

Jose A Delallana

[Link to Report](#)

Report Created

Jun 14, 2022

intelius.com/dashboard

Disclaimer

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

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

- Health insurance or any other insurance
- Credit and/or loans
- Employment
- Education, scholarships or fellowships
- Housing or other accommodations
- Benefits, privileges or services provided by any business establishment.

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

Personal Information

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

First Name	Middle Name	Last Name
Jose	A	Delallana

Birth Information

Age	Birth Date
58	Mar 1964

Known Aliases

Jose A Lallana	Jose A De	Joey Delallana	Jose Llana
Jose Dellana	A Delajose		

POSSIBLE RELATIVES

Name	Age	Date of Birth
Lenore Decenteceo	N/A	N/A
Isabella Kristine Romero	N/A	N/A
Reina A Delallana	N/A	N/A
Victor A Delallana	N/A	N/A
Justin R Delallana	35	Sep 28, 1986
Zita A Delallana	83	Apr 27, 1939
Marissa Mendoza Degracia	66	Jan 15, 1956
Angel A Delallana	62	Feb 7, 1960
Andres G Delallana	63	Nov 4, 1958
Marvi R Delallana	57	Dec 30, 1964
Ann Claire Delallana	49	Jun 29, 1972
Silvia Elizabeth Castillo	65	Jun 1, 1957
Severiano F Delallana	80 (deceased 2011)	Nov 8, 1931
Reina A Delallana	N/A	N/A
Ana Liza Romero	55	Sep 21, 1966

POSSIBLE ASSOCIATES

A Delajose, 57 years old (approximate)

Shared Locations

9445 Mast Dr

1031 Key Largo St
1828 Camden Ave Apt 205
632 N Florence St

Nestor Enriquez Reyes, 83 years old (approximate)

Shared Locations	1828 Camden Ave Apt 205	Phone Numbers	(562) 598-9739
	Nestor Enriquez Reyes and Jose A Delallana may have shared this address from Jul 01, 1994 to Jan 23, 2003 for 8 years 6 months 28 days		(310) 598-9739
	135 Post Ave Apt 4m		(562) 259-9739

Yohannes Debebe, 46 years old (approximate)

Phone Numbers	(323) 433-4728
	(323) 954-0475
	(760) 596-4697
	(760) 954-0475

Kellie Nicole Williams, 35 years old (approximate)

Phone Numbers	(323) 745-4722
	(312) 451-5278
	(773) 989-8580

Zaskia Del Rosario Blondet, 57 years old (approximate)

Shared Locations	1031 Key Largo St	Phone Numbers	(407) 396-7349
	Zaskia Del Rosario Blondet and Jose A Delallana may have shared this address from Aug 01, 2004 to Mar 30, 2015 for 10 years 8 months 3 days		(561) 791-7366

Rosemary Perez, 67 years old (approximate)

Shared Locations	1031 Key Largo St	Phone Numbers	(302) 999-9740
	Rosemary Perez and Jose A Delallana may have shared this address from Feb 05, 2013 to Mar 30, 2015 for 2 years 1 months 22 days		(360) 833-2405
			(561) 791-7366
			(630) 692-0510

Rafael Mendez, 75 years old (approximate)

Shared Locations		Phone Numbers	(787) 513-7558
------------------	--	---------------	----------------

1031 Key Largo St
Rafael Mendez and Jose A Delallana may have shared this address from Jul 01, 2012 to Mar 30, 2015 for 2 years 9 months 2 days

(954) 340-7694
(561) 333-6696
(561) 906-6697
(787) 731-5794
(863) 815-1323
(954) 646-6571
(954) 755-8913
(954) 802-1823

Abner Ramon Archilla-Diaz, 32 years old (approximate)

Shared Locations	1031 Key Largo St Abner Ramon Archilla-Diaz and Jose A Delallana may have shared this address from Aug 01, 2012 to Mar 30, 2015 for 2 years 8 months 1 days	Phone Numbers	(561) 401-2776 (305) 924-6950 (561) 906-7184 (954) 366-4312
------------------	--	---------------	--

Rhognie Gacusan Romero-Ho, 54 years old (approximate)

Shared Locations	632 N Florence St Rhognie Gacusan Romero-Ho and Jose A Delallana may have shared this address from Nov 01, 1999 to Jan 23, 2003 for 3 years 2 months 24 days	Phone Numbers	(818) 929-7351 (818) 238-9783 (818) 558-1171
------------------	---	---------------	--

Roland Gacusan Romero, 52 years old (approximate)

Shared Locations	632 N Florence St Roland Gacusan Romero and Jose A Delallana may have shared this address from Dec 01, 1999 to Jan 23, 2003 for 3 years 1 months 24 days	Phone Numbers	(661) 309-6043 (818) 212-1296 (818) 212-9683 (818) 426-3863 (818) 926-5863 (818) 271-8755 (818) 988-1250 (661) 238-9783 (661) 252-4752 (818) 238-9783 (818) 331-3492 (818) 491-6095 (818) 923-5672 (908) 638-8011 (702) 254-8475
------------------	---	---------------	--

Analiza Liza Romero

Shared Locations		Phone Numbers	(818) 988-1250
------------------	--	---------------	----------------

632 N Florence St
Analiza Liza Romero and Jose
A Delallana may have shared this
address from Nov 01, 1999 to Jan
23, 2003 for 3 years 2 months 24
days

Rubyanne Gacusan Romero, 51 years old (approximate)

Shared Locations	632 N Florence St	Phone Numbers	(818) 988-1250
			(818) 271-8755
			(908) 638-8011
			(818) 238-9783
			(818) 363-0653
			(818) 827-8755
			(818) 923-5672

Frisca Arceo Romero, 83 years old (approximate)

Shared Locations	632 N Florence St	Phone Numbers	(501) 351-7040
			(510) 351-7040
			(510) 586-7581
			(510) 697-1831
			(510) 895-5879
			(702) 658-9157
			(775) 267-1099

SOCIAL SECURITY NUMBER

Issued Years	1993
Issued Location	PACIFIC TERRITORIES

Contact Information

This section contains phone numbers, previous phone number and email addresses associated with Jose A Delallana.

POSSIBLE PHONE NUMBERS

(347) 429-3080

Phone Carrier	Line Type	Carrier Location	Prepaid
New Cingular Wireless Pcs Llc - Dc (at&t Mobility)	Mobile	Garden City Park, NY 11021	No

(561) 542-9248

Phone Carrier	Line Type	Carrier Location	Prepaid
Omnipoint Miami E License Llc (t-mobile)	Mobile	Miramar, FL 33435	No

(909) 652-0138

Phone Carrier	Line Type	Carrier Location	Prepaid	Connected
Charter Fiberlink Ca-cco Llc - Ca	Voip	Hesperia, CA 91701	No	No

(561) 927-5240

Phone Carrier	Line Type	Carrier Location	Prepaid
Omnipoint Miami E License Llc (t-mobile)	Mobile	Margate, FL 33435	No

(561) 713-8718

Phone Carrier	Line Type	Carrier Location	Prepaid
Omnipoint Miami E License Llc (t-mobile)	Mobile	Miramar, FL 33401	No

(909) 961-5671

Phone Carrier	Line Type	Carrier Location	Prepaid
T-mobile Usa Inc	Mobile	Riverside, CA 92376	No

(718) 923-1460

Phone Carrier	Line Type	Carrier Location	Prepaid	Connected
Verizon New York Inc	Other	Nyc Brooklyn-Bridge St-, NY 11021	No	No

(718) 486-1684

Phone Carrier	Line Type	Carrier Location	Prepaid	Connected
Verizon New York Inc	Landline	Nyc Brooklyn-Williamsburg, NY 11021	No	No

(347) 429-9308

Phone Carrier	Line Type	Carrier Location	Prepaid	Connected
Level 3 Communications Llc - Ny (centurylink)	Landline	Garden City Park, NY 11021	No	No

(561) 927-7524

Phone Carrier	Line Type	Carrier Location	Prepaid
New Cingular Wireless Pcs Llc - Ga (at&t Mobility)	Mobile	Margate, FL 33435	No

POSSIBLE EMAILS

jdellallana@hotmail.com
joeydelallana@gmail.com

mdellallana@hotmail.com

jdellallana1@hotmail.com

Licenses

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

PROFESSIONAL LICENSES

Unlicensed Medical Doctor

Name	Jose A De La Llana	Address	41 Duffield St, Brooklyn, NY, 11201
License Number	9548	License Status	Active
License State	FL	Trade Type	Healthcare
Expiration Date	Aug 16, 2007	Issue Date	Aug 16, 2005

207q00000x

Name	Jose Delallana	Address	914 W Foothill Blvd Ste A, Upland, CA, 91786
Phone	(909) 931-0069	Business Name	Monte Vista Physicians A Medical Corpora
License Number	A44835	License Status	Active
License State	US	Job Functions	207Q00000X
Issue Date	Apr 26, 2017		

261qu0200x

Name	Jose Delallana	Address	12186 Hesperia Rd, Victorville, CA, 92395
Phone	(760) 381-8848	Business Name	Bear Valley Urgent Care
License Status	Active	License State	US
Job Functions	261QU0200X	Issue Date	Aug 17, 2015

Registered Respiratory Therapist

Name	Jose A De La Llana	Address	1319 N Jeaga Dr, Jupiter, FL, 33458
License Number	RT8409	License Status	Clear
License State	FL	Job Functions	REGISTERED RESPIRATORY THERAPIST
Additional Types	Employer	Expiration Date	May 31, 2013
Issue Date	Jun 3, 2011		

Medical Examiners

Name	Jose Benito Delallana	Address	9445 Mast Dr, Las Vegas, NV, 89117
Phone	(561) 927-5240	License Number	12514
License Status	Inactive	License State	NV
Job Functions	MEDICAL EXAMINERS	Issue Date	Nov 1, 2007

Medical Doctor

Name	Jose Benito Delallana	Age	58
Address	9445 Mast Dr, Las Vegas, NV, 89117	Phone	(561) 927-5240
License Number	12514	License Status	Inactive

License State NV
Expiration Date Jun 30, 2019

Job Functions MEDICAL DOCTOR
Issue Date Nov 1, 2007

Medical Doctor

Name Jose B De La Llana
Phone (347) 429-3080
License Status Active
Expiration Date Jan 31, 2013

Address 3021 Alcazar PI Apt 202, Palm Beach Gardens, FL, 33410
License Number 98939
License State FL
Issue Date Jun 11, 2007

Medical Doctor

Name Jose B De La Llana
Phone (561) 927-5240
License Status Clear - Active
Trade Type Healthcare
Expiration Date Jan 31, 2015

Address 3021 Alcazar PI Apt 202, Palm Beach Gardens, FL, 33410
License Number ME98939
License State FL
Job Functions MEDICAL DOCTOR
Issue Date Jun 11, 2007

Medical Doctor

Name Jose B De La Llana
License Number 96266
License State FL
Expiration Date Jan 31, 2011

Address 3021 Alcazar PI Apt 202, Palm Beach Gardens, FL, 33410
License Status Active
Trade Type Healthcare
Issue Date Jun 11, 2007

Medical Doctor

Name Jose B De La Llana
License Number 96266
License State FL
Expiration Date Jan 31, 2013

Address 3021 Alcazar PI Apt 202, Palm Beach Gardens, FL, 33410
License Status Active
Trade Type Healthcare
Issue Date Jun 11, 2007

Medical Doctor

Name Jose B De La Llana
Phone (347) 429-3080
License Status Clear
Job Functions MEDICAL DOCTOR
Expiration Date Jan 31, 2013

Address 3021 Alcazar PI Apt 202, Palm Beach Gardens, FL, 33410
License Number ME98939
License State FL
Additional Types Employer
Issue Date Jun 11, 2007

Medical Doctor

Name	Jose B De La Llana	Address	3021 Alcazar PI Apt 202, Palm Beach Gardens, FL, 33410
Phone	(347) 429-9308	License Number	ME98939
License Status	Clear	License State	FL
Job Functions	MEDICAL DOCTOR	Additional Types	Employer
Expiration Date	Jan 31, 2013	Issue Date	Jun 11, 2007

Medical Doctor

Name	Jose B De La Llana	Address	3021 Alcazar PI Apt 202, Palm Beach Gardens, FL, 33410
Phone	(561) 927-7524	License Number	ME98939
License Status	Clear	License State	FL
Job Functions	MEDICAL DOCTOR	Additional Types	Employer
Expiration Date	Jan 31, 2013	Issue Date	Jun 11, 2007

Registered Respiratory Therapist

Name	Jose A De La Llana	Address	1319 N Jeaga Dr, Jupiter, FL, 33458
License Number	8409	License Status	Active
License State	FL	Expiration Date	May 31, 2013
Issue Date	Jun 23, 2006		

Registered Respiratory Therapist

Name	Jose A De La Llana	Address	3021 Alcazar PI Apt 202, Palm Beach Gardens, FL, 33410
License Number	8591	License Status	Active
License State	FL	Trade Type	Healthcare
Expiration Date	May 31, 2011	Issue Date	Jun 23, 2006

Registered Respiratory Therapist

Name	Jose A De La Llana	Address	3021 Alcazar PI Apt 202, Palm Beach Gardens, FL, 33410
Phone	(561) 927-5240	License Number	RT8409
License Status	Clear - Active	License State	FL
Trade Type	Healthcare	Job Functions	REGISTERED RESPIRATORY THERAPIST
Expiration Date	May 31, 2015	Issue Date	Jun 23, 2006

Registered Respiratory Therapist

Name	Jose Delallana	Age	58
Address	3021 Alcazar PI Apt 202, Palm Beach Gardens, FL, 33410	Phone	(561) 927-5240

License Number	8409	License Status	Expired
License State	FL	Job Functions	REGISTERED RESPIRATORY THERAPIST
Issue Date	Jun 23, 2006		

Respiratory Therapist

Name	Jose Delallana	Age	58
Address	3021 Alcazar PI Apt 202, Palm Beach Gardens, FL, 33410	License Number	8409
License Status	Expired	License State	FL
Job Functions	RESPIRATORY THERAPIST	Issue Date	Jun 23, 2006

Therapist

Name	Jose A De La Llana	Address	3021 Alcazar PI Apt 202, Palm Beach Gardens, FL, 33410
License Number	RT8409	License State	FL
Job Functions	RESPIRATORY CARE THERAPIST	Issue Date	2006

Registration For Resident/Hse Physician

Name	Jose A De La Llana	Address	41 Duffield St # 3, Brooklyn, NY, 11201
Phone	(718) 923-1460	License Number	9548
License State	FL	Expiration Date	Aug 16, 2007
Issue Date	Aug 16, 2005		

Registration For Resident/Hse Physician

Name	Jose A De La Llana	Address	41 Duffield St, Brooklyn, NY, 11201
License Number	13293	License Status	Expired
License State	FL	Expiration Date	Aug 16, 2007
Issue Date	Aug 16, 2005		

Respiratory Care Practitioner

Name	Jose A De La Llana	Address	1742 Sawgrass Cir, Greenacres, FL, 33413
License Number	24335	License State	N/A
Trade Type	Healthcare	Issue Date	May 19, 2005

Respiratory Care Practitioner

Name	Jose A De La Llana	Address	Po Box 540931, Greenacres, FL, 33454
License Number	24335	License Status	Active
License State	CA	Trade Type	Healthcare

Expiration Date Mar 31, 2008

Issue Date May 19, 2005

Temporary License Issued Under Reciprocci

Name Jose A De La Llana

Address Po Box 540931, Greenacres, FL, 33454

License Number 24335

License Status Active

License State FL

Expiration Date Mar 31, 2008

Issue Date May 19, 2005

Respiratory Care Practitioner

Name Jose A De La Llana

Address 3021 Alcazar PI Apt 202, Palm Beach Gardens, FL, 33410

License Number 24335

License Status Active

License State CA

Expiration Date Mar 31, 2012

Issue Date May 19, 2005

Therapist

Name Jose A De La Llana

Address 3021 Alcazar PI Apt 202, Palm Beach Gardens, FL, 33410

License State CA

Job Functions RESPIRATORY CARE THERAPIST

Issue Date 2005

Medical Doctor

Name Jose Delallana

Address 850 W Highland Ave Ste A, San Bernardino, CA, 92405

Phone (909) 886-7576

License Status Active

License State US

Job Functions MEDICAL DOCTOR

Medical Doctor

Name Jose Delallana

Address 850 W Highland Ave, San Bernardino, CA, 92405

Phone (909) 886-7576

License Status Active

License State US

Job Functions MEDICAL DOCTOR

Medical Specialties

Name Jose Delallana

Address 12186 Hesperia Rd, Victorville, CA, 92395

Phone (561) 927-5240

License Status Active

License State CA

Job Functions MEDICAL SPECIALTIES

Doctor

Name	Jose Delallana	Address	850 W Highland Ave Ste A, San Bernardino, CA, 92405
Phone	(909) 886-7576	Business Name	Su Clinica Medical
License Status	Active	License State	CA
Job Functions	DOCTOR		

Medical Doctor

Name	Jose Delallana	Address	850 W Highland Ave Ste A, San Bernardino, CA, 92405
Phone	(909) 886-7576	Business Name	Su Clinica Medical
License Status	Active	License State	CA
Job Functions	MEDICAL DOCTOR		

Medical Doctor

Name	Jose Delallana	Address	850 W Highland Ave, San Bernardino, CA, 92405
Phone	(909) 886-7576	Business Name	Su Clinical Medical
License Status	Active	License State	CA
Job Functions	MEDICAL DOCTOR		

Doctor

Name	Jose Llana	Address	1742 Sawgrass Cir, Greenacres, FL, 33413
License State	FL	Additional Types	Practice

Doctor

Name	Jose A De La Llana	Address	3021 Alcazar Pl Apt 202, Palm Beach Gardens, FL, 33410
Phone	(561) 927-5240	License Number	ME98939
License State	FL	Additional Types	Practice

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.

914 W Foothill Blvd Ste A, Upland, CA 91786-3785

Dates Seen At Address Dec 29, 2021 - Jun 13, 2022	Classification Commercial	Address Type High-Rise Address Contains Apartment or Building Sub-Units	Building 2 Suites
Is Deliverable Yes	Is Receiving Mail Yes	Phone Numbers (909) 985-2872 (909) 920-3344 (909) 982-4706 (909) 982-4706	

5141 Crimson Pl, Rancho Cucamonga, CA 91739-2643

Dates Seen At Address Jun 16, 2021 - Jun 2, 2022	Classification Residential	Address Type Street Address Contains a Valid Primary Number Range	Is Deliverable Yes
Is Receiving Mail Yes	Phone Numbers (909) 922-8151		

9445 Mast Dr, Las Vegas, NV 89117-0288

Dates Seen At Address Feb 2, 2009 - Feb 25, 2022	Subdivision Bluffs	Classification Residential	Address Type Street Address Contains a Valid Primary Number Range
Is Deliverable Yes	Is Receiving Mail Yes		

10331 Fremont Ave, Montclair, CA 91763-4440

Dates Seen At Address Jun 13, 2017 - Oct 28, 2021	Classification Residential	Address Type Street Address Contains a Valid Primary Number Range	Is Deliverable Yes
Is Receiving Mail Yes			

540931, PO Box, Greenacres, FL 33454-0931

Dates Seen At Address May 25, 2006 - Jul 30, 2021	Classification Residential	Address Type Post Office Box Address is a PO Box Record Type	Is Deliverable Yes
Is Receiving Mail Yes			

10801 Lemon Ave Apt 121, Rancho Cucamonga, CA 91737-3822

Dates Seen At Address	Classification	Address Type	Building
-----------------------	----------------	--------------	----------

Mar 31, 2015 - Aug 11, 2020	Residential	High-Rise Address Contains Apartment or Building Sub-Units	1 Office, 265 Apartments
Is Deliverable Yes	Is Receiving Mail Yes	Phone Numbers (888) 594-1577 (909) 466-5500	

135 Post Ave Apt 4m, Westbury, NY 11590-3158

Dates Seen At Address Dec 5, 2006 - Jan 25, 2007	Subdivision Westbury Terrace Condo	Classification Residential	Address Type High-Rise Address Contains Apartment or Building Sub-Units
Building 1 Unit, 127 Apartments	Is Deliverable Yes	Is Receiving Mail Yes	

1031 Key Largo St, Jupiter, FL 33458-8275

Dates Seen At Address Aug 1, 2000 - Mar 30, 2015	Subdivision Mallory Creek At Abacoa	Classification Residential	Address Type Street Address Contains a Valid Primary Number Range
Is Deliverable Yes	Is Receiving Mail Yes		

3021 Alcazar PI Apt 202, Palm Beach Gardens, FL 33410-2884

Dates Seen At Address Aug 1, 2000 - May 9, 2014	Subdivision San Matera Gardens Condo	Classification Residential	Address Type High-Rise Address Contains Apartment or Building Sub-Units
Building 24 Apartments	Is Deliverable Yes	Is Receiving Mail Yes	

41 Duffield St, Brooklyn, NY 11201-2009

Dates Seen At Address Sep 1, 2001 - Jan 9, 2010	Classification Residential	Address Type Street Address Contains a Valid Primary Number Range	Building 4 Units
Is Deliverable Yes	Is Receiving Mail Yes		

1742 Sawgrass Cir, Greenacres, FL 33413-3037

Dates Seen At Address Jan 23, 2007 - Jun 30, 2008	Subdivision Olive Tree	Classification Residential	Address Type Street Address Contains a Valid Primary Number Range
Is Deliverable Yes	Is Receiving Mail Yes		

242 E 60th St Apt 2g, New York, NY 10022-1481

Dates Seen At Address Sep 11, 1998 - Jan 22, 2007	Classification Residential	Address Type High-Rise Address Contains Apartment or Building Sub-Units	Building 1 Floor, 63 Apartments
--	-------------------------------	---	------------------------------------

Is Deliverable
Yes

Is Receiving Mail
Yes

632 N Florence St, Burbank, CA 91505-3021

Dates Seen At Address
Nov 1, 1999 - Jan 23, 2003

Classification
Residential

Address Type
Street
Address Contains a Valid
Primary Number Range

Is Deliverable
Yes

Is Receiving Mail
Yes

1828 Camden Ave Apt 205, Los Angeles, CA 90025-4488

Dates Seen At Address
Jul 1, 1994 - Jan 23, 2003

Classification
Residential

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

Building
16 Apartments

Is Deliverable
Yes

Is Receiving Mail
Yes

8872 Roslyndale Ave, Arleta, CA 91331-5805

Dates Seen At Address
Oct 1, 1999 - Jan 31, 2000

Classification
Residential

Address Type
Street
Address Contains a Valid
Primary Number Range

Is Deliverable
Yes

Is Receiving Mail
Yes

POSSIBLE NEIGHBORS

Neighbors for 5141 Crimson Pl, Rancho Cucamonga, CA, 91739

Gang Wang

Neighbor Address:

5132 Crimson Pl, Rancho Cucamonga, CA, 91739

Phone Number:

(909) 463-1390

Shaoping Wang

Neighbor Address:

5151 Crimson Pl, Rancho Cucamonga, CA, 91739

Phone Number:

(909) 463-1095

Sunil Abraham

Age:

43 (approx)

Date of Birth:

Jun 15, 1978 - Jun 14, 1979

Neighbor Address:

5122 Crimson Pl, Rancho Cucamonga, CA, 91739

Phone Number:

(909) 899-1473

Carmencita Bongga

Age:

59 (approx)

Date of Birth:

Jun 15, 1962 - Jun 14, 1963

Neighbor Address:

5161 Crimson Pl, Rancho Cucamonga, CA, 91739

Phone Number:

(909) 899-4106

Jibri Melton

Age:

45 (approx)

Date of Birth:

Jun 15, 1976 - Jun 14, 1977

Neighbor Address:

5112 Crimson Pl, Rancho Cucamonga, CA, 91739

Phone Number:

(909) 463-3769

Donald J Young

Age: 43 (approx) Date of Birth: Jun 15, 1978 - Jun 14, 1979
Neighbor Address: 5102 Crimson Pl, Rancho Cucamonga, CA, 91739 Phone Number: (909) 463-2582

Arnold Parker

Age: 50 (approx) Date of Birth: Jun 15, 1971 - Jun 14, 1972
Neighbor Address: 5202 Crimson Pl, Rancho Cucamonga, CA, 91739 Phone Number: (909) 922-5112

Sohini Ginjupalli

Age: 52 (approx) Date of Birth: Jun 15, 1969 - Jun 14, 1970
Neighbor Address: 5212 Crimson Pl, Rancho Cucamonga, CA, 91739 Phone Number: (909) 899-8248

Christopher Choi

Age: 42 (approx) Date of Birth: Jun 15, 1979 - Jun 14, 1980
Neighbor Address: 12638 Altura Dr, Rancho Cucamonga, CA, 91739 Phone Number: (909) 922-8151

William Hunter

Age: 80 (approx) Date of Birth: Jun 15, 1941 - Jun 14, 1942
Neighbor Address: 12637 Altura Dr, Rancho Cucamonga, CA, 91739 Phone Number: (909) 803-2583

Elsy Vazquez

Age: 60 (approx) Date of Birth: Jun 15, 1961 - Jun 14, 1962
Neighbor Address: 12630 Altura Dr, Rancho Cucamonga, CA, 91739 Phone Number: (909) 803-5683

Don D Nelson

Age: 58 (approx) Date of Birth: Jun 15, 1963 - Jun 14, 1964
Neighbor Address: 12657 Altura Dr, Rancho Cucamonga, CA, 91739 Phone Number: (909) 463-2023

G J Foreman

Age: 70 (approx) Date of Birth: Jun 15, 1951 - Jun 14, 1952
Neighbor Address: 12667 Altura Dr, Rancho Cucamonga, CA, 91739 Phone Number: (909) 463-5944

Desiree Briggs

Age: 58 (approx) Date of Birth: Jun 15, 1963 - Jun 14, 1964
Neighbor Address: 12687 Altura Dr, Rancho Cucamonga, CA, 91739 Phone Number: (909) 922-8356

Tony Strangio

Age: 55 (approx) Date of Birth: Jun 15, 1966 - Jun 14, 1967
Neighbor Address: 12571 Altura Dr, Rancho Cucamonga, CA, 91739 Phone Number: (909) 463-9588

David Nicolosi

Age: 53 (approx) Date of Birth: Jun 15, 1968 - Jun 14, 1969
Neighbor Address: 12707 Altura Dr, Rancho Cucamonga, CA, 91739 Phone Number: (909) 463-9957

Neighbors for 9445 Mast Dr, Las Vegas, NV, 89117

Mary Stewart

Age: 74 (approx) Date of Birth: Jun 15, 1947 - Jun 14, 1948

Neighbor Address: 9449 Mast Dr, Las Vegas, NV, 89117 Phone Number: (702) 272-2458

Chris Hilbus

Age: 77 (approx) Date of Birth: Jun 15, 1944 - Jun 14, 1945
Neighbor Address: 9440 Mast Dr, Las Vegas, NV, 89117 Phone Number: (702) 363-7707

Romeo Uy

Age: 72 (approx) Date of Birth: Jun 15, 1949 - Jun 14, 1950
Neighbor Address: 9437 Mast Dr, Las Vegas, NV, 89117 Phone Number: (702) 727-1758

Nathan Moore

Age: 46 (approx) Date of Birth: Jun 15, 1975 - Jun 14, 1976
Neighbor Address: 9429 Mast Dr, Las Vegas, NV, 89117 Phone Number: (702) 243-4160

David Levi

Age: 59 (approx) Date of Birth: Jun 15, 1962 - Jun 14, 1963
Neighbor Address: 9409 Mast Dr, Las Vegas, NV, 89117 Phone Number: (702) 256-7964

Neighbors for 10331 Fremont Ave, Montclair, CA, 91763

Rosa Penado

Age: 46 (approx) Date of Birth: Jun 15, 1975 - Jun 14, 1976
Neighbor Address: 10327 Fremont Ave, Montclair, CA, 91763 Phone Number: (909) 625-5861

Gloria Guzman

Age: 59 (approx) Date of Birth: Jun 15, 1962 - Jun 14, 1963
Neighbor Address: 10323 Fremont Ave, Montclair, CA, 91763 Phone Number: (909) 624-8225

Jo A Noriega

Age: 69 (approx) Date of Birth: Jun 15, 1952 - Jun 14, 1953
Neighbor Address: 10321 Fremont Ave, Montclair, CA, 91763 Phone Number: (909) 624-8592

Frank D Noriega

Age: 70 (approx) Date of Birth: Jun 15, 1951 - Jun 14, 1952
Neighbor Address: 10321 Fremont Ave, Montclair, CA, 91763 Phone Number: (909) 624-8592

Frances Burt

Age: 81 (approx) Date of Birth: Jun 15, 1940 - Jun 14, 1941
Neighbor Address: 10345 Fremont Ave, Montclair, CA, 91763 Phone Number: (909) 398-4486

Maritza Bravo

Age: 34 (approx) Date of Birth: Jun 15, 1987 - Jun 14, 1988
Neighbor Address: 10357 Fremont Ave, Montclair, CA, 91763 Phone Number: (909) 398-1346

Maria Elena Hernandez Moreno

Neighbor Address: 10357 Fremont Ave, Montclair, CA, 91763 Phone Number: (909) 568-0621

Alejandro Marin

Age: 28 (approx) Date of Birth: Jun 15, 1993 - Jun 14, 1994

Neighbor Address: 10375 Fremont Ave, Montclair, CA, 91763 Phone Number: (909) 929-8197

Hiromi Yoshikawa

Age: 46 (approx) Date of Birth: Jun 15, 1975 - Jun 14, 1976
Neighbor Address: 10386 Fremont Ave, Montclair, CA, 91763 Phone Number: (909) 624-5356

Richard R Coniglio

Age: 64 (approx) Date of Birth: Jun 15, 1957 - Jun 14, 1958
Neighbor Address: 10271 Fremont Ave, Montclair, CA, 91763 Phone Number: (909) 626-4944

Neighbors for 10801 Lemon Ave Apt 121, Rancho Cucamonga, CA, 91737

Virginia Aponte

Age: 59 (approx) Date of Birth: Jun 15, 1962 - Jun 14, 1963
Neighbor Address: 10801 Lemon Ave Apt 226, Rancho Cucamonga, CA, 91737 Phone Number: (909) 466-0548

Holly Mitchell

Age: 39 (approx) Date of Birth: Jun 15, 1982 - Jun 14, 1983
Neighbor Address: 10801 Lemon Ave Apt 1121, Rancho Cucamonga, CA, 91737 Phone Number: (909) 466-8267

Marion McDonald

Neighbor Address: 10801 Lemon Ave Apt 1612, Rancho Cucamonga, CA, 91737 Phone Number: (909) 726-3869

Willie Flowers

Age: 40 (approx) Date of Birth: Jun 15, 1981 - Jun 14, 1982
Neighbor Address: 10801 Lemon Ave, Rancho Cucamonga, CA, 91737 Phone Number: (909) 527-3992

Wendell Lake

Age: 62 (approx) Date of Birth: Jun 15, 1959 - Jun 14, 1960
Neighbor Address: 10801 Lemon Ave, Rancho Cucamonga, CA, 91737 Phone Number: (909) 989-9554

Virginia Aponte

Age: 50 (approx) Date of Birth: Jun 15, 1971 - Jun 14, 1972
Neighbor Address: 10801 Lemon Ave, Rancho Cucamonga, CA, 91737 Phone Number: (909) 527-3613

Vicki Obey

Age: 69 (approx) Date of Birth: Jun 15, 1952 - Jun 14, 1953
Neighbor Address: 10801 Lemon Ave, Rancho Cucamonga, CA, 91737 Phone Number: (909) 244-9592

Vicki Binks

Age: 60 (approx) Date of Birth: Jun 15, 1961 - Jun 14, 1962
Neighbor Address: 10801 Lemon Ave, Rancho Cucamonga, CA, 91737 Phone Number: (909) 527-4586

Tony Stevens

Age: 52 (approx) Date of Birth: Jun 15, 1969 - Jun 14, 1970
Neighbor Address: 10801 Lemon Ave, Rancho Cucamonga, CA, 91737 Phone Number: (909) 360-1077

Tihesha Wesley

Age: 51 (approx) Date of Birth: Jun 15, 1970 - Jun 14, 1971

Neighbor Address: 10801 Lemon Ave, Rancho Cucamonga, CA, 91737 Phone Number: (909) 244-9669

Neighbors for 135 Post Ave Apt 4m, Westbury, NY, 11590

Walter Bobrick

Age: 76 (approx) Date of Birth: Jun 15, 1945 - Jun 14, 1946
Neighbor Address: 135 Post Ave, Westbury, NY, 11590 Phone Number: (516) 334-4924

Virginia Pilot

Age: 76 (approx) Date of Birth: Jun 15, 1945 - Jun 14, 1946
Neighbor Address: 135 Post Ave, Westbury, NY, 11590 Phone Number: (516) 876-9382

Theresa Day

Age: 66 (approx) Date of Birth: Jun 15, 1955 - Jun 14, 1956
Neighbor Address: 135 Post Ave, Westbury, NY, 11590 Phone Number: (516) 333-6103

Samuel P Caliendo

Age: 78 Date of Birth: May 23, 1944
Neighbor Address: 135 Post Ave, Westbury, NY, 11590 Phone Number: (516) 333-9740

S Davis

Neighbor Address: 135 Post Ave, Westbury, NY, 11590 Phone Number: (516) 997-1859

Raymond Mrozack

Age: 94 (approx) Date of Birth: Jun 15, 1927 - Jun 14, 1928
Neighbor Address: 135 Post Ave, Westbury, NY, 11590 Phone Number: (516) 333-7643

R Sanderleaf

Age: 86 Date of Birth: Nov 14, 1935
Neighbor Address: 135 Post Ave, Westbury, NY, 11590 Phone Number: (516) 997-5902

Phyllis Williams

Age: 75 (approx) Date of Birth: Jun 15, 1946 - Jun 14, 1947
Neighbor Address: 135 Post Ave, Westbury, NY, 11590 Phone Number: (516) 338-6706

P Stafford

Age: 106 Date of Birth: Oct 30, 1915
Neighbor Address: 135 Post Ave, Westbury, NY, 11590 Phone Number: (516) 997-2881

P R Borsky

Age: 76 Date of Birth: Feb 5, 1946
Neighbor Address: 135 Post Ave, Westbury, NY, 11590 Phone Number: (516) 997-5558

Neighbors for 1031 Key Largo St, Jupiter, FL, 33458

Patric Thompson

Neighbor Address: 1032 Key Largo St, Jupiter, FL, 33458 Phone Number: (561) 768-9745

James Thompson

Age: 81 (approx) Date of Birth: Jun 15, 1940 - Jun 14, 1941
Neighbor Address: 1032 Key Largo St, Jupiter, FL, 33458 Phone Number: (561) 768-9745

Cindy A Thompson

Age: 50 (approx) Date of Birth: Jun 15, 1971 - Jun 14, 1972
Neighbor Address: 1032 Key Largo St, Jupiter, FL, 33458 Phone Number: (561) 768-9745

Diane B Burr

Age: 79 (approx) Date of Birth: Jun 15, 1942 - Jun 14, 1943
Neighbor Address: 1043 Key Largo St, Jupiter, FL, 33458 Phone Number: (561) 529-2200

David D Burr

Age: 77 (approx) Date of Birth: Jun 15, 1944 - Jun 14, 1945
Neighbor Address: 1043 Key Largo St, Jupiter, FL, 33458 Phone Number: (561) 529-2200

Joe Meyers

Age: 60 (approx) Date of Birth: Jun 15, 1961 - Jun 14, 1962
Neighbor Address: 1019 Key Largo St, Jupiter, FL, 33458 Phone Number: (561) 622-3783

James Obrien

Age: 70 (approx) Date of Birth: Jun 15, 1951 - Jun 14, 1952
Neighbor Address: 1167 Key Largo St, Jupiter, FL, 33458 Phone Number: (561) 691-8027

Thomas G Layton

Age: 33 (approx) Date of Birth: Jun 15, 1988 - Jun 14, 1989
Neighbor Address: 1170 Key Largo St, Jupiter, FL, 33458 Phone Number: (561) 277-9845

Mary E Layton

Age: 67 (approx) Date of Birth: Jun 15, 1954 - Jun 14, 1955
Neighbor Address: 1170 Key Largo St, Jupiter, FL, 33458 Phone Number: (561) 277-9845

George Layton

Age: 68 (approx) Date of Birth: Jun 15, 1953 - Jun 14, 1954
Neighbor Address: 1170 Key Largo St, Jupiter, FL, 33458 Phone Number: (561) 277-9845

Neighbors for 3021 Alcazar Pl Apt 202, Palm Beach Gardens, FL, 33410

Stephanie Braswell

Age: 57 (approx) Date of Birth: Jun 15, 1964 - Jun 14, 1965
Neighbor Address: 3021 Alcazar Pl, Palm Beach Gardens, FL, 33410 Phone Number: (561) 694-8580

Fanny Garcia

Age: 73 (approx) Date of Birth: Jun 15, 1948 - Jun 14, 1949
Neighbor Address: 3021 Alcazar Pl, Palm Beach Gardens, FL, 33410 Phone Number: (561) 630-5075

Debra Doll

Age: 64 (approx) Date of Birth: Jun 15, 1957 - Jun 14, 1958
Neighbor Address: Phone Number: (561) 627-7008

3021 Alcazar Pl, Palm Beach
Gardens, FL, 33410

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

Mallory Crk/Abacoa 01

1319 N Jeaga Dr
Jupiter, Florida, 33458

3 beds | 2 baths | 1601 sq/ft

Current Owner

Mark Hughes

Michele L Hughes

May 26, 2015

Assessed Value	Mortgage Amount	Sale Amount	Tax Amount
\$277,677.00	\$236,000.00	\$299,000.00	\$4,908.21
2021	May 26, 2015	May 14, 2015	2021

Property Details

Bedrooms	Bathrooms	Living Sq. Ft	Land Sq. Ft
3	2	1601	2375
Floors	Year Built	APN#	Type
Type Unknown	2010	30-42-41-14-09-000-2780	Single Family Residence/Townhouse
Municipality Name	Municipality Code		
Jupiter	30		

Property Value

Improvement Value	Assessed Value (2021)	Tax Amount (2021)
\$310,000.00	\$277,677.00	\$4,908.21

Assessed Value

2010 - 2021

2010	2011	2012	2013	2014
\$18,750.00	\$198,000.00	\$198,000.00	\$198,000.00	\$200,970.00
2015	2016	2017	2018	2020
\$202,578.00	\$252,000.00	\$257,292.00	\$262,695.00	\$273,843.00
2021				
\$277,677.00				

Ownership History

Current Owner

Mark L Hughes

Michele L Hughes

May 26, 2015

Ownership Details

Document Number	191105	Universal Land Use	Townhouse/Rowhouse
Property Indicator	Single Family Residence/Townhouse	Sale Date	May 14, 2015
Resale New Construction	Resale	Recording Date	May 26, 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	\$299,000.00
Title Company	ATTORNEY ONLY	Owner	Mark L Hughes Michele L Hughes 1319 N Jeaga Dr, Jupiter, Florida, 33458
Owner Relationship Type	Husband/Wife	Seller	Judy L Johnson

Mortgage Information

Mortgage Date	May 14, 2015	Recording Date	May 26, 2015
Mortgage Due Date	Jun 1, 2045	Document Number	191105
Mortgage Amount	\$236,000.00	Mortgage Term	30 Years
Mortgage Loan Type	Conventional	Mortgage Deed Type	Mortgage

Previous Owner

Judy L Johnson

Sep 25, 2012

Ownership Details

Document Number	380431	Universal Land Use	Single Family Residence
Property Indicator	Single Family Residence	Sale Date	Sep 14, 2012
Resale New Construction	Resale	Recording Date	Sep 25, 2012
Absentee Indicator	Situs From Sale (Occupied)	Residential Model Indicator	Property is Residential
Deed Securities Category	Resale, Cash Purchase, Residential (Modeled)	Sale Amount	\$252,000.00
Title Company	ATTORNEY ONLY	Owner	Judy L Johnson 1319 N Jeaga Dr, Jupiter, Florida, 33458
Owner Relationship Type	Unmarried Woman	Seller	De La Llana Jose A

Mortgage Information

Recording Date	Sep 25, 2012	Cash Purchase	Yes
Document Number	380431		

Previous Owner

Jose A Delallana

Mar 29, 2010

Ownership Details

Document Number	114825	Universal Land Use	Residential (Nec)
Property Indicator	Single Family Residence	Sale Date	Mar 18, 2010
Resale New Construction	New Construction	Recording Date	Mar 29, 2010
Absentee Indicator	Situs From Sale (Occupied)	Residential Model Indicator	Property is Residential
Deed Securities Category	New Structure Sale, Mortgaged Purchase, Residential (Modeled)	Sale Amount	\$239,800.00

Title Company	COMMERCE TITLE CO.	Owner	Jose A Delallana 1319 N Jeaga Dr, Jupiter, Florida, 33458
Owner Relationship Type	Married Man	Seller	Divosta Homes Lp

Mortgage Information

Mortgage Date	Mar 11, 2010	Recording Date	Mar 29, 2010
Mortgage Due Date	Apr 1, 2040	Document Number	114825
Mortgage Amount	\$235,456.00	Mortgage Term	30 Years
Mortgage Loan Type	Fha(Federal Housing Authority)	Mortgage Deed Type	Mortgage

Mortgage Information

Mortgage Date	Mar 11, 2010	Recording Date	Mar 29, 2010
Mortgage Due Date	Apr 1, 2040	Document Number	114825
Mortgage Amount	\$235,456.00	Mortgage Term	30 Years
Mortgage Loan Type	Fha(Federal Housing Authority)	Mortgage Deed Type	Mortgage

VEHICLES OWNED OR DRIVEN

Infiniti G37

Vehicle Identification Number (VIN)
JNKCV64E98M120129

Mazda Millenia

Vehicle Identification Number (VIN)
JM1TA221021723386

Honda Accord

Vehicle Identification Number (VIN)
1HGCB7156LA001826

Lincoln Mkz Hybrid

Vehicle Identification Number (VIN)
3LN6L5KUXHR639668

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.

Our extensive public records search did not uncover arrest, criminal, or traffic records information for Jose A Delallana.

How did we search for Jose A Delallana's data?

We scanned for Jose A Delallana's name among hundreds of millions of records from local, state, and federal databases in all 50 states.

Why didn't anything show up?

- 1 Some counties and states don't disclose certain information about criminal, arrest, and traffic records.
- 2 Jose A Delallana might not have a criminal, arrest, or traffic record!
- 3 Jose A Delallana's record is still being processed in their county.

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

914 W Foothill Blvd Ste A, Upland, CA 91786-3785



Gary Charles Stierman, 75

Location Details
1221 E Arrow Hwy, Upland,
CA 91786-4911

Charge/Offense

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



Gregory John Olivas, 59

Location Details
Transient, Ontario, CA

Charge/Offense

Prior code: rape by force.



Eloy Alexander Velazquez, 23

Location Details
8389 Baker Ave Spc 56,
Rancho Cucamonga, CA
91730-3234

Offense Code

CA44151629283



Henry Martin Bor, 68

Location Details
661 W 5th St, Ontario, CA
91762-1639

Charge/Offense

Prior code: rape with force and threat.



Paul Nuno, 54

Location Details
656 N Shasta Way, Upland,
CA 91786-4631

Charge/Offense

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



Steven Michael Richard, 35

Location Details
1530 E 7th St, Ontario, CA
91764-1422

Charge/Offense

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



Anthony Arthur Gonzales, 37

Location Details
827 3rd Pl, Upland, CA
91786-3934

Charge/Offense

Possess or control obscene matter depicting minor in sexual conduct.

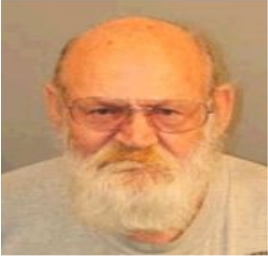


Carlos E Delcid, 37

Location Details
Transient, Upland, CA

Offense Code

CAX68673141985



Billie Joe Evans, 74

Location Details
936 N Vine Ave Apt 13,
Ontario, CA 91762-2317

Charge/Offense

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



Kimberly Gay Farr, 56

Location Details
127 W J St Apt B, Ontario,
CA 91762-1962

Charge/Offense

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



Jared Stephen Heid, 42

Location Details
Upland, CA 91784

Charge/Offense

Sex penetration with foreign object of victim under 16 years of age.



Valentine Razo, 76

Location Details
1221 E Arrow Hwy # 204,
Upland, CA 91786-4911

Charge/Offense

Assault with intent to commit a specified sex offense.



Mark Andrew Facura, 37

Location Details
Upland, CA 91786

Charge/Offense

Annoy or molest a child under 18 years of age.



Juan C Policarpo Gonzalez, 35

Location Details
1658 E La Deney Dr, On-
tario, CA 91764-2222

Charge/Offense

Contacting minor with intent to commit a specified sex offense.



Earl Dean Sanders, 66

Location Details
1061 E 4th St Apt 2r, Ontario, CA 91764-2555

Charge/Offense

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

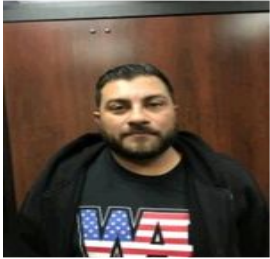


Michael Eugene Mendoza, 43

Location Details
Transient, Ontario, CA

Charge/Offense

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



Gilbert Martinez, 39

Location Details
1215 E Alvarado St, Ontario, CA 91764-1011

Charge/Offense

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



Bernardo Daniel Miramontes, 42

Location Details
612 Diamond Ct Apt 2, Upland, CA 91786-5833

Charge/Offense

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



Christopher James Carlson, 43

Location Details
Transient, Upland, CA

Charge/Offense

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



James Oscar Scott, 55

Location Details
Transient, Ontario, CA

Offense Code

CA24549343893



John Ray Parten, 53

Location Details
Deported, Montclair, CA 91763

Charge/Offense

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



Thomas Gary Amberson, 66

Location Details
1255 Diana Ct, Upland, CA 91786-2584

Charge/Offense

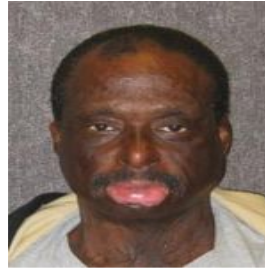
Lewd or lascivious acts with a child under 14 years of age.



Danny Ray McCulough, 68

Location Details
463 Alpine St, Upland, CA
91786-5220

Offense Code
CA18618305H8765



Timothy Sean Brown, 55

Location Details
Transient, Montclair, CA
91763

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



Juan Carlos Lopez Araiza, 39

Location Details
8567 Calaveras Ave, Rancho Cucamonga, CA
91730-4215

Offense Code
CA44351854971



Randy Gutierrez, 61

Location Details
555 E Rosewood Ct, Ontario, CA 91764-2826

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



Richard Ernest Bronner, 89

Location Details
1714 N 1st Ave, Upland, CA 91784-2007

Offense Code
CA25349447163



Jamie J Sterling, 48

Location Details
Last Reported Address - Out Of State, Upland, CA
91786

Charge/Offense
Sx.ofndr.re-registr.viol.; f.s. 943.0435(14)(a).



Mark Kendall Fitzpatrick, 52

Location Details
2188 Lorraine Dr, Upland, CA 91784-7312

Charge/Offense
Sex penetration of victim with foreign object by threat of authority to arrest or deport.



Roberto Gabarretelicona, 55

Location Details
650 Diamond Ct Apt 1, Upland, CA 91786-5837

Offense Code
CA18610083N5453



**Diego Alberto Raya,
39**

Location Details
760 W B St, Ontario, CA
91762-3302

Offense Code
CAX8265681241983



**Alejandro Alcantar
Salinas, 60**

Location Details
1349 W E St, Ontario, CA
91762-2403

Offense Code
CAX8365655281962



**Richard Howard
Swift, 89**

Location Details
9685 Monte Vista Ave
308, Montclair, CA
91763-2233

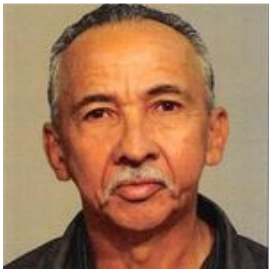
Charge/Offense
Lewd or lascivious acts with a child under 14 years of age.



**Andres Geraldo
Pacheco, 31**

Location Details
1364 W D St, Ontario, CA
91762-2841

Charge/Offense
Rape in concert with force or violence.



Israel Adorno, 292

Location Details
301 Sinclair Ave Apt D, Up-
land, CA 91786-7915

Charge/Offense
Lewdness with a child under 14.



Billy Griego, 67

Location Details
911 W I St, Ontario, CA
91762-2205

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



**Samuel Jenchang
Chi, 45**

Location Details
1693 W Andes Dr, Upland,
CA 91784-2507

Offense Code
CA52600255



**Kenneth Bryan
Smith, 54**

Location Details
1316 W D St, Ontario, CA
91762-2841

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

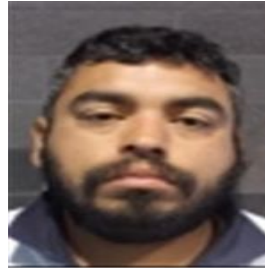


Larry James Mahaffey, 78

Location Details
9851 Bel Air Ave, Montclair,
CA 91763-2902

Charge/Offense

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



Carlos Enriquez Castaneda, 41

Location Details
Montclair, CA 91710

Charge/Offense

Annoy or molest child under 18 years of age.



Jerry Frank Hanich, 76

Location Details
1031 N Euclid Ave # 104,
Ontario, CA 91762-1920

Charge/Offense

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



Gerardo Rangel, 48

Location Details
5533 Vernon Ct, Montclair,
CA 91763-4518

Charge/Offense

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

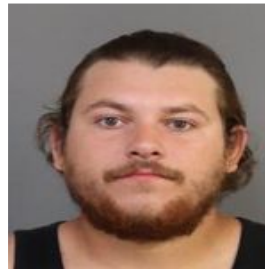


Jeffery Frank Webb, 67

Location Details
1405 W Granada Ct, On-
tario, CA 91762-2024

Charge/Offense

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



Isaiah Marcus Sanchez, 27

Location Details
330 W Granada Ct, On-
tario, CA 91762-2738

Charge/Offense

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



Anthony Fierro, 61

Location Details
667 W Harvard Pl, Ontario,
CA 91762-1903

Charge/Offense

Prior code: rape by force.



David Casamassa, 55

Location Details
8167 Vineyard Ave Apt 43,
Rancho Cucamonga, CA
91730-7166

Charge/Offense

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



Johnny Estrada, 58

Location Details
425 N 11th Ave Apt C, Upland, CA 91786-5488

Charge/Offense

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



Steven Anthony Villanueva, 65

Location Details
270 Claremont Blvd, Upland, CA 91786-4257

Charge/Offense

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



Travis Jonathan Streit, 28

Location Details
1350 San Bernardino Rd Spc 63, Upland, CA 91786-4939

Charge/Offense

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

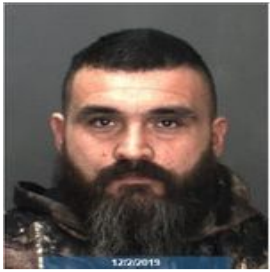


Haden Max Sorensen, 30

Location Details
1565 W Arrow Hwy, Upland, CA 91786-5013

Charge/Offense

Possess or control obscene matter depicting minor in sexual conduct.



George Montelongo, 46

Location Details
Transient, Ontario, CA

Offense Code
CA45051558131



Antonio Joseph Garcia, 47

Location Details
1331 Maywood Ave, Upland, CA 91786-2543

Offense Code
CA33349981678



Wayne Clinton Howell, 70

Location Details
Transient, Ontario, CA

Charge/Offense

Possess/etc obscene matter of minor in sexual act.



Jimmy Dean Sanderson, 64

Location Details
1413 Monte Verde Ave, Upland, CA 91786-2856

Charge/Offense

Oral copulation with victim incapable of giving consent.



**Hackman Russell
Garrett, 23**

Location Details
1831 Pinnacle Way, Up-
land, CA 91784-9227

Offense Code
CA44851811375



Phillip Lee Brock, 60

Location Details
1337 E 9th St Apt 2, Up-
land, CA 91786-5573

Charge/Offense
08/19/1982 out of state offense.



**Jayson Robert
Brown, 50**

Location Details
Transient, Ontario, CA

Offense Code
CA32850180385



Jose Romo, 32

Location Details
1512 E 5th St, Ontario, CA
91764-2167

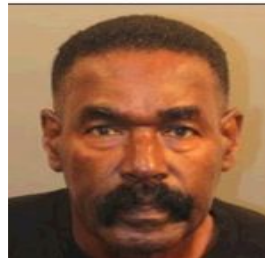
Charge/Offense
Rape by force or fear.



Philip Lopez, 73

Location Details
933 E Deodar St # 22b,
Ontario, CA 91764-1309

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



**Arthur James Robin-
son, 77**

Location Details
1120 W Stoneridge Ct Apt
5, Ontario, CA 91762-2955

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



Robert Vasquez, 60

Location Details
Montclair, CA 91763

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



**Marty Edward
Wilbrecht, 57**

Location Details
Transient, Ontario, CA

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



Victor Ynocencio Garcia, 25

Location Details
8578 Red Hill Dr, Rch Cucamonga, CA 91730-1946

Offense Code
CA43617087F4465



Christopher Michael Allen, 29

Location Details
327 Elizabeth Ln, Upland, CA 91786-7112

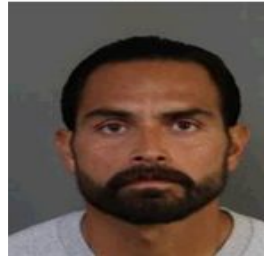
Offense Code
CA18618154G9448



Damien Terrell Morrow, 36

Location Details
1254 W Stoneridge Ct Apt 4, Ontario, CA 91762-2987

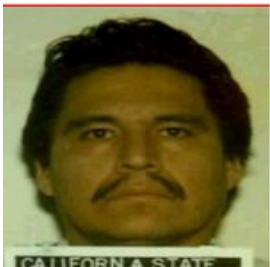
Offense Code
CA18611285B1451



Reggie Jason, 42

Location Details
328 E J St, Ontario, CA 91764-2719

Offense Code
CA18613190C9778



Augustine Tapia Rodriguez, 65

Location Details
4475 Bonnie Brae St, Montclair, CA 91763-1826

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



Calvin Jerome Rice, 41

Location Details
422 N 11th Ave, Upland, CA 91786-5447

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



Rolando Magdalen Wagas, 56

Location Details
1770 Seth Loop W, Upland, CA 91784-9291

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



James Ronald Adams, 57

Location Details
Transient, Upland, 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.



**Alexander Scott
Branson, 36**

Location Details
500 Revere St, Upland, CA
91784-1374

Charge/Offense

Possess or control obscene matter depicting minor in sexual conduct.



Ian Eugene Smith, 47

Location Details
Transient, Ontario, CA

Charge/Offense

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



**Christopher Ashley
Wheatley, 39**

Location Details
1282 W 7th St # 127, Upland, CA 91786-7035

Offense Code

CA51552999370



Jesus R Ponce, 67

Location Details
1176 W Aster St, Upland, CA 91786-2274

Charge/Offense

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



Brent Bernhagen, 52

Location Details
1165 W Aster St, Upland, CA 91786-2280

Charge/Offense

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



Kenneth Gustafson, 55

Location Details
9221 Mills Ave, Montclair, CA 91763-1709

Charge/Offense

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



Frank Manuel Garcia, 65

Location Details
1350 San Bernardino Rd Spc 182, Upland, CA 91786-4926

Charge/Offense

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



Hadrian Marin, 36

Location Details
8531 Comet St, Rancho Cucamonga, CA 91730-4219

Charge/Offense

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

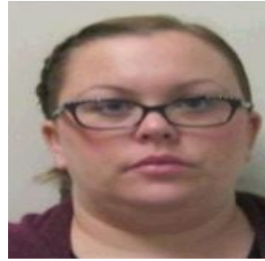


Eligio Rincon, 48

Location Details
1370 Crawford Ave, Upland, CA 91786-3427

Charge/Offense

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



Brittany Clark, 38

Location Details
8595 Calaveras Ave, Rancho Cucamonga, CA 91730-4215

Offense Code

CA1861901810646



Steven Scott Slater, 61

Location Details
1261 Monte Verde Ave, Upland, CA 91786-2825

Charge/Offense

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



Alejandro Ibarra Garcia, 72

Location Details
1351 Edgefield St, Upland, CA 91786-3445

Charge/Offense

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



Christian Joseph Tordilla, 53

Location Details
1341 E 9th St Apt 6, Upland, CA 91786-5572

Charge/Offense

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



Umair Wasim, 40

Location Details
1341 San Bernardino Rd Apt 1g, Upland, CA 91786-7203

Offense Code

CA41251161161



Edwin Molina, 48

Location Details
922 E 9th St Apt A, Upland, CA 91786-5481

Charge/Offense

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



Gavyn Repomanta Makasiar, 37

Location Details
8137 Arrow Rte # 1, Rancho Cucamonga, CA 91730-4202

Offense Code

CAX778271181985

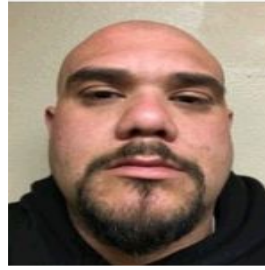


Oliver Raymond Roberts, 70

Location Details
530 W Flora St, Ontario,
CA 91762-3122

Charge/Offense

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



Hector Angel Vega, 38

Location Details
Transient, Ontario, CA

Charge/Offense

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



Gregory Wayne Flike, 60

Location Details
1544 Winston Ct, Upland,
CA 91786-2369

Charge/Offense

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



Ricardo Medina, 57

Location Details
1010 E 6th St, Ontario, CA
91764-1304

Charge/Offense

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



Daniel Elmer Fredrick, 91

Location Details
931 W 4th St, Ontario, CA
91762-1808

Charge/Offense

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



Craig Arno Hughes, 76

Location Details
Transient, Ontario, CA

Charge/Offense

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



Rudy Dalton Beltran, 42

Location Details
Transient, Ontario, CA

Charge/Offense

Sodomy with a minor under 18 years of age.



Daniel D Piris, 52

Location Details
309 N Miramonte Ave, Ontario, CA 91764-4211

Charge/Offense

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



Paul Benny Sanchez, 61

Location Details
430 N 11th Ave, Upland,
CA 91786-5447

Charge/Offense
Prior code: rape by force.



Robert Edward Mattison, 63

Location Details
Transient, Ontario, CA

Charge/Offense
Prior code: rape by force.



Richard Arthur Farrow, 64

Location Details
1334 N Vine Ave, Ontario,
CA 91762-1633

Charge/Offense
Continuous sexual abuse of child.



Darren Michael Vaughn, 59

Location Details
1411 N Pleasant Ave, Ontario, CA 91764-1836

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



Martin Carter Lee, 68

Location Details
637 Brooks St Spc 23, Ontario, CA 91762-3705

Charge/Offense
Rape by force or fear.

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

Bear Valley Urgent Care Inc

DUNS Number	Primary Company Names	Bear Valley Urgent Care, Inc.
121566144		
Current Address	12186 Hesperia Rd, Victorville, CA 92395-5822	

Care Plus Medical Group, Inc.

DUNS Number	Primary Company Names		
014510094			
Current Address	11204 Balboa Blvd # 504, Granada Hills, CA 91344-4205	Former Address	14335 Hamlin St # 108, Van Nuys, CA 91401-1408

De La Llana Jose A M.D.

Primary Company Names	
Current Address	12186 Hesperia Rd, Victorville, CA 92395-5822

Dear Valley Urgent Care

DUNS Number	Primary Company Names
036876607	
Current Address	12186 Hesperia Rd, Victorville, CA 92395-5822

Jdcm Corporation

DUNS Number	Primary Company Names
018769367	
Current Address	1749 S Euclid Ave Ste A, Ontario, CA 91762-5832

Jose De La Llana Md Inc

DUNS Number	Primary Company Names	Jose De La Llana, M.D., Inc.
059037752		
Current Address	850 W Highland Ave Ste A, San Bernardino, CA 92405-3855	

Jose De La Llana M.D. PI.

Primary Company Names
Current Address 9445 Mast Dr, Las Vegas, NV
89117-0288

Jose De La Llana Md PI

Primary Company Names
Current Address 3021 Alcazar PI Apt 202, Palm
Beach Gardens, FL 33410-2884

Jose De La Llana Md, PI

DUNS Number Primary Company Names
004168649
Current Address 3021 Alcazar PI Apt 202, Palm
Beach Gardens, FL 33410-2884

Michelle Conde Incorporated

Primary Company Names
Current Address 3021 Alcazar PI Apt 204, Palm
Beach Gardens, FL 33410-2884

Monte Vista Physicians A Medical Corporation

DUNS Number Primary Company Names
080699253
Current Address 914 W Foothill Blvd Ste A, Upland, CA 91786-3785 Former Address 9265 Monte Vista Ave # 108,
Montclair, CA 91763-1746

CORPORATE FILINGS

Bear Valley Urgent Care, Inc. (Primary)

Business Name	BEAR VALLEY URGENT CARE, INC.	Incorporation State	CA
Corporation Type	Profit	Filing Office Address	1500 11th St Fl 3, Sacramento, CA 95814
Standard Industrial Classification Code	00000000		
Address	12186 Hesperia Rd, Victorville, CA 92395		
Address Type	Mailing	Registration Type	Corporation
State	CA	Securities And Exchange Commission Status	Active
Filing Number	#C3769291	Verification Date	Sep 11, 2021
Filing Office DUNS Number	#361536006	Received Date	Sep 13, 2021
Filing Date	Mar 23, 2015	File Date	Sep 17, 2021
Filing Office Name	Business Programs Division		

Business Contact - Jose Dela Llana

Title	Chief Executive Officer	Address	12186 Hesperia Rd, Victorville, CA 92395-5822
-------	-------------------------	---------	---

Business Contact - Jose Dela Llana

Title	Registered Agent	Address	12186 Hesperia Rd, Victorville, CA 92395-5822
-------	------------------	---------	--

Jdcm Corporation (Primary)

Business Name	JDCM CORPORATION		
Corporation Type	Profit	Filing Office Address	State Capitol, Carson City, NV 89714
Standard Industrial Classification Code	00000000		
		Registration Type	Domestic Corporation
		Securities And Exchange Commission Status	Permanently Revoked
Filing Number	#E0542052014-0	Verification Date	Nov 4, 2021
Filing Office DUNS Number	#361857444	Received Date	Nov 5, 2021
Filing Date	Oct 24, 2014	File Date	Nov 6, 2021
Filing Office Name	Corporation Div		

Business Contact - Name Not Listed

Title	Registered Agent	Address	723 S Casino Center Blvd # 2, Las Vegas, NV 89101-6716
-------	------------------	---------	---

Business Contact - Jose La Llana

Title	Director	Address	10801 Lemon Ave Apt 1227, Rancho Cucamonga, CA 91737-3839
-------	----------	---------	---

Business Contact - Corazon Manapat

Title	President	Address	7283 Cottage Grove Dr, Eastvale, CA 92880-3487
-------	-----------	---------	---

Business Contact - Corazon Manapat

Title	Secretary	Address	7283 Cottage Grove Dr, Eastvale, CA 92880-3487
-------	-----------	---------	---

Business Contact - Corazon Manapat

Title	Treasurer	Address	7283 Cottage Grove Dr, Eastvale, CA 92880-3487
-------	-----------	---------	---

Jose De La Llana Md, PI (Primary)

Business Name	JOSE DE LA LLANA MD, PL	Incorporation State	FL
Corporation Type	Corporation	Filing Office Address	409 E Gaines St, Tallahassee, FL 32301
Standard Industrial Classification Code	00000000		
Address	3021 Alcazar PI Apt 202, Palm Beach Gardens, FL 33410		
Address Type	Mailing	Registration Type	Domestic Limited Liability Com- pany
State	FL	Securities And Exchange Commission Status	Inactive
Filing Number	#L08000116586	Verification Date	Oct 6, 2019
Filing Office DUNS Number	#361664378	Received Date	Nov 6, 2019
Filing Date	Dec 23, 2008	File Date	Nov 19, 2019
Filing Office Name	State Department/Corporation Division		

Business Contact - Jose Dela Llana

Title	Other, MGRM	Address	3021 Alcazar Pl Apt 202, Palm Beach Gardens, FL 33410-2884
-------	-------------	---------	--

Business Contact - Name Not Listed

Title	Registered Agent	Address	5575 S Semoran Blvd, Orlando, FL 32822-1747
-------	------------------	---------	---

Jose De La Llana, M.D., Inc. (Primary)

Business Name	JOSE DE LA LLANA, M.D., INC.	Incorporation State	CA
Corporation Type	Profit	Filing Office Address	1500 11th St Fl 3, Sacramento, CA 95814
Standard Industrial Classification Code	00000000		
Address	850 W Highland Ave Ste A, San Bernardino, CA 92405		
Address Type	Mailing	Registration Type	Corporation
State	CA	Securities And Exchange Commission Status	Active
Filing Number	#C3910128	Verification Date	Mar 24, 2017
Filing Office DUNS Number	#361536006	Received Date	Mar 27, 2017
Filing Date	May 27, 2016	File Date	Mar 29, 2017
Filing Office Name	Business Programs Division		

Business Contact - Jose La Llana

Title	Chief Executive Officer	Address	850 W Highland Ave Ste A, San Bernardino, CA 92405-3855
-------	-------------------------	---------	---

Business Contact - Jose La Llana

Title	Registered Agent	Address	850 W Highland Ave Ste A, San Bernardino, CA 92405-3855
-------	------------------	---------	---

Lifestar Group Of Companies, Llc (Primary)

Business Name	LIFESTAR GROUP OF COMPANIES, LLC	Incorporation State	CA
Corporation Type	Corporation	Filing Office Address	1500 11th St Fl 3, Sacramento, CA 95814
Standard Industrial Classification Code	00000000		
Address	222 N Mountain Ave Ste 204, Upland, CA 91786		
Address Type	Business	Registration Type	Limited Liability Company
State	CA	Securities And Exchange Commission Status	Active
Filing Number	#201514610044	Verification Date	Mar 19, 2021
Filing Office DUNS Number	#361536006	Received Date	Mar 23, 2021
Filing Date	May 20, 2015	File Date	Mar 27, 2021
Filing Office Name	Business Programs Division		

Business Contact - Beverly Chiong

Title	Other, MANAGER/MEMBER	Address	5942 Berryhill Dr, Eastvale, CA 92880-4623
-------	-----------------------	---------	--

Business Contact - Beverly Chiong

Title	Registered Agent	Address	5942 Berryhill Dr, Eastvale, CA 92880-4623
-------	------------------	---------	--

Business Contact - Jose La Llana

Title	Other, MANAGER/MEMBER	Address	12638 Altura Dr, Rancho Cucamonga, CA 91739-2391
-------	-----------------------	---------	--

Monte Vista Physicians A Medical Corporation (Primary)

Business Name	MONTE VISTA PHYSICIANS A MEDICAL CORPORATION	Incorporation State	CA
Corporation Type	Profit	Filing Office Address	1500 11th St Fl 3, Sacramento, CA 95814
Standard Industrial Classification Code	00000000		
Address	914 W Foothill Blvd Ste A, Upland, CA 91786		
Address Type	Mailing	Registration Type	Corporation
State	CA	Securities And Exchange Commission Status	Active
Filing Number	#C4000866	Verification Date	Mar 19, 2022
Filing Office DUNS Number	#361536006	Received Date	Mar 22, 2022
Filing Date	Mar 6, 2017	File Date	Mar 24, 2022
Filing Office Name	Business Programs Division		

Business Contact - Jose La Llana

Title	Chief Executive Officer	Address	914 W Foothill Blvd Ste A, Upland, CA 91786-3785
-------	-------------------------	---------	--

Business Contact - Jose La Llana

Title	Registered Agent	Address	914 W Foothill Blvd Ste A, Upland, CA 91786-3785
-------	------------------	---------	--

EMPLOYMENT HISTORY

Monte Vista Physicians

Employment Dates	Mar 22, 2017 - Mar 24, 2022	Employer's Address	914 W Foothill Blvd Ste A, Upland, CA 91786
------------------	-----------------------------	--------------------	---

Trucare Ipa Inc

Employment Dates	Nov 29, 2021 - Nov 29, 2021	Employer's Address	1749 S Euclid Ave Ste A, Ontario, CA 91762
------------------	-----------------------------	--------------------	--

Dear Valley Urgent Care

Employment Dates	Apr 10, 2015 - Sep 17, 2021	Employer's Address	12186 Hesperia Rd, Victorville, CA 92395
------------------	-----------------------------	--------------------	--

De La Llana Jose A M.D.

Employment Dates	Mar 1, 2021 - Mar 1, 2021	Employer's Address	12186 Hesperia Rd, Victorville, CA 92395
------------------	---------------------------	--------------------	--

Michelle Conde Incorporated

Employment Dates	Jan 1, 2013 - Dec 1, 2020	Employer's Address	3021 Alcazar Pl Apt 204, Palm Beach Gardens, FL 33410
------------------	---------------------------	--------------------	---

De La Llana Jose A Md

Employment Dates	Jan 1, 2018 - Dec 31, 2018	Employer's Address	1749 S Euclid Ave Ste A, Ontario, CA 91762
------------------	----------------------------	--------------------	--

Jose De La Llana Md Inc

Employment Dates	Jun 8, 2016 - Mar 29, 2017	Employer's Address	850 W Highland Ave Ste A, San Bernardino, CA 92405
------------------	----------------------------	--------------------	--

Social Profiles

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

EMAIL OWNERS USA

Jose Delallana

Addresses:

1500 1st Avenue, New York, New York, 10075

9445 Mast Drive, Las Vegas, Nevada, 89117

41 Duffield Street, Brooklyn, New York, 11201

Florida

RESIDENTIAL CONTACTS

Jose Delallana

Addresses:

12638 Altura Drive, Rancho Cucamonga, California, 91739

Florida

9445 Mast Drive, Las Vegas, Nevada, 89117

California

5141 Crimson Place, Rancho Cucamonga, California, 91739

AUTO OWNERS US

Jose Delallana

Addresses:

3021 Alcazar Place, Palm Beach Gardens, Florida, 33410

Auto Year

2008

Auto Vin

JNKCV64E98M120129

Auto Model

G37

Auto Make

Infiniti

ADDRESS HISTORY RECO

Jose Delallana

Addresses:

Florida

9445 Mast Drive, Las Vegas, Nevada, 89117

3021 Alcazar Place, Palm Beach Gardens, Florida, 33410

RESIDENTIAL ADDRESS

A Delajose

Addresses:

1828 Camden Avenue, Los Angeles, California, 90025

242 E 60th Street, New York, New York, 10022

632 N Florence Street, Burbank, California, 91505

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	NYS	Filing Status	Discharge
Court Location	NY	File Date	Mar 2, 2000
Judge Name	BERNSTEIN	Close Date	Oct 12, 2000
Case Number	0040558	Debtor	Jose A De Llana Address: 242 E 60th St Apt 2g, New York, NY 10022

Bankruptcy #2

Court Code	NYNEWF1	Filing Status	Filing
		File Date	Mar 2, 2000
Case Number	00040558	Debtor	Jose A De Llana Address: 242 E 60th St, New York, NY 10022