Background Report

Daniel Eli Aranda

Link to Report

Report Created

Feb 28, 2021

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Personal Information

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

First Name

Last Name

Daniel Aranda

Birth Information

Age

Birth Date Feb 12, 1983

Known Aliases

Daniel Eli Werre

Daniel Lee Werre

Dan Lee Werre

Images







JOBS

Company (Industry)	Job Title	Dates
OUZON ASSOCIATES	N/A	May 24, 2015 - May 15, 2020
OUZON ASSOCIATES ATTORNEYS	N/A	May 24, 2015 - Aug 15, 2020
OUZON & ASSOCIA	N/A	May 24, 2015 - Feb 13, 2019

POSSIBLE RELATIVES

Name	Age	Date of Birth
Michelle Caryn Teixeira	38 (approx)	Jan 1, 1983 - Dec 31, 1983
Katherine Mary Omalley	64 (approx)	Jan 1, 1957 - Dec 31, 1957
Raquel J Lara	60 (approx)	Jan 1, 1961 - Dec 31, 1961
Roxanne L Bleigh	34 (approx)	Jan 1, 1987 - Dec 31, 1987
Trisha Rebecca Aranda	47 (approx)	Jan 1, 1974 - Dec 31, 1974
Mercedes M Aranda	76 (approx) (deceased 2010)	Jan 1, 1934 - Dec 31, 1934
Matt Aranda	49 (approx)	Jan 1, 1972 - Dec 31, 1972
Mary Jeanette Aranda	61 (approx)	Jan 1, 1960 - Dec 31, 1960
Linda Aranda	N/A	N/A
Jose Mares Aranda	78 (approx) (deceased 2012)	Jan 1, 1934 - Dec 31, 1934

Jose Luis Aranda	69 (approx)	Jan 1, 1952 - Dec 31, 1952
Israel Jordan Aranda	67 (approx)	Jan 1, 1954 - Dec 31, 1954
Eli Jordan Aranda	65 (approx)	Jan 1, 1956 - Dec 31, 1956
Daniel Jordan Aranda	63 (approx)	Jan 1, 1958 - Dec 31, 1958
Christina Angela Aranda	36 (approx)	Jan 1, 1985 - Dec 31, 1985
Abraham Mares Aranda	44 (approx)	Jan 1, 1977 - Dec 31, 1977
Abraham J Aranda	67 (approx)	Jan 1, 1954 - Dec 31, 1954
Joshua Jordan Aranda Wood	32 (approx)	Jan 1, 1989 - Dec 31, 1989
Daniel J Aranda	N/A	N/A

POSSIBLE ASSOCIATES

Debora Mari Leal, 54 years old (approximate)

Phone Numbers	(510) 760-9038
	(408) 427-1625
	(408) 453-7080
	(408) 636-4962
	(817) 263-0768
	(817) 297-2370
	(817) 636-4962
	(817) 907-3914

Benjamin Kingsley Stallworth, 41 years old (approximate)

Shared Locations	3028 Gibson Way	Phone Numbers	(408) 313-3542
	Benjamin Kingsley Stallworth and		(707) 445-3214
this address fr	Daniel Aranda may have shared this address from Sep 30, 2018 to		(707) 616-7737
	Nov 06, 2018 for 1 months 7 days		(707) 441-1767
	1693 Grand Teton Dr		(707) 296-8394
	Benjamin Kingsley Stallworth and		(707) 476-0533
	Daniel Aranda may have shared this address from Mar 07, 2016 to		(707) 599-7845
	Sep 01, 2016 for 5 months 27 days		(707) 616-8294

Edward Ray Garrett, 69 years old (approximate)

Phone Numbers	(817) 584-6402
	(254) 797-2104
	(812) 547-2144
	(817) 251-2049
	(817) 293-6421
	(817) 297-0179
	(817) 297-0842
	(817) 547-2144

Chris Garrett, 69 years old (approximate)

Phone Numbers

(817) 378-4957 (817) 293-6421 (817) 297-4842 (817) 584-6402 (817) 437-4062

Miriam A Davila, 58 years old (approximate)

Shared Locations

1693 Grand Teton Dr

Miriam A Davila and Daniel-Aranda may have shared this address from Jul 01, 1993 to Sep 09, 2004 for 11 years 2 months 13

Phone Numbers

(408) 688-7455 (408) 972-0318

Israel Davila, 53 years old (approximate)

Phone Numbers

(773) 581-0196 (408) 688-7455 (408) 972-0318 (773) 284-6836 (773) 306-1076 (773) 498-2738 (773) 612-4495

POSSIBLE RELATIONSHIPS

William Galindo

Ian Steele

Samantha Jaye

Berit Afverberg

Contact Information

This section contains phone numbers, previous phone number and email addresses associated with Daniel Aranda.

POSSIBLE PHONE NUMBERS

(408) 794-8635

Phone Carrier Metropcs Inc

Line Type

Carrier Location

Prepaid

Mobile San Jose-Main, CA

95014

No

(817) 336-9811

Phone Carrier

Line Type Landline

Carrier Location

Prepaid No

Connected

Southwestern Bell Telephone Company (at&t

Southwest)

Fort Worth-Edison, TX

76008

No

(408) 945-9543

Phone Carrier

Line Type

Carrier Location

Prepaid

Connected

Company (at&t California)

Pacific Bell Telephone

Landline

Milpitas-Abel, CA 95002

No

No

POSSIBLE EMAILS

dearhoneyphotography@gmail.com dianawerre@netscape.net tinacoddington@rocketmail.com

danielwerre@gmail.com daranda1010@yahoo.com amaud@zianet.com

twerner@thecarlab.com jasorea23@hotmail.com

Licenses

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

Our extensive public records search did not uncover licenses information for Daniel Aranda.

There are 618,660 FAA certified pilots in the U.S. That's less than 0.2% of the population.

So, if FAA license information doesn't show up here, Daniel Aranda may not have one.

Location Information

This section includes all of the locations related to this person. Locations listed may include current residence, past residences, and places of work.

2335, PO Box, Turlock, CA 95381-2335

Dates Seen At Address Dec 31, 2018 - Feb 25, 2021 Classification Residential

Address Type Post Office Box Address is a PO Box Record Type

Is Deliverable

Yes

529 Angelus St, Turlock, CA 95380-5622

Dates Seen At Address Nov 30, 2018 - Jan 2, 2019 Classification Residential

Address Type Street

Address Contains a Valid Primary Number Range

Is Deliverable

Yes

Is Receiving Mail

Yes

3028 Gibson Way, Modesto, CA 95354-4147

Dates Seen At Address Sep 30, 2018 - Nov 6, 2018 Subdivision

Gibson Gardens

Classification Residential

Address Type Street

Address Contains a Valid Primary Number Range

Is Deliverable Yes

Is Receiving Mail

Phone Numbers (209) 527-4913

1693 Grand Teton Dr, Milpitas, CA 95035-6548

Dates Seen At Address Jul 1, 1993 - Sep 30, 2016 Subdivision Parktown

Classification Residential

Address Type

Street

Address Contains a Valid Primary Number Range

Is Deliverable Is Receiving Mail

Yes Yes

POSSIBLE NEIGHBORS

Neighbors for 529 Angelus St, Turlock, CA, 95380

Guadalupe Gutierrez

53 (approx)

Date of Birth: Phone Number: Mar 1, 1966 - Feb 28, 1967

522 Angelus St, Turlock, CA, 95380

Juan Ramirez

Neighbor Address:

Neighbor Address:

Age: 39 (approx)

543 Angelus St, Turlock, CA,

95380

Date of Birth: Phone Number: Feb 29, 1980 - Feb 28, 1981

(209) 250-1331

(209) 620-8784

Sabina Vallejo

Age: 73 (approx) Date of Birth: Mar 1, 1946 - Feb 28, 1947

Neighbor Address: 544 Angelus St, Turlock, CA, Phone Number: (209) 656-8814

953

Juana Lopez

Age: 63 (approx)

Neighbor Address: 501 Angelus St, Turlock, CA,

95380

33 (approx) Date of Birth: Feb 29, 1956 - Feb 28, 1957 501 Angelus St, Turlock, CA, Phone Number: (209) 250-1171

300

Neighbor Address: 567 Angelus St, Turlock, CA,

95380

Phone Number: (209) 632-9769

Victor Villalobos

Virginia Stout

Age: 41 (approx) Date of Birth: Mar 1, 1978 - Feb 28, 1979

Neighbor Address: 572 Angelus St, Turlock, CA, Phone Number: (209) 656-8034

95380

Maria Perez

Age: 58 (approx) Date of Birth: Mar 1, 1961 - Feb 28, 1962

Neighbor Address: 589 Angelus St, Turlock, CA, Phone Number: (209) 634-5579

95380

Age: 25 (approx)

Neighbor Address: 591 Angelus St, Turlock, CA,

95380

Date of Birth: Mar 1, 1994 - Feb 28, 1995

(209) 522-9934

St, Turlock, CA, Phone Number: (209) 668-4402

Tobey Carol

Jorge Morales

Neighbor Address: 610 Angelus St, Turlock, CA, Phone Number: (209) 664-9264

95380

Christopher Walton

Age: 38 (approx) Date of Birth: Mar 1, 1981 - Feb 28, 1982

Neighbor Address: 614 Angelus St, Turlock, CA, Phone Number: (209) 250-0640

95380

Neighbors for 3028 Gibson Way, Modesto, CA, 95354

Kenneth Monn

Yvette Loreto

Ricaroo Loreto

Age: 37 (approx) Date of Birth: Mar 1, 1982 - Feb 28, 1983

Neighbor Address: 3028 Gibson Way, Modesto, CA, Phone Number: (209) 527-4913 95354

300

Age: 44 (approx) Date of Birth: Mar 1, 1975 - Feb 28, 1976

Neighbor Address: 3013 Gibson Way, Modesto, CA, Phone Number: (209) 522-9934

95354

933

Phone Number:

Neighbor Address: 3013 Gibson Way, Modesto, CA, 95354

Pedro Loreto

Age: 72 (approx) Date of Birth: Mar 1, 1947 - Feb 28, 1948

Neighbor Address: 3013 Gibson Way, Modesto, CA, Phone Number: (209) 522-9934

95354

Elias Loreto

Age: 48 (approx) Date of Birth: Mar 1, 1971 - Feb 28, 1972

Neighbor Address: 3013 Gibson Way, Modesto, CA, Phone Number: (209) 522-9934

95354

Bertha G Loreto

Darlene Price

Miriam Calderon

Samuel Penegar

Date of Birth: Mar 1, 1945 - Feb 28, 1946 Age: 74 (approx)

Neighbor Address: 3013 Gibson Way, Modesto, CA, Phone Number: (209) 522-9934

95354

52 (approx) Date of Birth: Mar 1, 1967 - Feb 28, 1968

Neighbor Address: 3008 Gibson Way, Modesto, CA, Phone Number: (209) 529-3789

95354

Mar 1, 1943 - Feb 28, 1944 Age: 76 (approx) Date of Birth:

3000 Gibson Way, Modesto, CA, Phone Number: (209) 529-5806 Neighbor Address:

95354

Date of Birth: 77 (approx) Mar 1, 1942 - Feb 28, 1943

Neighbor Address: 3100 Gibson Way, Modesto, CA, Phone Number: (209) 529-8924

95354

Date of Birth: Mar 1, 1969 - Feb 28, 1970 Age: 50 (approx)

Neighbor Address: 3101 Gibson Way, Modesto, CA, Phone Number: (209) 572-3162

95354

Neighbors for 1693 Grand Teton Dr, Milpitas, CA, 95035

R Grossklaus

T Nguyen

Nhu Nguyen

Ray McCabe

Neighbor Address: Phone Number: 1696 Grand Teton Dr, Milpitas, (408) 449-5579

CA, 95035

Neighbor Address: 1652 Grand Teton Dr, Milpitas, Phone Number: (408) 946-1889

CA, 95035

Neighbor Address: 1652 Grand Teton Dr, Milpitas, Phone Number: (408) 946-1889

CA, 95035

Nathan Nguyen

Le Nguyen

29 (approx) Date of Birth: Mar 1, 1990 - Feb 28, 1991

1652 Grand Teton Dr, Milpitas, Neighbor Address: Phone Number: (408) 946-1889

CA, 95035

Neighbor Address: 1652 Grand Teton Dr, Milpitas, Phone Number: (408) 946-1889

CA, 95035

Wei Haining

Neighbor Address: 1647 Grand Teton Dr. Milpitas,

Phone Number: (408) 946-8199 CA, 95035

Jinyong Y Ren

57 (approx) Date of Birth: Mar 1, 1962 - Feb 28, 1963

1647 Grand Teton Dr, Milpitas, Phone Number: (408) 946-8199 Neighbor Address:

CA, 95035

Kowei Wong

Age: 61 (approx) Date of Birth: Mar 1, 1958 - Feb 28, 1959

1635 Grand Teton Dr, Milpitas, Phone Number: (408) 956-8287 Neighbor Address:

CA, 95035

Nina S Tolentino

Angelina S Tolentino

Age: 52 (approx) Date of Birth: Mar 1, 1967 - Feb 28, 1968

1605 Grand Teton Dr, Milpitas, CA, 95035 Neighbor Address: Phone Number: (408) 934-0719

Age: 79 (approx) Date of Birth: Feb 29, 1940 - Feb 28, 1941

1605 Grand Teton Dr, Milpitas, (408) 934-0719 Neighbor Address: Phone Number:

CA, 95035

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.

Dec 15, 2017

CURRENTLY OWNED PROPERTIES

Currently Owned Property #1

City/Turlock Current Owner Daniel Aranda

529 Angelus St Turlock, California, 95380

2 beds | 1 baths | 1008 sq/ft

 Assessed Value
 Mortgage Amount
 Sale Amount
 Tax Amount

 \$88,434.00
 \$35,000.00
 \$65,000.00
 \$969.52

 2020
 Dec 15, 2017
 Nov 8, 2017
 2019

Property Details

BedroomsBathroomsLiving Sq. FtLand Sq. Ft2110087195FloorsYear BuiltAPN#Type

1 1947 050-029-023-000 Single Family Residence/Town-

house

Property Value

Land Value Improvement Value Assessed Value (2020) Tax Amount (2019)

\$83,232.00 \$5,202.00 \$88,434.00 \$969.52

Assessed Value

2009 - 2020

2009 2010 2011 2012 2013 \$57,500.00 \$60,711.00 \$61,023.00 \$62,243.00 \$63,486.00 2014 2015 2016 2017 2019 \$65,047.00 \$144,165.00 \$81.600.00 \$86,700.00 \$63,773.00

2020 \$88,434.00

Ownership History

Current Owner

Daniel Jordon Aranda

Dec 15, 2017

Ownership Details

Document Number 92868 Universal Land Use Single Family Residence Sale Code Unknown Property Indicator Single Family Residence/Townhouse Sale Date Nov 8, 2017 Resale New Construction Resale Recording Date Dec 15, 2017 Situs Address Taken From Sales Absentee Indicator Transaction - Determined Absentee Owner Resale, Mortgaged Purchase, Residential Model Indicator Based On Zip Code and Value **Deed Securities Category** Property is Residential Residential (Modeled), Reo Sale Sale Amount \$65,000,00 CHICAGO TITLE CO Title Company Daniel Jordon Aranda Owner Owner Relationship Type **Unmarried Man**

529 Angelus St, Turlock, California, 95380
Seller Cq Inv LLC

Nov 8, 2017

Conventional

92868

Mortgage Information

Mortgage Date

Document Number

Mortgage Loan Type

Cq Inv LLC

Recording Date Dec 15, 2017

Mortgage Amount \$35,000.00

Deed Of Trust

Mortgage Deed Type

 Mortgage Information
 Mortgage Date
 Nov 8, 2017
 Recording Date
 Dec 15, 2017

 Document Number
 92868
 Mortgage Amount
 \$35,000.00

 Mortgage Loan Type
 Conventional
 Mortgage Deed Type
 Deed Of Trust

Previous Owner

Ramona Brown

May 12, 2015

Ownership Details

Document Number 35528 Universal Land Use Single Family Residence
Sale Code Property Indicator Single Family Residence/Town

Sale Code
Unknown
Property Indicator
Single Family Residence/Townhouse
Sale Date
Feb 27, 2015
Resale New Construction
Resale

Recording Date May 12, 2015 Absentee Indicator Situs Address Taken From Sales
Transaction - Determined Absen-

Residential Model Indicator Based On Zin Code and Value Deed Securities Category Resale Rep Transfer Investor

Residential Model Indicator

Based On Zip Code and Value
Property is Residential

Owner

Based On Zip Code and Value
Property is Residential

Deed Securities Category
Purchase, Residential (Modeled)

Unmarried Woman

329 Birdwell St, Oakdale, Califor-

nia, 95361
Seller Earl L Tagge

Deed Information

Document Type Foreclosure Registry Entry Date May 12, 2015

Document Number 000000035528 Transaction Type Resale

Batch ID 20150525 Batch Sequence 00259

Batch ID 20150525 Batch Sequence 00259

Previous Owner
Earl L Tagge

Apr 8, 1994

Ownership Details

Document Number 36002 Universal Land Use Single Family Residence

Sale Code Sale Price (Partial) Property Indicator Single Family Residence/Townhouse

Sale Date Aug 6, 2007 Resale New Construction Resale

Recording Date Apr 8, 1994 Absentee Indicator Situs Address Taken From Sales Transaction - Determined Absentee Owner

Residential Model Indicator

Based On Zip Code and Value Property is Residential

Sale Amount \$46,000.00

Owner Earl L Tagge 15688 Vinewood Ave. Livingston

15688 Vinewood Ave, Livingston, California, 95334

California, 95554

Marjorie Tagge Tagge E L & D A Family TrustAn-

tone C Amarino

104647

Deed Securities Category

Title Company

Owner Relationship Type

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

OLD REPUBLIC TITLE

Married Man

Mortgage Information

Seller

Recording Date Aug 15, 2007 Cash Purchase Yes

Mortgage Information

Document Number

Mortgage DateAug 14, 2007Recording DateAug 15, 2007Document Number104648Mortgage Amount\$110,000.00Mortgage Loan TypePrivate Party LenderMortgage Deed TypeDeed Of Trust

Previous Owner

Tagge Earl Leroy Trustee
Earl Lero Tagge

Apr 8, 1994

Ownership Details

Document Number36002Sale CodeSale Price (Full)Resale New ConstructionResaleRecording DateApr 8, 1994

Absentee Indicator
Situs Address Taken From Sales
Transaction - Determined Absen-

tee Owner

Resale, Mortgaged Purchase

CHICAGO TITLE CO.

Sale Amount \$46,000.00

Owner Tagge Earl Leroy Trustee

Earl Lero Tagge

2931 E Linwood Ave, Turlock,

Based On Zip Code and Value

Property is Not Residential

California, 95380

Seller Antone C Amarino

Mortgage Information

Deed Securities Category

Title Company

Mortgage DateApr 8, 1994Recording DateApr 8, 1994Document Number36002Mortgage Amount\$46,000.00Mortgage Loan TypeConventionalMortgage Deed TypeDeed Of Trust

Previous Owner

Earl L Tagge

Apr 8, 1994

Ownership Details

Document Number 36002 Universal Land Use Single Family Residence
Sale Code Full Value Property Indicator Single Family Residence

Recording Date

Residential Model Indicator

Title Company

Apr 8, 1994

Property is Not Residential

CHICAGO TITLE CO.

Sale Amount Owner

Absentee Indicator

Absentee(Mail And Situs Not =)

\$46,000.00

Earl L Tagge 15688 Vinewood Ave, Livingston,

California, 95334 Antone C Amarino

Married Man Seller Owner Relationship Type

Previous Owner

Ramona J Brown

Apr 8, 1994

Ownership Details

Document Number

Sale Code Recording Date

Residential Model Indicator

Title Company

36002 Full Value Apr 8, 1994

Property is Not Residential

CHICAGO TITLE CO

Universal Land Use Property Indicator Absentee Indicator

Sale Amount

Owner

Single Family Residence Single Family Residence Absentee(Mail And Situs Not =)

\$46,000.00

Ramona J Brown

329 Birdwell St, Oakdale, Califor-

nia, 95361

Owner Relationship Type **Unmarried Woman** Seller Antone C Amarino

Previous Owner

Cq Investments Inc

Apr 8, 1994

Ownership Details

Document Number Sale Code

Recording Date

Residential Model Indicator

Title Company

Seller

36002

Full Value Apr 8, 1994

Property is Not Residential

CHICAGO TITLE CO

Antone C Amarino

Universal Land Use Property Indicator Absentee Indicator

Sale Amount

Owner

Single Family Residence Single Family Residence Absentee(Mail And Situs Not =)

\$46,000.00

Cq Investments Inc

12291 Wahine Dr, Jamestown,

California, 95327

Previous Owner

Cq Investments

Apr 8, 1994

Ownership Details

Document Number Sale Code

Recording Date

Residential Model Indicator

Title Company

36002 Full Value Apr 8, 1994

Property is Not Residential

CHICAGO TITLE CO

Universal Land Use Property Indicator Absentee Indicator Sale Amount

Owner

\$46,000.00 Cq Investments

12291 Wahine Dr, Jamestown,

Absentee(Mail And Situs Not =)

Single Family Residence

Single Family Residence

California, 95327

Seller Antone C Amarino

PREVIOUSLY OWNED PROPERTIES

Previously Owned Property #1

Parktown

Current Owner Daniel Cabral

1693 Grand Teton Dr Milpitas, California, 95035 Darlene Cabral Ethel Horne

5 beds | 2 baths | 1769 sq/ft

Jul 28, 2017

Assessed Value \$274,374.00 2020

Mortgage Amount \$600,000.00 Jul 28, 2017

Sale Amount \$800,000.00 Jul 24, 2017

Tax Amount \$3,393.50 2019

Property Details

Bedrooms Bathrooms 5 2

Living Sq. Ft Land Sq. Ft 1769 5500

Floors Year Built 2 1965

APN# Type 088-28-124 Single Family Residence/Town-

house

Property Value

Land Value Improvement Value Assessed Value (2020)

Tax Amount (2019)

\$91,621.00

\$182,753.00

\$274,374.00

\$3,393.50

Assessed Value

2008 - 2020

2008 2009 \$67,156.00 \$68,498.00 2010 \$68,334.00 2011 \$68,847.00 2013 \$71,626.00

2014 2015 \$71,950.00 \$456,886.00 2016 \$463,853.00 2017 \$473,129.00

2018 \$800,000.00

2019 2020

\$816,000.00 \$274,374.00

Ownership History

Current Owner

Daniel Cabral

Darlene Cabral

Ethel Horne

Jul 28, 2017

Ownership Details

Document Number Sale Code

23713819

Universal Land Use Property Indicator

Single Family Residence Single Family Residence/Town-

Sale Price (Full)

Resale New Construction

Resale

house

Recording Date

Sale Date

Jul 24, 2017 Jul 28, 2017

Absentee Indicator

Situs Address Taken From Sales Transaction - Determined Owner

Occupied

Deed Securities Category

Residential Model Indicator

Based On Zip Code and Value Property is Residential

\$800,000.00 Daniel Cabral Darlene Cabral Ethel Horne

1693 Grand Teton Dr, Milpitas,

California, 95035

Seller Aranda Daniel Jordan Title Company

Owner Relationship Type

Resale, Mortgaged Purchase, Residential (Modeled) CHICAGO TITLE CO Husband/Wife

Mortgage Information

Sale Amount

Owner

Mortgage Date Jul 24, 2017 Mortgage Due Date Aug 1, 2047 \$600,000.00 Mortgage Amount Mortgage Loan Type Conventional

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

Jul 28, 2017 23713819 30 Years **Deed Of Trust**

Previous Owner

Daniel Cabral Ethel Horne

Jul 28, 2017

Ownership Details

Document Number 23713819 Sale Code Full Value Sale Date Jul 24, 2017 Absentee Indicator Owner Occupied Sale Amount \$800,000.00 Daniel Cabral Owner

Ethel Horne

1693 Grand Teton Dr. Milpitas.

California, 95035

Aranda Daniel Jordan

Universal Land Use Property Indicator Recording Date

Residential Model Indicator

Title Company

Owner Relationship Type

Universal Land Use

Residential Model Indicator

Property Indicator

Recording Date

Single Family Residence Single Family Residence

Jul 28, 2017

Property is Residential CHICAGO TITLE CO **Husband And Wife**

Previous Owner

Daniel Cabral Darlene Cabral Ethel Horne

Jul 28, 2017

Seller

Ownership Details

Document Number 23713819 Sale Code Full Value Sale Date Jul 24, 2017 Owner Occupied Absentee Indicator \$800,000.00 Sale Amount Owner Daniel Cabral Darlene Cabral Ethel Horne

1693 Grand Teton Dr, Milpitas, California, 95035

Title Company Seller

Single Family Residence Single Family Residence Jul 28, 2017

Property is Residential CHICAGO TITLE CO Aranda Daniel Jordan

Previous Owner Daniel Aranda

Eli J Aranda

Mar 28, 2014

Ownership Details

Document Number Sale Code

22555324 Unknown

Universal Land Use Property Indicator

Single Family Residence

Single Family Residence/Town-

house Resale

Sale Date Recording Date

Feb 11, 2014 Mar 28, 2014 Resale New Construction Absentee Indicator

Situs Address Taken From Sales

Transaction - Determined Owner

Occupied

Residential Model Indicator

Based On Zip Code and Value Property is Residential

Deed Securities Category

Interfamily Transfer, Resale, Mortgaged Purchase, Residential

(Modeled)

Sale Amount

\$700,000.00 Daniel Aranda Title Company

FIRST AMERICAN TITLE

Eli J Aranda

Owner Relationship Type

Single

Owner

1693 Grand Teton Dr, Milpitas, California, 95035

Seller Aranda Jose M & M M Trust

Mortgage Information

Mortgage Date Mortgage Due Date Mortgage Amount Mortgage Loan Type Mar 27, 2014 Apr 1, 2044 \$430,000,00 Conventional

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

Mar 28, 2014 22555324 30 Years **Deed Of Trust**

Previous Owner

Daniel J Aranda Eli J Aranda

Abraham Aranda

Mar 28, 2014

Ownership Details

Document Number Sale Code

Sale Date

Absentee Indicator

Sale Amount Owner

22555324 Unknown Feb 11, 2014

Situs From Sale (Occupied)

\$700,000.00 Daniel J Aranda Eli J Aranda Abraham Aranda

1693 Grand Teton Dr, Milpitas,

California, 95035

Seller Aranda Jose M & M M Trust Universal Land Use Property Indicator Recording Date

Residential Model Indicator

Title Company Owner Relationship Type

Single Family Residence Single Family Residence Mar 28, 2014

Property is Residential FIRST AMERICAN TITLE

Single/Unmarried

Previous Owner

Daniel J Aranda

Eli J Aranda Eli Jordan Aranda

Abraham Aranda

Ownership Details

Mar 28, 2014

Document Number Sale Code Sale Date Absentee Indicator Sale Amount Owner

22555324 Unknown Feb 11, 2014 Owner Occupied \$700.000.00 Daniel J Aranda Eli J Aranda

Eli Jordan Aranda Abraham Aranda 1693 Grand Teton Dr, Milpitas, Recording Date Residential Model Indicator Title Company

Universal Land Use

Property Indicator

Seller

Mar 28, 2014 Property is Residential FIRST AMERICAN TITLE Aranda Jose M & M M Trust

Single Family Residence

Single Family Residence

California, 95035

Previous Owner

Aranda Jose M & M M Trust

Jan 1, 2008 - Dec 31, 2008

Ownership Details

Document Number Property Indicator

20107208

Single Family Residence/Townhouse

Resale

Absentee Indicator

Resale New Construction

Deed Securities Category

Situs Address Taken From Sales Transaction - Determined Owner

Occupied

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

Owner Aranda Jose M & M M Trust 1693 Grand Teton Dr, Milpitas,

California, 95035

Universal Land Use

Sale Date

Recording Date

Residential Model Indicator

Title Company

Seller

Single Family Residence

Jan 14, 2009

Jan 21, 2009

Based On Zip Code and Value

Property is Residential

ATTORNEY ONLY

Aranda Jose M & Mercedes M

Mortgage Information

Recording Date **Document Number** Jan 21, 2009 20107208

Cash Purchase

Yes

Previous Owner

Raquel Lara Mariam Davila Miriam Davila

Jan 1, 2013 - Dec 31, 2013

Ownership Details

Universal Land Use Absentee Indicator

Single Family Residence Owner Occupied

Property Indicator Owner

Single Family Residence

Raquel Lara Mariam Davila Miriam Davila

3317 Pitcairn Way, San Jose,

California, 95111

Previous Owner

Jose M Aranda Mercedes M Aranda

Jan 1, 2010 - Dec 31, 2010

Ownership Details

Property Indicator Owner

Single Family Residence Jose M Aranda Mercedes M Aranda 1693 Grand Teton Dr, Milpitas, California, 95035

Tax Amount

\$5,678.66

2020

Previously Owned Property #2

Current Owner Coventry Add Heidi Estep

557 Linacre Dr Crowley, Texas, 76036

4 beds | 2386 sq/ft

Assessed Value Mortgage Amount Sale Amount \$193,600.00 Cash Purchase \$7,700.00 Oct 7, 2019 2020 Oct 4, 2019

Property Details

Bedrooms Living Sq. Ft Land Sq. Ft Year Built 4 2386 7500 2001

APN# Туре

07658192 Single Family Residence/Town-

house

Property Value

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

\$45,000.00 \$154,794.00 \$193,600.00 \$5,678.66

Ownership History

Current Owner

Linacre Drive 557 Land Trust

Oct 7, 2019

Ownership Details

Document Number 219228862 Universal Land Use Single Family Residence

Property Indicator Single Family Residence/Town-Sale Date Oct 4, 2019

house

Resale New Construction Resale Recording Date Oct 7, 2019

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

Deed Securities Category Resale, Cash Purchase, Investor Sale Amount \$7,700.00 Purchase, Residential (Modeled)

Title Company ATTORNEY ONLY Owner Linacre Drive 557 Land Trust

9090 Skillman St # 352a-1, Dal-

las, Texas, 75243

Seller Neighborhood Assn Coventry Trina Martin

Mortgage Information

Recording Date Oct 7, 2019 **Document Number** 219228862

Cash Purchase

Yes

Previous Owner

Trina Martin

Aug 26, 2016

Ownership Details

Document Number 216197263

Sale Code Estimated

Sale Date Aug 23, 2016

Aug 26, 2016 Recording Date

Residential Model Indicator

Property is Residential

Sale Amount \$153,713.00

Trina Martin Owner

557 Linacre Dr, Crowley, Texas, 76036

Seller Koslan Marcus L & Lisa

Based On Zip Code and Value

Deed Securities Category

Resale New Construction

Title Company

Universal Land Use

Property Indicator

Absentee Indicator

Owner Relationship Type

Single Family Residence

Single Family Residence/Town-

house

Resale

Situs Address Taken From Sales Transaction - Determined Owner

Occupied

Resale, Mortgaged Purchase,

Residential (Modeled)

TRINITY TITLE/TX LLC

Single

Mortgage Information

Mortgage Date Aug 24, 2016 Mortgage Due Date Sep 1, 2046

\$152,192.00 Mortgage Amount Mortgage Loan Type Fha(Federal Housing Authority)

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

Aug 26, 2016 216197263 30 Years **Deed Of Trust**

Previous Owner

Linacre Drive 557 Land Trust

Aug 26, 2016

Ownership Details

Document Number 216197263 Sale Code **Empty or Estimated** Sale Date Aug 23, 2016 Absentee Indicator Owner Occupied Sale Amount \$153,713.00

Linacre Drive 557 Land Trust Owner 9090 Skillman St # 352a, Dallas,

Texas, 75243

Universal Land Use **Property Indicator** Recording Date

Residential Model Indicator

Seller

Title Company

Single Family Residence Single Family Residence

Aug 26, 2016

Property is Residential TRINITY TITLE/TX LLC Koslan Marcus L & Lisa

Previous Owner

Marcus Koslan

May 20, 2008

Ownership Details

Document Number 208187634 Universal Land Use Single Family Residence Sale Code **Empty or Estimated** Property Indicator Single Family Residence

Page 20

Sale Date Apr 28, 2008 Recording Date May 20, 2008 Residential Model Indicator

Property is Residential

Absentee Indicator **Deed Securities Category**

Resale New Construction

Resale Owner Occupied

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

ALLEGIANCE TITLE AGENCY INC

\$124,298.00

Marcus Koslan 557 Linacre Dr, Crowley, Texas,

76036

Seller Cartus Financial Corp Owner Relationship Type

Title Company

Single Man

Mortgage Information

Sale Amount

Owner

May 16, 2008 Mortgage Date Mortgage Due Date Jun 1, 2038 Mortgage Amount \$123,068,00 Mortgage Loan Type Fha(Federal Housing Authority)

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

May 20, 2008 208187634 30 Years **Deed Of Trust**

Previous Owner

Cartus Financial Corp

May 20, 2008

Ownership Details

Document Number Property Indicator

Absentee Indicator

Owner

Resale New Construction

Deed Securities Category

208187633

Single Family Residence/Townhouse

Resale

Situs Address Taken From Sales Transaction - Determined Absentee Owner

Resale, Cash Purchase, Residential (Modeled)

Cartus Financial Corp 40 Apple Ridge Rd, Danbury, Connecticut, 06810

Universal Land Use

Sale Date

Recording Date

Residential Model Indicator

Title Company

Seller

Single Family Residence

Apr 22, 2008

May 20, 2008

Based On Zip Code and Value Property is Residential

ALLEGIANCE TITLE AGENCY

INC

Falk Jeffrey L & Bertha

Mortgage Information

Recording Date **Document Number** May 20, 2008 208187633

Cash Purchase

Yes

Previous Owner

Marcus Koslan

May 20, 2008

Ownership Details

Document Number Sale Code Sale Date Absentee Indicator Sale Amount

Owner

208187634 Empty or Estimated Apr 28, 2008 Owner Occupied \$124,298.00

Marcus Koslan

557 Linacre Dr, Crowley, Texas,

Universal Land Use Property Indicator Recording Date Residential Model Indicator Title Company

Owner Relationship Type

Single Family Residence Single Family Residence May 20, 2008

Property is Residential

ALLEGIANCE TITLE AGENCY

INC

Single Man

76036 Seller Cartus Financial Corp

Previous Owner

Jeffrey Falk

Sep 23, 2003

Ownership Details

Recording Date

Document Number 203355470 Universal Land Use Single Family Residence Sale Code Estimated Single Family Residence/Town-Property Indicator

house

Sale Date Sep 15, 2003 Resale New Construction Resale Sep 23, 2003

Residential Model Indicator Based On Zip Code and Value

Property is Residential

Deed Securities Category Resale, Reo Sale, Mortgaged

Purchase, Residential (Modeled)

FIRST AMERICAN TITLE Owner Title Company Jeffrey Falk

8409 Bangor Dr, Fort Worth,

Texas, 76116

\$122,140.00

Owner Relationship Type Husband/Wife Seller Hud-Housing Of Urban Develop-

Sale Amount

ment

Mortgage Information

Mortgage Date Sep 11, 2003 Recording Date Sep 23, 2003 Oct 1, 2033 **Document Number** 203355470 Mortgage Due Date Mortgage Amount \$91,835.00 Mortgage Term 30 Years **Deed Of Trust** Mortgage Loan Type Conventional Mortgage Deed Type

Previous Owner

Hud-Housing Of Urban Developme

Ownership Details

Document Number 203162832 Universal Land Use Single Family Residence

Property Indicator Single Family Residence/Town-Sale Date Mar 5, 2003

house

Resale New Construction Resale Recording Date May 7, 2003

Residential Model Indicator Based On Zip Code and Value **Deed Securities Category** Resale, Reo Transfer, Cash Pur-

Property is Residential chase, Residential (Modeled)

Hud-Housing Of Urban Devel-Seller Mortgage Electronic Registrati Owner

opme

Mortgage Information

Cash Purchase Recording Date May 7, 2003 Yes

Document Number 203162832

Previous Owner

Mortgage Electronic Registrati

Mar 11, 2003

Ownership Details

203087778 **Document Number** Universal Land Use Single Family Residence

Mar 4, 2003 **Property Indicator** Single Family Residence/Town-Sale Date

house

Resale New Construction Mar 11, 2003 Resale Recording Date

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

Transaction - Determined Absen-Property is Residential tee Owner

Deed Securities Category Resale, Reo Transfer, Cash Pur-Sale Amount \$122,783.00 chase, Residential (Modeled) Mortgage Electronic Registrati Owner Seller J Clarke 8201 Greensboro Dr # 000350, Mc Lean, Virginia, 22102 Mortgage Information Recording Date Cash Purchase Mar 11, 2003 Yes **Document Number** 203087778 Previous Owner Daniel Aranda Debora M Wood Jun 6, 2001 Ownership Details 201126541 **Document Number** Universal Land Use Single Family Residence Sale Code Estimated **Property Indicator** Single Family Residence/Townhouse Sale Date May 31, 2001 Resale New Construction **New Construction** Jun 6, 2001 Residential Model Indicator Based On Zip Code and Value Recording Date Property is Residential **Deed Securities Category** New Structure Sale, Mortgaged Sale Amount \$118,257.00 Purchase, Residential (Modeled) Title Company COMMERCE LAND TITLE Owner Daniel Aranda Debora M Wood 557 Linacre Dr, Crowley, Texas, 76036 Seller Homes Centex Owner Relationship Type Single Man Mortgage Information Mortgage Date May 31, 2001 Recording Date Jun 6, 2001 **Document Number** 201126541 Mortgage Due Date Jun 1, 2031 Mortgage Amount \$117,087.00 Mortgage Term 30 Years Fha(Federal Housing Authority) **Deed Of Trust** Mortgage Loan Type Mortgage Deed Type

Previous Owner

Heidi Estep

Jan 6, 2020

Ownership Details

Document Number 220002678 Universal Land Use Single Family Residence Property Indicator Single Family Residence/Town-Recording Date Jan 6, 2020 Situs Address Taken From Sales Residential Model Indicator Based On Zip Code and Value Absentee Indicator Transaction - Determined Absen-Property is Residential tee Owner **Deed Securities Category** Residential (Modeled) Owner Heidi Estep 3811 Turtle Creek Blvd Ste 500, Dallas, Texas, 75219 Seller Nbrhd Assn Coventry

Deed Information			
Document Type	Mechanic Liens	Registry Entry Date	Jan 6, 2020
Document Number	000220002678	Transaction Type	Mechanic Lien / Release
Batch ID	20200125	Batch Sequence	00277

Deed Information

Document Type

Document Number Batch ID

Mechanic Liens 000220038921 20200312

Registry Entry Date Transaction Type **Batch Sequence**

Universal Land Use

Residential Model Indicator

Recording Date

Feb 19, 2020 Mechanic Lien / Release 04946

Single Family Residence

Property is Residential

Dallas, Texas, 75219

Record Owner

Based On Zip Code and Value

3811 Turtle Creek Blvd Ste 500,

Oct 1, 2018

Previous Owner

Record Owner

Oct 1, 2018

Ownership Details

Document Number

Property Indicator

Absentee Indicator

Deed Securities Category

Situs Address Taken From Sales Transaction - Determined Absentee Owner

Residential (Modeled)

Owner

218219131

Single Family Residence/Town-

Nbrhd Assn Coventry

Document Type Document Number

Batch ID

Deed Information

Seller

Mechanic Liens 000218219131 20181023

Registry Entry Date Transaction Type **Batch Sequence**

Oct 1, 2018

Mechanic Lien / Release

03245

Previous Owner

Kelly Wright

Aug 22, 2018

Ownership Details

Document Number

Property Indicator

Absentee Indicator

Deed Securities Category

Seller

Deed Information

Document Type Document Number Batch ID

218187787

Single Family Residence/Town-

house

Situs Address Taken From Sales Transaction - Determined Absentee Owner

Residential (Modeled)

Nbrhd Assn Coventry

Mechanic Liens

000218187787

20180910

Residential Model Indicator

Owner

Registry Entry Date

Universal Land Use

Recording Date

Kelly Wright

3811 Turtle Creek Blvd Ste 500,

Based On Zip Code and Value

Dallas, Texas, 75219

Single Family Residence

Property is Residential

Aug 22, 2018

Aug 22, 2018

Mechanic Lien / Release

02197

Transaction Type Batch Sequence

Criminal Records

DISCLAIMER: The criminal 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 RECORDS

Daniel Eli Aranda

Match Rating Based On:

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

Source

DEPT OF CRIMINAL JUSTICE (-

Texas)

Personal Details

First Name Middle Name Last Name Age Date of Birth

Daniel Eli Aranda 38 Feb 12, 1983

Physical Appearance

EthnicityEye ColorHair ColorHeightWeightHispanicBrownBlack5'8"190 lbs

Agg Robbery

Crime Location Offense Code Offense Description Case Number Status Tarrant, TX AGG ROBBERY Agg Robbery 0837136A Not Parole Offense Number **Originating County** Record Type Sid Number Tdc Number 12990002 Parole/incarceration 06853698 01338430 **Tarrant** Departure Date Mandatory Release Date Receive Date Receivedate Release Date 11/04/2005 06/14/2015 02/21/2002 03/17/2020 06/14/2015

Sentence Start Date

06/14/2005

Daniel Eli Aranda

Match Rating Based On:

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

Source

DEPT OF CRIMINAL JUSTICE (-Texas)

Personal Details

First Name Middle Name Last Name Age Date of Birth

Daniel Eli Aranda 38 Feb 12, 1983

Physical Appearance

EthnicityEye ColorHair ColorHeightWeightHispanicBrownBlack5'8"186 lbs

Agg Robbery

Offense Code
AGG ROBBERY

Offense Description

Agg Robbery

National Crime Information Center (NCIC) Code

12990002

Case Number 06853698ARAN-

DADANIEL ELI83021201338430 Disposition

Sentenced

Disposition Date Nov 4, 2005

Daniel Eli Aranda

Match Rating Based On:

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

Offense Date

Source

Feb 21, 2002 DEPT OF CORRECTIONS (-

Texas)

Personal Details

First Name Middle Name Last Name Age Date of Birth Daniel Eli Aranda 38 Feb 12, 1983

Physical Appearance

Ethnicity White

Feb 21, 2002 - Offense -

Offense Date Feb 21, 2002

National Crime Informa-

tion Center (NCIC) Code

Crime Location
Tarrant, TX
Case Type

Felony

Crime Type
Felony
Case Number
06853698-

ARADAN198302 12

Offense Code 12990002 Court Name

Tarrant

Offense Description
Agg Robbery
Disposition
Sentenced

12990002 Disposition Date

Feb 13, 2003

Daniel Eli Werre

Match Rating Based On:

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

Source

DEPT OF PUBLIC SAFETY (-

Texas)

Personal Details

First Name Middle Name Last Name Age Date of Birth Daniel Eli Werre 38 Feb 12, 1983

Physical Appearance

Hair Color Ethnicity Eye Color Height Weight White Brown Black 5'9" 185 lbs

Plea

Guilty

Agg Robbery

Crime Location Crime Type Crime Classification Offense Code Offense Description 29.03 Felony Tarrant, TX Felony Agg Robbery National Crime Informa-Case Type Case Number Degree of Offense Arresting Agency tion Center (NCIC) Code 1st Degree 7419826 Fort Worth Police Dept Felony - 1st Degree

150

Arrest Date Court Name 213th District Court Fort Feb 28, 2002

Worth

Probation Disposition Disposition Date 084m Deferred Feb 14, 2003

Convinction Date Additional Sentence Info

Feb 14, 2003

Tx220015g2

0053058356

Daniel Eli Aranda

Match Rating Based On:

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

Court Fort Worth

Source

TEXAS_DEPART-MENT_OF_PUBLIC_SAFETY (Texas)

Personal Details

First Name Middle Name Last Name Date of Birth Age Daniel Eli Aranda 38 Feb 12, 1983

Physical Appearance

Complexion Eye Color Hair Color Height Weight White Brown Black NaN'NaN" 185 LBS lbs

Agg Robbery

Crime Classification Offense Code Offense Description Grade of Offense Degree of Offense F 12990002 Agg Robbery **FELONY** 1st Degree Case Number Caseinfo Court Name Disposition Disposition Date 0837134002 Tx220155j - 213th District Court Disposition: Con-Feb 14, 2003 Tracking Incident #:

victed,,

Agg Robbery

Crime Classification Offense Code Offense Description Grade of Offense Degree of Offense F **FELONY** 12990002 Agg Robbery 1st Degree Case Number Court Name Disposition Disposition Date Caseinfo 0837134002 Tx220155j - 213th District Court Disposition: Con-Feb 14, 2003 Tracking Incident #: Court Fort Worth victed - Appeal Pending,, 0053058356

Agg Robbery

Crime Classification

F
Case Number

Offense Code 12990002 Court Name Tx220155j - 213th District

Court Fort Worth

Offense Description
Agg Robbery
Disposition
Court Disposition: Convicted,

Grade of Offense FELONY Disposition Date Feb 14, 2003

Degree of Offense
1st Degree
Caseinfo
Tracking Incident #:

0053058356

Agg Robbery

0837134002

0837134002

Crime Classification

F

Case Number

Offense Code
12990002
Court Name
Tx220155j - 213th District
Court Fort Worth

Offense Description
Agg Robbery
Disposition
Court Disposition: Deferred,

Grade of Offense FELONY Disposition Date Feb 14, 2003

Degree of Offense 1st Degree Caseinfo Tracking Incident #: 0053058356

Agg Robbery

Crime Classification F Case Number 0837136002 Offense Code 12990002 Court Name Tx220155j - 213th District Court Fort Worth

Offense Code

Offense Description
Agg Robbery
Disposition
Court Disposition: Convicted,,

Grade of Offense FELONY Disposition Date Feb 14, 2003

Degree of Offense
1st Degree
Caseinfo
Tracking Incident #:

0053058356

Agg Robbery

Crime Classification F Case Number 0837136002

12990002 Court Name Tx220155j - 213th District Court Fort Worth Offense Description
Agg Robbery
Disposition
Court Disposition: Convicted - Appeal Pending,

Grade of Offense FELONY Disposition Date Feb 14, 2003

1st Degree Caseinfo Tracking Incident #:

0053058356

Degree of Offense

Agg Robbery

Crime Classification

F Case Number 0837136002 Offense Code 12990002 Court Name Tx220155j - 213th District Court Fort Worth Offense Description
Agg Robbery
Disposition
Court Disposition: Convicted,,

Grade of Offense FELONY Disposition Date Feb 14, 2003

Degree of Offense 1st Degree Caseinfo Tracking Incident #: 0053058356

Agg Robbery

Crime Classification

F
Case Number
0837136002

Offense Code 12990002 Court Name Tx220155j - 213th District Court Fort Worth Offense Description
Agg Robbery
Disposition
Court Disposition: Deferred,,

Grade of Offense FELONY Disposition Date Feb 14, 2003

Degree of Offense

1st Degree

Caseinfo

Tracking Incident #:

0053058356

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

2335, PO Box, Turlock, CA 95381-2335



Adan Ortegon, 73
Location Details
425 20th Century Blvd,
Turlock, CA 95380-2339



Emmanuel Valenzuela, 30

Location Details
724 Lexington Ave, Turlock, CA 95380-3853

Offense Code CA58216351F2215



Aubrey Steven Richardson, 69 Location Details Transient, Turlock, CA



Charge/Offense

Charge/Offense

Andrew Richard Brown, 40 Location Details 2354 Terralinda Dr, Turlock, CA 95382-8678

Charge/Offense Oral copulation.



Donald Lawrence Dutra, 52 Location Details 425 20th Century Blvd, Turlock, CA 95380-2339



Richard Castro, 58 Location Details 515 Grant St, Turlock, CA 95380-3856

Charge/Offense
Rape in concert with force or violence.

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

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



Nichols, 73 Location Details 118 W Clausen Rd, Turlock, CA 95380-9771

Charles Lamon

Charge/Offense

Annoy or molest child under 18 years of age.



Gary Albert Bettencourt, 45
Location Details

4413 N Berkeley Ave, Turlock, CA 95382-7473

Charge/Offense

Oral copulation with a minor under 18 years of age.



John Manuel Berroteran, 77

Location Details 588 S Rose St, Turlock, CA 95380-4937

Charge/Offense

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



John Roger Laroche, 64

Location Details 1400 N Tully Rd Spc 155, Turlock, CA 95380-3040

Charge/Offense

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



Charles Albert Risley, 62
Location Details

1432 Cahill Ave, Turlock, CA 95380-4108

Charge/Offense

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



Miguel Chavez, 39 Location Details 11351 Golf Link Rd, Tur-

lock, CA 95380-9620

Charge/Offense

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



Jorge Sanchez Gondinez, 46

Location Details 718 S 1st St Spc F, Turlock, CA 95380-6012

Michael Edward Bel-

Charge/Offense

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



303 Starr Ave Apt 12, Turlock, CA 95380-3349

lo, 37

Location Details

Charge/Offense Rape by force or fear.



Robert Angelo, 74 Location Details 1500 East Ave 56, Turlock, CA 95380

Charge/Offense



Luther L Lantz, 87 Location Details 223 Bothun Rd Apt 38, Turlock, CA 95380-5045

Charge/Offense

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



John Ralph Onate, 70 Location Details 555 E Hawkeye Ave, Turlock, CA 95380-2544

Charge/Offense

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



Paul Lavern Mohr, 38 Location Details 630 Stevenot Ct, Turlock, CA 95380-2526

Charge/Offense

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



Johnny Earl Vines, 52 Location Details Transient, Turlock, CA

Charge/Offense

Prior code: sexual penetration of victim with foreign object by force.



Chester Donald Thorne, 64 Location Details Turlock, CA 95382

Charge/Offense

Annoy or molest child under 18 years of age.



Ricardo G Garza, 64

Location Details
735 Fenn Ct, Turlock, CA
95382-1643

Charge/Offense

Prior code: rape by force.



Victor Emanuel Altamirano, 39

Location Details 116 W F St Apt B, Turlock, CA 95380-6098

Charge/Offense



John D Coleman, 67 Location Details 223 Locust St, Turlock, CA 95380-5268





Joseph L Stevens, 73 Location Details 1100 Pedras Rd Apt J110, Turlock, CA 95382-2375

Charge/Offense

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



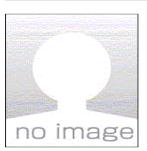
Thomas Randolph-, 60

Location Details
420 S Thor St, Turlock, CA

95380-4917

Charge/Offense

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



Manuel Covenas Pena, 54

Location Details 1146 Columbia St, Turlock, CA 95380-4637

Charge/Offense

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



Offense Code CA43750892797



John Paul Christian-, 79

Emmanuel Valen-

724 Lexington Ave, Turlock,

zuela, 30

Location Details

CA 95380-3853

Location Details 1400 N Tully Rd Spc 23, Turlock, CA 95380-3017

Charge/Offense

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



Offense Code CA36948585576



CA 95380-3853

724 Lexington Ave, Turlock,

Greg Steven Sorenson, 66

Location Details 3791 Crowell Rd, Turlock, CA 95382-0104



Offense Code CA33147991663



Adrian Arturo Delariva, 44 **Location Details** 4029 Enclave Dr, Turlock, CA 95382-7418





Michael Sean Martin,



Location Details 264 Sunday Dr, Turlock, CA 95382-9612

Charge/Offense

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



Rawland Joseph Parks, 72

Location Details 3418 N Waring Rd Spc 55, Denair, CA 95316-8594

Charge/Offense

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



William Patrick Hurlock, 56

Location Details 2463 Myers Way, Turlock, CA 95380-4456



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



Offense Code CA1869408323018



Ebrahim Alfred Esmaeili, 68

Louis Martinez, 74

Location Details 354 W F St, Turlock, CA

95380-6003

Location Details 450 North Thor St, Turlock, CA 95380

Charge/Offense

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



Ronald Gomes, 72

Location Details 2750 Gratton Rd B, Denair, CA 95316



Prior code: rape by force and/or threat.



Jeremey Sean Rivera, 32

Location Details 3333 Summerdale Ave, Turlock, CA 95382-9732

Charge/Offense



Joseph M Borges, 64 Location Details 1519 East Ave, Turlock, CA 95380-4212





Jerrold Rittman, 83 Location Details 302 Lee Ave, Turlock, CA 95380-3127

Charge/Offense
Continuous sexual abuse of child.



Rodney Lee Webb-, 59

Location Details
2220 Rochelle Ave, Turlock, CA 95382-1664

Charge/Offense
Continuous sexual abuse of child.



Offense Code CAX67821071964



Williams, 89 Location Details 159 W Tuolumne Rd Apt 3, Turlock, CA 95382-1066

Donald Deene

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



David Randall Beard, 60 Location Details 2401 Youngstown Rd, Turlock, CA 95380-8705

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



Steven Enrique Esparza, 51

Location Details
101 Hedstrom Rd, Turlock, CA 95382-1109

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

Location Details 433 Sunshine Ct, Turlock, CA 95382-7302

Raul Campusano, 56



James Albert Wichmann, 47
Location Details
1006 S Rose St, Turlock,
CA 95380-5536

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



Perez, 37 Location Details 466 Cottonwood St, Turlock, CA 95380-5515

Gabriel Anthony

Charge/Offense

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



Virgil Junior Lane, 49 Location Details Last Reported Address -Out Of State, Turlock, CA 95380

Charge/Offense

Sex offense other state (lewd or lascivious acts with a child under 14 years old).



Albert Arthur Hemphill, 66

Location Details 610 E Linwood Ave, Turlock, CA 95380-6370

Charge/Offense

Annoy or molest child under 18 years of age.



Santiago Rivera Aguilar, 47

Location Details 1200 Magic Sands Way, Turlock, CA 95380-3713

Charge/Offense

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



David Jose Torres, 57
Location Details
Transient, Turlock, 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.



Trinidad Ramirez, 69

Location Details 2120 Bristol Park Cir, Turlock, CA 95382-2966



Assault with intent to commit a specified sex offense.



Frank Angulo, 65

Location Details
Transient, Turlock, CA



Continuous sexual abuse of child.



Patrick Thomas Robinson, 34

Location Details
Transient, Turlock, CA

Charge/Offense



Catarino G Sapien-, 41 Location Details 325 Wiley Ct, Turlock, CA 95382-1770



Charge/Offense

Donald R Ellis, 95 Location Details 875 N Johnson Rd, Turlock, CA 95380-3502

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



Bret Jason Gerard, 46 Location Details 1487 Mello Ct, Turlock, CA 95380-2263



Pablo Vargas, 83 Location Details 823 Martinez St, Turlock, CA 95380-5801

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

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

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

offender 10 or more years older than victim.

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



, 36
Location Details
1420 Apple Ln, Turlock, CA
95380-6255

Jackie Haven Rose-



Charge/Offense

James Richard Adams, 79 Location Details 4130 Lander Ave, Turlock, CA 95380-9754

Service Maleri

Offense Code

CA18619116I2745

Harlen L Stamper, 47 Location Details 2303 Azusa Ct, Turlock, CA 95382-6606



Roberto Escalante-, 63 Location Details 1440 Lambert Way Apt 2, Turlock, CA 95380-3759

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

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



Damon Rene Witt, 50

Location Details 925 W Tuolumne Rd, Turlock, CA 95382-0816



Charge/Offense

Charge/Offense

Charge/Offense

Charles Allen Trout, 46

Location Details 1001 Julian St, Turlock, CA 95380-3817

Offense Code CAX87826810291970



Louie V Pereira, 59
Location Details
Transient, Turlock, CA



William James Eggleston, 80

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

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

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

Location Details 4263 Bardini Way, Turlock, CA 95382-0281

Charge/Offense

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



Mohamad Ahmad Saber, 22 Location Details 1550 East Ave 6, Turlock,

CA 95380



Robert Edward Watts, 82

Location Details 502 Lee Ave, Turlock, CA 95380-3131

Charge/Offense

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



Jeremy Tyson Lockhart, 41

Location Details
Transient, Turlock, CA



Doroteo Macias, 73

Location Details 925 Pioneer Ave, Turlock, CA 95380-2603

Charge/Offense

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





Brian Erby Haney, 22 Location Details 1020 N Olive Ave Apt 106, Turlock, CA 95380-3386

Charge/Offense



Sebastian Mendoza Portillo, 43

Location Details 220 S Broadway, Turlock, CA 95380-5459

Offense Code CA18619121I2817



William Lee Johnson, 39

Location Details 812 W Main St, Turlock, CA 95380-4645

Charge/Offense

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



Ronald Sherman Lenard, 51

Location Details 379 Hedstrom Rd, Turlock, CA 95382-1255

Charge/Offense

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



David Surratt, 50

Location Details
1713 Voumard Ranch Dr.

Turlock, CA 95382-7426

Charge/Offense

Aggravated criminal sexual abuse/victim 13-16.



Roger Allen Penner-, 61

Location Details 500 N Tully Rd Spc 14, Turlock, CA 95380-3765

Charge/Offense

Oral copulation with a person by force or fear.



David Ortega, 73

Location Details 159 W Tuolumne Rd # T4, Turlock, CA 95382-1065



Possess or control obscene matter depicting minor in sexual conduct.



Juan Carlos Delacruz, 41

Location Details 1100 Pedras Rd Apt A125, Turlock, CA 95382-2311

Charge/Offense



Richard McCollam-, 69

Location Details

Transient, Turlock, CA



Prior code: sexual penetration of victim with foreign object by force.



James Max Birmingham, 78
Location Details
4130 Lander Ave, Turlock,

CA 95380-9754



Harmful matter sent with intent of seduction of minor.



James Frausto, 38 Location Details 510 Almond Ave Spc 4, Turlock, CA 95380-3166

Charge/Offense

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



William Larry Poma-, 68
Location Details
214 N Denair Ave, Turlock,
CA 95380-4034

Charge/Offense

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



Saucedo, 50 Location Details 729 Rainer Way, Turlock, CA 95380-6160

Francisco Javier

Charge/Offense

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



Valentine Cisneros-, 65

Location Details 1221 East Ave, Turlock, CA 95380-4924

Charge/Offense

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



Offense Code CA40951110624



Guy Ralph Perea, 71

Location Details 201 W Glenwood Ave Rm 242, Turlock, CA 95380-6231



Charge/Offense



Anthony Joseph Romano, 40

Location Details 2701 Barbara Way, Turlock, CA 95380-4476



Possess or control obscene matter depicting minor in sexual conduct



Joshua James Chandler, 48

Location Details 996 Souza St, Turlock, CA 95380-3110

Charge/Offense

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



Jaymar Ray Brown-, 42

Location Details 229 H St, Turlock, CA 95380-6031

Charge/Offense

Rape in concert with force or violence.



Wallace N Atkinson-

Location Details 3418 N Waring Rd Sp 79, Denair, CA 95316

Charge/Offense

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



Rodolfo Jimenez Arreola, 37

Location Details 541 Lewis St, Turlock, CA 95380-5848

Charge/Offense

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



Robert Erick Henline,

Location Details 2237 S Tegner Rd, Turlock, CA 95380-9764

Charge/Offense

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



Sean Gabriel McGuire, 61

Location Details 3713 S Gratton Rd # 14, Denair, CA 95316-9743



Prior code: rape by force and/or threat.



Abraham Enrique Gallegos, 53

Location Details 786 N Soderquist Rd, Turlock, CA 95380-3716

Charge/Offense



Manuel Escobedo-, 63

Location Details
97 W Canal Dr, Turlock, CA
95380-3902

Charge/Offense



Arturo Silva Hernandez, 58

Location Details
501 Clark St, Turlock, CA
95380-5876

Charge/Offense

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



Richard Lee Myers-, 55

Location Details
510 Almond Ave Spc 10,
Turlock, CA 95380-3167

Charge/Offense

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



George W Bates, 76 Location Details 1700 N Tully Rd Apt G249, Turlock, CA 95380-6883

Charge/Offense

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



Virgil Dell Bullock, 66 Location Details 1400 N Tully Rd Spc 68, Turlock, CA 95380-3025

Charge/Offense

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



Robert Conrad Miranda, 56

Location Details
421 Flower St, Turlock, CA
95380-4717

Charge/Offense

Business Profiles

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

Our extensive public records search did not uncover businesses information for Daniel Aranda.

13% of Americans Own Their Own Business.

Social Profiles

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

FACEBOOK

Daniel Werre

daniel.werre.7

Usernames: Facebook Friends User's ID

daniel.werre.7 Ian Steele 756521061@facebook

TWITTER

Dan Werre

danwerre

Usernames: User's ID Followers_count

danwerre 2258008970@twitter

DEARHONEYPHOTOGRAPHY.COM

http://www.dearhoneyphotography.com/contact/

Addresses: Description Preview

Interested In Our Services? Give California Contact? Dear Honey Photography CONTACT Interested In Our Ser-Us A Call Or Send Us An Email. vices? Give Us A Call Or Send Us

 we'll Be Happy To Discuss An Email. We'll Be Happy To Dis-What We Do cuss What We Do! Daniel & Nuchlynn Werre Dearhoneyphotography@gmail.com 562.556.3434

714.369.0008

MYSPACE

D Werre

danielwerre

Usernames: MySpace Friends danielwerre William Galindo

Samantha Jaye

DEARHONEYPHOTOGRAPHY.COM

http://www.dearhoneyphotography.com/aboutus

Addresses:

Daniel And Nuchlynn Werre? Dear Info L.A. And Orange California

Honey Photography

Preview

County Daniel & Nuchlynn Werre Dearhoneyphotography@gmail.com 562.556.3434

714.369.0008

Daniel Werre

Addresses:

1282 Andrews Street, Tustin, California, 92780

EMAIL OWNERS USA

Daniel Werre

Addresses:

1282 Andrews Street, Tustin, California, 92780

1201 Fairhaven Avenue, Santa Ana, California, 92705

10819 Rau Road, Elk Grove, California, 95757

ENIRO.SE

Dan Werre

http://personer.eniro.se/profil/-/vir_11985040_sb_1?search_word=

EXTRAKOLL.SE

Dan Werre

http://www.extrakoll.se/person/x/x/3925214

BUSINESSES CONTACTS

Current Job:

Addresses:

at OUZON ASSOCIATES

1407 N Batavia Street, Orange, California, 92867

Previous Jobs:

Villa Park, California, 92861

OUZON ASSOCIATES ATTOR-

NEYS

OUZON & ASSOCIA

Finances

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

POSSIBLE JUDGMENTS

Judgment

Name Daniel Aranda

Address 3028 Gibson Way, Modesto, CA

95354

Filing Location

Stanislaus, CA

Court Case Number CV18003431

Total Judgment Amount \$7074.12

Judgment

Court Address

Name Daniel J Aranda Filing Type FORCIBLE ENTRY/DETAINER

Address 557 Linacre Dr, Crowley, TX

76036

Filing Date

Apr 11, 2003

Court Name TARRANT JP CT 6 - FORT

WORTH

TX 76133

Court Case Number

Total Judgment Amount

F00022002

Court ID TXTARM6

3829 Alta Mesa Blvd, Fort Worth,

n, Court Phone Number

\$0.00 (817) 370-4525

POSSIBLE EVICTIONS

Eviction

NameDaniel J ArandaFiling TypeForcible DetainerAddress557 Linacre Dr, Crowley, TXFiling DateApr 11, 2003

76036

Case Number F00022002 Filing State TX

Unlawful Detainer Yes

Eviction

NameDaniel J ArandaFiling TypeCivil New FilingAddress557 Linacre Dr, Crowley, TX
76036Filing DateMar 28, 2003

Case NumberF00022002Filing StateTXAction Type17DepartmentCV

Unlawful Detainer Yes