2012 Mechanic Liens Registry Entry Date

Transaction Type

Batch Sequence

Mechanic Lien / Release

Single Family Residence

Property is Residential

Based On Zip Code and Value

00067

Previous Owner

Latricha Williams

Bay Pine Villas H/Os Assn Inc

Ownership Details

Document Number

Property Indicator

Residential Model Indicator

Title Company

Seller

Single Family Residence/Townhouse

2996

Based On Zip Code and Value Property is Residential

ATTORNEY ONLY

Bear Stearns Mtg F Trust

2006-Ac1

Registry Entry Date

Universal Land Use

Deed Securities Category

Recording Date

Batch ID

Owner

Single Family Residence Jan 16, 2009

Residential (Modeled)

Latricha Williams

Bay Pine Villas H/Os Assn Inc

Deed Information

Document Type Document Number Batch Sequence

Lis Pendens 000000002996 00134

Jan 16, 2009 20090130

Page 22

Previously Owned Property #2

Nam Ni Estates

Current Owner Mark A Yeck Jul 23, 2012

4040 Windermere Rd Memphis, Tennessee, 38128

3 beds | 1 baths | 1194 sq/ft

Assessed Value \$16,975.00

Mortgage Amount \$46,425.00 Jul 23, 2012

Sale Amount \$61,900.00 Jul 18, 2012

Tax Amount \$970.96 2020

Land Sq. Ft

8710

Type

Property Details

2021

Bedrooms Bathrooms 3 1 Floors Year Built

1 1971

Municipality Name

Municipality Code 0

Living Sq. Ft 1194 APN# 090-048 -029

Single Family Residence

Property Value

Memphis

\$9,000.00

Land Value Improvement Value

\$58,900.00

2011

Assessed Value (2021)

2012

\$16,975.00

Tax Amount (2020)

2013

\$970.96

Assessed Value

2009 - 2021

2009

\$14,825.00 \$14,825.00 \$14,825.00 2015 2016 2014 \$13,075.00 \$13,075.00 \$13,075.00 2020 2019 2021 \$13,400.00 \$13,400.00 \$16,975.00

2010

\$14,825.00 \$13,075.00 2017 2018

\$13,400.00 \$13,400.00

Ownership History

Current Owner

Mark A Yeck

Jul 23, 2012

Ownership Details

81297 **Document Number** Property Indicator

Resale New Construction Absentee Indicator

Deed Securities Category

Title Company

Single Family Residence

Resale Situs From Sale (Absentee)

Resale, Mortgaged Purchase, Residential (Modeled)

ATTORNEY ONLY

Universal Land Use

Sale Date Recording Date

Residential Model Indicator

Sale Amount

Owner

Single Family Residence

Jul 18, 2012 Jul 23, 2012

Property is Residential

\$61,900.00

Mark A Yeck

1344 N Chaffey Ct, Ontario, Cali-

fornia, 91762

Seller Invest Gp Memphis Owner Relationship Type Single Man

Mortgage Information

Recording Date Mortgage Date Jul 18, 2012 Jul 23, 2012 81297 Mortgage Due Date Aug 1, 2042 **Document Number** Mortgage Amount \$46,425.00 Mortgage Term 30 Years Mortgage Loan Type Conventional Mortgage Deed Type **Deed Of Trust**

Previous Owner

T N Z Properties LLC

Jul 23, 2012

Ownership Details

Document Number 81297 Universal Land Use Single Family Residence Property Indicator Single Family Residence Sale Date Jul 18, 2012

Recording Date Jul 23, 2012 Absentee Indicator Absentee(Mail And Situs Not =)

Residential Model Indicator Property is Residential Sale Amount \$61,900.00 ATTORNEY ONLY T N Z Properties LLC Title Company Owner

1344 N Chaffey Ct, Ontario, California, 91762

Seller Invest Gp Memphis

Previous Owner

Memphis Invest Gp

May 11, 2012

Ownership Details

53259 **Document Number** Universal Land Use Single Family Residence Single Family Residence/Town-Sale Date Property Indicator Apr 27, 2012

house Resale New Construction Recording Date

May 11, 2012

Residential Model Indicator Based On Zip Code and Value **Deed Securities Category** Resale, Reo Sale, Mortgaged Property is Residential Purchase, Residential (Modeled)

Sale Amount \$21,000.00 Title Company ATTORNEY ONLY

Owner Memphis Invest Gp Seller Bank Of New York Me 2005-10

Po Box 38203, Germantown,

Tennessee, 38183

Mortgage Information

Mortgage Date May 8, 2012 Recording Date May 11, 2012 Mortgage Due Date Aug 8, 2012 **Document Number** 53259 Mortgage Amount \$40,500.00 Mortgage Term 1 Years **Deed Of Trust**

Previous Owner

Mortgage Deed Type

Latricha Williams

Sep 1, 2005

Ownership Details

Document Number 143505 Universal Land Use Single Family Residence Property Indicator Single Family Residence/Town-Sale Date Aug 26, 2005

house

Resale New Construction Absentee Indicator	Resale Situs Address Taken From Sales Transaction - Determined Absentee Owner	Recording Date Residential Model Indicator	Sep 1, 2005 Based On Zip Code and Value Property is Residential
Deed Securities Category	Residential (Modeled)	Sale Amount	\$76,400.00
Title Company	ATTORNEY ONLY	Owner	Latricha Williams 9067 Dancy Cir, Riverside, Cali- fornia, 92508
Owner Relationship Type	Unmarried	Seller	Merica Inc
Mortgage Information			
Mortgage Date	Aug 26, 2005	Recording Date	Feb 2, 2012
Document Number	12082	Mortgage Amount	\$49,660.00
Mortgage Loan Type	Conventional		
Mortgage Information			
Mortgage Date	Aug 26, 2005	Recording Date	Dec 29, 2010
Document Number	135481	Mortgage Amount	\$49,660.00
Mortgage Loan Type	Conventional		
Mortgage Information			
Mortgage Date	Sep 1, 2005	Recording Date	Nov 24, 2008
Document Number	150665	Mortgage Amount	\$49,660.00
Mortgage Loan Type	Conventional		
Mortgage Information			
Mortgage Date	Aug 26, 2005	Recording Date	Sep 1, 2005
Mortgage Due Date	Sep 1, 2035	Document Number	143505
Mortgage Amount	\$22,920.00	Mortgage Term	30 Years
Mortgage Loan Type	Conventional	Mortgage Deed Type	Deed Of Trust
Previous Owner			
Merica Inc			
Jul 19, 2005			
Ownership Details			
Document Number	113133	Universal Land Use	Desidential (NEC)
Property Indicator	Single Family Residence/Town-	Sale Date	Residential (NEC) Jul 7, 2005
	house		•
Resale New Construction	Resale	Recording Date	Jul 19, 2005
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	Resale, Mortgaged Purchase, Residential (Modeled)	Sale Amount	\$42,500.00
Title Company	MID SOUTH TITLE	Owner	Merica Inc 12015 Ral Lagrange, Eads, Ten- nessee, 38028
Seller	Hud		
Mortgage Information			
Mortgage Date	Jul 7, 2005	Recording Date	Jul 19, 2005
Mortgage Due Date	Jan 10, 2006	Document Number	113133
Mortgage Amount	\$52,500.00	Mortgage Term	1 Years
Mortgage Deed Type	Deed Of Trust		

Previous Owner

Hud

Ownership Details

Document Number 41787 Universal Land Use Residential (NEC)
Property Indicator Single Family Residence/Town- Sale Date Oct 29, 2004

house

Resale New Construction Resale Recording Date Mar 17, 2005

Absentee Indicator
Situs Address Taken From Sales
Transaction - Determined AbsenResidential Model Indicator
Based On Zip Code and Value
Property is Residential

tee Owner

Deed Securities Category Resale, Reo Transfer, Cash Pur- Sale Amount \$58,968.00 chase, Residential (Modeled)

Owner Hud Seller Plymouth Tavaris & Dawn M

Mortgage Information

Recording Date Mar 17, 2005 Cash Purchase Yes

Document Number 41787

Previous Owner

Record Owner

Ownership Details

Document Number G27616 Universal Land Use Single Family Residence

Property Indicator Single Family Residence/Town- Sale Date May 28, 1971 house

Resale New Construction Resale Recording Date Jan 1, 1971

Toolar New Constitution 1000 Tools and Date 10

Residential Model Indicator

Based On Zip Code and Value

Deed Securities Category

Property is Residential

Resale, Residential (Modeled)

20926

Sale Amount \$56,000.00 Owner Record Owner

Seller Record Owner

Deed Information

Document Type Deed Registry Entry Date Jan 1, 1971

Document Number 000000G27616 Transaction Type Resale

Batch ID 19300102 Batch Sequence

Deed Information

Document Type Deed Registry Entry Date Jan 1, 1990

 Document Number
 000000CB2062
 Transaction Type
 Resale

 Batch ID
 19300104
 Batch Sequence
 11482

Deed Information

Document Type Deed Registry Entry Date Jan 1, 1998

Document Number 000000HC8155 Transaction Type Resale

Batch ID 19300107 Batch Sequence 71279

Previously Owned Property #3

Current Owner 1878 Maria Torres Mar 22, 2022

3113 Timothy St Bakersfield, California, 93304

4 beds | 1249 sq/ft

Assessed Value Sale Amount Tax Amount \$37,000.00 \$43,784.00 \$1,046.95 2020 2021 Mar 21, 2022

Property Details

Bedrooms Living Sq. Ft Land Sq. Ft Year Built 1249 6869 1958

APN# Type

022-302-08 Single Family Residence/Town-

Property Value

Land Value Improvement Value Assessed Value (2021) Tax Amount (2020)

\$17,750.00 \$26,034.00 \$43,784.00 \$1,046.95

Ownership History

Current Owner

Maria Torres

Mar 22, 2022

Ownership Details

Single Family Residence **Document Number** 44661 Universal Land Use

Recording Date

Residential Model Indicator

Property Indicator Single Family Residence/Town-Sale Date Mar 21, 2022

house

Resale New Construction Resale

Absentee Indicator Situs Address Taken From Sales

Occupied

Transaction - Determined Owner

Interfamily Transfer, Resale, Res-

idential (Modeled)

Owner Maria Torres

3113 Timothy St, Bakersfield,

California, 93304

Property is Residential

Based On Zip Code and Value

Mar 22, 2022

Seller Miguel T Perez

Deed Information

Deed Securities Category

Document Type Registry Entry Date Mar 22, 2022 Deed 000000044661 **Document Number** Transaction Type Nominal Batch ID 20220328 Batch Sequence 00793

Previous Owner

Maria Torres

Cesar Torres

Ownership Details

Property Indicator

Absentee Indicator

Document Number

Resale New Construction

Deed Securities Category

44662

Resale

house

Sale Date

Single Family Residence/Town-

Situs Address Taken From Sales

idential (Modeled)

Transaction - Determined Owner

Interfamily Transfer, Resale, Res-

Occupied

Residential Model Indicator

Universal Land Use

Recording Date

Mar 22, 2022 Mar 22, 2022

Based On Zip Code and Value

Property is Residential

Single Family Residence

Maria Torres Owner

Cesar Torres

3113 Timothy St, Bakersfield,

California, 93304

Maria L Torres

Owner Relationship Type Widow Seller

Deed Information

Document Type Document Number Batch ID

Deed 000000044662 20220328

Registry Entry Date Transaction Type **Batch Sequence**

Mar 22, 2022 Nominal 00794

Previous Owner

Miguel Torres Maria L Torres

Nov 9, 2010

Ownership Details

Document Number Sale Code

Sale Date Recording Date

Residential Model Indicator

Sale Amount \$37,000.00

Owner Miguel Torres Maria L Torres

3113 Timothy St, Bakersfield,

156303

Full Value

Oct 29, 2010

Nov 9, 2010

Property is Residential

California, 93304

Federal Home Loan Mtg Corp

Universal Land Use Property Indicator

Resale New Construction Absentee Indicator

Deed Securities Category

Title Company

Owner Relationship Type

Single Family Residence Single Family Residence

Resale

Situs From Sale (Absentee) Resale, Reo Sale, Cash Pur-

chase, Residential (Modeled)

TICOR TITLE **Husband And Wife**

Mortgage Information

Seller

Recording Date Nov 9, 2010 **Document Number** 156303

Cash Purchase

Yes

Previous Owner

Federal Home Loan Mtg Corp

Ownership Details

Sale Date

Recording Date

Document Number Sale Code

113562 Unknown

Aug 9, 2010

Aug 19, 2010

Universal Land Use Property Indicator

Single Family Residence Single Family Residence/Townhouse

Resale New Construction

Absentee Indicator

Situs Address Taken From Sales Transaction - Determined Absen-

tee Owner

Resale

Residential Model Indicator

Sale Amount

Owner

Based On Zip Code and Value Property is Residential

\$60,000.00

Federal Home Loan Mtg Corp

Deed Securities Category

Title Company

Seller

chase, Residential (Modeled)

Resale, Reo Transfer, Cash Pur-

TITLE COURT SERVICE

Reconveyance Cal-Western Felicia Lane Erwin Lane

Mortgage Information

Recording Date **Document Number** Aug 19, 2010 113562

Cash Purchase

Yes

Previous Owner

Erwin Lane Felicia Lane Latricha Williams

Jan 27, 2005

Ownership Details

Document Number

Property Indicator

Recording Date

Residential Model Indicator

20423

Single Family Residence/Townhouse

Jan 27, 2005

Based On Zip Code and Value Property is Residential

TITLE COURT SERVICE Title Company

Universal Land Use

Sale Date

Absentee Indicator

Deed Securities Category

Owner

Single Family Residence

Jan 18, 2005

Situs Address Taken From Sales Transaction - Determined Absen-

tee Owner

Residential (Modeled)

Erwin Lane Felicia Lane Latricha Williams

3113 Timothy St, Bakersfield,

California, 93304

Owner Relationship Type

Mortgage Information

Mortgage Date **Document Number** Mortgage Loan Type Jan 18, 2005 122160 Conventional

Husband/Wife

Recording Date Mortgage Amount

Jul 31, 2008 \$132,000.00

Mortgage Information

Mortgage Date Mortgage Due Date Mortgage Amount Mortgage Loan Type Aug 24, 2006 Sep 15, 2026 \$48,000.00 Conventional

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

Aug 31, 2006 216931 20 Years **Deed Of Trust**

Mortgage Information

Mortgage Date Jan 18, 2005 Mortgage Due Date Feb 1, 2035 Mortgage Amount \$132,000.00 Mortgage Loan Type Conventional Recording Date **Document Number** Mortgage Term Mortgage Deed Type

Jan 27, 2005 20423 30 Years **Deed Of Trust**

Previous Owner

Federal Home Loan Mtg Corp

Ownership Details

Document Number Sale Code Sale Date Residential Model Indicator

Title Company

Seller

253971 Full Value Sep 4, 2003 Property is Residential

TICOR TITLE Dennis W Hicks Universal Land Use Property Indicator Recording Date Sale Amount Owner

Single Family Residence Single Family Residence Nov 21, 2003 \$97,000.00

Federal Home Loan Mtg Corp

Previous Owner

Erwin Lane Felicia Lane

Nov 21, 2003

Ownership Details

Document Number Sale Code Sale Date

Residential Model Indicator Title Company

253971 Full Value Sep 4, 2003

TICOR TITLE

Property is Residential

Universal Land Use **Property Indicator** Recording Date Sale Amount

\$97,000.00 Owner Erwin Lane Felicia Lane

Po Box 70154, Bakersfield, Cali-

Single Family Residence

Single Family Residence

fornia, 93387

Nov 21, 2003

Owner Relationship Type **Husband And Wife** Seller Dennis W Hicks

Previous Owner

Erwin Lane Felicia Lane Latricha Williams

Nov 21, 2003

Ownership Details

Document Number Sale Code

Sale Date Recording Date

Residential Model Indicator

Owner

Sale Amount

Seller

Sale Price (Full) Sep 4, 2003

253971

Nov 21, 2003

Based On Zip Code and Value Property is Residential

\$97,000.00 Erwin Lane Felicia Lane Latricha Williams

317 S Garnsey Ave, Bakersfield,

California, 93309 Dennis W Hicks

Universal Land Use Property Indicator

Resale New Construction Absentee Indicator

Deed Securities Category

Title Company Owner Relationship Type Single Family Residence

Single Family Residence/Townhouse

Situs Address Taken From Sales Transaction - Determined Absen-

Resale, Mortgaged Purchase, Residential (Modeled)

TICOR TITLE Husband/Wife

Resale

tee Owner

Mortgage Information

Mortgage Date Mortgage Due Date Mortgage Amount Mortgage Loan Type Nov 14, 2003 Dec 1, 2033 \$87,300.00 Conventional

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

Nov 21, 2003 253971 30 Years **Deed Of Trust**

Previous Owner

Dennis Hicks

Dec 19, 1997

Ownership Details

Document Number

Sale Code

169219 Unknown Universal Land Use Property Indicator

Single Family Residence

Single Family Residence/Town-

Resale

Sale Date Recording Date

Title Company

Dec 1, 1997 Dec 19, 1997 Resale New Construction 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, Residential (Modeled)

STEWART TITLE

Owner Dennis Hicks

3113 Timothy St, Bakersfield,

California, 93304

Owner Relationship Type

Married Man

Seller

Janie Hicks

Hicks Dennis W & Betty J

Mortgage Information

Mortgage Date Mortgage Due Date Mortgage Amount Mortgage Loan Type May 23, 2001 Jun 1, 2031 \$73,000.00 Conventional

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

May 31, 2001 75310 30 Years **Deed Of Trust**

Deed Information

Document Type Document Number Batch ID

Deed 000000169219 19380103

Registry Entry Date Transaction Type Batch Sequence

Dec 19, 1997 Nominal 55250

Previous Owner

Dennis Hicks Janie Hicks

Dec 18, 1997

Ownership Details

Document Number Property Indicator

168502

Universal Land Use Sale Date

Single Family Residence

Resale New Construction Resale

Single Family Residence/Townhouse

Recording Date

Dec 4, 1997 Dec 18, 1997

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)

Title Company

FIDELITY NATIONAL TITLE

Owner

Seller

Dennis Hicks Janie Hicks

Owner Relationship Type

Husband/Wife

3113 Timothy St, Bakersfield,

California, 93304

Hicks Dennis W & Betty J

Mortgage Information

Mortgage Date **Document Number** Mortgage Loan Type Dec 18, 1997 168502 Conventional

Recording Date Mortgage Amount Mortgage Deed Type

Dec 18, 1997 \$52,200.00 **Deed Of Trust**

Previous Owner

Erwin Lane

Felicia Lane

Latricha Williams

Ownership Details

Document Number 43086 Property Indicator Single Family Residence/Town-

house

Recording Date Apr 1, 2010 Absentee Indicator Situs Address Taken From Sales

Transaction - Determined Absen-

tee Owner

Residential Model Indicator Based On Zip Code and Value

Property is Residential

TITLE COURT SERVICE

Deed Securities Category

Deed Securities Category

y Residential (Modeled)

Owner

Erwin Lane Felicia Lane Latricha Williams

Residential (Modeled)

Owner Relationship Type Husband/Wife

Mortgage Information

Title Company

Mortgage Date Jan 18, 2005 Recording Date Jul 13, 2010

Document Number 91882 Mortgage Amount \$132,000.00

Mortgage Loan Type Conventional

Mortgage Information

Mortgage Date Jan 18, 2005 Recording Date Apr 1, 2010

Document Number 43086 Mortgage Amount \$132,000.00

Mortgage Loan Type Conventional

Previous Owner

Erwin Lane Felicia Lane

Ownership Details

Document Number 3800 Universal Land Use Single Family Residence

Property Indicator Single Family Residence/Town- Recording Date Jan 12, 2009

house

Residential Model Indicator Based On Zip Code and Value

Property is Residential

Dwner Erwin Lane

Owner Erwin Lane Felicia Lane

Mortgage Information

Mortgage Date Jan 18, 2005 Recording Date Jan 12, 2009

Document Number 3800 Mortgage Amount \$132,000.00

Mortgage Loan Type Conventional

Previously Owned Property #4

Current Owner 24499-3 Helen Burris

3688 Sonoma Oaks Ave Perris, California, 92571

4 beds | 2 baths | 1646 sq/ft

Assessed Value Mortgage Amount Sale Amount Tax Amount \$162,782.00 \$195,288.00 \$165,000.00 \$5,836.60 Oct 1, 2010 2020 Oct 19, 2017

Nov 28, 2017

Property Details

2021

Bedrooms Bathrooms Living Sq. Ft Land Sq. Ft 4 2 1646 5227 Floors Year Built APN# Type

2 1994 303-352-027 Single Family Residence/Town-

house

Municipality Name City Of Perris

Property Value

Land Value Improvement Value Assessed Value (2021) Tax Amount (2020)

\$35,505.00 \$159,783.00 \$195,288.00 \$5,836.60

Assessed Value

2009 - 2021

2009 2011 2012 2013 2014 \$141,000.00 \$165,000.00 \$149,000.00 \$146,000.00 \$172,444.00 2015 2016 2017 2018 2019 \$178.569.00 \$182,140.00 \$185.782.00 \$189,497.00 \$175.888.00

2020 2021

\$193,286.00 \$195,288.00

Ownership History

Current Owner

Helen Elaine Burris

Oct 1, 2010

Ownership Details

Document Number 472643 Universal Land Use Single Family Residence Sale Code Full Value Property Indicator Single Family Residence/Townhouse

May 30, 2010 Sale Date Resale New Construction Resale

Absentee Indicator Recording Date Oct 1, 2010 Situs Address Taken From Sales Transaction - Determined Owner

Deed Securities Category

Occupied

Residential Model Indicator Based On Zip Code and Value

Property is Residential

Sale Amount \$165,000.00 Title Company

Residential (Modeled)

FIRST AMERICAN TITLE IN-

SURANCE

Single Woman

Owner Helen Elaine Burris

3688 Sonoma Oaks Ave, Perris,

California, 92571

Seller

Agcy

City Of Perris Redevelopment

Mortgage Date Oct 19, 2017 Recording Date Nov 28, 2017 **Document Number** 496164 Mortgage Due Date Nov 1, 2047 Mortgage Amount \$118,246.00 Mortgage Term 30 Years

Mortgage Loan Type Conventional Mortgage Deed Type Mortgage Modification Agreemnt

Owner Relationship Type

Mortgage Information

Mortgage Information

Mortgage Date Oct 19, 2017 Recording Date Nov 3, 2017 Mortgage Due Date Nov 1, 2047 **Document Number** 460825 Mortgage Amount \$45,404.00 Mortgage Term 30 Years Mortgage Loan Type Fha(Federal Housing Authority) Mortgage Deed Type Mortgage

Mortgage Information

Mortgage Date Oct 19, 2017 Recording Date Nov 3, 2017 Mortgage Due Date Nov 1, 2047 **Document Number** 460825 Mortgage Amount \$45,404.00 Mortgage Term 30 Years Mortgage Loan Type Fha(Federal Housing Authority) Mortgage Deed Type Mortgage

Mortgage Information

Mortgage Date Aug 13, 2015 Recording Date Aug 25, 2015 **Document Number** 378407 Mortgage Amount \$19,486.00 Mortgage Loan Type Conventional Mortgage Deed Type **Deed Of Trust**

Mortgage Information

Mortgage Date Oct 28, 2014 Recording Date Dec 16, 2014 **Document Number** 479018 Mortgage Amount \$4,422.00 Mortgage Loan Type Conventional Mortgage Deed Type **Deed Of Trust**

Mortgage Information

Mortgage Date Aug 6, 2014 Recording Date Sep 18, 2014 **Document Number** 355980 Mortgage Amount \$13,267.00 Mortgage Loan Type Conventional Mortgage Deed Type **Deed Of Trust**

Mortgage Information

Mortgage Date Sep 23, 2010 Recording Date Oct 1, 2010 Oct 1, 2040 **Document Number** 472643 Mortgage Due Date Mortgage Amount \$162,782.00 Mortgage Term 30 Years Mortgage Loan Type Fha(Federal Housing Authority) Mortgage Deed Type **Deed Of Trust**

Previous Owner

Redevelopment Agcy Of Cty/Perr

Feb 18, 2010

Ownership Details

Document Number 74299 Universal Land Use Single Family Residence Single Family Residence/Town-Sale Code Sale Price (Full) Property Indicator house

Sale Date Jan 21, 2010 Recording Date Feb 18, 2010 Resale New Construction Absentee Indicator

Situs Address Taken From Sales Transaction - Determined Absen-

tee Owner

Resale

Residential Model Indicator

Based On Zip Code and Value Property is Residential

Deed Securities Category

Resale, Reo Sale, Cash Purchase, Residential (Modeled)

Owner

Redevelopment Agcy Of Cty/Perr 135 N D St, Perris, California,

92570

Cwabs Inc Series 2005-Bc5

Mortgage Information

Recording Date Feb 18, 2010 **Document Number** 74299

Cash Purchase

Seller

Yes

Previous Owner

Cwabs Inc Series 2005-Bc5

Ownership Details

Document Number 605463 Sale Code Unknown

Sale Date Nov 12, 2009 Nov 23, 2009 Recording Date

Residential Model Indicator Based On Zip Code and Value Property is Residential

\$106,250.00

Owner Cwabs Inc Series 2005-Bc5 Universal Land Use **Property Indicator**

Resale New Construction Absentee Indicator

Deed Securities Category

Title Company Seller

Single Family Residence Single Family Residence/Town-

house Resale

Situs Address Taken From Sales Transaction - Determined Absentee Owner

Resale, Reo Transfer, Cash Purchase, Residential (Modeled)

LANDSAFE TITLE Latricha Williams Recontrust Co Na

Mortgage Information

Sale Amount

Recording Date Nov 23, 2009 **Document Number** 605463

Cash Purchase

Yes

Previous Owner

Redevelopment Agcy Of Cty/Perris

Aug 26, 2005

Ownership Details

Document Number 707638 Sale Code Full Value Sale Date Jul 26, 2005 Absentee Indicator Absentee(Mail And Situs Not =)

Sale Amount \$360,000.00 Owner

Redevelopment Agcy Of Cty/Per-

135 N D St, Perris, California,

92570

Universal Land Use Property Indicator Recording Date

Residential Model Indicator

Title Company Seller

Single Family Residence Single Family Residence

Aug 26, 2005

Property is Residential FIRST AMERICAN TITLE

Dennis P Mackey

Previous Owner

Latricha Williams

Aug 26, 2005

Ownership Details

Document Number 707638

Sale Code Full Value

Sale Date Jul 26, 2005

Recording Date Aug 26, 2005

Residential Model Indicator Property is Residential

Sale Amount \$360,000.00
Owner Latricha Williams

3688 Sonoma Oaks Ave, Perris,

California, 92571

Seller Dennis P Mackey

Universal Land Use Single Family Residence
Property Indicator Single Family Residence
Resale New Construction Resale

Absentee Indicator Owner Occupied

Deed Securities Category Resale, Mortgaged Purchase,

Residential (Modeled)
Title Company FIRST AMERICAN TITLE

Single Woman

Mortgage Information

Mortgage DateAug 22, 2005Mortgage Due DateSep 1, 2035Mortgage Amount\$288,000.00Mortgage Loan TypeConventional

Recording Date
Document Number
Mortgage Term
Mortgage Deed Type

Owner Relationship Type

Aug 26, 2005 707638 30 Years Deed Of Trust

Single Family Residence

Single Family Residence/Town-

Interfamily Transfer, Resale, Res-

idential (Modeled)

Previous Owner

Dennis Mackey

Jun 24, 2005

Ownership Details

Recording Date

Title Company

Document Number 504325 Universal Land Use
Sale Code Unknown Property Indicator

Sale Date Jun 10, 2005 Resale New Construction

Jun 10, 2005Resale New ConstructionResaleJun 24, 2005Absentee IndicatorSitus Address Taken From Sales

Transaction - Determined Owner Occupied

Residential Model Indicator

Based On Zip Code and Value

Deed Securities Category

Property is Residential

Property is Residential

FIRST AMERICAN TITLE Owner

ner Dennis Mackey
3688 Sonoma Oaks Ave, Perris,

house

California, 92571

Owner Relationship Type Married Man Seller Beverly D Mackey

Mortgage Information

Mortgage Date Jun 17, 2005 Recording Date Jun 24, 2005 Mortgage Due Date Jul 1, 2035 **Document Number** 504325 Mortgage Amount \$301,500.00 Mortgage Term 30 Years Mortgage Loan Type Conventional Mortgage Deed Type **Deed Of Trust**

Previous Owner

Dennis Mackey
Beverly D Mackey

May 27, 1993

Ownership Details

Document Number 200295 Universal Land Use Single Family Residence
Sale Code Sale Price (Full) Property Indicator Single Family Residence/Townhouse

Sale Date	Jan 5, 2004	Resale New Construction	Resale
Recording Date	May 27, 1993	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	\$132,500.00	Title Company	FIRST AMERICAN TITLE IN- SURANCE
Owner	Dennis Mackey Beverly D Mackey 3688 Sonoma Oaks Ave, Perris, California, 92571	Owner Relationship Type	Husband/Wife
Seller	Kaufman & Broad & So Ca		
Mortgage Information			
Mortgage Date	Aug 26, 2004	Recording Date	Aug 30, 2004
Mortgage Due Date	Aug 26, 2034	Document Number	686640
Mortgage Amount	\$46,596.00	Mortgage Term	30 Years
Mortgage Loan Type	Conventional	Mortgage Deed Type	Deed Of Trust
Mortgage Information			
Mortgage Date	Jan 5, 2004	Recording Date	Jan 13, 2004
Mortgage Due Date	Feb 1, 2034	Document Number	21646
Mortgage Amount	\$190,000.00	Mortgage Term	30 Years
Mortgage Loan Type	Conventional	Mortgage Deed Type	Deed Of Trust
Mortgage Information			
Mortgage Date	Mar 16, 1998	Recording Date	Mar 16, 1998
Document Number	95829	Mortgage Amount	\$143,700.00
Mortgage Loan Type	Va(Veterans Affairs)	Mortgage Deed Type	Deed Of Trust
Mortgage Information			
Mortgage Date	Oct 11, 1996	Recording Date	Oct 11, 1996
Document Number	391074	Mortgage Amount	\$26,300.00
Mortgage Loan Type	Conventional	Mortgage Deed Type	Deed Of Trust
7.	Conventional	Wortgage Bood Type	Dood of fluor
Mortgage Information			
Mortgage Date	Jul 29, 1996	Recording Date	Jul 29, 1996
Document Number	283127	Mortgage Amount	\$137,921.00
Mortgage Loan Type	Va(Veterans Affairs)	Mortgage Deed Type	Deed Of Trust
Mortgage Information			
Mortgage Date	May 27, 1993	Recording Date	May 27, 1993
Document Number	200295	Mortgage Amount	\$133,735.00
Mortgage Loan Type	Va(Veterans Affairs)	Mortgage Deed Type	Deed Of Trust
Deed Information			
Document Type	Deed of Trust	Registry Entry Date	Nov 2, 1998
Document Number	000000473551	Transaction Type	Refinance
Batch ID	19981113	Batch Sequence	01302

Previous Owner Latricha Williams

Ownership Details

Document Number

Absentee Indicator

Property Indicator

367262

Single Family Residence/Town-

house

Transaction - Determined Absen-

tee Owner

Situs Address Taken From Sales Residential Model Indicator Jul 16, 2009

Residential (Modeled)

Based On Zip Code and Value

Property is Residential

Single Family Residence

Owner

Deed Securities Category

Latricha Williams

Title Company

Owner Relationship Type

Universal Land Use

Recording Date

LANDSAFE TITLE Single Woman

Mortgage Information

Mortgage Date **Document Number** Mortgage Loan Type Aug 22, 2005 367262 Conventional

Recording Date Mortgage Amount

Jul 16, 2009 \$288,000.00

Deed Information

Document Type Document Number Batch Sequence

Notice of Default 000000553773 00600

Registry Entry Date

Batch ID

Oct 27, 2009 20091104

Previously Owned Property #5

6262 S Kingsmill Ct Fontana, California, 92336

4 beds

Assessed Value \$424,488.00 2020

Tax Amount \$7,058.00 2019

Current Owner Liu Fu

Property Details

Bedrooms

Land Sq. Ft

5810

Year Built 2005

APN#

1119251470000

4 Туре

Street; Address Contains A Valid Primary Number Range.

Property Value

Land Value

\$0.00

Improvement Value \$0.00

Assessed Value (2020) \$424,488.00

Tax Amount (2019)

\$7,058.00

Ownership History

Current Owner

Fenrong L Lu

Ownership Details

Document Number Recording Date

130628 Mar 10, 2009 Sale Date **Deed Securities Category** Mar 27, 2009 RESALE

Sale Amount	\$355,000.00	Owner	Fenrong L Lu
Deed Information			J
Document Type	GRANT DEED	Transaction Type	RESALE
Previous Owner			
Ownership Details			
Document Number Recording Date Sale Amount	50008 Feb 2, 2009 \$289,850.00	Sale Date Deed Securities Category	Feb 5, 2009 RESALE
Deed Information			
Document Type	TRUSTEE'S DEED UPON SALE	Transaction Type	RESALE
Previous Owner			
Latricha Williams			
Ownership Details			
Document Number Recording Date Sale Amount Seller	99762 Jan 24, 2007 \$715,000.00 Beverly Tagger	Sale Date Deed Securities Category Owner	Feb 15, 2007 RESALE Latricha Williams
Mortgage Information			
Document Number	99763	Mortgage Amount	\$572,000.00
Mortgage Information			
Document Number	99764	Mortgage Amount	\$143,000.00
Deed Information			
Document Type	GRANT DEED	Transaction Type	RESALE
Previous Owner			
Anthony L Clark			
Ownership Details			
Document Number Recording Date Owner	870947 Jun 30, 2005 Anthony L Clark	Sale Date Deed Securities Category Seller	Dec 18, 2006 RESALE Beverly A Tagger
Deed Information			
Document Type	GRANT DEED	Transaction Type	RESALE

Previous Owner Beverly A Tagger

Ownership Details

Document Number Recording Date Sale Amount	427635 Jan 3, 2005 \$637,500.00	Sale Date Deed Securities Category Owner	Jun 15, 2005 SUBDIVISION Beverly A Tagger
Mortgage Information			
Document Number	427636	Mortgage Amount	\$506,400.00
Mortgage Information			
Document Number	427637	Mortgage Amount	\$126,600.00
Deed Information			
Document Type	GRANT DEED	Transaction Type	SUBDIVISION

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

Latricha Shanelle Williams

Match Rating Based On:

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

Source

Charges Filed Date

Jun 6, 2007 RIVERSIDE COUNTY - SUPE-RIOR COURT (California)

Personal Details

First Name Age Date of Birth Latricha 41 Feb 24, 1981

Middle Name Shanelle Last Name Williams

Jun 6, 2007 - Charges Filed - Unspecified

Charges Filed Date Crime Location Offense Code Offense Description Case Number

Jun 6, 2007 Riverside, Riverside, CA UNSPECIFIED Unspecified 17022DSLW

 Seq
 Receivedate

 1
 06/03/2015

Latricha Shanelle Williams

Match Rating Based On:

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

Charges Filed Date Source

Jun 24, 2015 RIVERSIDE COUNTY - SUPE-RIOR COURT (California)

Personal Details

First Name Age Date of Birth Latricha 41 Feb 24, 1981

Middle Name Shanelle Last Name Williams

Jun 24, 2015 - Charges Filed - Not Specified

Charges Filed Date Crime Location Crime Classification Offense Code Offense Description

Jun 24, 2015 Riverside, CA Nos NOT SPECIFIED Not Specified

Latricha Shanelle Williams

Match Rating Based On:

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

Charges Filed Date

RIVERSIDE COUNTY - SUPE-Jun 6, 2007

RIOR COURT (California)

Personal Details

First Name Age Date of Birth Latricha 41 Feb 24, 1981

Middle Name Shanelle Last Name Williams

Physical Appearance

Eve Color Hair Color Height Weight Brown Black 5'4" 135 lbs

Jun 6, 2007 - Charges Filed - Unsafe Speed-Conditions

Crime Location Charges Filed Date Offense Code

Jun 6, 2007 Riverside, CA ** NO CONVICTED Unsafe Speed-conditions

Offense Description

Counts

CHARGES FOUND **

Case Number Court Name

17022DSLWWILLIAMS-Ca Riverside Superior

LAT RICHA810224 Court

Latricha Shanelle Williams

Match Rating Based On:

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

Charges Filed Date Source

Jan 16, 2009 RIVERSIDE COUNTY - SUPE-RIOR COURT (California)

Personal Details

First Name Age Date of Birth Latricha 41 Feb 24, 1981

Middle Name Shanelle Last Name Williams

Jan 16, 2009 - Charges Filed -

Charges Filed Date

Jan 16, 2009

Crime Location

Riverside, CA ** NO CO

** NO CONVICTED CHARGES FOUND **

Offense Code

Case Number

30419JULWWILLIAMS-LAT RICHA810224 Court Name

Ca Riverside Superior

Court

Latricha Shanelle Williams

Match Rating Based On:

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

Charges Filed Date

Source

Mar 15, 2012

RIVERSIDE COUNTY - SUPERIOR COURT (California)

Personal Details

First Name

Age 41 Date of Birth Feb 24, 1981

Latricha Middle Name

Shanelle Last Name

Williams

Mar 15, 2012 - Charges Filed -

Charges Filed Date

Mar 15, 2012

Crime Location Riverside, CA

Offense Code

** NO CONVICTED 649584LWWILLIAMSLA-CHARGES FOUND ** TR ICHA810224

Case Number

Court Name

Ca Riverside Superior

Court

Match Rating Based On:

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

Charges Filed Date

Jun 24, 2015

Jun 24, 2015 - Charges Filed - ** No Convicted Charges Found **

Charges Filed Date

Crime Location

Charge Category

Offense Description

Case Number

Jun 24, 2015

Riverside, CA

Criminal

** No Convicted Charges

731889LW

Found **

Court Name

Superior

Mar 15, 2012 - Charges Filed - ** No Convicted Charges Found **

Charges Filed Date

Crime Location Riverside, CA **Charge Category**

Criminal

Offense Description

** No Convicted Charges

Case Number 649584LW

Found **

Mar 15, 2012 Court Name

Superior

Jan 16, 2009 - Charges Filed - ** No Convicted Charges Found **

Charges Filed Date

Crime Location

Charge Category Riverside, CA Criminal

Offense Description ** No Convicted Charges Case Number 30419JULW

Jan 16, 2009

Court Name

Superior

Found **

Jun 6, 2007 - Charges Filed - ** No Convicted Charges Found **

Charges Filed Date

Crime Location Riverside, CA

Charge Category

Offense Description ** No Convicted Charges Case Number 17022DSLW

Criminal

Found **

Court Name Superior

Jun 6, 2007

Match Rating Based On:

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

Charges Filed Date

Mar 13, 2015

Mar 13, 2015 - Charges Filed - ** No Convicted Charges Found **

Charges Filed Date

Crime Location

Charge Category

Offense Description

Case Number

Riverside, CA Criminal ** No Convicted Charges Found *

729145LW

Court Name

Mar 13, 2015

Superior

Match Rating Based On:

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

Offense Date

Dec 5, 2013

Dec 5, 2013 - Offense -

Offense Date

Charges Filed Date

Crime Location

Charge Category

Offense Description

Dec 5, 2013

Dec 16, 2013

San Bernardino, CA

Criminal

Failure To Obey Posted

Sign

Counts

1

National Crime Information Center (NCIC) Code Case Type Infraction

Case Number Court Name 00180RDLW Superior

VC I21461(A)

Disposition Date

Status

Disposition Apr 17, 2014 Closed Dismissed

Dec 16, 2013 - Charges Filed - ** No Convicted Charges Found **

Charges Filed Date Dec 16, 2013

Charge Category Criminal/Traffic

Offense Description

Case Number 00180RDLW

Court Name San Bernardino ** No Convicted Charges Found **

Jan 6, 2005 - Offense -

Offense Date

Charges Filed Date

Crime Location

Charge Category

Offense Description

Jan 6, 2005

Jan 14, 2005

San Bernardino, CA

Criminal Left Turn Against Signal

Counts

National Crime Information Center (NCIC) Code Case Type Infraction

Case Number Court Name 007144MALW Superior

21453(C)

Disposition Dismissed

Disposition Date Jan 31, 2005

Status

Closed

Jan 14, 2005 - Charges Filed - ** No Convicted Charges Found **

Charges Filed Date

Charge Category

Offense Description

Case Number

Court Name

Jan 14, 2005

Criminal/Traffic

** No Convicted Charges

Found **

007144MALW

San Bernardino

Match Rating Based On:

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

Charges Filed Date

May 5, 2011

May 5, 2011 - Charges Filed - ** No Convicted Charges Found **

Charges Filed Date

Crime Location

Charge Category

Offense Description

Case Number

May 5, 2011

Riverside, CA

Criminal

** No Convicted Charges

623469LW

Found **

Court Name

Superior

POSSIBLE CRIMINAL OR TRAFFIC RECORDS

Latricha Shanelle Williams

Match Rating Based On:

First Name, Middle Name, Last Name

Charges Filed Date

Source

Dec 16, 2013

SAN BERNARDINO COUNTY -SUPERIOR COURT (California)

Personal Details

First Name

Latricha

Middle Name

Shanelle

Last Name

Williams

Dec 16, 2013 - Charges Filed - Not Specified

Charges Filed Date

Crime Location

Crime Classification

Offense Description

Dec 16, 2013

San Bernardino, CA

Not Specified

Offense Code
NOT SPECIFIED

Not Specified

Grade of Offense NOT SPECIFIED Case Number 00180RDLW

Latricha S Williams

Match Rating Based On:

First Name, Middle Name, Last Name

Charges Filed Date

Source

Jan 14, 2005

SAN BERNARDINO COUNTY - SUPERIOR COURT (California)

Personal Details

First Name

Age

Date of Birth

Latricha

40

Jan 1, 1981 - Dec 31,

...

1981

Middle Initial

S

Last Name

Williams

Jan 14, 2005 - Charges Filed - ** No Convicted Charges Found **

Charges Filed Date

Crime Location

Offense Code

Offense Description

Case Number

Jan 14, 2005

San Bernardino, CA

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

007144MALWWILLAT

S FOUND ** Found **

Court Name

Ca San Bernardino Su-

perior Court

LESS LIKELY CRIMINAL OR TRAFFIC RECORDS

Match Rating Based On:

First Name, Last Name, Address

Charges Filed Date

Sep 29, 2006

Personal Details

Gender

Ν

Sep 29, 2006 - Charges Filed -

Charges Filed Date Sep 29, 2006 Charge Category
Criminal/Traffic

Case Type Civil Case Number 2006CA002495

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

66643 Estrella Ave, Desert Hot Springs, CA 92240-4621



Richard R Camren, 74

Location Details
16363 Bubbling Wells Rd,
Desert Hot Springs, CA
92240-9085



Charge/Offense

Offense Code

CA40919114I2695

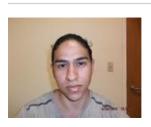
Salvador Carrillo, 28 Location Details 15800 Avenida Descanso, Desert Hot Springs, CA 92240-1030

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



Graves, 65
Location Details
15785 Bubbling Wells Rd,
Desert Hot Springs, CA
92240-9547

Howard Alexander



Daniel Hernandez-, 26
Location Details
15365 Via Montana,
Desert Hot Springs, CA
92240-6989

Attempted lewd or lascivious acts with a child under 14 years of

Charge/Offense
Oral copulation by force or fear.



driguez, 74
Location Details
66230 Santa Rosa Rd Apt
A, Desert Hot Springs, CA
92240-2377

Birijilio Flores Ro-



Evan Eugene Coates, 59 Location Details 8528 Warwick Dr, Desert Hot Springs, CA 92240-1131

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

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



Louis Edward Gibson, 62

Location Details
9515 Valencia Dr,
Desert Hot Springs, CA
92240-1848

Charge/Offense
Oral copulation by force or fear.



Tanya Joan Hadden, 53 Location Details 13350 Avenida La Vis, Desert Hot Springs, CA 92240-6583

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



Jerry Martin, 54 Location Details 66051 Avenida Dorado, Desert Hot Springs, CA 92240-1701

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



Location Details Desert Hot Springs, CA 92240

Martin Suro, 32

Charge/Offense
Assault with intent to commit rape.



William S Howes, 73 Location Details 65974 5th St, Desert Hot Springs, CA 92240-3030

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



Tony William Palumbo, 56

Location Details
Desert Hot Springs, CA 92240

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



Richard Scott Dulin-, 53

Location Details
Reported Address Out-Of-State, Desert Hot
Springs, CA 92240

Charge/Offense
Sexual offense with certain victims.



CA8245060269

Offense Code

Richard Anthony Rubio, 41

Location Details

Desert Hot Springs, CA
92240



Cesar Augusto Veloz, 56 Location Details Desert Hot Springs, CA 92240

Charge/Offense

Annoy or molest a child under 18 years of age with prior conviction for this offense.



Robey Hariston, 50 Location Details Desert Hot Springs, CA 92240

Charge/Offense

Assault with intent to commit a specified sex offense.



James Melvin Evans, 44

Location Details 66718 8th St Apt 3, Desert Hot Springs, CA 92240-9602

Offense Code CA52571218



Location Details Desert Hot Springs, CA 92240

Orlando Maciel, 38

Charge/Offense

Annoy or molest child under 18 years of age.



Offense Code CAX78748151992



William Joseph Howes, 39

Location Details Desert Hot Springs, CA 92240

Jonathan Nava, 29

Desert Hot Springs, CA

Location Details

92240

Charge/Offense Sexual battery.



Ricardo Aldolpho Rossbach, 42

Location Details 66020 Granada Ave, Desert Hot Springs, CA 92240-4504

Charge/Offense

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



Charge/Offense
Prior code: rape by force.

Buddy Allen Roe, 54
Location Details

12555 Avenida Alta Loma, Desert Hot Springs, CA 92240-4211



, 65 Location Details Desert Hot Springs, CA 92240

Kenneth Lee Stone-



Charge/Offense

Offense Code

CA36150532405

Charge/Offense

Ronald Avila Nieto-, 63

Location Details
12775 Mountain View Rd,
Desert Hot Springs, CA
92240-4809

Charge/Offense Sexual battery.



Toribio Agredano, 68 Location Details 13053 Del Ray Ln, Desert Hot Springs, CA 92240-5548



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

offender 10 or more years older than victim.

Fernando Lopez, 26 Location Details 66165 Desert View Ave, Desert Hot Springs, CA 92240-3843

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

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



Eric Jerome McPherson, 29

Location Details
11220 Palm Dr # 104,
Desert Hot Springs, CA
92240-3163



Location Details
13181 Calle Amapola Apt
2, Desert Hot Springs, CA
92240-7400

Darin Andrew Wolfe,

Charge/Offense

nard, 52 Location Details 13798 La Mesa Dr, Desert Hot Springs, CA 92240-5851

Andre Russell Sta-



Curtis Neal, 62 Location Details 13285 Hermano Way Apt 3, Desert Hot Springs, CA 92240-6359

Charge/Offense
Oral copulation in concert.

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

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



Josue Oceguera, 36 Location Details 9515 Valencia Dr, Desert Hot Springs, CA 92240-1848



Charge/Offense

Charge/Offense

duct.

years of age.

Location Details 64281 Spyglass Ave Unit 38, Desert Hot Springs, CA 92240-1227

Paul Byron Stemple,

Charge/Offense Rape by force or fear.



Collins, 66
Location Details
13229 Mesquite Ave Apt
2, Desert Hot Springs, CA
92240-5977

Calvin Steward



Prior code: rape by force and/or threat.

Richard F Zierlein, 66 Location Details 66800 3rd St Apt 2, Desert Hot Springs, CA 92240-8600

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

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



er, 58
Location Details
68140 Calle Las Tiendas,
Desert Hot Springs, CA
92240-6481

Kenneth Carl Hoop-



Craig Robert Vicino-, 70

Location Details
14777 Palm Dr Spc 182,
Desert Hot Springs, CA
92240-6841

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



Mayes, 44
Location Details
12795 Avenida Alta Loma,
Desert Hot Springs, CA
92240-4214

Gregory Scott



Anthony Glenn White, 50 Location Details 15300 Palm Dr Spc 226, Desert Hot Springs, CA 92240-6943

Charge/Offense
Oral copulation by force or fear.

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

Possess or control obscene matter depicting minor in sexual con-



tinez, 35 **Location Details** 66773 Desert View Ave. Desert Hot Springs, CA 92240-4019

Felipe De Jesus Mar-



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



John Robert Graham, 53 **Location Details** Nonresident Offender, De-

serthotspg, CA 92240



Aggravated oral sexual battery/any other offense committed in another jurisdiction for which registration is required in that jurisdic-



Grantham, 63 Location Details 18801 Roberts Rd Spc 22, Desert Hot Springs, CA 92241-6766

Donald Monroe

Charge/Offense

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



Offense Code CA36150532407



Issac Rodriguez, 39 Location Details Desert Hot Springs, CA 92240

Charge/Offense

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



Randall Douglas Parkerson, 60 **Location Details** 65565 Acoma Ave Spc 102, Desert Hot Springs,

CA 92240-3519

Charge/Offense

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



David Daniel Carrillo, 32 Location Details 13286 Ocotillo Rd Apt 3, Desert Hot Springs, CA 92240-5938

Offense Code CA27449647183



Harry Douglas Plummer, 71 **Location Details** Desert Hot Springs, CA 92240



Mark Allen Andrews, **Location Details** 11100 Pomelo Dr, Desert Hot Springs, CA 92240-2731

Charge/Offense

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



Harry Williams Billings, 77 Location Details 8306 Meadows Way, Desert Hot Springs, CA 92240-1498

Charge/Offense

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



Alejandro Salazar-, 27
Location Details
13355 Verbena Dr,
Desert Hot Springs, CA
92240-7518

Offense Code CA42849660952



Bryan V Burge, 51 Location Details 13503 Hidalgo St, Desert Hot Springs, CA 92240-6224

Charge/Offense

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



Roy Lee Knight, 55 Location Details 66231 Buena Vista Ave, Desert Hot Springs, CA 92240-3829

Charge/Offense

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



Robert Dow, 59

Location Details
16050 Carol Dr, Desert Hot Springs, CA 92240-8254

Charge/Offense

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



Jared Spearman, 40 Location Details 12660 Calle Amapola, Desert Hot Springs, CA 92240-4360

Harley Davison, 72

Location Details

92240-5841

13492 La Mesa Dr, Desert Hot Springs, CA

Charge/Offense

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



Charge/Offense
Prior code: rape by force.



Kodi Hendrix Ratliff-, 29

Location Details

66081 Acoma Ave # B, Desert Hot Springs, CA 92240-3847



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



David Allen Pegtion-, 63

Location Details

13660 Mountain View Rd #

2, Desert Hot Springs, CA

92240-6454



Joe Ruben Melendez, 37

Location Details
15525 Mountain View Rd Spc 52, Desert Hot Springs, CA 92240-7017

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

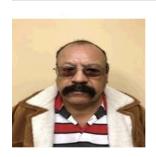


guardia, 79

Location Details
66783 Acoma Ave,
Desert Hot Springs, CA
92240-4032

Richard Wright La-

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



68
Location Details
31825 Calle Helene,
Desert Hot Springs, CA
92240

Elias Varella Mireles,

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



Charge/Offense
Prior code: rape by force.

Fred Castaneda Flores, 60

Location Details
66880 Pierson Blvd Apt
17, Desert Hot Springs, CA
92240-3762



Charge/Offense

Charge/Offense

Prior code: rape by force.

Location Details
13810 United Rd,
Desert Hot Springs, CA
92240-5354

Luis Manuel

Sanchez, 53

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



Patrick Alexander Poupart, 85 Location Details 13630 Mountain View Rd, Desert Hot Springs, CA 92240-6454

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



Offense Code CA78719227I5155

Location Details 13633 El Rio Ln, Desert Hot Springs, CA 92240-5536

Nevin S Bladen, 38



, 58 **Location Details** 66685 Ironwood Dr # B. Desert Hot Springs, CA 92240-5926

Cecil Eugene Wise-

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



Valenzuela, 66 **Location Details** 13955 Little Morongo Rd, Desert Hot Springs, CA 92240-5423

James Moreno

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



rington, 53 **Location Details** 13503 Hidalgo St, Desert Hot Springs, CA 92240-6224

Brian William Har-

Charge/Offense Rape by force or fear.



Location Details Desert Hot Springs, CA 92240

Offense Code CA16945025814



Usher, 31 **Location Details** 87 Roadrunner Ct, Vidal, CA 92280

Christian William

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



lasques, 82 **Location Details** 15905 Avenida Ramada # 2, Desert Hot Springs, CA 92240-9053

Avino Calderon Ve-

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



Albert Alvarez Martinez, 58 **Location Details** 16070 Carol Dr, Desert Hot Springs, CA 92240-8254

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



John Margaros, 50 **Location Details** 9515 Valencia Dr, Desert Hot Springs, CA 92240-1848

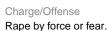
Charge/Offense Attempted intercourse/sodomy with victim under 10 years old and offender is 18+ years.



Bartholow, 47

Location Details
13855 Summit View Ct,
Desert Hot Springs, CA
92240-6588

Jeremy Takejiro





John C Garland, 54
Location Details
66915 Crescent Dr Apt B,
Desert Hot Springs, CA
92240-7928

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



Germel Edward Brown, 55 Location Details 66785 8th St Apt 27, Desert Hot Springs, CA 92240-3244

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



terberg, 58 Location Details 66912 Mission Lakes Blvd, Desert Hot Springs, CA 92240-1936

Richard Owen Win-

Charge/Offense Prior code: rape by force.



tinez, 35

Location Details
66773 Desert View Ave,
Desert Hot Springs, CA
92240-4019

Felipe De Jesus Mar-

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



David Daniel Carrillo, 32 Location Details 66540 Flora Ave # B, Desert Hot Springs, CA 92240-4548

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



Luis Onsurez Hernandez, 73 Location Details 66935 Estrella Ave, Desert Hot Springs, CA 92240-4625

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



Inez Sotelo, 40
Location Details
Desert Hot Springs, CA
92240

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



Carlos Nunez Portillo, 55
Location Details
15687 Palm Dr Spc 68, Desert Hot Springs, CA 92240-6917

Charge/Offense

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



William Dean Jackson, 60

Location Details 66692 Estrella Ave, Desert Hot Springs, CA 92240-4622



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



Bradley James Leuty, 59

Location Details 9515 Valencia Dr, Desert Hot Springs, CA 92240-1848

Offense Code CAX7674669131962



Jim Tenorio, 56

Location Details

Desert Hot Springs, CA
92240

Charge/Offense
Sexual penetration of victim with foreign object.



Charge/Offense
Oral copulation by force or fear.



David Alonso Villalpando, 39

Daniel Arnell Jordan,

16227 Avenida Monteflo-

ra, Desert Hot Springs, CA

Location Details

92240-9005

34

Location Details Desert Hot Springs, CA 92240

Charge/Offense

Prior code: required to register based on a non-california sex offense.



Tyrond Lagard Duplantier, 60

Location Details 11330 Palm Dr # 7, Desert Hot Springs, CA 92240-3410

Charge/Offense

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



Jesus Romo Estrada, 32

Location Details Desert Hot Springs, CA 92240

Offense Code CA43551640577



Charles Edward Davidson, 60

Location Details 15300 Palm Dr Spc 120, Desert Hot Springs, CA 92240-6936



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



Eric Daniel Rath, 57

Location Details 9515 Valencia Dr, Desert Hot Springs, CA 92240-1848





Kenneth Leon Sims-, 64

Location Details 9777 San Rafael Dr, Desert Hot Springs, CA 92240-1823

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



Demetrius Benedict Stieb, 56

Location Details 9515 Valencia Dr, Desert Hot Springs, CA 92240-1848

Charge/Offense
Continuous sexual abuse of child.



Thomas Anthony Coleman, 64

Location Details 9515 Valencia Dr, Desert Hot Springs, CA 92240-1848

Charge/Offense

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



Robert Perez, 64

Location Details 13070 Catalpa Ave, Desert Hot Springs, CA 92240-6628

Charge/Offense

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



Antonio Rendon, 37

Location Details 66434 5th St Spc 3, Desert Hot Springs, CA 92240-3106





Paul Joseph Magana, 57

Location Details 9850 Valencia Dr, Desert Hot Springs, CA 92240-1812

Charge/Offense

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



Lawrence Pulliam-, 71

Location Details

Desert Hot Springs, CA 92240

Charge/Offense
Assault with intent to commit rape.



Brett Warner Veala-, 46
Location Details
13503 Hidalgo St,
Desert Hot Springs, CA
92240-6224

Offense Code CAX868766151976



Raul Payan, 61 Location Details 15525 Mountain View Rd Spc 20, Desert Hot Springs, CA 92240-7006

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



Location Details
13653 Caliente Dr # A,
Desert Hot Springs, CA
92240-5813

Daniel H Humphries,

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



Antonio Rendon, 37 Location Details 66434 5th St, Desert Hot Springs, CA 92240-3175

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



Offense Code CA40349647232

Richard Scott Dulin-, 53

Location Details
Desert Hot Springs, CA 92240

Business Profiles

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

Possible Business Affiliations

Jdas Enterprises Inc

Primary Company Names

Current Address

848 N Rainbow Blvd # 2334, Las Vegas, NV 89107-1103

Latricha Williams

Primary Company Names

Current Address

3688 Sonoma Oaks Ave, Perris, CA 92571-9204

EMPLOYMENT HISTORY

Jdas Enterprises Inc

Employment Dates

Apr 22, 2014 - Mar 1, 2021

Employer's Address

848 N Rainbow Blvd # 2334, Las

Vegas, NV 89107

Latricha Williams

Employment Dates

Jun 1, 2009 - Jun 1, 2009

Employer's Address

3688 Sonoma Oaks Ave, Perris,

CA 92571

Humana Marketpoint, Inc

Employer's Address

231 E Alessandro Blvd, Riverside, CA 92508

Social Profiles

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

CITY-DATA.COM

Latricha Williams

http://www.city-data.com/shelby-county/W/Windermere-Drive-10.html

PropertyvaluationofWindermereDri- Property Valuation Of Windermere ve, Memphis, TN: 4014... 4045 (taxas- Drive, Memphis, TN: 4014... 4045 sessments)

(tax Assessments)

RESIDENTIAL ADDRESS

Latricha Williams

Addresses:

4031 La Rica Avenue, Baldwin Park, California, 91706

3221 Vineland Avenue, Baldwin

Park, California, 91706

200 E Alessandro Boulevard, Riverside, California, 92508

RESIDENTIAL CONTACTS

Latricha Williams

Addresses:

200 E Alessandro Boulevard, Riverside, California, 92508

ADDRESS HISTORY RECO

Latricha Williams

Addresses:

3688 Sonoma Oaks Avenue, Perris, California, 92571

EMAIL OWNERS USA

Latricha Williams

Addresses:

231 E Alessandro Boulevard, Riverside, California, 92508 4031 La Rica Avenue, Baldwin Park, California, 91706 Baldwin Park, California, 91706

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 CodeCACFiling StatusDischargeCourt LocationCAFile DateMay 13, 2008

Judge Name MEREDITH A JURY

Case Number 0815484 Debtor Latricha Williams

Address:

9154 Shaddock Cir, Riverside, CA

92508

Bankruptcy #2

Filing Status Discharged

File Date May 13, 2008

Judge Name MEREDITH A. JURY

Case Number 0815484MJ Debtor LATRICHA WILLIAMS

Address:

9154 SHADDOCK CIR, RIVER-

SIDE, CA 92508

POSSIBLE LIENS

Lien

Document Recording Number 82277

Address

Total Lien Amount 330.00

Damar Document Type HX Recording Date Oct 26, 2012