**Background Report** 

# Ty Ivan Torres

Link to Report

Report Created

Jul 27, 2022

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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

Ty

Ivan

**Torres** 

# Birth Information

Age Birth Date 47 Jun 1975

# **Known Aliases**

Tyron I Torres

Tyrone Ivan Torres

Tyrone I Torres

# **JOBS**

Company (Industry)	Job Title	Dates
Steven Engineering	Sales Application Engineer	Jan 7, 2016 - Feb 3, 2022
Steven Engineering	Field Sales Application Engineer	Aug 8, 2015 - Sep 6, 2021
Wells Fargo Bank	Personal Banker	Aug 8, 2015 - Feb 3, 2022
B & K Electric Wholesale	Inside Sales Account Manager	Jan 7, 2016 - Feb 3, 2022
B & K Electric Wholesale (Manufacturing: Tools, Hardware And Light Machinery , Manufacturing Other)	Sales Associate	N/A

# **EDUCATION**

Jan 1, 1989 - Dec 31, 1993		Baldwin Park High School
Attendance Dates	Qualification Type	University

# **POSSIBLE RELATIVES**

Name	Age	Date of Birth
Rachel Hernandez	35	Jun 2, 1987
Maria Tsilidas	64	Jul 23, 1958
Meybel Torres	82 (approx)	Jul 28, 1939 - Jul 27, 1940
Diana Torres	55	Feb 6, 1967
Armando Torres	61 (approx)	Jul 28, 1960 - Jul 27, 1961
Sabas Torres	57	Jun 1, 1965

Leonor Bowers	56	Jun 19, 1966
Jesus Heredia	48	Jan 17, 1974
Jasmine Torres	42	Jun 15, 1980
Larry Bowers	59	Oct 19, 1962
Hortencia Sandoval	49	Jul 15, 1973
Hugo Heredia	47	Dec 24, 1974
Jaime Ruiz	51 (approx)	Jul 28, 1970 - Jul 27, 1971
Donald Rodriguez	62	Sep 5, 1959
Rafael Heredia	74	Dec 16, 1947
Rafael Heredia	40	Mar 12, 1982
Elizabeth Heredia	38	Jan 14, 1984
Martha Heredia	70 (approx)	Jul 28, 1951 - Jul 27, 1952
Carmen L Torres	N/A	N/A
Meybel G Torres	68	May 1, 1954
Christian Adrian Torres	50	Feb 25, 1972
Darren Andrew Torres	26	Feb 10, 1996
Ryan M Torres	22	Apr 9, 2000
Meybel R Torres	58	May 8, 1964
Carmen Lucia Torres	45	Nov 12, 1976
Jose Alonzo Gonzalez	45	Apr 29, 1977
Jose Luis Torres	62	Feb 5, 1960

# **POSSIBLE ASSOCIATES**

# Melissa M Montalvo, 35 years old (approximate)

Shared Locations 184 Cary Ln Phone Numbers (626) 348-6036

Melissa M Montalvo and Ty Ivan Torres may have shared this address from Jun 30, 2010 to Nov 12, 2018 for 8 years 4 months 17

days

(409) 729-3435 (626) 392-2387 (626) 678-5206

(909) 234-4232

# Sixto Francis Salazar, 40 years old (approximate)

Shared Locations 14924 Dexter St Phone Numbers (626) 338-0206

Sixto Francis Salazar and Ty Ivan Torres may have shared this address from Oct 19, 1999 to May 04, 2007 for 7 years 6 months 19

days

# POSSIBLE RELATIONSHIPS

Carmen Torres

# **RELATED LINKS**

https://www.linkedin.com/in/ty-torres-4933a975

http://www.facebook.com/people/ /1324610218

https://www.leaguelineup.com/guestbook.asp?url=bhwp&page=5

https://www.linkedin.com/in/ty-torres-312479123

https://www.linkedin.com/company/steven-engineering

https://www.linkedin.com/company/wellsfargo

# SOCIAL SECURITY NUMBER

Issued Years 1976-1977

Issued Location CALIFORNIA

# POSSIBLE MARRIAGE RECORDS

Report Subject Spouse Married In Married On

Ty Ivan Torres Jose Alonzo Gonzalez

# **Contact Information**

This section contains phone numbers, previous phone number and email addresses associated with Ty Ivan Torres.

# POSSIBLE PHONE NUMBERS

(626) 699-2246

Time Warner Cable Infor-

mation Services (california) Llc Dba Time Warner Cable - Ca (tw Telecom)

Phone Carrier

Line Type Voip

Carrier Location Los Angeles, CA 91010 Prepaid

No

Connected

No

(626) 392-2564

Phone Carrier

Sprint Spectrum Lp

Line Type Mobile

**Carrier Location** 

Santa Fe Springs, CA 91010

Prepaid

No

(909) 596-6028

Phone Carrier

Frontier California Inc

Line Type Landline

Carrier Location

La Verne, CA 91710

Prepaid No

Connected

No

(626) 338-0206

Phone Carrier

Frontier California Inc

Line Type Landline

**Carrier Location** 

Baldwin Park, CA 91010

Prepaid No

Connected

No

(909) 267-9463

Phone Carrier

Time Warner Cable Infor-Voip mation Services (california) Llc Dba Time Warner

Line Type

Carrier Location

Riverside, CA 91710

Prepaid No

Connected

No

(909) 583-3041

Cable - Ca (tw Telecom)

Phone Carrier Verizon Wireless-ca Line Type Mobile

Carrier Location Riverside, CA 92305 Prepaid

No

(626) 392-2387

Phone Carrier Sprint Spectrum L.p. Line Type Mobile

Prepaid

No

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Carrier Location Santa Fe Springs, CA

91010

(626) 485-8636

Cellco Partnership Dba

Verizon Wireless - Ca (verizon Wireless)

Phone Carrier

Line Type

Mobile

Carrier Location Ontario, CA 91010 Prepaid

No

(909) 596-9404

Phone Carrier

Frontier California Inc

Line Type Landline

Carrier Location La Verne, CA 91710 Prepaid No

Connected

No

POSSIBLE EMAILS

deetee26.dt@gmail.com tyr1torres@yahoo.com ttorres@bk-electric.com

kat26.torres@gmail.com jwildblu1@sbcglobal.net bigjoe69@ymail.com

happylu@gmail.com jwildblu1@excite.com

# 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 Ty Ivan Torres.

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, Ty Ivan Torres 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.

184 Cary Ln, Pomona, CA 91767-2325

Dates Seen At Address Jun 30, 2010 - Jul 26, 2022 Classification Residential

Address Type Street

Is Deliverable Yes

Address Contains a Valid Primary Number Range

Is Receiving Mail Phone Numbers Yes (909) 596-6028

14924 Dexter St, Baldwin Park, CA 91706-4319

Dates Seen At Address

Classification

Address Type

Is Deliverable

Yes

Jun 16, 1993 - Mar 2, 2022

Residential

Street

Address Contains a Valid Primary Number Range

Is Receiving Mail

Yes

Phone Numbers (626) 699-2246

235 W Puente St Apt D, Covina, CA 91723-2515

Dates Seen At Address Apr 11, 2008 - Jun 29, 2010 Classification Residential

Address Type High-Rise

Address Contains Apart-

ment or Building Sub-Units

Building 6 Apartments

Is Deliverable

Is Receiving Mail

170 Cary Ln, Pomona, CA, 91767

201 Cary Ln, Pomona, CA, 91767

202 Cary Ln, Pomona, CA, 91767

211 Cary Ln, Pomona, CA, 91767

Yes Yes

POSSIBLE NEIGHBORS

Neighbors for 184 Cary Ln, Pomona, CA, 91767

Maximina Arredondo

Age: 68 (approx) Date of Birth: Jul 28, 1952 - Jul 27, 1953

(909) 593-0437 Phone Number:

William Feyer

Neighbor Address:

Age: 79 (approx) Date of Birth:

Jul 28, 1941 - Jul 27, 1942

Phone Number: (909) 596-4236

Maria Garcia

Neighbor Address:

Age: 66 (approx) Date of Birth: Phone Number: Jul 28, 1954 - Jul 27, 1955

(909) 593-6950

Neighbor Address: Jan Chase

Neighbor Address:

74 (approx)

Date of Birth:

Jul 28, 1946 - Jul 27, 1947

Phone Number: (909) 596-4187

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Gilberto Santos

Age: 33 (approx) Date of Birth: Jul 28, 1987 - Jul 27, 1988

Neighbor Address: 139 Cary Ln, Pomona, CA, 91767 Phone Number: (909) 596-3183

Brenda Arriaza

Age: 46 (approx) Date of Birth: Jul 28, 1974 - Jul 27, 1975

Neighbor Address: 139 Cary Ln, Pomona, CA, 91767 Phone Number: (909) 593-8259

Chay Ekasone

Age: 67 (approx) Date of Birth: Jul 28, 1953 - Jul 27, 1954

Neighbor Address: 230 Cary Ln, Pomona, CA, 91767 Phone Number: (909) 593-9449

Marie King

Age: 62 (approx) Date of Birth: Jul 28, 1958 - Jul 27, 1959

Neighbor Address: 238 Cary Ln, Pomona, CA, 91767 Phone Number: (909) 596-1019

Roger Murrillo

Neighbor Address: 253 Cary Ln, Pomona, CA, 91767 Phone Number: (909) 541-5235

Louise Gnaulati

Age: 40 (approx) Date of Birth: Jul 28, 1980 - Jul 27, 1981

Neighbor Address: 293 Cary Ln Rear, Pomona, CA, Phone Number: (909) 542-9323

91767

Neighbors for 14924 Dexter St, Baldwin Park, CA, 91706

Meybel Torres

Tuyen Lee

Maria T Briseno

Age: 67 (approx) Date of Birth: Jul 28, 1953 - Jul 27, 1954

Neighbor Address: 14924 Dexter St, Baldwin Park, Phone Number: (626) 699-2246

CA, 91706

Age: 31 (approx) Date of Birth:

Neighbor Address: 14928 Dexter St, Baldwin Park, Phone Number: (626) 962-0590

CA, 91706

Age: 82 (approx) Date of Birth: Jul 28, 1938 - Jul 27, 1939

Jul 28, 1989 - Jul 27, 1990

Neighbor Address: 14911 Dexter St, Baldwin Park, Phone Number: (626) 960-0711

CA, 91706

D Delgado

Neighbor Address: 14908 Dexter St, Baldwin Park, Phone Number: (626) 337-1296

CA, 91706

Sergio Gamino

Age: 58 (approx) Date of Birth: Jul 28, 1962 - Jul 27, 1963

Neighbor Address: 14903 Dexter St, Baldwin Park, Phone Number: (626) 257-3275

Neighbors for 235 W Puente St Apt D, Covina, CA, 91723

CA, 91706

Victor Escalante

Neighbor Address: 235 W Puente St Apt A, Covina, Phone Number: (626) 598-4738

CA, 91723

Jacquelyn Hall

Age: 51 (approx) Date of Birth: Jul 28, 1969 - Jul 27, 1970

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Neighbor Address: 235 W Puente St Apt B, Covina, Phone Number: (626) 541-0485

CA, 91723

Kenneth Parks

Juventina Martinez

V Vazquez

Michelle Villarino

Audrey Lamott

Age: 59 (approx) Date of Birth: Jul 28, 1961 - Jul 27, 1962

Neighbor Address: 243 W Puente St, Covina, CA, Phone Number: (626) 331-2780

91723

Age: 56 (approx) Date of Birth: Jul 28, 1964 - Jul 27, 1965

Neighbor Address: 243 W Puente St, Covina, CA, Phone Number: (626) 966-1916

91723

Neighbor Address: 227 W Puente St Apt B, Covina, Phone Number: (626) 331-5925

CA, 91723

M D Andrews

Age: 78 (approx) Date of Birth: Jul 28, 1942 - Jul 27, 1943

Neighbor Address: 227 W Puente St, Covina, CA, Phone Number: (626) 331-2041

91723

CA, 91723

Age: 33 (approx) Date of Birth: Jul 28, 1987 - Jul 27, 1988

Neighbor Address: 219 W Puente St Apt C, Covina, Phone Number: (626) 699-2557

Jaun Vizcardo

Age: 58 (approx) Date of Birth: Jul 28, 1962 - Jul 27, 1963

Neighbor Address: 219 W Puente St, Covina, CA, Phone Number: (626) 966-2906 91723

Gretchyn Correa

Neighbor Address: 253 W Puente St Apt G, Covina, Phone Number: (626) 364-3318 CA, 91723

Age: 33 (approx) Date of Birth: Jul 28, 1987 - Jul 27, 1988

Neighbor Address: 253 W Puente St, Covina, CA, Phone Number: (626) 859-9212

91723 91723

# **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

18444 Current Owner
Tyrone Torres

184 Cary Ln Carmen Torres
Pomona, California, 91767 Jan 28, 2021

3 beds | 2 baths | 1240 sq/ft

 Assessed Value
 Mortgage Amount
 Sale Amount
 Tax Amount

 \$238,493.00
 \$197,342.00
 \$200,000.00
 \$3,271.23

 2021
 Aug 7, 2012
 Jan 18, 2021
 2020

**Property Details** 

BedroomsBathroomsLiving Sq. FtLand Sq. Ft3212406786FloorsYear BuiltAPN#Type

l 1953 8371-017-025 Single Family Residence/Townhouse

'

Municipality Name Municipality Code

Pomona 07790

Property Value

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

\$138,924.00 \$99,569.00 \$238,493.00 \$3,271.23

Assessed Value

2009 - 2021

 2009
 2010
 2011
 2012
 2013

 \$213,685.00
 \$213,177.00
 \$201,505.00
 \$205,534.00
 \$209,644.00

 2014
 2015
 2016
 2017
 2018

\$210,595.00 \$214,801.00 \$218,076.00 \$222,436.00 \$226,884.00

2019 2020 2021

\$231,421.00 \$236,049.00 \$238,493.00

Ownership History

**Current Owner** 

Tyron Torres
Carmen Torres

#### Ownership Details

Document Number 1164563 Universal Land Use Single Family Residence Property Indicator Single Family Residence/Town-Sale Date Apr 22, 2014 house Situs Address Taken From Sales Aug 7, 2012 Absentee Indicator Recording Date Transaction - Determined Owner Occupied Residential Model Indicator Residential (Modeled) Based On Zip Code and Value **Deed Securities Category** Property is Residential TITLE CONNECT LLC Owner Tyron Torres Title Company Carmen Torres 184 Cary Ln, Pomona, California, 91767 Husband/Wife Seller Owner Relationship Type Cty Mtg International Mortgage Information Mortgage Date Jan 18, 2021 Recording Date Jan 28, 2021 Mortgage Due Date Dec 1, 2048 **Document Number** 156969 27 Years Mortgage Amount \$277,938.00 Mortgage Term **Deed Of Trust** Mortgage Loan Type Fha(Federal Housing Authority) Mortgage Deed Type Mortgage Information Mortgage Date Jan 16, 2020 Recording Date Jan 28, 2020 Mortgage Due Date Nov 1, 2048 **Document Number** 102924 Mortgage Amount \$278,699.00 Mortgage Term 28 Years Mortgage Loan Type Fha(Federal Housing Authority) Mortgage Deed Type **Deed Of Trust** Mortgage Information Sep 18, 2018 Recording Date Sep 25, 2018 Mortgage Date Mortgage Due Date Oct 1, 2048 **Document Number** 978235 Mortgage Amount \$279,812.00 Mortgage Term 30 Years **Deed Of Trust** Mortgage Loan Type Fha(Federal Housing Authority) Mortgage Deed Type Mortgage Information Mortgage Date Apr 22, 2014 Recording Date Dec 31, 2014 Mortgage Due Date Jun 1, 2044 **Document Number** 1425791 \$46,689.00 30 Years Mortgage Amount Mortgage Term Mortgage Loan Type Fha(Federal Housing Authority) Mortgage Deed Type **Deed Of Trust** Mortgage Information Jun 9, 2010 Recording Date Mortgage Date Aug 8, 2014 **Document Number** 825033 Mortgage Amount \$197,342.00 Mortgage Loan Type Fha(Federal Housing Authority) Mortgage Information Mortgage Date Jun 9, 2010 Recording Date Aug 7, 2012

Mortgage Amount

\$197,342.00

# Previous Owner Tyrone Torres

**Document Number** 

Mortgage Loan Type

1164563

Fha(Federal Housing Authority)

Carmen Torres

Jun 23, 2010

#### Ownership Details

**Document Number** 857674 Sale Code Full Value Sale Date May 6, 2010 Recording Date Jun 23, 2010 Residential Model Indicator

Property is Residential

Sale Amount \$200,000.00 Owner Tyrone Torres Carmen Torres 184 Cary Ln, Pomona, California,

91767

Abel Montalvo Seller

Universal Land Use Property Indicator Resale New Construction Absentee Indicator

**Deed Securities Category** 

Title Company

Owner Relationship Type

Single Family Residence Single Family Residence

Resale

Resale, Mortgaged Purchase, Short Sale, Residential (Modeled)

FIDELITY NATIONAL TITLE

Situs From Sale (Occupied)

Husband And Wife

#### Mortgage Information

Jun 23, 2010 Mortgage Date Jun 9, 2010 Recording Date Jul 1, 2040 **Document Number** 857674 Mortgage Due Date Mortgage Amount \$197,342.00 Mortgage Term 30 Years Mortgage Loan Type Fha(Federal Housing Authority) Mortgage Deed Type **Deed Of Trust** 

#### Mortgage Information

Mortgage Date Jun 9, 2010 Recording Date Jun 23, 2010 Mortgage Due Date Jul 1, 2040 **Document Number** 857674 Mortgage Amount \$197,342.00 Mortgage Term 30 Years **Deed Of Trust** Mortgage Loan Type Fha(Federal Housing Authority) Mortgage Deed Type

#### Previous Owner

### Abel Montalvo Griselda Beccerra

Apr 10, 2006

#### Ownership Details

Document Number 775956 Universal Land Use Single Family Residence Sale Code Sale Price (Partial) Property Indicator Single Family Residence/Townhouse

Sale Date Feb 2, 2006 Resale New Construction Resale Recording Date

Apr 10, 2006 Absentee Indicator Situs Address Taken From Sales Transaction - Determined Owner

Interfamily Transfer, Resale, Cash Residential Model Indicator Based On Zip Code and Value **Deed Securities Category** Property is Residential

Purchase, Residential (Modeled) Title Company SOUTHLAND TITLE CO. Abel Montalvo Owner

Griselda Beccerra 184 Cary Ln, Pomona, California,

Occupied

Owner Relationship Type Single Man Seller Abel Montalvo

#### Mortgage Information

Recording Date Apr 10, 2006 Cash Purchase Yes Document Number 775956

# **Previous Owner** Abel Montalvo

Dec 30, 2003

#### Ownership Details

Document Number

Property Indicator Single Family R

3902024 Single Fa house

Recording Date

Title Company

Single Family Residence/Town-

house

Dec 30, 2003

Based On Zip Code and Value Property is Residential

SOUTHLAND TITLE CO.

Universal Land Use

Sale Date

Owner

Absentee Indicator

**Deed Securities Category** 

Situs Address Taken From Sales

Single Family Residence

Transaction - Determined Owner

Occupied

Dec 18, 2003

Residential (Modeled)

Abel Montalvo

184 Cary Ln, Pomona, California,

91767

113931

Owner Relationship Type

Residential Model Indicator

Single Man

Mortgage Information

Mortgage Date Jan 4, 2006

Mortgage Due Date Feb 1, 2036

Mortgage Amount \$340,000.00

Mortgage Loan Type Conventional

Recording Date

Document Number

Mortgage Term
Mortgage Deed Type

Jan 18, 2006

30 Years Deed Of Trust

Mortgage Information

Mortgage Date
Mortgage Due Date
Mortgage Amount
Mortgage Loan Type

Dec 18, 2003 Jan 1, 2034 \$200,000.00 Conventional Recording Date
Document Number
Mortgage Term
Mortgage Deed Type

Dec 30, 2003 3902024 30 Years Deed Of Trust

**Previous Owner** 

Abel Montalvo
Griselda Beccerra

Jul 8, 2002

Ownership Details

Document Number
Sale Code
Sale Date

Absentee Indicator Sale Amount

Owner

Owner

Seller

1535430 Full Value May 7, 2002

Absentee(Mail And Situs Not =)

\$190,000.00 Abel Montalvo

Griselda Beccerra 9044 Lindero Ave, Montclair, Cal-

ifornia, 91763

Jones Andre & Barbara R

Universal Land Use Property Indicator Recording Date

Residential Model Indicator

Title Company

Owner Relationship Type

Single Family Residence Single Family Residence

Jul 8, 2002

Property is Residential ORANGE COAST TITLE CO.

Single Man

**Previous Owner** 

Abel Montalvo

Jul 8, 2002

Ownership Details

Document Number
Sale Code

Sale Date
Recording Date

1535430

Sale Price (Full)

May 7, 2002

Jul 8, 2002

Universal Land Use Property Indicator

Resale New Construction
Absentee Indicator

Single Family Residence

Single Family Residence/Town-

house

Resale

Situs Address Taken From Sales Transaction - Determined Owner

Occupied

Resale, Mortgaged Purchase,

Residential (Modeled)

ORANGE COAST TITLE CO.

Single Man

Residential Model Indicator Based On Zip Code and Value

Property is Residential

\$190,000,00

Abel Montalvo 184 Cary Ln, Pomona, California,

Seller Jones Andre & Barbara R

Mortgage Information

Sale Amount

Owner

Jun 26, 2002 Mortgage Date Jul 1, 2032 Mortgage Due Date Mortgage Amount \$171,000.00 Mortgage Loan Type Conventional

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

**Deed Securities Category** 

Owner Relationship Type

Title Company

Jul 8, 2002 1535430 30 Years **Deed Of Trust** 

**Previous Owner** 

Andre Jones Barbara R Jones

Nov 25, 1998

Ownership Details

**Document Number** 2168431 Sale Code Sale Price (Full)

Sale Date Nov 4, 1998 Recording Date

Residential Model Indicator

Sale Amount

Nov 25, 1998

Based On Zip Code and Value Property is Residential

\$129,000.00

Universal Land Use Property Indicator

Resale New Construction Absentee Indicator

**Deed Securities Category** 

Owner

Single Family Residence Single Family Residence/Town-

Resale Situs Address Taken From Sales

house

Occupied Resale, Reo Sale, Mortgaged Purchase, Residential (Modeled)

Transaction - Determined Owner

Andre Jones Barbara R Jones

184 Cary Ln, Pomona, California, 91767

Owner Relationship Type Husband/Wife Seller Residential Funding Corp

Mortgage Information

Nov 25, 1998 Mortgage Date Mortgage Due Date Jan 1, 2028 - Dec 31, 2028 Mortgage Amount \$128,142.00 Mortgage Loan Type

Fha(Federal Housing Authority)

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

Nov 25, 1998 2168431 30 Years **Deed Of Trust** 

Previous Owner

Residential Funding Corp

Ownership Details

Resale New Construction

Residential Model Indicator

**Document Number** 266245 **Property Indicator** Single Family Residence/Town-

house Resale

> Based On Zip Code and Value Property is Residential

Sale Amount \$112,500.00 Seller **Executive Trustee Svcs Inc**  Universal Land Use

Sale Date

Recording Date **Deed Securities Category** 

Owner

Single Family Residence

Feb 13, 1998

Feb 18, 1998

Resale, Reo Transfer, Residential

(Modeled)

Residential Funding Corp

#### **Deed Information**

Document TypeForeclosureRegistry Entry DateFeb 18, 1998Document Number00000266245Transaction TypeResaleBatch ID19350103Batch Sequence18200

#### Previous Owner

#### Efrain Ortiz

#### Irene & Irmamontero Alex

Nov 5, 1997

#### Ownership Details

**Document Number** 1764315 Universal Land Use Single Family Residence Property Indicator Sale Code Sale Price (Full) Single Family Residence/Townhouse Oct 27, 1997 Sale Date Resale New Construction Resale Recording Date Nov 5, 1997 Absentee Indicator Situs Address Taken From Sales Transaction - Determined Owner

Residential Model Indicator

Based On Zip Code and Value

Deed Securities Category

Resale, Residential (Modeled)

Property is Residential

Sale Amount \$500.00 Owner Efrain Ortiz

ale Amount \$500.00 Owner Efrain Ortiz
Irene & Irmamontero Alex
184 Cary Ln, Pomona, California,

91767

Seller Savana Ltd

#### Deed Information

Document TypeDeedRegistry Entry DateNov 5, 1997Document Number000001764315Transaction TypeNominalBatch ID19350105Batch Sequence83879

#### **Previous Owner**

#### Abel Montalvo

#### Ownership Details

Document Number 908644 Property Indicator Single Family Residence/Town-

nou

Recording Date

Jul 2, 2010

Residential Model Indicator

Based On Zip Code and Value

Property is Residential

Deed Securities Category Residential (Modeled) Owner Abel Montalvo

#### Mortgage Information

Mortgage Date Jan 4, 2006 Recording Date Jul 2, 2010

Document Number 908644 Mortgage Amount \$340,000.00

Mortgage Loan Type Conventional

#### Previous Owner

Abel Montalvo

Ownership Details

Single Family Residence/Town-**Document Number** 567815 Property Indicator house Recording Date Apr 27, 2010 Absentee Indicator Situs Address Taken From Sales Transaction - Determined Absentee Owner Residential (Modeled) Residential Model Indicator Based On Zip Code and Value **Deed Securities Category** Property is Residential Title Company LSI TITLE CO Abel Montalvo Owner Owner Relationship Type Single Man Mortgage Information Apr 27, 2010 Mortgage Date Jan 4, 2006 Recording Date **Document Number** 567815 Mortgage Amount \$340,000.00 Mortgage Loan Type Conventional Previous Owner Yunlau Chau Jul 3, 1997 Ownership Details **Document Number** 997530 Universal Land Use Single Family Residence Single Family Residence/Town-Sale Code Sale Price (Partial) Property Indicator house Resale Resale New Construction Recording Date Jul 3, 1997 Based On Zip Code and Value Absentee Indicator Situs Address Taken From Sales Residential Model Indicator Transaction - Determined Owner Property is Residential Occupied **Deed Securities Category** Resale, Residential (Modeled) Sale Amount \$500.00 Yunlau Chau Seller Savana Ltd Owner 184 Cary Ln, Pomona, California, 91767 **Deed Information Document Type** Deed Registry Entry Date Jul 3, 1997 000000997530 **Document Number** Transaction Type Nominal Batch ID 19350105 Batch Sequence 83880 **Previous Owner** Savana Ltd Jun 6, 1997 Ownership Details 849073 Universal Land Use Single Family Residence **Document Number** Sale Code Sale Price (Partial) Property Indicator Single Family Residence/Townhouse Resale New Construction Resale Recording Date Jun 6, 1997 Absentee Indicator Situs Address Taken From Sales Residential Model Indicator Based On Zip Code and Value Property is Residential Transaction - Determined Absentee Owner Sale Amount \$500.00 **Deed Securities Category** Resale, Residential (Modeled) Owner Seller Masi Savana I td 15114 Brand Blvd, Mission Hills, California, 91345 **Deed Information** 

Registry Entry Date

Jun 6, 1997

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**Document Type** 

Deed

**Document Number** Batch ID

000000849073 19350105

Transaction Type Batch Sequence Nominal 83881

Previous Owner

Masi

Feb 6, 1997

Ownership Details

**Document Number** 

Sale Code

Resale New Construction

Absentee Indicator

**Deed Securities Category** 

Owner

Resale

Sale Price (Partial)

204115

Situs Address Taken From Sales Transaction - Determined Owner

Occupied

Resale, Residential (Modeled) Masi

184 Cary Ln, Pomona, California, 91767

Universal Land Use

**Property Indicator** 

Recording Date Residential Model Indicator

Sale Amount

Seller

Single Family Residence

Single Family Residence/Town-

house

Feb 6, 1997

Based On Zip Code and Value

Property is Residential

\$500.00

New Haven Corp

**Deed Information** 

**Document Type Document Number** 

Batch ID

Deed

000000204115 19350105

Registry Entry Date Transaction Type **Batch Sequence** 

Feb 6, 1997 Nominal 83882

**Previous Owner** 

New Haven Corp

Feb 5, 1997

Ownership Details

**Document Number** 

Sale Code

Resale New Construction

Absentee Indicator

**Deed Securities Category** 

Owner

194037

Sale Price (Partial)

Resale

Situs Address Taken From Sales Transaction - Determined Owner

Occupied

Resale, Residential (Modeled)

New Haven Corp

184 Cary Ln, Pomona, California,

91767

Universal Land Use

Property Indicator

Recording Date

Residential Model Indicator

Sale Amount

Seller

Single Family Residence

Single Family Residence/Town-

house

Feb 5, 1997

Based On Zip Code and Value

Property is Residential

\$500.00

Narciso Cervantes Esthe Cervantes

**Deed Information** 

**Document Type Document Number** 

Batch ID

Deed

000000194037

19350105

Registry Entry Date Transaction Type Batch Sequence

Feb 5, 1997 Nominal 83883

**Previous Owner** 

Narciso Cervantes Esther H Cervantes

May 30, 1995

Ownership Details

Page 18

**Document Number** 850827 Universal Land Use Single Family Residence Sale Code Sale Price (Full) Property Indicator Single Family Residence/Townhouse Resale New Construction Recording Date May 30, 1995 Resale Absentee Indicator Situs Address Taken From Sales Residential Model Indicator Based On Zip Code and Value Transaction - Determined Owner Property is Residential Occupied **Deed Securities Category** Residential (Modeled) Sale Amount \$139,000.00 NORTHERN COUNTIES TITLE Title Company Owner Narciso Cervantes Esther H Cervantes CO. 184 Cary Ln, Pomona, California, 91767

Seller

Mortgage Information

Mortgage Information

Mortgage Date

**Document Number** 

Mortgage Loan Type

Owner Relationship Type

Mortgage Date Jan 26, 1996 **Document Number** 155285 Mortgage Loan Type Conventional

Husband/Wife

May 30, 1995 850827 Conventional

Recording Date Jan 26, 1996 Mortgage Amount \$25,000.00 **Deed Of Trust** Mortgage Deed Type

Jeffrey A Bruyn

Recording Date May 30, 1995 Mortgage Amount \$132,050.00

Previous Owner Jeffrey Bruyn

May 30, 1995

Ownership Details

**Document Number** Property Indicator Recording Date

850826 Miscellaneous May 30, 1995

Sale Code Resale New Construction Absentee Indicator

**Deed Securities Category** 

Sale Price (Full) Resale Situs Address Taken From Sales Transaction - Determined Absen-

tee Owner

Resale, Residential (Modeled)

Residential Model Indicator Based On Zip Code and Value Property is Residential Sale Amount \$110,000,00

Jeffrey Bruyn

324 Adams Ave, Pomona, California, 91767

Blow Leon O & Wanda R

UNITED TITLE Title Company

Husband/Wife Owner Relationship Type

**Deed Information** 

Owner

Seller

**Document Type Document Number** Batch ID

Deed 000000850826 19350109

Registry Entry Date Transaction Type Batch Sequence

May 30, 1995 Resale 99790

**Previous Owner** 

Wanda Blow Leon Oblow

Aug 2, 1993

Ownership Details

**Document Number** 1486412 Resale New Construction Resale

Property Indicator Recording Date

Miscellaneous Aug 2, 1993

Absentee Indicator Situs Address Taken From Sales

tee Owner

Transaction - Determined Absen-

Residential Model Indicator

Based On Zip Code and Value Property is Not Residential

**Deed Securities Category** 

Interfamily Transfer, Resale

Owner Wanda Blow

Leon Oblow

Aug 2, 1993

5875 S Verdun Ave, Los Angeles, California, 90043

Husband/Wife Owner Relationship Type Seller Wanda Robinson Blow

**Deed Information** 

**Document Type** 

Document Number Batch ID

Deed

000001486412 19380107

Registry Entry Date

Transaction Type Nominal **Batch Sequence** 05567

**Previous Owner** 

Wanda Blow

Aug 18, 1992

Ownership Details

**Document Number** Resale New Construction

Absentee Indicator

**Deed Securities Category** 

Owner

Seller

Mortgage Information

**Document Number** Mortgage Loan Type

**Document Type** 

**Document Number** Batch ID

1536082 Resale

Situs Address Taken From Sales Transaction - Determined Owner

Occupied

Residential (Modeled)

Wanda Blow 304 S 2nd Ave, Arcadia, Califor-

nia, 91006 Leon Oblow

Recording Date

Residential Model Indicator

Title Company

Owner Relationship Type

**Property Indicator** Miscellaneous Aug 18, 1992

> Based On Zip Code and Value Property is Residential

**COMMONWEALTH LAND TITLE** 

CO.

Married Woman

Mar 23, 1993 Recording Date Mortgage Date Mar 23, 1993 544267 Mortgage Amount \$100,100.00 Conventional Mortgage Deed Type **Deed Of Trust** 

**Deed Information** 

Deed 000001536082 19380104

Registry Entry Date Transaction Type **Batch Sequence** 

Aug 18, 1992 Nominal 22355

# 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.

We didn't find any likely criminal or traffic records for Ty Ivan Torres but we did find some that COULD belong to Ty Ivan Torres.

### POSSIBLE CRIMINAL OR TRAFFIC RECORDS

## Tyrone Ivan Torres

Match Rating Based On:

First Name, Middle Name, Last Name, Address

Charges Filed Date

Source

Apr 17, 2019

CALIFORNIA\_SAN\_BERNARDI-NO\_COUNTY\_SUPERI-OR\_COURT (California)

#### Personal Details

First Name

Tyrone

Middle Name

Ivan

Last Name

**Torres** 

#### Apr 17, 2019 - Charges Filed - Not Specified

Nos

Charges Filed Date

Crime Classification

Offense Code VC23123(A)-I Offense Description

Not Specified

Grade of Offense NOT SPECIFIED

Apr 17, 2019 Case Number

19IN-045138

Match Rating Based On:

First Name, Last Name, Middle Name

Charges Filed Date

Apr 17, 2019

Apr 17, 2019 - Charges Filed -

Charges Filed Date

Apr 17, 2019

Charge Category
Criminal/Traffic

National Crime Information Center (NCIC) Code

Case Number 19IN-045138

Court Name
San Bernardino

VC23123(A)-I

# 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

# 184 Cary Ln, Pomona, CA 91767-2325



David Lee Smith, 50 Location Details 601 Wisconsin St Apt A, Pomona, CA 91768-3666

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



Joshua Lee Keller, 34 Location Details 535 E Bonita Ave # 34b, San Dimas, CA 91773-3124

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



lanueva, 65
Location Details
270 Claremont Blvd, Upland, CA 91786-4257

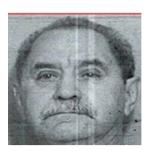
Steven Anthony Vil-

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



Eric Stanley Smith-, 69 Location Details 1645 Keystone St Apt 218, Pomona, CA 91767-5375

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



Laureano, 72
Location Details
725 N White Ave, Pomona,
CA 91768-3634

Simon Valdovino

Charge/Offense
Continuous sexual abuse of child.



Lawrence Patrick Conmy, 91 Location Details 1550 N Park Ave # 400b, Pomona, CA 91768-1834

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



Ozaki, 30 **Location Details** 2342 Laurel Ave, Pomona, CA 91768-1122

Theodore Teddy

Offense Code CA40351006009



Robert Quiroz, 50 **Location Details** 267 Olive St, Claremont, CA 91711-4926

Charge/Offense Continuous sexual abuse of child.



Antonio Martinez, 67 **Location Details** Pomona, CA 91768

Charles Moore, 85

279 Foxbury Ave, Pomona,

**Location Details** 

CA 91767-1419

Charge/Offense Sex penetration with foreign object of a drugged victim.



Charge/Offense Continuous sexual abuse of child.



Santos, 59 **Location Details** 464 E Kingsley Ave, Pomona, ČA 91767-4722

Cayetano Alberto

Charge/Offense Unlawful sexual intercourse w/minor:perp 21+ victim -16.



Moralesarroyo, 36 **Location Details** 561 Washington Ave, Pomona, CA 91767-5035

Rafael P Martinez, 49

**Location Details** 

1586 Bonnie Brae St, Pomona, CA 91767-3734

Roberto Carlos

Offense Code CA44351855273



Offense Code CA44151813354



Guillermo Sanchez-, 66 **Location Details** 1441 W 9th St, Pomona,

CA 91766-2608



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



Larry Alan Lowe, 61 Location Details 832 Maria Ave, La Verne, CA 91750-4726

Charge/Offense

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



Gerardo R Gonzalez, 53

Location Details 1477 Ross St, Pomona, CA 91767-4244

Charge/Offense

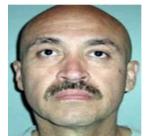
Attempted rape by force or fear.



Robert Rodriguez-, 67

Location Details Transient, Pomona, CA





Charge/Offense
Prior code: rape by force.





Shawn Francis Gilbert, 64

Location Details 2046 Armour St, Pomona, CA 91768-1504

Charge/Offense

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



Marcos Castro, 66

Location Details Pomona, CA 91765



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



Doyle Eugene Williams, 73

Location Details 3530 Damien Ave Spc 110, La Verne, CA 91750-3211



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



Robert Roseli, 69

Location Details 1535 W Holt Ave, Pomona, CA 91768-2159



Continuous sexual abuse of child.



Richardson, 69 **Location Details** 555 N Palomares St Apt C, Pomona, CA 91767-5545

Kenneth Lee





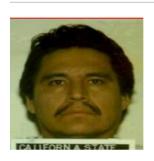
Francisco Javier Lopez, 49 **Location Details** 2717 Arrow Hwy Spc 39, La Verne, CA 91750-5616

Offense Code CA18619100I2402



Dimekko Alexander, 28 **Location Details** Transient, Pomona, CA

Offense Code CA44351858405



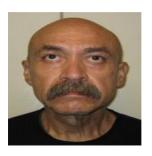
Augustine Tapia Rodriguez, 65 **Location Details** 4475 Bonnie Brae St. Montclair, CA 91763-1826

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



Gregory Scott Murguia, 61 **Location Details** La Verne, CA 91750

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



**Location Details** 1741 Fellows PI, Pomona, CA 91767-3751

Michael Anthony

580 E 12th St, Pomona, CA

Rosales, 56

Location Details

91766-3542

Frank Catano, 59

Offense Code CA34250338302





Dennis Morelli, 59 **Location Details** 630 N Reservoir St, Pomona, CA 91767-5032



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



Rodolfo Chavoya, 55

Location Details

Last Reported Address Out Of State, Claremont,
CA 91711



Charge/Offense

Charge/Offense

Charge/Offense

Rape by force or fear.

Oral copulation in concert.

William Jason Buffington, 48
Location Details
10177 Mills Ave, Montclair,
CA 91763-3561

Charge/Offense Lewd,lascivious child u/16; f.s. 800.04 (principal).



Bert Gosnell, 83 Location Details 450 W Foothill Blvd Apt 55, Pomona, CA 91767-1052



Craig Moss, 48
Location Details
150 Drake St Apt 5b,
Pomona, CA 91767-1317

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



Marc Anthony Sanchez, 49 Location Details Incarcerated, Pomona, CA



Rodney Charles Bryant, 58 Location Details Transient, Pomona, CA

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



Rodrigo Gonzalez-, 33 Location Details 416 W Center St, Pomona, CA 91768-3701



Timothy Wayne Dean, 59 Location Details 1296 W 3rd St, Pomona, CA 91766-1315

Charge/Offense
Send/sell/distribute obscene matter depicting a minor.

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



Alaric Lloyd Board, 61 Location Details 235 W Grove St Apt B14, Pomona, CA 91767-1671



Charge/Offense

Prior code: rape by force.

, 61 Location Details Transient, Pomona, CA

Edmund J Delgado-

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



Doncosta Earle Seawell, 43 Location Details 180 E Monterey Ave

Unit 335, Pomona, CA

91767-5469

Charge/Offense

Location Details 721 N Gibbs St, Pomona, CA 91767-4619

John Gomez, 52

Charge/Offense Sodomy by force/violence/fear.



Continuous sexual abuse of child.

Thomas Towner, 74
Location Details
1140 Baseline Rd, La
Verne, CA 91750-2411



Ronald Edward Galla, 62
Location Details
2855 Foothill Blvd Unit G102, La Verne, CA 91750-3195

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



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



Manuel Zepeda, 49 Location Details 9133 Camulos Ave, Montclair, CA 91763-1704

Jesse Ortiz, 48
Location Details
1262 W 3rd St, Pomona,
CA 91766-1315

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

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



Jerry Ochoa, 41 **Location Details** 180 E La Verne Ave Apt 6, Pomona, CA 91767-2747



Carlos Candelaria-, 88 **Location Details** 250 W Artesia St # 601b, Pomona, CA 91768-1807

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



Ernest Gallegos, 37 Location Details 630 N Reservoir St, Pomona, CA 91767-5032



Charge/Offense

Charge/Offense

Charge/Offense

Prior code: rape by force.

Mark D Champion, 66 **Location Details** 4108 Garey Ave, Claremont, CA 91711-2315

Annoy or molest a child after illegal entry into inhabited dwelling.

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

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



Juavan Earl Russaw, 51 **Location Details** Transient, Pomona, CA



Jerry Fuggins, 64 **Location Details** 1220 W Mission Blvd, Pomona, CA 91766-1344

Charge/Offense Rape by force or fear.

Terrie R Montgomery, 68 **Location Details** Transient, Pomona, CA



**Location Details** Transient, Pomona, CA

Donnell Parker, 58

Charge/Offense Oral copulation with a person by force or fear.



Charge/Offense Prior code: rape by force.



Hilario Sanchez Velez, 56 **Location Details** 1401 W 9th St Spc 51, Pomona, CA 91766-2672

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



Jacob Michael Dutcher, 28 **Location Details** Transient, Pomona, CA

Charge/Offense Rape by force or fear.



Raymond Lee Alstadt, 49 Location Details 1012 Sentinel Dr, La Verne, CA 91750-3252

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



Steven Michael English, 49 **Location Details** Transient, Pomona, CA

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



Terry Joe Bullock, 69 **Location Details** Transient, Pomona, CA

Charge/Offense Assault with intent to commit rape by force/fear.



Manuel Rios, 60 **Location Details** 1362 W 2nd St, Pomona, CA 91766-1311

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



Tommy Roy Thomas, Location Details 4888 Wheeler Ave, La Verne, CA 91750-1943

Charge/Offense Assault with intent to commit a specified sex offense.



Offense Code CA39750001604

Rogelio Gonzales-, 34 **Location Details** 1401 W 9th St Spc 75, Pomona, CA 91766-2673



Rene Dave Carlos, 57

Location Details

Transient, Pomona, CA



Rape:force/fear/ect (forcible rape).

Charge/Offense

Charge/Offense

Charge/Offense

duct.

Rodney Charles Bryant, 292 Location Details None, Pomona, CA

Offense Code CA44750777978



Sabastian Santiago, 41 Location Details Transient, Pomona, CA



Zachary James Blount, 41 Location Details 214 San Francisco Ave, Pomona, CA 91767-4632

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



Joseph Patrick Wadlington, 55 Location Details 2463 Valhalla St, Pomona, CA 91767-2525



Richard Sheldon Golob, 83 Location Details 1010 W Holt Ave Spc 9a, Pomona, CA 91768-3427

Possess or control obscene matter depicting minor in sexual con-

Charge/Offense
Continuous sexual abuse of child.



Charles Darryl Moore, 60 Location Details 279 Foxbury Ave, Pomona, CA 91767-1419



Prior code: rape by force and/or threat.

William Gonzalez, 48 Location Details 1248 Douglass Dr, Pomona, CA 91768-1312

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

Charge/Offense
Rape in concert with force or violence.



Timothy Wayne Barlow, 64

Location Details
Transient, Pomona, CA



Possess or control obscene matter depicting minor in sexual conduct



Israel Espinoza Mireles, 55

Location Details

850 E Monterey Ave, Pomona, CA 91767-5706

Charge/Offense

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



Archie Ray Gibson, 64

Location Details 250 W Artesia St, Pomona, CA 91768-1807

Charge/Offense

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



Raul Galindo Ixtlahuac, 60

Location Details 361 W Pearl St, Pomona, CA 91768-3116

Charge/Offense

Continuous sexual abuse of child.



David Duenas, 36 Location Details 1012 Arroyo Park Dr, Pomona, CA 91768-2207

Charge/Offense

Send/sell/distribute obscene matter depicting a minor.



Juan Francisco Limon, 46

Location Details 150 W Alvarado St Apt C, Pomona, CA 91768-3100

Charge/Offense

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



Marcus Bejamin Edward Pollitz, 60

Location Details Pomona, CA 91768



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



Estuardo J Paz, 49

Location Details 610 Foxpark Dr, Claremont, CA 91711-3632

Charge/Offense

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



, 49 **Location Details** Last Reported Address -Out Of State, La Verne, CA

Maurice E Lawson-

Charge/Offense Lewd, lascivious child u/16; f.s. 800.04 (principal).



Joshua Carroll, 36 **Location Details** 1535 W Holt Ave, Pomona, CA 91768-2159

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



Roberto Orea, 38 **Location Details** Incarcerated, Pomona, CA 91767

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



, 64 **Location Details** 1750 W Holt Ave, Pomona, CA 91768-3333

Jay Roland George-

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



Offense Code CA41550491078

Terrance Neal Guarnett, 65 **Location Details** 1805 Cordova St Apt J, Pomona, CA 91767-3555

Jaime Antonio Fran-

co, 27

Location Details

1660 Berkeley Ave Apt 204, Pomona, CA

Edward Cruz Beltran,

847 E 8th St, Pomona, CA

Location Details

91766-3684

37

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



Offense Code

CA42651311647

91768-1709



George Jefrey Sanchez, 46 **Location Details** 1508 N White Ave. Pomona, CA 91768-1933

Charge/Offense

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



Medina, 30 Location Details 2128 Crystal Pl, Pomona, CA 91767-2618

Jose Matias Molina

Charge/Offense Attempted rape by force or fear.



Roy Lee Starks, 55
Location Details
Pomona, CA 91765

Charge/Offense
Procurement of a minor under 16 years of age for lewd or lascivious acts.



Valentino Rodriguez, 58 Location Details Pomona, CA 91765

Louis R Guevara, 55

Location Details 3170 Falcon St, Pomona,

CA 91767-1006

Charge/Offense
Annoy or molest a child after illegal entry into inhabited dwelling.



Charge/Offense
Rape by force or fear.



Edward Zapiain, 49 Location Details 1424 S Park Ave, Pomona, CA 91766-4422

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



Charles Richard Hogg, 60 Location Details 2717 Arrow Hwy Spc 112b, La Verne, CA 91750-5608

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



William Ohanlon, 61 Location Details Transient, Pomona, CA

Charge/Offense
Harmful matter sent with intent of seduction of minor.



Stephan Edward Aranda, 29 Location Details Transient, Pomona, CA

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



Robert Villalobos, 77 Location Details 1464 N White Ave, Pomona, CA 91768-1931



Offense Code

CA49052668828

Charge/Offense

Miguel Sanchezmagana, 53 Location Details 322 W 11th St, Pomona, CA 91766-3117

Offense Code CA49752734930



Joe Issac Aguirre, 62
Location Details
Transient, Pomona, CA



Nesto Gonzalez, 30 Location Details 1335 W Holt Ave, Pomona, CA 91768-3446

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



Kelly Sweeney, 55
Location Details
Transient, Pomona, CA



Jason Nichols, 41 Location Details Transient, Pomona, CA

Charge/Offense Rape in concert with force or violence.

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

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

# **Business Profiles**

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

Our extensive public records search did not uncover businesses information for Ty Ivan Torres.

13% of Americans Own Their Own Business.

# Social Profiles

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

### LINKEDIN

#### Ty Torres

ty-torres-4933a975

Usernames:

ty-torres-4933a975

at Steven Engineering

Previous Jobs:

Sales Application Engineer at Steven Engineering

Personal Banker at Wells Fargo

Current Job:

Bank

Inside Sales Account Manager at B & K Electric Wholesale

Field Sales Application Engineer

Field Sales at Steven Engineering, Inc.

Sales Application Engineer at Steven Engineering, Inc.

Related URLs

https://www.linkedin.com/... https://www.linkedin.com/... User's ID

75/3a9/493@linkedin 266722671@linkedin

#4933a975@linkedin

Education:

Diploma from Baldwin Park High

School

Addresses:

Pomona, California

Industry

**Industrial Automation** 

Skills

**SMC Pneumatics** 

VFD'S HMIs

Industrial Control

Servo

Manufacturing

**Product Development** Account Management Contract Negotiation **Direct Sales** 

**Product Marketing** Engineering

Programmers & Instrumentation Engineers

Controls Engineer

PLC & Instrumentation Engineers

Connections

107 Connections 339 Connections

**FACEBOOK** 

Tyrone Torres

http://www.facebook.com/people/\_/1324610218

User's ID

1324610218@facebook

# LEAGUELINEUP.COM

https://www.leaguelineup.com/guestbook.asp?url=bhwp&page=5

Addresses: Title

California

Preview

Font Color=blue><font Size=+3>Boyle Heights Football & Cheer - (Los Angeles, CA) - Powered By LeagueLineup.com

Covina Vikings Would Like To Invite You To Our 2nd Annual COV-INA CLASSIC Passing Tournament. This Year Will Be Bigger And Better With More Teams Competing. Open To All Divisions Including Flag Teams. All Info Is Posted On Covina Vikings Website, In The "handouts" Section For All Forms. If U Need More Info Call 800-781-2591 Or U Can Contact Our Gremlin Head Coach, Tyrone Torres 626-392-2387 Or Email Tyr1torres@yahoo.com. Thank You And Hope To See U There

# **MYSPACE**

#### Tyrone Torres

http://profile.myspace.com/index.cfm?fuseaction=user.viewprofile&friendid=13694632

User's ID Addresses:

13694632@myspace Baldwin Park, California, 91706

#### **MYSPACE**

Tyrone Torres

http://myspace.com/13694632\_old

Addresses:

Baldwin Park, California, 91706

#### LEAGUELINEUP.COM

http://www.leaguelineup.com/guestbook.asp?url=msgvpw&g=1C&sid=931001832 Preview

Tags

Braves, Baldwin Park, League-Lineup, Pop Warner Football, BP, Tournament, Cheer & Dance, Baldwin Park, CA, OpenCube, Handouts, San Gabriel Valley, Games, Infinite Menus, Main Menu, Follow Us, Visitor Counter, Entry ID

Covina Vikings Would Like To Invite You To Our 2nd Annual COVINA CLASSIC Passing ... Coach, Tyrone Torres @ 626-392-2387, Or Email

Tyr1torres@yahoo.com

### LEAGUELINEUP.COM

http://www.leaguelineup.com/guestbook.asp?url=bpr&g=1C&sid=988949627

Baldwin Park, Entry ID, Roadrunners, COVINA, Vikings, League-Lineup, Baldwin Park, CA, Bp, Pride, 40 Years, Job, Football, Main 626-392-2387 Or Email @ Tyr1tor-Menu, Cheer Clinics, FACEBOOK, res@yahoo.com. Thank You And E-Mail List, Visitor Counter, LHTS, Hope To See U There REGISTRATIONS, CAMP

This Year Will Be Bigger And Better With More Teams Competing. .. Head Coach, Tyrone Torres At

## RESIDENTIAL ADDRESS

Tyrone Torres

Addresses:

14924 Dexter Street, Baldwin Park, California, 91706 4924 Dexter Street, Baldwin Park, California, 91706

184 Cary Lane, Pomona, California, 91767

# **BUSINESS CONTACTS**

### **Tyrone Torres**

Current Job:

Addresses:

Sales Associate at B & K Electric Wholesale

9785 E Crescent Center, Rancho Cucamonga, California, 91730

## **EMAIL OWNERS USA**

#### **Tyrone Torres**

Addresses:

184 Cary Lane, Pomona, California, 91767

Diamond Bar, California, 91765 14924 Dexter Street, Baldwin Park, California, 91706

16252 Arrow Highway, Baldwin

Park, California, 91706

### RESIDENTIAL PROPERTY

#### **Tyrone Torres**

Addresses:

Other

Home\_owner\_lives\_in\_property

Ann

184 Cary Lane, Pomona, Califor-

nia, 91767

Carmen Torres

True 8371-017-025

## **USA MOBILE OWNERS**

#### **Tyrone Torres**

Addresses:

14924 Dexter Street, Baldwin Park, California, 91706

# **RESIDENTIAL CONTACTS**

#### Tyrone Torres

Addresses:

184 Cary Lane, Pomona, California, 91767

# **Finances**

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

### POSSIBLE BANKRUPTCIES

# Bankruptcy #1

CAC Filing Status Court Code Discharge Court Location CA File Date Aug 24, 2012

ROBERT N. KWAN Judge Name

Case Number 1239088 Debtor Tyrone I Torres

Address:

184 Cary Ln, Pomona, CA 91767

### Bankruptcy #2

CAC Filing Status Court Code Discharge CA File Date Apr 8, 2004 **Court Location ELLEN CARROLL** Jul 29, 2004 Judge Name Close Date Case Number 0418038

Debtor Tyrone Ivan Torres

Address:

14924 Dexter St, Baldwin Park,

CA 91706

## Bankruptcy #3

Filing Status Discharged File Date Aug 24, 2012

Judge Name ROBERT N. KWAN

1239088RK TYRONE I TORRES Case Number Debtor

Address:

184 CARY LN, POMONA, CA

91767

### Bankruptcy #4

Filing Status Discharged File Date Apr 8, 2004

**ELLEN CARROLL** Judge Name

Case Number 0418038EC TYRONE IVAN TORRES Debtor

Address:

14924 DEXTER ST, BALDWIN

PARK, CA 91706

# POSSIBLE UCC FILINGS

### **UCC** Filing

Filing Type Original Filing Date Mar 30, 2022

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Filing Number	220179968542	Debtors	TYRONE TORRES Address: 184 Cary Ln, Pomona, CA 91767 Born Jun 26, 1975 (Age 47)
Filing Office	SECRETARY OF STATE/UCC DIVISION	Filing Office Address	1500 11th St # 205, Sacramento, CA 95814
		Secured Parties	SOLAR MOSAIC LLC
			601 12th St # 325, Oakland, CA 94607