

Mysti D Holmby

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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
Mysti D Holmby

Birth Information

Age Birth Date
44 Nov 1977

Known Aliases

Mystie Dawn Crowder	Mystie Tran	Mysti Dawn Orozco	Mystie D Orozco
Mysti D Crowder	Mysties Dawn Crowder	Mysti Dawn Tran	Mysti Dawn Crowder
Mysties D Crowder	Mystie Dawn	Mystie Holmby Orozco	

JOBS

Company (Industry)	Job Title	Dates
Owner Operators of America	Broker Agent	Sep 10, 2021 - Sep 10, 2021
Owner Operators Co-op	Dispatcher	Sep 10, 2021 - Sep 10, 2021
J & M Express Freight Solutions Inc	Vice President	Mar 26, 2021 - Sep 10, 2021

EDUCATION

Attendance Dates	Qualification Type	University
Jan 1, 1995 - Dec 31, 2010	Bachelor's degree, Psychology & Human Development	California State University-san Bernardino

POSSIBLE RELATIVES

Name	Age	Date of Birth
Boni Quill	74	Mar 22, 1948
Ly Tran	54	Mar 3, 1968
Ellen Holmby	69	Jul 10, 1952
Robert Quill	N/A	N/A
Wendy Canales	53	Dec 8, 1968
Fran Valentine	50	Mar 4, 1972
Charles Holmby	77	Apr 3, 1945

Abigail Reyes	34	Mar 23, 1988
Tinh V Tran	67	Jul 25, 1954
Ruth O Orozco	96	Oct 21, 1925
Joe E Orozco	66	Mar 23, 1956
Hanh Kim Tran	36	Jun 30, 1985
Petra Gisela Orozco	65	Dec 26, 1956
Andrew Steven Tran	25	Sep 16, 1996
Steven Hien Tran	44	Feb 15, 1978
Justin Kole Holmby	46	Jan 17, 1976
Jose Orozco	65 (deceased 1987)	Sep 5, 1921
Huan C Vantran	61	Aug 30, 1960
Crystal N Tran	43	Jul 17, 1978
Hoang Thanh Tran	52	Oct 6, 1969
Angie Orozco	58	Jul 2, 1963
Angel Oswaldo Orozco	45	Jan 26, 1977
Joseph Frankie Orozco	43	Apr 21, 1979
Jose Orozco Ceja	45	Dec 8, 1976
Glen A Orozco	35	Jun 19, 1986
Gary A Orozco	35	Jun 19, 1986
Kelly Nicole Oyes	33	Jan 14, 1989
Khai Quoc Le	61	Nov 9, 1960

POSSIBLE ASSOCIATES

Hau Quoc Le, 55 years old (approximate)

Phone Numbers	(323) 316-3319
	(909) 273-1200
	(714) 713-0178
	(408) 531-9096
	(909) 425-8852
	(909) 514-0442
	(909) 885-9907
	(909) 910-6660
	(909) 796-8426
	(817) 557-9590

Huong Thi Le, 56 years old (approximate)

Phone Numbers	(909) 885-9907
	(909) 763-0579
	(909) 763-1695
	(909) 910-0294
	(909) 910-1442

Deborah Sussanne Driskill, 63 years old (approximate)

Shared Locations	2397 Cedar St Deborah Sussanne Driskill and Mysti D Holmby may have shared this address from Nov 01, 1994 to Mar 10, 2004 for 9 years 4 months 12 days 1278 N Stoddard Ave Deborah Sussanne Driskill and Mysti D Holmby may have shared this address from Nov 01, 1994 to Jan 23, 2003 for 8 years 2 months 25 days	Phone Numbers	(909) 881-3157 (310) 864-1304 (909) 474-9348
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David Allen Driskill, 36 years old (approximate)

Shared Locations	2397 Cedar St David Allen Driskill and Mysti D Holmby may have shared this address from Nov 01, 1994 to Mar 10, 2004 for 9 years 4 months 12 days 1278 N Stoddard Ave David Allen Driskill and Mysti D Holmby may have shared this address from Nov 01, 1994 to Jan 23, 2003 for 8 years 2 months 25 days	Phone Numbers	(909) 474-9348 (909) 567-1288 (909) 881-3157
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Tony J Tellez, 52 years old (approximate)

Shared Locations	7968 Center Ave Tony J Tellez and Mysti D Holmby may have shared this address from Nov 18, 2003 to Nov 12, 2018 for 14 years 12 months 3 days 9224 Birch St	Phone Numbers	(360) 464-4213 (509) 703-7445 (360) 556-9631 (360) 628-8048 (909) 245-0995
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Boni Jo Quill, 73 years old (approximate)

Ann Thi Nguyen, 61 years old (approximate)

Phone Numbers	(408) 531-9096
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Jenny Thuygiang Nguyen, 42 years old (approximate)

Nguyen Thi Le, 36 years old (approximate)

Minh O Nguyen, 64 years old (approximate)

Phone Numbers	(626) 307-5667
	(626) 542-5916
	(626) 542-5924
	(818) 307-1787

Hoa Kim Nguyen, 98 years old (approximate)

Phone Numbers	(714) 425-5868
	(909) 425-5868

George Garfield Driskill, 84 years old (approximate)

Shared Locations	2397 Cedar St	Phone Numbers	(909) 316-0419
	George Garfield Driskill and Mysti D Holmby may have shared this address from Nov 01, 1994 to Jan 24, 2003 for 8 years 2 months 26 days		(909) 754-7117

Ferd E Mawcinitt, 79 years old (approximate)

Shared Locations	7968 Center Ave
	Ferd E Mawcinitt and Mysti D Holmby may have shared this address from Nov 18, 2003 to Jul 04, 2011 for 7 years 7 months 19 days

Dennis Wayne Driskill, 59 years old (approximate)

Shared Locations	2397 Cedar St	Phone Numbers	(909) 881-3157
	Dennis Wayne Driskill and Mysti D Holmby may have shared this address from Nov 01, 1994 to Mar 10, 2004 for 9 years 4 months 12 days		(909) 474-9348
	1278 N Stoddard Ave		(501) 374-9388
	Dennis Wayne Driskill and Mysti D Holmby may have shared this address from Nov 01, 1994 to Jan 23, 2003 for 8 years 2 months 25 days		

D Drikill, 59 years old (approximate)

Shared Locations	1278 N Stoddard Ave	Phone Numbers	(909) 881-3157
	2397 Cedar St		
	D Drikill and Mysti D Holmby may have shared this address from Nov 01, 1994 to Jan 23, 2003 for 8 years 2 months 25 days		

Teresa Tims, 55 years old (approximate)

Phone Numbers

(909) 821-3093

Rebecca Cervantez

Carol Barber

Phone Numbers

(909) 875-6486

Cecilia Gutierrez, 42 years old (approximate)

Phone Numbers

(714) 797-3075

Dionisio Iglesias, 56 years old (approximate)

Bruce Krueger, 57 years old (approximate)

Phone Numbers

(909) 231-2997

Lise Lieberman, 45 years old (approximate)

Phone Numbers

(909) 233-2575

Mario Villalva, 54 years old (approximate)

Phone Numbers

(714) 307-9745

Nicanor Hernandez

Phone Numbers

(909) 746-3509

Florelba Pineda, 54 years old (approximate)

Phone Numbers

(909) 820-6715

V Morales

Phone Numbers

(909) 587-2294

Eric Oliva, 40 years old (approximate)

Jorge Perez

Phone Numbers

(323) 269-7534

Brenda Machado, 38 years old (approximate)

Phone Numbers

(909) 296-0763

Luis Altamirano

Phone Numbers

(515) 207-1553

Jorge Monteon, 57 years old (approximate)

Phone Numbers

(909) 355-2572

Juana Olvera, 53 years old (approximate)

Phone Numbers

(909) 265-0801

Kulwant Kaur, 54 years old (approximate)

John Leffler, 59 years old (approximate)

Phone Numbers

(909) 233-3420

Olga Reyna-Fong, 62 years old (approximate)

Phone Numbers

(909) 499-3967

Thi Houang, 45 years old (approximate)

Phone Numbers

(626) 841-3524

Efren Razo, 50 years old (approximate)

Phone Numbers

(909) 997-3368

Dion Barrera, 42 years old (approximate)

Phone Numbers

(213) 926-7233

Alberto Luna, 75 years old (approximate)

Phone Numbers

(909) 350-1295

Estela Luna, 72 years old (approximate)

Phone Numbers

(909) 350-1295

Apolonio Vazquez, 97 years old (approximate)

Phone Numbers

(323) 933-0655

Martina Sanchez, 42 years old (approximate)

Phone Numbers

(909) 997-3501

Miguel Miranda, 51 years old (approximate)

Phone Numbers

(626) 350-8876

Ingrid Moreno, 56 years old (approximate)

Phone Numbers

(909) 820-3113

Kemdelyn Moreno, 32 years old (approximate)

RELATED LINKS

<https://www.linkedin.com/in/mysti-holmby-5489991a0>

<https://www.linkedin.com/school/california-state-university-san-bernardino/>

SOCIAL SECURITY NUMBER

Issued Years 1978

Issued Location CALIFORNIA

Contact Information

This section contains phone numbers, previous phone number and email addresses associated with Mysti D Holmby.

POSSIBLE PHONE NUMBERS

(909) 709-0217

Phone Carrier	Line Type	Carrier Location	Prepaid
New Cingular Wireless Pcs Llc (at&t Mobility)	Mobile	Riverside, CA 92358	No

(909) 886-0561

Phone Carrier	Line Type	Carrier Location	Prepaid	Connected
Frontier California Inc	Landline	San Bernardino-Marshall, CA 92404	No	No

(909) 702-0217

Phone Carrier	Line Type	Carrier Location	Prepaid
New Cingular Wirless	Mobile	Riverside, CA 91710	No

(909) 823-8037

Phone Carrier	Line Type	Carrier Location	Prepaid	Connected
Pacific Bell Telephone Company (at&t California)	Landline	Fontana, CA 92331	No	No

(909) 559-0246

Phone Carrier	Line Type	Carrier Location	Prepaid
Sprint Spectrum Lp	Mobile	Santa Fe Springs, CA 92331	No

(909) 884-1485

Phone Carrier	Line Type	Carrier Location	Prepaid	Connected
Frontier California Inc	Landline	San Bernardino, CA 92358	No	No

POSSIBLE EMAILS

kitanan909@aol.com
kitanan@mailcity.com
fairie_dawn@yahoo.com
kitanan@gmail.com
mystiet@att.net
courtsimoni@gmail.com

kitanan1@aol.com
kitanan@socal.rr.com
mystiedawn1@yahoo.com
mystie_crowder@hotmail.com
kitanan909@mailcity.com

kitanan@aol.com
kitana15@netzero.net
mystie_crowder@yahoo.com
kitanan@ca.rr.com
paulastanton1949@gmail.com

Licenses

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

PROFESSIONAL LICENSES

Real Estate Brokers and Salesperson

Name	Mystie Dawn Crowder	Address	7968 Center Ave, Rancho Cucamonga, CA, 91730
License Number	1500311	License Status	Suspended
License State	CA	Job Functions	REAL ESTATE BROKERS AND SALESPERSON
Expiration Date	May 20, 2009	Issue Date	May 21, 2005

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Name	Mystie Dawn Crowder	Address	7968 Center Ave, Rancho Cucamonga, CA, 91730
License Status	Suspended	License State	CA
Trade Type	Real Estate Brokers And Salesperson	Expiration Date	May 20, 2009
Issue Date	May 21, 2005		

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.

1560 N Clifford Ave, Rialto, CA 92376-3207

Dates Seen At Address Jan 12, 2013 - Jun 10, 2022	Classification Residential	Address Type Street Address Contains a Valid Primary Number Range	Is Deliverable Yes
Is Receiving Mail Yes			

17665 Orchid Dr, Fontana, CA 92335-5073

Dates Seen At Address Jan 1, 2013 - Jun 11, 2019	Classification Residential	Address Type Street Address Contains a Valid Primary Number Range	Building 1 Office, 187 Apartments
Is Deliverable Yes	Is Receiving Mail Yes		

1411 Sheridan Rd, San Bernardino, CA 92407-2812

Dates Seen At Address Feb 28, 2006 - Nov 12, 2018	Classification Residential	Address Type Street Address Contains a Valid Primary Number Range	Building 1 Office, 539 Apartments
Is Deliverable Yes	Is Receiving Mail Yes		

7968 Center Ave, Rancho Cucamonga, CA 91730-3008

Dates Seen At Address Nov 18, 2003 - Nov 12, 2018	Classification Residential	Address Type Street Address Contains a Valid Primary Number Range	Is Deliverable Yes
Is Receiving Mail Yes			

16078 Tyrol Dr, Fontana, CA 92337-7340

Dates Seen At Address Apr 1, 2002 - Mar 5, 2006	Classification Residential	Address Type Street Address Contains a Valid Primary Number Range	Is Deliverable Yes
Is Receiving Mail Yes			

2397 Cedar St, San Bernardino, CA 92404-4103

Dates Seen At Address Nov 1, 1994 - Mar 10, 2004	Classification Residential	Address Type	Is Deliverable Yes
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Street
Address Contains a Valid
Primary Number Range

Is Receiving Mail
Yes

1122 E Congress St # E, San Bernardino, CA 92408-1745

Dates Seen At Address Jun 29, 1999 - Jun 5, 2003	Classification Residential	Address Type Street Address Contains a Valid Primary Number Range	Is Deliverable Yes
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Is Receiving Mail
Yes

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

Dates Seen At Address Nov 1, 1994 - Jan 23, 2003	Subdivision Rancho San Bernardino Acre	Classification Residential	Address Type Street Address Contains a Valid Primary Number Range
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Is Deliverable Yes	Is Receiving Mail Yes
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1563 W Wilson St, Rialto, CA 92376-6248

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

1411 Sheridan Rd, San Bernardino, CA 92407-2812

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

9224 Birch St, Rancho Cucamonga, CA 91730-2501

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

16700 Marygold Ave Apt 41, Fontana, CA 92335-6627

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

Yes

POSSIBLE NEIGHBORS

Neighbors for 1560 N Clifford Ave, Rialto, CA, 92376

Monica M Vicuna

Age:	32 (approx)	Date of Birth:	Jun 14, 1989 - Jun 13, 1990
Neighbor Address:	1569 N Clifford Ave, Rialto, CA, 92376	Phone Number:	(909) 990-0069

Henry R Vicuna

Age:	60 (approx)	Date of Birth:	Jun 14, 1961 - Jun 13, 1962
Neighbor Address:	1569 N Clifford Ave, Rialto, CA, 92376	Phone Number:	(909) 990-0069

Dolores G Vicuna

Age:	58 (approx)	Date of Birth:	Jun 14, 1963 - Jun 13, 1964
Neighbor Address:	1569 N Clifford Ave, Rialto, CA, 92376	Phone Number:	(909) 990-0069

Carol Barber

Age:	76 (approx)	Date of Birth:	Jun 14, 1945 - Jun 13, 1946
Neighbor Address:	1570 N Clifford Ave, Rialto, CA, 92376	Phone Number:	(909) 875-6486

Cesar Magrigal

Age:	50 (approx)	Date of Birth:	Jun 14, 1971 - Jun 13, 1972
Neighbor Address:	1529 N Clifford Ave, Rialto, CA, 92376	Phone Number:	(909) 440-5605

Irving Guzman

Age:	37 (approx)	Date of Birth:	Jun 14, 1984 - Jun 13, 1985
Neighbor Address:	1620 N Clifford Ave, Rialto, CA, 92376	Phone Number:	(909) 873-2831

Guitierrez Arturo Marquez

Neighbor Address:	1620 N Clifford Ave, Rialto, CA, 92376	Phone Number:	(909) 990-5568
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Yolanda Young

Age:	59 (approx)	Date of Birth:	Jun 14, 1962 - Jun 13, 1963
Neighbor Address:	1482 N Clifford Ave, Rialto, CA, 92376	Phone Number:	(909) 746-0310

Elizabeth Berry

Age:	88 (approx)	Date of Birth:	Jun 14, 1933 - Jun 13, 1934
Neighbor Address:	1639 N Clifford Ave, Rialto, CA, 92376	Phone Number:	(909) 875-3017

Steven Braswell

Age:	36 (approx)	Date of Birth:	Jun 14, 1985 - Jun 13, 1986
Neighbor Address:	1481 N Clifford Ave Apt 1, Rialto, CA, 92376	Phone Number:	(909) 990-0044

Carolyn King

Age:	66 (approx)	Date of Birth:	Jun 14, 1955 - Jun 13, 1956
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Neighbor Address: 1565 W Wilson St, Rialto, CA, 92376 Phone Number: (909) 350-3659

Raul Diaz

Neighbor Address: 1561 W Wilson St, Rialto, CA, 92376 Phone Number: (909) 600-7259

Araceli Camacho

Neighbor Address: 1559 W Wilson St, Rialto, CA, 92376 Phone Number: (909) 823-2327

Chequita Gladney

Age: 61 (approx) Date of Birth: Jun 14, 1960 - Jun 13, 1961
Neighbor Address: 1551 W Wilson St, Rialto, CA, 92376 Phone Number: (909) 365-3137

Hector Aguiluz

Age: 85 (approx) Date of Birth: Jun 14, 1936 - Jun 13, 1937
Neighbor Address: 1577 W Wilson St, Rialto, CA, 92376 Phone Number: (909) 491-7041

Juana Velasco

Age: 45 (approx) Date of Birth: Jun 14, 1976 - Jun 13, 1977
Neighbor Address: 1549 W Wilson St, Rialto, CA, 92376 Phone Number: (909) 587-2595

Hugo H Velasco

Age: 50 (approx) Date of Birth: Jun 14, 1971 - Jun 13, 1972
Neighbor Address: 1549 W Wilson St, Rialto, CA, 92376 Phone Number: (909) 587-2595

Noemy Ramos

Age: 60 Date of Birth: Feb 19, 1962
Neighbor Address: 1589 W Wilson St, Rialto, CA, 92376 Phone Number: (909) 829-9624

Sukhdev Sran

Age: 39 (approx) Date of Birth: Jun 14, 1982 - Jun 13, 1983
Neighbor Address: 1537 W Wilson St, Rialto, CA, 92376 Phone Number: (909) 491-7492

Shalawa Williams

Age: 45 (approx) Date of Birth: Jun 14, 1976 - Jun 13, 1977
Neighbor Address: 1529 W Wilson St, Rialto, CA, 92376 Phone Number: (909) 251-4365

Neighbors for 17665 Orchid Dr, Fontana, CA, 92335

Danny Gomez

Age: 35 (approx) Date of Birth: Jun 14, 1986 - Jun 13, 1987
Neighbor Address: 17625 Orchid Dr, Fontana, CA, 92335 Phone Number: (909) 320-7128

Rita Goodwin

Age: 74 (approx) Date of Birth: Jun 14, 1947 - Jun 13, 1948
Neighbor Address: 17622 Orchid Dr, Fontana, CA, 92335 Phone Number: (909) 350-0104

Brandon Salazar

Age: 38 (approx) Date of Birth: Jun 14, 1983 - Jun 13, 1984
Neighbor Address: Phone Number: (909) 441-7850

17583 Orchid Dr, Fontana, CA,
92335

Luis Favela

Age: 49 (approx) Date of Birth: Jun 14, 1972 - Jun 13, 1973
Neighbor Address: 17574 Orchid Dr, Fontana, CA, 92335 Phone Number: (909) 428-2676

Tanya Thompson

Age: 43 (approx) Date of Birth: Jun 14, 1978 - Jun 13, 1979
Neighbor Address: 17573 Orchid Dr, Fontana, CA, 92335 Phone Number: (909) 587-2555

Lester Balsley

Age: 47 (approx) Date of Birth: Jun 14, 1974 - Jun 13, 1975
Neighbor Address: 17553 Orchid Dr, Fontana, CA, 92335 Phone Number: (909) 823-5217

Annie Allison

Age: 61 (approx) Date of Birth: Jun 14, 1960 - Jun 13, 1961
Neighbor Address: 17533 Orchid Dr, Fontana, CA, 92335 Phone Number: (909) 452-8975

Michele Escobedo

Age: 50 (approx) Date of Birth: Jun 14, 1971 - Jun 13, 1972
Neighbor Address: 17524 Orchid Dr, Fontana, CA, 92335 Phone Number: (909) 275-3979

Ellie Y Jovel

Age: 70 (approx) Date of Birth: Jun 14, 1951 - Jun 13, 1952
Neighbor Address: 17523 Orchid Dr, Fontana, CA, 92335 Phone Number: (909) 349-1885

Frank Rodriguez

Age: 56 (approx) Date of Birth: Jun 14, 1965 - Jun 13, 1966
Neighbor Address: 17420 Orchid Dr, Fontana, CA, 92335 Phone Number: (909) 829-0036

Lionardo Rodriguez

Age: 42 (approx) Date of Birth: Jun 14, 1979 - Jun 13, 1980
Neighbor Address: 16700 Marygold Ave Apt 183, Fontana, CA, 92335 Phone Number: (909) 600-7421

Balvir Singh

Neighbor Address: 16700 Marygold Ave Apt 168, Fontana, CA, 92335 Phone Number: (909) 452-7763

Jillian Diaz

Age: 34 (approx) Date of Birth: Jun 14, 1987 - Jun 13, 1988
Neighbor Address: 16700 Marygold Ave Apt 154, Fontana, CA, 92335 Phone Number: (909) 681-3936

Kim Kim Winningham

Neighbor Address: 16700 Marygold Ave Apt 112, Fontana, CA, 92335 Phone Number: (714) 404-5934

Mallory Ratliff

Age: 30 (approx) Date of Birth: Jun 14, 1991 - Jun 13, 1992
Neighbor Address: 16700 Marygold Ave Apt 110, Fontana, CA, 92335 Phone Number: (909) 371-0292

Arlene Mendoza

Age: 34 (approx) Date of Birth: Jun 14, 1987 - Jun 13, 1988
Neighbor Address: 16700 Marygold Ave Apt 85, Fontana, CA, 92335 Phone Number: (909) 371-3280

Aurora Calderon

Neighbor Address: 16700 Marygold Ave Apt 55, Fontana, CA, 92335 Phone Number: (909) 371-0043

Muhmmad Shahzad

Neighbor Address: 16700 Marygold Ave Apt 54, Fontana, CA, 92335 Phone Number: (909) 452-8070

Maricela Ramirez

Age: 36 (approx) Date of Birth: Jun 14, 1985 - Jun 13, 1986
Neighbor Address: 16700 Marygold Ave Apt 48, Fontana, CA, 92335 Phone Number: (909) 333-1506

Valerie Garcia

Age: 32 (approx) Date of Birth: Jun 14, 1989 - Jun 13, 1990
Neighbor Address: 16700 Marygold Ave Apt 40, Fontana, CA, 92335 Phone Number: (909) 441-7846

Muhmmad Shahzad

Neighbor Address: 16700 Marygold Ave Apt 54, Fontana, CA, 92335 Phone Number: (909) 452-8070

Aurora Calderon

Neighbor Address: 16700 Marygold Ave Apt 55, Fontana, CA, 92335 Phone Number: (909) 371-0043

Adrian Avalos

Age: 31 (approx) Date of Birth: Jun 14, 1990 - Jun 13, 1991
Neighbor Address: 16700 Marygold Ave Apt 4, Fontana, CA, 92335 Phone Number: (909) 371-3917

Kim Kim Winningham

Neighbor Address: 16700 Marygold Ave Apt 112, Fontana, CA, 92335 Phone Number: (714) 404-5934

Balvir Singh

Neighbor Address: 16700 Marygold Ave Apt 168, Fontana, CA, 92335 Phone Number: (909) 452-7763

Neighbors for 1411 Sheridan Rd, San Bernardino, CA, 92407

Tim Walborn

Age: 54 (approx) Date of Birth: Jun 14, 1967 - Jun 13, 1968
Neighbor Address: 1410 Sheridan Rd, San Bernardino, CA, 92407 Phone Number: (909) 887-4692

Meaca Hagrmean

Neighbor Address: 1414 Sheridan Rd, San Bernardino, CA, 92407 Phone Number: (909) 352-6410

P L Stokes

Age: 101 Date of Birth: Feb 16, 1921
Neighbor Address: 1419 Sheridan Rd, San Bernardino, CA, 92407 Phone Number: (909) 887-5389

Brenda Ceballos

Age: 33 (approx) Date of Birth: Jun 14, 1988 - Jun 13, 1989

Neighbor Address: 1402 Sheridan Rd, San Bernardino, CA, 92407 Phone Number: (909) 880-3561

Josue Perez

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

Neighbor Address: 1422 Sheridan Rd, San Bernardino, CA, 92407 Phone Number: (909) 804-2443

Elaine Williams

Age: 91 Date of Birth: Jul 7, 1930

Neighbor Address: 1427 Sheridan Rd, San Bernardino, CA, 92407 Phone Number: (909) 887-5124

Venton Carter

Age: 55 (approx) Date of Birth: Jun 14, 1966 - Jun 13, 1967

Neighbor Address: 1438 Sheridan Rd, San Bernardino, CA, 92407 Phone Number: (909) 880-0271

Oscar Rivas

Neighbor Address: 1454 Sheridan Rd, San Bernardino, CA, 92407 Phone Number: (909) 880-8652

Martha Magana

Age: 49 (approx) Date of Birth: Jun 14, 1972 - Jun 13, 1973

Neighbor Address: 1455 Sheridan Rd, San Bernardino, CA, 92407

Rosaura Patterson

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

Neighbor Address: 1466 Sheridan Rd, San Bernardino, CA, 92407 Phone Number: (909) 880-4284

Diana Nieto Godinez

Neighbor Address: 1265 Kendall Dr Apt 5914, San Bernardino, CA, 92407 Phone Number: (909) 475-8027

Cephus Radford

Age: 86 (approx) Date of Birth: Jun 14, 1935 - Jun 13, 1936

Neighbor Address: 1265 Kendall Dr Apt 5312, San Bernardino, CA, 92407 Phone Number: (909) 475-8020

Tomy Nguyen

Neighbor Address: 1265 Kendall Dr Apt 3224, San Bernardino, CA, 92407 Phone Number: (909) 475-1952

Dean Rocha

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

Neighbor Address: 1265 Kendall Dr Apt 3012, San Bernardino, CA, 92407 Phone Number: (909) 475-8176

William Carroll

Age: 32 (approx) Date of Birth: Jun 14, 1989 - Jun 13, 1990

Neighbor Address: 1265 Kendall Dr, San Bernardino, CA, 92407 Phone Number: (909) 882-4192

Wendy Barba

Neighbor Address: 1265 Kendall Dr, San Bernardino, CA, 92407 Phone Number: (909) 475-8070

Victoria Sparks

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

Neighbor Address: Phone Number: (909) 883-2403

1265 Kendall Dr, San Bernardino,
CA, 92407

Vickie Stewart

Age: 67 (approx) Date of Birth: Jun 14, 1954 - Jun 13, 1955
Neighbor Address: 1265 Kendall Dr, San Bernardino, CA, 92407 Phone Number: (909) 726-1409

Veronica Martinez

Age: 41 (approx) Date of Birth: Jun 14, 1980 - Jun 13, 1981
Neighbor Address: 1265 Kendall Dr, San Bernardino, CA, 92407 Phone Number: (909) 804-8610

Neighbors for 7968 Center Ave, Rancho Cucamonga, CA, 91730

Sharon Cappella

Age: 83 (approx) Date of Birth: Jun 14, 1938 - Jun 13, 1939
Neighbor Address: 7994 Center Ave, Rancho Cucamonga, CA, 91730 Phone Number: (909) 987-6080

Roy Carey

Age: 34 (approx) Date of Birth: Jun 14, 1987 - Jun 13, 1988
Neighbor Address: 7750 Center Ave, Rancho Cucamonga, CA, 91730 Phone Number: (909) 527-4216

Rhonda Carter

Age: 62 (approx) Date of Birth: Jun 14, 1959 - Jun 13, 1960
Neighbor Address: 7740 Center Ave, Rancho Cucamonga, CA, 91730 Phone Number: (909) 989-7652

James Carter

Age: 65 (approx) Date of Birth: Jun 14, 1956 - Jun 13, 1957
Neighbor Address: 7740 Center Ave, Rancho Cucamonga, CA, 91730 Phone Number: (909) 989-7652

Brandi Carter

Age: 39 (approx) Date of Birth: Jun 14, 1982 - Jun 13, 1983
Neighbor Address: 7740 Center Ave, Rancho Cucamonga, CA, 91730 Phone Number: (909) 989-7652

Leo Dia

Neighbor Address: 7730 Center Ave, Rancho Cucamonga, CA, 91730 Phone Number: (909) 987-0395

Steven Carlson

Age: 44 (approx) Date of Birth: Jun 14, 1977 - Jun 13, 1978
Neighbor Address: 7571 Center Ave, Rancho Cucamonga, CA, 91730 Phone Number: (909) 244-9229

Loren Black

Age: 49 (approx) Date of Birth: Jun 14, 1972 - Jun 13, 1973
Neighbor Address: 7571 Center Ave, Rancho Cucamonga, CA, 91730 Phone Number: (909) 758-0653

Hank Merenda

Age: 36 (approx) Date of Birth: Jun 14, 1985 - Jun 13, 1986
Neighbor Address: 7545 Center Ave, Rancho Cucamonga, CA, 91730 Phone Number: (909) 941-3567

Tom Imbruglia

Neighbor Address: Phone Number: (909) 980-0464

7501 Center Ave, Rancho Cucamonga, CA, 91730

Genaro Antonio Pisapia

Age:	64 (approx)	Date of Birth:	Jun 14, 1957 - Jun 13, 1958
Neighbor Address:	9239 Birch St, Rancho Cucamonga, CA, 91730	Phone Number:	(909) 989-7934

Tusi Chen Lin

Age:	62 (approx)	Date of Birth:	Jun 14, 1959 - Jun 13, 1960
Neighbor Address:	9258 Birch St, Rancho Cucamonga, CA, 91730	Phone Number:	(909) 987-5608

Barbara Wagaman

Age:	87 (approx)	Date of Birth:	Jun 14, 1934 - Jun 13, 1935
Neighbor Address:	9269 Birch St, Rancho Cucamonga, CA, 91730	Phone Number:	(909) 941-7690

Larry Pollock

Age:	75 (approx)	Date of Birth:	Jun 14, 1946 - Jun 13, 1947
Neighbor Address:	9281 Birch St, Rancho Cucamonga, CA, 91730	Phone Number:	(909) 948-2074

Joshua Holmes

Age:	41 (approx)	Date of Birth:	Jun 14, 1980 - Jun 13, 1981
Neighbor Address:	9289 Birch St, Rancho Cucamonga, CA, 91730	Phone Number:	(909) 989-8752

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.

CURRENTLY OWNED PROPERTIES

Currently Owned Property #1

5239

1560 N Clifford Ave
Rialto, California, 92376

3 beds | 3 baths | 1756 sq/ft

Current Owner

Mysti Orozco

Justin Holmby

Oct 19, 2015

Assessed Value	Mortgage Amount	Sale Amount	Tax Amount
\$305,129.00	\$305,500.00	\$279,000.00	\$4,211.26
2021	Oct 19, 2015	Jul 30, 2015	2020

Property Details

Bedrooms	Bathrooms	Living Sq. Ft	Land Sq. Ft
3	3	1756	8000
Floors	Year Built	APN#	Type
1	1960	0127-141-15	Single Family Residence/Townhouse
Municipality Name	Municipality Code		
Fontana	08		

Property Value

Land Value	Improvement Value	Assessed Value (2021)	Tax Amount (2020)
\$71,088.00	\$234,041.00	\$305,129.00	\$4,211.26

Assessed Value

2009 - 2021

2009	2010	2011	2012	2013
\$171,590.00	\$171,184.00	\$179,000.00	\$182,580.00	\$186,232.00
2014	2015	2016	2017	2018
\$187,078.00	\$190,816.00	\$279,000.00	\$284,580.00	\$290,272.00
2019	2020	2021		
\$296,078.00	\$302,000.00	\$305,129.00		

Ownership History

Current Owner

Mysti Orozco
Justin Holmby

Oct 19, 2015

Ownership Details

Document Number	452132	Universal Land Use	Single Family Residence
Sale Code	Sale Price (Full)	Property Indicator	Single Family Residence/Townhouse
Sale Date	Jul 30, 2015	Resale New Construction	Resale
Recording Date	Oct 19, 2015	Absentee Indicator	Situs Address Taken From Sales Transaction - Determined Owner Occupied
Residential Model Indicator	Based On Zip Code and Value Property is Residential	Deed Securities Category	Resale, Mortgaged Purchase, Residential (Modeled)
Sale Amount	\$279,000.00	Title Company	FIRST AMERICAN TITLE
Owner	Mysti Orozco Justin Holmby 1560 N Clifford Ave, Rialto, California, 92376	Owner Relationship Type	Husband/Wife
Seller	Simoni Mathew L & Courtney I		

Mortgage Information

Mortgage Date	Oct 15, 2015	Recording Date	Oct 19, 2015
Mortgage Due Date	Nov 1, 2045	Document Number	452132
Mortgage Amount	\$305,500.00	Mortgage Term	30 Years
Mortgage Loan Type	Conventional	Mortgage Deed Type	Deed Of Trust

Previous Owner

Mathew L Simoni
Courtney I Simoni
Dec 10, 2010

Ownership Details

Document Number	526084	Universal Land Use	Single Family Residence
Sale Code	Full Value	Property Indicator	Single Family Residence/Townhouse
Sale Date	Oct 8, 2010	Resale New Construction	Resale
Recording Date	Dec 10, 2010	Absentee Indicator	Situs Address Taken From Sales Transaction - Determined Absentee Owner
Residential Model Indicator	Based On Zip Code and Value Property is Residential	Deed Securities Category	Residential (Modeled)
Sale Amount	\$179,000.00	Title Company	FIRST AMERICAN TITLE INSURANCE
Owner	Mathew L Simoni Courtney I Simoni 1560 N Clifford Ave, Rialto, California, 92376	Owner Relationship Type	Husband/Wife
Seller	Mpnd Holdings LLC		

Mortgage Information

Mortgage Date	Dec 1, 2010	Recording Date	Mar 9, 2012
Document Number	93747	Mortgage Amount	\$176,621.00
Mortgage Loan Type	Fha(Federal Housing Authority)		

Mortgage Information

Mortgage Date	Dec 1, 2010	Recording Date	Dec 13, 2011
Document Number	528179	Mortgage Amount	\$176,621.00
Mortgage Loan Type	Fha(Federal Housing Authority)		

Mortgage Information

Mortgage Date	Dec 1, 2010	Recording Date	Sep 8, 2011
Document Number	374467	Mortgage Amount	\$176,621.00
Mortgage Loan Type	Fha(Federal Housing Authority)		

Mortgage Information

Mortgage Date	Dec 1, 2010	Recording Date	Dec 10, 2010
Mortgage Due Date	Jan 1, 2041	Document Number	526084
Mortgage Amount	\$176,621.00	Mortgage Term	30 Years
Mortgage Loan Type	Fha(Federal Housing Authority)	Mortgage Deed Type	Deed Of Trust

Previous Owner

Mpnd Holdings LLC

Ownership Details

Document Number	370449	Universal Land Use	Single Family Residence
Sale Code	Full Value	Property Indicator	Single Family Residence
Recording Date	Aug 30, 1993	Absentee Indicator	Situs From Sale (Absentee)
Residential Model Indicator	Property is Residential	Sale Amount	\$131,000.00
Title Company	CHICAGO TITLE CO.	Owner	Mpnd Holdings LLC
Seller	Juan P Moreno		

Previous Owner

Juan P Moreno
Ingrid J Moreno

Aug 30, 1993

Ownership Details

Document Number	370449	Universal Land Use	Single Family Residence
Sale Code	Full Value	Property Indicator	Single Family Residence
Resale New Construction	Resale	Recording Date	Aug 30, 1993
Absentee Indicator	Owner Occupied	Residential Model Indicator	Property is Residential
Deed Securities Category	Interfamily Transfer, Resale, Mortgaged Purchase, Residential (Modeled)	Sale Amount	\$131,000.00
Title Company	CHICAGO TITLE CO.	Owner	Juan P Moreno Ingrid J Moreno 1560 N Clifford Ave, Rialto, California, 92376
Owner Relationship Type	Husband And Wife	Seller	Juan P Moreno

Mortgage Information

Mortgage Date	Aug 23, 1993	Recording Date	Aug 30, 1993
Document Number	370449	Mortgage Amount	\$132,637.00
Mortgage Loan Type	Va(Veterans Affairs)		

PREVIOUSLY OWNED PROPERTIES

Previously Owned Property #1

5239

1560 N Clifford Ave
Rialto, California, 92376

3 beds

Current Owner

Justin Holmby

Mysti Orozco

Assessed Value	Mortgage Amount	Tax Amount
\$302,000.00	\$305,500.00	\$4,120.00
2020		2019

Property Details

Bedrooms	Land Sq. Ft	Year Built	APN#
3	8000	1960	0127141150000

Type
Street; Address Contains A Valid
Primary Number Range.

Property Value

Land Value	Improvement Value	Assessed Value (2020)	Tax Amount (2019)
\$0.00	\$0.00	\$302,000.00	\$4,120.00

Ownership History

Current Owner

Mysti Orozco

Ownership Details

Document Number	452132	Sale Date	Oct 19, 2015
Recording Date	Jul 30, 2015	Deed Securities Category	RESALE
Sale Amount	\$279,000.00	Owner	Mysti Orozco
Seller	Mathew L Simoni Courtney I Simoni		

Mortgage Information

Document Number	0000452133	Mortgage Amount	\$305,500.00
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Mortgage Information

Document Number	0000452133	Mortgage Amount	\$305,500.00
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Deed Information

Document Type	GRANT DEED	Transaction Type	RESALE
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Previous Owner

Mathew L Simoni
Courtney I Simoni

Ownership Details

Document Number	526084	Sale Date	Dec 10, 2010
Recording Date	Oct 8, 2010	Deed Securities Category	RESALE
Sale Amount	\$179,000.00	Owner	Mathew L Simoni Courtney I Simoni

Mortgage Information

Document Number	526085	Mortgage Amount	\$176,621.00
Mortgage Loan Type	Federal Housing Authority (Fha)		

Deed Information

Document Type	GRANT DEED	Transaction Type	RESALE
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Previous Owner

Ownership Details

Document Number	378125	Sale Date	Sep 15, 2010
Recording Date	Sep 2, 2010	Deed Securities Category	RESALE
Sale Amount	\$135,600.00		

Deed Information

Document Type	TRUSTEE'S DEED UPON SALE	Transaction Type	RESALE
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Previous Owner

**Juan P Moreno
Ingrid J Moreno**

Ownership Details

Document Number	79511	Sale Date	Feb 2, 2006
Deed Securities Category	REFINANCE OR EQUITY	Owner	Juan P Moreno Ingrid J Moreno

Mortgage Information

Document Number	79511	Mortgage Amount	\$204,200.00
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Deed Information

Document Type	DEED OF TRUST	Transaction Type	REFINANCE OR EQUITY
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Previous Owner

**Juan P More
Ingrid J More**

Ownership Details

Document Number	295789	Sale Date	Apr 29, 2004
Deed Securities Category	REFINANCE OR EQUITY	Owner	Juan P More Ingrid J More

Mortgage Information

Mortgage Amount \$21,715.00

Deed Information

Document Type DEED OF TRUST Transaction Type REFINANCE OR EQUITY

Previous Owner

Juan P Moreno
Ingrid J Moreno

Ownership Details

Document Number 60661 Sale Date Jan 26, 2004
Deed Securities Category REFINANCE OR EQUITY Owner Juan P Moreno
Ingrid J Moreno

Mortgage Information

Mortgage Amount \$15,953.00

Deed Information

Document Type DEED OF TRUST Transaction Type REFINANCE OR EQUITY

Previous Owner

Juan P Moreno
Ingrid J Moreno

Ownership Details

Document Number 822611 Sale Date Oct 31, 2003
Deed Securities Category REFINANCE OR EQUITY Owner Juan P Moreno
Ingrid J Moreno

Mortgage Information

Mortgage Amount \$10,417.00

Deed Information

Document Type DEED OF TRUST Transaction Type REFINANCE OR EQUITY

Previous Owner

Juan P Moreno
Ingrid J Moreno

Ownership Details

Document Number 211114 Sale Date Apr 1, 2003
Deed Securities Category REFINANCE OR EQUITY Owner Juan P Moreno
Ingrid J Moreno

Mortgage Information

Mortgage Amount \$152,000.00

Deed Information

Document Type	DEED OF TRUST	Transaction Type	REFINANCE OR EQUITY
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Previous Owner

Juan P Moreno
Ingrid J Moreno

Ownership Details

Sale Date	Aug 30, 1993	Deed Securities Category	RESALE
Sale Amount	\$131,000.00	Owner	Juan P Moreno Ingrid J Moreno
Seller	James D Reed M Reed		

Mortgage Information

Mortgage Amount	\$132,637.00	Mortgage Loan Type	Veterans Administration (Va)
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Deed Information

Transaction Type	RESALE
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Previous Owner

Ownership Details

Document Number	353	Sale Date	Nov 9, 1978
Deed Securities Category	RESALE	Sale Amount	\$14,000.00

Deed Information

Document Type	GRANT DEED	Transaction Type	RESALE
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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

Mysti Dawn Tran

Match Rating Based On:

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

Charges Filed Date	Source
Aug 19, 2003	SAN BERNARDINO COUNTY - SUPERIOR COURT (California)

Personal Details

First Name	Age	Date of Birth
Mysti	44	Nov 15, 1977

Middle Name
Dawn

Last Name
Tran

Aug 19, 2003 - Charges Filed - ** No Convicted Charges Found **

Charges Filed Date	Crime Location	Offense Code	Offense Description	Case Number
Aug 19, 2003	San Bernardino, CA	** NO CONVICTED CHARGES FOUND **	** No Convicted Charges Found **	23029SVMTTRAMYS

Court Name
Ca San Bernardino Superior Court

Match Rating Based On:

First Name, Last Name, Date Of Birth, Age

Offense Date
Oct 27, 2010

Oct 27, 2010 - Offense -

Offense Date	Charges Filed Date	Crime Location	Charge Category	Offense Description
Oct 27, 2010	Nov 9, 2010	San Bernardino, CA	Criminal	Speeding - Max Speed Limit

Counts	National Crime Information Center (NCIC) Code	Case Type	Case Number	Court Name
1	22350	Infraction	946716MO	Superior

Disposition	Disposition Date	Status
Convicted	Feb 23, 2011	Closed

Nov 9, 2010 - Charges Filed - ** No Convicted Charges Found **

Charges Filed Date	Charge Category	Offense Description	Case Number	Court Name
Nov 9, 2010	Criminal/Traffic	** No Convicted Charges Found **	946716MO	San Bernardino

Match Rating Based On:

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

Charges Filed Date
Aug 19, 2003

Aug 19, 2003 - Charges Filed - ** No Convicted Charges Found **

Charges Filed Date	Crime Location	Charge Category	Offense Description	Case Number
Aug 19, 2003	San Bernardino, CA	Criminal	** No Convicted Charges Found **	23029SVMT

Court Name
Superior

LESS LIKELY CRIMINAL OR TRAFFIC RECORDS

Mysti Orozco

Match Rating Based On:

First Name, Last Name

Charges Filed Date	Source
Nov 9, 2010	SAN BERNARDINO COUNTY - SUPERIOR COURT (California)

Personal Details

First Name	Age	Date of Birth
Mysti	44	Jan 1, 1977 - Dec 31, 1977

Last Name
Orozco

Nov 9, 2010 - Charges Filed - Unspecified

Charges Filed Date	Crime Location	Offense Code	Offense Description	Case Number
Nov 9, 2010	San Bernardino, CA	UNSPECIFIED	Unspecified	946716MO

Seq
1

Receivedate
02/02/2015

Mysti Orozco

Match Rating Based On:

First Name, Last Name

Charges Filed Date	Source
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Nov 9, 2010

SAN BERNARDINO COUNTY -
SUPERIOR COURT (California)

Personal Details

First Name	Age	Date of Birth
Mysti	44	Jan 1, 1977 - Dec 31, 1977
Last Name		
Orozco		

Nov 9, 2010 - Charges Filed - ** No Convicted Charges Found **

Charges Filed Date	Crime Location	Offense Code	Offense Description	Case Number
Nov 9, 2010	San Bernardino, CA	** NO CONVICTED CHARGES FOUND **	** No Convicted Charges Found **	946716MOOROMYS

Court Name

Ca San Bernardino Su-
perior Court

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

1560 N Clifford Ave, Rialto, CA 92376-3207



Genaro Gutierrez, 51

Location Details
18092 Vine St, Fontana,
CA 92335-3761

Charge/Offense

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



Miguel Angel Monterrosa, 62

Location Details
8787 Locust Ave, Fontana,
CA 92335-5158

Charge/Offense

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



Richard Warren Smith, 71

Location Details
17640 Foothill Blvd Spc 14,
Fontana, CA 92335-8541

Charge/Offense

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



Vernon R Costa, 65

Location Details
Transient, Rialto, CA

Charge/Offense

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



Richard Hernandez, 62

Location Details
1356 W Rosewood St, Ri-
alto, CA 92376-4613

Charge/Offense

Sodomy in concert with force.



**Mario Edward Nava-
, 34**

Location Details
2314 W 6th St,
San Bernardino, CA
92410-1153

Offense Code

CA18617208F7143



Richard William Rogers, 75

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

Charge/Offense

Sexual penetration of victim with foreign object.



Roger Allan Robinson, 77

Location Details
312 W Holly St, Rialto, CA
92376-4106

Charge/Offense

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



Jaime Lessard, 46

Location Details
2520 N Lancewood Ave,
Rialto, CA 92377-8436

Charge/Offense

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



Omar Olivis Ruiz, 59

Location Details
1102 W Mesa Dr, Rialto,
CA 92376-3965

Charge/Offense

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

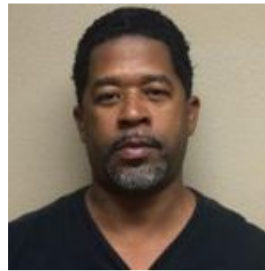


James Calvin Clemmons, 75

Location Details
935 S Oakdale Ave, Rialto,
CA 92376-7615

Charge/Offense

Sodomy with person under 14 years or with force.



Peter Lewis, 52

Location Details
380 N Linden Ave Apt 707,
Rialto, CA 92376-8443

Charge/Offense

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



Joseph Valadez, 45

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

Charge/Offense

Rape by force or fear.



Mario Guzman, 20

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

Offense Code

CA52991169



Darrell W Fitts, 68

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

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



Larry White, 292

Location Details
243 N Meridian Ave Spc
172, San Bernardino, CA
92410-1323

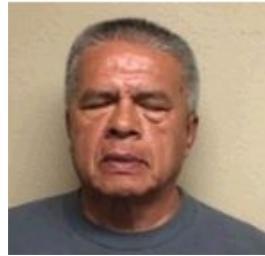
Offense Code
NV22485



George Albert Ati-lano, 51

Location Details
7355 Ferndale Ave,
Fontana, CA 92336-2352

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



Gerardo Ruiz Moreno, 63

Location Details
541 N Verde Ave, Rialto,
CA 92376-4919

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



Aaron Cameren Medina, 28

Location Details
595 S Marvin Dr,
San Bernardino, CA
92410-5433

Offense Code
CA51853048492



Douglas Gene Hill, 74

Location Details
634 E Cerritos St, Rialto,
CA 92376-3601

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



Angelito Nicolas, 68

Location Details
18241 Cummings St,
Fontana, CA 92336-3005

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



Roy Lee Morton, 55

Location Details
Transient, Rialto, CA

Charge/Offense
Rape by force or fear.



Thaddeus Nathaniel McZeal, 32

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

Charge/Offense

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



Juan Manuel Yanez, 41

Location Details
1315 Arizona Ave,
San Bernardino, CA
92411-1509

Charge/Offense

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

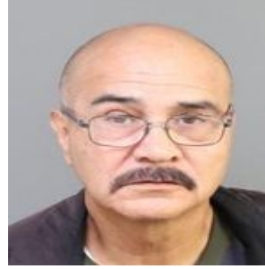


Luis Rosales, 58

Location Details
369 E 1st St, Rialto, CA
92376-6001

Charge/Offense

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



Jose Olmos, 74

Location Details
1530 N Idyllwild Ave, Rialto,
CA 92376-3159

Charge/Offense

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



Pedro Aleman, 53

Location Details
452 N Eucalyptus Ave, Ri-
alto, CA 92376-5216

Charge/Offense

Oral copulation by force or fear.

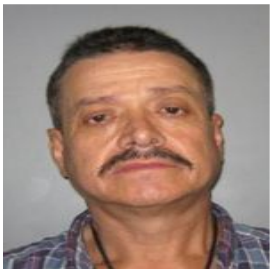


**Roger Allen Mont-
gomery, 63**

Location Details
750 E Rialto Ave Spc 83,
Rialto, CA 92376-6146

Offense Code

CA44350942741



Miguel Angel Tamayo, 58

Location Details
4375 W 1385 S, Rialto, CA
92376

Charge/Offense

Possess or control obscene matter depicting minor in sexual conduct.



Mitchell Nixon, 55

Location Details
Transient, Rialto, CA

Charge/Offense

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

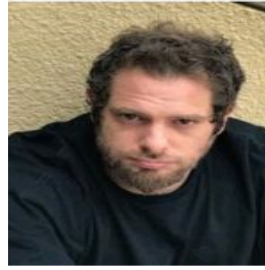


Larry Anthony Calderon, 36

Location Details
17805 Ivy Ave, Fontana, CA 92335-3721

Charge/Offense

Send or possess obscene matter depicting a minor with intent to sell or distribute to an adult.



Adam Wayne Mong, 42

Location Details
8145 Laurel Ave, Fontana, CA 92335-3724

Charge/Offense

Possess/control obscene matter depicting minor in sexual conduct - over 600 images and victims under 12.



Javier Torres Camacho, 61

Location Details
550 Flores St, San Bernardino, CA 92411-2412

Charge/Offense

Continuous sexual abuse of child.



Bruce Morley Trenary, 66

Location Details
17823 Fairfax St, Fontana, CA 92336-2815

Charge/Offense

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



Brian Theodore Hanson, 64

Location Details
250 N Linden Ave Spc 145, Rialto, CA 92376-5420

Charge/Offense

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

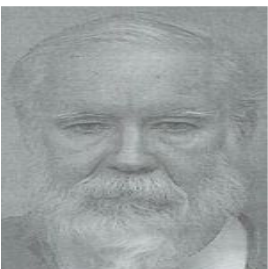


Johnny Mitchell Navareta, 49

Location Details
9965 Lombardy, Fontana, CA 92336

Offense Code

CA18618346H9838



Robert Edward Byrom, 65

Location Details
17965 Ramona Ave, Fontana, CA 92336-2336

Offense Code

CA40050960854



Mark William Michaels, 64

Location Details
3152 Park Vista Dr, Rialto, CA 92376-7167

Charge/Offense

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



Roger Allen Montgomery, 63

Location Details
750 E Rialto Ave Spc 83,
Rialto, CA 92376-6146

Charge/Offense

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



Quincy Jamarr Teague, 36

Location Details
1959 N Macy St,
San Bernardino, CA
92411-1034

Charge/Offense

Rape of a victim unconscious of the nature of the act.



Rafael Gonzalez, 60

Location Details
221 S Palm Ave, Rialto, CA
92376-6407

Charge/Offense

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

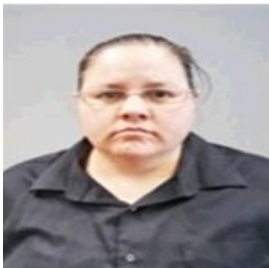


Franky Gallegos Garcia, 66

Location Details
1181 W Banyon St, Rialto,
CA 92377-8831

Charge/Offense

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

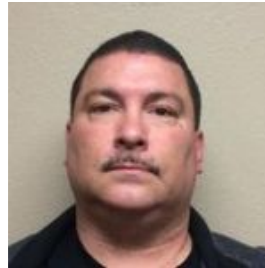


Graciela Elena Bustamante, 43

Location Details
494 S Macy St Spc
40, San Bernardino, CA
92410-0105

Charge/Offense

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



Dario Ruiz, 54

Location Details
991 N Riverside Ave, Rialto,
CA 92376-4328

Charge/Offense

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



Kevin Munoz Davalos, 24

Location Details
254 W 1st St, Rialto, CA
92376-5804

Offense Code

CA51152930287

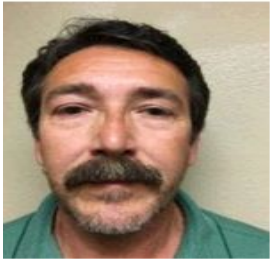


Robinson Manuel Jimenez, 35

Location Details
8604 Maple Ave, Fontana,
CA 92335-4122

Charge/Offense

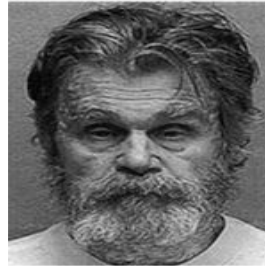
Prior code: sexual penetration with foreign object by force/fear.



Manuel Meza Velasco, 56

Location Details
636 N Willow Ave, Rialto,
CA 92376-4963

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



Robert Burl Brashears, 80

Location Details
18044 Vine St, Fontana,
CA 92335-3761

Charge/Offense
Send/sell/distribute obscene matter depicting a minor.



Hector R Ico, 65

Location Details
Deported, Rialto, CA
92376

Charge/Offense
Continuous sexual abuse of child.



Rogelio Romero Gallardo, 51

Location Details
1508 W Bonnie View Dr,
Rialto, CA 92376-6218

Charge/Offense
Send/sell/distribute obscene matter depicting a minor.



Christian David Jones, 31

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

Offense Code
CA18615202E4442



James Edward Diaz, 59

Location Details
2057 Mesa St,
San Bernardino, CA
92407-6537

Charge/Offense
Prior code: rape by force.



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.



Otto Rene Orrego, 54

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

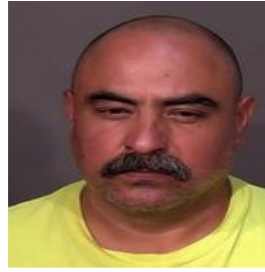
Charge/Offense
Lewd or lascivious acts with a child under 14 years of age.



Jorge Guadalupe Cardenas, 36

Location Details
145 S Acacia Ave, Rialto, CA 92376-6601

Charge/Offense
Attempted rape by force or fear.



Francisco Javier Gonzalez Carrillo, 52

Location Details
2994 Atchinson St, Rialto, CA 92376

Offense Code
CA49552595661



Edward Contreras, 27

Location Details
Rialto, CA 92376

Offense Code
CA36850601718



Javier F Carranza, 48

Location Details
2072 N Orange Ave, Rialto, CA 92377-4668

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



Luis Torres Organes, 64

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

Offense Code
CA33850284198



Todd Edward Lacey, 57

Location Details
2594 W Atchison St, San Bernardino, CA 92410-1912

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



Richard Fulgren, 81

Location Details
135 N Pepper Ave Spc 14, Rialto, CA 92376-6133

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



Eligio Vasquez, 37

Location Details
761 S Sycamore Ave, Rialto, CA 92376-7039

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

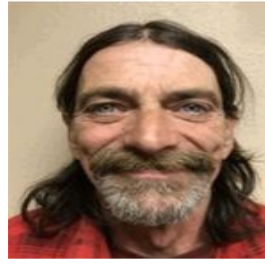


William Herbert Wiles, 76

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

Charge/Offense

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



David Gochanour, 64

Location Details
Transient, Rialto, CA

Charge/Offense

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



Ronald Bethea Washington, 66

Location Details
622 W Cornell Dr, Rialto,
CA 92376-4823

Charge/Offense

Prior code: rape by force.



Eric Trejo, 28

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

Offense Code

CA44851626030



**Danny Steven Allen,
, 66**

Location Details
242 E South St, Rialto, CA
92376-6505

Charge/Offense

Prior code: rape by force.



Peter A Melendez, 32

Location Details
Last Reported Address -
Out Of State, Rialto, CA
92376

Charge/Offense

Lewd, lascivious batt sex w/victim 12-15 years old; f.s. 800.04(4)(a).



Gregory Taylor, 30

Location Details
Rialto, CA 92376

Offense Code

CA43050191651



Maurice Chante Howard, 56

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

Offense Code

CA33350241066



**Robert Metran
Wright, 59**

Location Details
219 N Spruce Ave Apt D,
Rialto, CA 92376-5693

Charge/Offense

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



**Mario Roberto
Lopez, 77**

Location Details
245 E 1st St Apt 1005, Ri-
alto, CA 92376-8911

Charge/Offense

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



David L Lewis, 84

Location Details
296 E Cascade Dr, Rialto,
CA 92376-3500

Charge/Offense

Non-nys felony sex offense.

**No
Photo**

**Roy Mitchell Cowan,
44**

Location Details
113 W Cascade Dr Apt A,
Rialto, CA 92376-3419

Charge/Offense

08/14/2000 inde lib. with minor.



Mario Torres, 71

Location Details
3140 Vermont St,
San Bernardino, CA
92407-6128

Charge/Offense

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



**Ronald Duenas Ba-
nales, 55**

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

Charge/Offense

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



**Augusto Bollas Arza-
luz, 74**

Location Details
1594 Clyde St,
San Bernardino, CA
92411-1504

Charge/Offense

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



**Aldo Ramon Franco,
33**

Location Details
2250 Darby St,
San Bernardino, CA
92407-6401

Charge/Offense

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



Robert Anthony Sandoval, 61

Location Details
1937 W Gilbert St,
San Bernardino, CA
92411-1537

Charge/Offense

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



Lamont Fowler, 54

Location Details
3527 Nolan St,
San Bernardino, CA
92407-6249

Charge/Offense

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



Richard Anthony Powell, 70

Location Details
615 W Winchester Dr, Rialto,
CA 92376-3237

Charge/Offense

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



Edward W Thomas, 58

Location Details
1246 E Shamrock, Rialto,
CA 92376

Charge/Offense

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

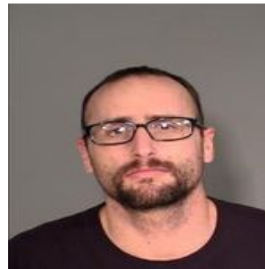


Martin Dejesus Alcala, 29

Location Details
2962 N Apple Ave, Rialto,
CA 92377-8123

Offense Code

CA45051830083

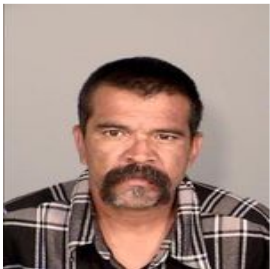


Eugene Paul Corey, 37

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

Offense Code

CA46552372007



Benjamin Gonzalez, 47

Location Details
2036 Darby St,
San Bernardino, CA
92407-6520

Charge/Offense

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



John Ortega, 61

Location Details
2784 Oak St, Rialto, CA
92376-6717

Charge/Offense

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



**Fred Gonsalves
Roque, 75**

Location Details
1427 W Orchard, Rialto,
CA 92376

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



**Miguel Angel
Tamayo, 58**

Location Details
296 E Ceres St, Rialto, CA
92376-6514

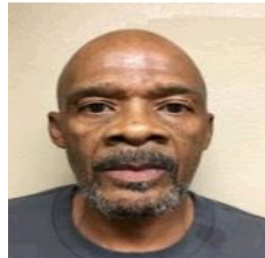
Offense Code
UT2341194



Manuel Gonzales, 66

Location Details
494 S Macy St Spc
168, San Bernardino, CA
92410-0117

Charge/Offense
Continuous sexual abuse of child.



Melvin Dotson, 75

Location Details
660 S Riverside Ave Apt Q,
Rialto, CA 92376-7053

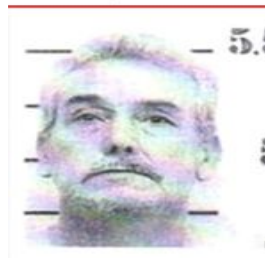
Charge/Offense
Continuous sexual abuse of child.



**Elvis Jonathon Her-
nandez, 30**

Location Details
630 S Sycamore Ave, Rial-
to, CA 92376-7038

Offense Code
CA44751702723



**Delfino Sebastian Ur-
rutia, 68**

Location Details
658 S Lancewood
Ave, Bloomington, CA
92316-1336

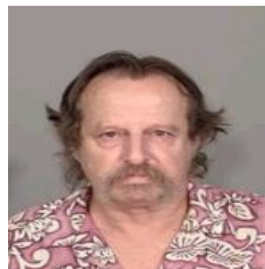
Charge/Offense
Lewd or lascivious acts with a child under 14 years of age.



**Raymond Enrique
Elias, 51**

Location Details
969 S Olive Ave, Rialto, CA
92376-7607

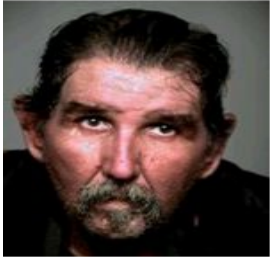
Charge/Offense
Lewd or lascivious acts with a child under 14 years of age.



Ronald Ellison, 65

Location Details
2075 W Rialto Ave Spc
15, San Bernardino, CA
92410-1548

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



Angel Eloy Espinoza, 64

Location Details
2446 W 6th St,
San Bernardino, CA
92410-1104

Charge/Offense

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



Frank E Wallace, 87

Location Details
2470 W 7th St,
San Bernardino, CA
92410-1112

Charge/Offense

Prior code: rape by force and/or threat.



Robert Charles Ayelsworth, 73

Location Details
281 N Terrace St,
San Bernardino, CA
92410-1429

Charge/Offense

Sexual battery.



Jimmy Bernard Jackson, 60

Location Details
1949 W 15th St,
San Bernardino, CA
92411-1554

Charge/Offense

Rape by force or fear.



Luis Alejandro Martinez-Orozco, 49

Location Details
1855 N Oakdale Ave, Rialto, CA 92376-2850

Charge/Offense

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



James Arthur Starks, 75

Location Details
285 E Home St, Rialto, CA
92376-3503

Charge/Offense

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

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

J & M Express Freight Solutions Inc.

DUNS Number	Primary Company Names
114395063	
Current Address	1560 N Clifford Ave, Rialto, CA 92376-3207

Justin Holmby

DUNS Number	Primary Company Names
062340270	
Current Address	1560 N Clifford Ave, Rialto, CA 92376-3207

CORPORATE FILINGS

J & M Express Freight Solutions Inc. (Primary)

Business Name	J & M EXPRESS FREIGHT SOLUTIONS INC.	Incorporation State	CA
Corporation Type	Profit	Filing Office Address	1500 11th St Fl 3, Sacramento, CA 95814
Standard Industrial Classification Code	00000000		
Address	1560 N Clifford Ave, Rialto, CA 92376		
Address Type	Mailing	Registration Type	Corporation
State	CA	Securities And Exchange Commission Status	Active
Filing Number	#C4312408	Verification Date	Nov 7, 2020
Filing Office DUNS Number	#361536006	Received Date	Nov 10, 2020
Filing Date	Aug 28, 2019	File Date	Nov 14, 2020
Filing Office Name	Business Programs Division		

Business Contact - Justin Holmby

Title	Chief Executive Officer	Address	1560 N Clifford Ave, Rialto, CA 92376-3207
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Business Contact - Mysti Holmby

Title	Registered Agent	Address	1560 N Clifford Ave, Rialto, CA 92376-3207
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EMPLOYMENT HISTORY

J & M Express Freight Solutions Inc

Employment Dates

Sep 1, 2021 - Sep 1, 2021

Employer's Address

1560 N Clifford Ave, Rialto, CA
92376

Social Profiles

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

LINKEDIN

Mysti Holmby

<https://www.linkedin.com/in/mysti-holmby-5489991a0>

Current Job:

Broker Agent at Owner Operators of America

Education:

Bachelor's degree, Psychology & Human Development from California State University-san Bernardino

Addresses:

California

Related URLs

<https://www.linkedin.com/...>

Previous Jobs:

Dispatcher at Owner Operators Co-op

Vice President at J & M Express Freight Solutions Inc

User's ID

1a0/999/548@linkedin

790742216@linkedin

#5489991a0@linkedin

Title

Need Trucks To Move Your Freight? I Have Them! I Work With A Direct Network Of Owner Operators

Groups

Freight & Logistics Professionals
Trucking Insiders Circle
Hold My Beer: We're Talking Freight
THE FREIGHT LOAD BOARD GROUP
American Shipper
Shippers, Brokers, Carriers (FTL, LTL, Export, Airfreight, Drayage, Intermodal, Rail & More!)
The Logistics Of Logistics
Truck Driver Recruiting Professionals
Logistics Consulting
Trucking, Cargo Handling, Warehousing, Logistics & Supply Chain

Connections

42 Connections

Finances

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

POSSIBLE BANKRUPTCIES

Bankruptcy #1

Court Code	CAC	Filing Status	Discharge
Court Location	CA	File Date	Apr 22, 2005
Judge Name	JURY	Close Date	Aug 19, 2005
Case Number	0514104	Debtor	Mystie Dawn Crowder Address: 7968 Center Ave, Rancho Cucamonga, CA 91730

Bankruptcy #2

		Filing Status	Discharged
		File Date	Apr 22, 2005
Case Number	0514104MJ	Debtor	MYSTIE DAWN CROWDER Address: 7968 CENTER AVE, RANCHO CUCAMONGA, CA 91730

POSSIBLE UCC FILINGS

UCC Filing

Filing Type	Original	Filing Date	Jan 26, 2018
Filing Number	187630277526	Debtors	JUSTIN HOLMBY Address: 1560 N Clifford Ave, Rialto, CA 92376 Born Jan 17, 1976 (Age 46) MYSTI HOLMBY Address: 1560 N Clifford Ave, Rialto, CA 92376 Born Nov 15, 1977 (Age 44)
Filing Office	SECRETARY OF STATE/UCC DIVISION	Filing Office Address	1500 11th St # 205, Sacramento, CA 95814
		Secured Parties	ALTURA CREDIT UNION 2847 Campus Pkwy, Riverside, CA 92507