

Background Report For
Caren Castle
Age: 68
Mission Viejo, CA

CONFIDENTIAL

Table Of Contents

Personal Information

Overview

Emails

Phone Numbers

Photos

Related People

Likely Relatives

Likely Associates

Possible Associates

Address History

Criminal History

Sex Offenders

Jobs & Education

Employment History

Education

Skills

Groups

Courses

Volunteering

Financial Information

Bankruptcies

Evictions

Judgements

Liens

UCC Filings

Personal Assets

Current Properties

Past Properties

Vehicles

Aircraft

Social Media / Deep Web

Social Media

Usernames

Business History

Trademarks

Business Affiliations

Corporate Filings

Licenses & Permits

FAA Licenses

DEA Licenses

Professional Licenses

Concealed Weapon

Hunting

Drivers Licenses



Personal Information

This section includes a full summary of personal information, including, but not limited to, full legal first, middle, and last name, known aliases, date of birth, age, phone number, current address and/or any other contact information.

Overview

Full Name Date of Birth Date of Death

Caren Castle 11/30/1955 N/A

Age Gender Hair 68 N/A N/A

Eyes Race Weight N/A N/A N/A

Zodiac Height Languages Spoken N/A N/A Sagittarius

Current Address

24182 Viaduct San Clemente Mission Viejo, CA 92692

Known Aliases

Caren Ann Castle, Caren A Jacobscastle, Caren Ann Jacobs-Castle, Karen J Castle, Caren Ann Jacobs

Interests

N/A

Emails (6)

#	Email	Туре	Dates
1	lcswe@aol.com	Unknown	Unknown
2	ccastle@alexanderbenefits.com	Unknown	Unknown
3	ccastle@cmyates.com	Unknown	Unknown
4	vcastill@o2bkids.com	Unknown	Unknown
5	cjacobscastle@gmail.com	Unknown	Unknown
6	lcastle@cmsatty.com	Unknown	Unknown

Phone Numbers (9)

(949) 716-3175

Comcast Ip Phone Llc Qwest Corporation (centurylink)

Line Type: Mobile Line Type: Landline Line Type: Landline Location: Saddleback Valley, CA Location: Denver, CO

(303) 296-5218

Dates: Dates: Unknown Unknown

(303) 299-1800

(303) 210-7721

Qwest Corporation (centurylink) T-Mobile Usa Inc Line Type: Landline Line Type: Mobile Location: Denver, CO Location: Denver, CO Dates: Dates: Unknown Unknown

(949) 371-8364

Level 3 Communications Llc - Ca

(centurylink)

Location: Laguna Beach, CA

Dates: Unknown

(303) 865-1405

Level 3 Communications Llc - Co

(centurylink)

Line Type: Mobile Location: Denver, CO Dates: Unknown

(949) 930-2330

Mci Worldcom Communications Inc -Ca (verizon Business)

Line Type: Landline Location: Irvine, CA Dates: Unknown

(816) 796-9877

Southwestern Bell Telephone Company (at&t Southwest)

Line Type: Landline

Location: Kansas City, MO Dates: Unknown





(949) 720-9200

Pacific Bell Telephone Company (at&t California)

Line Type: Landline

Location: Newport Beach, CA

Dates: Unknown

Photos (0)

No Data On File



Related People

Under the Related People section is a list of people who are associated with the person you've searched, including parents, siblings, family members, roommates, close friends, and other people known to the individual.

Likely Relatives (12)

Name	Age	Location
Paul D Jacobs	100	Los Angeles, CA
Paul D Jacobs	Unknown	Los Angeles, CA
Karen Ellen Jacobs	69	Independence, MO
Ellen D Jacobs	95	Los Angeles, CA
Ellen Jacobs	Unknown	Los Angeles, CA
Aaron Jacobs	72	Kailua Kona, HI
Wesley Lawrence Castle	39	Phoenix, AZ
Sarah Anne Castle	40	Kansas City, MO
Robert Alfred Castle	68	Grand Junction, CO
Lawrence E Castle	71	Aurora, CO
Lajuanna K Castle	63	Grand Junction, CO
Ethan P Castle	35	Phoenix, AZ
1.1.1.4		

Likely Associates (30)

Name	Age	Address	Phone Numbers
Arlene Marie Briody	62	5952 W Leiber Place, Glendale, AZ 85310	(480) 823-9895, (303) 210-6133, (303) 645- 5583, (303) 886-2253, (623) 214-5944, (623) 580-0668, (623) 544- 7233, (623) 581-2824, (303) 296-5284
Don Herman Meinhold	76	1449 Wynkoop Street Apt 603, Denver, CO 80202	(719) 339-0692, (720) 946-0444, (719) 635-0041, (970) 262-1571, (303) 865-1400, (520) 451-2036, (720) 810-4397, (970) 488-0069, (719) 488-2465, (719) 488-0069
Arlene Marie Briody	62	15882 W Clearwater Way, Surprise, AZ 85374	(623) 214-5944, (303) 645-5583, (303) 210- 6133, (303) 296-5284, (303) 886-2253, (480) 823-9895, (623) 544- 7233, (623) 580-0668
Castlec A Jacobs	69	1099 18th Street Ste 1600, Denver, CO 80202	Unknown
Julia E Uhland	68	1212 Pheasant Run Drive, Tallahassee, FL 32312	(850) 668-5039, (305) 658-1065
Douglas W Uhland	68	333 White Oak Trace, Lexington, KY 40511	(850) 445-6830, (850) 656-5709, (850) 668- 5039, (850) 325-6610, (850) 450-8022
		Page 5	



Helen Janell Mcelwain	66	1233 W Alameda Avenue, Denver, CO 80223	(303) 690-0093, (303) 733-3336
Mark Burton Mcelwain	71	19302 E Purdue Circle, Aurora, CO 80013	(303) 690-0093, (303) 915-1969, (303) 733- 3336
Darlene Hikaru Phillips	69	3370 Weasel Way, Franktown, CO 80116	(303) 840-2158, (303) 842-1938, (724) 565- 5466
Eleanor A Groves	92	467 Meyersville Road, Gillette, NJ 07933	(908) 647-2782, (908) 647-0995, (201) 647- 2782, (908) 227-5055, (908) 578-1840
Richard Karl Davis	66	7018 N 69th Place, Paradise Valley, AZ 85253	(407) 884-8418, (401) 935-1892, (303) 744-0884, (303) 744-6075, (612) 374-0588, (612) 801-6684, (612) 801-7298, (626) 723-4903, (626) 820-9456, (865) 984-7829, (970) 453-2117, (513) 632-2228, (513) 632-4234, (612) 242-7721, (612) 374-0589, (612) 374-0590, (612) 374-2931, (612) 801-0166, (720) 708-4383, (720) 744-0884, (334) 546-2129, (612) 744-0884, (763) 871-9475
Sharon Denise Rivera	62	277 Hampton Oaks Circle, Villa Rica, GA 30180	(303) 366-5188, (720) 785-3830
Angela Marie Muirhead	60	2705 Rush Haven Drive, Mount Pleasant, SC 29466	(303) 324-4893, (843) 352-2544, (303) 374- 0862, (843) 654-7464
Larry Wayne Calkins	66	218 Irving Street, Denver, CO 80219	(720) 364-9457, (303) 935-0794, (720) 275-6819, (720) 297-8040, (303) 371-5598, (303) 421-6169, (303) 902-1193, (303) 913-7030, (303) 934-2219, (720) 203-4067, (303) 359-2700, (303) 362-1523, (303) 421-6168, (303) 427-6814
Russell Eugene Gardner	63	11775 Wadsworth Boulevard Apt 13102, Broomfield, CO 80020	(303) 828-9433, (314) 420-6994, (314) 602- 8134, (314) 846-3038, (407) 869-6746, (435) 654-3027, (636) 296- 9259, (801) 361-3203



Leonida Fua Gardner	62	4735 S Ouray Way, Aurora, CO 80015	(720) 690-0800, (720) 257-8181, (720) 352-0325, (303) 693-3794, (303) 828-9433, (303) 433-0371, (303) 458-1558, (417) 683-0084, (512) 262-6232, (720) 690-9008, (720) 775-0706, (817) 980-0553, (318) 925-1281
Crystal Dawn Williams	50	1681 S Quintero Way, Aurora, CO 80017	(303) 306-6410, (303) 751-9405, (720) 535- 4336, (303) 343-9564, (303) 579-2325, (303) 797-6697, (720) 974- 2343
Elizabeth Mcney Yates	61	3080 Village Drive, Center Valley, PA 18034	(610) 868-8165, (973) 425-8934, (570) 685- 4496, (908) 273-1993, (201) 217-4080, (212) 980-7110, (570) 273- 1993, (610) 273-1993, (908) 451-1022, (908) 451-1222
Christopher Miles Yates	62	52047 Po Box, Atlanta, GA 30355	(570) 685-4496, (908) 273-1993, (973) 425- 8934, (610) 868-8165, (908) 273-7117, (908) 489-1864, (973) 425- 0426, (704) 545-9994, (973) 425-0000
Jamie P Setina	39	8134 W 90th Avenue, Broomfield, CO 80021	(720) 365-5448, (303) 487-1833, (303) 365- 5448, (303) 947-5301, (720) 266-8909, (720) 726-2497, (740) 654- 2749, (303) 741-4745, (720) 331-6076
Leah Renee Miller	42	9134 Gale Boulevard Unit 3, Denver, CO 80260	(303) 669-2575, (303) 277-1190, (303) 404- 9885, (303) 669-9470, (303) 781-6330, (720) 887-1660, (303) 466- 3992, (303) 485-5699, (405) 224-0829, (405) 224-6617, (405) 779- 1772, (707) 433-5100, (720) 272-9946, (757) 575-3008, (303) 772- 0855
Chrystalyn Ruth Maddox	44	4209 E 131st Place, Thornton, CO 80241	(303) 252-0557, (303) 525-0557, (720) 272- 5777, (303) 255-8195, (720) 309-7183, (303) 884-3626
Kimberly Lynn Koehler	38	13144 E 109th Place, Commerce City, CO 80022	(720) 425-0872, (303) 450-7071, (970) 461- 1162, (970) 663-9566



Elizabeth Truslow Jefferson	51	430 Chamberlain Boulevard, Fort Pierce, FL 34946	(609) 465-3172, (773) 731-5981, (610) 868-8165, (772) 461-2747, (772) 475-5869, (561) 461-2747, (214) 428-4843, (313) 368-6148, (313) 839-0883, (407) 461-2747, (419) 475-3319, (540) 548-2518, (571) 213-3420, (630) 544-8915, (772) 461-7000, (772) 607-0888, (773) 468-6104, (773) 488-4530, (773) 551-4622, (773) 568-0683, (773) 785-2971, (773) 995-7252
Jeromie Ervin	52	3871 E Euclid Avenue, Littleton, CO 80121	(303) 949-7817, (303) 369-0540, (303) 751- 0532, (308) 637-5666, (303) 283-6927
Jeromie D Ervin	Unknown	8416 Pebble Creek Way, Littleton, CO 80126	(303) 949-7817, (303) 369-0540, (303) 751- 0532
Makita Rashon Cotto	39	4046 Fultondale Street, Aurora, CO 80019	(720) 363-6904, (303) 481-8831, (303) 632-6187, (303) 699-3542, (303) 795-4525, (720) 863-8286, (720) 870-2126, (303) 366-2476, (303) 903-5276, (303) 947-7426, (720) 213-0427, (720) 436-4895, (720) 568-9306, (720) 579-8641, (720) 632-6187, (720) 699-3542, (720) 937-6975, (720) 998-2717, (720) 298-6989
Melaney Rose Atencio	46	4624 S Union Street, Morrison, CO 80465	(303) 865-1492, (720) 425-8243, (303) 862-6078, (303) 935-1878, (303) 935-4973, (303) 948-2684, (303) 975-1998, (720) 962-0290, (720) 962-4686, (303) 386-1492, (303) 986-1711, (720) 422-2996, (720) 984-7035



Kathy Jean Janzen	69	18682 E Brown Place, Aurora, CO 80013	(505) 410-9450, (904) 272-6027, (720) 629-4379, (720) 275-7565, (303) 366-2105, (303) 481-8837, (303) 537-5215, (720) 275-6530, (720) 329-3551, (720) 374-0932, (720) 859-3359, (303) 343-1784, (303) 343-4908, (303) 353-9941, (303) 532-0687, (303) 534-5215, (303) 759-0165, (303) 901-2961, (317) 351-2842, (401) 785-4561, (412) 596-9771, (510) 612-5249, (510) 655-2783, (562) 333-3333, (562) 402-1073, (616) 874-7855, (631) 424-7684, (651) 483-6250, (904) 509-9013, (918) 224-2130
Barry John Calkins	58	4564 Everett Street, Wheat Ridge, CO 80033	(720) 203-4067, (303) 421-6169, (303) 641- 9216, (303) 902-1193, (303) 359-2700, (303) 371-5598, (303) 421- 6168, (303) 427-6814, (720) 203-3406

Possible Associates (43)

Name	Age	Address	Phone Numbers
Cammie Jane Vodicka	42	4903 S Elizabeth Circle, Englewood, CO 80113	(307) 436-8271, (720) 542-3310, (970) 423- 6775, (720) 379-3363
Bradley Joe Vodicka	42	4903 S Elizabeth Circle, Englewood, CO 80113	(307) 333-4723, (307) 436-8271, (307) 630- 8378, (307) 745-3821, (720) 542-3310, (970) 423-6775, (307) 267- 6248, (720) 379-3363
Alisha Michelle Vodicka	43	23012 E Alamo Place, Aurora, CO 80015	(307) 742-1209, (307) 575-3441, (307) 755- 4024, (720) 436-8532, (720) 742-1209, (720) 755-4024, (307) 766- 8819
Linda Jane Harmon	70	846 Blue River Parkways Unit C9, Silverthorne, CO 80498	(859) 309-3246, (303) 400-8021, (303) 856- 7661, (303) 921-6609, (859) 543-1751, (303) 309-6220, (303) 429- 8905, (303) 671-5556, (303) 690-9111



Barbara Jean Ames	79	605 39th Avenue E, Seattle, WA 98112	(206) 910-1019, (206) 201-3014, (206) 782- 1987, (206) 842-2070, (760) 341-1392, (206) 568-0779, (303) 781- 2760, (760) 568-0779
Arthur Gary Ames	80	10566 Ne Country Club Road, Bainbridge Island, WA 98110	(206) 842-2070, (206) 465-1126, (847) 259- 9863, (206) 910-1019, (760) 341-1392, (206) 201-3014, (206) 697- 2075, (206) 782-1987, (303) 896-2021, (206) 568-0779, (303) 781- 2760, (503) 738-7158, (760) 568-0779
Peter Fox Weingartner	39	7014 Shangri-La Court, Fort Collins, CO 80526	(303) 660-0943
Thomas Burdick Tyree	63	3591 S Ogden Street, Englewood, CO 80113	(970) 476-0558, (212) 722-7230, (212) 828-1987, (303) 293-9100, (303) 386-8602, (303) 761-4857, (845) 855-5691, (303) 761-4859, (303) 884-0706, (212) 348-8690
Kathleen Lewis Tyree	63	3591 S Ogden Street, Englewood, CO 80113	(303) 917-7409, (303) 761-4857, (212) 722- 7230, (303) 761-4859, (845) 855-5691, (970) 476-0558, (212) 348- 8690, (212) 761-4857, (212) 828-1987
Frank David Seffinger	81	2500 Cherry Creek South Drive Apt 410, Denver, CO 80209	(303) 331-9393, (303) 698-1883, (303) 777- 9939, (303) 436-1810, (303) 698-1983, (970) 323-5694
Tracy Josephine Sear	76	1837 E Tachevah Drive, Palm Springs, CA 92262	(303) 781-0935, (303) 781-9535, (760) 537- 7677, (970) 963-8610
Stephen Wray Overmier	76	1360 N Williams Street Apt 405, Denver, CO 80218	(303) 875-8731, (303) 355-6670, (406) 256- 6160, (303) 847-9183, (406) 248-8788, (731) 200-8091, (406) 252- 0447
Joseph Newton Jaggers	71	94 Applehead Island Drive, Horseshoe Bay, TX 78657	(432) 218-9089, (720) 480-5869, (720) 308-6711, (720) 308-6712, (713) 877-1771, (979) 571-6585, (979) 680-1310, (979) 694-2250, (281) 578-3163, (281) 686-8735, (281) 727-6774, (303) 293-9100, (408) 398-4888, (713) 303-6680, (720) 328-1033, (720) 578-3163, (720) 694-2250, (720) 480-0570, (432) 674-6683



Charles X Groves	102	100 William Street, New York, NY 10038	(908) 647-2782, (973) 647-2782, (201) 647- 2782, (308) 381-2082
Cortney Joseph Cagle	47	1825 S Gilpin Street, Denver, CO 80210	(303) 863-8583, (303) 972-4537, (720) 242- 8118, (303) 933-1404
Robert Joseph Aronowitz	76	520 Monroe Street, Denver, CO 80206	(480) 284-6289, (303) 526-0195, (303) 813-1177, (480) 951-5912, (303) 321-3759, (303) 321-6236, (480) 321-3759, (480) 526-0195, (480) 951-5933
Carol Ann Aronowitz	71	40417 Po Box, Denver, CO 80204	(303) 813-1177, (303) 526-0195, (480) 284-6289, (213) 308-2295, (303) 321-3759, (303) 321-6236, (480) 321-3759, (480) 526-0195, (480) 951-5933, (949) 640-2957, (303) 489-2251
Patty Jean Adair	67	28460 72 Highway, Golden, CO 80403	(303) 278-6697, (760) 253-5477, (830) 597- 6261, (571) 215-6483, (720) 891-5862
Fred John Barrett	63	7407 Grandview Avenue Apt A, Arvada, CO 80002	(720) 318-8824, (303) 312-8108, (303) 421- 7780, (808) 325-5969, (303) 293-9100, (864) 427-0886
Karon Elaine Howard	75	3722 Sunrise Lane, Brighton, CO 80603	(303) 857-9524, (940) 767-0438, (303) 720- 2955, (303) 908-1525, (405) 855-7477, (940) 230-5777
Vladimir B Skibitskiy	64	5690 Miami Road, Venice, FL 34293	(720) 493-1695, (720) 870-9128, (720) 757- 0264, (303) 757-0264
Michelle To Odorisio	57	1099 18th Street Ste 2600, Denver, CO 80202	(303) 278-9779, (303) 765-2151, (303) 914- 9938, (720) 212-1289
Kenneth Dale Morr	84	4231 Montgomery Street Apt 305, Oakland, CA 94611	(303) 919-0105, (314) 838-3879, (970) 206- 1479, (303) 344-5369, (314) 249-9384, (314) 344-5369, (314) 604- 2158, (314) 604-4215, (970) 310-8796, (989) 486-1897
Ronald Keith Moore	64	7249 Maidstone Place, Elkridge, MD 21075	(313) 729-9661, (410) 379-2953, (443) 820- 3696, (270) 352-4212, (410) 220-3040, (734) 482-3138, (410) 952- 1384, (443) 352-4212, (734) 788-4379
Donald Bufford Kirkwood	72	421 Madison Avenue, Loveland, CO 80537	(970) 669-1516



Cindy Rose Kirkwood	67	421 Madison Avenue, Loveland, CO 80537	(207) 443-9675, (970) 669-1516
Vicki Michelle Haerr	59	31145 S Sizemore Road, Park Hill, OK 74451	(760) 788-8460, (619) 222-3002, (760) 222- 3002
John Symington Haerr	63	4368 Narragansett Avenue, San Diego, CA 92107	(619) 248-0041, (760) 788-1004, (760) 788- 8460, (217) 972-2510, (760) 828-7291, (760) 828-7773, (619) 297- 3291
Dianna Gloria Gonzales	56	1099 18th Street Ste 1600, Denver, CO 80202	(303) 637-7158, (720) 451-4236, (720) 451- 4242, (720) 629-8780, (720) 837-0750
Gene Lawrence Gaz	73	1809 Bardolino, New Braunfels, TX 78132	(303) 986-0833, (661) 663-3991, (661) 589- 0111, (720) 352-7504
Jeremy Landon Black	52	150 N 3700 W Spc 128, Hurricane, UT 84737	(720) 322-3693, (720) 435-7654, (303) 431-1353, (303) 582-3735, (303) 709-1320, (303) 893-0395, (419) 873-7208, (419) 972-4625, (303) 373-5960, (303) 420-5919, (720) 629-9458
Jody Lynn Arthurs	69	226 Po Box, Erie, CO 80516	(303) 710-1725, (303) 252-1691, (303) 451- 5653, (412) 243-6428, (443) 910-4324, (720) 495-8994, (814) 643- 2867
Robert M Rodriguez	58	2151 E Bridge Street Apt G4, Brighton, CO 80601	(303) 637-7158, (303) 654-0985, (303) 907- 8968, (321) 289-4012, (720) 545-7607, (720) 685-9317, (303) 288- 1151
Joseph Matthew Colvin	54	67 Constitution Drive Apt B, Gillette, WY 82716	(303) 426-1010, (970) 352-2542, (303) 774- 9337, (303) 905-9467, (970) 396-9712, (720) 298-0722, (970) 420- 1505
Drexel Carl Bingham	55	706 1/2 S Monroe Street, Seattle, WA 98108	(719) 948-2580
Susan Elizabeth Giraud	79	1005 Forest Hylands Road, Prescott, AZ 86303	(949) 830-8311, (714) 830-8311, (949) 830- 8849, (714) 812-1293
Scott Mckinley Campbell	48	1842 Port Wheeler Place, Newport Beach, CA 92660	(714) 633-3562, (714) 777-9447, (858) 513- 1278, (949) 706-2598, (269) 964-2107, (949) 706-1633, (949) 791- 2959
Darrel Frederick Kuhlmann	88	1534 Otis Drive, Longmont, CO 80504	(303) 499-0479, (720) 304-8622, (720) 499- 0479



Paul A Marchetta	34	1155 Quail Meadows, Irvine, CA 92603	(714) 549-8684, (949) 297-8261, (949) 305- 3051, (949) 316-4937, (949) 525-2755, (949) 858-7361, (949) 903- 4774
Haeng Jung Kasal	52	6509 Castalnova Bend Drive, Las Vegas, NV 89166	(213) 300-9950, (949) 878-6472, (212) 396- 1110
Melissa N Jimeno	Unknown	88 Morning Glory, Rancho Santa Margarita, CA 92688	(949) 888-1532, (949) 633-9195
Kathy Lynn Jimeno	66	4 Alisma # 66, Rancho Santa Margarita, CA 92688	(949) 759-5387, (949) 888-1532, (949) 633- 9195
Vincent Phillip Deanda	80	777 6th Avenue Unit 401, San Diego, CA 92101	(858) 232-5314, (858) 488-0663, (949) 713- 2053, (323) 459-4583, (714) 459-5483, (909) 881-2540, (949) 459- 5483, (949) 713-2054



Address History

This section of your report provides a full history of known past and current addresses. The information is sourced from thousands of public records and compiled into a list. This may also include work addresses.

Addresses (12)

#	Address	County	Subdivision	Dates
1	24182 Via San Clemente, Mission Viejo, CA 92692	Orange	Unknown	04/16/2018 - 10/18/2024
2	24612 Marbella Ave, Carson, CA 90745	Los Angeles	Unknown	Unknown
3	183 Montana Del Lago Dr, Rancho Santa Margarita, CA 92688	Orange	Unknown	01/11/2018 - 03/27/2018
4	7566 S Telluride Ct, Aurora, CO 80016	Arapahoe	Chenango Flg	09/23/1991 - 08/11/2017
5	16350 E Arapahoe Rd Unit 108, Aurora, CO 80016	Arapahoe	Unknown	06/30/2016 - 07/26/2016
6	1099 18th St Ste 2300, Denver, CO 80202	Denver	East Denver	09/24/1992 - 01/12/2015
7	1099 18th St Ste 1600, Denver, CO 80202	Denver	East Denver	12/01/1991 - 12/07/2014
8	999 18th St Ste 2201, Denver, CO 80202	Denver	East Denver	05/09/2000 - 06/01/2012
9	1610 Wynkoop St Ste 450, Denver, CO 80202	Denver	East Denver	03/01/1980 - 01/24/2003
10	6200 S Syracuse Way Ste 200, Englewood, CO 80111	Arapahoe	Unknown	06/01/1995 - 12/13/2000
11	3370 Weasel Way, Franktown, CO 80116	Douglas	Flintwood Hills	Unknown
12	24182 Viaduct San Clemente, Mission Viejo, CA 92692	Unknown	Unknown	Unknown



Criminal History

Our criminal history database compiles citation, arrest, and criminal records from jurisdictions across the country. Each county has its own processes and procedures regarding the release of criminal history information and how much of it is available through their databases.

These records are maintained and published by government agencies, and therefore may not be comprehensive or fully accurate. This information should be used wisely and as a starting point for your own due diligence and investigation.

History (0)

No Data On File



Sex Offenders

In the Sex Offenders section, we list and map out known sex offenders living near the person you've searched. The report includes, but is not limited to, full name, physical description, mugshot, offense and dates.

Offenders (21)

Age

Rancho Santa Lewd Or Lascivious Acts With A Child Under 14 Years Of Age Margarita, CA Date Of Birth Full Name Sex Race Kristen Peter Divalentin Male 11/30/1965 White Hair Color Eye Color Height Weight Brown 6ft 02in 230 lbs Brown Street City State Postal Code 8 Rabano St Rancho Santa Margarita CA 92688 Case Number Convictions CA18605180J8707 Lewd Or Lascivious Acts With A Child Under 14 Years Of

Lewd Or Lascivious Acts	Mission Viejo, CA			
Full Name	Sex	Date Of Birth	Race	
Jay Settanni	Male	10/29/1946	White	
Hair Color	Eye Color	Height	Weight	
Gray/Partially Gray	Brown	5ft 08in	175 lbs	
Street	City	State	Postal Code	
25362 Remesa	Mission Viejo	CA	92691	
Case Number	Convictions			
CA18607298L6730 Lewd Or Lascivious Acts With A Child Under 14 Years Of Age				
Annoy Or Molest Child Under 18 Years Of Age				

Lewd Or Lascivious Acts With A Child 14 Or 15 Years Of Age And Offender 10 Or More Years Older Than Victim					
Full Name	Sex	Date Of Birth	Race		
Todd Robert Sousa	Male	6/11/1974	White		
Hair Color	Eye Color	Height	Weight		
Brown	Hazel	5ft 10in	150 lbs		
Street	City	State	Postal Code		
152 Sea Country Ln	Rancho Santa Margarita	CA	92688		
Case Number	Convictions				
CA18611326B2482	Lewd Or Lascivious Acts With And Offender 10 Or More Yea		f Age		



Sexual Battery (touch Person Intimately Against Will For Sexual Arousal, Etc)

Mission Viejo, CA

Full Name Sex Date Of Birth Race Loreto Cortez 9/11/1939 Male Hispanic Hair Color Eye Color Height Weight Gray/Partially Gray 5ft 09in 185 lbs Brown Street City State Postal Code 26252 Papagayo Dr Mission Viejo CA 92691

Case Number Convictions

CA18612256B7565 Sexual Battery (touch Person Intimately Against Will For

Sexual Arousal, Etc)

Lewd Or Lascivious Acts With A Child Under 14 Years Of

Age

Possess Or Control Obscene Matter Depicting Minor In Sexual Conduct

Mission Viejo, CA

Date Of Birth Full Name Sex Race Isaac Krivashei Male 6/3/1940 White Hair Color Eve Color Height Weight Gray/Partially Gray Brown 6ft 03in 185 lbs Street City State Postal Code 28222 Festivo Mission Viejo CA 92692

Case Number Convictions

CA18615121E2891 Possess Or Control Obscene Matter Depicting Minor In

Sexual Conduct

Lewd Or Lascivious Acts With A Child Under 14 Years Of

Age

Sexual Penetration With Foreign Object Of Victim Incapable Of Giving Consent

Mission Viejo, CA

Date Of Birth Full Name Sex Race 11/30/1974 Juan Carlos Lopez Male Hispanic Hair Color Eye Color Height Weight Black 5ft. 10in. 325 lbs Brown Street State Postal Code City Unknown Mission Viejo CA 92691

Case Number Convictions

CA1869503805501 Sexual Penetration With Foreign Object Of Victim Incapable

Of Giving Consent



Indecent Exposure Mission Viejo, CA

Full Name Sex Date Of Birth Race White David Lee Hooper Male 12/16/1977 Hair Color Eye Color Height Weight Red/Auburn Hazel 5ft. 08in. 140 lbs Street City State Postal Code Unknown Mission Viejo CA 92691

Case Number Convictions

CA18699060C6727 Indecent Exposure

Annoy Or Molest Child Under 18 Years Of Age

Possess Or Control Obscene Matter Depicting Minor In Sexual Conduct

Mission Viejo, CA

Sex Full Name Date Of Birth Race Carl Andrew Hooper Male 12/3/1957 White Hair Color Eye Color Height Weight Gray/Partially Gray Brown 5ft 09in 215 lbs State Postal Code Street City 23791 Via Calzada CA 92691 Mission Viejo

Case Number Convictions

CA27411119Z3427 Possess Or Control Obscene Matter Depicting Minor In

Sexual Conduct

Possess Or Control Obscene Matter Depicting Minor In Sexual Conduct

Mission Viejo, CA

Full Name Sex Date Of Birth Race Paul Charles Dishno Male 8/20/1967 White Hair Color Eye Color Height Weight Brown 5ft. 11in. 215 lbs Hazel State Postal Code Street City 23682 Via San Gil CA 92691 Mission Viejo

Case Number Convictions

CA37307048L1556 Possess Or Control Obscene Matter Depicting Minor In

Sexual Conduct

Possess/Etc Obscene Matter Of Minor In Sexual Act

Indecent Exposure

Annoy Or Molest Child Under 18 Years Of Age



Contact Minor With Intent To Commit Specified Sex Offense (special Rules)

Mission Viejo, CA

Full Name Sex Date Of Birth Race Rodney Dewain Kimmerle 6/30/1978 White Male Hair Color Eye Color Height Weight Unknown/Bald Hazel 5ft 11in 220 lbs Street City State Postal Code 26201 La Real Mission Viejo CA 92691

Case Number Convictions

CA37315231E4900 Contact Minor With Intent To Commit Specified Sex Offense

(special Rules)

Harmful Matter Sent With Intent Of Seduction Of Minor

(special Rules)

Required To Register Based On A Non-California Sex Offense

Mission Viejo, CA

Full Name Date Of Birth Sex Race Andrew Jan Gehfeld 12/6/1990 Male White Hair Color Eve Color Height Weight 6ft 02in Brown Hazel 175 lbs Street City State Postal Code 92691 Unknown Mission Viejo CA

Case Number Convictions

CA37316169E9084 Required To Register Based On A Non-California Sex

Offense

Send/Sell/Distribute Obscene Matter Depicting A Minor

Mission Viejo, CA

Full Name Date Of Birth Sex Race Mark Thomas Pearce 10/5/1976 White Male Hair Color Eye Color Height Weight 180 lbs Blond/Strawberry Green 5ft 10in Street City State Postal Code 26155 Sanz CA 92691 Mission Viejo

Case Number Convictions

CA37317074F4053 Send/Sell/Distribute Obscene Matter Depicting A Minor

Possess Or Control Obscene Matter Depicting Minor In

Sexual Conduct



Contacting Minor With Intent To Commit A Specified Sex Offense

Mission Viejo, CA

Full Name Sex Date Of Birth Race 12/10/1984 Camryn Raelynn Zelinger Female White Hair Color Eye Color Height Weight Brown Blue 5ft 05in 125 lbs Street City State Postal Code 26792 Trasmiras Mission Viejo CA 92692

Case Number Convictions

CA37319143I3258 Contacting Minor With Intent To Commit A Specified Sex

Offense

Annoy Or Molest Child Under 18 Years Of Age

Required To Register Based On A Non-California Sex Offense

Mission Viejo, CA

Date Of Birth Full Name Sex Race 8/11/1983 Rodney Gregory Henri Male Black Hair Color Eve Color Height Weight Black Brown 5ft 10in 200 lbs State Postal Code Street City Unknown Mission Viejo CA 92691

Case Number Convictions

CA50955410044 Required To Register Based On A Non-California Sex

Offense

Sexual Battery Mission Viejo, CA

Date Of Birth Full Name Sex Race Sean Patrick Aday 2/13/1977 White Male Height Hair Color Weight Eye Color 5ft. 11in. 185 lbs Brown Green Street State Postal Code City 28442 Zurita CA 92692 Mission Viejo

Case Number Convictions
CA76255082835 Sexual Battery

Sexual Battery (touch Person Intimately Against Will For

Sexual Arousal, Etc)



Continuous Sexual Abuse Of Child

Full Name Sex Date Of Birth Race William Charles Horton 3/8/1959 Black Male Hair Color Eye Color Height Weight Black Brown 5ft. 06in. 200 lbs Street City State Postal Code Incarcerated Mission Viejo CA 92692

Case Number Convictions

CAF960124201227 Continuous Sexual Abuse Of Child

Lewd Or Lascivious Acts With A Child Under 14 Years Of

Age

Annoy Or Molest Child Under 18 Years Of Age

Lewd Or Lascivious Acts With A Child 14 Or 15 Years Of Age And Offender 10 Or More Years Older Than Rancho Sta Marg, CA

Full Name Date Of Birth Sex Race David Lawrence Vaughn Male 10/18/1965 White Hair Color Eye Color Height Weight Gray/Partially Gray Brown 6ft 00in 250 lbs Street City State Postal Code CA 92688 23522 Antonio Pkwy Rancho Sta Marg

Case Number Convictions

CAX86766810181965 Lewd Or Lascivious Acts With A Child 14 Or 15 Years Of

Age And Offender 10 Or More Years Older Than Victim

Lewd Or Lascivious Exhibition Victim Under 16 Years Old Offender 18 Or Older; F.s. 800.04(7)(c) (principal)

Mission Viejo, CA

Mission Viejo, CA

Date Of Birth Full Name Sex Race Peter Christopher Lefebvre Male 06/26/1966 White Hair Color Eye Color Height Weight 170 lbs Brown Brown 5ft 10in State Postal Code Street City Last Reported Address - Out CA 92692-3306 Mission Viejo

Case Number Convictions

Of State

FL28759 Lewd Or Lascivious Exhibition Victim Under 16 Years Old

Offender 18 Or Older; F.s. 800.04(7)(c) (principal)



Unlawful Sexual Contact Mission Viejo, CA

Date Of Birth Full Name Sex Race 12/01/1963 Bobby A Chubbuck Unknown Unknown Hair Color Eye Color Height Weight Unknown Unknown Unknown Unknown City State Postal Code Street

Unknown Mission Viejo CA

Case Number Convictions

ME3582 Unlawful Sexual Contact

Lewd/Lascivious Acts W/ A Child -14 Mission Viejo, CA

Full Name Sex Date Of Birth Race

Bert James Kato Male 1953 Asian Or Pacific Islander

Hair Color Eye Color Height Weight Black Brown 5ft 6in 150 lbs Street City State Postal Code 92692 Moved Out Of State Mission Viejo CA

Case Number Convictions

NV1298 Lewd/Lascivious Acts W/ A Child -14

Indecent Assault Arecibo, PR

Full Name Sex Date Of Birth Race Jose A Rodriguez Maldonado Male 09/30/1992 White Hair Color Weight Eye Color Height Brown Brown 6ft 1in 235 lbs State Postal Code Street City Calle Las Flores Bo. Arecibo PR 00612

Dominavito

Dominguito

Case Number Convictions

PR379186 Indecent Assault



Jobs and Education

Employment History (10)

The Castle Law Group Llp

 Job Title
 Date Range
 Job Description

 Unknown
 08/31/2024 - 08/31/2024
 Unknown

Employer's Phone Employer's Address

Unknown

Caren Jacobs Castle Llc

 Job Title
 Date Range
 Job Description

 Unknown
 08/31/2024 - 08/31/2024
 Unknown

Employer's Phone Employer's Address

Unknown 999 18th St, Denver, CO 80202

Routh Castle Cooper & Olsen Llc

 Job Title
 Date Range
 Job Description

 Unknown
 11/18/2021 - 08/31/2024
 Unknown

Employer's Phone Employer's Address

Unknown 22601 N 19th Ave Ste 201, Phoenix, AZ

85027

The Castle Law Group, Llc

 Job Title
 Date Range
 Job Description

 Unknown
 04/20/2024 - 04/20/2024
 Unknown

Employer's Phone Employer's Address

(303) 299-1800 999 18th St Ste 2201, Denver, CO 80202

Wolf Firm

 Job Title
 Date Range
 Job Description

 Unknown
 04/01/2023 - 04/01/2024
 Unknown

Employer's Phone Employer's Address

(949) 720-9200 2955 Main St Ste 200, Irvine, CA 92614

Castle Law Group Lic

 Job Title
 Date Range
 Job Description

 Unknown
 03/01/2015 - 04/01/2024
 Unknown

Employer's Phone Employer's Address

(303) 799-83 16350 E Arapahoe Rd, Aurora, CO

80016

Meinhold Stawiarski Shapiro & Codilis Llp

 Job Title
 Date Range
 Job Description

 Unknown
 11/09/2016 - 09/01/2023
 Unknown

Employer's Phone Employer's Address

(303) 865-1400 999 18th St, Denver, CO 80202



Caren Jacobs Castle

 Job Title
 Date Range
 Job Description

 Unknown
 01/01/2008 - 02/16/2015
 Unknown

Employer's Phone Employer's Address

Unknown 999 18th St Ste 2201, Denver, CO 80202

Castle Meinhold & Stawiarski, Llc

 Job Title
 Date Range
 Job Description

 Unknown
 10/21/2009 - 10/21/2009
 Unknown

Employer's Phone Employer's Address

(303) 865-1405 999 18th St Ste 2201, Denver, CO 80202

The Wolf Firm

Job TitleDate RangeJob DescriptionUnknownUnknownUnknown

Employer's Phone Employer's Address

(949) 371-8364 2955 Main St, Irvine, CA 92614

Education (0)

No Data On File

Skills (0)

No Data On File

Groups (0)

No Data On File

Courses (0)

No Data On File

Volunteering (0)

No Data On File



Financial Information

This section may shed light on the person's financial situation. Here you will find possible bankruptcies, liens, judgements, foreclosures, UCC filings and evictions.

Bankruptcy History (0)

No Data On File

Evictions (0)

No Data On File

Judgements (0)

No Data On File

Liens (0)

No Data On File

UCC Filings (9)

Business: Secretary Of State/Ucc Division Filed: 02/28/2013

Filing Type Filing Time Filing Number Expiration Date

Correction Stat 11 Hours 11 Minutes 2010F080720 11/20/2015

Cross Reference Filing Number Address

2010F080720 1560 Broadway, Denver, CO 80202

Collateral Items

Type Quantity
Unknown Equipment And Proceeds Unknown
Unknown Inventory And Proceeds Unknown
Unknown Negotiable Instruments And Proceeds Unknown
Unknown Assets And Proceeds Unknown

Debtors

No Data On File

Secured Parties

Business Name Date Of Birth Address

Jayne, Sharon Lynn 07/14/1961 41489 Frontier Rd, Parker, CO 80138

Business: Secretary Of State/Ucc Division Filed: 11/20/2010

Filing Type Filing Time Filing Number Expiration Date
Original 10 Hours 20 Minutes 2010F080720 Unknown

Cross Reference Filing Number Address

Unknown 1560 Broadway, Denver, CO 80202

Collateral Items



Type Quantity Unknown Account(s) And Proceeds Unknown Unknown Unknown Account(s) And Proceeds Unknown Unknown Account(s) And Proceeds

Debtors

No Data On File

Secured Parties

Business Name Date Of Birth Address

Jayne, Sharon Lynn 07/14/1961 41489 Frontier Rd, Parker, CO 80138

Business: Secretary Of State/Ucc Division

Filing Type Filing Time Filing Number Expiration Date
Original 15 Hours 24 Minutes 2010F080137 Unknown

Cross Reference Filing Number Address

Unknown 1560 Broadway, Denver, CO 80202

Collateral Items

Type Quantity
Unknown Account(s) And Proceeds Unknown

Debtors

No Data On File

Secured Parties

Business Name Date Of Birth Address

Gilkey, Fronzo 06/03/1949 2985 Quebec St, Denver, CO 80207

Business: Secretary Of State/Ucc Division

Filing Type Filing Time Filing Number Expiration Date
Amendment 13 Hours 11 Minutes 20052018428 Unknown

Cross Reference Filing Number Address

20042120705 1560 Broadway, Denver, CO 80202

Collateral Items

Type Quantity
Unknown Assets Unknown
Unknown Assets Unknown
Unknown Account(s) Unknown
Unknown

Debtors

No Data On File

Unknown Account(s) Unknown



Unknown

Filed: 11/17/2010

Filed: 02/17/2005

Secured Parties

Business Name Date Of Birth Address

Gardner, Leonida Fua Unknown Unknown

Business: Secretary Of State/Ucc Division

Filing Time Filing Number Expiration Date
13 Hours 11 Minutes 20052018429 Unknown

Unknown

Filed: 02/17/2005

Cross Reference Filing Number Address

20042131612 1560 Broadway, Denver, CO 80202

Collateral Items

Filing Type

Amendment

Type Quantity
Unknown Assets Unknown
Unknown Assets Unknown
Unknown Account(s) Unknown
Unknown

DebtorsNo Data On File

Secured Parties

Business Name Date Of Birth Address

Consumer Resources Of Unknown Unknown

Colorado

Business: Secretary Of State/Ucc Division Filed: 02/03/2005

Filing Type Filing Time Filing Number Expiration Date

Original 14 Hours 18 Minutes 20052012769 Unknown

Cross Reference Filing Number

Unknown Account(s) Unknown

Unknown 1560 Broadway, Denver, CO 80202

Collateral Items

Type Quantity
Unknown Real Property Unknown Unknown

Address

Debtors No Data On File

Secured Parties

Business Name Date Of Birth Address

Consumer Resources Of Unknown 3001 S Jamaica Ct Ste 320, Aurora, CO 80014

Colorado

Business: Secretary Of State/Ucc Division Filed: 12/01/2004

Filing Type Filing Time Filing Number Expiration Date
Original 15 Hours 35 Minutes 20042131612 Unknown

Cross Reference Filing Number Address

Unknown 1560 Broadway, Denver, CO 80202

Collateral Items

Type Quantity
Unknown Real Property Unknown
Unknown Real Property Unknown
Unknown

Debtors

No Data On File



Secured Parties

Business Name Date Of Birth Address

Consumer Resources Of Unknown 3001 S Jamaica Ct Ste 320, Aurora, CO 80014

Colorado

Business: Secretary Of State/Ucc Division Filed: 12/01/2004

Filing Type Filing Time Filing Number Expiration Date

Correction Stat 15 Hours 35 Minutes 20042131612 12/01/2009

Cross Reference Filing Number Address

Unknown 1560 Broadway, Denver, CO 80202

Collateral Items
No Data On File

Debtors

No Data On File

Secured Parties

Business Name Date Of Birth Address

Consumer Resources Of Unknown 3001 S Jamaica Ct Ste 320, Aurora, CO 80014

Colorado

Business: Secretary Of State/Ucc Division Filed: 11/02/2004

Filing Type Filing Time Filing Number Expiration Date
Original 15 Hours 15 Minutes 20042120705 Unknown

Cross Reference Filing Number Address

Unknown 1560 Broadway, Denver, CO 80202

Collateral Items

Type Quantity
Unknown Real Property Unknown
Unknown Real Property Unknown
Unknown

Debtors No Data On File

Secured Parties

Business Name Date Of Birth Address

Gardner, Leonida Fua 08/17/1962 16748 E Smoky Hill Rd Unit 9c, Aurora, CO 80015



Personal Assets

This section includes assets owned by the person you've searched. Results may include real estate properties, vehicles, airplanes, and watercrafts.

Current Properties (1)

Current Owner Assessed Value Sale Amount Owner Since

\$991,935.00 \$907,000.00 Caren Castle 03/21/2018 - 01/01/2023

Property Owners Caren Castle

Property Details

2022

First Seen As Owner Last Seen As Owner Assessors Parcel Number (APN) APN Sequence Number

134939

03/21/2018

03/21/2018 01/01/2023 808-112-06 001 Tax Year Assessed Year **Document Number** Sale Date

Property Measurements & Specifications

Year Built **Building Square Feet** Living Square Feet Land Square Feet

1972 2.272 1.812 9.768

Number of Bedrooms Number of Baths

2023

3 2

Property Tax

Municipality Code Legal Description Subdivision Municipality N-TRACT: 8042 BLOCK: Unknown Unknown Unknown

LOT: 24

Subdivision Name **Property Indicator**

Parcel Map 99-202 Single Family Residence

Property Value

Land Value Improvement Value Total Value Sale Amount \$907,000.00 \$850,541.00 \$141,394.00 \$991,935.00

Assessed Value Tax Amount \$9,775.66 \$991,935.00

Ownership History

Owner Ownership Dates Recording Date Ownership Rights

Caren Castle 03/21/2018 - 01/01/2022 04/16/2018 Separate Estate/Property

Sale Date Ownership Relationship Type Seller Title Company

Married Woman Scott Campbell 03/21/2018 Western Rsrcs Title Co Universal Land Use Residential Model Indicator Property Indicator **Deed Securities Category**

Single Family Residence Property Is Residential Single Family Residence Mortgaged Purchase, Resale,

Residential (modeled)

Absentee Indicator Resale New Construction Resale Owner Occupied



Owner Ownership Dates Recording Date

04/16/2018 Scott Campbell 04/06/2018 - 04/06/2018 Separate Estate/Property

Ownership Rights

Ownership Relationship Type Seller Sale Date Title Company

04/06/2018 Western Rsrcs Title Co Married Man Jennifer Campbell Universal Land Use Residential Model Indicator Property Indicator **Deed Securities Category**

Interfamily Transfer, Resale. Single Family Residence Based On Zip Code And Single Family

Value Property Is Residential Residence/Townhouse Residential (modeled)

Resale New Construction Absentee Indicator

Resale New Construction

Unknown

Situs Address Taken From Sales Transaction - Determined Absentee Owner Resale

Ownership Dates Recording Date Owner Ownership Rights

Caren Castle 03/21/2018 - 01/01/2023 04/16/2018 Separate Estate/Property

Sale Date Ownership Relationship Type Seller Title Company

Married Woman Lawrence Castle 03/21/2018 Western Rsrcs Title Co Deed Securities Category Universal Land Use Property Indicator Residential Model Indicator

Based On Zip Code And Interfamily Transfer, Resale, Single Family Residence Single Family

Value Property Is Residential Residence/Townhouse Residential (modeled)

Situs Address Taken From Sales Transaction - Determined Owner Occupied Resale

Absentee Indicator

Owner Ownership Dates Recording Date Ownership Rights 07/27/2017 - 03/21/2018 07/31/2017 Scott Campbell Unknown

Ownership Relationship Type Seller Sale Date Title Company

Married Man Unknown 07/27/2017 Western Rsrcs Title Co Universal Land Use Residential Model Indicator Property Indicator **Deed Securities Category**

Cash Purchase, Resale, Single Family Residence Based On Zip Code And Single Family Value Property Is Residential Residence/Townhouse Residential (modeled)

Resale New Construction Absentee Indicator

Resale Situs Address Taken From Sales Transaction - Determined Absentee Owner

Owner Ownership Dates Recording Date Ownership Rights

Caren Castle Unknown - 01/01/2017 Unknown Separate Estate/Property Ownership Relationship Type Seller Sale Date Title Company

Married Woman Unknown Unknown Unknown

Universal Land Use Residential Model Indicator **Property Indicator Deed Securities Category**

Unknown

Single Family Residence Single Family Residence Unknown

Absentee Indicator Resale New Construction

Ownership Dates Recording Date Ownership Rights Owner

Scott Campbell Unknown - 03/21/2018 Unknown Unknown

Sale Date Ownership Relationship Type Seller Title Company Married Man Unknown Unknown Unknown

Universal Land Use Residential Model Indicator **Property Indicator Deed Securities Category** Single Family Residence Single Family Residence Unknown Unknown

Resale New Construction Absentee Indicator

Unknown Absentee(mail And Situs Not =)

Owner Occupied



Owner

James Giraud

Ownership Relationship Type

Unknown

Universal Land Use

Single Family Residence Resale New Construction

Unknown

Unknown - 01/01/2015

Ownership Dates

Unknown

Seller

Residential Model Indicator

Unknown

Absentee Indicator Owner Occupied Recording Date

Unknown

Sale Date

Unknown

Property Indicator

Single Family Residence

Unknown

Ownership Rights

Deed Securities Category

Joint Tenant

Title Company

Unknown

Owner

James Giraud

Ownership Relationship Type

Unknown

Universal Land Use

Single Family Residence

Resale New Construction

Unknown

Mortgages

Mortgage Amount \$131,120.00

Cash Purchase

Ν

Mortgage Term

30 Years

Mortgage Amount

\$660,000.00 Cash Purchase

Ν

Mortgage Term 30 Years

Mortgage Amount

\$679,650.00

Cash Purchase

Ν

Mortgage Term

30 Years

Mortgage Amount

Unknown

Cash Purchase

Υ

Mortgage Term

Unknown

Ownership Dates

Absentee Indicator

Unknown

Mortgage Date

Unknown - 11/16/2006

Seller Unknown

Residential Model Indicator

Unknown

09/19/2019

Document Number 367313

Securities Category

Mortgage Date 09/16/2019

Document Number

367312

Securities Category

Conforming, Cnv, Fixed, Refinance

Mortgage Date

04/13/2018

Document Number

134939

Securities Category

Conforming, Cnv, Fixed

Document Number

314366

Securities Category

Mortgage Date

Unknown

Unknown

Recording Date 09/26/1995

Sale Date Unknown

Property Indicator Single Family

Residence/Townhouse

Recording Date

09/24/2019 Mortgage Loan Type

Conventional

Conforming, Cnv, Equity (closed Or Revolving), Fixed

Recording Date

09/24/2019 Mortgage Loan Type

Conventional

Recording Date 04/16/2018

Conventional

Mortgage Loan Type

Recording Date

07/31/2017 Mortgage Loan Type

Unknown

Ownership Rights

Unknown Title Company

Custom Recording Solutions

Deed Securities Category

Unknown

Mortgage Due Date 09/19/2049

Mortgage Deed Type **Equity Or Credit Line**

Mortgage Due Date

10/01/2049 Mortgage Deed Type

Deed Of Trust

Mortgage Due Date 05/01/2048

Mortgage Deed Type

Deed Of Trust

Mortgage Due Date

Unknown

Mortgage Deed Type

Unknown



Mortgage Amount Mortgage Date Recording Date Mortgage Due Date \$250,000.00 11/16/2006 12/07/2006 Unknown

Cash Purchase Document Number Mortgage Loan Type Mortgage Deed Type

N 821078 Conventional Deed Of Trust

Mortgage Term Securities Category

Unknown Cnv, Equity (closed Or Revolving), Non Conforming, Adjustable

Mortgage Amount Mortgage Date Recording Date Mortgage Due Date

\$100,000.00 02/26/2004 03/18/2004 Unknown

Cash Purchase Document Number Mortgage Loan Type Mortgage Deed Type

N 220155 Conventional Equity Or Credit Line

Mortgage Term Securities Category

Unknown Conforming, Cnv, Equity (closed Or Revolving), Adjustable

Mortgage AmountMortgage DateRecording DateMortgage Due Date\$221,500.0011/11/200211/19/200212/01/2032Cash PurchaseDocument NumberMortgage Loan TypeMortgage Deed Type

N 1040737 Conventional Deed Of Trust

Mortgage Term Securities Category

30 Years Conforming, Cnv, Fixed, Refinance

Mortgage Amount Mortgage Date Recording Date Mortgage Due Date

\$40,400.00 11/25/1996 11/25/1996 Unknown

Cash Purchase Document Number Mortgage Loan Type Mortgage Deed Type

N 592832 Conventional Deed Of Trust

Mortgage Term Securities Category

Unknown Cnv, Equity (closed Or Revolving), Fixed

Mortgage Amount Mortgage Date Recording Date Mortgage Due Date \$130,000.00 09/26/1995 09/26/1995 Unknown

Cash Purchase Document Number Mortgage Loan Type Mortgage Deed Type

N 421456 Conventional Deed Of Trust

Mortgage Term Securities Category

Unknown Conforming, Cnv, Fixed, Refinance

Past Properties (2)

7566 S Telluride Court, Aurora, CO 80016

Assessed Value Sale Amount Current Owner Owner Since

\$225,016.00 \$2,650,000.00 Cassandra Reynolds 09/16/1991 - 11/23/2016

Property Owners

Cassandra Reynolds



Property Details

First Seen As Owner Last Seen As Owner Assessors Parcel Number (APN) APN Sequence Number

09/16/1991 11/23/2016 2073-33-1-01-006 001

 Tax Year
 Assessed Year
 Document Number
 Sale Date

 2023
 2023
 E1084386
 05/21/2021

Property Measurements & Specifications

Year Built Building Square Feet Living Square Feet Land Square Feet

1982 11,892 11,162 96,703

Number of Bedrooms Number of Baths

4 7

Property Tax

Legal Description Municipality Municipality Code Subdivision

LOT 30 EX E 20 FT & EX SELY 10 FT BLK 1 CHENANGO 1ST FLG

OT 30 EX E 20 FT & EX Re & Pp Unknown

Subdivision Name Property Indicator

Chenango 1st Flg Single Family Residence/Townhouse

Property Value

Sale Amount Land Value Improvement Value Total Value

\$2,650,000.00 \$510,600.00 \$2,672,100.00 \$3,182,700.00

Assessed Value Tax Amount \$225,016.00 \$17,421.89

Ownership History

Unknown

Owner Ownership Dates Recording Date Ownership Rights

 Cassandra Reynolds
 Unknown - 08/01/2022
 09/21/2021
 Unknown

 Ownership Relationship Type
 Seller
 Sale Date
 Title Company

 Unknown
 Unknown
 Unknown
 Unknown

Universal Land Use Residential Model Indicator Property Indicator Deed Securities Category

Residence/Townhouse

Single Family Residence Unknown Single Family Unknown

Resale New Construction Absentee Indicator

Unknown Unknown

OwnerOwnership DatesRecording DateOwnership RightsCassandra Reynolds05/21/2021 - 05/21/202105/25/2021Unknown

Ownership Relationship Type

Seller

Sale Date

Title Company

UnknownUnknown05/21/2021Land Title GuaranteeUniversal Land UseResidential Model IndicatorProperty IndicatorDeed Securities Category

Universal Land Use Residential Model Indicator Property Indicator Deed Securities Category

Single Family Residence Property Is Residential Single Family Residence Unknown

Resale New Construction Absentee Indicator

Owner Occupied



Unknown

Owner

Cassandra Reynolds

Ownership Relationship Type

Husband/Wife

Universal Land Use

Rcr Family Trust

Universal Land Use

Ownership Relationship Type

Single Family Residence

Resale New Construction

Resale

Owner

Ownership Dates

05/21/2021 - 01/01/2022

Seller

Unknown Residential Model Indicator

Based On Zip Code And

Value Property Is Residential

05/25/2021 Sale Date

Recording Date

05/21/2021

Property Indicator

Single Family Residence/Townhouse Ownership Rights

Joint Tenants

Title Company

Land Title Guarantee

Deed Securities Category

Mortgaged Purchase, Resale,

Residential (modeled)

Absentee Indicator

Situs Address Taken From Sales Transaction - Determined Owner Occupied

05/21/2021 - 01/01/2023

Seller

Unknown

Single Family Residence Property Is Residential

Resale New Construction

Unknown

Unknown

Ownership Dates

Residential Model Indicator

Absentee Indicator Owner Occupied Recording Date 05/25/2021

Sale Date 05/21/2021

Property Indicator

Single Family Residence

Ownership Rights

Personal Trust

Title Company

Land Title Guarantee **Deed Securities Category**

Unknown

Owner

Cassandra Reynolds

Ownership Relationship Type

Husband And Wife

Universal Land Use

Single Family Residence

Resale New Construction

Unknown

Ownership Dates

Unknown - 01/01/2020

Unknown

Residential Model Indicator

Unknown

Absentee Indicator Owner Occupied Recording Date

Unknown

Sale Date Unknown

Property Indicator

Single Family Residence

Ownership Rights

Joint Tenant

Title Company

Unknown

Deed Securities Category

Unknown

Owner

Bradley Vodicka

Ownership Relationship Type

Unknown

Universal Land Use

Single Family Residence

Resale New Construction

Resale

11/23/2016 - 08/30/2019

Seller

Caren J Castle

Based On Zip Code And

Ownership Dates

Residential Model Indicator

Value Property Is Residential

Absentee Indicator Owner Occupied

Recording Date 12/01/2016

Sale Date

11/23/2016 Property Indicator

Single Family

Residence/Townhouse

Ownership Rights

Joint Tenants

Title Company Land Title Guarantee

Deed Securities Category

Mortgaged Purchase, Resale,

Residential (modeled)

Owner

Caren Castle

Ownership Relationship Type

Unknown

Resale

Universal Land Use

Single Family Residence

Resale New Construction

Ownership Dates

09/16/1991 - 11/23/2016

Seller Unknown

Residential Model Indicator

Based On Zip Code And Value Property Is Residential

Absentee Indicator Owner Occupied Recording Date

09/23/1991

Sale Date 09/16/1991

Property Indicator Single Family Residence Ownership Rights

Unknown

Title Company Unknown

Deed Securities Category

Mortgaged Purchase, Resale,

Residential (modeled)



Mortgages

Mortgage Amount Mortgage Date Recording Date Mortgage Due Date

\$549,500.00 08/01/2022 08/17/2022 Unknown

Cash Purchase Document Number Mortgage Loan Type Mortgage Deed Type

N E2086167 Conventional Deed Of Trust

Mortgage Term Securities Category

Unknown Cnv, Fixed, Non Conforming, Other Subordinate Loans

Mortgage Amount Mortgage Date Recording Date Mortgage Due Date

\$280,000.00 09/09/2021 09/21/2021 Unknown

Cash Purchase Document Number Mortgage Loan Type Mortgage Deed Type

N E1146720 Conventional Deed Of Trust

Mortgage Term Securities Category

Unknown Cnv, Equity (closed Or Revolving), Fixed, Non Conforming

Mortgage Amount Mortgage Date Recording Date Mortgage Due Date

\$1,977,750.00 05/21/2021 05/25/2021 06/01/2051

Cash Purchase Document Number Mortgage Loan Type Mortgage Deed Type

N E1084386 Conventional Deed Of Trust

Mortgage Term Securities Category

30 Years Cnv, Non Conforming, Adjustable

 Mortgage Amount
 Mortgage Date
 Recording Date
 Mortgage Due Date

 \$2,000,000.00
 08/30/2019
 09/10/2019
 09/01/2049

Cash Purchase Document Number Mortgage Loan Type Mortgage Deed Type

N D9093269 Conventional Deed Of Trust

Mortgage Term Securities Category

30 Years Cnv, Non Conforming, Adjustable, Refinance

 Mortgage Amount
 Mortgage Date
 Recording Date
 Mortgage Due Date

 \$1,325,000.00
 11/30/2016
 12/01/2016
 12/01/2046

Cash Purchase Document Number Mortgage Loan Type Mortgage Deed Type

N D6138265 Conventional Deed Of Trust

Mortgage Term Securities Category

30 Years Cnv, Fixed, Non Conforming

Mortgage Amount Mortgage Date Recording Date Mortgage Due Date

\$115,680.00 02/14/2011 08/24/2011 04/30/2011

Cash Purchase Document Number Mortgage Loan Type Mortgage Deed Type

N D1080917 Unknown Deed Of Trust

Mortgage Term Securities Category

1 Years Fixed, Other Subordinate Loans, Construction Loan, Private Party



 Mortgage Amount
 Mortgage Date
 Recording Date

 \$847,191.00
 02/14/2011
 08/24/2011

Cash Purchase Document Number Mortgage Loan Type Mortgage Deed Type

N D1080916 Private Party Lender Deed Of Trust

Mortgage Due Date

12/31/2017

Mortgage Term Securities Category

5 Years Fixed, Other Subordinate Loans, Private Party

 Mortgage Amount
 Mortgage Date
 Recording Date
 Mortgage Due Date

 \$863,700.00
 02/14/2011
 02/18/2011
 03/01/2041

Cash Purchase Document Number Mortgage Loan Type Mortgage Deed Type

N D1017329 Conventional Deed Of Trust

Mortgage Term Securities Category

30 Years Cnv, Fixed, Non Conforming, Refinance

 Mortgage Amount
 Mortgage Date
 Recording Date
 Mortgage Due Date

 \$115,680.00
 12/31/2008
 01/29/2010
 04/30/2011

Cash Purchase Document Number Mortgage Loan Type Mortgage Deed Type

N D0009251 Private Party Lender Deed Of Trust

Mortgage Term Securities Category

1 Years Fixed, Other Subordinate Loans, Private Party

Mortgage AmountMortgage DateRecording DateMortgage Due Date\$847,191.0012/31/200801/29/201012/31/2017Cash PurchaseDocument NumberMortgage Loan TypeMortgage Deed Type

N D0009250 Private Party Lender Deed Of Trust

Mortgage Term Securities Category

7 Years Fixed, Private Party, Refinance

 Mortgage Amount
 Mortgage Date
 Recording Date
 Mortgage Due Date

 \$412,922.00
 04/21/2009
 04/29/2009
 05/01/2039

 Cash Purchase
 Document Number
 Mortgage Loan Type
 Mortgage Deed Type

Cash Purchase Document Number Mortgage Loan Type Mortgage Deed Type

N B9043386 Conventional Deed Of Trust

Mortgage Term Securities Category

30 Years Conforming, Cnv, Fixed, Refinance

Mortgage AmountMortgage DateRecording DateMortgage Due Date\$528,000.0009/24/200210/01/200210/01/2032Cash PurchaseDocument NumberMortgage Loan TypeMortgage Deed Type

Cash Purchase Document Number Mortgage Loan Type Mortgage Deed Type

N B2184329 Conventional Deed Of Trust

Mortgage Term Securities Category

30 Years Cnv, Fixed, Non Conforming, Refinance

4029 Sandberg Drive, Colorado Springs, CO 80911

Assessed Value Sale Amount Current Owner Owner Since \$27,410.00 \$112,130.00 Douglas Kelto 05/09/2000

Property Owners

Douglas Kelto



Property Details

First Seen As Owner Last Seen As Owner Assessors Parcel Number (APN) **APN Sequence Number**

05/09/2000 05/09/2000 65014-01-004 001

Sale Date Tax Year Assessed Year **Document Number** 11/22/2019 2023 2023 24535

Property Measurements & Specifications

Year Built **Building Square Feet** Living Square Feet Land Square Feet

1983 1,372 11,624 2,221

Number of Bedrooms Number of Baths

2

Property Tax

Legal Description Municipality Municipality Code Subdivision Unknown

LOT 14 BLK 1 CLEAR VIEW Unknown Unknown **ESTATES SUB NO 4 FIL NO**

2 Subdivision Name **Property Indicator**

Clear View Estates Sub 4 Fil Single Family Residence

Property Value

Sale Amount Land Value Improvement Value Total Value \$112,130,00 \$60,000.00 \$345,193.00 \$405,193.00

Assessed Value Tax Amount \$27,410.00 \$1,686.02

Ownership History

Recording Date Ownership Rights Owner Ownership Dates 11/22/2019 - 01/01/2021 11/27/2019 Joint Tenants Douglas Kelto

Sale Date Title Company Ownership Relationship Type

11/22/2019 Unified Title Co Inc Unknown Douglas L Kelto

Universal Land Use Residential Model Indicator **Property Indicator Deed Securities Category**

Based On Zip Code And Interfamily Transfer, Resale, Single Family Residence Single Family Residence Value Property Is Residential Residential (modeled)

Resale New Construction Absentee Indicator Resale Owner Occupied

Ownership Dates Recording Date Owner Ownership Rights 11/21/2000 - 11/22/2019 12/01/2000 Douglas Kelto Unknown

Sale Date Ownership Relationship Type Seller Title Company Unknown Unknown 11/21/2000 First American Title

Universal Land Use Residential Model Indicator **Property Indicator Deed Securities Category**

Single Family Residence Based On Zip Code And Single Family Residence Mortgaged Purchase, Resale,

Value Property Is Residential Residential (modeled), Reo Sale

Resale New Construction Absentee Indicator Resale Owner Occupied



Owner

Norwest Mortage Inc

Ownership Relationship Type

Unknown

Universal Land Use

Single Family Residence

Ownership Dates

08/02/2000 - 08/02/2000

Seller Unknown

Residential Model Indicator

Based On Zip Code And Value Property Is Residential Sale Date

Recording Date

08/02/2000

08/02/2000

Property Indicator

Single Family Residence/Townhouse Ownership Rights

Company/Corporation

Title Company

Unknown

Deed Securities Category

Cash Purchase. Investor Purchase, Resale,

Residential (modeled), Reo

Transfer

Resale New Construction

Resale

Absentee Indicator

Situs Address Taken From Sales Transaction - Determined Owner Occupied

Owner

Secretary Veterans Affairs

Ownership Relationship Type

Unknown

Universal Land Use

Single Family Residence

Resale New Construction

Resale

Ownership Dates 07/18/2000 - 07/18/2000

Seller

Unknown

Residential Model Indicator

Based On Zip Code And Value Property Is Residential

Absentee Indicator Unknown

Recording Date

07/28/2000

Sale Date 07/18/2000

Property Indicator

Single Family

Residence/Townhouse

Ownership Rights

Company/Corporation

Title Company

Unknown

Deed Securities Category

Cash Purchase, Resale, Residential (modeled)

Owner

Norwest Mortgage

Ownership Relationship Type

Unknown

Universal Land Use

Single Family Residence

Value Property Is Residential

Ownership Dates

05/09/2000 - 05/09/2000 Seller

Douglas R Westerman Residential Model Indicator

Based On Zip Code And

Recording Date

05/09/2000

Sale Date

05/09/2000

Property Indicator Single Family

Residence/Townhouse

Ownership Rights

Company/Corporation

Title Company Unknown

Deed Securities Category

Cash Purchase, Resale, Residential (modeled), Reo

Transfer

Resale New Construction

Resale

Douglas Kelto

Owner

Absentee Indicator

Seller

Universal Land Use

Single Family Residence Resale New Construction

Ownership Relationship Type

Unknown

Unknown

Ownership Dates

02/29/1996 - 01/01/2022

Kenneth L Sweetser

Residential Model Indicator

Property Is Residential

Absentee Indicator Owner Occupied Recording Date

Situs Address Taken From Sales Transaction - Determined Absentee Owner

02/29/1996

Sale Date

02/29/1996

Property Indicator

Single Family Residence

Title Company

Unknown

Life Estate

Ownership Rights

Deed Securities Category

Unknown



Owner Ownership Dates Douglas Westerman

Ownership Relationship Type

Married Man

Universal Land Use

Single Family Residence

Ownership Relationship Type

Resale New Construction

Resale

Owner

Douglas Kelto

Unknown

02/29/1996 - 05/09/2000

Seller

Kenneth L Sweetser

Residential Model Indicator Based On Zip Code And

Value Property Is Residential

Property Indicator

Recording Date

02/29/1996

02/29/1996

Sale Date

Single Family Residence/Townhouse Ownership Rights

Unknown

Title Company Unknown

Deed Securities Category

Mortgaged Purchase, Resale, Residential (modeled)

Ownership Rights

Life Estate

Unknown

Title Company

Deed Securities Category

Absentee Indicator

Situs Address Taken From Sales Transaction - Determined Owner Occupied

Ownership Dates

02/29/1996 - 01/01/2023

Universal Land Use Residential Model Indicator

Single Family Residence Resale New Construction Absentee Indicator

Unknown

Mortgages

Mortgage Amount \$105,000.00

Cash Purchase

Mortgage Term

Ν

15 Years

Mortgage Amount

\$135,200.00 Cash Purchase

Ν Mortgage Term

15 Years

Mortgage Amount \$33,800.00

Cash Purchase

Mortgage Term

20 Years

\$10,700.00 Cash Purchase Ν

Mortgage Amount

Mortgage Term 20 Years

Seller

Kenneth L Sweetser

Property Is Residential

Owner Occupied

Recording Date Mortgage Date 11/22/2019 11/27/2019

Document Number 149639

Securities Category

Conforming, Cnv, Equity (closed Or Revolving), Fixed

Mortgage Date 11/12/2004

Document Number 200617

Securities Category

Conforming, Cnv, Fixed, Other Subordinate Loans

Mortgage Date 11/12/2004

Document Number 200616

Securities Category

Conforming, Cnv, Equity (closed Or Revolving), Fixed

Mortgage Date 04/03/2002

Document Number 57309 **Securities Category**

Conforming, Cnv, Fixed, Other Subordinate Loans

Recording Date

02/29/1996

Sale Date 02/29/1996 Property Indicator

Mortgage Loan Type

Conventional

Recording Date

Conventional

Recording Date

Conventional

Recording Date

Conventional

Mortgage Loan Type

04/10/2002

Mortgage Loan Type

12/07/2004

Mortgage Loan Type

12/07/2004

Single Family Residence

Unknown

Mortgage Due Date 11/22/2034

Mortgage Deed Type Deed Of Trust

Mortgage Due Date 12/01/2019

Mortgage Deed Type Deed Of Trust

Mortgage Due Date

11/12/2024 Mortgage Deed Type

Deed Of Trust

Mortgage Due Date

04/03/2022 Mortgage Deed Type Deed Of Trust

Page 39



Mortgage Amount \$144,300.00 Cash Purchase

Ν

Mortgage Term

30 Years

Mortgage Amount

Cash Purchase

\$138,000.00

Mortgage Term

30 Years

Mortgage Amount

Cash Purchase

Unknown

Υ

Mortgage Term

Unknown

Mortgage Amount

Unknown Cash Purchase

Υ

Mortgage Term

Unknown

Mortgage Amount

Unknown

Cash Purchase

Mortgage Term

Unknown

Mortgage Amount \$103,500.00

Cash Purchase

Mortgage Term

Unknown

Mortgage Date 03/18/2002

> Document Number 49149

> Securities Category

Conforming, Cnv, Fixed, Refinance

Mortgage Date 11/21/2000

Document Number 144610

Securities Category

Mortgage Date

Document Number

Securities Category

Unknown

90754

Unknown

Mortgage Date

Document Number

Securities Category

Unknown

88293

Unknown

Conforming, Cnv, Fixed

Recording Date

Conventional

Recording Date

Conventional

Mortgage Loan Type

12/01/2000

Mortgage Loan Type

03/28/2002

Unknown

08/02/2000

Mortgage Loan Type

Recording Date Mortgage Due Date Unknown

Mortgage Deed Type

Unknown

Recording Date 07/28/2000

Mortgage Loan Type

Unknown

Mortgage Due Date

Mortgage Due Date

Mortgage Deed Type

Deed Of Trust

Mortgage Due Date

Mortgage Deed Type

Deed Of Trust

12/01/2030

04/01/2032

Unknown

Mortgage Deed Type

Unknown

Mortgage Date

Unknown

Document Number

52059

Mortgage Date

02/29/1996

24535

Fixed

Document Number

Securities Category

Securities Category

Unknown

Recording Date 05/09/2000

Recording Date

Mortgage Loan Type

Va(veterans Affairs)

02/29/1996

Mortgage Loan Type

Unknown

Mortgage Due Date

Unknown

Mortgage Deed Type

Unknown

Mortgage Due Date

Unknown

Mortgage Deed Type

Deed Of Trust

Vehicles (0)





Social Media / Deep Web

This section contains possible online profiles on social media platforms, blogs, articles and other links across the internet

Social Media (0)		
No Data On File		
Usernames (0)		



Business

This section includes possible business related information, including, but not limited to business affiliations, corporate filings, and trademarks.

Trademarks (0)

No Data On File

Business Affiliations (14)

Business: Caren Jacobs Cas	tle	999 18th St Ste 2201, Denver, CO 80202
Business Token B-4454-9V6H	Also Known As Information Unavailable	Business Addresses Information Unavailable
Business: Caren Jacobs Cas	tle	3370 Weasel Way, Franktown, CO 80116
Business Token B-XDYN-P77W	Also Known As Information Unavailable	Business Addresses Information Unavailable
Business: Castle Law Group	Lic	16350 E Arapahoe Rd, Aurora, CO 80016
Business Token B-HY39-TL72	Also Known As Information Unavailable	Business Addresses Information Unavailable
Business: Castle Meinhold &	Stawiarski	999 18th St Ste 2201, Denver, CO 80202
Business Token B-WK4G-TF7H	Also Known As Castle Meinhold Stawiarski	Business Addresses 999 18th St Ste 2201, Denver, CO 80202 999 18th St, Denver, CO 80202
Business: Lawrence Edward	Castle	999 18th St Ste 2201, Denver, CO 80202

Business: Meinhold Staw	iarski Shapiro & Codilis Llp	9200 E Mineral Ave Ste 350, Englewood, CO 80112
B-YRLH-HR6P	Information Unavailable	Information Unavailable
Business Token	Also Known As	Business Addresses

Business Token Also Known As

B-BFC4-P238 Meinhold, Stawiarski, Shapiro

& Codilis, L.I.p., Dissolved December 31, 2009,

Meinhold, Stawiarski, Shapiro

& Codilis, Llp

Business Addresses 999 18th St Ste 2001, Denver, CO 80202

Business: Routh Cast	le Cooper & Olsen Llc	22601 N 19th Ave, Phoenix, AZ 85027
Business Token	Also Known As	Business Addresses
B-Y7CL-YT4J	Routh, Castle, Cooper &	22601 N 19th Ave Ste 201, Phoenix, AZ 85027
	Olsen, Llc	22601 N 19th Ave Ste 230, Phoenix, AZ 85027



Business: The Wolf Firm		2955 Main St, Irvine, CA 92614
Business Token B-66FN-W86C	Also Known As The Wolf Firm A Law Corp, The Wolf Firm A Law Corporation, The Wolf Firm, A Law Corp., The Wolf Firm, A Law Corporation	Business Addresses 1651 E 4th St, Santa Ana, CA 92701 1651 E 4th St Ste 124, Santa Ana, CA 92701 2955 Main St FI Krys Delk, Irvine, CA 92614 2955 Main St Ste 200, Irvine, CA 92614 38 Corporate Park, Irvine, CA 92606 1651 E 4th St Ste 124, Santa Ana, CA 92701
Business: The Wolf Firm		2955 Main St, Irvine, CA 92614
Business Token B-66FN-W86C	Also Known As The Wolf Firm A Law Corp, The Wolf Firm A Law Corporation, The Wolf Firm, A Law Corp., The Wolf Firm, A Law Corporation	Business Addresses 1651 E 4th St, Santa Ana, CA 92701 1651 E 4th St Ste 124, Santa Ana, CA 92701 2955 Main St FI Krys Delk, Irvine, CA 92614 2955 Main St Ste 200, Irvine, CA 92614 38 Corporate Park, Irvine, CA 92606 1651 E 4th St Ste 124, Santa Ana, CA 92701
Business: The Wolf Firm		2955 Main St, Irvine, CA 92614
Business Token B-66FN-W86C	Also Known As The Wolf Firm A Law Corp, The Wolf Firm A Law Corporation, The Wolf Firm, A Law Corp., The Wolf Firm, A Law Corporation	Business Addresses 1651 E 4th St, Santa Ana, CA 92701 1651 E 4th St Ste 124, Santa Ana, CA 92701 2955 Main St FI Krys Delk, Irvine, CA 92614 2955 Main St Ste 200, Irvine, CA 92614 38 Corporate Park, Irvine, CA 92606 1651 E 4th St Ste 124, Santa Ana, CA 92701
Business: The Wolf Firm A L	aw Corporation	1651 E 4th St Ste 121, Santa Ana, CA 92701
Business Token B-3J3G-263J	Also Known As The Wolf Firm, A Law Corporation, Wolf Firm	Business Addresses 1651 E 4th St Ste 124, Santa Ana, CA 92701 1851 E 1st St Ste 100, Santa Ana, CA 92705 2955 Main St, Irvine, CA 92614 2955 Main St Ste 200, Irvine, CA 92614
Business: The Wolf Firm A L	_aw Corporation	2955 Main St Ste 200, Irvine, CA 92614
Business Token B-5X59-XL8H	Also Known As Wolf Firm	Business Addresses Information Unavailable
Business: The Wolf Firm A L	aw Corporation	2955 Main St Ste 200, Irvine, CA 92614
Business Token B-5X59-XL8H	Also Known As Wolf Firm	Business Addresses Information Unavailable



Business: Wolf Firm 2955 Main St Ste 200, Irvine, CA 92614

Business Token Also Known As Business Addresses

B-F69F-D964 Information Unavailable Information Unavailable

Corporate Filings (4)

Business: Caren J. Castle, P.c. Filed: 01/12/1999

Corporation Type Incorporation State Perpetual Indicator Registration Type

NOT AVAILABLE CA Unknown Domestic Corporation

SEC Status Verification Date Received Date Misc Details

Ca33 04/02/2024 04/04/2024 BUSINESS TYPE: LEGAL

SERVICES

Standard Industrial Classification Address Type Address

00000000 Business 725 W TOWN AND COUNTRY RD STE 330, ORANGE, CA

Filing

Filing Date Filing Number Filing Office Name Filing Office DUNS Number

01/12/1999 2130396 Business Programs Division 361536006

Filing Office Number Filing Office Address

Unknown 1500 11th St Fl 3, Sacramento, CA 95814

Corporate Amendments

No Data On File

Business Contacts

Title Name Address

Chief Executive Officer Caren J Castle 1099 18th St Ste 1600, Denver, CO 80202

Business: Cooper Castle Law Firm, Llc Filed: 09/24/2010

Corporation Type Incorporation State Perpetual Indicator Registration Type

CORPORATION CA Unknown Domestic Limited Liability

Company

SEC Status Verification Date Received Date Misc Details

Ca28 04/02/2024 04/04/2024 MANAGEMENT

STRUCTURE: MORE THAN ONE MA; BUSINESS TYPE:

LAW FIRM

Standard Industrial Classification Address Type Address

oue

00000000 Business 515 S FLOWER ST FL 36, LOS ANGELES, CA

Filing

Filing Date Filing Number Filing Office Name Filing Office DUNS Number

09/24/2010 201029510082 Business Programs Division 361536006

Filing Office Number Filing Office Address

Unknown 1500 11th St Fl 3, Sacramento, CA 95814

Corporate Amendments

No Data On File

Business Contacts

Title Name Address

ManagerCaren Castle999 18th St Ste 2201, Denver, CO 80202ManagerStephanie C Herdman5275 S Durango Dr, Las Vegas, NV 89113





Business: Routh, Castle, Cooper & Olsen, Llc

Incorporation State

Perpetual Indicator

Ν

Registration Type

Filed: 02/24/2009

CORPORATION

Corporation Type

Α7

Domestic Limited Liability

Company

SEC Status Verification Date Received Date Misc Details 11/13/2021 Active 10/31/2021 Unknown

Standard Industrial Classification Code

Address Type Address

00000000 **Business** 22601 N 19TH AVE STE 201, PHOENIX, AZ

Filing

Filing Date Filing Number Filing Office Name Filing Office DUNS Number

02/24/2009 L15083690 Corporation Commission 021653365

Filing Office Number Filing Office Address

Unknown 1200 W Washington St, Phoenix, AZ 85007

Corporate Amendments

Filing Date Reason Description

02/24/2009 Miscellaneous Articles Of Organization Microfilm Location: 32184072008

Business Contacts

Title Name Address

Registered Agent 22601 N 19th Ave Ste 201, Phoenix, AZ 85027 Marty Baker

999 18th St Ste 2201, Denver, CO 80202 Other, Member Caren Castle

Other, Member Stephanie Herdman 820 S Valley View Blvd, Las Vegas, NV 89107

Other, Member Lance Olsen 3535 Factoria Blvd Se Ste 200, Bellevue, WA 98006

Other, Member Stephen Routh 3000 A St Ste 200, Anchorage, AK 99503

Filed: 04/05/2000 **Business: The Castle Law Group, Llp**

Corporation Type Incorporation State Perpetual Indicator Registration Type

CORPORATION NV Unknown **Domestic Limited Liability**

Partnership

SEC Status Verification Date Received Date Misc Details 03/24/2021 03/26/2021 Permanently Revoked Unknown

Standard Industrial Classification

Address Type

Address

0000000 0 Unknown

Filing

Filing Office Name Filing Date Filing Number Filing Office DUNS Number

04/05/2000 LLP32-2000 Corporation Div 361857444

Filing Office Number Filing Office Address

Unknown State Capitol, Carson City, NV 89714



Corporate Amendments

Corporate Amendments		
Filing Date	Reason	Description
08/14/2014	Miscellaneous	Ra - Statement Of Change-Document Id: 20140588289-27
02/25/2014	Miscellaneous	Miscellaneous;name Release-Document Id: 20140138925-05
04/04/2013	Miscellaneous	Annual List;13-14-Document ld: 20130227682-33
03/07/2012	Miscellaneous	Annual List;12-13-Document ld: 20120164800-14
04/29/2011	Miscellaneous	Annual List-Document Id: 20110325645-29
06/07/2010	Miscellaneous	Annual List-Document Id: 20100405026-10
02/11/2009	Miscellaneous	Annual List-Document Id: 20090129584-70
02/12/2008	Miscellaneous	Annual List-Document Id: 20080098091-27
07/06/2007	Miscellaneous	Amended List-Document Id: 20070467114-12
06/29/2007	Miscellaneous	Amendment-Document Id: 20070461329-84
06/20/2007	Miscellaneous	Annual List-Document Id: 20070424269-76
10/16/2006	Miscellaneous	Annual List-Document Id: 20060661445-14
03/21/2005	Miscellaneous	Annual List-Document Id: 20050097752-47
04/03/2004	Miscellaneous	Annual List;list Of Officers For 2004 To 2005-Document Id: Llp32-2000-002
03/12/2003	Miscellaneous	Annual List-Document Id: Llp32-2000-004
07/15/2002	Miscellaneous	Annual List-Document Id: Llp32-2000-005
01/15/2002	Miscellaneous	Amendment;certificate Of Amendment To Artic-Document Id: Llp32-2000-003
04/05/2000	Miscellaneous	Registration - Limited-Liability Partnership-Document Id: Llp32-2000-001
Business Contacts		
Title	Name	Address
Other Maartner	Caron I Castlo	000 19th St Sto 2201 Dopuer CO 90202

Other, Mpartner Caren J Castle 999 18th St Ste 2201, Denver, CO 80202

Registered Agent Unknown Unknown 701 S Carson St Ste 200, Carson City, NV 89701



Licenses & Permits

This section of the report contains licenses and permits that may be registered to the person you have searched, including, but not limited to, concealed weapon permits, hunting permits, professional licenses, FAA pilot licenses, and DEA controlled substance licenses for prescribing pharmaceuticals.

FAA Licenses (0)

No Data On File

DEA Licenses (0)

No Data On File

Professional Licenses (10)

License Type: Lawyers			License Status: Active
Issue Date	Expiration Date	Trade Type	Additional Types
05/11/1982	Unknown	Unknown	Unknown
License Number	License State	License Type	Job Functions
11790	CO	Lawyers	Lawyers
Specialties	Business Phone	Address	
Unknown	Unknown	2955 Main St, Irvine, C	CA 92614

License Type: Lawyer			License Status: Active
Issue Date	Expiration Date	Trade Type	Additional Types
12/16/1980	Unknown	Unknown	Unknown
License Number	License State	License Type	Job Functions
93888	CA	Lawyer	Lawyer
Specialties	Business Phone	Address	
Unknown	Unknown	2955 Main St # 2, Irvine, CA 926	614

License Type: Lawyer			License Status: Active
Issue Date	Expiration Date	Trade Type	Additional Types
12/15/1980	Unknown	Unknown	Unknown
License Number	License State	License Type	Job Functions
11790	WV	Lawyer	Lawyer
Specialties	Business Phone	Address	
Unknown	Unknown	2955 Main St # 2, Irvine	e, CA 92614

License Type: Lawyers			License Status: Active
Issue Date	Expiration Date	Trade Type	Additional Types
12/15/1980	Unknown	Unknown	Unknown
License Number	License State	License Type	Job Functions
11790	WV	Lawyers	Lawyers
Specialties	Business Phone	Address	
Unknown	Unknown	2955 Main St # 2, Irvin	e, CA 92614



License Type: Lawyer License Status: Active

Issue Date **Expiration Date** Trade Type Additional Types 12/15/1980 Unknown Unknown Unknown License Number License State Job Functions License Type 11790 WV Lawyer Lawyer

Specialties Business Phone Address

Unknown Unknown 2955 Main St # 2, Irvine, CA 92614

License Type: Lawyer License Status: Active

Trade Type Issue Date **Expiration Date** Additional Types 12/15/1980 Unknown Unknown Unknown License Number License State License Type Job Functions 11790 WV Lawyer Lawyer

Specialties Business Phone Address

Unknown Unknown 2955 Main St # 2, Irvine, CA 92614

License Type: Attorney License Status: Unknown

Additional Types Issue Date **Expiration Date** Trade Type 01/01/1980 Unknown Unknown Unknown Job Functions License Number License State License Type Unknown CO Attorney Attorney

Specialties Business Phone

Unknown Unknown 999 18th St Ste 2201, Denver, CO 80202

License Type: Attorney License Status: Unknown

Address

Address

Issue Date **Expiration Date** Trade Type Additional Types Unknown Unknown Unknown Unknown License Number License State License Type Job Functions Unknown Unknown Unknown Attorney

Specialties Business Phone

Unknown Unknown 1099 18th St Ste 1600, Denver, CO 80202

License Type: Lawyer License Status: Active

Issue Date **Expiration Date** Trade Type Additional Types Unknown Unknown Unknown Unknown Job Functions License Number License State License Type 11790 CO Lawyer Lawyer

Specialties Business Phone Address

Unknown Unknown 2955 Main St, Irvine, CA 92614

License Type: Lawyers License Status: Active

Issue Date **Expiration Date** Trade Type Additional Types Unknown Unknown Unknown Unknown Job Functions License Number License State License Type 11790 CO Lawyers Lawyers





Specialties Business Phone Address

Unknown Unknown 2955 Main St, Irvine, CA 92614

Concealed Weapons (0)

No Data On File

Hunting (0)

No Data On File

Driver's Licenses (0)

