

Background Report

Juan Rendon Deleon

Link to Report

Report Created

Mar 13, 2021

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

Juan

Rendon Deleon

Birth Information

Age 71

Birth Date Sep 3, 1949

Known Aliases

Juan R Deleon

Juan R Leon

Juan A Robles

POSSIBLE RELATIVES

Name	Age	Date of Birth
Naya Deleon Pope	63 (approx)	Jan 1, 1958 - Dec 31, 1958
Phillip Andrew Deleon	41 (approx)	Jan 1, 1980 - Dec 31, 1980
James Joseph Deleon	39 (approx)	Jan 1, 1982 - Dec 31, 1982
Heather Holle Deleon	37 (approx)	Jan 1, 1984 - Dec 31, 1984
Estella Orosco Deleon	69 (approx)	Jan 1, 1952 - Dec 31, 1952
Diego Fernando Deleon	26 (approx)	Jan 1, 1995 - Dec 31, 1995
Christopher Jon Deleon	48 (approx)	Jan 1, 1973 - Dec 31, 1973
Yolanda C Alvarez	66 (approx)	Jan 1, 1955 - Dec 31, 1955
Juan R Deleon	72 (approx)	Jan 1, 1949 - Dec 31, 1949
Estella O Deleon	N/A	N/A

POSSIBLE ASSOCIATES

Melba Angeline Miller, 99 years old (approximate)

Shared Locations

3010 Saint Lo Dr

Phone Numbers

(916) 383-8338 (916) 383-5699

Melba Angeline Miller and Juan Rendon Deleon may have shared this address from Jan 15, 2002 to Jan 10, 2004 for 1 years 12

months

(916) 422-2292

D Pope, 67 years old (approximate)

Shared Locations

3010 Saint Lo Dr

D Pope and Juan Rendon Deleon may have shared this address from Jan 15, 2002 to Jan 10, 2004 for 1 years 12 months Phone Numbers

(214) 500-6313 (972) 513-1873 (972) 986-5515 (972) 986-9303

Melissa James, 44 years old (approximate)

Shared Locations

3010 Saint Lo Dr

Phone Numbers

(214) 212-1419 (817) 494-8697 (972) 790-9481 (817) 281-3202 (817) 284-0280 (817) 595-2391 (972) 259-2132 (972) 313-3437 (972) 986-2264

Laura Rodgers Gibbs, 53 years old (approximate)

Phone Numbers

(817) 337-2943 (606) 836-2174 (817) 233-4423 (817) 337-1594 (817) 439-1266 (817) 439-5156 (817) 681-6291 (817) 689-6850 (817) 740-0001 (817) 834-6782 (904) 355-1738 (904) 444-0816

Phillip Benjamin James, 51 years old (approximate)

Phone Numbers

(817) 595-2391 (817) 595-9523 (903) 624-2117 (972) 259-2132 (972) 438-2090 (972) 979-8322 (972) 986-2264

Sofia Deleon Guzman, 69 years old (approximate)

Phone Numbers

(817) 466-3238 (817) 414-8563

(972) 414-8563

Kent Richard Smith, 68 years old (approximate)

Shared Locations 7816 Birchwood Dr

Kent Richard Smith and Juan Rendon Deleon may have shared this address from May 01, 1997 to Jul 19, 2001 for 4 years 2 months 20 days Phone Numbers

(916) 331-8565 (916) 275-5541 (916) 505-8210 (916) 320-6550 (916) 331-2065 (916) 483-0534

Ashley Nicole Smith, 33 years old (approximate)

Phone Numbers

(916) 370-2507

Oscar Torres, 49 years old (approximate)

Shared Locations 5802 E State Highway 114 # 1

Phone Numbers (469) 425-1314 (214) 335-5249 (469) 264-4923 (469) 495-0992 (469) 737-5941 (972) 264-4923 (972) 495-0992

Carmen Laureles, 69 years old (approximate)

Phone Numbers

(682) 518-6261 (817) 861-4596

Billy Jack Whitton, 64 years old (approximate)

Shared Locations

5802 E State Highway 114 # 1 Billy Jack Whitton and Juan Rendon Deleon may have shared this address from Jul 18, 2001 to Jan 23, 2003 for 1 years 6 months 9 days Phone Numbers

(817) 428-1903 (903) 848-8651 (903) 848-9251 (817) 281-2650 (817) 498-8619 (817) 636-2207 (817) 925-1446

Karen Sue Williams, 61 years old (approximate)

Shared Locations

5802 E State Highway 114 # 1

SOCIAL SECURITY NUMBER

Issued Years 1965

Issued Location TEXAS

Contact Information

This section contains phone numbers, previous phone number and email addresses associated with Juan Rendon Deleon.

POSSIBLE PHONE NUMBERS

(518) 726-6117

Phone Carrier Sprint Spectrum Lp Line Type

Mobile

Carrier Location

Prepaid

No

Albany, NY 12901

(817) 232-9319

Phone Carrier

Southwestern Bell Telephone Company (at&t Southwest) Line Type Landline Carrier Location

Fort Worth-Saginaw, TX 76008

Prepaid No Connected

No

(817) 783-2323

Phone Carrier

Southwestern Bell Telephone Company (at&t Southwest)

Line Type Landline Carrier Location

Alvarado, TX 76009

Prepaid No Connected

No

(817) 783-6521

Phone Carrier

Southwestern Bell Telephone Company (at&t Southwest) Line Type

Other

۸۱۰

Carrier Location

Alvarado, TX 76009

Prepaid No Connected

No

(817) 790-5398

Phone Carrier

Southwestern Bell Telephone Company (at&t Southwest) Line Type

Landline

Carrier Location
Alvarado, TX 76009

Prepaid No

Connected

No

(817) 253-5490

Phone Carrier

New Cingular Wireless Pcs Llc - II (at&t Mobility) Line Type

Mobile

Carrier Location Euless, TX 75862 Prepaid

No

(817) 790-6219

Phone Carrier Line Type Carrier Location Prepaid Connected Landline No No

Southwestern Bell Tele-phone Company (at&t Southwest)

Alvarado, TX 76009

POSSIBLE EMAILS

ecabra@gmail.com backthebrown@hotmail.com juan.deleon@flash.net

nicoledlg6@gmail.com lionhead80@hotmail.com

lilynvv@yahoo.com estellaod@att.net

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 Juan Rendon Deleon.

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, Juan Rendon Deleon 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.

958 Frog Hollar Rd, Bowie, TX 76230-7323

Dates Seen At Address May 15, 2019 - Mar 11, 2021 Classification

Residential

Address Type

Street

Address Contains a Valid

Primary Number Range

Is Deliverable Yes

Is Receiving Mail

Phone Numbers (940) 928-7061

79415, PO Box, Fort Worth, TX 76179-0415

Dates Seen At Address

Nov 1, 1985 - Oct 31, 2020

Classification

Residential

Address Type

Post Office Box Address is a PO Box

Record Type

Is Deliverable

Yes

Is Receiving Mail

Yes

Yes

5652 Teague Rd, Fort Worth, TX 76140-8226

Dates Seen At Address Aug 1, 2010 - Oct 3, 2019 Subdivision

Davidson Wash

Classification Residential

Address Type

Street

Address Contains a Valid Primary Number Range

Is Deliverable Is Receiving Mail

Yes Yes

529 Normandy Ln, Saginaw, TX 76179-1124

Dates Seen At Address

Subdivision

Mar 1, 1985 - Jan 31, 2015

Saginaw North

Classification Residential

Address Type

Address Contains a Valid Primary Number Range

Is Deliverable Is Receiving Mail

Yes Yes

4521 County Road 616, Alvarado, TX 76009-6184

Dates Seen At Address Aug 1, 2010 - Sep 6, 2010 Subdivision Abst Dickey

Classification

Address Type Street

Residential

Address Contains a Valid Primary Number Range

Is Deliverable Is Receiving Mail

Yes

3010 Saint Lo Dr, Irving, TX 75060-3442

Dates Seen At Address Jan 15, 2002 - Jan 10, 2004 Subdivision West Irving Acres

Classification Residential

Address Type

Street

Address Contains a Valid Primary Number Range

Is Deliverable

Is Receiving Mail

Yes Yes

5802 E State Highway 114 # 1, Haslet, TX 76052-2049

Dates Seen At Address

Classification

Address Type

Primary Number Range

Is Deliverable

Mar 1, 1994 - Jan 23, 2003

Residential Street Address Contains a Valid Yes

Is Receiving Mail

Yes

7816 Birchwood Dr, North Richland Hills, TX 76180-7042

Dates Seen At Address

Subdivision

Classification

Address Type

Street

May 1, 1997 - Jul 19, 2001

Clear View

Residential

Address Contains a Valid Primary Number Range

Is Deliverable

Is Receiving Mail

Yes Yes

POSSIBLE NEIGHBORS

Neighbors for 958 Frog Hollar Rd, Bowie, TX, 76230

Brooks Little

Stan Briney Neighbor Address:

Neighbor Address:

86 (approx)

Date of Birth: Phone Number: Mar 14, 1934 - Mar 13, 1935

958 Frog Hollar Rd, Bowie, TX, 76230

714 Frog Hollar Rd, Bowie, TX, 76230

Phone Number:

(940) 872-4439

(940) 928-2206

(940) 928-7061

Lillian Gossett

Age:

89 (approx)

Date of Birth: Phone Number: Mar 14, 1931 - Mar 13, 1932

652 Frog Hollar Rd, Bowie, TX, 76230

Ken Priddy

Neighbor Address:

Neighbor Address:

86 (approx)

Date of Birth:

Mar 14, 1934 - Mar 13, 1935

76230

652 Frog Hollar Rd, Bowie, TX,

Phone Number:

(940) 928-2206

Neighbors for 5652 Teague Rd, Fort Worth, TX, 76140

Jimmy Folmar

56 (approx)

Date of Birth:

Mar 14, 1964 - Mar 13, 1965

Neighbor Address:

5626 Teague Rd, Fort Worth, TX, 76140

Phone Number:

(817) 478-2542

Diana Folmar

Age: 55 (approx) Date of Birth: Mar 14, 1965 - Mar 13, 1966

Phone Number: Neighbor Address: 5626 Teague Rd, Fort Worth, TX, (817) 478-2542

76140

Alonzo Earnest

Date of Birth: Mar 14, 1944 - Mar 13, 1945 Age: 76 (approx)

Neighbor Address: 5545 Teague Rd, Fort Worth, TX, Phone Number: (817) 483-8361

76140

Charlotte Boone

74 (approx) Date of Birth: Mar 14, 1946 - Mar 13, 1947

Neighbor Address: 5958 Teague Rd, Fort Worth, TX, Phone Number: (817) 516-5886

76140

Kevin Ramey

51 (approx) Date of Birth: Mar 14, 1969 - Mar 13, 1970 Age:

5970 Teague Rd, Fort Worth, TX, Phone Number: (817) 516-0496 Neighbor Address:

76140

Erik McCallum

Date of Birth: 51 (approx) Mar 14, 1969 - Mar 13, 1970

Neighbor Address: 5255 Teague Rd, Fort Worth, TX, Phone Number: (817) 461-4897

76140

Brian Burkham

Date of Birth: Mar 14, 1970 - Mar 13, 1971 Age: 50 (approx)

6124 Teague Rd, Fort Worth, TX, Neighbor Address: Phone Number: (817) 516-8904

76140

Billy King

Date of Birth: Mar 14, 1930 - Mar 13, 1931 90 (approx) Age:

Neighbor Address: 5134 Teague Rd, Fort Worth, TX, Phone Number: (817) 483-6612

76140

Peggy Looney

83 (approx) Date of Birth: Mar 14, 1937 - Mar 13, 1938

6262 Teague Rd, Fort Worth, TX, Phone Number: (817) 572-3452 Neighbor Address: 76140

Neighbors for 529 Normandy Ln, Saginaw, TX, 76179

Estella Deleon

68 (approx) Date of Birth: Mar 14, 1952 - Mar 13, 1953

529 Normandy Ln, Saginaw, TX, Neighbor Address: Phone Number: (817) 232-9319

76179

Charles Renfro

Stacy Galvan

73 (approx) Date of Birth: Mar 14, 1947 - Mar 13, 1948

Neighbor Address: 533 Normandy Ln, Saginaw, TX, Phone Number: (817) 232-3485

76179

Vera Hawkins

81 (approx) Date of Birth: Mar 14, 1939 - Mar 13, 1940 (817) 232-3063

Neighbor Address: 525 Normandy Ln, Saginaw, TX, Phone Number: 76179

Age: 38 (approx) Date of Birth: Mar 14, 1982 - Mar 13, 1983

521 Normandy Ln, Saginaw, TX, Neighbor Address: Phone Number: (682) 730-1673

76179

Patti Hinton

67 (approx) Date of Birth: Mar 14, 1953 - Mar 13, 1954

544 Normandy Ln, Saginaw, TX, Neighbor Address: Phone Number: (817) 420-6282

76179

548 Normandy Ln, Saginaw, TX,

76179

(817) 386-2740 Phone Number:

Forest Moreland

Ralph Vasquez

Neighbor Address:

Date of Birth: Age: 79 (approx) Mar 14, 1941 - Mar 13, 1942

Neighbor Address: 501 Normandy Ln, Saginaw, TX, Phone Number: (817) 232-2177

76179

Aenedelia Pate

Neighbor Address: 464 Normandy Ln, Saginaw, TX, Phone Number: (817) 232-1738

Gabriela Diaz

25 (approx) Date of Birth: Mar 14, 1995 - Mar 13, 1996 Age:

460 Normandy Ln, Saginaw, TX, Neighbor Address: Phone Number: (682) 708-3800

76179

Larry Kasner

74 (approx) Date of Birth: Mar 14, 1946 - Mar 13, 1947 Age:

Neighbor Address: 600 Normandy Ln, Saginaw, TX, Phone Number: (817) 232-2596

76179

Neighbors for 4521 County Road 616, Alvarado, TX, 76009

Bill Hepburn

Date of Birth: Mar 14, 1941 - Mar 13, 1942 Age: 79 (approx)

Neighbor Address: 4509 County Road 616, Alvarado, Phone Number: (817) 790-5651 TX, 76009

Chas Elliott

Age: 71 (approx) Date of Birth: Mar 14, 1949 - Mar 13, 1950

4600 County Road 616, Alvarado, Phone Number: (817) 477-1636 Neighbor Address:

TX, 76009

Andrea Elliott

61 (approx) Date of Birth: Mar 14, 1959 - Mar 13, 1960

Neighbor Address: 4600 County Road 616, Alvarado, Phone Number: (817) 477-1636 TX, 76009

Carlos Padilla Reyes

Wanda Underdowns

Jose Pina

Date of Birth: Mar 14, 1950 - Mar 13, 1951 Age: 70 (approx)

Neighbor Address: 4708 County Road 616, Alvarado, Phone Number: (817) 790-2175 TX, 76009

Age: 88 (approx) Date of Birth: Mar 14, 1932 - Mar 13, 1933

Neighbor Address: 4320 County Road 616, Alvarado, Phone Number: (817) 473-1495

TX, 76009

66 (approx) Date of Birth: Mar 14, 1954 - Mar 13, 1955

4801 County Road 616, Alvarado, Phone Number: (817) 790-0479 Neighbor Address:

TX, 76009

Ps Sprinkle

Neighbor Address: 4236 County Road 616, Alvarado, Phone Number: (817) 473-0237

TX, 76009

Ann Dubois

Age: 49 (approx) Date of Birth: Mar 14, 1971 - Mar 13, 1972

Neighbor Address: 4132 County Road 616, Alvarado, Phone Number: (817) 473-0448

TX, 76009

Lindy G Wright

Date of Birth: Aug 29, 1929 Age: Phone Number: (817) 790-8700

Neighbor Address: 3617 County Road 616, Alvarado,

TX, 76009

Charles W Caddell

Neighbor Address: 11833 Stone Rd, Alvarado, TX, Phone Number: (817) 790-6249

Neighbors for 3010 Saint Lo Dr, Irving, TX, 75060

Maria Bravo

52 (approx) Date of Birth: Mar 14, 1968 - Mar 13, 1969

Neighbor Address: 3010 Saint Lo Dr, Irving, TX, Phone Number: (972) 790-7046

75060

Lisa Morris

Bobby Morris

Date of Birth: Mar 14, 1956 - Mar 13, 1957 Age: 64 (approx)

(972) 790-3221 Neighbor Address: 3027 Saint Lo Dr, Irving, TX, Phone Number:

75060

Date of Birth: 69 (approx)

Neighbor Address: 3027 Saint Lo Dr, Irving, TX, Phone Number: (972) 790-3221

75060

Frances Hollinghead

80 (approx) Date of Birth: Mar 14, 1940 - Mar 13, 1941 Age:

3038 Saint Lo Dr, Irving, TX, Phone Number: (972) 986-2990 Neighbor Address:

75060

James H Riddle

W L Higginbotham

Karen Hill

Date of Birth: 89 (approx) Mar 14, 1931 - Mar 13, 1932

Neighbor Address: 2932 Saint Lo Dr, Irving, TX, Phone Number: (972) 790-2682

75060

Date of Birth: Mar 14, 1947 - Mar 13, 1948 Age: 73 (approx)

Neighbor Address: 2926 Saint Lo Dr, Irving, TX, Phone Number: (972) 790-3955

75060

Bobby Garrett

Age: 53 (approx) Date of Birth: Mar 14, 1967 - Mar 13, 1968

2921 Saint Lo Dr, Irving, TX, Neighbor Address: (972) 986-6547 Phone Number:

75060

57 (approx) Date of Birth: Mar 14, 1963 - Mar 13, 1964

2920 Saint Lo Dr, Irving, TX, Phone Number: (972) 313-0158 Neighbor Address:

75060

Mar 14, 1951 - Mar 13, 1952

Wallace Oppel

Gill Mackenzie

Rob Petree

Kenneth Petree

John A Vesel

James L Lane

Age:

Age: 76 (approx) Date of Birth: Mar 14, 1944 - Mar 13, 1945

Neighbor Address: 3112 Saint Lo Dr, Irving, TX, Phone Number: (972) 790-7360

75060

Date of Birth: Mar 14, 1958 - Mar 13, 1959 62 (approx)

Neighbor Address: 3115 Saint Lo Dr, Irving, TX, Phone Number: (972) 986-9699

75060

Age: 62 (approx) Date of Birth: Mar 14, 1958 - Mar 13, 1959

(972) 790-4040 Neighbor Address: 2400 Cameron Ct, Irving, TX, Phone Number:

75060

Age: 78 (approx) Date of Birth: Mar 14, 1942 - Mar 13, 1943

Neighbor Address: 2400 Cameron Ct, Irving, TX, Phone Number: (972) 790-4040

75060

76 (approx) Date of Birth: Mar 14, 1944 - Mar 13, 1945

Neighbor Address: 2401 Cameron Ct, Irving, TX, Phone Number: (972) 313-0220

75060

Date of Birth: Age: 66 (approx) Mar 14, 1954 - Mar 13, 1955

Neighbor Address: 2404 Cameron Ct, Irving, TX, Phone Number: (972) 986-5440

75060

Larry Gayle

69 (approx) Date of Birth: Age:

Neighbor Address: 2408 Cameron Ct, Irving, TX, Phone Number: (972) 790-9141

75060

Neighbor Address: 2416 Cameron Ct, Irving, TX, Phone Number: (972) 313-1202

75060

Date of Birth:

Phone Number:

2420 Cameron Ct, Irving, TX, Neighbor Address: (972) 790-0979 75060

Neighbors for 7816 Birchwood Dr, North Richland Hills, TX, 76180

60 (approx)

P Williams

L Burket

Age:

Susan Williams

7820 Birchwood Dr. North Rich-Neighbor Address: Phone Number: (817) 656-2912

land Hills, TX, 76180

Age: 70 (approx) Date of Birth: Mar 14, 1950 - Mar 13, 1951

Neighbor Address: 7824 Birchwood Dr, North Rich-(817) 479-6487 Phone Number:

land Hills, TX, 76180

John Cowan

Linda D Bailey

59 (approx) Date of Birth: Mar 14, 1961 - Mar 13, 1962

7825 Birchwood Dr, North Rich-Phone Number: (817) 479-6163 Neighbor Address: land Hills, TX, 76180

Mar 14, 1951 - Mar 13, 1952

Mar 14, 1960 - Mar 13, 1961

Ronald Akins

Age: 84 (approx) Date of Birth: Mar 14, 1936 - Mar 13, 1937

7828 Birchwood Dr, North Rich-Phone Number: (817) 498-3101 Neighbor Address:

land Hills, TX, 76180

Maria Haro

Age: 35 (approx) Date of Birth: Mar 14, 1985 - Mar 13, 1986

7909 Birchwood Dr, North Richland Hills, TX, 76180 Neighbor Address: Phone Number: (817) 849-2263

David L Maine

Age: Date of Birth: Mar 14, 1951 - Mar 13, 1952 69 (approx)

Neighbor Address:

7913 Birchwood Dr, North Richland Hills, TX, 76180 (817) 281-5148 Phone Number:

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.

May 15, 2019

CURRENTLY OWNED PROPERTIES

Currently Owned Property #1

Freestone County School Lands

Current Owner

Juan Deleon

958 Frog Hollar Rd Bowie, Texas, 76230

1432 sq/ft

 Assessed Value
 Mortgage Amount
 Sale Amount
 Tax Amount

 \$235,290.00
 \$335,518.00
 \$328,807.00
 \$4,352.87

 2020
 May 15, 2019
 May 14, 2019
 2020

Property Details

 Living Sq. Ft
 Land Sq. Ft
 Floors
 Year Built

 1432
 1898345
 1
 1994

APN# Type

0004328 Single Family Residence/Town-

house

Property Value

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

\$130,740.00 \$104,550.00 \$235,290.00 \$4,352.87

Assessed Value

2007 - 2020

2010 2012 2007 2009 2011 \$242,820.00 \$111,830.00 \$111,740.00 \$111,750.00 \$111,730.00 2013 2014 2015 2016 2017 \$116,480.00 \$116,630.00 \$115,240.00 \$118,000.00 \$115,520.00

2018 2019 2020

\$120,120.00 \$116,160.00 \$235,290.00

Ownership History

Current Owner

Juan R Deleon

May 15, 2019

Ownership Details

Document Number Sale Code

21033 Estimated Universal Land Use Property Indicator

Single Family Residence Single Family Residence/Town-

house

Sale Date Recording Date May 14, 2019 May 15, 2019 Resale New Construction Absentee Indicator

Resale 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

Seller

\$328,807.00

Brooks Little

Title Company

PROVIDENCE TITLE

Juan R Deleon Owner

958 Frog Hollar Rd, Bowie, Texas,

Owner Relationship Type

Unmarried Man

Mortgage Information

Mortgage Date Mortgage Due Date Mortgage Amount Mortgage Loan Type May 14, 2019 Jun 1, 2049 \$335,518.00 Va(Veterans Affairs)

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

21033 30 Years **Deed Of Trust**

May 15, 2019

Previous Owner

Brooks Little

Jan 1, 2007 - Dec 31, 2007

Ownership Details

Universal Land Use Absentee Indicator

Single Family Residence Owner Occupied

Property Indicator Owner

Single Family Residence Brooks Little

958 Frog Hollar Rd, Bowie, Texas,

76230

PREVIOUSLY OWNED PROPERTIES

Previously Owned Property #1

Saginaw North Add

529 Normandy Ln Saginaw, Texas, 76179

3 beds | 2 baths | 1436 sq/ft

Assessed Value Tax Amount \$139,150.00 \$3,570.03 2020 2020

Current Owner Estella O De Leon

Jan 1, 2020 - Dec 31, 2020

Property Details

Bedrooms Bathrooms 3 2 Floors Year Built 1 1976

Living Sq. Ft 1436 APN# 02647249

Land Sq. Ft 7575

Single Family Residence/Townhouse

Property Value

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

\$30.000.00 \$133,958.00 \$139,150.00 \$3,570.03

Assessed Value

2008 - 2020

2008 2009 2010 2011 2012 \$93,700.00 \$89,300.00 \$80,200.00 \$79,800.00 \$76,900.00 2014 2013 2015 2016 2017

\$90,600.00 \$90,600.00 \$99,660.00 \$109,626.00 \$81,800.00 2018 2019 2020

\$115,000.00 \$126,500.00 \$139,150.00

Ownership History

Current Owner

Leon O De

Mar 21, 2014

Ownership Details

Document Number 214055333 Universal Land Use Single Family Residence

Property Indicator Single Family Residence/Town-Sale Date Sep 10, 2012

house

Resale New Construction Resale Recording Date Mar 21, 2014

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

Transaction - Determined Owner Property is Residential

Interfamily Transfer, Resale, Res-**Deed Securities Category** Owner Leon O De idential (Modeled) 529 Normandy Ln, Saginaw,

Texas, 76179

Seller Juan R De Leon

Deed Information

Registry Entry Date **Document Type** Deed Mar 21, 2014 **Document Number** 000214055333 Transaction Type Nominal 00390 20140403 Batch Sequence

Batch ID

Previous Owner

Estella O De Leon

Jan 1, 2015 - Dec 31, 2015

Ownership Details

Universal Land Use Single Family Residence Property Indicator Single Family Residence Absentee Indicator Owner Occupied Owner Estella O De Leon

529 Normandy Ln, Saginaw,

Texas, 76179

Previous Owner

Estella O De Leon

Jan 1, 2014 - Dec 31, 2014

Ownership Details

Universal Land Use Absentee Indicator Single Family Residence Owner Occupied Property Indicator Owner Single Family Residence Estella O De Leon 529 Normandy Ln, Saginaw, Texas, 76179

Previous Owner

Juan Rendon De Leon

Jan 1, 2008 - Dec 31, 2008

Ownership Details

Universal Land Use Owner Single Family Residence Juan Rendon De Leon Po Box 79415, Fort Worth, Texas, 76179 Property Indicator

Single Family Residence

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.

WATCHLISTS

Watchlist - System for Award Management Exclusions

Source System for Award Man- Name Juan Deleon Address Big Spring, TX Type INDIVIDUAL Name agement Exclusions

Wanted HHS Program PROHIBITION/RE- Legal RECIPROCAL Original S4MR460KJ

By STRICTION Basis ID

Page https://www.sam.gov Offense Z1 URL

Page 20

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

958 Frog Hollar Rd, Bowie, TX 76230-7323



David Brien Babineaux, 49 Location Details 352 Bugscuffle Rd, Bowie, TX 76230-8900

Charge/Offense Aggravated sexual assault.

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 Juan Rendon Deleon.

13% of Americans Own Their Own Business.

Social Profiles

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

RESIDENTIAL ADDRESS

Juan Deleon

Addresses:

1677 Sycamore Street, Perris, California, 92570

116 S Valera Court, Fort Worth, Texas, 76134

2820 Imperial Street, Riverside, California, 92504

529 Normandy Lane, Saginaw, Texas, 76179

Fort Worth, Texas, 76179

11801 Stone Road, Alvarado, Texas, 76009

Haslet, Texas, 76052

4212 Esters Road, Irving, Texas, 75038

4521 C R 616, Alvarado, Texas, 76009

RESIDENTIAL CONTACTS

Juan Deleon

Addresses:

4521 C R 616, Alvarado, Texas, 76009

2512 Syracuse Drive, Irving, Texas, 75062

11801 Stone Road, Alvarado, Texas, 76009

EMAIL OWNERS USA

Juan Deleon

Addresses:

Texas, 75062

529 Normandy Lane, Saginaw, Texas, 76179 2512 Syracuse Drive, Irving,

USA MOBILE OWNERS

Juan Deleon

Addresses:

11801 Stone Road, Alvarado, Texas, 76009

Finances

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

POSSIBLE UCC FILINGS

UCC Filing

Filing Office

Filing Type Original Filing Date Sep 27, 2019

SECRETARY OF STATE/UCC

DIVISION

Filing Number 190037069570 Debtors JUAN RENDON DELEON

Address:

958 Frog Hollar Rd, Bowie, TX

76230 Born Sep 3, 1949 (Age 71)

Filing Office Address 1019 Brazos 5th Fl, Austin, TX

78701

Secured Parties MAHINDRA FINANCE USA

LLC

Po Box 2000, Johnston, IA

50131