

Khalid A Bogaileh

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- Credit and/or loans
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- Education, scholarships or fellowships
- Housing or other accommodations
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Personal Information

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

First Name

Middle Name

Last Name

Khalid

A

Bogaileh

Birth Information

Age

Birth Date

52

Oct 14, 1968

Known Aliases

Khalid Aboel

Khalid Hamdan

B Khalid

Jobs

Company (Industry)	Job Title	Dates
F AND M SERVICE	N/A	Jun 15, 2020 - Jun 15, 2020

Possible Relatives

Name	Age	Date of Birth
Osama Musa Hamdan	38 (approx)	Jan 1, 1983 - Dec 31, 1983
Nivin Musa Hamdan	36 (approx)	Jan 1, 1985 - Dec 31, 1985
Musa Y Hamdan	71 (approx)	Jan 1, 1950 - Dec 31, 1950
Mohamad Musa Hamdan	33 (approx)	Jan 1, 1988 - Dec 31, 1988
Bandar Musa Hamdan	56 (approx)	Jan 1, 1965 - Dec 31, 1965
Amani Musa Hamdan	40 (approx)	Jan 1, 1981 - Dec 31, 1981
Sarah Ann Eslick	48 (approx)	Jan 1, 1973 - Dec 31, 1973
Rana K Bogaileh	N/A	N/A
Khairieh K Bogaileh	N/A	N/A
Hind Bogaileh	N/A	N/A
Haya Khalid Bogaileh	22 (approx)	Jan 1, 1999 - Dec 31, 1999
Rachel Consuela Perez	58 (approx)	Jan 1, 1963 - Dec 31, 1963

Possible Associates

Sonia Lorena Gallegos, 44 years old (approximate)

Shared Locations	2708 Sagehill Dr	Phone Numbers	(682) 217-0053
	Sonia Lorena Gallegos and Khalid A Bogaileh may have shared this address from May 01, 2003 to Oct 02, 2020 for 17 years 5 months 9 days		(817) 262-7872
			(817) 891-8764
			(817) 292-7692
			(817) 715-9323
	PO Box 24833		(682) 313-1524
	Sonia Lorena Gallegos and Khalid A Bogaileh may have shared this address from Aug 01, 1999 to Jan 23, 2003 for 3 years 5 months 26 days		(817) 256-2159
			(817) 346-6553
			(817) 492-0395
			(817) 923-8470

Philip Acosta, 55 years old (approximate)

Phone Numbers	(361) 356-9097
	(432) 288-2594
	(361) 249-2875
	(361) 453-6007
	(817) 793-7177
	(214) 431-8236
	(361) 389-5751
	(361) 389-9151
	(361) 389-9405
	(361) 425-4367
	(361) 695-4423

Lina Alhajeid, 39 years old (approximate)

Mohd S Alhajeid, 48 years old (approximate)

Shared Locations	5350 Driftway Dr
	Mohd S Alhajeid and Khalid A Bogaileh may have shared this address from May 01, 2002 to Sep 05, 2008 for 6 years 4 months 9 days

Edd M Shakespeare, 51 years old (approximate)

Phone Numbers	(307) 856-1843
	(307) 857-1749

Franky M Romero, 30 years old (approximate)

Phone Numbers	(805) 822-2258
	(805) 804-7697
	(805) 616-0285

(805) 986-4704
(805) 483-1977
(805) 874-1227
(805) 986-4870
(909) 594-8460

Rochae Alana Gillies, 33 years old (approximate)

Phone Numbers

(909) 949-0790
(909) 256-1988
(909) 985-5350
(909) 988-0790

Social Security Number

Issued Years	1994
Issued Location	TEXAS

Contact Information

This section contains phone numbers, previous phone number and email addresses associated with Khalid A Bogaileh.

Possible Phone Numbers

(818) 653-6645

Phone Carrier	Line Type	Carrier Location	Prepaid	Connected
New Cingular Wireless Pcs Llc (at&t Mobility)	Landline	City Of Commerce, CA 91501	No	No

(817) 501-3338

Phone Carrier	Line Type	Carrier Location	Prepaid
T-mobile Usa Inc	Mobile	Dallas, TX 75052	No

(817) 983-9885

Phone Carrier	Line Type	Carrier Location	Prepaid
T-mobile Usa Inc	Mobile	Dallas, TX 75052	No

(817) 237-0369

Phone Carrier	Line Type	Carrier Location	Prepaid	Connected
Southwestern Bell Telephone Company (at&t Southwest)	Landline	Fort Worth-Lake Worth, TX 76008	No	No

(817) 472-9422

Phone Carrier	Line Type	Carrier Location	Prepaid	Connected
Southwestern Bell Telephone Company (at&t Southwest)	Landline	Fort Worth-Arlington South, TX 75052	No	No

Possible Emails

bogailehind@gmail.com
pucros@yahoo.com

ranabogaileh1@gmail.com
khalid_bogaileh@hotmail.com

kbogaileh22@gmail.com

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.

932 Highland View Dr, Corona, CA 92882-8681

Dates Seen At Address	Classification	Address Type	Is Deliverable
Jun 3, 2015 - Aug 4, 2021	Residential	Street Address Contains a Valid Primary Number Range	Yes
Is Receiving Mail			
Yes			

2110 Thurin St Apt C103, Costa Mesa, CA 92627-1978

Dates Seen At Address	Classification	Address Type	Building
Sep 1, 2020 - Mar 7, 2021	Residential	High-Rise Address Contains Apartment or Building Sub-Units	14 Apartments
Is Deliverable	Is Receiving Mail		
Yes	Yes		

2708 Sagehill Dr, Fort Worth, TX 76123-1176

Dates Seen At Address	Subdivision	Classification	Address Type
May 1, 2003 - Oct 2, 2020	Meadow Creek	Residential	Street Address Contains a Valid Primary Number Range
Is Deliverable	Is Receiving Mail		
Yes	Yes		

3436 Timber Brook Dr, Plano, TX 75074-8790

Dates Seen At Address	Subdivision	Classification	Address Type
Mar 6, 2014 - Sep 2, 2020	Timber Brook Estates	Residential	Street Address Contains a Valid Primary Number Range
Is Deliverable	Is Receiving Mail	Phone Numbers	
Yes	Yes	(214) 501-4762	

4667 Sierra Vista Ave Apt 202, Riverside, CA 92505-8541

Dates Seen At Address	Classification	Address Type	Building
Jul 27, 2016 - Nov 5, 2019	Residential	High-Rise Address Contains Apartment or Building Sub-Units	24 Apartments
Is Deliverable	Is Receiving Mail	Phone Numbers	
Yes	Yes	(951) 356-0016 (818) 653-6645 (844) 249-5202 (951) 354-0200	

3400 Avenue Of The Arts Apt F221, Costa Mesa, CA 92626-7629

Dates Seen At Address	Classification	Address Type	Building
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Jun 1, 2019 - Jul 31, 2019	Residential	High-Rise Address Contains Apartment or Building Sub-Units	1 Office, 770 Apartments
Is Deliverable Yes	Is Receiving Mail Yes	Phone Numbers (714) 716-4919 (714) 881-1795 (714) 432-0617 (714) 241-1277 (714) 241-8213 (714) 540-0691 (714) 432-6115 (714) 708-3087 (657) 235-9282	

5350 Driftway Dr, Fort Worth, TX 76135-1411

Dates Seen At Address May 1, 2002 - Apr 8, 2017	Subdivision Marine Creek Estates	Classification Residential	Address Type Street Address Contains a Valid Primary Number Range
Is Deliverable Yes	Is Receiving Mail Yes		

9650 Milliken Ave Apt 5305, Rancho Cucamonga, CA 91730-6078

Dates Seen At Address Sep 27, 2015 - Jun 29, 2016	Classification Residential	Address Type High-Rise Address Contains Apartment or Building Sub-Units	Building 305 Apartments
Is Deliverable Yes	Is Receiving Mail Yes		

24833, PO Box, Fort Worth, TX 76124-1833

Dates Seen At Address Mar 1, 1995 - Nov 1, 2006	Classification Residential	Address Type Post Office Box Address is a PO Box Record Type	Is Deliverable Yes
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6515 Impala Dr, Arlington, TX 76001-7460

Dates Seen At Address Nov 1, 1996 - Jan 23, 2003	Subdivision Seville Hills	Classification Residential	Address Type Street Address Contains a Valid Primary Number Range
Is Deliverable Yes	Is Receiving Mail Yes		

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

Khalid Bogaileh

Match Rating Based On:

First Name, Last Name, Date Of Birth, Age

Offense Date

Oct 21, 2015

Source

ADMINISTRATIVE OFFICE OF
COURTS (North Dakota)

Personal Details

First Name

Khalid

Last Name

Bogaileh

Age

52

Date of Birth

Oct 14, 1968

Oct 21, 2015 - Offense -

Offense Date

Oct 21, 2015

Charges Filed Date

Oct 21, 2015

Crime Location

Rolette, ND

Crime Classification

No Level

Offense Code

29-30.3-01

Offense Description

Extradition

Grade of Offense

NO LEVEL

Case Type

Extradition

Case Number

40-2015-CR-00397

Court Name

Rolette County

Sentence Date

Oct 21, 2015

Disposition

Order For Extradition

Disposition Date

Oct 21, 2015

Status

Closed

Status Date

Oct 21, 2015

Caserecommendations=[internal
Case Identifier]

3356463; [internal Charge
Identifier]:2809201; [case
Confidentiality Flag]:false;
[case Appealed Flag]:false

Khalid Abdol Bogaileh

Match Rating Based On:

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

Source

DEPT OF PUBLIC SAFETY (-
Texas)

Personal Details

First Name

Khalid

Middle Name

Abdol

Last Name

Bogaileh

Age

52

Date of Birth

Oct 14, 1968

Physical Appearance

Complexion

White

Ethnicity

White

Eye Color

Brown

Hair Color

Black

Height

5'8"

Weight

140 lbs

Theft Prop >=\$1500 < \$20k

Crime Location	Crime Type	Crime Classification	Offense Code	Offense Description
Tarrant, TX	Felony	Felony	31.03(E)(4)(A)	\$1500 < \$20k
Degree of Offense	National Crime Information Center (NCIC) Code	Case Type	Case Number	Arresting Agency
Fs	493	Felony - State Jail Felony	5448752	For Ncic 2000 Data Conversion Purposes Only
Arrest Date	Court Name	Court Costs	Fines	Plea
May 21, 2003	Crim District Crt Of Tarrant Co #4 Fort Worth	\$151.00	\$500.00	Guilty
Conviction Date	Sentence Date	Max Sentence Days	Additional Sentence Info	Probation
Aug 4, 2005	Aug 4, 2005	60	Tarrant County Jail	03m
Disposition	Disposition Date	Agency Description	Agency Receiving Custody	Confinement Sentenced
Convicted - Lesser Charge	Aug 4, 2005	Tx2201200	Tarrant County Jail	060d
Dps Id	Originating Agency	Arrestdate	Receivedate	Sentence Date
06461967	Tx220115j	94/75/1474	11/10/2019	08/04/2005
Agency Description	Originating Agency	Arrestdate	Sentence Date	
Tx2200000	Tx220223j	94/74/1474	05/03/2001	

Sale To Minors - Alcohol

Crime Location	Crime Classification	Offense Code	Offense Description	Grade of Offense
Fort Worth, TX	Misdemeanor	41020025	Sale To Minors - Alcohol	MISDEMEANOR
Degree of Offense	Case Number	Arresting Agency	Arrest Date	Court Name
Class A	0775396000	Tarrant Co So Fort Worth	Jun 30, 2000	Tx220223j - County Criminal Court No 4 Fort Worth
Court Costs	Fines	Sentence Date	Additional Sentence Info	Probation
\$151.00	\$500.00	Jan 2, 2001	Tx220015g, The Court Defers The Adjudication Of The Case Until Another Time.	Probationmaxmonths=3
Disposition	Disposition Date	Caseinfo=internal Case #	Caseinfo	
Court Disposition: Dismissed,,arrest Disposition: Held	May 3, 2001	0554203; Tracking Incident #: 9046109593; Inmate Number: 0554203	Internal Case #: 0554203; Tracking Incident #: 9046109593; Inmate Number: 0554203	

Theft Prop >=\$1500 < \$20k

Crime Classification	Offense Code	Offense Description	Grade of Offense	Degree of Offense
F	73991005	\$1500 < \$20k	FELONY	State Jail Felony
Case Number	Court Name	Disposition	Disposition Date	Caseinfo
0895307001	Tx220115j - Crim District Crt Of Tarrant Co #4 For	Court Disposition: Convicted - Lesser Charge,,arrest Disposition: Held	Aug 4, 2005	Internal Case #: 0055153100; Tracking Incident #: 0055153100; Inmate Number: 26382

Khalid Abdel Latif Bogaileh

Match Rating Based On:

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

Charges Filed Date	Source
May 9, 2016	CALIFORNIA_RIVERSIDE_COUNTY (California)

Personal Details

First Name	Middle Name	Last Name	Age	Date of Birth
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May 9, 2016 - Charges Filed - Not Specified

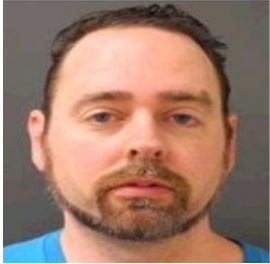
Charges Filed Date	Crime Classification	Offense Description	Case Number
May 9, 2016	Nos	Not Specified	730490KB

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

932 Highland View Dr, Corona, CA 92882-8681



Michael William Gutierrez, 43

Location Details
1560 Chalgrove Dr, Corona, CA 92882-4739

Charge/Offense

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

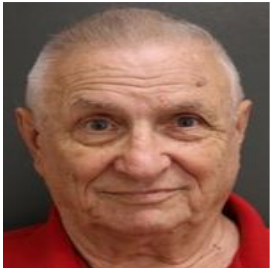


Jacob Thomas Jordan, 38

Location Details
1450 Earl St, Corona, CA 92882-5773

Charge/Offense

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



Terry Joseph Lucas, 84

Location Details
1535 Border Ave, Corona, CA 92882-7005

Charge/Offense

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



Edwin Dale Abramson, 75

Location Details
1143 Daffodil St, Corona, CA 92882-5819

Charge/Offense

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



David Wayne Collins, 54

Location Details
2084 Applegate Dr, Corona, CA 92882-3762

Charge/Offense

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



Henry Leonard Williams, 36

Location Details
2300 Palisades Dr # 203, Corona, CA 92882-3613

Offense Code

CA40250986452



**James Thomas
Lane, 70**

Location Details
1424 Opal St, Corona, CA
92882-3924

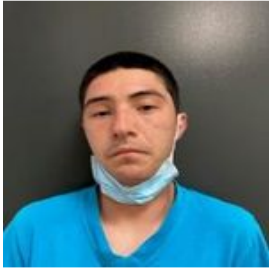
Offense Code
CA44251840582



**Franciso Figueroa-
, 56**

Location Details
Incarcerated, Corona, CA
92882

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



Caesar Ray Cruz, 24

Location Details
Corona, CA 92880

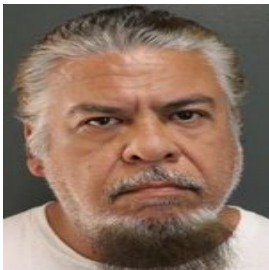
Offense Code
CA47152440238



Robert Vern May, 58

Location Details
Corona, CA 92880

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



**Joe Devillar Marez-
, 53**

Location Details
Corona, CA 92882

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



Robert Cain, 35

Location Details
Corona, CA 92880

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



**Jeffrey Wayne Wis-
dom, 57**

Location Details
2035 Adobe Ave, Corona,
CA 92882-5663

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



**Ramon Alvarez Ar-
mas, 69**

Location Details
1335 W 8th St Apt L, Coro-
na, CA 92882-3510

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



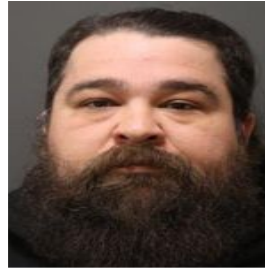
Ryan Christopher Wilborn, 35

Location Details

Last Reported Address -
Out Of State, Corona, CA
92882

Charge/Offense

Use of computer to solicit or lure a child to engage in sexual conduct
f.s. 847.0135(3)(a).



David Eduardo Curiel, 37

Location Details

1620 Normandy Ter, Corona,
CA 92882-4037

Charge/Offense

Possess or control obscene matter depicting minor in sexual conduct.



Rolando Humberto Moran, 30

Location Details

2670 Independence Cir,
Corona, CA 92882-6018

Offense Code

CA18616314F1502



David Dean Abbott, 55

Location Details

2306 Centennial Way,
Corona, CA 92882-5750

Charge/Offense

Possess or control obscene matter depicting minor in sexual conduct.



Cesar Ricardo Aleman, 36

Location Details

1335 Pleasant View Ave,
Corona, CA 92882-1718

Charge/Offense

Oral copulation by force or fear.



William Kreag Donahoe, 52

Location Details

2418 Antelope Dr, Corona,
CA 92882-5618

Charge/Offense

Possess or control obscene matter depicting minor in sexual conduct.



Lewis Cornelius Forbes, 58

Location Details

1464 Camelot Dr, Corona,
CA 92882-7000

Charge/Offense

Intercourse/sodomy with victim under 10 years old and offender is
18+ years.



Rashad Parker, 26

Location Details

1621 Whitewood Ct Apt D,
Corona, CA 92882-2719

Charge/Offense

Oral copulation by force or fear.



Diego Alberto Chang, 33

Location Details
2550 San Gabriel Way
Unit 101, Corona, CA
92882-8026

Offense Code
CA36850596583



Marciana Melchor Cobos, 48

Location Details
1585 Lark Ln, Corona, CA
92882-5170

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



Ahmad Ali Nouredine, 52

Location Details
2563 Camino Del Plata,
Corona, CA 92882-8082

Charge/Offense
Rape by force or fear.



Edwin Rodriguez, 47

Location Details
3480 Doe Springs Ci,
Corona, CA 92882

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



Alfonso Guzman Garcia, 48

Location Details
Corona, CA 92882

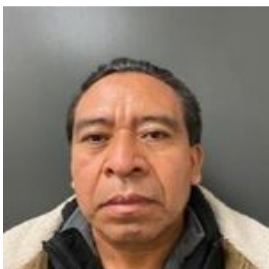
Charge/Offense
Sex penetration with foreign object of victim under 16 years of age.



Peter George Fasoulis, 51

Location Details
Corona, CA 92882

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



Walt Serrano Ramirez, 58

Location Details
2268 Longview Dr, Corona,
CA 92882-5138

Offense Code
CA44751926833



Benito Cabrera, 42

Location Details
783 Havenwood Ct Apt A,
Corona, CA 92882-2724

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



Gordon Culver Dees, 83

Location Details
Corona, CA 92882

Charge/Offense

Annoy or molest child under 18 years of age.



Ricky Edward Adams, 62

Location Details
1441 San Almada Rd,
Corona, CA 92882-7901

Charge/Offense

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



Nicholas Patrick Robertis, 58

Location Details
2656 Hawk Cir, Corona, CA
92882-5635

Charge/Offense

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

Social Profiles

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

Residential Address

Khalid Bogaileh

Addresses:

1708 Blue Danube Street, Arlington, Texas, 76015

1608 Blue Danube Street, Arlington, Texas, 76015

Residential Contacts

Khalid Bogaileh

Addresses:

2255 Indigo Hills Drive, Corona, California, 92879

Texas

Arlington, Texas, 76001

1708 Blue Danube Street, Arlington, Texas, 76015

932 Highland View Drive, Corona, California, 92882

Email owners USA

Khalid Bogaileh

Addresses:

76 Seaspray E, Laguna Niguel, California, 92677

2255 Indigo Hills Drive, Corona, California, 92879

932 Highland View Drive, Corona, California, 92882

Businesses Contacts

Current Job:

at F AND M SERVICE

Addresses:

Galveston, Texas, 77550

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 Khalid A Bogaileh.

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 Khalid A Bogaileh.

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, Khalid A Bogaileh may not have one.

Finances

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

Our extensive public records search did not uncover finances information for Khalid A Bogaileh.

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.

Our extensive public records search did not uncover assets information for Khalid A Bogaileh.