

BACKGROUND REPORT ON

Timothy Ashley

Created by
James Driskill

Created on
06-20-2018

DISCLAIMER

TruthFinder 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.

NAME

First Name

Middle Name

Last Name

Timothy

Kyle

Ashley

BIRTH INFORMATION

Birth Date

Age

Astrological Sign

December 12, 1985

32

Sagittarius

POSSIBLE ALIASES

Timothy K Ashley

POSSIBLE RELATIVES

Name

Age

Timothy Kyle Ashley

32 (approx.)

Tamara Derenda Ashley

36 (approx.)

Randell L Ashley

38 (approx.)

Randellamar Ashley

39 (approx.)

RELATED URLS

Google Profiles:

<https://plus.google.com/117528452478607430874/about>

WhitePages.plus:

https://whitepages.plus/n/Timothy_Ashley/Anaheim_CA/32a533612dfcca3c39037

POSSIBLE PHONES

PHONE NUMBER - (714) 853-7495



Carrier:

Xo
Communications

Carrier Location:

Cypress, CA
90620

Line Type:

LandLine

Is Connected:

No

Is Prepaid:

No

PHONE NUMBER - (714) 726-9564

· · T · · Mobile ·

Carrier:	T- mobile
Carrier Location:	Fullerton, CA 92832
Line Type:	Mobil e
Is Connected:	No
Is Prepaid:	No

PHONE NUMBER - (714) 770-6542



Carrier:	Sprint
Carrier Location:	Fullerton, CA 92832
Line Type:	Mobil e
Is Connected:	No
Is Prepaid:	No

PHONE NUMBER - (714) 872-2429



Carrier:	Verizon Business
Carrier Location:	Fullerton, CA 92832
Line Type:	LandLine
Is Connected:	No
Is Prepaid:	No

PHONE NUMBER - (714) 872-2459



Carrier: Verizon
Business

Carrier Location: Fullerton, CA
92832

Line Type: LandLine

Is Connected: No

Is Prepaid: No

PHONE NUMBER - (714) 388-9878

Carrier: Mpower

Carrier Location: Fullerton, CA
92832

Line Type: LandLine

Is Connected: No

Is Prepaid: No

PHONE NUMBER - (714) 388-9931

Carrier: Mpower

Carrier Location: Fullerton, CA
92832

Line Type: LandLine

Is Connected: No

Is Prepaid: No

PHONE NUMBER - (714) 253-8971



Carrier: Xo
Communications

Carrier Location: Fullerton, CA
92832

Line Type: LandLine

Is Connected: No

Is Prepaid: No

PHONE NUMBER - (909) 881-1096



Carrier: Frontier California Inc (Verizon
Communications)

Carrier Location: Marshall, CA
92404

Line Type: LandLine

Is Connected: No

Is Prepaid: No

POSSIBLE EMAILS

Email Address	Is Disposable	Valid Since
joshatpumalo@wbetv.net	No	Sep. 14, 2011
pickmeup25217@yahoo.com	No	Aug. 21, 2011
joshatpumalo@webtv.net	No	

POSSIBLE LOCATIONS

1539 PUMALO ST 18, SAN BERNARDINO, CA 92404-4394

Dates Seen At Address:
September 1, 2001 - June 7, 2018

Subdivision:
Orange Grove

Classification:
Residential

Address Type:

High-Rise

Address Contains Apartment Or Building Sub-Units

Is Deliverable:

Yes

Is Receiving Mail:

No

Sex Offenders Nearby:

100 Sex Offenders

25217 PUMALO ST, SAN BERNARDINO, CA 92404-4395

Dates Seen At Address:

February 1, 2002 - June 1, 2002

Subdivision:

Orange Grove

Classification:

Residential

Address Type:

High-Rise

Address Contains Apartment Or Building Sub-Units

Is Deliverable:

Yes

Is Receiving Mail:

Yes

Sex Offenders Nearby:

100 Sex Offenders

6473 ALEXANDER CT, PARADISE, CA 95969-3667

Classification:

Residential

Address Type:

Street

Is Deliverable:

Yes

Is Receiving Mail:

Yes

Sex Offenders Nearby:

35 Sex Offenders

FULLERTON, CA 92831

Is Deliverable:

No

Is Receiving Mail:

No

Sex Offenders Nearby:

32 Sex Offenders

845 N BEACH BOULEVARD, ANAHEIM, CA 92801

Is Deliverable:

No

Is Receiving Mail:

No

Sex Offenders Nearby:

40 Sex Offenders

845 S BEACH BLVD, ANAHEIM, CA 92804-3932

Classification:

Commercial

Address Type:

Street

Is Deliverable:

Yes

Is Receiving Mail:

Yes

Sex Offenders Nearby:

40 Sex Offenders

953 N MOUNTAIN VIEW AVE, SAN BERNARDINO, CA 92410-3619

Classification:

Residential

Address Type:

Street

Is Deliverable:

Yes

Is Receiving Mail:

Yes

Sex Offenders Nearby:

40 Sex Offenders

520 WELLINGTON DR, FOREST, VA 24551-1877

Classification:

Residential

Address Type:

Street

Is Deliverable:

Yes

Is Receiving Mail:

Yes

Sex Offenders Nearby:

40 Sex Offenders

 LIKELY CRIMINAL RECORDS

DEC. 30, 2005 - CRIMINAL RECORD - RIVERSIDE COUNTY - SUPERIOR COURT (CALIFORNIA)

Source: Riverside County - Superior
Court

Source State: California

First Name: Timothy Kyle
Ashley

Middle Name: Kyl
e

Last Name: Ashley

Age: 32

Date of Birth:	December 12, 1985
Sex Offender:	No
Dec. 30, 2005 - Charges Filed - 245 (A) (1):	Charges Filed Date: Dec. 30, 2005 Crime Location: Riverside, California Offense Description: 245 (A) (1) Case Number: RIM478298 Court Name: Court District: 5
Mar. 15, 2006 - Charges Filed:	Charges Filed Date: Mar. 15, 2006 Crime Location: San Bernardino, California Crime Classification: Misdemeanor Case Number: MSB093138 Court Name: Court Received Date: Feb. 02, 2015 Sequence: 1
Mar. 15, 2006 - Charges Filed - No Convicted Charges Found:	Charges Filed Date: Mar. 15, 2006

Crime Location:

San Bernardino, California

Offense Description:

No Convicted Charges Found

Case Number:

MSB093138ASHTIM

Court Name:

CA San Bernardino Superior
Court

Jan. 30, 2007 - Charges Filed - 211

Charges Filed Date:

Jan. 30, 2007

PC:

Crime Location:

Riverside, California

Offense Description:

211 PC

Case Number:

SWF019463

Court Name:

Court

Probation Expired

Date:

Mar. 06, 2007

Received Date:

Jun. 03, 2015

Sequence:

1

Feb. 27, 2007 - Charges Filed - 666

Charges Filed Date:

Feb. 27, 2007

PC:

Crime Location:

Riverside, California

Offense

Description:

666 PC

Case Number:

SWF019906

Court Name:

Court

Received Date:

Jun. 03, 2015

Sequence:

1

District:

5

**May. 3, 2010 - Charges Filed - 459
Pc , 484 (A) Pc , 1214.1 (A) PC:**

Charges Filed Date:

May. 3, 2010

Crime Location:

Riverside, California

Offense Code:

459 PC

Offense Description:

459 Pc , 484 (A) Pc , 1214.1 (A)

PC

Case Number:

SWF10000922

Court Name:

Court

Probationenddate:

Mar. 06, 2007

Received Date:

Jun. 03, 2015

Sequence:

1

District:

5

**May. 3, 2010 - Charges Filed - Theft
Personal Property:**

Charges Filed Date:

May. 3, 2010

Crime Location:

Riverside, California

Crime Type:

Felony

Offense Code:

459 PC , 484(A) PC

Offense Description:

Theft Personal Property

Case Type:

Felony

Case Number:

SWF10000922ASHLEYTIMOTHY851212

Court Name:

CA Riverside Superior Court

Sep. 23, 2014 - Charges Filed -
11364.1 (A) HS:

Charges Filed Date:

Sep. 23, 2014

Crime Location:

San Bernardino, California

Offense Description:

11364.1 (A) HS

Case Number:

MSB1403791

Court Name:

Court

Received Date:

Feb. 02, 2015

Probation Expiration**Date:**

Nov. 02, 2017

Sequence:

1

Sep. 18, 2017 - Charges Filed -
Pc459.5 (A) - M:

Charges Filed Date:

Sep. 18, 2017

Crime Location:

San Bernardino,
California

Offense Description:

Pc459.5 (A) - M

Case Number:

MSB17013360

Court Name:

Court

Received Date:

Nov. 22, 2017

AUG. 25, 2012 - CRIMINAL RECORD - CALIFORNIA ORANGE COUNTY ARRESTS

Source: California Orange County
Arrests

Source State: California

First Name: Timothy Kyle
Ashley

Middle Name: Kyl
e

Last Name: Ashley

Gender: Male

Age: 32

Date of Birth: December 12,
1985

Occupation: Caretaker

Sex Offender: No

Ethnicity: Black

Eye Color: Brown

Hair Color: Black

Height: 5'
7"

Weight: 140 lbs (64 kg)

Aug. 25, 2012 - Offense - Drug Possession/Use Offenses: **Offense Date:** Aug. 25, 2012
Crime Location: Orange, California
Offense Description: Drug Possession/Use Offenses
Court Name: Anaheim, CA Court

Dec. 12, 2014 - Arrested: **Crime Location:** San Bernadino, California
Arresting Agency: Central Station
Arrest Date: Dec. 12, 2014
Court Name: Court

Feb. 10, 2012 - Arrested in Orange County, California: **Arrest Date:** Feb. 10, 2012
Age At Time Of Arrest: 26
Source State: California
County Jurisdiction: Orange
Court: West Justice Center
Bond: \$100,000.0

Arrested in San Bernardino County, Source State:

California - Booking Number 41629: California
County
Jurisdiction:
San Bernardino
Booking Number:
41629

Mar. 8, 2011 - Arrested in California **Arrest Date:**
- Booking Number 2623784: Mar. 8, 2011
Age At Time Of
Arrest:
25
Source State:
California
Current Location:
Central Mens Jail
Current Status:
Released
Bail:
\$0.00
Booking Number:
2623784

SEP. 23, 2015 - CRIMINAL RECORD - RIVERSIDE COUNTY - SUPERIOR COURT (CALIFORNIA)

Source: Riverside County - Superior
Court
Source State: California
First Name: Timothy Kyle
Ashley
Middle Name: Kyl
e
Last Name: Ashley
Age: 32
Date of Birth: December 12,
1985

Sex Offender: No

Sep. 23, 2015 - Charges Filed: **Charges Filed**
Date: Sep. 23, 2015
Crime Location: Riverside, California
Case Number: BAM1503108
Court Name: Court

DEC. 30, 2005 - CRIMINAL RECORD - RIVERSIDE COUNTY - SUPERIOR COURT (CALIFORNIA)

Source: Riverside County - Superior Court

Source State: California

First Name: Timothy Kyle Ashley

Middle Name: Kyle
e

Last Name: Ashley

Age: 32

Date of Birth: December 12, 1985

Sex Offender: No

Dec. 30, 2005 - Charges Filed - Force/Adw Not Firearm: Gbi: **Charges Filed Date:** Dec. 30, 2005

Crime Location: Riverside, California

Crime Type: Felony

Offense Code: 245(A)(1) PC

Offense Description:

Force/Adw Not Firearm: Gbi

Case Type:

Felony

Case Number:

RIM478298ASHLEYTIMOTHY851212

Court Name:

CA Riverside Superior Court

Dec. 30, 2005 - Charges Filed -

Charges Filed Date:

Force/Adw - Not Firearm: Gbi:

Dec. 30, 2005

Crime Location:

Riverside, California

Crime Type:

Misdemeanor

Offense Code:

245(A)(1) PC

Offense Description:

Force/Adw - Not Firearm: Gbi

Case Type:

Misdemeanor

Case Number:

RIM478298ASHLEYTIMOTHY851212

Court Name:

CA Riverside Superior Court

JAN. 30, 2007 - CRIMINAL RECORD - RIVERSIDE COUNTY - SUPERIOR COURT (CALIFORNIA)

Source: Riverside County - Superior Court**Source State:** California**First Name:** Timothy Kyle
Ashley**Middle Name:** Kyl
e**Last Name:** Ashley

Age:	32
Date of Birth:	December 12, 1985
Sex Offender:	No
Jan. 30, 2007 - Charges Filed - Robbery: Second Degree:	Charges Filed Date: Jan. 30, 2007 Crime Location: Riverside, California Crime Type: Felony Offense Code: 211 PC Offense Description: Robbery: Second Degree Case Type: Felony Case Number: SWF019463ASHLEYTIMOTHY851212 Court Name: CA Riverside Superior Court
Jan. 30, 2007 - Charges Filed - Robbery: First Degree:	Charges Filed Date: Jan. 30, 2007 Crime Location: Riverside, California Crime Type: Felony Offense Code: 211 PC Offense Description: Robbery: First Degree Case Type: Felony Case Number: SWF019463ASHLEYTIMOTHY851212

Jan. 30, 2007 - Charges Filed - Robbery:

Court Name:
CA Riverside Superior Court

Charges Filed Date:
Jan. 30, 2007

Crime Location:
Riverside, California

Crime Type:
Felony

Offense Code:
211 PC

Offense Description:
Robbery

Case Type:
Felony

Case Number:
SWF019463ASHLEYTIMOTHY851212

Court Name:
CA Riverside Superior Court

FEB. 27, 2007 - CRIMINAL RECORD - RIVERSIDE COUNTY - SUPERIOR COURT (CALIFORNIA)

Source: Riverside County - Superior Court

Source State: California

First Name: Timothy Kyle Ashley

Middle Name: Kyl e

Last Name: Ashley

Age: 32

Date of Birth: December 12, 1985

Sex Offender: No

Feb. 27, 2007 - Charges Filed - Pthft W/Pr Jail: Spec Ofns:

Charges Filed Date:

Feb. 27, 2007

Crime Location:

Riverside, California

Crime Type:

Felony

Offense Code:

666 PC

Offense Description:

Pthft W/Pr Jail: Spec Ofns

Case Type:

Felony

Case Number:

SWF019906ASHLEYTIMOTHY851212

Court Name:

CA Riverside Superior Court

Feb. 27, 2007 - Charges Filed -

Petythft: Pr Jail: Spec Off:

Charges Filed Date:

Feb. 27, 2007

Crime Location:

Riverside, California

Crime Type:

Misdemeanor

Offense Code:

666 PC

Offense Description:

Petythft: Pr Jail: Spec Off

Case Type:

Misdemeanor

Case Number:

SWF019906ASHLEYTIMOTHY851212

Court Name:

CA Riverside Superior Court

Source: San Bernardino County -
Intranet

Source State: California

First Name: Timothy Kyle
Ashley

Middle Name: Kyl
e

Last Name: Ashley

Gender: Male

Age: 32

Date of Birth: December 12,
1985

Sex Offender: No

Ethnicity: Black

Eye Color: Brown

Hair Color: Black

Height: 5'
7"

Weight: 140 lbs (64
kg)

Arrested in California: **Agency:**
Transportation
Wv

Case Number:
0803342889

Source State:
California

Charge Class:
Pc484(A)

CRIMINAL RECORD - RIVERSIDE COUNTY - INTRANET (CALIFORNIA)

Source: Riverside County -
Intranet

Source State: California

First Name: Timothy Kyle
Ashley

Middle Name: Kyl
e

Last Name: Ashley

Gender: Male

Age: 32

Date of Birth: December 12,
1985

Sex Offender: No

Ethnicity: Black

Eye Color: Brown

Hair Color: Black

Height: 5'
7"

Weight: 140 lbs (64
kg)

Arrested in California for 11550 (A) Agency:
M H&s Use/Un Infl Contr Subs: Temecula Pd

Case Number:
200704689

Source State:
California

Charges:
11550 (A) M H&s Use/Un Infl Contr
Subs

Arrested in California for 459 F Pc Agency:
Burglary: Temecula Pd

Case Number:
200709447

Source State:
California

Charges:

459 F Pc

Burglary

 **POSSIBLE CRIMINAL RECORDS**

FEB. 14, 2018 - CRIMINAL RECORD - SAN BERNARDINO COUNTY - SUPERIOR COURT (CALIFORNIA)

Source: San Bernardino County - Superior Court

Source State: California

First Name: Timothy Kyle Ashley

Middle Name: Kyl
e

Last Name: Ashley

Sex Offender: No

Feb. 14, 2018 - Charges Filed: **Charges Filed Date:**
Feb. 14, 2018

Crime Location:

San Bernardino,
California

Crime Classification:

Misdemeanor

Offense Code:

PC459.5-M

Case Number:

MSB18002552

Court Name:

Court

Probationenddate:

Nov. 02, 2017

FEB. 24, 2007 - CRIMINAL RECORD - RIVERSIDE COUNTY - SUPERIOR COURT (CALIFORNIA)

Source: Riverside County - Superior Court

Source State: California

First Name: Timothy Kyle Ashley

Middle Name: Kyle
e

Last Name: Ashley

Age: 32

Date of Birth: December 1, 1985 - December 31, 1985

Sex Offender: No

Eye Color: Black

Hair Color: Black

Height: 5'
7"

Weight: 130 lbs (59 kg)

Feb. 24, 2007 - Offense - Petty Theft W/Prior Conviction: **Offense Date:** Feb. 24, 2007

Charges Filed Date: Feb. 27, 2007

Crime Location: Riverside, California

Offense Code: PC 666

Offense Description: Petty Theft W/Prior Conviction

Counts: 2

Case Number: 1281340

Court Name:
CA Riverside CA Superior
Court(web)

Plea:
Guilty

Conviction Date:
Mar. 6, 2007

MAR. 2, 2006 - CRIMINAL RECORD - SAN BERNARDINO COUNTY - SUPERIOR COURT
(CALIFORNIA)

Source: San Bernardino County - Superior
Court

Source State: California

First Name: Timothy Kyle
Ashley

Middle Name: Kyl
e

Last Name: Ashley

Age: 33

Date of Birth: January 1, 1985 - December 31,
1985

Sex Offender: No

**Mar. 2, 2006 - Charges Filed - No
Convicted Charges Found:** **Charges Filed Date:**
Mar. 2, 2006

Crime Location:
San Bernardino, California

Offense Description:
No Convicted Charges Found

Case Number:
MSB092820ASHTIM

Court Name:
CA San Bernardino Superior
Court

POSSIBLE SEX OFFENDERS

SEX OFFENDERS FOR 1539 PUMALO ST 1818, SAN BERNARDINO, CA 92404-4394

TONY CHARLES MEZA

Date of Birth: Jul. 16,
1924

Age: 93

Sex Offender's Address: San Bernardino, CA
92404

Height: 5'
4"

Weight: 155 lbs (70
kg)

Eyes: Green

Gender: Male

Offense: Annoy Or Molest Child Under 18 Years Of
Age

Offense Code: 647.6(a)

Source State: CA

MICHAEL ALLEN PENWELL

Date of Birth: Sep. 4,
1955

Age: 62

Sex Offender's Address: San Bernardino, CA
92404

Height: 5'
10"

Weight: 230 lbs (104
kg)

Hair: Brown

Eyes: Blue

Ethnicity:	White
Gender:	Male
Distinguishing Marks:	Arm, Left, Nonspecific; Leg, Right, Nonspecific;
Offense:	Prior Code - Lewd Or Lascivious Acts With A Child 14 Or 15 Years Of Age
Offense Code:	288(c)
Source State:	CA

MARC VICTORY ADAMS

Date of Birth:	Aug. 25, 1968
Age:	49
Sex Offender's Address:	San Bernardino, CA 92404
Height:	6' 1"
Weight:	245 lbs (111 kg)
Hair:	Brown
Eyes:	Brown
Ethnicity:	Black
Gender:	Male
Offense:	Required To Register Based On A Non-California Sex Offense
Offense Code:	290.005
Source State:	CA

THOMAS OGAZ

Date of Birth:	Nov. 1, 1948
Age:	69

Sex Offender's Address:	San Bernardino, CA 92404
Height:	5' 11"
Weight:	208 lbs (94 kg)
Hair:	Brown
Eyes:	Brown
Ethnicity:	Hispanic
Gender:	Male
Offense:	Assault With Intent To Commit A Specified Sex Offense
Offense Code:	220
Source State:	CA

MARCELINO F TEJADA

Date of Birth:	May. 23, 1958
Age:	60
Sex Offender's Address:	San Bernardino, CA 92404
Height:	5' 7"
Weight:	140 lbs (64 kg)
Hair:	Black
Eyes:	Brown
Ethnicity:	Hispanic
Gender:	Male
Distinguishing Marks:	Abdomen;
Offense:	Sexual Battery Involving A Restrained Person

Offense Code: 243.4(d)

Source State: CA

THOMAS ROLLAND FIELDS

Date of Birth: Mar. 29,
1960

Age: 58

Sex Offender's Address: San Bernardino, CA
92404

Height: 6'
3"

Weight: 230 lbs (104
kg)

Hair: Black

Ethnicity: Black

Gender: Male

Offense: Required To Register Based On Oos Registration
Requirement

Offense Code: 290.005

Source State: CA

JAMAL M MCGEE

Date of Birth: Jun. 9,
1981

Age: 37

Sex Offender's Address: San Bernardino, CA
92404

Height: 5'
11"

Weight: 140 lbs (64
kg)

Hair: Black

Eyes: Brown

Ethnicity:	Black
Gender:	Male
Distinguishing Marks:	Arm, Right, Nonspecific;
Offense:	Sex Penetration With Foreign Object Of Victim Under 16 Years Of Age
Offense Code:	289(i)
Source State:	CA

MICHAEL ELLIS KING

Date of Birth:	Sep. 24, 1951
Age:	66
Sex Offender's Address:	San Bernardino, CA 92404
Height:	6' 1"
Weight:	120 lbs (54 kg)
Hair:	Black
Eyes:	Brown
Ethnicity:	Black
Gender:	Male
Offense:	Annoy Or Molest A Child After Illegal Entry Into Inhabited Dwelling
Offense Code:	647.6(b)
Source State:	CA

AARON LAMONT BROOKS

Date of Birth:	Feb. 16, 1975
Age:	43

Sex Offender's Address:	San Bernardino, CA 92404
Height:	6' 0"
Weight:	245 lbs (111 kg)
Hair:	Black
Eyes:	Brown
Ethnicity:	Black
Gender:	Male
Distinguishing Marks:	Discoloration Left Cheek Scar Right Shoulder
Offense:	Sexual Battery
Offense Code:	f243.4(a)
Source State:	CA

WOODROW WILSON NORA

Date of Birth:	Nov. 29, 1954
Age:	63
Sex Offender's Address:	San Bernardino, CA 92404
Height:	6' 1"
Weight:	215 lbs (98 kg)
Hair:	Black
Eyes:	Brown
Ethnicity:	Black
Gender:	Male

Distinguishing Marks: Hand, Left; Arm, Right, Nonspecificinitial; Leg, Right Nonspecificcross;
Ha

Offense: Prior Code - Annoy Or Molest A Child Under 18 Years Of
Age

Offense Code: 647a

Source State: CA

FAIISEALOFASAASA

Date of Birth: Mar. 6,
1954

Age: 64

Sex Offender's Address: San Bernardino, CA
92404

Height: 5'
7"

Hair: Black

Eyes: Brown

Gender: Male

Distinguishing Marks: Tattoo Left Armeagle Tattoo Upper Left
Arm

Offense: Assault W/Intent To Commit Rape, Sodomy, Or Oral
Copulation

Offense Code: 220

Source State: CA

OTIS JACKSON

Date of Birth: Jan. 23,
1963

Age: 55

Sex Offender's Address: San Bernardino, CA
92404

Height: 6'
0"

Weight:	165 lbs (75 kg)
Hair:	Black
Eyes:	Brown
Ethnicity:	Black
Gender:	Male
Distinguishing Marks:	Arm, Right, Nonspecificinitial; Arm, Left, Nonspecific; Arm, Right, Nonspec
Offense:	Assault With Intent To Commit A Specified Sex Offense
Offense Code:	220
Source State:	CA

KENNETH ANDERSON

Date of Birth:	Mar. 14, 1952
Age:	66
Sex Offender's Address:	San Bernardino, CA 92404
Height:	5' 7"
Weight:	134 lbs (61 kg)
Hair:	Brown
Eyes:	Blue
Ethnicity:	White
Gender:	Male
Distinguishing Marks:	Scar Left Forearm Scar Upper Left Arm
Offense:	Indecent Exposure
Offense Code:	f314.1

Source State: CA

BRUCE LEONARD EDGINTON

Date of Birth: Nov. 19,
1965

Age: 52

Sex Offender's Address: San Bernardino, CA
92404

Height: 6'
0"

Weight: 220 lbs (100
kg)

Hair: Blonde

Eyes: Blue

Ethnicity: White

Gender: Male

Distinguishing Marks: Tattoo Abdomeninitial Tattoo Abdomenword Tattoo Arm Tattoo
Backa

Offense: Sexual
Battery

Offense Code: F243.4(A)

Source State: CA

NATIVIDAD FLORES

Date of Birth: Sep. 12,
1940

Age: 77

Sex Offender's Address: San Bernardino, CA
92404

Height: 5'
9"

Weight: 150 lbs (68
kg)

Hair: Gray
Eyes: Brown
Ethnicity: Hispanic
Gender: Male
Distinguishing Marks: Tattoo Upper Left Arm Tat Unkinitial Tat
Unkword
Offense: Prior Code-Rape By
Force
Offense Code: 261.3
Source State: CA

JAMES PATRICK HENRY

Date of Birth: Aug. 14,
1979
Age: 38
Sex Offender's Address: San Bernardino, CA
92404
Height: 5'
7"
Weight: 150 lbs (68
kg)
Hair: Black
Ethnicity: Black
Gender: Male
Offense: Required To Register Based On A Non-California Sex
Offense
Offense Code: 290.005
Source State: CA

WALTER ALLEN CUNNINGHAM

Date of Birth: Sep. 28,
1950
Age: 67

Sex Offender's Address: San Bernardino, CA
92404

Height: 6'
1"

Weight: 185 lbs (84
kg)

Hair: Brown

Eyes: Blue

Ethnicity: White

Gender: Male

Distinguishing Marks: Medical Condition Other Scar Left
Arm

Offense: Out Of State Registration
Required

Offense Code: 290(a)(2)
(D)

Source State: CA

ERIK GASTON FRONDA

Date of Birth: Jun. 8,
1978

Age: 40

Sex Offender's Address: San Bernardino, CA
92404

Height: 5'
9"

Weight: 185 lbs (84
kg)

Hair: Black

Ethnicity: Hispanic

Gender: Male

Offense: Assault With Intent To Commit A Specified Sex
Offense

Offense Code: 220

Source State: CA

JOSEPH ORIOL CONTRERAS

Date of Birth: Jun. 18,
1927

Age: 91

Sex Offender's Address: San Bernardino, CA
92404

Height: 5'
2"

Weight: 140 lbs (64
kg)

Hair: Gray

Eyes: Brown

Ethnicity: Hispanic

Gender: Male

Distinguishing Marks: Scar Eye; Scar Right
Cheek;

Offense: Annoy/Molest
Children

Offense Code: m647a

Source State: CA

FRANK ANGUS BLACK

Date of Birth: Sep. 4,
1968

Age: 49

Sex Offender's Address: San Bernardino, CA
92404

Height: 5'
7"
Weight: 225 lbs (102
kg)
Hair: Red
Eyes: Blue
Ethnicity: White
Gender: Male
Distinguishing Marks: Arm, Left Upper; Arm, Left,
Nonspecific;
Offense: Annoy Or Molest Child Under 18 Years Of
Age
Offense Code: 647.6
Source State: CA

JOHNNIE EDWARD JAMES

Date of Birth: Feb. 4,
1960
Age: 58
Sex Offender's Address: San Bernardino, CA
92404
Height: 5'
9"
Weight: 160 lbs (73
kg)
Hair: Black
Ethnicity: Black
Gender: Male
Distinguishing Marks: Shoulder, Left; Shoulder, Right; Arm, Left, Nonspecific; Back;
Chest;
Offense: Annoy Or Molest Child Under 18 Years Of
Age

Offense Code: 647.6

Source State: CA

HAROLD PATRICK NUGENT

Date of Birth: Nov. 4,
1974

Age: 43

Sex Offender's Address: San Bernardino, CA
92404

Height: 5'
7"

Weight: 173 lbs (78
kg)

Hair: Blonde

Eyes: Blue

Ethnicity: White

Gender: Male

Distinguishing Marks: Hand, Nonspecific; Hand, Leftinitial; Arm, Left,
Nonspecificinitial;

Offense: Sexual
Battery

Offense Code: 243.4(a)

Source State: CA

GARY SMITH

Date of Birth: Feb. 20,
1953

Age: 65

Sex Offender's Address: San Bernardino, CA
92404

Height: 5'
11"

Weight:	210 lbs (95 kg)
Hair:	Blonde
Eyes:	Blue
Ethnicity:	White
Gender:	Male
Distinguishing Marks:	Neck; Chest; Forearm, Right; Arm, Left, Nonspecific; Back; Arm, Right, Nons
Offense:	Sex Penetration With Foreign Object Of Victim Under 16 Years Of Age
Offense Code:	289(i)
Source State:	CA

RAYMOND JACK WEST

Date of Birth:	Jun. 24, 1950
Age:	67
Sex Offender's Address:	San Bernardino, CA 92404
Height:	5' 9"
Weight:	195 lbs (88 kg)
Gender:	Male
Offense:	Prior Code - Annoy Or Molest A Child Under 18 Years Of Age
Offense Code:	647a
Source State:	CA

WESANNA MARIE MARTINICH

Date of Birth:	May. 29, 1962
Age:	56

Sex Offender's Address:	San Bernardino, CA 92404
Height:	5' 5"
Weight:	258 lbs (117 kg)
Hair:	Brown
Eyes:	Hazel
Ethnicity:	White
Gender:	Femal e
Distinguishing Marks:	Abdomensurgical; Cheek, (face), Right; Hand, Left; Discoloration, Unknownbi
Offense:	Prior Code - Lewd Or Lascivious Acts With A Child 14 Or 15 Years Of Age
Offense Code:	288(c)
Source State:	CA

DOUGLAS REID DEVRIES

Date of Birth:	Sep. 30, 1961
Age:	56
Sex Offender's Address:	1923 1-2 N Macy St, San Bernardino, CA 92404
Height:	6' 4"
Weight:	300 lbs (136 kg)
Hair:	Brown
Eyes:	Blue
Ethnicity:	White
Gender:	Male

Distinguishing Marks: Missing Right Footsurgical Tattoo Chestflower Tattoo
Chest

Offense: Lewd Or Lascivious Acts With Child Under 14
Years

Offense Code: 288(a)

Source State: CA

JUAN RAMON SANCHEZ

Date of Birth: Aug. 31,
1978

Age: 39

Sex Offender's Address: 3548 Ferxidale Ave, San Bernardino, CA
92404

Height: 5'
6"

Weight: 178 lbs (81
kg)

Hair: Brown

Ethnicity: Hispanic

Gender: Male

Offense: Lewd Or Lascivious Acts With Child Under 14
Years

Offense Code: 288(a)

Source State: CA

MICHAEL A GRAFTON

Date of Birth: Oct. 5,
1958

Age: 59

Sex Offender's Address: 4080 Nf St # D, San Bernardino, CA
92404

Height: 5'
8"

Weight: 200 lbs (91 kg)
Eyes: Blue
Gender: Male
Distinguishing Marks: Forearm, Left; Arm, Left, Nonspecific; Arm, Right, Nonspecific; Chest; Tatt
Offense: Lewd Or Lascivious Acts With A Child Under 14 Years Of Age
Offense Code: 288(a)
Source State: CA

KENNETH JAMES CASE

Date of Birth: Nov. 5, 1931
Age: 86
Sex Offender's Address: 7367 1-2 Mckinley Ave, San Bernardino, CA 92404
Height: 5' 10"
Weight: 152 lbs (69 kg)
Gender: Male
Distinguishing Marks: Finger(s), Left Hand; Finger(s), Right Hand;
Offense: Prior Code - Lewd Or Lascivious Acts With A Child Under 14 Years Of Age
Offense Code: 288
Source State: CA

RAMIRO JIMENEZ

Date of Birth: Mar. 26, 1949
Age: 69

Sex Offender's Address: Out Of State, San Bernardino, CA
92404

Height: 5'
10"

Weight: 220 lbs (100
kg)

Hair: Gray

Eyes: Brown

Ethnicity: White

Gender: Male

Type: Released - Required To
Registe

Offense: Lewd,Lascivious Child
U/16

Source State: CA

DARRELL A WIDICK

Date of Birth: Feb. 18,
1936

Age: 82

Sex Offender's Address: 1335 N Waterman Ave, San Bernardino, CA 92404-
5385

Height: 5'
10"

Weight: 160 lbs (73
kg)

Eyes: Blue

Gender: Male

Distinguishing Marks: Humpbacked
;

Offense: Lewd Or Lascivious Acts With A Child Under 14 Years Of
Age

Offense Code: 288(a)

Source State: CA

ROBERT NAT WALLER

Date of Birth: Feb. 13,
1957

Age: 61

Sex Offender's Address: 25387 Los Flores Dr, San Bernardino, CA 92404-
2853

Height: 5'
11"

Weight: 300 lbs (136
kg)

Hair: Black

Eyes: Brown

Ethnicity: Black

Gender: Male

Offense: Assault With Intent To Commit A Specified Sex
Offense

Offense Code: 220

Source State: CA

FRANCISCO ANTONIO PEREZ

Date of Birth: Oct. 21,
1980

Age: 37

Sex Offender's Address: 3336 Wall Ave, San Bernardino, CA 92404-
2223

Height: 5'
7"

Weight: 195 lbs (88
kg)

Hair: Brown

Eyes: Brown

Ethnicity: Hispanic
Gender: Male
Distinguishing Marks: Face, Nonspecific; Leg, Nonspecific; Cheek (face), Leftteardrop; Fi
Offense: Lewd Or Lascivious Acts With A Child Under 14 Years Of Age
Offense Code: 288(a)
Source State: CA

RICHARD ALAN SLAUGHTER

Date of Birth: May. 24, 1959
Age: 59
Sex Offender's Address: 5598 N Edgemont Dr, San Bernardino, CA 92404-3060
Height: 6' 2"
Weight: 230 lbs (104 kg)
Hair: Brown
Ethnicity: White
Gender: Male
Distinguishing Marks: Shoulder, Leftword; Shoulder, Left; Shoulder, Right; Back; Tattoo, Unknownc
Offense: Lewd Or Lascivious Acts With Child Under 14 Years Of Age By Force Or Fear
Offense Code: 288(b)
(1)
Source State: CA

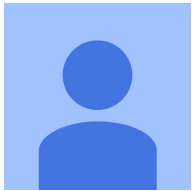
STEVE MCKINLEY HALE

Date of Birth: Dec. 27, 1953

Age:	64
Sex Offender's Address:	5671 Ironwood St, San Bernardino, CA 92404-2818
Height:	6' 3"
Weight:	210 lbs (95 kg)
Hair:	Black
Ethnicity:	Black
Gender:	Male
Distinguishing Marks:	Forearm, Right;
Offense:	Lewd Or Lascivious Acts With A Child Under 14 Years Of Age
Offense Code:	288(a)
Source State:	CA

POSSIBLE SOCIAL PROFILES

GOOGLE PROFILES



Domain:	plus.google.co m
URL:	https://plus.google.com/117528452478607430874/about
Category:	Personal Profiles
Name:	Timothy Ashley
Valid Since:	May. 11, 2014
User IDs:	117528452478607430874@google

RESIDENTIAL CONTACTS

Category:

Contact

Details

Addresses:

Fullerton, CA

92831

Phone Numbers:

(714) 388-9931

(714) 388-9878

(714) 872-2459

(714) 872-2429

(714) 253-8971

(714) 770-6542

(714) 726-9564

(714) 853-7495
