

Ofelia Moreno

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- Credit and/or loans
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Personal Information

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

First Name

Ofelia

Last Name

Moreno

Birth Information

Age

70

Birth Date

May 1952

Known Aliases

Ofelia M Santos

POSSIBLE RELATIVES

Name	Age	Date of Birth
Joselia S Moreno	75	Dec 14, 1946
Santos Angel Moreno	N/A	N/A
Santos Moreno	N/A	N/A
Mauricio Moreno	46	Jan 21, 1976
Angel Santos Moreno	44	Oct 1, 1977
Jose Santos Moreno	75	Dec 14, 1946
Alma L Hernandez	49	Dec 18, 1972
Luz Moreno	42	May 28, 1980
Guadalupe N Alfaro	51	Feb 15, 1971
Felipe Delos Delossantos	73	Sep 4, 1948

POSSIBLE ASSOCIATES

Alberto Garcia, 67 years old (approximate)

Shared Locations

14924 Cragmont St

Phone Numbers

(303) 856-7688

(405) 533-3983

(626) 334-4594

(626) 840-5874

(720) 341-4759

(720) 859-3793

(830) 626-5468

(858) 292-7081

Alberto Daniel Garcia, 31 years old (approximate)

Shared Locations	14924 Cragmont St Alberto Daniel Garcia and Ofelia Moreno may have shared this address from Apr 01, 2008 to Feb 14, 2012 for 3 years 10 months 19 days	Phone Numbers	(303) 856-7688 (720) 341-4759
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Cesar H Hernandez, 58 years old (approximate)

Shared Locations	14924 Cragmont St Cesar H Hernandez and Ofelia Moreno may have shared this address from Oct 01, 1994 to Jun 03, 2022 for 27 years 8 months 12 days	Phone Numbers	(626) 261-6225 (626) 498-7720 (909) 754-0994
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Teresita D Garcia

Phone Numbers	(626) 334-4594 (626) 338-6576 (720) 341-4759 (720) 343-6548 (720) 508-9632
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Jessica L Hernandez, 29 years old (approximate)

Shared Locations	14924 Cragmont St Jessica L Hernandez and Ofelia Moreno may have shared this address from Mar 01, 2011 to May 08, 2016 for 5 years 2 months 9 days	Phone Numbers	(626) 536-5782 (323) 314-1477 (323) 314-7726 (323) 440-7492
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Evellyn Karina Canastuj, 39 years old (approximate)

Phone Numbers	(909) 325-5143 (626) 401-2994 (909) 620-1661
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Cesar Hernandez

Shared Locations	14924 Cragmont St Cesar Hernandez and Ofelia Moreno may have shared this address from Mar 03, 2014 to Jun 03, 2022 for 8 years 3 months 3 days	Phone Numbers	(626) 261-6225 (626) 498-7720
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POSSIBLE RELATIONSHIPS

Santos Moreno

SOCIAL SECURITY NUMBER

Issued Years	1988
Issued Location	CALIFORNIA

Contact Information

This section contains phone numbers, previous phone number and email addresses associated with Ofelia Moreno.

POSSIBLE PHONE NUMBERS

(626) 338-3010

Phone Carrier	Line Type	Carrier Location	Prepaid	Connected
Frontier California Inc	Landline	Baldwin Park, CA 91010	No	No

(626) 364-7197

Phone Carrier	Line Type	Carrier Location	Prepaid	Connected
Time Warner Cable Information Services (california) Llc Dba Time Warner Cable - Ca (tw Telecom)	Landline	Riverside, CA 91010	No	No

(626) 485-8636

Phone Carrier	Line Type	Carrier Location	Prepaid
Cellco Partnership Dba Verizon Wireless - Ca (verizon Wireless)	Mobile	Ontario, CA 91010	No

POSSIBLE EMAILS

santos.moreno@gmail.com
xvuong@gmail.com

rwinders_2004@yahoo.com
breejaybreejay@yahoo.com

ofemoreno_9@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 Ofelia Moreno.

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, Ofelia Moreno 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.

14924 Cragmont St, Baldwin Park, CA 91706-1805

Dates Seen At Address Apr 4, 1989 - Jun 3, 2022	Classification Residential	Address Type Street Address Contains a Valid Primary Number Range	Is Deliverable Yes
Is Receiving Mail Yes	Phone Numbers (626) 364-7197		

2919 N Broadway Apt 19, Los Angeles, CA 90031-2602

Dates Seen At Address May 1, 1987 - Jan 23, 2003	Subdivision East Los Angeles	Classification Commercial	Address Type Street Address Contains a Valid Primary Number Range
Is Deliverable Yes	Is Receiving Mail Yes		

POSSIBLE NEIGHBORS

Neighbors for 14924 Cragmont St, Baldwin Park, CA, 91706

Joselia Moreno

Age:	74 (approx)	Date of Birth:	Jul 28, 1946 - Jul 27, 1947
Neighbor Address:	14924 Cragmont St, Baldwin Park, CA, 91706	Phone Number:	(626) 364-7197

Rosalina Paul

Age:	52 (approx)	Date of Birth:	Jul 28, 1968 - Jul 27, 1969
Neighbor Address:	14928 Cragmont St, Baldwin Park, CA, 91706	Phone Number:	(626) 338-5184

Carla Benites

Neighbor Address:	14928 Cragmont St, Baldwin Park, CA, 91706	Phone Number:	(626) 962-1702
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Amalia Arreola

Neighbor Address:	14928 Cragmont St, Baldwin Park, CA, 91706	Phone Number:	(626) 851-8043
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Redolfo Cobos

Neighbor Address:	14931 Cragmont St, Baldwin Park, CA, 91706	Phone Number:	(626) 338-1680
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Luis Tejeida

Age:	69 (approx)	Date of Birth:	Jul 28, 1951 - Jul 27, 1952
Neighbor Address:	14914 Cragmont St, Baldwin Park, CA, 91706	Phone Number:	(626) 814-9810

Sandra Reyes

Age:	48 (approx)	Date of Birth:	Jul 28, 1972 - Jul 27, 1973
Neighbor Address:	14155 Cragmont St, Baldwin Park, CA, 91706	Phone Number:	(626) 364-7551

Adolfo Quintero

Age:	86 (approx)	Date of Birth:	Jul 28, 1934 - Jul 27, 1935
Neighbor Address:	14154 Cragmont St, Baldwin Park, CA, 91706	Phone Number:	(626) 337-0543

Maritza Ramirez

Age:	36 (approx)	Date of Birth:	Jul 28, 1984 - Jul 27, 1985
Neighbor Address:	14149 Cragmont St, Baldwin Park, CA, 91706	Phone Number:	(626) 498-0828

Alicia Gonzalez

Age:	64 (approx)	Date of Birth:	Jul 28, 1956 - Jul 27, 1957
Neighbor Address:	14148 Cragmont St, Baldwin Park, CA, 91706	Phone Number:	(626) 338-4360

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

5731

14924 Cragmont St
Baldwin Park, California, 91706

2 beds | 1 baths | 641 sq/ft

Current Owner

Moreno S & O Living Trust

Apr 22, 2021

Assessed Value	Sale Amount	Tax Amount
\$140,744.00	\$20,000.00	\$2,193.54
2021	Mar 4, 2021	2020

Property Details

Bedrooms	Bathrooms	Living Sq. Ft	Land Sq. Ft
2	1	641	6159
Floors	Year Built	APN#	Type
1	1952	8414-002-020	Single Family Residence/Townhouse
Municipality Name	Municipality Code		
Baldwin Pk	02088		

Property Value

Land Value	Improvement Value	Assessed Value (2021)	Tax Amount (2020)
\$86,666.00	\$54,078.00	\$140,744.00	\$2,193.54

Assessed Value

2009 - 2021

2009	2010	2011	2012	2013
\$118,315.00	\$118,034.00	\$118,922.00	\$121,299.00	\$123,724.00
2014	2015	2016	2017	2018
\$124,284.00	\$126,767.00	\$128,699.00	\$131,272.00	\$133,896.00
2019	2020	2021		
\$136,572.00	\$139,302.00	\$140,744.00		

Ownership History

Current Owner

Moreno S & O Living Trust

Apr 22, 2021

Ownership Details

Document Number	637746	Universal Land Use	Single Family Residence
Property Indicator	Single Family Residence/Townhouse	Sale Date	Mar 4, 2021
Resale New Construction	Resale	Recording Date	Apr 22, 2021
Absentee Indicator	Situs Address Taken From Sales Transaction - Determined Owner Occupied	Residential Model Indicator	Based On Zip Code and Value Property is Residential
Deed Securities Category	Interfamily Transfer, Resale, Residential (Modeled)	Owner	Moreno S & O Living Trust 14924 Cragmont St, Baldwin Park, California, 91706
Seller	Santos Moreno Ofelia Moreno		

Deed Information

Document Type	Deed	Registry Entry Date	Apr 22, 2021
Document Number	000000637746	Transaction Type	Nominal
Batch ID	20210511	Batch Sequence	00645

Previous Owner

Santos Moreno
Ofelia Moreno
May 23, 1986

Ownership Details

Document Number	643923	Universal Land Use	Single Family Residence
Sale Code	Partial	Property Indicator	Single Family Residence/Townhouse
Sale Date	Jan 1, 1986	Recording Date	May 23, 1986
Absentee Indicator	Situs Address Taken From Sales Transaction - Determined Owner Occupied	Residential Model Indicator	Based On Zip Code and Value Property is Residential
Deed Securities Category	Residential (Modeled)	Sale Amount	\$20,000.00
Title Company	CHICAGO TITLE SERVICELINK DIV	Owner	Santos Moreno Ofelia Moreno 14924 Cragmont St, Baldwin Park, California, 91706
Owner Relationship Type	Husband/Wife	Seller	Lydia Montes Deoca Francis Raymond Tenney

Mortgage Information

Mortgage Date	Oct 7, 2011	Recording Date	Nov 9, 2011
Mortgage Due Date	Nov 1, 2041	Document Number	1520277
Mortgage Amount	\$68,930.00	Mortgage Term	30 Years
Mortgage Loan Type	Conventional	Mortgage Deed Type	Deed Of Trust

Mortgage Information

Mortgage Date	Sep 26, 2006	Recording Date	Nov 6, 2006
Document Number	2463923	Mortgage Amount	\$10,000.00
Mortgage Loan Type	Conventional	Mortgage Deed Type	Mortgage Modification Agreement

Mortgage Information

Mortgage Date	Sep 26, 2006	Recording Date	Nov 6, 2006
Document Number	2463923	Mortgage Amount	\$10,000.00
Mortgage Loan Type	Conventional	Mortgage Deed Type	Mortgage Modification Agreement

Mortgage Information

Mortgage Date	Aug 14, 2004	Recording Date	Aug 27, 2004
Mortgage Due Date	Aug 14, 2034	Document Number	2214500
Mortgage Amount	\$10,000.00	Mortgage Term	30 Years
Mortgage Loan Type	Conventional	Mortgage Deed Type	Equity Or Credit Line

Mortgage Information

Mortgage Date	Apr 5, 2001	Recording Date	Apr 17, 2001
Mortgage Due Date	May 1, 2031	Document Number	643801
Mortgage Amount	\$78,000.00	Mortgage Term	30 Years
Mortgage Loan Type	Conventional	Mortgage Deed Type	Deed Of Trust

Previous Owner

Moreno S & O Living Trust

May 23, 1986

Ownership Details

Document Number	643923	Universal Land Use	Single Family Residence
Sale Code	Full Value	Property Indicator	Single Family Residence
Sale Date	Jan 1, 1986	Recording Date	May 23, 1986
Absentee Indicator	Owner Occupied	Residential Model Indicator	Property is Residential
Sale Amount	\$53,000.00	Title Company	CALIFORNIA COUNTIES TITLE CO.
Owner	Moreno S & O Living Trust 14924 Cragmont St, Baldwin Park, California, 91706	Seller	Francis Raymond Tenney

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 Ofelia Moreno.

How did we search for Ofelia Moreno's data?

We scanned for Ofelia Moreno'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 Ofelia Moreno might not have a criminal, arrest, or traffic record!
- 3 Ofelia Moreno'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

14924 Cragmont St, Baldwin Park, CA 91706-1805

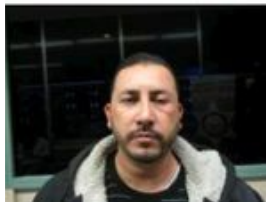


Carl Melvin Roth, 58

Location Details
1304 Mountain Ave,
Duarte, CA 91010-2463

Charge/Offense

Possess or control obscene matter depicting minor in sexual conduct.



Santiago Martinez Acuna, 45

Location Details
898 W Oak Park Pl, West
Covina, CA 91790-4182

Charge/Offense

Rape by force or fear.



Omar Osvaldo Preciado, 34

Location Details
1839 Central Ave, Duarte,
CA 91010-2910

Charge/Offense

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



Harold Millard Ervin, 69

Location Details
1600 Arrow Hwy, Irwindale,
CA 91706-1307

Charge/Offense

Prior code: rape by force.



John Treadway, 60

Location Details
2071 Broderick Ave,
Duarte, CA 91010-3506

Charge/Offense

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



David Silva, 61

Location Details
4833 Stancroft Ave, Baldwin Park, CA 91706-1933

Charge/Offense

Rape by force or fear.



Jose Francisco Mendoza, 49

Location Details
4212 La Rica Ave Apt
G, Baldwin Park, CA
91706-3157

Charge/Offense

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



Cipriano Martinez, 79

Location Details
1735 Puente Ave Trlr
26, Baldwin Park, CA
91706-5944

Charge/Offense

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

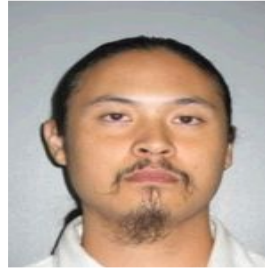


Gerald Christoph Baca, 71

Location Details
1026 Hurstview St, Duarte,
CA 91010-3228

Charge/Offense

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



Timothy Dang, 32

Location Details
233 N Conlon Ave, West
Covina, CA 91790-2104

Charge/Offense

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

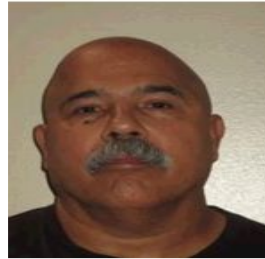


Humberto Valenzuela, 54

Location Details
3969 La Rica Ave, Baldwin
Park, CA 91706-4236

Charge/Offense

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



Ray Amadeo, 66

Location Details
1732 W Leewood St, West
Covina, CA 91790-2603

Charge/Offense

Oral copulation in concert.



Dimson Puhawan Velasco, 48

Location Details
Baldwin Park, CA 91706

Charge/Offense

Annoy or molest child under 18 years of age.



Rudy Alvarez, 48

Location Details
West Covina, CA 91790

Charge/Offense

Sex penetration with foreign object of victim under 18 years of age.



Yoshio Andres Rivera, 42

Location Details
4824 Jerry Ave, Baldwin Park, CA 91706-1435

Charge/Offense
Rape by force or fear.



Fidel Arellano, 65

Location Details
14812 Badillo St, Baldwin Park, CA 91706-3410

Offense Code
CA44551858081



Roman Alejandro Navarro, 47

Location Details
5017 Heintz St, Baldwin Park, CA 91706-1817

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



Francisco Santelanes, 62

Location Details
1800 W Badillo St Apt 919, West Covina, CA 91790-1128

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



Daniel Robert Boots, 59

Location Details
1316 S Halinor Ave, West Covina, CA 91790-2415

Charge/Offense
Continuous sexual abuse of child.



William J Cronin, 61

Location Details
2216 W Doublegrove St, West Covina, CA 91790-5607

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



Ernesto Chavez, 48

Location Details
1541 Dennis Pl Apt C, West Covina, CA 91790-2152

Charge/Offense
Attempted rape by force or fear.



Richard Cesena, 62

Location Details
14510 Garvey Ave # 217, Baldwin Park, CA 91706-6038

Offense Code
CA42051331046



James Lee Whitener, 66

Location Details
Baldwin Park, CA 91706

Charge/Offense

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



Martin Rene Valdez, 49

Location Details
1636 Duncannon Ave,
Duarte, CA 91010-2818

Offense Code

CAX8682776181973



Jesus Martinezsalgado, 72

Location Details
3679 Maine Ave, Baldwin
Park, CA 91706-5232

Charge/Offense

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



Ernie Jess Camarena, 58

Location Details
4709 Bresee Ave, Baldwin
Park, CA 91706-2418

Charge/Offense

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



Heriberto Martinez Cortez, 42

Location Details
Incarcerated, Baldwin
Park, CA 91706

Offense Code

CA18609341N3358

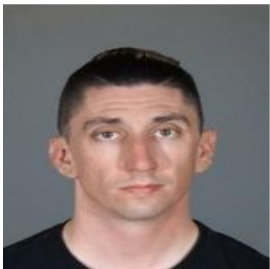


Miguel Gamera Garcia, 78

Location Details
856 Beckville St, Duarte,
CA 91010-3202

Charge/Offense

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

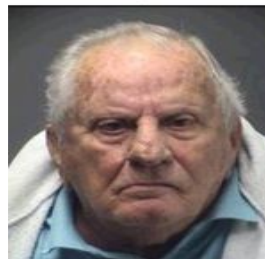


Steven Andrew Matthews, 34

Location Details
Duarte, CA 91010

Offense Code

CA23219204I4627



Antolin G Rodriguez, 88

Location Details
Duarte, CA 91010

Charge/Offense

Annoy or molest child under 18 years of age.



Armando Franco, 48

Location Details
3814 Grace Ave, Baldwin
Park, CA 91706-3942

Offense Code
CA50752848663



Roberto Robles, 53

Location Details
Incarcerated, Baldwin
Park, CA 91706

Offense Code
CA18610155N6937



**Jessica Yvonne
Ramirez, 51**

Location Details
Covina, CA 91722

Charge/Offense
Oral copulation with a minor under 16 years of age and offender is
21 or more years of age.



**Edward Lee Rafter-
, 88**

Location Details
202 N Bixby Ave, West
Covina, CA 91790-2307

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



**Robert Martinez
Vasquez, 94**

Location Details
1035 E Huntington Dr
Spc 35, Monrovia, CA
91016-5426

Charge/Offense
Continuous sexual abuse of child.



Tyrone Anderson, 67

Location Details
14510 Garvey Ave #
111, Baldwin Park, CA
91706-6038

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



**Steve Anthony Mar-
tinez, 71**

Location Details
800 S Sunset Ave Apt
374, West Covina, CA
91790-5519

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



**Oscar Perez Medina,
56**

Location Details
14610 Channing St, Bald-
win Park, CA 91706-5430

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



Rudy Pete Olmos, 70

Location Details
14510 Garvey Ave #
108, Baldwin Park, CA
91706-6038

Charge/Offense
Prior code: rape of a drugged victim.



Bryant Deray Griffin, 61

Location Details
14510 Garvey Ave #
207, Baldwin Park, CA
91706-6038

Charge/Offense
Rape by force or fear.



Patrick Garcia, 62

Location Details
1540 East Walkman Ave,
West Covina, CA 91791

Charge/Offense
Continuous sexual abuse of child.



Hector Abraham Peraza, 51

Location Details
West Covina, CA 91790

Charge/Offense
Oral copulation with a minor under 18 years of age.



Francisco Covarrubias, 38

Location Details
4502 Monterey Ave, Baldwin Park, CA 91706-2360

Charge/Offense
Rape by force or fear.



Jose Barboza, 94

Location Details
5521 N Larkin Dr, Azusa, CA 91702-5718

Charge/Offense
Rape by force or fear.



Martin Lopez Briseno, 48

Location Details
4838 Bleeker, Baldwin Park, CA 91706

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



Kevin Eugene Lee, 53

Location Details
2171 Goodall Ave, Duarte, CA 91010-3159

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

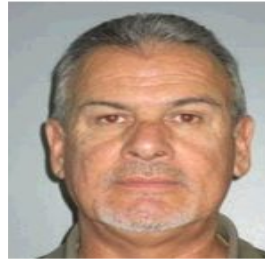


Anthony Phillip Lueras, 76

Location Details
13604 Monterey Ave,
Baldwin Park, CA
91706-4012

Charge/Offense

Prior code: rape by force and/or threat.



Lawrence Escoto, 57

Location Details
405 N Lyall Ave, West Cov-
ina, CA 91790-2332

Charge/Offense

Prior code: rape by force.



Christopher Robert Chavarria, 39

Location Details
2402 W Havenbrook
St, West Covina, CA
91790-1923

Charge/Offense

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



Rudy Martin Gonzales, 58

Location Details
Transient, West Covina, CA

Charge/Offense

Annoy or molest child under 18 years of age.

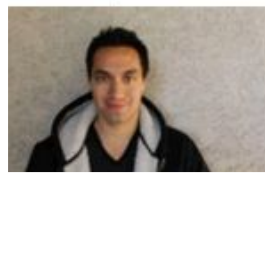


Rene Anthony Castro, 55

Location Details
1831 E Grovecenter St
Apt 21, West Covina, CA
91791-1129

Charge/Offense

Continuous sexual abuse of child.

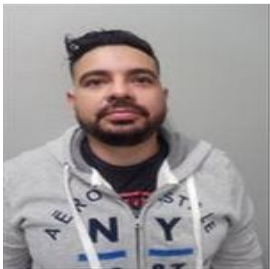


Christopher Giovanni Villacis, 35

Location Details
4235 Walnut St, Baldwin
Park, CA 91706-2909

Charge/Offense

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



Wilfredo Tenorio, 43

Location Details
Baldwin Park, CA 91706

Charge/Offense

Assault with intent to commit a specified sex offense.



Raul Martinez, 59

Location Details
17727 E Laxford Rd,
Azusa, CA 91702-5630

Charge/Offense

Prior code: rape by force.



**Lory Whitney Root,
76**

Location Details
West Covina, CA 91790

Charge/Offense

Annoy or molest child under 18 years of age.



Vincent Gonzalez, 66

Location Details
14427 Garden View
Ln, Baldwin Park, CA
91706-6000

Charge/Offense

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



**Steven Thomas
Medrano, 38**

Location Details
213 N Shadydale
Ave, West Covina, CA
91790-2246

Charge/Offense

Possess or control obscene matter depicting minor in sexual conduct.



Alberto Cebreros, 30

Location Details
16633 E Laxford Rd,
Azusa, CA 91702-5116

Charge/Offense

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

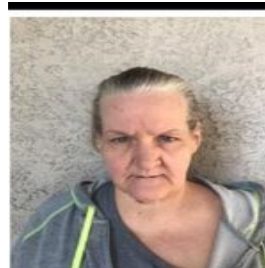


**Paul Chobolla Cas-
taneda, 78**

Location Details
Transient, Baldwin Park,
CA 91706

Charge/Offense

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



**Sherri Layne Barhi,
52**

Location Details
1765 Puente Ave Trlr
46, Baldwin Park, CA
91706-5948

Charge/Offense

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



**Jose Rafael Galindo,
74**

Location Details
1869 Calino Ave, Baldwin
Park, CA 91706-6002

Charge/Offense

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

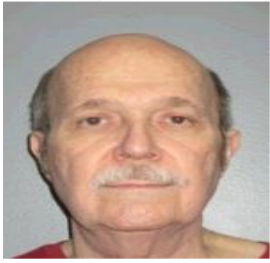


Michael Salagan, 32

Location Details
3752 Paddy Ln, Baldwin
Park, CA 91706-5239

Charge/Offense

Send/sell/distribute obscene matter depicting a minor.



**Edward Brannon
Hunter, 73**

Location Details
2230 W Havenbrook
St, West Covina, CA
91790-1919

Charge/Offense

Oral copulation with a minor under 16 years of age and offender is 21 or more years of age.



**Nestor Oswaldo Pro,
64**

Location Details
5548 N Lark Ellen Ave,
Azusa, CA 91702-5302

Charge/Offense

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



**Douglas Manuel Lara
Castillo, 29**

Location Details
3924 Paddy Ln, Baldwin
Park, CA 91706-4232

Offense Code

CA41451199057



**Roman Alejandro
Navarro, 47**

Location Details
5017 Heintz St, Baldwin
Park, CA 91706-1817

Offense Code

CA45352093089



**Patricio Perez Car-
dosa, 65**

Location Details
14212 Cedarwood Ave,
Baldwin Park, CA
91706-5214

Charge/Offense

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



**David Merardo
Zamora, 39**

Location Details
1637 W Robindale St, West
Covina, CA 91790-2622

Charge/Offense

Rape by force or fear.



**Melvin Ray Bynder-
, 80**

Location Details
Covina, CA 91722

Charge/Offense

Rape of a drugged/intoxicated victim.



Hugh Higley, 83

Location Details
14318 Ohio St, Baldwin
Park, CA 91706-2553

Charge/Offense

Contact sheriffs office.



Henry Ramirez Camarena, 48

Location Details
Baldwin Park, CA 91706

Offense Code
CA1861917013790



Carlos Balbuena, 64

Location Details
Baldwin Park, CA 91706

Offense Code
CA51553002920



Rodolfo Rivera, 40

Location Details
14141 Los Angeles St, Baldwin Park, CA 91706-3143

Offense Code
CAX8282881981



Phillip Antonio Knox, 39

Location Details
851 S Sunset Ave, West Covina, CA 91790-5510

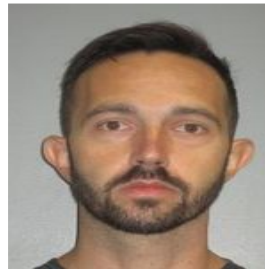
Charge/Offense
Oral copulation in concert by force or fear.



David Manuel Starr, 73

Location Details
1767 Halinor Ave, Baldwin Park, CA 91706-6015

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



Michael James McClain, 35

Location Details
Transient, West Covina, CA

Charge/Offense
Indecent exposure.



Thomas Anthony Ybarra, 74

Location Details
835 Mount Olive Dr, Duarte, CA 91010-2105

Offense Code
CA18614345D9898



Orlando Robert Hutchinson, 67

Location Details
1733 W Sherway St, West Covina, CA 91790-2636

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



Steve Tallerino, 59

Location Details
2221 W Channing St, West
Covina, CA 91790-1914

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



Juan Alberto Escobar, 64

Location Details
4015 N Foxdale Ave, Covina, CA 91722-3805

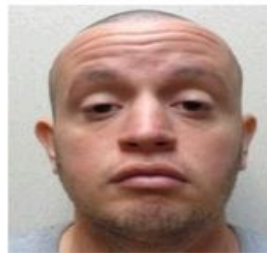
Charge/Offense
Annoy or molest child under 18 years of age.



Carlos M Martinez, 67

Location Details
832 Brinsey Ave, Duarte, CA 91010-2126

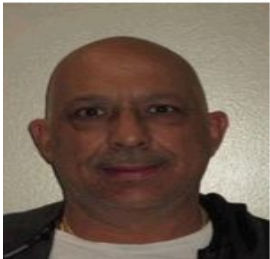
Charge/Offense
Oral copulation with a minor under 14 years of age or by force or fear.



Eythan Robert Ortiz, 32

Location Details
4249 Bellechasse Ave, Covina, CA 91722-3320

Charge/Offense
Rape by force or fear.



Alan Robert Bonacorsi, 58

Location Details
203 N Maplewood Ave, West Covina, CA 91790-2235

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



Ripin Paitimusa, 64

Location Details
688 N Rimsdale Ave Apt 25, Covina, CA 91722-3544

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



Manuel Gutierrez, 53

Location Details
209 N Soldano Ave, Azusa, CA 91702-3639

Charge/Offense
Prior code: rape by force.



Eddie Ramirez, 66

Location Details
1045 N Azusa Ave Trlr 17, Covina, CA 91722-2649

Offense Code
CA52760351



David Chavarria, 62

Location Details
312 N Vincent Ave, West
Covina, CA 91790-1719

Charge/Offense
Prior code: rape with force and threat.



Robert Lee, 63

Location Details
847 N Armel Dr, Covina,
CA 91722-3207

Charge/Offense
Sexual penetration of victim with foreign object.



Ramon Rivera, 65

Location Details
1438 E Mardina St, West
Covina, CA 91791-1308

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



Oscar Rene Castellanos, 60

Location Details
129 N Lark Ellen Ave, West
Covina, CA 91791-1324

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



Hugo Alfaro, 35

Location Details
103 S Vernon Ave, Azusa,
CA 91702-4350

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



Jose Guadalupe Caldera, 50

Location Details
17013 E Benwood St,
Covina, CA 91722-2505

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



Ferdinand E Altingsberg, 81

Location Details
5234 N Donna Beth Ave,
Azusa, CA 91702-5619

Charge/Offense
Oral copulation with a minor under 18 years of age.



Joe Louis Ruiz, 47

Location Details
249 W Kirkwall Rd, Azusa,
CA 91702-5327

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



Juan Jesus Hernandez, 45

Location Details
361 S Aspan Ave, Azusa,
CA 91702-4204

Charge/Offense
Rape by force or fear.



Marco Antonio Irigoyen, 58

Location Details
223 N Lark Ellen Ave, West
Covina, CA 91791-1325

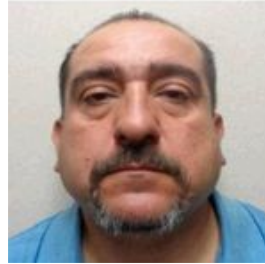
Charge/Offense
Lewd or lascivious acts with a child under 14 years of age.



Martin Noe Ruiz, 29

Location Details
1612 E Thelborn St, West
Covina, CA 91791-1214

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



Joe Edward Marroquin, 55

Location Details
16030 E Cypress St, Cov-
ina, CA 91722-2207

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



Gregory Gonzalez, 58

Location Details
1320 E Mardina St Apt
1, West Covina, CA
91790-2300

Charge/Offense
Attempted rape by force or fear.



Andres Zapata, 32

Location Details
Baldwin Park, CA 91706

Charge/Offense
Sex penetration with foreign object of victim unaware of nature of act.

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 Ofelia Moreno.

13% of Americans Own Their Own Business.

Social Profiles

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

TRUST PROPERTY

Ofelia Moreno

Addresses:	Other	Home_owner_lives_in_property	Apn
14924 Cragmont Street, Baldwin Park, California, 91706	Santos Moreno	True	8414-002-020
Address_type			
Residential			

EMAIL OWNERS USA

Ofelia Moreno

Addresses:
14924 Cragmont Street, Baldwin Park, California, 91706

Finances

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

POSSIBLE LIENS

Lien

Name	Ofelia Moreno	Document Recording Number	75680
Address	14924 Cragmont St, Baldwin Park, CA 91706-1805		
Business Name	OFELIA MORENO	Court Case Number	75680
Filing Location	Los Angeles, CA	Tax Lien Serial Number	18023870875
Total Lien Amount	3174.34	Tax Type	FRANCHISE TAX
Issuing Agency	FRANCHISE TAX BOARD	Tax Period Dates	Dec 31, 2012 - Dec 31, 2015
Deed Category Type	Placement	Tax Lien Date	Jan 23, 2018
Damar Document Type	State Tax Lien	Recording Date	Jan 24, 2018

POSSIBLE JUDGMENTS

Judgment

Address	14924 Cragmont St, Baldwin Park, CA 91706	Filing Location	Los Angeles, CA
		Court Case Number	19NWLC13213
		Total Judgment Amount	\$2230.00

Judgment

Name	Ofelia Moreno	Filing Type	SMALL CLAIMS JUDGMENT
Address	14924 Cragmont St, Baldwin Park, CA 91706		
		Filing Date	Jul 6, 1993
Court Name	WEST COVINA MUNICIPAL - LA COUNTY	Court Case Number	242787
Court ID	CALOSMM	Total Judgment Amount	\$2471.00
Court Address	1427 W Covina Parkway, West Covina, CA 91790	Court Phone Number	(818) 813-3223