

# Timothy Kyle Ashley

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# Personal Information

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

First Name  
**Timothy**

Middle Name  
**Kyle**

Last Name  
**Ashley**

## Birth Information

Age  
36

Birth Date  
Dec 1985

## Known Aliases

Tim Ashley                      Timothy K Ashley                      Timthy Ashley

## Images



## JOBS

Company (Industry)	Job Title	Dates
VENSON ALVAREZ	N/A	Dec 18, 2003

## POSSIBLE RELATIVES

Name	Age	Date of Birth
Joyce Howard	64	Oct 5, 1957
Tamara Derenda Ashley	40	May 21, 1982
Randell Lamar Ashley	42	Dec 7, 1979

## POSSIBLE ASSOCIATES

### Jennifer Rai Simpson, 38 years old (approximate)

Shared Locations	32285 Safflower St	Phone Numbers	(951) 775-1343
	1539 Pumalo St Apt 2		(205) 886-6181
	66950 Ironwood Dr		(620) 875-9879
			(951) 325-2344

(951) 326-9215  
(205) 372-2898  
(205) 462-3296  
(205) 764-5708  
(310) 995-4777  
(314) 669-9462  
(760) 329-0615  
(909) 580-7737  
(951) 479-8049  
(951) 676-4378  
(760) 272-5670

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### Joyce Derenda Howard, 64 years old (approximate)

Shared Locations	1539 Pumalo St Apt 18	Phone Numbers	(909) 649-8391
	1365 N Waterman Ave Apt 321		(909) 649-4983
	Joyce Derenda Howard and Timothy Kyle Ashley may have shared this address from Jul 01, 2018 to Nov 12, 2018 for 4 months 14 days		(909) 633-9194
	1151 N D St Apt 14		(909) 825-4241
			(909) 884-7602
			(951) 818-2439
			(812) 794-2959

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### Lorenzo Charles Donaldson, 35 years old (approximate)

Shared Locations	32285 Safflower St	Phone Numbers	(951) 623-7841
	66950 Ironwood Dr		(951) 325-2344
			(760) 329-0615
			(951) 325-5632
			(951) 329-0615
			(951) 443-9860
			(951) 599-4648

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### Janet Elaine Donaldson, 63 years old (approximate)

Shared Locations	32285 Safflower St	Phone Numbers	(951) 676-4378
	1539 Pumalo St Apt 18		(951) 599-4648
			(760) 449-4302
			(909) 422-0512
			(951) 234-5689
			(951) 325-2344
			(951) 325-5632
			(951) 350-0369
			(951) 676-7643

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### Michael Jones, 37 years old (approximate)

Shared Locations	26030 Base Line St Apt 104	Phone Numbers	(760) 965-6307
	26030 Base Line St Apt 50		(909) 864-6373

1151 N D St Apt 14  
953 N Mountain View Ave

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### Rosalba Rios Roman, 48 years old (approximate)

Shared Locations	1151 N D St	Phone Numbers	(408) 254-2435
	1151 N D St Apt 14		(408) 347-1097
	1365 N Waterman Ave Apt 321		(408) 493-6923 (669) 347-1097

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### Ashley Marie Blanton, 36 years old (approximate)

Shared Locations	1151 N D St Apt 14	Phone Numbers	(909) 889-6545
	1365 N Waterman Ave Apt 321		(909) 571-5952
	Ashley Marie Blanton and Timothy Kyle Ashley may have shared this address from Jul 19, 2018 to Aug 09, 2018 for 21 days		(909) 763-2510

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### Veronica Ann Driskill, 79 years old (approximate)

Shared Locations	3260 Grande Vista Dr	Phone Numbers	(909) 882-8759
	Veronica Ann Driskill and Timothy Kyle Ashley may have shared this address from Sep 09, 2019 to May 12, 2022 for 2 years 8 months 6 days		

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### James Martin Driskill, 56 years old (approximate)

Shared Locations	3260 Grande Vista Dr	Phone Numbers	(307) 421-0468
	James Martin Driskill and Timothy Kyle Ashley may have shared this address from Sep 09, 2019 to May 12, 2022 for 2 years 8 months 6 days		
			(510) 232-2092
			(510) 465-6261
			(510) 562-0703
			(510) 836-4736
			(510) 693-2438

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### George Garfield Driskill, 84 years old (approximate)

Shared Locations	3260 Grande Vista Dr	Phone Numbers	(909) 316-0419
	George Garfield Driskill and Timothy Kyle Ashley may have shared this address from Sep 09, 2019 to May 12, 2022 for 2 years 8 months 6 days		
			(909) 754-7117

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### Deborah Sussanne Driskill, 63 years old (approximate)

Shared Locations	3260 Grande Vista Dr	Phone Numbers	(909) 881-3157 (909) 474-9348
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### David Allen Driskill, 36 years old (approximate)

Shared Locations	3260 Grande Vista Dr David Allen Driskill and Timothy Kyle Ashley may have shared this address from Sep 09, 2019 to May 12, 2022 for 2 years 8 months 6 days	Phone Numbers	(909) 474-9348 (909) 567-1288 (909) 881-3157
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### Curnice Ivory Donaldson, 36 years old (approximate)

Shared Locations	32285 Safflower St	Phone Numbers	(909) 783-6914 (951) 599-4648 (951) 599-9946 (951) 575-8804 (951) 676-4378 (951) 775-1343
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### Jennifer Yvonne Kuklenski, 42 years old (approximate)

Shared Locations	32285 Safflower St	Phone Numbers	(619) 326-8922 (619) 287-4424 (619) 770-1865 (707) 253-9336 (805) 654-0575 (951) 325-2344 (951) 676-4378 (951) 775-1343 (707) 972-6050 (805) 720-4008 (951) 326-9215 (310) 995-8136
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### Nora M Aceves, 49 years old (approximate)

Phone Numbers	(626) 230-8392 (626) 374-6433 (626) 455-0569
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### Stephanie Donaldson, 33 years old (approximate)

Phone Numbers	(951) 676-4378 (602) 296-7978 (602) 535-8893 (623) 218-6484
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(623) 249-4723  
(760) 449-4302

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**Arie Marie Howard, 47 years old (approximate)**

Shared Locations

66950 Ironwood Dr  
32285 Safflower St

Phone Numbers

(760) 671-4883  
(760) 902-8457  
(760) 251-6949  
(760) 251-6838  
(760) 251-8636  
(760) 329-9943  
(909) 329-9943  
(909) 671-4883  
(909) 822-3192

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**Christopher A Glass, 39 years old (approximate)**

Shared Locations

1151 N D St  
1151 N D St Apt 14

Phone Numbers

(270) 640-7909  
(619) 292-5552  
(619) 368-0164  
(619) 441-2658  
(619) 448-2199

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**Francelia O Mendoza, 58 years old (approximate)**

Phone Numbers

(714) 708-3712

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**Javier A Alvarado, 51 years old (approximate)**

Phone Numbers

(951) 707-8898  
(951) 707-9283  
(626) 890-0652  
(626) 384-1009  
(951) 427-1134  
(951) 818-5683  
(951) 893-1089  
(626) 303-3631

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**Francisco Granados, 77 years old (approximate)**

Phone Numbers

(909) 708-3712

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**Daniel William Bohr, 59 years old (approximate)**

Shared Locations	26030 Base Line St Apt 104	Phone Numbers	(515) 854-2295 (941) 505-1240
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### Antonia Gonzales

Shared Locations	26030 Base Line St Apt 104	Phone Numbers	(909) 684-0404 (323) 667-8108 (909) 684-1456 (909) 782-2361
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### Sarah Louise Gasper, 43 years old (approximate)

Shared Locations	1539 Pumalo St Apt 4
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### Jesse J Granados, 37 years old (approximate)

Phone Numbers	(949) 910-9328 (949) 387-9339
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### Jose Luis Gonzalez, 52 years old (approximate)

Phone Numbers	(702) 327-0008 (562) 434-4280 (562) 436-2489 (702) 258-6503 (702) 327-0009
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### Jose L Gonzalez, 52 years old (approximate)

Phone Numbers	(305) 790-5314 (562) 434-4280 (702) 327-0008 (702) 327-0009 (562) 608-0627
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### Pedro Meza Guzman, 33 years old (approximate)

Phone Numbers	(714) 696-2208
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### Jesus G Zacarias, 54 years old (approximate)

Phone Numbers (562) 477-1775  
(323) 776-1122  
(562) 434-4280  
(562) 776-1122

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Curnice Donaldson, 37 years old (approximate)

Phone Numbers (909) 361-8307

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Hugo Gonzalez, 57 years old (approximate)

Phone Numbers (909) 277-1713

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Rosemary Marin, 88 years old (approximate)

Phone Numbers (909) 888-6206

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Eddy Nieves, 74 years old (approximate)

Phone Numbers (909) 381-5342

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John Thomas, 77 years old (approximate)

Phone Numbers (909) 820-9733

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Sylvia Thomas, 80 years old (approximate)

Phone Numbers (909) 329-4674

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Virginia Brand

Phone Numbers (909) 882-4404

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Calixtra Ulloa, 84 years old (approximate)

Phone Numbers (909) 300-1243

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Lawrence Wills, 31 years old (approximate)

Phone Numbers

(909) 522-9042

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Dannielle Prevost, 41 years old (approximate)

Phone Numbers

(760) 261-0093

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Fred Carter, 42 years old (approximate)

Phone Numbers

(951) 999-5237

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Janet Donaldson, 63 years old (approximate)

Phone Numbers

(314) 369-6451

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Christopher Glass, 39 years old (approximate)

Phone Numbers

(909) 567-9774

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Victoria Rhoden, 59 years old (approximate)

Phone Numbers

(951) 497-6982

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Roy Rice, 55 years old (approximate)

Phone Numbers

(909) 314-8524

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Augustine Saucedo, 51 years old (approximate)

Phone Numbers

(909) 425-2584

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David Driskill, 37 years old (approximate)

Phone Numbers

(909) 419-3197

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Tammy Ramirez, 35 years old (approximate)

Phone Numbers

(909) 332-8237

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Stephanie Donaldson, 33 years old (approximate)

Phone Numbers

(480) 329-5163

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Michael Jones, 37 years old (approximate)

Phone Numbers

(760) 508-2590

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Ashley Blanton, 36 years old (approximate)

Phone Numbers

(909) 571-5952

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Samantha Greve, 30 years old (approximate)

Phone Numbers

(442) 800-2669

## POSSIBLE RELATIONSHIPS

Lover Boy

## SOCIAL SECURITY NUMBER

Issued Years

1986

Issued Location

CALIFORNIA

# Contact Information

This section contains phone numbers, previous phone number and email addresses associated with Timothy Kyle Ashley.

## POSSIBLE PHONE NUMBERS

### (714) 253-8971

Phone Carrier	Line Type	Carrier Location	Prepaid
Metropcs Networks Llc (metropcs Wireless)	Mobile	Santa Ana, CA 92831	No

### (909) 806-8189

Phone Carrier	Line Type	Carrier Location	Prepaid
Sprint Spectrum L.p.	Mobile	Colton-Grand Terrace-, CA 92358	No

### (909) 462-0826

Phone Carrier	Line Type	Carrier Location	Prepaid
T-mobile Usa Inc.	Mobile	Los Angeles, CA 92358	No

### (909) 474-1780

Phone Carrier	Line Type	Carrier Location	Prepaid	Connected
Time Warner Cable Information Services (california) Llc DbA Time Warner Cable - Ca (tw Telecom)	Voip	Redlands, CA 92404	No	No

### (909) 765-8383

Phone Carrier	Line Type	Carrier Location	Prepaid
T-mobile Usa Inc.	Mobile	Los Angeles, CA 92404	No

### (909) 882-8759

Phone Carrier	Line Type	Carrier Location	Prepaid	Connected
Frontier California	Residential	San Bernardino-Marshall, CA 92404	No	No

### (909) 881-1096

Phone Carrier	Line Type	Carrier Location	Prepaid	Connected
Frontier California Inc	Landline	San Bernardino-Marshall, CA 92404	No	No

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## (909) 327-6065

Phone Carrier	Line Type	Carrier Location	Prepaid
New Cingular Wireless	Mobile	Riverside, CA 92358	No

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## (909) 425-5043

Phone Carrier	Line Type	Carrier Location	Prepaid	Connected
Pacific Bell Telephone Company (at&t California)	Landline	Highland, CA 92346	No	No

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## (623) 518-9172

Phone Carrier	Line Type	Carrier Location	Prepaid	Connected
Comcast Phone Of Arizona Llc - Az	Voip	Phoenix, AZ 85001	No	No

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## (909) 889-2268

Phone Carrier	Line Type	Carrier Location	Prepaid	Connected
Frontier California Inc	Landline	San Bernardino, CA 92358	No	No

## POSSIBLE EMAILS

camerencook18@gmail.com  
goodnight25217@gmail.com  
pickmeup25217@yahoo.com  
joshua18@puma.webtv.net

jaredputup@gmail.com  
timothy25217k@gmail.com  
joshatpumalo@webtv.net

8streetsup@gmail.com  
pumalo3500@gmail.com  
joshatpumalo@webtv.net

# Licenses

Possible data may include FAA pilot licenses and DEA licenses for prescribing controlled pharmaceuticals.

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Our extensive public records search did not uncover licenses information for Timothy Kyle Ashley.

There are 618,660 FAA certified pilots in the U.S. That's less than 0.2% of the population.

So, if FAA license information doesn't show up here, Timothy Kyle Ashley may not have one.

# Location Information

This section includes all of the locations related to this person. Locations listed may include current residence, past residences, and places of work.

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## 3260 Grande Vista Dr, San Bernardino, CA 92405-1939

Dates Seen At Address Sep 9, 2019 - May 13, 2022	Classification Residential	Address Type Street Address Contains a Valid Primary Number Range	Is Deliverable Yes
Is Receiving Mail Yes	Phone Numbers (909) 882-8759		

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## 845 S Beach Blvd, Anaheim, CA 92804-3932

Dates Seen At Address Mar 24, 2019 - Jan 3, 2022	Classification Commercial	Address Type Street Address Contains a Valid Primary Number Range	Is Deliverable Yes
Is Receiving Mail Yes	Phone Numbers (714) 828-1030		

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## 1365 N Waterman Ave Apt 321, San Bernardino, CA 92404-5372

Dates Seen At Address Jul 1, 2018 - Dec 2, 2020	Subdivision Orange Grove	Classification Residential	Address Type High-Rise Address Contains Apart- ment or Building Sub-Units
Building 1 Office, 100 Apartments	Is Deliverable Yes	Is Receiving Mail Yes	Phone Numbers (909) 884-4033

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## 2655 N State St Apt 3, San Bernardino, CA 92407-6563

Dates Seen At Address Jun 5, 2018 - May 18, 2020	Classification Residential	Address Type High-Rise Address Contains Apart- ment or Building Sub-Units	Building 3 Apartments
Is Deliverable Yes	Is Receiving Mail Yes	Phone Numbers (909) 352-2096 (909) 474-1733	

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## 1151 N D St, San Bernardino, CA 92410-3554

Dates Seen At Address Jul 30, 2018 - Dec 3, 2019	Classification Residential	Address Type High-Rise Address Contains Apart- ment or Building Sub-Units	Building 20 Apartments
Is Deliverable Yes	Is Receiving Mail Yes	Phone Numbers (909) 571-5936 (909) 332-7595	

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## 7007 W Indian School Rd, Phoenix, AZ 85033-3260

Dates Seen At Address	Classification	Address Type	Building
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Nov 27, 2009 - Jan 19, 2010

Residential

High-Rise  
Address Contains Apartment or Building Sub-Units

1 Office, 1008 Apartments

Is Deliverable  
Yes

Is Receiving Mail  
Yes

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**3260 Grande Vista Dr, San Bernardino, CA 92405-1939**

Classification  
Residential

Address Type  
Street  
Address Contains a Valid Primary Number Range

Is Deliverable  
Yes

Is Receiving Mail  
Yes

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**25783 Date St, San Bernardino, CA 92404-3444**

Classification  
Residential

Address Type  
Street  
Address Contains a Valid Primary Number Range

Is Deliverable  
Yes

Is Receiving Mail  
Yes

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**1151 N D St Apt 14, San Bernardino, CA 92410-3547**

Classification  
Residential

Address Type  
High-Rise  
Address Contains Apartment or Building Sub-Units

Is Deliverable  
Yes

Is Receiving Mail  
Yes

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**26030 Base Line St Apt 104, San Bernardino, CA 92410-7058**

Classification  
Residential

Address Type  
High-Rise  
Address Contains Apartment or Building Sub-Units

Is Deliverable  
Yes

Is Receiving Mail  
Yes

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**1539 Pumalo St Apt 18, San Bernardino, CA 92404-4394**

Classification  
Residential

Address Type  
High-Rise  
Address Contains Apartment or Building Sub-Units

Is Deliverable  
Yes

Is Receiving Mail  
Yes

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**32285 Safflower St, Winchester, CA 92596-8843**

Classification  
Residential

Address Type  
Street  
Address Contains a Valid Primary Number Range

Is Deliverable  
Yes

Is Receiving Mail

Yes

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### 953 N Mountain View Ave, San Bernardino, CA 92410-3619

Classification  
Residential

Address Type  
Street  
Address Contains a Valid  
Primary Number Range

Is Deliverable  
Yes

Is Receiving Mail  
Yes

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### 66950 Ironwood Dr, Desert Hot Springs, CA 92240-7514

Classification  
Residential

Address Type  
High-Rise  
Address Contains Apart-  
ment or Building Sub-Units

Is Deliverable  
Yes

Is Receiving Mail  
Yes

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### 2651 N 475 W, Cedar City, UT 84721-5451

Classification  
Residential

Address Type  
Street  
Address Contains a Valid  
Primary Number Range

Is Deliverable  
Yes

Is Receiving Mail  
Yes

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### 1539 Pumalo St Apt 18, San Bernardino, CA 92404-4394

Classification  
Residential

Address Type  
High-Rise  
Address Contains Apart-  
ment or Building Sub-Units

Is Deliverable  
Yes

Is Receiving Mail  
Yes

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### 25953 Base Line St Apt 112, San Bernardino, CA 92410-7017

Classification  
Residential

Address Type  
High-Rise  
Address Contains Apart-  
ment or Building Sub-Units

Is Deliverable  
Yes

Is Receiving Mail  
Yes

## POSSIBLE NEIGHBORS

### Neighbors for 3260 Grande Vista Dr, San Bernardino, CA, 92405

#### V Driskill

Age: 79 (approx)

Date of Birth:

May 16, 1942 - May 15, 1943

Neighbor Address:

Phone Number:

(909) 882-8759



3260 Grande Vista Dr, San Bernardino, CA, 92405

## Arkan Abdo

Age: 50 (approx) Date of Birth: May 16, 1971 - May 15, 1972  
Neighbor Address: 3267 Grande Vista Dr, San Bernardino, CA, 92405 Phone Number: (909) 886-0036

## Sylvia Hernandez

Age: 69 (approx) Date of Birth: May 16, 1952 - May 15, 1953  
Neighbor Address: 3253 Grande Vista Dr, San Bernardino, CA, 92405 Phone Number: (909) 881-6075

## Stephen J Serembe

Neighbor Address: 3272 Grande Vista Dr, San Bernardino, CA, 92405 Phone Number: (909) 883-4321

## Gregory Hooper

Age: 50 (approx) Date of Birth: May 16, 1971 - May 15, 1972  
Neighbor Address: 3235 Grande Vista Dr, San Bernardino, CA, 92405 Phone Number: (909) 883-4219

## Adele Taylor

Age: 61 (approx) Date of Birth: May 16, 1960 - May 15, 1961  
Neighbor Address: 3226 Grande Vista Dr, San Bernardino, CA, 92405 Phone Number: (909) 886-1627

## Jeanne Damian

Age: 65 (approx) Date of Birth: May 16, 1956 - May 15, 1957  
Neighbor Address: 415 Magnolia Ave, San Bernardino, CA, 92405 Phone Number: (909) 453-0138

## Francisco Damian

Age: 42 (approx) Date of Birth: May 16, 1979 - May 15, 1980  
Neighbor Address: 415 Magnolia Ave, San Bernardino, CA, 92405 Phone Number: (909) 888-4106

## Rocio Lopez Gonzales

Neighbor Address: 442 Magnolia Ave, San Bernardino, CA, 92405 Phone Number: (909) 884-3112

## Euphrosyne Brackett

Age: 41 (approx) Date of Birth: May 16, 1980 - May 15, 1981  
Neighbor Address: 455 Magnolia Ave, San Bernardino, CA, 92405 Phone Number: (909) 521-7828

## Liliana Hernandez

Age: 35 (approx) Date of Birth: May 16, 1986 - May 15, 1987  
Neighbor Address: 463 Magnolia Ave, San Bernardino, CA, 92405 Phone Number: (909) 383-9071

## Bonnie Severns

Age: 65 (approx) Date of Birth: May 16, 1956 - May 15, 1957  
Neighbor Address: 472 Magnolia Ave, San Bernardino, CA, 92405 Phone Number: (909) 888-2536

## Miguelina Martinez

Neighbor Address: 380 Magnolia Ave, San Bernardino, CA, 92405 Phone Number: (909) 888-1649

## Cassandra Boykinswells

Age: 57 (approx) Date of Birth: May 16, 1964 - May 15, 1965

Neighbor Address: 372 Magnolia Ave, San Bernardino, CA, 92405 Phone Number: (909) 383-6438

## Maria Reyes

Age: 47 (approx) Date of Birth: May 16, 1974 - May 15, 1975  
Neighbor Address: 488 Magnolia Ave, San Bernardino, CA, 92405 Phone Number: (909) 380-0684

## Mark Villalobos

Age: 62 (approx) Date of Birth: May 16, 1959 - May 15, 1960  
Neighbor Address: 356 Magnolia Ave, San Bernardino, CA, 92405 Phone Number: (909) 885-7686

## Neighbors for 1365 N Waterman Ave Apt 321, San Bernardino, CA, 92404

### Antonio Burton

Age: 66 (approx) Date of Birth: May 16, 1955 - May 15, 1956  
Neighbor Address: 1365 N Waterman Ave Apt 326, San Bernardino, CA, 92404 Phone Number: (909) 453-0426

### Deborah L Mitchell

Age: 67 (approx) Date of Birth: May 16, 1954 - May 15, 1955  
Neighbor Address: 1365 N Waterman Ave Apt 314, San Bernardino, CA, 92404 Phone Number: (909) 567-2130

### Elisabeth Rey

Age: 75 Date of Birth: Mar 3, 1947  
Neighbor Address: 1365 N Waterman Ave Apt 330, San Bernardino, CA, 92404 Phone Number: (909) 332-7885

### Karolyn Nezart

Age: 63 (approx) Date of Birth: May 16, 1958 - May 15, 1959  
Neighbor Address: 1365 N Waterman Ave Apt 332, San Bernardino, CA, 92404 Phone Number: (909) 381-0790

### J Munoz

Neighbor Address: 1365 N Waterman Ave Apt 310, San Bernardino, CA, 92404 Phone Number: (909) 453-0795

### Tommy Sims

Neighbor Address: 1365 N Waterman Ave Apt 306, San Bernardino, CA, 92404 Phone Number: (909) 571-6086

### Maria Vega

Neighbor Address: 1365 N Waterman Ave Apt 233, San Bernardino, CA, 92404 Phone Number: (909) 381-3101

### Pabloita Lopez

Age: 61 (approx) Date of Birth: May 16, 1960 - May 15, 1961  
Neighbor Address: 1365 N Waterman Ave Apt 231, San Bernardino, CA, 92404 Phone Number: (909) 332-7294

### Matilde Gallardo

Age: 70 (approx) Date of Birth: May 16, 1951 - May 15, 1952  
Neighbor Address: 1365 N Waterman Ave Apt 228, San Bernardino, CA, 92404 Phone Number: (909) 521-7784

### Ernestine Taylor

Age: 51 (approx) Date of Birth: May 16, 1970 - May 15, 1971  
Neighbor Address: 1539 Pumalo St Apt 4, San Bernardino, CA, 92404 Phone Number: (909) 474-1721

## Sharlene Matthews

Age:	60 (approx)	Date of Birth:	May 16, 1961 - May 15, 1962
Neighbor Address:	1539 Pumalo St, San Bernardino, CA, 92404	Phone Number:	(909) 713-0333

## Lisa Smith

Age:	56 (approx)	Date of Birth:	May 16, 1965 - May 15, 1966
Neighbor Address:	1539 Pumalo St, San Bernardino, CA, 92404	Phone Number:	(909) 475-8313

## Jessica Knowles

Age:	28 (approx)	Date of Birth:	May 16, 1993 - May 15, 1994
Neighbor Address:	1539 Pumalo St, San Bernardino, CA, 92404	Phone Number:	(909) 475-1297

## Desiree Smithboyd

Age:	61 (approx)	Date of Birth:	May 16, 1960 - May 15, 1961
Neighbor Address:	1539 Pumalo St, San Bernardino, CA, 92404	Phone Number:	(909) 475-2467

## Barry Hudson

Age:	39 (approx)	Date of Birth:	May 16, 1982 - May 15, 1983
Neighbor Address:	1539 Pumalo St, San Bernardino, CA, 92404	Phone Number:	(909) 475-8464

## Neighbors for 2655 N State St Apt 3, San Bernardino, CA, 92407

### Alondra Alvarez

Age:	24 (approx)	Date of Birth:	May 16, 1997 - May 15, 1998
Neighbor Address:	2655 N State St Apt 2, San Bernardino, CA, 92407	Phone Number:	(909) 352-2096

### Montes Oca Gracia

Neighbor Address:	2655 N State St, San Bernardino, CA, 92407	Phone Number:	(909) 474-1733
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### Null Null

Neighbor Address:	2650 N State St, San Bernardino, CA, 92407	Phone Number:	(909) 473-1048
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### Janice Sutherland

Age:	83 (approx)	Date of Birth:	May 16, 1938 - May 15, 1939
Neighbor Address:	2665 N State St, San Bernardino, CA, 92407	Phone Number:	(909) 880-7849

### Null Null

Neighbor Address:	2626 N State St, San Bernardino, CA, 92407	Phone Number:	(909) 473-0927
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### E Zamora

Neighbor Address:	2626 N State St, San Bernardino, CA, 92407	Phone Number:	(909) 473-0927
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### Juston Botley

Neighbor Address:	2710 N State St Apt N14, San Bernardino, CA, 92407	Phone Number:	(909) 473-1721
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### Martha Hernandez

Neighbor Address:	2710 N State St, San Bernardino, CA, 92407	Phone Number:	(909) 473-0827
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## Louise Sullivan

Neighbor Address: 2710 N State St, San Bernardino, CA, 92407 Phone Number: (909) 880-0140

## D Heydenfeldt

Neighbor Address: 2710 N State St, San Bernardino, CA, 92407 Phone Number: (909) 880-4345

## Neighbors for 1151 N D St, San Bernardino, CA, 92410

### Amanda Steere

Neighbor Address: 1151 N D St Apt 15, San Bernardino, CA, 92410 Phone Number: (909) 571-5936

### Carlos Rollin

Age: 41 (approx) Date of Birth: May 16, 1980 - May 15, 1981  
Neighbor Address: 1151 N D St Apt 12, San Bernardino, CA, 92410 Phone Number: (909) 332-7595

### Amanda Steere

Neighbor Address: 1151 N D St Apt 15, San Bernardino, CA, 92410 Phone Number: (909) 571-5936

### Jose Diaz

Age: 51 (approx) Date of Birth: May 16, 1970 - May 15, 1971  
Neighbor Address: 955 N Mountain View Ave, San Bernardino, CA, 92410 Phone Number: (909) 383-0855

### Linda Sanchez

Age: 62 (approx) Date of Birth: May 16, 1959 - May 15, 1960  
Neighbor Address: 960 N Mountain View Ave, San Bernardino, CA, 92410 Phone Number: (909) 889-1878

### Griselda C Leal

Age: 55 (approx) Date of Birth: May 16, 1966 - May 15, 1967  
Neighbor Address: 960 N Mountain View Ave, San Bernardino, CA, 92410 Phone Number: (909) 383-5617

### Armando Salas

Age: 26 (approx) Date of Birth: May 16, 1995 - May 15, 1996  
Neighbor Address: 946 N Mountain View Ave, San Bernardino, CA, 92410 Phone Number: (909) 384-1544

### Welcelao Cruz

Neighbor Address: 962 N Mountain View Ave Apt 12, San Bernardino, CA, 92410 Phone Number: (909) 521-7188

### Anastacia Navarro

Age: 52 (approx) Date of Birth: May 16, 1969 - May 15, 1970  
Neighbor Address: 962 N Mountain View Ave Apt 8, San Bernardino, CA, 92410 Phone Number: (909) 453-0015

### Pablo Lopez

Neighbor Address: 962 N Mountain View Ave Apt 4, San Bernardino, CA, 92410 Phone Number: (909) 521-7126

### Rorieyona J Arline

Neighbor Address: 962 N Mountain View Ave, San Bernardino, CA, 92410 Phone Number: (909) 888-8347

## Tisha Williams

Neighbor Address: 965 N Mountain View Ave, San Bernardino, CA, 92410 Phone Number: (909) 571-6388

## M Hernandez

Neighbor Address: 937 N Mountain View Ave, San Bernardino, CA, 92410 Phone Number: (909) 453-0009

## David Pride

Age: 32 (approx) Date of Birth: May 16, 1989 - May 15, 1990  
Neighbor Address: 25953 Base Line St Apt 120, San Bernardino, CA, 92410 Phone Number: (909) 280-9404

## Katherine Jenkins

Age: 24 (approx) Date of Birth: May 16, 1997 - May 15, 1998  
Neighbor Address: 25955 Base Line St Apt 128, San Bernardino, CA, 92410 Phone Number: (909) 672-7322

## K Smith

Age: 50 (approx) Date of Birth: May 16, 1971 - May 15, 1972  
Neighbor Address: 25957 Base Line St Apt 135, San Bernardino, CA, 92410 Phone Number: (909) 362-5438

## Jose Dolores

Age: 24 (approx) Date of Birth: May 16, 1997 - May 15, 1998  
Neighbor Address: 25957 Base Line St, San Bernardino, CA, 92410 Phone Number: (909) 672-7139

## Jeff Hacker

Age: 44 (approx) Date of Birth: May 16, 1977 - May 15, 1978  
Neighbor Address: 25957 Base Line St, San Bernardino, CA, 92410 Phone Number: (909) 362-5744

## Morgan Hawkins

Age: 36 (approx) Date of Birth: May 16, 1985 - May 15, 1986  
Neighbor Address: 25949 Base Line St Apt 106, San Bernardino, CA, 92410 Phone Number: (909) 907-1354

## Ava Hunter

Neighbor Address: 25949 Base Line St Apt 101, San Bernardino, CA, 92410 Phone Number: (909) 501-7245

## K Taviuni

Neighbor Address: 25949 Base Line St, San Bernardino, CA, 92410 Phone Number: (909) 362-5906

## Veronica Gamboa

Age: 32 (approx) Date of Birth: May 16, 1989 - May 15, 1990  
Neighbor Address: 25942 Base Line St Apt C201, San Bernardino, CA, 92410 Phone Number: (909) 362-5865

## Valerie McFalls

Age: 72 (approx) Date of Birth: May 16, 1949 - May 15, 1950  
Neighbor Address: 25942 Base Line St Apt E109, San Bernardino, CA, 92410 Phone Number: (909) 362-5672

## Neighbors for 7007 W Indian School Rd, Phoenix, AZ, 85033

## Eduardo Fabian

Neighbor Address: Phone Number: (623) 594-3784

7007 W Indian School Rd Apt  
2488, Phoenix, AZ, 85033

## Charlie Boyd

Age: 42 (approx) Date of Birth: May 16, 1979 - May 15, 1980  
Neighbor Address: 7007 W Indian School Rd Apt 2284, Phoenix, AZ, 85033 Phone Number: (623) 266-6881

## Martha Banegas

Age: 62 (approx) Date of Birth: May 16, 1959 - May 15, 1960  
Neighbor Address: 7007 W Indian School Rd Apt 2136, Phoenix, AZ, 85033 Phone Number: (623) 271-7586

## Dana Amacker

Neighbor Address: 7007 W Indian School Rd Apt 2133, Phoenix, AZ, 85033 Phone Number: (623) 777-1605

## Felicia Valles

Age: 28 (approx) Date of Birth: May 16, 1993 - May 15, 1994  
Neighbor Address: 7007 W Indian School Rd Apt 1019, Phoenix, AZ, 85033 Phone Number: (623) 266-4632

## Odomero Etugbo

Age: 34 (approx) Date of Birth: May 16, 1987 - May 15, 1988  
Neighbor Address: 7007 W Indian School Rd Apt 1001, Phoenix, AZ, 85033 Phone Number: (623) 414-3185

## Yendi Gomez

Age: 39 (approx) Date of Birth: May 16, 1982 - May 15, 1983  
Neighbor Address: 7007 W Indian School Rd, Phoenix, AZ, 85033 Phone Number: (623) 846-8841

## Yazmin Oropeza

Neighbor Address: 7007 W Indian School Rd, Phoenix, AZ, 85033 Phone Number: (623) 848-0230

## Wanda Miranda

Neighbor Address: 7007 W Indian School Rd, Phoenix, AZ, 85033 Phone Number: (623) 218-6818

## Theodore Dambaugh

Neighbor Address: 7007 W Indian School Rd, Phoenix, AZ, 85033 Phone Number: (623) 505-3182

# Assets

This section includes assets information that we have found on this person. Possible data may include properties owned, watercrafts owned and vehicles owned or driven.

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Our extensive public records search did not uncover assets information for Timothy Kyle Ashley.

# Criminal & Traffic Records

DISCLAIMER: The criminal & traffic record information contained in our reports may not be 100% accurate or complete. This is because the information is pulled from records maintained by government agencies and the information contained in those records may not be 100% accurate or complete. Please use this information as a starting point for your own due diligence and investigation.

## LIKELY CRIMINAL OR TRAFFIC RECORDS

Timothy Kyle Ashley

Match Rating Based On:

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

Charges Filed Date	Source
Feb 27, 2007	RIVERSIDE COUNTY - SUPERIOR COURT (California)

### Personal Details

First Name	Age	Date of Birth
Timothy	36	Dec 12, 1985
Middle Name		
Kyle		
Last Name		
Ashley		

### Feb 27, 2007 - Charges Filed - 666 Pc

Charges Filed Date	Crime Location	Offense Code	Offense Description	Case Number
Feb 27, 2007	Riverside, Riverside, CA	666 PC	666 Pc	SWF019906
Seq	Receivedate			
1	06/03/2015			

### May 3, 2010 - Charges Filed - 459 Pc , 484(A) Pc , 1214.1(A) Pc

Charges Filed Date	Crime Location	Offense Code	Offense Description	Case Number
May 3, 2010	Riverside, Riverside, CA	459 PC , 484(A) PC , 1214.1(A) PC	459 Pc , 484(a) Pc , 1214.1(a) Pc	SWF1000922
Seq	Receivedate			
1	06/03/2015			

### Sep 23, 2015 - Charges Filed - Unspecified

Charges Filed Date	Crime Location	Crime Classification	Offense Code	Offense Description
Sep 23, 2015	Riverside, Riverside, CA	Nos	UNSPECIFIED	Unspecified
Case Number	Seq	Receivedate		
BAM1503108	1	11/17/2015		

### Jan 30, 2007 - Charges Filed - 211 Pc

Charges Filed Date	Crime Location	Offense Code	Offense Description	Case Number
Jan 30, 2007	Riverside, Riverside, CA	211 PC	211 Pc	SWF019463
Seq	Probation Expired Date	Receivedate		
1	03/06/2007	06/03/2015		



**Sep 23, 2014 - Charges Filed - 11364.1(A) Hs**

Charges Filed Date	Crime Location	Crime Classification	Offense Code	Offense Description
Sep 23, 2014	San Bernardino, CA	M	11364.1(A) HS	11364.1(a) Hs
Grade of Offense	Case Number	Seq	Probation Expiration Date	Receivedate
MISDEMEANOR	MSB1403791	1	11/02/2017	02/02/2015

**Jan 15, 2021 - Charges Filed - Pc1170.12(A)-(D)-A**

Charges Filed Date	Crime Location	Crime Classification	Offense Code	Offense Description
Jan 15, 2021	San Bernardino, CA	F	PC1170.12(A)-(D)-A	Pc1170.12(a)-(d)-a
Grade of Offense	Case Number	Seq	Receivedate	
FELONY	FSB21000181	1	03/31/2021	

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

Charges Filed Date	Crime Location	Crime Classification	Offense Code	Offense Description
Sep 18, 2017	San Bernardino, CA	M	PC459.5(A)-M	Pc459.5(a)-m
Grade of Offense	Case Number	Seq	Receivedate	
MISDEMEANOR	MSB17013360	1	11/22/2017	

**Feb 14, 2018 - Charges Filed - Pc459.5-M**

Charges Filed Date	Crime Location	Crime Classification	Offense Code	Offense Description
Feb 14, 2018	San Bernardino, CA	M	PC459.5-M	Pc459.5-m
Grade of Offense	Case Number	Seq	Receivedate	
MISDEMEANOR	MSB18002552	1	03/31/2018	

**Jan 27, 2021 - Charges Filed - Vc14601.1(A)-M**

Charges Filed Date	Crime Location	Crime Classification	Offense Code	Offense Description
Jan 27, 2021	San Bernardino, CA	Misdemeanor	VC14601.1(A)-M	Vc14601.1(a)-m
Grade of Offense	Case Number	Probation	Seq	Receivedate
MISDEMEANOR	MSB21001928	Probationend-date=20171102	1	03/31/2021

**Mar 2, 2006 - Charges Filed - Not Specified**

Charges Filed Date	Crime Classification	Offense Description	Grade of Offense	Case Number
Mar 2, 2006	M	Not Specified	MISDEMEANOR	MSB092820

**Mar 15, 2006 - Charges Filed - Not Specified**

Charges Filed Date	Crime Classification	Offense Description	Grade of Offense	Case Number
Mar 15, 2006	M	Not Specified	MISDEMEANOR	MSB093138

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## Timothy Kyle Ashley

Match Rating Based On:

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

Source

CALIFORNIA ORANGE COUNTY ARRESTS (California)

### Personal Details

First Name	Gender	Age	Date of Birth
Timothy	Male	36	Dec 12, 1985
Middle Name			
Kyle			
Last Name			
Ashley			

### Physical Appearance

Ethnicity	Eye Color	Hair Color	Weight
Other	Brown	Black	150 lbs

### Not Specified

Offense Code	Offense Description	Arrest Date
NOT SPECIFIED	Not Specified	Aug 25, 2012

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## Timothy Kyle Ashley

Match Rating Based On:

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

Source

CALIFORNIA ORANGE COUNTY ARRESTS (California)

### Personal Details

First Name	Gender	Age	Date of Birth
Timothy	Male	36	Dec 12, 1985
Middle Name			
Kyle			
Last Name			
Ashley			

### Physical Appearance

Ethnicity	Eye Color	Hair Color	Weight
Other	Brown	Black	140 lbs

### Not Specified

Offense Code	Offense Description	Arrest Date
NOT SPECIFIED	Not Specified	Feb 10, 2012

## Timothy Kyle Ashley

Match Rating Based On:

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

Source  
CALIFORNIA RIVERSIDE  
COUNTY ARREST (California)

### Personal Details

First Name	Gender	Age	Date of Birth
Timothy	Male	36	Dec 12, 1985
Middle Name			
Kyle			
Last Name			
Ashley			

### Physical Appearance

Complexion	Ethnicity	Eye Color	Hair Color	Height
Black	Black	Brown	Black	5'7"
Weight				
140 lbs				

### 215(A) F Pc Carjacking

Crime Location	Crime Classification	Offense Code	Offense Description	Grade of Offense
California Riverside, CA	Felony	215(A) F PC CARJACK- ING	215(a) F Pc Carjacking	FELONY
Case Number	Arresting Agency	Arrest Date	Court Name	Actual Release Date
TE07028098	Temecula Police Depart- ment	Jan 28, 2007	Riverside Superior	Feb 22, 2007

Casecomments=bail  
355,000

## Timothy Kyle Ashley

Match Rating Based On:

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

Charges Filed Date  
Mar 19, 2021

Source  
CALIFORNIA RIVERSIDE  
COUNTY ARREST (California)

### Personal Details

First Name	Gender	Age	Date of Birth
Timothy	Male	36	Dec 12, 1985
Middle Name			
Kyle			

Last Name

Ashley

### Physical Appearance

Complexion	Ethnicity	Eye Color	Hair Color	Height
Black	Black	Brown	Black	5'7"
Weight				
160 lbs				

### Mar 19, 2021 - Charges Filed - Rec Knwn Stoin Prop

Charges Filed Date	Crime Location	Crime Classification	Offense Code	Offense Description
Mar 19, 2021	California Riverside, CA	Misdemeanor	496(A)	Rec Knwn Stoin Prop
Grade of Offense	Case Number	Arresting Agency	Arrest Date	Court Name
MISDEMEANOR	TE210780245	Temecula Police Department	Mar 19, 2021	Murrieta Southwest Justice Cen
Actual Release Date	Casecomments=bail Amount			
Mar 20, 2021	00003500			

## Timothy Kyle Ashley

Match Rating Based On:

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

Charges Filed Date	Source
Mar 19, 2008	CALIFORNIA SAN BERNARDINO COUNTY BOOKINGS (California)

### Personal Details

First Name	Gender	Age	Date of Birth
Timothy	Male	36	Dec 12, 1985
Middle Name			
Kyle			
Last Name			
Ashley			

### Physical Appearance

Ethnicity	Eye Color	Hair Color	Height	Weight
Other	Brown	Black	5'7"	140 lbs

### Mar 19, 2008 - Charges Filed - Not Specified

Charges Filed Date	Crime Location	Crime Classification	Offense Code	Offense Description
Mar 19, 2008	California San Bernardino, CA	Misdemeanor	BP4140	Not Specified
Arresting Agency	Arrest Date	Actual Release Date	Casecomments=additional Information	Caseinfo=bail
Transportation Wv	Mar 19, 2008	Mar 19, 2008	Misd-warrant	\$100,000.00

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## Timothy Kyle Ashley

Match Rating Based On:

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

Source

CALIFORNIA SAN BERNARDI-  
NO COUNTY BOOKINGS (Cali-  
fornia)

### Personal Details

First Name	Gender	Age	Date of Birth
Timothy	Male	36	Dec 12, 1985
Middle Name			
Kyle			
Last Name			
Ashley			

### Physical Appearance

Eye Color	Hair Color	Height	Weight
Brown	Black	5'7"	121 lbs

### Not Specified

Crime Location	Crime Classification	Offense Code	Offense Description	Case Number
California San Bernardi- no, CA	Nos	PC496(D)	Not Specified	FSB1405550
Arresting Agency	Arrest Date	Actual Release Date	Cascomments=status	Cascomments=status
Big Bear Station	Oct 26, 2015	Nov 18, 2015	Detention Only;released To: Self	Court Ordered Release;re- leased To: Self
Cascomments=status				
Sentenced;released To: Self				

### Not Specified

Crime Classification	Offense Code	Offense Description
Nos	PC496(D)	Not Specified

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## Timothy Kyle Ashley

Match Rating Based On:

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

Source

CALIFORNIA SAN BERNARDI-  
NO COUNTY BOOKINGS (Cali-  
fornia)

### Personal Details

First Name	Gender	Age	Date of Birth
Timothy	Male	36	Dec 12, 1985

Middle Name

Kyle

Last Name

Ashley

### Physical Appearance

Eye Color	Hair Color	Height	Weight
Brown	Black	5'7"	140 lbs

### Not Specified

Crime Location	Offense Code	Offense Description	Arresting Agency	Arrest Date
California San Bernardino, CA	HS11364.1(A)	Not Specified	Highland City	Jul 31, 2014
Actual Release Date	Casecomments=status			
Aug 1, 2014	Cite And Release;released To: Self			

## Timothy Kyle Ashley

Match Rating Based On:

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

Charges Filed Date	Source
Dec 30, 2005	RIVERSIDE COUNTY - SUPERIOR COURT (California)

### Personal Details

First Name	Age	Date of Birth
Timothy	36	Dec 12, 1985

Middle Name

Kyle

Last Name

Ashley

### Dec 30, 2005 - Charges Filed - Force/Adw-Not Firearm:Gbi

Charges Filed Date	Crime Location	Crime Type	Offense Code	Offense Description
Dec 30, 2005	Riverside, CA	Misdemeanor	245(A)(1) PC	Force/adw-not Firearm:gbi

Case Type	Case Number	Court Name
Misdemeanor	RIM478298ASHLEYTI-MOT HY851212	Ca Riverside Superior Court

### Dec 30, 2005 - Charges Filed - Force/Adw Not Firearm:Gbi

Charges Filed Date	Crime Location	Crime Type	Offense Code	Offense Description
Dec 30, 2005	Riverside, CA	Felony	245(A)(1) PC	Force/adw Not Firearm:gbi

Case Type	Case Number	Court Name
Felony	RIM478298ASHLEYTI-MOT HY851212	Ca Riverside Superior Court

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## Timothy Kyle Ashley

Match Rating Based On:

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

Charges Filed Date	Source
Jan 30, 2007	RIVERSIDE COUNTY - SUPERIOR COURT (California)

### Personal Details

First Name	Age	Date of Birth
Timothy	36	Dec 12, 1985
Middle Name		
Kyle		
Last Name		
Ashley		

### Jan 30, 2007 - Charges Filed - Robbery

Charges Filed Date	Crime Location	Crime Type	Offense Code	Offense Description
Jan 30, 2007	Riverside, CA	Felony	211 PC	Robbery
Case Type	Case Number	Court Name		
Felony	SWF019463ASHLEYTI-MOT HY851212	Ca Riverside Superior Court		

### Jan 30, 2007 - Charges Filed - Robbery:First Degree

Charges Filed Date	Crime Location	Crime Type	Offense Code	Offense Description
Jan 30, 2007	Riverside, CA	Felony	211 PC	Robbery:first Degree
Case Type	Case Number	Court Name		
Felony	SWF019463ASHLEYTI-MOT HY851212	Ca Riverside Superior Court		

### Jan 30, 2007 - Charges Filed - Robbery:Second Degree

Charges Filed Date	Crime Location	Crime Type	Offense Code	Offense Description
Jan 30, 2007	Riverside, CA	Felony	211 PC	Robbery:second Degree
Case Type	Case Number	Court Name		
Felony	SWF019463ASHLEYTI-MOT HY851212	Ca Riverside Superior Court		

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## Timothy Kyle Ashley

Match Rating Based On:

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

Charges Filed Date	Source
Feb 27, 2007	RIVERSIDE COUNTY - SUPERIOR COURT (California)

### Personal Details

First Name	Age	Date of Birth
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Timothy 36 Dec 12, 1985  
 Middle Name  
 Kyle  
 Last Name  
 Ashley

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

Charges Filed Date	Crime Location	Crime Type	Offense Code	Offense Description
Feb 27, 2007	Riverside, CA	Felony	666 PC	Pthft W/pr Jail:spec Ofns
Case Type	Case Number	Court Name		
Felony	SWF019906ASHLEYTI-MOT HY851212	Ca Riverside Superior Court		

**Feb 27, 2007 - Charges Filed - Petythft:Pr Jail:Spec Off**

Charges Filed Date	Crime Location	Crime Type	Offense Code	Offense Description
Feb 27, 2007	Riverside, CA	Misdemeanor	666 PC	Petythft:pr Jail:spec Off
Case Type	Case Number	Court Name		
Misdemeanor	SWF019906ASHLEYTI-MOT HY851212	Ca Riverside Superior Court		

**Timothy Kyle Ashley**

Match Rating Based On:

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

Charges Filed Date	Source
May 3, 2010	RIVERSIDE COUNTY - SUPERIOR COURT (California)

**Personal Details**

First Name	Age	Date of Birth
Timothy	36	Dec 12, 1985
Middle Name		
Kyle		
Last Name		
Ashley		

**May 3, 2010 - Charges Filed - Burglary:Second Degree**

Charges Filed Date	Crime Location	Crime Type	Offense Code	Offense Description
May 3, 2010	Riverside, CA	Misdemeanor	459 PC , 484(A) PC	Burglary:second Degree
Case Type	Case Number	Court Name		
Misdemeanor	SWF10000922ASHLEY-TIM OTHY851212	Ca Riverside Superior Court		

**May 3, 2010 - Charges Filed - Grand Theft**

Charges Filed Date	Crime Location	Crime Type	Offense Code	Offense Description
May 3, 2010	Riverside, CA	Felony	459 PC , 484(A) PC	Grand Theft
Case Type	Case Number	Court Name		
Felony	SWF10000922ASHLEY-TIM OTHY851212	Ca Riverside Superior Court		



### May 3, 2010 - Charges Filed - Burglary:First Degree

Charges Filed Date	Crime Location	Crime Type	Offense Code	Offense Description
May 3, 2010	Riverside, CA	Felony	459 PC , 484(A) PC	Burglary:first Degree
Case Type	Case Number	Court Name		
Felony	SWF10000922ASHLEY-TIM OTHY851212	Ca Riverside Superior Court		

### May 3, 2010 - Charges Filed - Petty Theft

Charges Filed Date	Crime Location	Crime Type	Offense Code	Offense Description
May 3, 2010	Riverside, CA	Misdemeanor	459 PC , 484(A) PC	Petty Theft
Case Type	Case Number	Court Name		
Misdemeanor	SWF10000922ASHLEY-TIM OTHY851212	Ca Riverside Superior Court		

### May 3, 2010 - Charges Filed - Theft Personal Property

Charges Filed Date	Crime Location	Crime Type	Offense Code	Offense Description
May 3, 2010	Riverside, CA	Felony	459 PC , 484(A) PC	Theft Personal Property
Case Type	Case Number	Court Name		
Felony	SWF10000922ASHLEY-TIM OTHY851212	Ca Riverside Superior Court		

### May 3, 2010 - Charges Filed - Shoplift

Charges Filed Date	Crime Location	Crime Type	Offense Code	Offense Description
May 3, 2010	Riverside, CA	Misdemeanor	459 PC , 484(A) PC	Shoplift
Case Type	Case Number	Court Name		
Misdemeanor	SWF10000922ASHLEY-TIM OTHY851212	Ca Riverside Superior Court		

### May 3, 2010 - Charges Filed - Theft Of Personal Prop

Charges Filed Date	Crime Location	Crime Type	Offense Code	Offense Description
May 3, 2010	Riverside, CA	Misdemeanor	459 PC , 484(A) PC	Theft Of Personal Prop
Case Type	Case Number	Court Name		
Misdemeanor	SWF10000922ASHLEY-TIM OTHY851212	Ca Riverside Superior Court		

### May 3, 2010 - Charges Filed - Burglary

Charges Filed Date	Crime Location	Crime Type	Offense Code	Offense Description
May 3, 2010	Riverside, CA	Misdemeanor	459 PC , 484(A) PC	Burglary
Case Type	Case Number	Court Name		
Misdemeanor	SWF10000922ASHLEY-TIM OTHY851212	Ca Riverside Superior Court		

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## Timothy Kyle Ashley

Match Rating Based On:

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

Arrested	Source
Mar 8, 2011	ORANGE COUNTY SHERIFF'S DEPARTMENT - ARRESTS1 (- California)

### Personal Details

First Name	Gender	Age	Date of Birth	Occupation
Timothy	Male	36	Dec 12, 1985	Caretaker
Middle Name				
Kyle				
Last Name				
Ashley				

### Physical Appearance

Ethnicity	Eye Color	Hair Color	Height	Weight
Black	Brown	Black	5'7"	140 lbs

### Mar 8, 2011 - Arrested in CA

Arrest Date	Age at Time of Arrest	Source State	Booking Number	Bail
Mar 8, 2011	25	CA	2623784	\$0.00
Current Location	Current Status			
Central Mens Jail	Released			

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## Timothy Kyle Ashley

Match Rating Based On:

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

Source
SAN BERNARDINO COUNTY - INTRANET (California)

### Personal Details

First Name	Gender	Age	Date of Birth
Timothy	Male	36	Dec 12, 1985
Middle Name			
Kyle			
Last Name			
Ashley			

### Physical Appearance

Ethnicity	Eye Color	Hair Color	Height	Weight
Black	Brown	Black	5'7"	140 lbs

in CA

Source State	Case Number	Agency	Charge Class
CA	0803342889	Transportation Wv	Pc1320(A)

in CA

Source State	Case Number	Agency	Charge Class
CA	0803342889	Transportation Wv	Pc484(A)

in CA

Source State	Case Number	Agency	Charge Class
CA	0803342889	Transportation Wv	Hs11364

in CA

Source State	Case Number	Agency	Charge Class
CA	0803342889	Transportation Wv	Bp4140

in CA

Source State	Case Number	Agency	Charge Class
CA	0803342889	Transportation Wv	Hs11550(A)

in CA

Source State	Case Number	Agency	Charge Class
CA	0803342889	Transportation Wv	Pc853.7

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## Timothy Kyle Ashley

### Match Rating Based On:

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

#### Source

RIVERSIDE COUNTY - IN-TRANET (California)

### Personal Details

First Name	Gender	Age	Date of Birth
Timothy	Male	36	Dec 12, 1985
Middle Name			
Kyle			
Last Name			
Ashley			

### Physical Appearance

Ethnicity	Eye Color	Hair Color	Height	Weight
Black	Brown	Black	5'7"	140 lbs

in CA for 1320(a) m pc failure to appear misd chg

Source State	Case Number	Agency	Charges
CA	200704689	Temecula Pd	1320(a) m pc failure to appear misd chg

in CA for 667.5(b) f pc prison prior within 5 yr

Source State	Case Number	Agency	Charges
CA	200709447	Temecula Pd	667.5(b) f pc prison prior within 5 yr

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## Timothy Kyle Ashley

Match Rating Based On:

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

Source

CALIFORNIA\_ORANGE\_COUNTY\_ARRESTS (California)

### Personal Details

First Name	Gender	Age	Date of Birth
Timothy	Male	36	Dec 12, 1985
Middle Name			
Kyle			
Last Name			
Ashley			

### Physical Appearance

Complexion	Eye Color	Hair Color	Weight
Black Or African Ame	Brown	Black	140 LBS lbs

### Not Specified

Crime Classification	Offense Description
Nos	Not Specified

### Not Specified

Crime Classification	Offense Description
Nos	Not Specified

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## Timothy Kyle Ashley

Match Rating Based On:

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

Source

CALIFORNIA\_ORANGE\_COUNTY\_ARRESTS (California)

### Personal Details

First Name	Gender	Age	Date of Birth
Timothy	Male	36	Dec 12, 1985
Middle Name			
Kyle			
Last Name			
Ashley			

### Physical Appearance

Complexion	Eye Color	Hair Color	Weight
Black Or African Ame	Brown	Black	150 LBS lbs

### Not Specified

Crime Classification	Offense Description
Nos	Not Specified

---

## Timothy Kyle Ashley

Match Rating Based On:

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

Source

CALIFORNIA\_RIVERSIDE\_COUNTY\_ARREST (California)

### Personal Details

First Name	Gender	Age	Date of Birth
Timothy	Male	36	Dec 12, 1985
Middle Name			
Kyle			
Last Name			
Ashley			

### Physical Appearance

Complexion	Eye Color	Hair Color	Height	Weight
Black	Black	Black	"5'7""	130 LBS lbs

### 211 F Pc Robbery Strong Arm

Crime Classification	Offense Description	Grade of Offense	Case Number
F	211 F Pc Robbery Strong Arm	FELONY	TE07055247

### 459 F Pc Burglary

Crime Classification	Offense Description	Grade of Offense	Case Number
F	459 F Pc Burglary	FELONY	TE07055247

### 666 F Pc Petty Tft W/Pr

Crime Classification	Offense Description	Grade of Offense	Case Number
F	666 F Pc Petty Tft W/pr	FELONY	TE07055247

### 667.5(B) F Pc Prison Prior Within 5 Yr

Crime Classification	Offense Description	Grade of Offense	Case Number
F	667.5(b) F Pc Prison Prior Within 5 Yr	FELONY	TE07055247

## Timothy Kyle Ashley

Match Rating Based On:

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

Source

CALIFORNIA\_SAN\_BERNARDI-  
NO\_COUNTY\_BOOKINGS  
(California)

### Personal Details

First Name	Gender	Age	Date of Birth
Timothy	Male	36	Dec 12, 1985
Middle Name			
Kyle			
Last Name			
Ashley			

### Physical Appearance

Eye Color	Hair Color	Height	Weight
Brown	Black	"5'7""	140 LBS lbs

### Not Specified

Crime Classification	Offense Code	Offense Description
Nos	HS11364.1(A)	Not Specified

## Timothy Kyle Ashley

Match Rating Based On:

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

Charges Filed Date	Source
Mar 19, 2008	CALIFORNIA_SAN_BERNARDI- NO_COUNTY_BOOKINGS (California)

## Personal Details

First Name	Gender	Age	Date of Birth
Timothy	Male	36	Dec 12, 1985
Middle Name			
Kyle			
Last Name			
Ashley			

## Physical Appearance

Complexion	Eye Color	Hair Color	Height	Weight
Black Or African Ame	Brown	Black	"5'7""	140 LBS lbs

### Mar 19, 2008 - Charges Filed - Not Specified

Charges Filed Date	Crime Classification	Offense Code	Offense Description	Grade of Offense
Mar 19, 2008	M	HS11550(A)	Not Specified	MISDEMEANOR

### Mar 19, 2008 - Charges Filed - Not Specified

Charges Filed Date	Crime Classification	Offense Code	Offense Description	Grade of Offense
Mar 19, 2008	M	PC1320(A)	Not Specified	MISDEMEANOR

### Mar 19, 2008 - Charges Filed - Not Specified

Charges Filed Date	Crime Classification	Offense Code	Offense Description	Grade of Offense
Mar 19, 2008	M	PC484(A)	Not Specified	MISDEMEANOR

### Mar 19, 2008 - Charges Filed - Not Specified

Charges Filed Date	Crime Classification	Offense Code	Offense Description	Grade of Offense
Mar 19, 2008	M	PC853.7	Not Specified	MISDEMEANOR

### Mar 19, 2008 - Charges Filed - Not Specified

Charges Filed Date	Crime Classification	Offense Code	Offense Description	Grade of Offense
Mar 19, 2008	M	BP4140	Not Specified	MISDEMEANOR

Caseinfo  
Bail: \$100,000.00

### Mar 19, 2008 - Charges Filed - Not Specified

Charges Filed Date	Crime Classification	Offense Code	Offense Description	Grade of Offense
Mar 19, 2008	M	HS11364	Not Specified	MISDEMEANOR

Caseinfo  
Bail: \$100,000.00

Match Rating Based On:

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

Charges Filed Date

Mar 19, 2021

Personal Details

Gender

Male

Physical Appearance

Eye Color

Black,Brown

Hair Color

Black

Height

5'07,5'7

Weight

121,130,140,150,160 lbs

Mar 19, 2021 - Charges Filed - Rec Knwn Staln Prop

Charges Filed Date

Mar 19, 2021

Crime Location

Riverside, CA

Charge Category

Arrest

Offense Description

Rec Knwn Staln Prop

National Crime Informa-

tion Center (NCIC) Code  
496(A)

Case Type

Misdemeanor

Case Number

TE210780245

Arrest Date

Mar 19, 2021

Court Name

Murrieta Southwest Jus-  
tice Cen

Apr 4, 2015 - Offense -

Offense Date

Apr 4, 2015

Charges Filed Date

Sep 23, 2015

Crime Location

Riverside, CA

Charge Category

Criminal

Offense Description

Attempt/unlawfully Re-  
ceive Stolen Property

Counts

4

National Crime Informa-  
tion Center (NCIC) Code  
PC 496(A)

Case Type

Misdemeanor

Case Number

BAM1503108

Court Name

Banning Superior

Status

Active

May 3, 2010 - Charges Filed - Theft Personal Property

Charges Filed Date

May 3, 2010

Crime Location

Riverside, CA

Charge Category

Criminal

Offense Description

Theft Personal Property

National Crime Informa-

tion Center (NCIC) Code  
484(A)

Case Type

Felony

Case Number

SWF10000922

Court Name

Murrieta Superior

May 3, 2010 - Charges Filed - Burglary Second Degree

Charges Filed Date

May 3, 2010

Crime Location

Riverside, CA

Charge Category

Criminal

Offense Description

Burglary Second Degree

National Crime Informa-

tion Center (NCIC) Code  
459

Case Type

Felony

Case Number

SWF10000922

Court Name

Murrieta Superior

May 3, 2010 - Charges Filed - Burglary:Second Degree



Charges Filed Date	Crime Location	Charge Category	Offense Description	National Crime Information Center (NCIC) Code
May 3, 2010	Riverside, CA	Criminal	Burglary:second Degree	459
Case Type	Case Number	Court Name		
Misdemeanor	SWF10000922	Superior Court		

#### May 3, 2010 - Charges Filed - Theft Of Personal Prop

Charges Filed Date	Crime Location	Charge Category	Offense Description	National Crime Information Center (NCIC) Code
May 3, 2010	Riverside, CA	Criminal	Theft Of Personal Prop	484(A)
Case Type	Case Number	Court Name		
Misdemeanor	SWF10000922	Murrieta Superior		

#### May 3, 2010 - Charges Filed - Burglary:Second Degree

Charges Filed Date	Crime Location	Charge Category	Offense Description	National Crime Information Center (NCIC) Code
May 3, 2010	Riverside, CA	Criminal	Burglary:second Degree	459
Case Type	Case Number	Court Name		
Felony	SWF10000922	Superior Court		

#### May 3, 2010 - Charges Filed - Burglary First Degree

Charges Filed Date	Crime Location	Charge Category	Offense Description	National Crime Information Center (NCIC) Code
May 3, 2010	Riverside, CA	Criminal	Burglary First Degree	459
Case Type	Case Number	Court Name		
Felony	SWF10000922	Murrieta Superior		

#### May 3, 2010 - Charges Filed - Burglary:First Degree

Charges Filed Date	Crime Location	Charge Category	Offense Description	National Crime Information Center (NCIC) Code
May 3, 2010	Riverside, CA	Criminal	Burglary:first Degree	459
Case Type	Case Number	Court Name		
Felony	SWF10000922	Superior Court		

#### May 3, 2010 - Charges Filed - Grand Theft

Charges Filed Date	Crime Location	Charge Category	Offense Description	National Crime Information Center (NCIC) Code
May 3, 2010	Riverside, CA	Criminal	Grand Theft	484(A)
Case Type	Case Number	Court Name		
Felony	SWF10000922	Murrieta Superior		

#### May 3, 2010 - Charges Filed - Petty Theft

Charges Filed Date	Crime Location	Charge Category	Offense Description	National Crime Information Center (NCIC) Code
May 3, 2010	Riverside, CA	Criminal	Petty Theft	484(A)
Case Type	Case Number	Court Name		
Misdemeanor	SWF10000922	Murrieta Superior		

### May 3, 2010 - Charges Filed - Burglary Second Degree

Charges Filed Date	Crime Location	Charge Category	Offense Description	National Crime Information Center (NCIC) Code
May 3, 2010	Riverside, CA	Criminal	Burglary Second Degree	459
Case Type	Case Number	Court Name		
Misdemeanor	SWF10000922	Murrieta Superior		

### May 3, 2010 - Charges Filed - Shoplift

Charges Filed Date	Crime Location	Charge Category	Offense Description	National Crime Information Center (NCIC) Code
May 3, 2010	Riverside, CA	Criminal	Shoplift	484(A)
Case Type	Case Number	Court Name		
Misdemeanor	SWF10000922	Murrieta Superior		

### Mar 19, 2008 - Charges Filed -

Charges Filed Date	Crime Location	Charge Category	National Crime Information Center (NCIC) Code	Case Type
Mar 19, 2008	San Bernardino, CA	Arrest	PC484(A)	Misdemeanor
Arrest Date				
Mar 19, 2008				

### Mar 19, 2008 - Charges Filed -

Charges Filed Date	Crime Location	Charge Category	National Crime Information Center (NCIC) Code	Case Type
Mar 19, 2008	San Bernardino, CA	Arrest	PC853.7	Misdemeanor
Arrest Date				
Mar 19, 2008				

### Mar 19, 2008 - Charges Filed -

Charges Filed Date	Crime Location	Charge Category	National Crime Information Center (NCIC) Code	Case Type
Mar 19, 2008	San Bernardino, CA	Arrest	HS11364	Misdemeanor
Arrest Date				
Mar 19, 2008				

### Mar 19, 2008 - Charges Filed -

Charges Filed Date	Crime Location	Charge Category	National Crime Information Center (NCIC) Code	Case Type
Mar 19, 2008	San Bernardino, CA	Arrest	PC1320(A)	Misdemeanor
Arrest Date				
Mar 19, 2008				

### Mar 19, 2008 - Charges Filed -

Charges Filed Date	Crime Location	Charge Category	National Crime Information Center (NCIC) Code	Case Type
Mar 19, 2008	San Bernardino, CA	Arrest	BP4140	Misdemeanor
Arrest Date				
Mar 19, 2008				

**Mar 19, 2008 - Charges Filed -**

Charges Filed Date	Crime Location	Charge Category	National Crime Information Center (NCIC) Code	Case Type
Mar 19, 2008	San Bernardino, CA	Arrest	HS11550(A)	Misdemeanor
Arrest Date				
Mar 19, 2008				

**Feb 27, 2007 - Charges Filed - Petythft:Pr Jail:Spec Off**

Charges Filed Date	Crime Location	Charge Category	Offense Description	National Crime Information Center (NCIC) Code
Feb 27, 2007	Riverside, CA	Criminal	Petythft:pr Jail:spec Off	666
Case Type	Case Number	Court Name		
Misdemeanor	SWF019906	Superior Court		

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

Charges Filed Date	Crime Location	Charge Category	Offense Description	National Crime Information Center (NCIC) Code
Feb 27, 2007	Riverside, CA	Criminal	Pthft W/pr Jail Spec Ofns	666
Case Type	Case Number	Court Name		
Felony	SWF019906	Murrieta Superior		

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

Charges Filed Date	Crime Location	Charge Category	Offense Description	National Crime Information Center (NCIC) Code
Feb 27, 2007	Riverside, CA	Criminal	Pthft W/pr Jail:spec Ofns	666
Case Type	Case Number	Court Name		
Felony	SWF019906	Superior Court		

**Feb 27, 2007 - Charges Filed - Petythft Pr Jail Spec Off**

Charges Filed Date	Crime Location	Charge Category	Offense Description	National Crime Information Center (NCIC) Code
Feb 27, 2007	Riverside, CA	Criminal	Petythft Pr Jail Spec Off	666
Case Type	Case Number	Court Name		
Misdemeanor	SWF019906	Murrieta Superior		

**Jan 30, 2007 - Charges Filed - Robbery:Second Degree**

Charges Filed Date	Crime Location	Charge Category	Offense Description	National Crime Information Center (NCIC) Code
Jan 30, 2007	Riverside, CA	Criminal	Robbery:second Degree	211
Case Type	Case Number	Court Name		
Felony	SWF019463	Superior Court		

**Jan 30, 2007 - Charges Filed - Robbery:First Degree**

Charges Filed Date	Crime Location	Charge Category	Offense Description	National Crime Information Center (NCIC) Code
Jan 30, 2007	Riverside, CA	Criminal	Robbery:first Degree	211

Case Type	Case Number	Court Name
Felony	SWF019463	Superior Court

#### Jan 30, 2007 - Charges Filed - Robbery Second Degree

Charges Filed Date	Crime Location	Charge Category	Offense Description	National Crime Information Center (NCIC) Code
Jan 30, 2007	Riverside, CA	Criminal	Robbery Second Degree	211

Case Type	Case Number	Court Name
Felony	SWF019463	Murrieta Superior

#### Jan 30, 2007 - Charges Filed - Robbery First Degree

Charges Filed Date	Crime Location	Charge Category	Offense Description	National Crime Information Center (NCIC) Code
Jan 30, 2007	Riverside, CA	Criminal	Robbery First Degree	211

Case Type	Case Number	Court Name
Felony	SWF019463	Murrieta Superior

#### Dec 30, 2005 - Charges Filed - Force/Adw Not Firearm Gbi

Charges Filed Date	Crime Location	Charge Category	Offense Description	National Crime Information Center (NCIC) Code
Dec 30, 2005	Riverside, CA	Criminal	Force/adw Not Firearm Gbi	245(A)(1)

Case Type	Case Number	Court Name
Felony	RIM478298	Superior

#### Dec 30, 2005 - Charges Filed - Force/Adw-Not Firearm Gbi

Charges Filed Date	Crime Location	Charge Category	Offense Description	National Crime Information Center (NCIC) Code
Dec 30, 2005	Riverside, CA	Criminal	Force/adw-not Firearm Gbi	245(A)(1)

Case Type	Case Number	Court Name
Misdemeanor	RIM478298	Superior

#### Dec 30, 2005 - Charges Filed - Force/Adw-Not Firearm:Gbi

Charges Filed Date	Crime Location	Charge Category	Offense Description	National Crime Information Center (NCIC) Code
Dec 30, 2005	Riverside, CA	Criminal	Force/adw-not Firearm:gbi	245(A)(1)

Case Type	Case Number	Court Name
Misdemeanor	RIM478298	Superior Court

#### Dec 30, 2005 - Charges Filed - Force/Adw Not Firearm:Gbi

Charges Filed Date	Crime Location	Charge Category	Offense Description	National Crime Information Center (NCIC) Code
Dec 30, 2005	Riverside, CA	Criminal	Force/adw Not Firearm:gbi	245(A)(1)

Case Type	Case Number	Court Name
Felony	RIM478298	Superior Court

#### Crime Details

Crime Location	Charge Category	Arrest Date
Orange, CA	Arrest	Mar 8, 2011

### Crime Details

Crime Location	Charge Category	Arrest Date
Orange, CA	Arrest	Aug 25, 2012

### Crime Details

Crime Location	Charge Category	Arrest Date
Orange, CA	Arrest	Feb 10, 2012

### 215(A) F Pc Carjacking

Crime Location	Charge Category	Offense Description	Case Type	Case Number
Riverside, CA	Arrest	215(a) F Pc Carjacking	Felony	TE07028098
Arrest Date				
Jan 28, 2007				

### 11550(A) M H&S Use/Un Infl Contr Subs

Crime Location	Charge Category	Offense Description	Case Type	Case Number
Riverside, CA	Arrest	11550(a) M H&s Use/un Infl Contr Subs	Misdemeanor	TE07028098
Arrest Date				
Jan 28, 2007				

### 1320(A) M Pc Fail To Appear Misd Chg

Crime Location	Charge Category	Offense Description	Case Type	Case Number
Riverside, CA	Arrest	1320(a) M Pc Failure To Appear Misd Chg	Misdemeanor	TE07028098
Arrest Date				
Jan 28, 2007				

### 245(A)(1) M Pc Adw O/Than F/Arm Gbi Frc

Crime Location	Charge Category	Offense Description	Case Type	Case Number
Riverside, CA	Arrest	245(a)(1) M Pc Adw O/than F/arm Gbi Frc	Misdemeanor	TE07028098
Arrest Date				
Jan 28, 2007				

### 245(A)(1) M Pc Adw O/Than F/Arm Gbi Frc

Crime Location	Charge Category	Offense Description	Case Type	Case Number
Riverside, CA	Arrest	245(a)(1) M Pc Adw O/than F/arm Gbi Frc	Misdemeanor	TE07028098
Arrest Date	Court Name			
Jan 28, 2007	Riverside Superior			

### 1320(A) M Pc Fail To Appear Misd Chg

Crime Location	Charge Category	Offense Description	Case Type	Case Number
Riverside, CA	Arrest	1320(a) M Pc Failure To Appear Misd Chg	Misdemeanor	TE07028098
Arrest Date	Court Name			
Jan 28, 2007	Riverside Superior			

### 215(A) F Pc Carjacking

Crime Location	Charge Category	Offense Description	Case Type	Case Number
Riverside, CA	Arrest	215(a) F Pc Carjacking	Felony	TE07028098
Arrest Date	Court Name			
Jan 28, 2007	Riverside Superior			

### 11550(A) M H&S Use/Un Infl Contr Subs

Crime Location	Charge Category	Offense Description	Case Type	Case Number
Riverside, CA	Arrest	11550(a) M H&s Use/un Infl Contr Subs	Misdemeanor	TE07028098
Arrest Date	Court Name			
Jan 28, 2007	Riverside Superior			

### 211 F Pc Robbery Strong Arm

Crime Location	Charge Category	Offense Description	Case Type	Case Number
Riverside, CA	Arrest	211 F Pc Robbery Strong Arm	Felony	TE07055247
Arrest Date				
Feb 24, 2007				

### 666 F Pc Petty Tft W/Pr

Crime Location	Charge Category	Offense Description	Case Type	Case Number
Riverside, CA	Arrest	666 F Pc Petty Tft W/pr	Felony	TE07055247
Arrest Date				
Feb 24, 2007				

### 459 F Pc Burglary

Crime Location	Charge Category	Offense Description	Case Type	Case Number
Riverside, CA	Arrest	459 F Pc Burglary	Felony	TE07055247
Arrest Date				
Feb 24, 2007				

### 667.5(B) F Pc Prison Prior Within 5 Yr

Crime Location	Charge Category	Offense Description	Case Type	Case Number
Riverside, CA	Arrest	667.5(b) F Pc Prison Prior Within 5 Yr	Felony	TE07055247
Arrest Date				
Feb 24, 2007				

### Crime Details

Crime Location Riverside, CA	Charge Category Criminal	National Crime Information Center (NCIC) Code PC 496(A)	Case Number BAM1503108	Court Name C - Countywide Criminal & Traffic
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### Crime Details

Crime Location San Bernardino, CA	Charge Category Arrest	National Crime Information Center (NCIC) Code HS11364.1(A)	Arrest Date Jul 31, 2014
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### Crime Details

Crime Location San Bernardino, CA	Charge Category Arrest	National Crime Information Center (NCIC) Code PC496(D)	Arrest Date Oct 26, 2015
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### Crime Details

Crime Location San Bernardino, CA	Charge Category Arrest	National Crime Information Center (NCIC) Code VC10851(A)	Case Number FSB1405550	Arrest Date Jul 9, 2015
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### Crime Details

Crime Location San Bernardino, CA	Charge Category Arrest	National Crime Information Center (NCIC) Code VC10851(A)	Case Number FSB1405550	Arrest Date Aug 13, 2015
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### Crime Details

Crime Location San Bernardino, CA	Charge Category Arrest	National Crime Information Center (NCIC) Code VC10851(A)	Case Number FSB1405550	Arrest Date Jul 23, 2015
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### Crime Details

Crime Location San Bernardino, CA	Charge Category Arrest	National Crime Information Center (NCIC) Code VC10851(A)	Case Number FSB1405550	Arrest Date Dec 12, 2014
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### Crime Details

Crime Location San Bernardino, CA	Charge Category Arrest	National Crime Information Center (NCIC) Code VC10851(A)	Case Number FSB1405550	Arrest Date Oct 26, 2015
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### Crime Details

Crime Location San Bernardino, CA	Charge Category Arrest	National Crime Information Center (NCIC) Code VC10851(A)	Case Number FSB1405550	Arrest Date Apr 29, 2015
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Match Rating Based On:

First Name, Last Name, Date Of Birth, Age

Offense Date

Oct 23, 2013

**Oct 23, 2013 - Offense -**

Offense Date	Charges Filed Date	Crime Location	Charge Category	Offense Description
Oct 23, 2013	Oct 29, 2013	San Bernardino, CA	Criminal/Traffic/Inf	Violation Of Release
Counts	National Crime Information Center (NCIC) Code	Case Type	Case Number	Court Name
1	3455(B)(1)	Felony	CJR1301626	Rancho Cucamonga Criminal
Disposition	Disposition Date	Status		
Dismissed	Jan 3, 2014	Closed		

**Oct 23, 2013 - Offense -**

Offense Date	Charges Filed Date	Crime Location	Charge Category	Offense Description
Oct 23, 2013	Oct 29, 2013	San Bernardino, CA	Criminal	Violation Of Release
National Crime Information Center (NCIC) Code	Case Type	Case Number	Court Name	Disposition
PC 3455(B)(1)	Felony	CJR1301626	Superior	Dismissed

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Match Rating Based On:

First Name, Last Name, Date Of Birth, Age

Offense Date

Jul 18, 2013

**Jul 18, 2013 - Offense -**

Offense Date	Charges Filed Date	Crime Location	Charge Category	Offense Description
Jul 18, 2013	Jul 22, 2013	San Bernardino, CA	Criminal	Violation Of Release
National Crime Information Center (NCIC) Code	Case Type	Case Number	Court Name	Disposition
PC 3455(B)(1)	Felony	CJR1301183	Superior	Dismissed

**Jul 18, 2013 - Offense -**

Offense Date	Charges Filed Date	Crime Location	Charge Category	Offense Description
Jul 18, 2013	Jul 22, 2013	San Bernardino, CA	Criminal/Traffic/Inf	Violation Of Release
Counts	National Crime Information Center (NCIC) Code	Case Type	Case Number	Court Name
1	3455(B)(1)	Felony	CJR1301183	Rancho Cucamonga Criminal
Disposition	Disposition Date	Status		
Dismissed	Aug 8, 2013	Closed		



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Match Rating Based On:

First Name, Last Name, Date Of Birth, Age

Charges Filed Date

Apr 16, 2012

Apr 16, 2012 - Charges Filed -

Charges Filed Date	Crime Location	Charge Category	Case Number	Court Name
Apr 16, 2012	San Bernardino, CA	Criminal	CJR1200234	Superior

Feb 9, 2012 - Offense -

Offense Date	Charges Filed Date	Crime Location	Charge Category	Offense Description
Feb 9, 2012	Apr 16, 2012	San Bernardino, CA	Criminal/Traffic/Inf	Violation Of Community Supervision

Counts	National Crime Information Center (NCIC) Code	Case Type	Case Number	Court Name
1	3455	Felony	CJR1200234	Rancho Cucamonga Criminal

Plea	Disposition	Disposition Date	Status
Not Guilty	Dismissed	Jun 12, 2012	Closed

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Match Rating Based On:

First Name, Last Name, Date Of Birth, Age

Offense Date

Jul 16, 2011

Jul 16, 2011 - Offense -

Offense Date	Charges Filed Date	Crime Location	Charge Category	Offense Description
Jul 16, 2011	Jul 19, 2011	San Bernardino, CA	Criminal/Traffic/Inf	Buy Or Receive Stolen Property

Counts	National Crime Information Center (NCIC) Code	Case Type	Case Number	Court Name
1	496(D)(A)	Felony	FSB1103185	San Bernardino Criminal

Plea	Disposition	Disposition Date	Status
Not Guilty	Dismissed	Sep 16, 2011	Ar Fine

Jul 16, 2011 - Offense -

Offense Date	Charges Filed Date	Crime Location	Charge Category	Offense Description
Jul 16, 2011	Jul 19, 2011	San Bernardino, CA	Criminal/Traffic/Inf	Attempted Buying/receiving Stolen Property

Counts	National Crime Information Center (NCIC) Code	Case Type	Case Number	Court Name
1	664/496(D)(A)	Felony	FSB1103185	San Bernardino Criminal

Plea	Disposition	Disposition Date	Status
Guilty	Convicted	Sep 16, 2011	Ar Fine

Jul 16, 2011 - Offense -

Offense Date	Charges Filed Date	Crime Location	Charge Category	Offense Description
Jul 16, 2011	Jul 19, 2011	San Bernardino, CA	Criminal/Traffic/Inf	Pr - Prior Felony Convictions
Counts	National Crime Information Center (NCIC) Code	Case Type	Case Number	Court Name
1	1170.12(A)-(D)	Z-comm	FSB1103185	San Bernardino Criminal
Plea	Disposition	Disposition Date	Status	
Deny	Hta	Sep 16, 2011	Ar Fine	

Jul 19, 2011 - Charges Filed -

Charges Filed Date	Crime Location	Charge Category	National Crime Information Center (NCIC) Code	Case Number
Jul 19, 2011	San Bernardino, CA	Criminal	664/496D(A) PC	FSB1103185
Court Name	Disposition			
Superior	Guilty			

Jul 16, 2011 - Offense -

Offense Date	Charges Filed Date	Crime Location	Charge Category	Offense Description
Jul 16, 2011	Jul 19, 2011	San Bernardino, CA	Criminal/Traffic/Inf	Prior Prison Term: Non-violent Felony
Counts	National Crime Information Center (NCIC) Code	Case Type	Case Number	Court Name
2	667.5(B)	Felony	FSB1103185	San Bernardino Criminal
Disposition	Disposition Date	Status		
Hta	Sep 16, 2011	Ar Fine		

Jul 16, 2011 - Offense -

Offense Date	Charges Filed Date	Crime Location	Charge Category	Offense Description
Jul 16, 2011	Jul 19, 2011	San Bernardino, CA	Criminal/Traffic/Inf	Prior Prison Term Non-violent Felony
Counts	National Crime Information Center (NCIC) Code	Case Type	Case Number	Court Name
2	667.5(B)	Felony	FSB1103185	San Bernardino Criminal
Plea	Disposition	Disposition Date	Status	
Deny	Hta	Sep 16, 2011	Ar Fine	

Jul 16, 2011 - Offense -

Offense Date	Charges Filed Date	Crime Location	Charge Category	Offense Description
Jul 16, 2011	Jul 19, 2011	San Bernardino, CA	Criminal/Traffic/Inf	Take Vehicle Without Owner's Consent/vehicle Theft
Counts	National Crime Information Center (NCIC) Code	Case Type	Case Number	Court Name
1	10851(A)	Felony	FSB1103185	San Bernardino Criminal
Plea	Disposition	Disposition Date	Status	
Not Guilty	Dismissed	Sep 16, 2011	Ar Fine	

Match Rating Based On:

First Name, Last Name, Date Of Birth, Age

Offense Date  
Apr 10, 2009

Apr 10, 2009 - Offense -

Offense Date	Charges Filed Date	Crime Location	Charge Category	Offense Description
Apr 10, 2009	Apr 10, 2009	San Bernardino, CA	Criminal/Traffic/Inf	Failure To Appear On A Misd Charge
Counts	National Crime Information Center (NCIC) Code	Case Type	Case Number	Court Name
2	1320(A)	Misdemeanor	MSB902563	San Bernardino Criminal
Plea	Disposition	Disposition Date	Status	
Not Guilty	Dismissed	Aug 19, 2011	Ar Fine	

Apr 10, 2009 - Offense -

Offense Date	Charges Filed Date	Crime Location	Charge Category	Offense Description
Apr 10, 2009	Apr 10, 2009	San Bernardino, CA	Criminal/Traffic/Inf	Battery
Counts	National Crime Information Center (NCIC) Code	Case Type	Case Number	Court Name
1	242	Misdemeanor	MSB902563	San Bernardino Criminal
Plea	Disposition	Disposition Date	Status	
Not Guilty	Dismissed	Aug 19, 2011	Ar Fine	

Apr 10, 2009 - Offense -

Offense Date	Charges Filed Date	Crime Location	Charge Category	Offense Description
Apr 10, 2009	Apr 10, 2009	San Bernardino, CA	Criminal/Traffic/Inf	Fight/challenge To Fight In Public Place
Counts	National Crime Information Center (NCIC) Code	Case Type	Case Number	Court Name
1	415(1)	Misdemeanor	MSB902563	San Bernardino Criminal
Plea	Disposition	Disposition Date	Status	
Guilty	Convicted	Aug 19, 2011	Ar Fine	

Apr 10, 2009 - Offense -

Offense Date	Charges Filed Date	Crime Location	Charge Category	Offense Description
Apr 10, 2009	Apr 10, 2009	San Bernardino, CA	Criminal/Traffic/Inf	Failure To Appear After Written Promise
Counts	National Crime Information Center (NCIC) Code	Case Type	Case Number	Court Name
4	853.7	Misdemeanor	MSB902563	San Bernardino Criminal
Disposition	Disposition Date	Status		
Dismissed	Aug 19, 2011	Ar Fine		

Apr 10, 2009 - Charges Filed -

Charges Filed Date	Crime Location	Charge Category	Case Number	Court Name
Apr 10, 2009	San Bernardino, CA	Criminal	MSB902563	Superior

---

Match Rating Based On:

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

Offense Date

Feb 3, 2006

Feb 3, 2006 - Offense -

Offense Date	Charges Filed Date	Crime Location	Charge Category	Offense Description
Feb 3, 2006	Mar 15, 2006	San Bernardino, CA	Criminal	Use/under Influence Of Controlled Substance
Counts	National Crime Information Center (NCIC) Code	Case Type	Case Number	Court Name
1	11550(A)	Misdemeanor	MSB093138	San Bernardino Criminal
Plea	Disposition	Disposition Date	Status	
Not Guilty	Dismissed	May 8, 2008	Closed	

Feb 3, 2006 - Offense -

Offense Date	Charges Filed Date	Crime Location	Charge Category	Offense Description
Feb 3, 2006	Mar 15, 2006	San Bernardino, CA	Criminal	Possession Of Hypodermic Needle/syringe By Fraud
Counts	National Crime Information Center (NCIC) Code	Case Type	Case Number	Court Name
1	4140	Misdemeanor	MSB093138	San Bernardino Criminal
Plea	Disposition	Disposition Date	Status	
Not Guilty	Dismissed	May 8, 2008	Closed	

Mar 15, 2006 - Charges Filed -

Charges Filed Date	Crime Location	Charge Category	Case Number	Court Name
Mar 15, 2006	San Bernardino, CA	Criminal	MSB093138	Superior

Feb 3, 2006 - Offense -

Offense Date	Charges Filed Date	Crime Location	Charge Category	Offense Description
Feb 3, 2006	Mar 15, 2006	San Bernardino, CA	Criminal	Failure To Appear After Written Promise
Counts	National Crime Information Center (NCIC) Code	Case Type	Case Number	Court Name
4	853.7	Misdemeanor	MSB093138	San Bernardino Criminal
Plea	Disposition	Disposition Date	Status	
Not Guilty	Dismissed	May 8, 2008	Closed	

---

Match Rating Based On:

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

Charges Filed Date

Mar 2, 2006

## Mar 2, 2006 - Charges Filed -

Charges Filed Date	Crime Location	Charge Category	Case Number	Court Name
Mar 2, 2006	San Bernardino, CA	Criminal	MSB092820	Superior

## POSSIBLE CRIMINAL OR TRAFFIC RECORDS

Timothy Kyle Ashley

Match Rating Based On:

First Name, Middle Name, Last Name

Offense Date	Source
Aug 28, 2012	ORANGE COUNTY SUPERIOR COURT (California)

### Personal Details

First Name

Timothy

Middle Name

Kyle

Last Name

Ashley

### Aug 28, 2012 - Offense -

Offense Date	Charges Filed Date	Crime Location	Offense Code	Offense Description
Aug 28, 2012	Aug 28, 2012	Orange, CA	NOT SPECIFIED	Not Specified
Case Number	Disposition Date	Caseinfo=original Charging Document		
12NF2755	Sep 7, 2012	Complaint		

---

Timothy Kyle Ashley

Match Rating Based On:

First Name, Middle Name, Last Name

Offense Date	Source
Feb 22, 2012	ORANGE COUNTY SUPERIOR COURT (California)

### Personal Details

First Name

Timothy

Middle Name

Kyle

Last Name

Ashley

### Feb 22, 2012 - Offense -

Offense Date	Charges Filed Date	Crime Location	Offense Code	Offense Description
Feb 22, 2012	Feb 14, 2012	Orange, CA	NOT SPECIFIED	Not Specified
Case Number	Disposition Date	Caseinfo=original Charging Document		
12WF0327	Apr 20, 2012	Complaint		

---

## Timothy Kyle Ashley

Match Rating Based On:

First Name, Middle Name, Last Name

Charges Filed Date	Source
Feb 14, 2012	ORANGE COUNTY - SUPERIOR COURT (California)

### Personal Details

First Name  
**Timothy**  
 Middle Name  
**Kyle**  
 Last Name  
**Ashley**

### Feb 14, 2012 - Charges Filed - Complaint

Charges Filed Date	Crime Location	Offense Code	Offense Description	Case Number
Feb 14, 2012	Orange, CA	COMPLAINT	Complaint	12WF0327ASHLEY
Court Name	Disposition Date			
Ca Orange Superior Court	Apr 20, 2012			

---

## Timothy Kyle Ashley

Match Rating Based On:

First Name, Middle Name, Last Name, Age

Offense Date	Source
Dec 28, 2005	RIVERSIDE COUNTY - SUPERIOR COURT (California)

### Personal Details

First Name	Age	Date of Birth
<b>Timothy</b>	<b>36</b>	<b>Dec 1, 1985 - Dec 31, 1985</b>
Middle Name		
<b>Kyle</b>		
Last Name		
<b>Ashley</b>		

### Physical Appearance

Eye Color	Hair Color	Height	Weight
<b>Black</b>	<b>Black</b>	<b>5'7"</b>	<b>130 lbs</b>

**Dec 28, 2005 - Offense -**

Offense Date	Charges Filed Date	Crime Location	Offense Code	Offense Description
Dec 28, 2005	Dec 30, 2005	Riverside, CA	PC M245(A)(1)	Assault W/weapon Likely To Produce Gbi
Counts	Case Number	Court Name	Plea	Conviction Date
1	1281340	Ca Riverside Ca Superior Court(Web)	Guilty	Dec 30, 2005

---

Match Rating Based On:

**First Name, Last Name, Middle Name**

Offense Date  
Dec 21, 2017

**Dec 21, 2017 - Offense -**

Offense Date	Charges Filed Date	Crime Location	Charge Category	Offense Description
Dec 21, 2017	Feb 14, 2018	San Bernardino, CA	Criminal	Shoplifting
Counts	National Crime Information Center (NCIC) Code	Case Type	Case Number	Court Name
1	459.5	Misdemeanor	MSB18002552	San Bernardino Criminal
Status	Warrant			

---

Match Rating Based On:

**First Name, Last Name, Middle Name**

Offense Date  
Sep 1, 2017

**Sep 1, 2017 - Offense -**

Offense Date	Charges Filed Date	Crime Location	Charge Category	Offense Description
Sep 1, 2017	Sep 18, 2017	San Bernardino, CA	Criminal/Traffic	Shoplifting
Counts	National Crime Information Center (NCIC) Code	Case Type	Case Number	Court Name
1	459.5(A)	Misdemeanor	MSB17013360	San Bernardino Criminal
Status	Active			

---

Match Rating Based On:

**First Name, Last Name, Middle Name**

Charges Filed Date  
Aug 28, 2012

## Aug 28, 2012 - Charges Filed - Complaint

Charges Filed Date	Crime Location	Charge Category	Offense Description	Case Number
Aug 28, 2012	Orange, CA	Criminal/Traffic	Complaint	12NF2755
Court Name	Disposition Date			
Superior	Sep 7, 2012			

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Match Rating Based On:

First Name, Last Name, Middle Name

Charges Filed Date  
Feb 14, 2012

## Feb 14, 2012 - Charges Filed - Complaint

Charges Filed Date	Crime Location	Charge Category	Offense Description	Case Number
Feb 14, 2012	Orange, CA	Criminal/Traffic	Complaint	12WF0327
Court Name	Disposition Date			
Superior	Apr 20, 2012			

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Match Rating Based On:

First Name, Last Name, Middle Name

## Crime Details

Charge Category  
Criminal

## LESS LIKELY CRIMINAL OR TRAFFIC RECORDS

Match Rating Based On:

Middle Name

Charges Filed Date  
Jun 29, 2011

## Jun 29, 2011 - Charges Filed - Citation

Charges Filed Date	Crime Location	Charge Category	Offense Description	Case Number
Jun 29, 2011	Orange, CA	Criminal/Traffic	Citation	AN1491294
Court Name	Disposition Date			
Superior	Aug 17, 2011			



# Sex Offender Information

This section displays the names, locations, and offenses of individuals charged with sex crimes living in close proximity to the locations associated with the subject of this report. Individuals listed below may have been charged with sex crimes as indicated. We make no representation as to the current status of these individuals. Some individuals listed below may no longer be required to register or report to state sex offender registries.

Nearby

3260 Grande Vista Dr, San Bernardino, CA 92405-1939



**Gary Smith, 69**

Location Details  
Last Reported Address  
- Out Of State, San Bernardino, CA 92405

Charge/Offense

Sex offense other state (sex penetration w/ foreign object: victim under 16yoa).

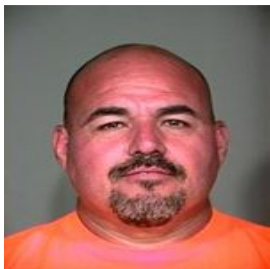


**Arturo Guzman Perez, 47**

Location Details  
2988 N I St, San Bernardino, CA 92405-2958

Charge/Offense

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



**Matthew David McGauley, 54**

Location Details  
San Bernardino, CA 92405

Charge/Offense

Assault with intent to commit a specified sex offense.



**Allen Lee Sherrer, 62**

Location Details  
1812 W 19th St, San Bernardino, CA 92411-1107

Charge/Offense

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



**Eric Jason Ariza, 38**

Location Details  
3365 N F St, San Bernardino, CA 92405-2440

Charge/Offense

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



**Paul Miller, 57**

Location Details  
3833 N Sierra Way Apt 1, San Bernardino, CA 92405-2819

Charge/Offense

Prior code: rape by force.



**Billy Lonzell Baines-  
, 49**

Location Details  
1544 W 15th St,  
San Bernardino, CA  
92411-1614

Charge/Offense

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



**Brian William El-  
dridge, 51**

Location Details  
2678 N Macy St,  
San Bernardino, CA  
92407-6529

Charge/Offense

Continuous sexual abuse of child.



**John Pope, 63**

Location Details  
5705 N D St,  
San Bernardino, CA  
92407-2668

Charge/Offense

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



**Ernesto Gomez  
Heredia, 69**

Location Details  
2405 Flores St,  
San Bernardino, CA  
92407-6702

Charge/Offense

Sodomy with person under 14 years or with force.



**Thomas Clyde Hugh-  
es, 58**

Location Details  
3443 Duffy St,  
San Bernardino, CA  
92407-6241

Charge/Offense

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



**Eddie Stallworth, 58**

Location Details  
3525 Nolan St,  
San Bernardino, CA  
92407-6249

Charge/Offense

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



**Gary Allen Watkins-  
, 59**

Location Details  
1584 Colorado Ave,  
San Bernardino, CA  
92411-1576

Charge/Offense

Prior code: rape by force.



**David James Young,  
51**

Location Details  
1110 W 41st St,  
San Bernardino, CA  
92407-3473

Offense Code

CA41651235151



**Robert John Wenzel, 73**

Location Details  
1095 Kendall Dr Apt  
K207, San Bernardino, CA  
92407-5824

Charge/Offense

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



**Christopher M Balders, 59**

Location Details  
1460 Kendall Dr Unit  
7, San Bernardino, CA  
92407-2883

Charge/Offense

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



**Juan Mauricio, 63**

Location Details  
2087 Mesa St,  
San Bernardino, CA  
92407-6537

Charge/Offense

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



**Lakermit Karmel Moss, 60**

Location Details  
2122 W Lincoln Ave,  
San Bernardino, CA  
92411-1029

Charge/Offense

Prior code: lewd or lascivious acts with a child under 14 years of age by force or fear.



**Kenneth Allen Belton, 62**

Location Details  
San Bernardino, CA 92411

Charge/Offense

Required to register based on a non-california sex offense.



**Arthur Ray Silvas, 59**

Location Details  
2051 Kern St Apt  
1, San Bernardino, CA  
92407-6200

Charge/Offense

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



**Raymond William Conium, 61**

Location Details  
5098 N H St,  
San Bernardino, CA  
92407-3049

Charge/Offense

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



**Allen Maurice Cash, 56**

Location Details  
1422 Morgan Rd,  
San Bernardino, CA  
92407-3905

Charge/Offense

Oral copulation with a minor under 14 years of age and more than a 10 year age difference between offender and victim.



**Cesar Regalarío Reamico, 79**

Location Details  
4731 Acacia Ave,  
San Bernardino, CA  
92407-3504

Charge/Offense

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



**Daniel Marc Beckwith, 39**

Location Details  
291 E 43rd St,  
San Bernardino, CA  
92404-1255

Charge/Offense

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



**James Marellos Murphy, 54**

Location Details  
1265 Kendall Dr Apt  
5224, San Bernardino, CA  
92407-5895

Charge/Offense

Oral copulation in concert.



**Thomas W Morse, 72**

Location Details  
3623 Shandin Dr,  
San Bernardino, CA  
92407-5837

Charge/Offense

Continuous sexual abuse of child.



**Alex Edward Si-fuentes, 58**

Location Details  
3827 Montecito St,  
San Bernardino, CA  
92407-4196

Charge/Offense

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



**Wayne Michael Green, 67**

Location Details  
3549 N D St,  
San Bernardino, CA  
92405-2103

Charge/Offense

Oral copulation by force or fear.



**Robert John Mar-tinez, 51**

Location Details  
3095 Little Mountain  
Dr, San Bernardino, CA  
92405-1838

Charge/Offense

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



**Marcus Lafairel Cooper, 45**

Location Details  
4744 N Sierra Way Apt  
7, San Bernardino, CA  
92404-1240

Charge/Offense

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



**Richard Christenson, 75**

Location Details  
1213 W 17th St,  
San Bernardino, CA  
92411-1406

Charge/Offense

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



**Jorge Octavio Rosales, 57**

Location Details  
1381 W 21st St,  
San Bernardino, CA  
92411-1372

Charge/Offense

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



**Antonio Lewayne Ballard, 36**

Location Details  
3095 Little Mountain  
Dr, San Bernardino, CA  
92405-1838

Charge/Offense

Possess/control obscene matter depicting minor in sexual conduct - over 600 images and victims under 12.

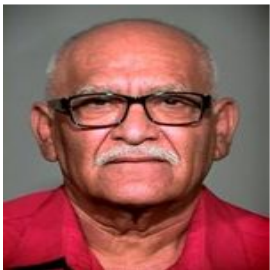


**Shaun Edward Laird, 43**

Location Details  
3095 Little Mountain  
Dr, San Bernardino, CA  
92405-1838

Charge/Offense

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



**Cirilo Garcializarra, 73**

Location Details  
2073 Mesa St,  
San Bernardino, CA  
92407-6537

Offense Code

CA18617255F8326

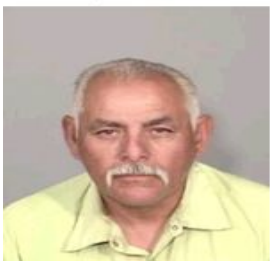


**Gabriel Monterel Bryant, 33**

Location Details  
3623 Shandin Dr,  
San Bernardino, CA  
92407-5837

Offense Code

CA45152037215



**Michael Valdez, 62**

Location Details  
2073 Mesa St,  
San Bernardino, CA  
92407-6537

Charge/Offense

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



**Andrew Timothy Lopez, 55**

Location Details  
4731 Acacia Ave,  
San Bernardino, CA  
92407-3504

Offense Code

CA41051123921



**Arnolito Navarro, 51**

Location Details  
2073 Mesa St,  
San Bernardino, CA  
92407-6537

Charge/Offense

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



**Henry Garma, 48**

Location Details  
4713 Acacia Ave,  
San Bernardino, CA  
92407-3504

Offense Code

CA50352785785



**Linda Kathleen Toft,  
74**

Location Details  
5354 Revere Ave,  
San Bernardino, CA  
92407-2419

Charge/Offense

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



**Raymond Daniel Gallegos, 68**

Location Details  
2544 W 3rd Ave,  
San Bernardino, CA  
92407-6908

Charge/Offense

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



**Lonnie Morris, 59**

Location Details  
2346 W 3rd Ave,  
San Bernardino, CA  
92407-6904

Charge/Offense

Attempted sodomy with a minor under 18 years of age.



**Michael Edward Barera, 55**

Location Details  
2017 W 48th St,  
San Bernardino, CA  
92407-4605

Charge/Offense

Prior code: rape by force.



**Ronnie Archer, 59**

Location Details  
5185 Hallmark Pkwy Spc  
R19, San Bernardino, CA  
92407-1872

Charge/Offense

Continuous sexual abuse of child.



**Jose M Rivas, 37**

Location Details  
2727 N Sierra Way,  
San Bernardino, CA  
92405-3553

Charge/Offense

Rape by force or fear.



**Randy Perry McSwain, 46**

Location Details  
5150 N 3rd Ave,  
San Bernardino, CA  
92407-3025

Charge/Offense

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



**Hector J Sanchez, 69**

Location Details  
2071 Mesa St,  
San Bernardino, CA  
92407-6537

Charge/Offense

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

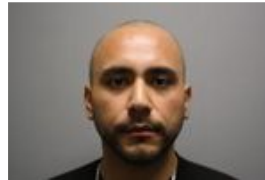


**Albert Andrew Aviado, 49**

Location Details  
3025 Casa Loma Dr,  
San Bernardino, CA  
92404-2518

Charge/Offense

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

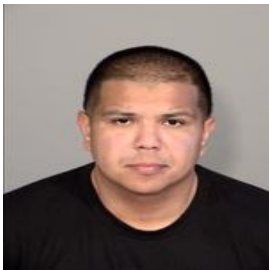


**Vincent Galvez, 32**

Location Details  
1666 W 11th St,  
San Bernardino, CA  
92411-2150

Charge/Offense

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



**Fernando Jimenez, 35**

Location Details  
2770 N Macy St,  
San Bernardino, CA  
92407-6530

Charge/Offense

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



**Lewis Gene Calliham, 63**

Location Details  
2080 N Pershing Ave,  
San Bernardino, CA  
92405-4142

Charge/Offense

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



**Carlos Visente Ruiz, 40**

Location Details  
Last Reported Address  
- Out Of State, San  
Bernardino, CA 92407

Offense Code

FL113650



**Merhawi Woldead Gebremikael, 40**

Location Details  
2087 Mesa St,  
San Bernardino, CA  
92407-6537

Charge/Offense

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



**Steven Joseph Ayala, 51**

Location Details  
1285 W 26th St,  
San Bernardino, CA  
92405-3026

Charge/Offense  
Sodomy: person under 14.



**Thrull Hunter, 57**

Location Details  
4031 Cottage Dr,  
San Bernardino, CA  
92407-3521

Charge/Offense  
Prior code: rape by force.



**Atilano Louis Gutierrez, 48**

Location Details  
1666 W 11th St,  
San Bernardino, CA  
92411-2150

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



**Jose Carlos Castro, 56**

Location Details  
3095 Little Mountain  
Dr, San Bernardino, CA  
92405-1838

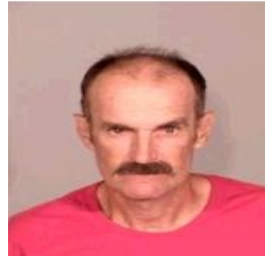
Charge/Offense  
Lewd or lascivious acts with a child under 14 years of age.



**Dwayne Marquis Williams, 43**

Location Details  
3693 Broadmoor Blvd,  
San Bernardino, CA  
92404-1709

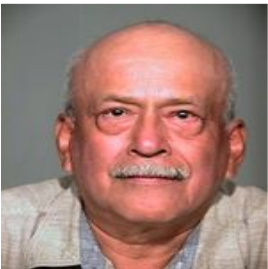
Offense Code  
CA44618324H9291



**Larry Steven Scarborough, 57**

Location Details  
844 W 48th St,  
San Bernardino, CA  
92407-3467

Charge/Offense  
Prior code: rape by force.



**Jose Marxelly, 66**

Location Details  
4296 Sepulveda Ave Apt  
211, San Bernardino, CA  
92404-1270

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

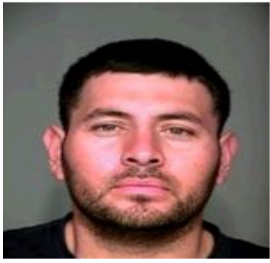


**Robert Gallegos, 68**

Location Details  
995 N Arrowhead Ave,  
San Bernardino, CA  
92410-3609

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





**Victor Alfonso Alcantara, 36**

Location Details  
1048 W Evans St,  
San Bernardino, CA  
92411-1958

Charge/Offense

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



**Paul Rey, 74**

Location Details  
1380 W 48th St Unit  
109, San Bernardino, CA  
92407-5048

Charge/Offense

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



**Timothy Wayne Barber, 45**

Location Details  
2057 Adams St,  
San Bernardino, CA  
92407-6515

Charge/Offense

Prior code: touch person intimately against will for sexual arousal.

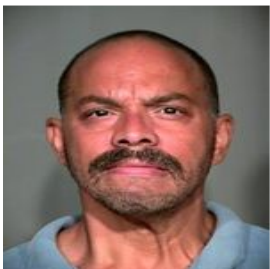


**Steven Anthony Raitt, 57**

Location Details  
758 W Virginia St,  
San Bernardino, CA  
92405-5051

Charge/Offense

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



**Marc Victory Adams, 53**

Location Details  
135 E 34th St,  
San Bernardino, CA  
92404-2269

Charge/Offense

Attempted sodomy by force/violence/fear.



**Luis Eduardo Ramos, 52**

Location Details  
1047 W 9th St,  
San Bernardino, CA  
92411-2864

Charge/Offense

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

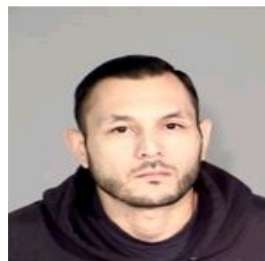


**Charles Laverne Rushing, 48**

Location Details  
288 W 23rd St,  
San Bernardino, CA  
92405-3702

Charge/Offense

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



**Rico Roque Gutierrez, 40**

Location Details  
4163 N 4th Ave,  
San Bernardino, CA  
92407-2907

Charge/Offense

Oral copulation with a minor under 14 years of age and more than a 10 year age difference between offender and victim.



**Iniko Jackson, 38**

Location Details  
1091 N F St, San Bernardino, CA 92410-2827

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



**Kim Eldon Olson, 64**

Location Details  
1335 N Waterman Ave # 32b, San Bernardino, CA 92404-5385

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



**Frank Earl Gurnee, 71**

Location Details  
1589 N Waterman Ave # 223, San Bernardino, CA 92404-5106

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



**Richard William Rogers, 75**

Location Details  
2087 Mesa St, San Bernardino, CA 92407-6537

Charge/Offense  
Sexual penetration of victim with foreign object.



**Carlos Lemon Esquivel, 55**

Location Details  
569 W 10th St, San Bernardino, CA 92410-2801

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



**Rudy Garcia, 54**

Location Details  
2724 N Mountain View Ave, San Bernardino, CA 92405-3532

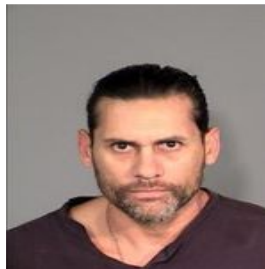
Charge/Offense  
Lewd or lascivious acts with a child under 14 years of age.



**Anthony Deon Barnes, 51**

Location Details  
847 N H St Apt 10, San Bernardino, CA 92410-2955

Offense Code  
CA3943679543



**Daniel William Dominguez, 49**

Location Details  
4160 N E St Apt 2, San Bernardino, CA 92407-3547

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



**Francisco Antonio Perez, 41**

Location Details  
3336 Wall Ave,  
San Bernardino, CA  
92404-2223

Charge/Offense

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



**Russell Ivens Parsons, 72**

Location Details  
1463 N Lugo Ave,  
San Bernardino, CA  
92404-5230

Charge/Offense

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



**Walter Juan Richard, 79**

Location Details  
755 Harris St,  
San Bernardino, CA  
92411-2807

Charge/Offense

Continuous sexual abuse of child.



**Derrick Valdez Moses, 55**

Location Details  
980 W 14th St,  
San Bernardino, CA  
92411-1902

Charge/Offense

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



**Johnny James Pacheco, 52**

Location Details  
1200 Kendall Dr Apt  
309b, San Bernardino, CA  
92407-4138

Charge/Offense

Possess or control obscene matter depicting minor in sexual conduct.



**Joseph Valadez, 45**

Location Details  
2071 Mesa St,  
San Bernardino, CA  
92407-6537

Charge/Offense

Rape by force or fear.



**Michael Lamont Hancock, 45**

Location Details  
2695 Lawrence Ave,  
San Bernardino, CA  
92404-4163

Charge/Offense

Sodomy by use of force or injury.



**Andrew Daniel Sherrill, 62**

Location Details  
2264 Valencia Ave,  
San Bernardino, CA  
92404-4032

Offense Code

CA28849811805



**Mario Guzman, 20**

Location Details  
1849 W Virginia St,  
San Bernardino, CA  
92411-1627

Offense Code  
CA52991169



**Joshua Cliff Danley,  
41**

Location Details  
2007 N Lugo Ave,  
San Bernardino, CA  
92404-4740

Offense Code  
CA46752392409



**Walter Acuna, 62**

Location Details  
3881 N Sierra Way Apt  
3, San Bernardino, CA  
92405-2820

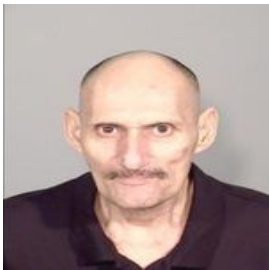
Charge/Offense  
Lewd or lascivious acts with a child 14 or 15 years of age and  
offender 10 or more years older than victim.



**Darrell W Fitts, 68**

Location Details  
2410 N Gardena St,  
San Bernardino, CA  
92407-6724

Charge/Offense  
Prior code: rape by force and/or threat.



**Daniel John Es-  
canuelas, 64**

Location Details  
1110 W 41st St,  
San Bernardino, CA  
92407-3473

Offense Code  
CA18548046036



**Tony Anthony Moore,  
56**

Location Details  
1145 N Arrowhead Ave,  
San Bernardino, CA  
92410-3613

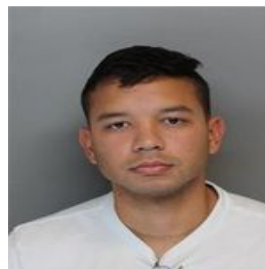
Charge/Offense  
Rape by force or fear.



**Jesus Jose Silva, 73**

Location Details  
4190 Sepulveda Ave Apt  
14, San Bernardino, CA  
92404-1344

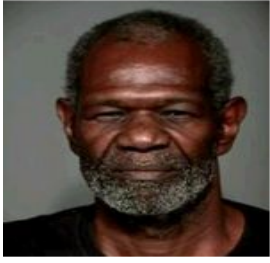
Charge/Offense  
Prior code: lewd or lascivious acts with a child under 14 years of age  
by force or fear.



**Charles William Bu-  
ford, 30**

Location Details  
1045 Spruce St,  
San Bernardino, CA  
92411-2920

Offense Code  
SC2303958



**Richard Anthony Cobb, 62**

Location Details  
688 W 20th St,  
San Bernardino, CA  
92405-3801

Charge/Offense

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

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**Alphonso Wilson, 60**

Location Details  
1392 Genevieve St,  
San Bernardino, CA  
92405-4935

Charge/Offense

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

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**Cameron Hyde Thor, 62**

Location Details  
2114 N Sierra Way,  
San Bernardino, CA  
92405-4010

Charge/Offense

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

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**Thaddeus Nathaniel McZeal, 32**

Location Details  
2279 Kern St,  
San Bernardino, CA  
92407-6215

Charge/Offense

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

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**Juan Manuel Yanez, 41**

Location Details  
1315 Arizona Ave,  
San Bernardino, CA  
92411-1509

Charge/Offense

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

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**Allen Maurice Cash, 56**

Location Details  
1422 Morgan Rd,  
San Bernardino, CA  
92407-3905

Offense Code

CA20448711083

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# Business Profiles

This section includes business related information that we have found on this person such as business affiliations or employment history.

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Our extensive public records search did not uncover businesses information for Timothy Kyle Ashley.

13% of Americans Own Their Own Business.

# Social Profiles

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

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## GOOGLE+

Timothy Ashley

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

User's ID

117528452478607430874@-  
google

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## INSTAGRAM

Timothy Ashley

timothy25217k

Username:  
timothy25217k

User's ID  
7722854871 @instagram

Followers  
39

Following  
58

## MYSFACE

Timothy Ashley

[http://www.myspace.com/117184747\\_old](http://www.myspace.com/117184747_old)

Addresses:  
San Bernardino, California

MySpace Friends  
Love Boy

## MYSFACE

Timothy Ashley

<http://profile.myspace.com/index.cfm?fuseaction=user.viewprofile&friendid=117184747>

Addresses:  
San Bernardino, California

User's ID  
117184747@myspace

## RESIDENTIAL CONTACTS

Addresses:  
Fullerton, California, 92831

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## EMAIL OWNERS USA

Tim Ashley

Addresses:  
1151 N D Street, San Bernardino,  
California, 92410

2665 N State Street, San Bernardino, California, 92407

1539 Pumalo Street, San Bernardino, California, 92404

1365 N Waterman Avenue, San Bernardino, California, 92404

25217 Pumalo Street, San Bernardino, California, 92404

25953 Base Line Street, San Bernardino, California, 92410

845 S Beach Boulevard, Anaheim, California, 92804

1509 Vance Avenue, Chattanooga, Tennessee, 37404

3930 E Ramsey Avenue, Cudahy, Wisconsin, 53110

2201 E Alden Avenue, Anaheim, California, 92806

Texas

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## RESIDENTIAL ADDRESS

Timothy Ashley

Addresses:

953 N Mountain View Avenue, San Bernardino, California, 92410

25953 Base Line Street, San Bernardino, California, 92410

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## BUSINESSES CONTACTS

Current Job:  
at VENSON ALVAREZ

Addresses:  
San Bernardino, California, 92401



# Finances

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

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## POSSIBLE JUDGMENTS

### Judgment

Name	Timothy Kyle Ashley	Filing Location	San Bernardino, CA
Address	25953 Base Line St Apt Mr, San Bernardino, CA 92410	Court Case Number	MSB092820
		Total Judgment Amount	\$100.00