

Background Report For	
Jewel Otero	
Age: 47	
_	
Phoenix, AZ	

**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

Jewel Otero 05/19/1977 N/A

Age Gender Hair 47 Female N/A

EyesRaceWeightN/AWhiteN/A

Height Languages Spoken Zodiac
N/A N/A Taurus

**Current Address** 

6212 South 25th Lane Phoenix, AZ 85041

**Known Aliases** 

Jewel Beatrice Elsmere, Jewell Beatrice Otero, Jewel J Otero, Jewel Beatrice Otero

Interests

N/A

## Emails (8)

#	Email	Type	Dates
1	jewelotero77@gmail.com	Unknown	Unknown
2	jewelandnacho@yahoo.com	Unknown	Unknown
3	angiewiblej@gmail.com	Unknown	Unknown
4	veronicaotero11@yahoo.com	Unknown	Unknown
5	jptaz@ymail.com	Unknown	Unknown
6	beautifulveronica52@yahoo.com	Unknown	Unknown
7	otero.emiliano@yahoo.com	Unknown	Unknown
8	amber.kramer@yahoo.com	Unknown	Unknown

## **Phone Numbers (13)**

(480) 501-1810

New Cingular Wireless Pcs Llc (at&t

Mobility)

Line Type: Mobile
Location: Phoenix, AZ
Dates: Unknown

(602) 276-5039

Qwest Corporation (centurylink)

Line Type: Mobile
Location: Phoenix, AZ
Dates: Unknown

(602) 276-9981

Qwest Corporation (centurylink)
Line Type: Mobile
Location: Phoenix, AZ
Dates: Unknown

(602) 374-4776

Comcast Ip Phone Llc Line Type: Landline Location: Phoenix, AZ Dates: Unknown



#### (602) 312-9173

T-Mobile Usa Inc
Line Type: Mobile
Location: Phoenix, AZ
Dates: Unknown

#### (480) 244-0322

Cellco Partnership Dba Verizon Wireless - Az (verizon Wireless)

Line Type: Mobile
Location: Phoenix, AZ
Dates: Unknown

#### (602) 997-0280

Qwest Corporation (centurylink)

Line Type: Landline
Location: Phoenix, AZ
Dates: Unknown

#### (602) 502-2979

T-Mobile Usa Inc Line Type: Mobile Location: Phoenix, AZ Dates: Unknown

#### (602) 421-4173

New Cingular Wireless Pcs Llc (at&t

Mobility)

Line Type: Mobile
Location: Phoenix, AZ
Dates: Unknown

#### (623) 300-5552

Cellco Partnership Dba Verizon Wireless - Az (verizon Wireless)

Line Type: Mobile
Location: Phoenix, AZ
Dates: Unknown

#### (623) 734-2144

New Cingular Wireless Pcs Llc (at&t

Mobility)

Line Type: Mobile
Location: Phoenix, AZ
Dates: Unknown

#### (269) 345-0360

Ameritech Michigan (at&t Michigan)

Line Type: Landline
Location: Kalamazoo, MI
Dates: Unknown

#### (602) 368-4947

Comcast Ip Phone Llc Line Type: Voip Location: Phoenix, AZ Dates: Unknown

## Photos (0)

# **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 (10)**

Name	Age	Location
Manuel Otero	76	Phoenix, AZ
Emiliano Otero	Unknown	Phoenix, AZ
Denacio B Otero	52	Phoenix, AZ
John A Elsmere	49	Phoenix, AZ
Bonnie Fay Elsmere	70	Phoenix, AZ
Veronica C Otero	Unknown	Phoenix, AZ
Ronald D Elsmere	58	Phoenix, AZ
Larry A Elsmere	77	Phoenix, AZ
Garry L Elsmere	73	Phoenix, AZ
Adela G Otero	95	Phoenix, AZ

## **Likely Associates (3)**

Name	Age	Address	Phone Numbers
Manny David Vigil	Unknown	1811 S 39th Street Unit 34, Mesa, AZ 85206	(480) 678-7208, (202) 569-1361
Juanita Flores	60	3711 W Catalina Drive, Phoenix, AZ 85019	(480) 580-1675, (602) 242-1785, (602) 278- 9411, (623) 594-2581, (602) 246-9530, (602) 278-3204, (602) 682- 7049, (623) 846-6862
Vanessa Susan Bartley	63	2502 W Madison Street, Phoenix, AZ 85009	(602) 722-1297, (602) 272-4051, (928) 254- 0159, (602) 249-6482, (602) 388-0835

## **Possible Associates (45)**

Name	Age	Address	Phone Numbers
Kenneth Wayne Spragans	63	12820 Greenwood Forest Drive, Houston, TX 77066	(619) 578-2542, (757) 838-4309, (760) 746- 4068, (910) 478-0181, (713) 864-9824, (757) 478-0181, (843) 742- 5940, (972) 880-9317
Jerry Dean Scoggins	29	3213 W Apollo Road, Phoenix, AZ 85041	(480) 808-5062



Michelle Mercado Monjezi	43	2140 Creole Circle, Cumming, GA 30040	(404) 820-6272, (623) 696-2922, (770) 945-9163, (623) 247-1417, (678) 450-5963, (770) 965-1782, (281) 568-6737, (281) 568-8185, (281) 701-7881, (404) 936-9033, (602) 789-9705, (623) 455-2510, (713) 568-6737, (770) 450-5963, (778) 965-0734, (787) 851-4963, (404) 428-7057, (404) 477-7829, (770) 297-8575
Michelle Mercado	43	6212 S 25th Lane, Phoenix, AZ 85041	(623) 696-2922, (623) 247-1417, (541) 558- 1122, (561) 477-1133, (561) 488-0767, (561) 665-0465, (602) 789- 9705, (714) 550-7724, (787) 851-4963, (623) 550-7724
Alicia C Mercado	50	6212 S 25th Lane, Phoenix, AZ 85041	(602) 973-5226, (623) 247-1417, (310) 677- 2378, (602) 254-5930, (602) 264-9424, (602) 265-9424, (602) 687- 9521, (623) 935-9719
Christopher D Devenny	72	5371 Driftwood Court, Lisle, IL 60532	(630) 669-8986, (229) 435-6366, (630) 769- 9883, (630) 769-9890, (630) 439-4098, (847) 769-9883
Zachary Clayton Casteel	45	1422 W Key Harbor Drive, Gilbert, AZ 85233	(602) 826-0656, (480) 998-0655
Christopher D Casteel	83	1526 W Lewis Avenue, Phoenix, AZ 85007	(602) 826-0656, (480) 998-0655, (602) 231- 4959, (602) 636-1009, (928) 714-1712
Gregory Andrew Brothman	58	2050 N Stemmons Freeway Unit 190, Dallas, TX 75207	(469) 892-4477, (214) 747-3510, (972) 308- 6394
Alma D Soto	Unknown	44103 W Palmen Drive, Maricopa, AZ 85138	Unknown
Eduardo Joseph Figueroa	56	10854 N 60th Avenue Apt 2094, Glendale, AZ 85304	(520) 413-1924, (310) 973-4301, (520) 280-5201, (520) 421-0795, (562) 495-1445, (562) 624-7508, (602) 955-0697, (202) 255-6438, (301) 299-4782, (310) 763-6977, (310) 948-5016, (520) 414-8857, (520) 471-3192, (520) 509-1542, (520) 624-7508, (562) 249-1445, (562) 531-7052, (562) 673-2920, (623) 428-0202, (310) 366-1313

Audrey Mae Pennington	71	91152 Po Box, Phoenix, AZ 85066	(480) 966-2556, (602) 454-0200, (408) 378- 7047, (480) 862-9733, (480) 962-7573, (623) 243-0275, (641) 753- 7781
Tamela Fern Trent	67	12333 Ne Ochoco Highway, Prineville, OR 97754	(541) 367-8080, (541) 447-8054
William Henry Storms	85	16005 N 32nd Street Lot 108, Phoenix, AZ 85032	(602) 861-1740, (602) 494-5694, (606) 862- 2692, (602) 493-2264, (602) 493-4993, (602) 795-3591, (602) 923- 6724, (520) 280-3019, (602) 953-3591, (603) 795-3591, (602) 540- 4211
William C Riede	66	10642 N 15th Avenue Apt 7, Phoenix, AZ 85029	(602) 403-1782, (602) 471-0244
Alexander John Quinn	47	1702 Po Box, Apex, NC 27502	(602) 487-7303, (602) 628-3223, (480) 642- 6400, (602) 840-5652, (623) 583-3551, (920) 743-4963, (623) 565- 7173, (860) 415-8317, (952) 888-1189
Gina Marie Herrera	51	1724 W 25th Drive, Yuma, AZ 85364	(480) 655-0339, (602) 595-7975, (928) 344- 6996, (928) 366-1823, (928) 783-6844, (928) 919-7286, (928) 655- 0339, (928) 783-9388
Robert Bruce Baker	60	13636 N 31st Avenue, Phoenix, AZ 85029	(602) 651-1864, (602) 435-9150, (602) 687- 9893, (602) 688-6572, (602) 367-8985, (602) 504-2461, (801) 575- 7920, (602) 334-9339, (602) 493-0366, (602) 493-0404, (602) 493- 0987, (724) 570-0855, (623) 456-1234
Oliver Alexander Alleyne	55	4604 E Pueblo Avenue, Phoenix, AZ 85040	(734) 421-8284, (734) 941-7298, (770) 941- 7298, (770) 969-5954
Terri Lyn Cooper	63	3870 E Flamingo Road Ste A2, Las Vegas, NV 89121	(623) 418-5767, (602) 896-2595, (623) 330- 3847, (623) 434-4878, (520) 205-2442, (602) 246-0925, (636) 244- 0019, (704) 252-7607, (704) 380-4774, (704) 872-1239, (704) 876- 8651
Ronald David Marrazzo	71	435 Po Box, Thatcher, AZ 85552	(928) 428-3514
Leonard Duran	72	5602 N 7th Street # 34, Phoenix, AZ 85014	(602) 943-2789



Antwan Darrell Stanton	27	13612 W Watson Lane, Surprise, AZ 85379	Unknown
Anthony Peter Karolak	71	16005 N 32nd Street Lot 108, Phoenix, AZ 85032	(602) 923-6724
Lloyd Wayne Trent	68	1085 W 1st Avenue Unit 15, Junction City, OR 97448	(541) 416-2082, (541) 447-4311, (541) 416- 1320, (541) 476-7963
Rosendo N Percy	48	5184 W Crusader Lane, Laveen, AZ 85339	(520) 550-2834, (520) 550-2843, (602) 550-3376, (623) 889-1688, (520) 610-0774, (602) 550-2958
Annabelle Monique Percy	26	5184 W Crusader Lane, Laveen, AZ 85339	(520) 550-2834, (520) 550-2843
Serena A Almaguer	Unknown	10602 W Whyman Avenue, Tolleson, AZ 85353	Unknown
Raquel Marie Almaguer	31	10602 W Whyman Avenue, Tolleson, AZ 85353	Unknown
Percy Rosendo	48	5184 W Crusader Lane, Laveen, AZ 85339	Unknown
Timothy John Kramer	42	326 Knawl Road, Moncks Corner, SC 29461	(602) 687-9971, (623) 245-3274, (480) 245- 3274, (480) 994-0122, (570) 739-2589, (623) 849-2290
Lester William Gean	90	7545 W Mitchell Drive, Phoenix, AZ 85033	(817) 625-0507, (623) 247-4620, (623) 849- 2290, (623) 329-0739
Colleen Joyce Gean	87	7545 W Mitchell Drive, Phoenix, AZ 85033	(817) 625-0507, (623) 849-2290, (817) 596- 4124
Amber Morvel	40	7500 144th Street, Noble, OK 73068	(623) 455-1964, (405) 568-7633, (623) 849-2290, (405) 312-7528, (602) 397-2701, (602) 570-0962, (602) 570-0965, (623) 247-3274, (720) 220-6022, (405) 872-0963
June A Johnson	111	7545 W Mitchell Drive, Phoenix, AZ 85033	Unknown
E Dalton Johnson	110	7545 W Mitchell Drive, Phoenix, AZ 85033	Unknown
Patrice Ann Roberts	65	7309 S 31st Drive, Phoenix, AZ 85041	(602) 460-1007, (602) 224-0034
Sergio E Nunez	42	308 Rodulfo Lane, El Paso, TX 79907	(713) 944-1707, (702) 205-9874, (702) 671-4062, (713) 943-2199, (720) 838-5667, (281) 922-7765, (602) 852-9369, (623) 433-9125, (757) 784-8299, (409) 898-3888, (480) 544-8111, (623) 297-7473, (623) 297-9774, (832) 898-2196, (409) 852-9369



Ysidro C Martinez	50	710 W Galveston Street, Chandler, AZ 85225	(480) 659-3650, (480) 857-0199, (480) 963- 2804
Rosa Maria Martinez	60	828 W Weldon Avenue, Phoenix, AZ 85013	(602) 264-3306, (209) 538-6821, (602) 265- 2908, (602) 565-0035, (602) 697-7324, (602) 266-9197
Aracely L Martinez	54	1306 W Pollack Street, Phoenix, AZ 85041	(480) 659-3650, (602) 374-2324, (602) 841- 7368, (480) 242-0303, (480) 352-0203, (480) 374-2324, (480) 635- 9259, (480) 841-7368, (480) 857-0199, (602) 330-2810
Joseph Peter Lopez	60	72 3320 Road, Aztec, NM 87410	(505) 634-0248, (505) 565-8591, (505) 632- 5773, (505) 496-3818, (505) 632-1373, (505) 675-9783, (505) 787- 0987
Juan Esparza	60	221 Mecca Drive, El Paso, TX 79907	(915) 282-3884, (409) 898-3968, (915) 898- 3968
Dolores A Esparza	Unknown	3702 W Catalina Drive, Phoenix, AZ 85019	Unknown
Lorena Esparza Davalos	49	3702 W Catalina Drive, Phoenix, AZ 85019	(602) 312-9408, (602) 354-5932, (602) 595-3216, (602) 667-8186, (602) 790-2758, (602) 384-5509, (602) 541-0199, (602) 829-0456, (602) 690-2654, (602) 852-9369



# **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 (16)

# 1	Address Po Box 91152,	County Maricopa	Subdivision Unknown	Dates 09/04/2016 - 10/17/2024
	Phoenix, AZ 85066			
2	6212 S 25th Ln, Phoenix, AZ 85041	Maricopa	Mountain West Estates	12/01/2010 - 03/16/2023
3	2050 N Stemmons Fwy Unit 190, Dallas, TX 75207	Dallas	Unknown	03/01/2022 - 05/02/2022
4	12430 N 19th Ave Apt 134, Phoenix, AZ 85029	Maricopa	Unknown	05/01/2003 - 04/29/2021
5	10642 N 15th Ave Apt 3, Phoenix, AZ 85029	Maricopa	Desert Cove Ext	03/01/1997 - 05/23/2016
6	7545 W Mitchell Dr, Phoenix, AZ 85033	Maricopa	Maryvale Terrace	12/01/2010 - 05/18/2011
7	2640 W Coolidge St, Phoenix, AZ 85017	Maricopa	Villa Charme Twnhses	01/01/2004 - 12/01/2010
8	9440 N 32nd Ave Apt 2106, Phoenix, AZ 85051	Maricopa	Metro Village	06/01/2006 - 01/10/2009
9	6824 N 38th Dr, Phoenix, AZ 85019	Maricopa	Fleetwood	05/01/2008 - 11/29/2008
10	4101 W Union Hills Dr, Glendale, AZ 85308	Maricopa	Unknown	07/06/2007 - 09/15/2008
11	4101 W Union Hills Dr Apt 1021, Glendale, AZ 85308	Maricopa	Unknown	01/01/2004 - 05/01/2008
12	1944 W Thunderbird Rd Apt 263, Phoenix, AZ 85023	Maricopa	Unknown	10/01/2004 - 01/12/2007
13	3034 E Yale St Apt 3, Phoenix, AZ 85008	Maricopa	Unknown	04/01/1999 - 01/24/2003
14	12440 N 19th Ave Apt 182, Phoenix, AZ 85029	Maricopa	Unknown	Unknown
15	1350 E Northern Ave Apt 131, Phoenix, AZ 85020	Maricopa	La Mirada Condo	02/01/1999 - 10/06/2001
16	6212 South 25th Lane, Phoenix, AZ 85041	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 (3)

04/21/2017			Fail To Prod Evid Of Fin Resp
Date Of Birth	Gender	Age	Sex Offender
05/19/1977	F	47	No
County And State	Address		
Arizona Maricopa, Az	6212 S 25th Ln Phoenix, AZ 85041		
Offense Details:			
Arrest Date	Crime Type	Case Number	Category
Unknown	Traffic	TR2017118866	Unknown
Conviction Date	Conviction Place	Charges Filed Date	Court
Unknown	Unknown	Unknown	Unknown
Court Costs	Disposition Date	Plea	NCIC Code
\$84.50	05/23/2017	Unknown	Unknown
Offense Code	Probation	Registration Date	Registration End Date
28-4135C	Unknown	Unknown	Unknown
Source Name	Source State	Status	Status Date
Arizona Maricopa County Justice Courts	Az	Unknown	Unknown
Statute	Predator	Violation	Violation Date
Unknown	Unknown	Unknown	Unknown
Agency	Warrant	Warrant Date	Classification
Unknown	Unknown	Unknown	TRAFFIC1
Disposition			
43 - Dismissed On Motion Of			

Unknown			Furnishing Tobacco To Minor
Date Of Birth	Gender	Age	Sex Offender
05/19/1977	F	47	No
County And State	Address		
Maricopa, Az	1944 W Thunderbird Rd Apt 263 Phoenix, AZ 85023		
Offense Details:			
Arrest Date	Crime Type	Case Number	Category
Unknown	Criminal	17620441	Unknown



Court Or Defendant.

Conviction Date Conviction Place Charges Filed Date

05/28/2005 Unknown Unknown Phoenix Municipal

Court

Court Costs Disposition Date NCIC Code Plea Unknown 08/15/2005 Unknown Unknown

Offense Code Prohation Registration Date Registration End Date

Unknown Unknown Unknown Unknown

Source Name Source State Status Status Date

Administrative Office Of Az Unknown Unknown Courts

Statute Predator Violation Violation Date Unknown Unknown Unknown Unknown

Warrant Warrant Date Classification Agency Unknown Unknown Unknown Unknown

Disposition

Plea Guilty/Resp Sent

Suspend

Unknown			Fail To Prod Evid Fin Resp (1ST)	
Date Of Birth	Gender	Age	Sex Offender	
05/19/1977	F	47	No	
County And State	Address			

5184 W Crusader Ln Laveen, Maricopa, Az

AZ 85339

#### Offense Details:

Arrest Date Case Number Crime Type Category Unknown Lj-Civil Tr-Other M-0751-TR-2019020365 Unknown Conviction Date Conviction Place Charges Filed Date

10/03/2019 Unknown Unknown 137 - Scottsdale City Court

Court Costs Disposition Date Plea NCIC Code Unknown 10/21/2019 Unknown Unknown

Offense Code Probation Registration Date Registration End Date

28-4135C (1ST) Unknown Unknown Unknown

Source Name Source State Status Status Date

Courts

Administrative Office Of Defendant Az Unknown

Statute Predator Violation Violation Date Unknown Unknown Unknown Unknown

Warrant Date Classification Agency Warrant Traffic Unknown Unknown Unknown

Disposition

Dismissed On Motion Of Court Or Defendant



## **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 (25)

Unknown Offense(s)			Phoenix, AZ
Full Name	Sex	Date Of Birth	Race
Robert Moreno	M	Unknown	Hispanic
Hair Color	Eye Color	Height	Weight
Brown	Brown	5ft 09in	225 lbs
Street	City	State	Postal Code
5011 S 37th Avenue	Phoenix	AZ	85041
Case Number	Convictions		
AZ10540130	Unknown Offense(s)		

13-1410 - Molestation Of Child (attempted)			Phoenix, AZ	
Full Name	Sex	Date Of Birth	Race	
Nicholas Stumper	M	Unknown	White	
Hair Color	Eye Color	Height	Weight	
Red	Blue	6ft 02in	200 lbs	
Street	City	State	Postal Code	
3005 W Pollack St	Phoenix	AZ	85041	
Case Number	Convictions			
AZ10614594	13-1410 - Molestation	Of Child (attempted)		

13-1410 - Molestation Of Child (attempted)			Phoenix, AZ		
Full Name	Sex	Date Of Birth	Race		
Arthur Moreno	M	Unknown	White		
Hair Color	Eye Color	Height	Weight		
Black	Brown	5ft 04in	150 lbs		
Street	City	State	Postal Code		
629 W Jones Ave	Phoenix	AZ	85041		
Case Number	Convictions				
AZ10621559	13-1410 - Molestation	Of Child (attempted)			



### 13-3553 - Sexual Exploitation Of A Minor (attempted)

Phoenix, AZ

Full Name Sex Date Of Birth Race Unknown **Daniel Rodriguez** M Hispanic Hair Color Eye Color Height Weight Black 5ft 06in 275 lbs Brown Street City State Postal Code 4202 W Rose Lane Phoenix ΑZ 85019

Case Number Convictions

AZ10658287 13-3553 - Sexual Exploitation Of A Minor (attempted)

13-3554 - Luring A Minor For Sexual Exploitation

## 13-1405 - Sexual Conduct With A Minor

Phoenix, AZ

Full Name Date Of Birth Race Kevin Sutton Μ Unknown Black Hair Color Eye Color Height Weight Black 5ft 09in 200 lbs Brown State Postal Code Street City 7035 S 7th Ave Phoenix Α7 85041

Case Number Convictions

AZ10664148 13-1405 - Sexual Conduct With A Minor

13-1410 - Molestation Of Child (attempted)

#### 13-1406 - Sexual Assault (attempted)

Phoenix, AZ

Full Name Sex Date Of Birth Race White **Christopher Post** Μ Unknown Hair Color Eye Color Height Weight Red 5ft 11in 190 lbs Hazel Street City State Postal Code Se 19th Ave & amp; amp; Phoenix ΑZ 85015

Indian School Rd

Case Number

Convictions

AZ10664883 13-1406 - Sexual Assault (attempted)

#### 13-1405 - Sexual Conduct With A Minor (attempted)

Phoenix, AZ

Full Name Date Of Birth Sex Race Jose Soto Μ Unknown White Hair Color Eye Color Height Weight Brown 5ft 09in 170 lbs Brown Street City State Postal Code 3802 W Sunland Ave Phoenix ΑZ 85041

Case Number Convictions

AZ10678251 13-1405 - Sexual Conduct With A Minor (attempted)



#### 13-3560 - Aggravated Luring A Minor For Sexual Exploitation; Classification; Definitions (attempted)

Phoenix, AZ

Full Name Sex Date Of Birth Race Abdiel Hernandez М Unknown White Hair Color Eye Color Height Weight Black 5ft 09in 190 lbs Brown Street City State Postal Code 1612 W Carter Rd Phoenix ΑZ 85041

Case Number Convictions

AZ10682591 13-3560 - Aggravated Luring A Minor For Sexual Exploitation;

Classification; Definitions (attempted)

## 163.427 - Sexual Abuse In The First Degree

Phoenix, AZ

Full Name Sex Date Of Birth Race Julio Reyes Unknown White M Height Weight Hair Color Eye Color 5ft 03in 163 lbs Gray Brown Street City State Postal Code ΑZ 85041 3616 W Chambers St Phoenix

Case Number Convictions

AZ10682976 163.427 - Sexual Abuse In The First Degree

#### 13-3623 - Child Or Vulnerable Adult Abuse

Laveen, AZ

Date Of Birth Full Name Sex Race Eddie Nicolas Padilla M Unknown White Hair Color Eye Color Height Weight Black Brown 5ft 11in 173 lbs Street City State Postal Code 4040 W Milada Dr Laveen ΑZ 85339

Case Number Convictions

AZ10687750 13-3623 - Child Or Vulnerable Adult Abuse

#### 709.11 - Assault With Intent To Commit Sexual Abuse

Phoenix, AZ

Full Name Sex Date Of Birth Race Herbert Fayson Μ Unknown Black Hair Color Eye Color Height Weight 5ft 08in 175 lbs Brown Brown Street Citv State Postal Code ΑZ 85041 3255 W Carter Rd Phoenix

Case Number Convictions

AZ10693748 709.11 - Assault With Intent To Commit Sexual Abuse

692a.7 - Failure To Register



#### 13-3553 - Sexual Exploitation Of A Minor

Phoenix, AZ

Full Name Sex Date Of Birth Race М Unknown White Morris Lynn Miller Hair Color Eye Color Height Weight Blue 5ft 11in 288 lbs Gray Street City State Postal Code 4905 S 15th Ave Phoenix ΑZ 85041

Case Number Convictions

AZ10693948 13-3553 - Sexual Exploitation Of A Minor

13-3553 - Sexual Exploitation Of A Minor (attempted)

## 13-1405 - Sexual Conduct With A Minor (attempted)

Phoenix, AZ

Date Of Birth Race Full Name Sex Cole Edward Stevens Μ Unknown White Hair Color Eye Color Height Weight Blonde 6ft 08in 300 lbs Green Street State Postal Code City 2007 W Carson Rd Phoenix Α7 85041

Case Number Convictions

AZ10712416 13-1405 - Sexual Conduct With A Minor (attempted)

13-1410 - Molestation Of Child (attempted)

## 288.3 - Contacting Minor W/Intent To Commit Sex Offense

Phoenix, AZ

Full Name Sex Date Of Birth Race White Fabian Ernesto Contreras Μ Unknown Hair Color Weight Eye Color Height Black 5ft 09in 200 lbs Brown Street City State Postal Code 2425 W Ellis St Phoenix ΑZ 85041

Case Number Convictions

AZ10713112 288.3 - Contacting Minor W/Intent To Commit Sex Offense

647.6(a) - Annoy/Molest Children

13-1404 - Sexual Abuse Phoenix, AZ

Full Name Date Of Birth Sex Race Samuel Aragonez Rascon Μ Unknown Hispanic Hair Color Eye Color Height Weight 175 lbs Black Black 5ft 06in Street City State Postal Code 5217 S 8th Dr Phoenix ΑZ 85041

Case Number Convictions

AZ10715005 13-1404 - Sexual Abuse



53a-70 - Sexual Assault 1st Phoenix, AZ

Full Name Sex Date Of Birth Race William Harry Bethea М Unknown Black Hair Color Eye Color Weight Height Black 5ft 10in 230 lbs Brown Street City State Postal Code 6853 S 19th Street Phoenix ΑZ 85042

Case Number Convictions

AZ10715192 53a-70 - Sexual Assault 1st

#### 18 U.s.c. 2244 - Abusive Sexual Contact, Victim Under 13

Phoenix, AZ

Date Of Birth Full Name Sex Race Alexander Ezekial Gonzales White Μ Unknown Hair Color Eye Color Height Weight Black Brown 5ft 07in 225 lbs Street City State Postal Code 2436 W Roeser Rd Phoenix ΑZ 85041

Case Number Convictions

AZ10729187 18 U.s.c. 2244 - Abusive Sexual Contact, Victim Under 13

#### 13-1405 - Sexual Conduct With A Minor (attempted)

Phoenix, AZ

Full Name Sex Date Of Birth Race Roberto Garcia Μ Unknown Hispanic Hair Color Eye Color Height Weight Black Brown 6ft 00in 210 lbs Postal Code Street Citv State 1728 W Wier Ave Phoenix ΑZ 85041

Case Number Convictions

AZ10738851 13-1405 - Sexual Conduct With A Minor (attempted)

13-1410 - Molestation Of Child (attempted)

## 288.5(a) - Continuous Sexual Abuse Of Child

Phoenix, AZ

Full Name Sex Date Of Birth Race Kenneth Louis Burger Μ Unknown White Hair Color Eve Color Height Weight 185 lbs Brown Blue 5ft 10in State Postal Code Street City 2941 N 14th Street Phoenix ΑZ 85014

Case Number Convictions

AZ1130773 288.5(a) - Continuous Sexual Abuse Of Child



13-1410 - Molestation Of Child (attempted)

Phoenix, AZ

Full Name Sex Date Of Birth Race М Unknown White David Joseph Canez Hair Color Eye Color Height Weight Brown 6ft 01in 305 lbs Brown Street City State Postal Code 3447 W Sunland Ave Phoenix ΑZ 85041

Case Number Convictions

AZ1292193 13-1410 - Molestation Of Child (attempted)

### 13-1406 - Sexual Assault (attempted)

Phoenix, AZ

Date Of Birth Full Name Sex Race Bobby Dujuan Holeman Μ Unknown Black Height Hair Color Eye Color Weight Black 6ft 03in 198 lbs Brown Street City State Postal Code 5602 N 31st Lane Phoenix ΑZ 85017

Case Number Convictions

AZ13030088 13-1406 - Sexual Assault (attempted)

Unknown Offense(s) Phoenix, AZ

Full Name Sex Date Of Birth Race Richard Farrall Μ Unknown White Hair Color Eye Color Height Weight Brown Blue 5ft 10in 190 lbs Street City State Postal Code 4011 W Huntington Dr Phoenix ΑZ 85041

Case Number Convictions

AZ13046751 Unknown Offense(s)

#### 13-1405 - Sexual Conduct With A Minor (attempted)

Phoenix, AZ

Full Name Sex Date Of Birth Race Jesus Arthur Carrillo Unknown Μ Hispanic Hair Color Eye Color Height Weight Black Brown 5ft 09in 200 lbs Street City State Postal Code 9225 S 4th Ave ΑZ 85041 Phoenix

Case Number Convictions

AZ13049066 13-1405 - Sexual Conduct With A Minor (attempted)



13-1406 - Sexual Assault (attempted)

Phoenix, AZ

Date Of Birth Full Name Sex Race Deandre Reed Μ Unknown Black Hair Color Eye Color Height Weight Black Brown 6ft 00in 200 lbs City State Postal Code Street 2133 W Hidalgo Ave ΑZ 85041 Phoenix

Case Number Convictions

AZ13057641 13-1406 - Sexual Assault (attempted)

### 720 5/12-13(a)(2) - Sexual Assalt

Phoenix, AZ

Full Name Date Of Birth Sex Race White Ryan Spencer Bell Unknown Μ Hair Color Eye Color Height Weight Brown Green 5ft 11in 215 lbs Street City State Postal Code 85041 8513 S 16th Dr Phoenix ΑZ

Case Number Convictions

AZ13065082 720 5/12-13(a)(2) - Sexual Assalt



# **Jobs and Education**

Employment History (0)
No Data On File
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)



## **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 (2)**

Case: 1509691	Status: Dismissal	Filed: 07/31/2015
---------------	-------------------	-------------------

Chapter Discharge Date Closed Date Judge Name

13 Unknown Unknown Brenda Martin

Court Code Court Address

AZ 230 North First Avenue Suite 101, Phoenix, AZ

Attorney Phone Number Attorney Address

Unknown (480) 833-8000 1731 W Baseline Road Ste 101, Mesa, AZ

Trustee Phone Number Trustee Address

Russell Brown (602) 277-8996 3838 N Central Avenue Ste 800, Phoenix, AZ

**Debtors** 

Debtor's Name Phone Number Address

Jewel Beatrice OteroUnknown6212 S 25th Lane, Phoenix, AZDenacio OteroUnknown6212 S 25th Lane, Phoenix, AZ

Case: 1502956 Status: Discharge Filed: 03/18/2015

Chapter Discharge Date Closed Date Judge Name

7 Unknown Unknown Eddward Ballinger

Court Code Court Address

AZ 230 North First Avenue Suite 101, Phoenix, AZ

Attorney Phone Number Attorney Address

Unknown (480) 833-8000 1731 W Baseline Road Ste 101, Mesa, AZ

Trustee Phone Number Trustee Address
Anthony Mason (602) 808-7770 Phoenix, AZ

**Debtors** 

Debtor's Name Phone Number Address

Jewel Beatrice OteroUnknown6212 S 25th Lane, Phoenix, AZDenacio OteroUnknown6212 S 25th Lane, Phoenix, AZ

## **Evictions (0)**

No Data On File

### **Judgements (2)**

Type: Civil Judgment Release	Filed: 02/22/1999

Court Case Number Court ID Court Name Court Phone

CV9900569FD AZMARM5 East #1 Justice Court (602) 506-3577

Page 21



Court Address

One W Madison, Phoenix, AZ

85003

Address On Record

3034 E Yale St Apt 3, Phoenix, AZ 85008

**Total Judgement Amount** 

\$299.00

Filed: 02/23/1999 Type: Civil Dismissal

Court Case Number

Court ID

Court Name

Court Phone

CV9900680FD

AZMARM5

East #1 Justice Court

(602) 506-3577

Court Address

85003

One W Madison, Phoenix, AZ

Address On Record

**Total Judgement Amount** \$0.00

3034 E Yale St Apt 3, Phoenix, AZ 85008

Liens (0)

No Data On File

UCC Filings (0)



## **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 (0)	
No Data On File	
Past Properties (0)	
No Data On File	
Vehicles (0)	
No Data On File	
Aircrafts (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)		

Usernames (0)

No Data On File



## **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 (0)**

No Data On File

## **Corporate Filings (0)**



## **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 (0)
No Data On File
Concealed Weapons (0)
No Data On File
Hunting (0)
No Data On File
Driver's Licenses (0)

