**Background Report** 

# Stephen Joseph Serembe

Link to Report

Report Created

Jun 13, 2022

intelius.com/dashboard



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## **Personal Information**

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

First Name

Middle Name

Last Name

Stephen Joseph Serembe

### Birth Information

Age Birth Date May 1984

## **Known Aliases**

Steve J Serembe

### **JOBS**

Company (Industry)	Job Title	Dates
Family First Life	Inside Sales Representative	Jul 19, 2019 - Oct 14, 2021
American Income Life Insurance Company	Insurance Agent	Jul 19, 2019 - Oct 14, 2021
Capay Organic	Inside Sales Representative	Jul 19, 2019 - Oct 14, 2021
Macy's	Sales Representative	Aug 4, 2016 - Oct 14, 2021
Advantage One Publications	Sales Representative	Jul 19, 2019 - Oct 14, 2021
N/A (Retail)	Retail Professional	Aug 4, 2016
ST ANTHONY'S CATHOLIC CHURCH (Churches)	RELIGIOUS LEADER	N/A

## **EDUCATION**

Attendance Dates	Qualification Type	University
Jan 1, 2009 - Dec 31, 2012	Bachelor's, Public Administration	California State University Fullerton

### **POSSIBLE RELATIVES**

Name	Age	Date of Birth
Gina M Serembe	39	Apr 13, 1983
Joseph John Serembe	96 (deceased 2019)	Jul 12, 1922
Stephen John Serembe	70	Oct 8, 1951

## **RELATED LINKS**

https://www.linkedin.com/in/stephen-serembe https://www.linkedin.com/in/stephen-serembe-60199bb3 https://www.linkedin.com/company/family-first-life https://www.linkedin.com/company/macy

## **Contact Information**

This section contains phone numbers, previous phone number and email addresses associated with Stephen Joseph Serembe.

#### POSSIBLE PHONE NUMBERS

(909) 883-4321

Phone Carrier Line Type Carrier Location Prepaid Connected

Frontier California Inc Voip San Bernardino-Mar- No No shall, CA 92404

(949) 701-3674

Phone Carrier Line Type Carrier Location Prepaid
Cellco Partnership Dba Mobile Ontario, CA 92602 No

Cellco Partnership Dba Mobile Ontario, CA 92602 Verizon Wireless - Ca (verizon Wireless)

POSSIBLE EMAILS

stevothree@yahoo.comhcprincess@hotmail.comsserembe@sbdiocese.orgserembe4321@verizon.netstevothree@punkhardcore.comcaserembe@gmail.com

stephenserembe@msn.com stevothree@punkhardcore.net

## Licenses

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

Our extensive public records search did not uncover licenses information for Stephen Joseph Serembe.

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, Stephen Joseph Serembe 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.

2228 Gateway Oaks Dr Apt 142, Sacramento, CA 95833-3214

Dates Seen At Address

Classification

Address Type High-Rise

Building 16 Apartments

Feb 14, 2022 - Jun 10, 2022

Residential

Address Contains Apartment or Building Sub-Units

Is Deliverable

Is Receiving Mail

Yes

Yes

3272 Grande Vista Dr, San Bernardino, CA 92405-1939

Dates Seen At Address

Classification

Is Deliverable

Yes

Building

6 Apartments

May 1, 2007 - Apr 3, 2022

Residential

Street

Address Contains a Valid

Primary Number Range

Is Receiving Mail

Yes

Phone Numbers (909) 883-4321

1142 W Blaine St Apt 101, Riverside, CA 92507-7675

Dates Seen At Address Jul 1, 2016 - Feb 15, 2022 Classification Residential

Address Type

High-Rise

Address Contains Apart-

ment or Building Sub-Units

Is Deliverable

Is Receiving Mail

Phone Numbers

Yes

Yes

(951) 742-5916 (951) 823-0531

8808 Dove Dr, Bel Alton, MD 20611-3003

Dates Seen At Address

Subdivision

Yes

Classification

Address Type

Street

Jul 1, 2016 - Feb 28, 2017

Bel Alton Estates

Residential

Address Contains a Valid Primary Number Range

Is Deliverable

Is Receiving Mail

Yes

POSSIBLE NEIGHBORS

Neighbors for 3272 Grande Vista Dr, San Bernardino, CA, 92405

Bernardino, CA, 92405

Arkan Abdo

Age: Neighbor Address: 50 (approx)

3267 Grande Vista Dr, San

Date of Birth: Phone Number: Jun 13, 1971 - Jun 12, 1972

(909) 886-0036

V Driskill

Age: 79 (approx) Date of Birth: Jun 13, 1942 - Jun 12, 1943

Phone Number: 3260 Grande Vista Dr, San (909) 882-8759 Neighbor Address: Bernardino, CA, 92405

Sylvia Hernandez

Date of Birth: Jun 13, 1952 - Jun 12, 1953 69 (approx)

Neighbor Address: 3253 Grande Vista Dr, San Phone Number: (909) 881-6075

Bernardino, CA, 92405 Gregory Hooper

Date of Birth: Jun 13, 1971 - Jun 12, 1972 Age: 50 (approx)

Neighbor Address: 3235 Grande Vista Dr, San Phone Number: (909) 883-4219 Bernardino, CA, 92405

Adele Taylor

Date of Birth: Jun 13, 1960 - Jun 12, 1961 Age: 61 (approx)

3226 Grande Vista Dr, San Phone Number: (909) 886-1627 Neighbor Address:

Bernardino, CA, 92405

Neighbors for 1142 W Blaine St Apt 101, Riverside, CA, 92507

**Emery Palm** 

Age: 33 (approx) Date of Birth: Jun 13, 1988 - Jun 12, 1989

Neighbor Address: 1142 W Blaine St, Riverside, CA, (951) 823-0531 Phone Number:

92507

Ben Cornell

Date of Birth: Jun 13, 1989 - Jun 12, 1990 Age: 32 (approx)

Neighbor Address: 1144 W Blaine St, Riverside, CA, Phone Number: (951) 742-5772

92507

La Tonya Hodges

43 (approx) Date of Birth: Jun 13, 1978 - Jun 12, 1979

(951) 782-8303 Neighbor Address: 1136 W Blaine St, Riverside, CA, Phone Number:

92507

Krisanta Pranata

Quint Harris

Patricia Moses

Genevieve Young

Abelardo Delgado

Neighbor Address: 1150 W Blaine St. Riverside, CA. Phone Number: (951) 369-7262

92507

Jerry Rossillon

Age: 69 (approx) Date of Birth: Jun 13, 1952 - Jun 12, 1953

Neighbor Address: 1150 W Blaine St, Riverside, CA, Phone Number: (951) 684-8335

92507

Neighbor Address: 1133 W Blaine St, Riverside, CA, Phone Number:

92507

Date of Birth: Jun 13, 1957 - Jun 12, 1958 Age: 64 (approx)

Neighbor Address: 1133 W Blaine St, Riverside, CA, Phone Number: (951) 682-4616

92507

26 (approx) Date of Birth: Jun 13, 1995 - Jun 12, 1996

Neighbor Address: 1133 W Blaine St, Riverside, CA, Phone Number: (951) 394-8858

92507

42 (approx) Date of Birth: Jun 13, 1979 - Jun 12, 1980 Age:

(951) 684-7506

Neighbor Address: 1133 W Blaine St, Riverside, CA, Phone Number: (951) 742-5321

92507

Tina Matthews

Age: 54 (approx) Date of Birth: Jun 13, 1967 - Jun 12, 1968

Neighbor Address: 1130 W Blaine St, Riverside, CA, Phone Number: (951) 328-0184

92507

Krisanta Pranata

Neighbor Address: 1150 W Blaine St, Riverside, CA, Phone Number: (951) 369-7262

92507

Quint Harris

Neighbor Address: 1133 W Blaine St, Riverside, CA, Phone Number: (951) 684-7506

92507

Neighbors for 8808 Dove Dr, Bel Alton, MD, 20611

Yolanda Torres

Age: 58 (approx) Date of Birth: Jun 13, 1963 - Jun 12, 1964

Neighbor Address: 8808 Dove Dr, Bel Alton, MD, Phone Number: (301) 934-9310

20611

John Hamilton

Age: 66 (approx) Date of Birth: Jun 13, 1955 - Jun 12, 1956

Neighbor Address: 8809 Dove Dr. Bel Alton, MD, Phone Number: (301) 934-4145

20611

Richard Wanzer

Age: 74 (approx) Date of Birth: Jun 13, 1947 - Jun 12, 1948

Neighbor Address: 8807 Dove Dr, Bel Alton, MD, Phone Number: (301) 934-1720

20611

Age: 67 (approx) Date of Birth: Jun 13, 1954 - Jun 12, 1955

Neighbor Address: 8810 Dove Dr, Bel Alton, MD, Phone Number: (301) 934-2997

20611

David Prohaska

Zana Vance

M Molitoris

G Riley

Age: Date of Birth: Jun 13, 1959 - Jun 12, 1960

Neighbor Address: 8806 Dove Dr, Bel Alton, MD, Phone Number: (301) 934-6108

20611

Age: 37 (approx) Date of Birth: Jun 13, 1984 - Jun 12, 1985

Neighbor Address: 8805 Dove Dr, Bel Alton, MD, Phone Number: (301) 934-4903

20611

Schuster J Vance

Age: 81 (approx) Date of Birth: Jun 13, 1940 - Jun 12, 1941

Neighbor Address: 8805 Dove Dr, Bel Alton, MD, Phone Number: (301) 934-4903 20611

H Vance

Age: 80 (approx) Date of Birth: Jun 13, 1941 - Jun 12, 1942

Neighbor Address: 8805 Dove Dr, Bel Alton, MD, Phone Number: (301) 934-4903

20611

Age: 58 (approx) Date of Birth: Jun 13, 1963 - Jun 12, 1964

Neighbor Address: Phone Number: (301) 934-3207

8812 Dove Dr, Bel Alton, MD, 20611

## Travis Jennings

Age: 40 (approx) Date of Birth: Jun 13, 1981 - Jun 12, 1982

8813 Dove Dr, Bel Alton, MD, 20611 Neighbor Address: Phone Number: (443) 603-1361

## **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.

#### **CURRENTLY OWNED PROPERTIES**

#### Currently Owned Property #1

1142 W Blaine St Apt 101 Riverside, California, 92507

2 beds | 1 baths | 616 sq/ft

Assessed Value \$161,900.00 2021 Mortgage Amount \$91,000.00 Nov 14, 2016 Current Owner

Stephen Serembe

Nov 14, 2016

 Sale Amount
 Tax Amount

 \$302,091.00
 \$1,786.86

 Aug 4, 2016
 2020

**Property Details** 

Bedrooms 2 Floors Bathrooms

1

Year Built

1987

Living Sq. Ft 616 APN# 250-201-037

1742 Type

Land Sq. Ft

1987 250-201-037 Condominium (Residential)

Municipality Name City Of Riverside

Property Value

Land Value \$42,887.00 Improvement Value \$119,013.00

Assessed Value (2021) \$161,900.00 Tax Amount (2020) \$1,786.86

Assessed Value

2009 - 2021

\$157,100.00

2009 \$89,000.00 2014 \$115,500.00 2019 2010 \$77,267.00 2015 \$117,807.00

\$160,241.00

2020

2011 \$78,000.00 2016 \$119,601.00 2021

\$161,900.00

2012 \$75,000.00 2017 \$151,000.00

\$86,000.00 2018 \$154,020.00

2013

Ownership History

**Current Owner** 

Stephen J Serembe

Nov 14, 2016

Ownership Details

**Document Number** 507738 Universal Land Use Condominium Sale Code Sale Price (Full) Property Indicator Condominium (Residential) Sale Date Aug 4, 2016 Resale New Construction Resale Recording Date Nov 14, 2016 Absentee Indicator Situs Address Taken From Sales Transaction - Determined Owner Occupied Residential Model Indicator Based On Zip Code and Value **Deed Securities Category** Resale, Mortgaged Purchase, Residential (Modeled) Property is Residential Sale Amount \$302.091.00 Title Company TITLE 365 Stephen J Serembe Owner Owner Relationship Type Single Man 1142 W Blaine St Apt 101, Riverside, California, 92507 Seller Shuhua Chen Mortgage Information Mortgage Date Nov 9, 2016 Recording Date Nov 14, 2016 Mortgage Due Date Dec 1, 2046 **Document Number** 507738 \$91,000.00 Mortgage Term 30 Years Mortgage Amount **Deed Of Trust** Mortgage Loan Type Conventional Mortgage Deed Type Mortgage Information Mortgage Date Nov 9, 2016 Recording Date Nov 14, 2016 Mortgage Due Date Dec 1, 2046 **Document Number** 507738 \$91,000.00 Mortgage Amount Mortgage Term 30 Years **Deed Of Trust** Mortgage Loan Type Conventional Mortgage Deed Type Mortgage Information Mortgage Date Nov 9, 2016 Recording Date Nov 14, 2016 Mortgage Due Date **Document Number** 507738 Dec 1, 2046 Mortgage Amount \$91,000.00 Mortgage Term 30 Years **Deed Of Trust** Mortgage Loan Type Conventional Mortgage Deed Type Previous Owner Shuhua Chen Shufang Chang Jul 9, 2013 Ownership Details **Document Number** 329775 Universal Land Use Condominium Sale Code Sale Price (Full) Property Indicator Condominium (Residential) Sale Date Jul 3, 2013 Resale New Construction Resale Recording Date Absentee Indicator Situs Address Taken From Sales Jul 9, 2013 Transaction - Determined Absentee Owner Resale, Cash Purchase, Resi-Residential Model Indicator Based On Zip Code and Value **Deed Securities Category** 

Title Company

Cash Purchase

Owner Relationship Type

Property is Residential

1381 N Birchnell Ave, San Dimas,

Patel Hemanshu M & Saryu H

\$115,500.00

Shuhua Chen

Shufang Chang

California, 91773

Jul 9, 2013

329775

Sale Amount

Mortgage Information

Recording Date

**Document Number** 

Owner

Seller

Page 11

dential (Modeled)

Husband/Wife

Yes

FIDELITY NATIONAL TITLE

#### **Previous Owner**

## Hemanshu M Patel

#### Saryu H Patel

Jan 16, 2009

#### Ownership Details

**Document Number** 23579 Full Value Sale Code Sale Date Dec 17, 2008 Recording Date Jan 16, 2009 Residential Model Indicator Property is Residential

Sale Amount \$96,000.00 Owner Hemanshu M Patel Saryu H Patel

19211 Amalfi Ct, Walnut, California, 91789

Seller Wells Fargo Bk Na

Mortgage Information

Recording Date Jan 16, 2009 **Document Number** 

Universal Land Use **Property Indicator** Resale New Construction Absentee Indicator

**Deed Securities Category** 

Title Company Owner Relationship Type Condominium Condominium Resale

Absentee(Mail And Situs Not =) Resale, Reo Sale, Cash Purchase, Residential (Modeled)

CALIFORNIA TITLE CO **Husband And Wife** 

23579

Cash Purchase

Yes

#### Previous Owner

#### Wells Fargo Bank Na

Jun 3, 2008

#### Ownership Details

**Document Number** 300332 Universal Land Use Property Indicator Condominium (Residential) Sale Date Resale New Construction Resale Recording Date Jun 3, 2008 Residential Model Indicator

Absentee Indicator Situs Address Taken From Sales Transaction - Determined Absen-

tee Owner

Resale, Reo Transfer, Cash Purchase, Residential (Modeled)

Owner

Condominium May 27, 2008

Based On Zip Code and Value Property is Residential

Wells Fargo Bank Na 18700 Nw Walker Rd Ste 92, Beaverton, Oregon, 97006

Seller Matthew W Ingersoll Td Service Co

#### Mortgage Information

**Deed Securities Category** 

Jun 3, 2008 Recording Date **Document Number** 300332

Cash Purchase

Yes

#### Previous Owner

#### Matthew Ingersoll

Oct 25, 2005

#### Ownership Details

**Document Number** 879585 Sale Code Sale Price (Full) Sale Date Sep 27, 2005 Recording Date Oct 25, 2005

Universal Land Use Property Indicator Resale New Construction Absentee Indicator

Condominium

Condominium (Residential) **New Construction** 

Situs Address Taken From Sales Transaction - Determined Absen-

tee Owner

Single Man

Residential Model Indicator Based On Zip Code and Value

Property is Residential

**Deed Securities Category** 

Owner Relationship Type

Sale Amount

Owner

Seller

\$167,000.00 Matthew Ingersoll

1142 W Blaine St Apt 101, River-

side, California, 92507

Blaine Street West

Conventional

Conventional

Title Company

STEWART TITLE/CA

Residential (Modeled)

Mortgage Information

Oct 13, 2005 Mortgage Date 229715 **Document Number** 

Mortgage Loan Type

Recording Date Mortgage Amount

May 2, 2008 \$33,380.00

Mortgage Information

Oct 13, 2005 Mortgage Date Mortgage Due Date Oct 13, 2045 Mortgage Amount \$133,520.00

Recording Date **Document Number** Mortgage Term Mortgage Deed Type

Oct 25, 2005 879585 40 Years **Deed Of Trust** 

Previous Owner

Mortgage Loan Type

West Blaine Street

Ownership Details

**Document Number** 

Sale Code Sale Date Recording Date

**Deed Securities Category** 

511448 Unknown Feb 10, 2005 Jun 28, 2005

Universal Land Use Property Indicator Resale New Construction Residential Model Indicator

Condominium (Residential)

Resale, Mortgaged Purchase, Residential (Modeled)

CHICAGO TITLE CO.

Sale Amount

Based On Zip Code and Value Property is Residential

\$20,600,000.00

Condominium

Title Company Seller

Riverside Pacifica

Owner

West Blaine Street

Mortgage Information

Mortgage Date **Document Number** Mortgage Deed Type Jun 13, 2005 511448

624012

Construction Deed Of Trust

Recording Date Mortgage Amount

Jun 28, 2005 \$9,845,000.00

Previous Owner

Wells Fargo Bk Na

Ownership Details

**Document Number** Property Indicator

Residential Model Indicator

Owner

Property is Residential Wells Fargo Bk Na

Condominium (Residential) Based On Zip Code and Value Universal Land Use Recording Date

**Deed Securities Category** 

Condominium Nov 24, 2008

Residential (Modeled)

Woodlands H & O Assn

**Deed Information** 

**Document Type Document Number**  Mechanic Liens 000000624012

Registry Entry Date Transaction Type

Seller

Nov 24, 2008

Mechanic Lien / Release

Batch ID 20081204 Batch Sequence 00177

**Previous Owner** 

Mathew Ingersoll

Ownership Details

Document Number 354585

Property Indicator Condominium (Residential)

Residential Model Indicator

Based On Zip Code and Value

Property in Residential

Property is Residential

Owner Mathew Ingersoll

Universal Land Use Condominium

Recording Date Jun 30, 2008

Deed Securities Category Residential (Modeled)

Seller Hoa Woodlands

**Deed Information** 

Document Type Mechanic Liens Registry Entry Date Jun 30, 2008

Document Number 000000354585 Transaction Type Mechanic Lien / Release

Batch ID 20080707 Batch Sequence 00932

#### PREVIOUSLY OWNED PROPERTIES

Previously Owned Property #1

3272 Grande Vista Dr San Bernardino, California, 92405

4 beds | 2 baths | 1921 sq/ft

Assessed Value Tax Amount \$67,501.00 \$946.96 2021 2020

**Current Owner** 

Stephen J Serembe Catharine A Serembe

Jan 1, 2021 - Dec 31, 2021

**Property Details** 

BedroomsBathroomsLiving Sq. FtLand Sq. Ft42192113284FloorsYear BuiltAPN#Type

1 1963 0151-262-04 Single Family Residence

Municipality Name Municipality Code

San Bernardino 12

Property Value

Land Value Improvement Value Assessed Value (2021) Tax Amount (2020)

\$11,302.00 \$56,199.00 \$67,501.00 \$946.96

Assessed Value

2009 - 2021

 2009
 2010
 2011
 2012
 2013

 \$56,739.00
 \$56,604.00
 \$57,030.00
 \$58,171.00
 \$59,335.00

2014 2015 2016 2017 2018

\$59,604.00 \$60,794.00 \$61,721.00 \$62,956.00 \$64,215.00

2019 2020 2021

\$65,499.00 \$66,809.00 \$67,501.00

Ownership History

**Current Owner** 

Stephen J Serembe Catharine A Serembe

Jan 1, 2012 - Dec 31, 2012

Ownership Details

Universal Land Use Single Family Residence Property Indicator Single Family Residence

Absentee Indicator
Owner Occupied
Owner
Catharine A Serembe
3272 Grande Vista Dr, San

Bernardino, California, 92405

Previous Owner

Serembe Stephen J /Tr

Jan 1, 2008 - Dec 31, 2008

Ownership Details

Universal Land Use Single Family Residence Property Indicator Single Family Residence
Absentee Indicator Owner Occupied Owner Serembe Stephen J/Tr

Serembe Stephen J /Tr 3272 Grande Vista Dr, San Bernardino, California, 92405

## 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

#### Stephen Joseph Serembe

Match Rating Based On:

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

Offense Date Source

**ORANGE COUNTY - SUPERIOR** Mar 25, 2005

COURT (California)

Personal Details

First Name Age Date of Birth Stephen 38 May 3, 1984

Middle Name Joseph Last Name Serembe

Mar 25, 2005 - Offense -

Offense Date Charges Filed Date Crime Location Crime Classification Offense Code UNSPECIFIED Mar 25, 2005 Sep 23, 2014 Orange, CA Nos

Offense Description Case Number Disposition Date **Charging Document** Seq Unspecified 78729VK Apr 4, 2005 Citation 1

Charging Document File Information Filing Date Original File Date Receivedate Caseinfo=original Charging Date Document

04/04/2005 03/09/2005 12/31/2005 03/25/2005 Citation

Original Charging Docu-

Caseinfo

ment: Citation

### Stephen Joseph Serembe

Match Rating Based On:

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

Charges Filed Date

**ORANGE COUNTY - SUPERIOR** Mar 9, 2005

COURT (California)

Personal Details

First Name Age Date of Birth Stephen 38 May 3, 1984

Middle Name Joseph

Last Name

#### Serembe

Mar 9, 2005 - Charges Filed - Citation

Charges Filed Date

Crime Location

Offense Code CITATION

Offense Description

Case Number 78729VKSEREM-

BE840503

Citation

Court Name

Mar 9, 2005

Orange, CA

Disposition Date

Ca Orange Superior Court

Apr 4, 2005

### Stephen Joseph Serembe

Match Rating Based On:

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

Charges Filed Date

Source

Apr 10, 2007

**ORANGE COUNTY - SUPERIOR** 

COURT (California)

Personal Details

First Name

Age

Date of Birth

Stephen

38

May 3, 1984

Middle Name

Joseph

Last Name

Serembe

Apr 10, 2007 - Charges Filed - Citation

Charges Filed Date

Crime Location

Offense Code

Offense Description

Case Number

Apr 10, 2007

Orange, CA

CITATION

Citation

SC5267SEREM-BE840503

Court Name

Disposition Date

Ca Orange Superior Court

Apr 10, 2007

### POSSIBLE CRIMINAL OR TRAFFIC RECORDS

#### Stephen Joseph Serembe

Match Rating Based On:

First Name, Middle Name, Last Name

Charges Filed Date

Sep 23, 2014

SAN BERNARDINO COUNTY -SUPERIOR COURT (California)

Personal Details

First Name

Stephen

Middle Name

Joseph

## Sep 23, 2014 - Charges Filed - Not Specified

Charges Filed Date

Crime Location

Crime Classification

Not Specified

Offense Code

Offense Description

Sep 23, 2014 Grade of Offense San Bernardino, CA Case Number

## 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

### 2228 Gateway Oaks Dr Apt 142, Sacramento, CA 95833-3214



Michael James Dilly, 49

Location Details
902 Del Paso Blvd
Spc 87, Sacramento, CA
95815-3531



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

Charge/Offense

Offense Code

NV19513

Michael Arnold Corpus, 62
Location Details
2876 Wiese Way, Sacramento, CA 95833-2852

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



Salvatore Billecci, 57

Location Details
1264 Pebblewood
Dr, Sacramento, CA
95833-1138



Wardell Lilwatt Curry, 292 Location Details Out Of State, Sacramento, CA 95834

Charge/Offense Rape by force or fear.



Charge/Offense 03/16/1996 sexual battery.

Raymond E Wheeler, 55

Location Details 1913 D St, Sacramento, CA 95811-1122



Charge/Offense
Prior code: rape by force.

Robert Ford, 68 Location Details 601 Cannery Ave Apt 239, Sacramento, CA 95811-0253



Alex Chavarria, 44 Location Details 800 Del Verde Cir Unit 7, Sacramento, CA 95833-3027

Charge/Offense

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



Scott Alan Rich, 69 Location Details 906 12th St # 4, Sacramento, CA 95814-2903

Charge/Offense

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



Location Details 3111 Volti Way, Sacramento, CA 95833-2696

Eric Devon Fuller, 61

Charge/Offense
Prior code: rape by force.



Charge/Offense Rape by force or fear.



Lesieur, 76
Location Details
2661 Stonecreek Dr Apt
85, Sacramento, CA
95833-1999

Stephen Norman

Charge/Offense

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



Charles Patrick Deporto, 49

Location Details
700 N 5th St Ste
200, Sacramento, CA

95811-0214

Charge/Offense

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

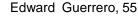


Ramiro Gerado Videche, 67 Location Details 3763 Broadland St, Sacramento, CA 95834-3825

Charge/Offense

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





Location Details 3200 Truxel Rd Apt 170, Sacramento, CA 95833-1070



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



Richard Toby Tinoco, 44 Location Details 400 Bannon St, Sacramento, CA 95811-0204

Charge/Offense

Prior code: sexual battery involving a restrained person.



Robert Lopez, 76 Location Details 1415 G St Apt 7, Sacramento, CA 95814-1556

Charge/Offense

Prior code: sexual battery involving a restrained person.



Napoleon Crumb, 40
Location Details

1931 Bannon Creek Dr, Sacramento, CA 95833-1526



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



John Joseph Mulligan, 49

Location Details 1400 A St, Sacramento, CA 95811-0612

Charge/Offense

Possess or control obscene matter depicting minor in sexual conduct.



Steven Gallegos, 72

Location Details 700 N 5th St # 200, Sacramento, CA 95811-0214

Charge/Offense

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



Jonathan Paul Gates, 52

Location Details Last Reported Address -Out Of State, Sacramento, CA 95811

Charge/Offense

Lewd or lascivious conduct victim under 16 years old by offender 18 years or older; f.s. 800.04(6)(b.



James Ronald Koester, 51

Location Details Last Reported Address -Out Of State, Sacramento, CA 95811

#### Charge/Offense

Sex bat by adult/vctm under 12; f.s. 794.011(2) (principal in attempt).



Offense Code CA33145896033

#### William Elgin Headley, 74

Location Details 605 20th St # 605, Sacramento, CA 95811-1711



Michael Wayne Barker, 45

Location Details
Sacramento, CA 95811



Sex penetration with foreign object of victim unaware of nature of act.



Nathan Donald Allen, 40 Location Details 925 H St, Sacramento, CA

95814-1804





Jason Bills, 40 Location Details 400 Bannon St, Sacramento, CA 95811-0204

Charge/Offense

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



Pedro A Pendehetos, 58 Location Details

1400 A St, Sacramento, CA

95811-0612

Charge/Offense

Assault with intent to commit a specified sex offense.



Emerson Ellis Martinez, 86

Location Details
1100 17th St # 429, Sacramento, CA 95811-4014

Charge/Offense

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



Matthew Doss, 58 Location Details 400 Bannon St, Sacramento, CA 95811-0204

Charge/Offense

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



Audel Chavez Ruiz-, 61
Location Details

700 N 5th St, Sacramento,

CA 95811-0214

Charge/Offense

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



Demetrius Derwin Weldon, 57 Location Details 1106 E St Apt 3, Sacra-

mento, CA 95814-0862

Charge/Offense

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



Rudy Gray, 62
Location Details
1200 N B St, Sacramento,
CA 95811-0603

Charge/Offense

Prior code: sexual penetration with foreign object by force/fear.



Emmanuel Eric Pacheco, 61 Location Details 1709 Capitol Ave Apt 11, Sacramento, CA 95811-5168

Charge/Offense

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



Offense Code

FL41974

Wesley Reathel Murray, 56

**Location Details** 

Last Reported Address -Out Of State, Sacramento, CA 00000



Thomas Otto Peterson, 73

Location Details 1517 17th St Apt 2, Sacramento, CA 95811-6022

Charge/Offense

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



Frank Dizon Lacanale, 68 Location Details 1606 Vallarta Cir, Sacramento, CA 95834-2101

Charge/Offense

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



Alan Pernal Harlan, 61
Location Details

623 16th St # 122, Sacramento, CA 95814-1614

Charge/Offense

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



Offense Code LA6717879



Transient Bannon St &Amp;Amp; Sequioa Pacific, Sacramento, CA 95814



Offense Code NV30354

James Richard Tompkins, 292

Location Details
Moved Oos, Sacramento,



David Benitez, 44

Location Details
311 Santiago Ave, Sacramento, CA 95815-2136

Charge/Offense Rape of a drugged/intoxicated victim.



Laureate Baldwin Gholar, 65 Location Details Sacramento, CA 95833

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



Timothy A West, 62
Location Details
1162 W El Camino
Ave, Sacramento, CA
95833-2007

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



Carlos Donato, 61 Location Details 1540 Danica Way, Sacramento, CA 95833-1051

Charge/Offense
Prior code: sexual penetration of victim with foreign object by force.



Location Details 2810 Gateway Oaks Dr Rm 202, Sacramento, CA 95833-3509

Steven Dudley, 71

Offense Code CA3948318781



Larry Eugene Day, 62 Location Details 2942 Erin Dr, Sacramento, CA 95833-2807

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



Casey Shane Bacon, 40 Location Details Sacramento, CA 95833

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



Charge/Offense
Prior code: rape by force.

Richard Norman Dunneback, 78 Location Details 2608 Dorine Way, Sacramento, CA 95833-2032



Amoako, 47 Location Details 809 San Juan Rd Apt 219, Sacramento, CA 95834-1595

James Kwabena

Offense Code CA45752231186



Patrick Michael Oreilly, 38

Location Details

1748 Teralba Way, Sacramento, CA 95833-2617

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



Alex Jose Nieto, 61 Location Details 1670 Vallarta Cir, Sacramento, CA 95834-2107

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



Joe Cummings, 64 Location Details 3200 Truxel Rd Apt 126, Sacramento, CA 95833-1057

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



lano, 55 Location Details 931 Brierglen Way, Sacramento, CA 95834-1540

James Joe Castel-

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



Bennie Salvador Manguia, 65 Location Details 960 Regatta Dr, Sacramento, CA 95833-1748

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



Alvin Benjamin Baulwin, 53 Location Details 110 Ishi Cir, Sacramento, CA 95833-1025

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



CA43951785113

Offense Code

Victor Osborne, 39 Location Details 1611 W El Camino Ave Apt 115, Sacramento, CA 95833-1863



Hayes, 62 Location Details 1765 Teralba Way, Sacramento, CA 95833-2621

**Timothy Douglas** 

Charge/Offense

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



Albert Earl Adams, 56 Location Details 3135 Prince Henry Dr, Sacramento, CA 95833-1140

Charge/Offense

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



Michael Antonio Baez, 55 Location Details 665 Sotano Dr, Sacramento, CA 95833-1709

Charge/Offense

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



Andrew Carl Hicks-, 33

Location Details
2919 Baronet Way, Sacramento, CA 95833-2912

Charge/Offense

Possess or control obscene matter depicting minor in sexual conduct.



bal, 84 Location Details 427 Potomac Ave, Sacramento, CA 95833-1332

Antonio Leyba Roy-

Charge/Offense

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



Michael Dennis Holder, 52

Location Details
160 Fairbanks Ave, Sacramento, CA 95838-4755

Charge/Offense

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



Charge/Offense
Prior code: rape by force.





Charge/Offense Sexual battery.

Josh Singh Dharni, 60

Location Details 300 Del Verde Cir Unit 8, Sacramento, CA 95833-3055



nandez, 45 Location Details 2660 Stonecreek Dr # 132, Sacramento, CA 95833-1922

Larry Michael Her-

Charge/Offense

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



Wilbert Jackson, 77 Location Details 2789 Mendel Way, Sacramento, CA 95833-2012

Charge/Offense

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



David William Stiffler, 72

Location Details 141 Olmstead Dr, Sacramento, CA 95838-4749

Charge/Offense

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



Oscar Armando Mendoza, 68

Location Details Incarcerated, Pittsburg, CA 94565

Charge/Offense

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



Raymond Saechao, 32

Location Details 3829 Havengate Way, Sacramento, CA 95834-2085

Charge/Offense

Possess/control obscene matter depicting minor in sexual conduct.



Troy Lee Vickers, 55

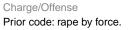
Location Details 2151 Maricopa Way, Sacramento, CA 95833-2727

Offense Code CA52625901



Paul J Martinez, 57

Location Details 1506 13th St Apt 108, Sacramento, CA 95814-5834





Steven Dudley, 71

Location Details 2810 Gateway Oaks Dr Rm 202, Sacramento, CA 95833-3509

Charge/Offense

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



ottman, 63 Location Details 911 K St # 502, Sacramento, CA 95814-3540

Robert Manuel Ge-

Charge/Offense

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



Jose Francisco Quintanilla, 49

Location Details Sacramento, CA 95834





Christopher Raymond Gonzales, 30
Location Details

Sacramento, CA 95833



Rape of a victim unconscious of the nature of the act.



Gonzalo Alfredo Sanchez, 38

Location Details
Sacramento, CA 95833



Rape of a victim unconscious of the nature of the act.



William Lee Anderson, 68

Location Details 911 K St # 308, Sacramento, CA 95814-3540

Charge/Offense

Oral copulation with a minor under 14 years of age or by force or fear.



Duane T Tulee, 58

Location Details 200 Jibboom St # 244, Sacramento, CA 95811-0108





Patrick Baccari, 42

Location Details
Sacramento, CA 95834



Assault with intent to commit a specified sex offense.



Luke Logan, 58

Location Details 909 3rd St # 335, Sacramento, CA 95814-2301



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



Bartolo Mullen, 58 **Location Details** Sacramento, CA 95834

Charge/Offense

Prior code: annoy or molest child under 18 years of age with prior conviction for this offense.



David James Smith-, 26

Location Details 3691 Tice Creek Way, Sacramento, CA 95833-4440





Paul Edwards, 76 **Location Details** Last Reported Address -Out Of State, Sacramento, CA 95833





John Albert Whaples, 67

**Location Details** 2571 River Plaza Dr Apt 127, Sacramento, CA 95833-3269

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



Charge/Offense Sodomy by use of force or injury.



Offense Code



Tony Raschad Thomas, 33 **Location Details** 

Sacramento, CA 95833

Calvin W Reuter, 63

**Location Details** 

95811-0107

227 Jibboom St # 113, Sacramento, CA

Rico Dishane Spears, 41

**Location Details** 1506 13th St Apt 207, Sacramento, CA 95814-5853



Offense Code CA40349926683

CA37749788670



Danise Lisle Johnson, 67 **Location Details** 511 C St # 0, West Sacra-

mento, CA 95605-2739

Charge/Offense

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



Leonard Manuel Lujan, 71 **Location Details** 421 D St Apt 6, West Sacramento, CA 95605-2625

Charge/Offense

Attempted sodomy with a minor under 16 years of age and offender is over 21 years of age.



**Gregory Douglas** Hoover, 64 **Location Details** 

CA 95834-1047

49 Jarvis Cir, Sacramento,





Glenn Peters, 57 **Location Details** 327 5th St Apt 7, West Sacramento, CA 95605-2772

Charge/Offense

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



Kenneth Eric Lawson, 58

**Location Details** 2854 Grasslands Dr Apt 2314, Sacramento, CA 95833-4300

Charge/Offense

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



Offense Code CA44551844282



Charge/Offense Rape by force or fear.



Harvey Lee Bordan-, 72

John Kessler, 47

Michael Blue, 58

18 Stilt Ct, Sacramento, CA

**Location Details** 

95834-2602

170 Unity Cir, Sacramento,

Location Details

CA 95833-3769

**Location Details** 327 5th St Apt 9, West Sacramento, CA 95605-2772



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



Christopher Robin Tremper, 45

**Location Details** 909 3rd St # 234. Sacramento, CA 95814-2301

Charge/Offense

Prior code: sexual penetration with foreign object by force/fear.



Dexter J Grant, 45 Location Details 2806 Grasslands Dr Apt 222, Sacramento, CA 95833-3513

Charge/Offense
Entice minor female for prostitution.



Jessie Aaron Meno-, 32 Location Details 2025 9th St, Sacramento, CA 95818-1305

Charge/Offense
Possess or control obscene matter depicting minor in sexual conduct.



Richard Cameron Whipple, 64 Location Details 610 Andrew St, West Sacramento, CA 95605-2714

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



Fernando Real, 67 Location Details 819 W St, Sacramento, CA 95818-1302

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



Donald Lee French-, 51

Location Details
421 D St Apt 3,
West Sacramento, CA
95605-2625

Charge/Offense
Sodomy with person under 14 years or with force.



Offense Code CA39750841537

Joselito Lemence, 54 Location Details 2105 10th St, Sacramento, CA 95818-2398

## **Business Profiles**

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

#### Possible Business Affiliations

### Mr Stephen J Serembe

**Primary Company Names** 

Current Address 3272 Grande Vista Dr, San

Bernardino, CA 92405-1939

#### Steve Serembe

**DUNS** Number

**Primary Company Names** 

098516411

**Current Address** 

3272 Grande Vista Dr, San Bernardino, CA 92405-1939

### **EMPLOYMENT HISTORY**

#### Mr Stephen J Serembe

**Employment Dates** 

Dec 1, 2019 - Mar 1, 2021

Employer's Address

3272 Grande Vista Dr, San Bernardino, CA 92405

#### Steve Serembe

Employer's Address

3272 Grande Vista Dr, San Bernardino, CA 92405

## Social Profiles

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

Current Job:

Family First Life

Previous Jobs:

Capay Organic

User's ID

Inside Sales Representative at

Insurance Agent at American In-

come Life Insurance Company Inside Sales Representative at

Sales Representative at Macy's Sales Representative at Advantage One Publications Retail Professional

#### LINKEDIN

#### Stephen Serembe

stephen-serembe

Usernames: stephen-serembe

https://www.linkedin.com/... https://www.linkedin.com/...

Connections

10 Connections

Related URLs

Skills **Customer Service** 

Time Management Microsoft Office Microsoft Excel **Customer Satisfaction** Microsoft Word

b3/99b/601@linkedin

405553825@linkedin #60199bb3@linkedin

Teamwork

**USA BUSINESS** 

Steve Serembe

Current Job:

RELIGIOUS LEADER at ST AN-THONY'S CATHOLIC CHURCH

2110 N San Antonio Avenue, Up-

land, California, 91784

**MYSPACE** 

Stephen Serembe

http://www.myspace.com/143186010\_old

**EMAIL OWNERS USA** 

Stephen Serembe

Addresses:

Education:

Bachelor's, Public Administration from California State University Fullerton

Addresses:

Riverside, California Ontario, California Murrieta, California

San Bernardino, California

Certifications

Certified Personal Trainer

Industry

Insurance

3272 Grande Vista Drive, San Bernardino, California, 92405 2110 N San Antonio Avenue, Upland, California, 91784 1142 W Blaine Street, Riverside, California, 92507

## **RESIDENTIAL PROPERTY**

### Stephen Serembe

Addresses: Apn

1142 W Blaine Street, Riverside, 250-201-037

California, 92507

## **Finances**

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

Our extensive public records search did not uncover finances information for Stephen Joseph Serembe.