# 💐 INTELIUS

Background Report

# Mubashir Ahmad Farooqi

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# **Personal Information**

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



# JOBS

Company (Industry)	Job Title	Dates
Inland Psychiatric Med Group	M.D.	Jan 1, 2008 - Aug 20, 2021
DSH-P	Staff Psychiatrist	Jan 10, 2016 - Nov 24, 2020
WEFC	Medical Director	Dec 11, 2016 - Aug 20, 2021
WEFC (Mental Health Care)	Physician	Nov 23, 2013
N/A (Offices And Clinics Of Medical Doctors)	Medical Doctor	May 11, 2013

# EDUCATION

Attendance Dates	Qualification Type	University
	M.D.	Loma Linda Univ Med Ctr, Psychiatry

# POSSIBLE RELATIVES

Name	Age	Date of Birth
Hamza Durrani	36 (approx)	Jun 14, 1985 - Jun 13, 1986
Nicholas Zanjani	38	Sep 9, 1983
Anwar Ahmad Farooqi	69 (approx)	Jan 1, 1953 - Dec 31, 1953
Shaafi Amatul Farooqi	25	Dec 19, 1996
Yasser A Farooqi	41	Feb 11, 1981
Shehnaz M Farooqi	35	Oct 24, 1986
Anwar Ahmad Farooqi	68	Aug 1, 1953

Sara Mubashir Durrani	36	Mar 28, 1986
Amatul Jamil Farooqi	63	Mar 1, 1959
Sara Amatul Farooqi	36	Jan 12, 1986
Sufyan Ahmad Farooqi	40	Aug 7, 1981

# POSSIBLE ASSOCIATES

# Diane Wendy Dorsett, 58 years old (approximate)

Shared Locations	3672 Sepulveda Ave	Phone Numbers	(909) 520-1915
	536 S Center St		(760) 868-2847

## Geoffrey Thomas Jones, 88 years old (approximate)

Shared Locations	7048 Roddick Dr	Phone Numbers	(951) 785-7023
	Geoffrey Thomas Jones and		(605) 748-9870
	Mubashir Ahmad Farooqi may have shared this address from		(909) 785-7023
	Mar 01, 2003 to Jul 01, 2016 for		(928) 856-0292
	13 years 4 months 5 days		

## Yvonne Renee Jones, 85 years old (approximate)

Shared Locations	7048 Roddick Dr	Phone Numbers	(909) 785-7023
	Yvonne Renee Jones and Mubashir Ahmad Farooqi may have shared this address from Mar 01, 2003 to Jul 01, 2016 for 13 years 4 months 5 days		(951) 785-7023

# Craig Nicholas Dorsett, 63 years old (approximate)

Shared Locations	536 S Center St	Phone Numbers	(760) 868-2847
	3672 Sepulveda Ave		

## Bryan Lee Mireles, 66 years old (approximate)

Shared Locations	6520 Fillmore St	Phone Numbers	(559) 713-6674
	Bryan Lee Mireles and Mubashir Ahmad Farooqi may have shared this address from May 01, 1995 to Jan 23, 2003 for 7 years 8 months 29 days		(909) 591-5757

Zakia Shameem and Mubashir Ahmad Farooqi may have shared this address from May 01, 1995 to Jan 23, 2003 for 7 years 8 months 29 days

Diane Dorsett, 58 years old (approximate) **Phone Numbers** (909) 520-1915 Ann Leonard, 70 years old (approximate) **Phone Numbers** (909) 794-5707 Larry Leonard, 75 years old (approximate) Phone Numbers (909) 794-5707 Albert Hirst, 68 years old (approximate) Phone Numbers (909) 709-3581 Shirley Hirst, 60 years old (approximate) Phone Numbers (909) 425-1506 Denise Obermeyer, 60 years old (approximate) Phone Numbers (909) 224-2309 Henry Obermeyer, 60 years old (approximate) Phone Numbers (909) 425-2722 Sean Nguyen, 48 years old (approximate)

Lan Do, 46 years old (approximate)	Phone Numbers	(909) 709-0318
Robert Obermeyer, 86 years old (approximate)	Phone Numbers	(909) 626-2833
Terry Sherman, 60 years old (approximate)	Phone Numbers	(909) 864-8548
Debbie Johnston, 70 years old (approximate)	Phone Numbers	(951) 205-4932
Elena Garcia, 47 years old (approximate)	Phone Numbers	(909) 280-3821
Kellirae Obermeyer, 30 years old (approximate)	Phone Numbers	(909) 224-4090
Eduardo Marquez, 47 years old (approximate)	Phone Numbers	(909) 421-0460
Samantha Marquez, 27 years old (approximate)		
Vanessa Marquez, 24 years old (approximate)		

# Umais Ahmad

Antonino Babasa	Phone Numbers	(747) 241-8144
Katherine Wheeler, 49 years old (approximate)	Phone Numbers	(909) 436-1234
Loretta Burress, 57 years old (approximate)	Phone Numbers	(909) 496-8868
Karin Wilson	Phone Numbers	(909) 792-5236
Charlene Mireles, 84 years old (approximate)	Phone Numbers	(951) 487-1226
Melissa Hoskinson, 48 years old (approximate)	Phone Numbers	(417) 724-8513
Leonus Wilks, 56 years old (approximate)	Phone Numbers	(909) 633-8635
Jessie Nakamura, 54 years old (approximate)	Phone Numbers	(510) 336-0683
Gail Henderson, 70 years old (approximate)	Phone Numbers	(559) 568-1139

Jennifer Henderson, 49 years old (approximate)	Phone Numbers	(909) 748-0084
Christopher Kelley, 51 years old (approximate)	Phone Numbers	(951) 823-7579
Kimkya Kelly, 42 years old (approximate)	Phone Numbers	(323) 422-2356
Kelly Pierson	Phone Numbers	(909) 864-3807
Duaa Ashoor, 34 years old (approximate)		

Phone Numbers

(813) 203-1126

RELATED LINKS

https://www.linkedin.com/in/mubashir-farooqi-12577227 http://www.drscore.com/App/ScoreDr/dspDetail.cfm?menuaction=view&ID=10288289 https://npiregistry.cms.hhs.gov/registry/provider-view/1902858194 https://www.linkedin.com/company/inland-psychiatric-med-group

# SOCIAL SECURITY NUMBER

Issued Years 1992 Issued Location CALI

CALIFORNIA

# **Contact Information**

This section contains phone numbers, previous phone number and email addresses associated with Mubashir Ahmad Farooqi.

# POSSIBLE PHONE NUMBERS

# (909) 425-6140

Phone Carrier Pacific Bell Telephone Company (at&t Califor- nia)	Line Type Landline	Carrier Location Highland, CA 92346	Prepaid No	Connected No	
(909) 863-9894	4				
Phone Carrier Pacific Bell Telephone Company (at&t Califor- nia)	Line Type Landline	Carrier Location Highland, CA 92346	Prepaid No	Connected No	
(909) 910-5198	8				
Phone Carrier	Line Type	Carrier Location	Prepaid		
T-mobile Usa Inc	Mobile	Riverside, CA 92358	No		
(909) 910-5196	6				
Phone Carrier	Line Type	Carrier Location	Prepaid		
T-mobile Usa Inc	Mobile	Riverside, CA 92358	No		
(951) 785-702:	3				
Phone Carrier	Line Type	Carrier Location	Prepaid	Connected	
Pacific Bell Telephone Company (at&t Califor- nia)	Landline	Arlington, CA 92503	No	No	
(909) 910-6596	6				
Phone Carrier	Line Type	Carrier Location	Prepaid		
T-mobile Usa Inc.	Mobile	Riverside, CA 92358	No		

# (909) 910-6581

Phone Carrier T-mobile Usa Inc Line Type Mobile Carrier Location Riverside, CA 92358 Prepaid **No** 

# POSSIBLE EMAILS

psychmd1@gmail.com psychmd1@hotmail.com psychmd@comcast.net psychmd@insightbb.com mfarooqi@mhmandassociates.com valentinacotton48@gmail.com psychmd@hotmail.com psychmd1@comcast.net psychmd1@insightbb.com psychmd@att.net psychmd1@yahoo.com playitdown@hotmail.com psychmd1@roadrunner.com psychmd1@compuserve.com kofta1@hotmail.com

# Licenses

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

# **PROFESSIONAL LICENSES**

# Medical Board of California

Name	Mubashir Ahmad Farooqi	Address	7048 Roddick Dr, Highland, CA, 92346
License Number	56486	License Status	Active
License State	CA	Expiration Date	Sep 30, 2008
Issue Date	Dec 26, 1996		

# Physician and Surgeon

Name	Mubashir Ahmad Farooqi	Address	7048 Roddick Dr, Highland, CA, 92346
License Number	56486	License Status	Active
License State	CA	Expiration Date	Sep 30, 2012
Issue Date	Dec 26, 1996		

# Physician and Surgeon A

Name	Mubashir Ahmad Farooqi	Age	65
Address	7048 Roddick Dr, Highland, CA, 92346	License Number	A56486
License Status	Others	License State	CA
Job Functions	PHYSICIAN AND SURGEON A	Expiration Date	Sep 30, 2018
Issue Date	Dec 26, 1996		

### Doctor

Name	Mubashir Farooqi	Address	7048 Roddick Dr, Highland, CA, 92346
License State	CA	Additional Types	Practice

# 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.

### 7048 Roddick Dr, Highland, CA 92346-5046

Dates Seen At Address Jul 31, 2001 - Apr 3, 2022 Classification Residential

Address Type

Address Contains a Valid Primary Number Range

Street

Is Deliverable Yes

Is Receiving Mail Yes

### 25590 Prospect Ave Apt 41a, Loma Linda, CA 92354-3154

Dates Seen At Address Jul 1, 1995 - Aug 19, 2009 Classification Residential

Address Type

High-Rise Address Contains Apartment or Building Sub-Units Building 1 Office, 414 Apartments

Is Deliverable Yes

Is Receiving Mail Yes

## 1601 Barton Rd Apt 4113, Redlands, CA 92373-5371

Dates Seen At Address Dec 1, 1999 - Jan 23, 2003 Classification Residential

Address Type High-Rise Address Contains Apartment or Building Sub-Units Building 1 Office, 556 Apartments

Is Deliverable Yes

Is Receiving Mail Yes

# 6520 Fillmore St, Chino, CA 91710-2878

Dates Seen At Address May 1, 1995 - Jan 23, 2003 Classification Residential

Address Type

Street Address Contains a Valid Primary Number Range

Is Deliverable Yes

Is Receiving Mail Yes

# 3672 Sepulveda Ave, San Bernardino, CA 92404-1618

Classification Residential

Address Type

Street Address Contains a Valid Primary Number Range

Is Deliverable Yes

Is Receiving Mail Yes

### 536 S Center St, Redlands, CA 92373-5866

Classification Residential

Address Type

Is Deliverable Yes

## 901 Chandler W, Highland, CA 92346-5490

Classification Residential Address Type

Street Address Contains a Valid Primary Number Range Is Deliverable Yes

Is Receiving Mail Yes

1601 Barton Rd Apt 4113, Redlands, CA 92373-5371

Classification Residential Address Type

High-Rise Address Contains Apartment or Building Sub-Units Is Deliverable Yes

Is Receiving Mail Yes

# POSSIBLE NEIGHBORS

## Neighbors for 7048 Roddick Dr, Highland, CA, 92346

L Do

Age: Neighbor Address:	46 (approx) 7036 Roddick Dr, Highland, CA, 92346	Date of Birth: Phone Number:	Jun 14, 1975 - Jun 13, 1976 (909) 362-5760
John Ware			
Age:	67 (approx)	Date of Birth:	Jun 14, 1954 - Jun 13, 1955
Neighbor Address:	7025 Roddick Dr, Highland, CA, 92346	Phone Number:	(909) 864-7707
Terry Sherman			
Age:	60 (approx)	Date of Birth:	Jun 14, 1961 - Jun 13, 1962
Neighbor Address:	7024 Roddick Dr, Highland, CA, 92346	Phone Number:	(909) 864-8548
Stuart Hall			
Age:	62 (approx)	Date of Birth:	Jun 14, 1959 - Jun 13, 1960
Neighbor Address:	7013 Roddick Dr, Highland, CA, 92346	Phone Number:	(909) 742-7948
Perry Troy			
Age:	60 (approx)	Date of Birth:	Jun 14, 1961 - Jun 13, 1962
Neighbor Address:	7012 Roddick Dr, Highland, CA, 92346	Phone Number:	(909) 362-5904
G Gertner			
Age:	63 (approx)	Date of Birth:	Jun 14, 1958 - Jun 13, 1959
Neighbor Address:		Phone Number:	(909) 862-6047

7001 Roddick Dr, Highland, CA, 92346

# C Gertner

C Gertilei					
Age:	63 (approx)	Date of Birth:	Jun 14, 1958 - Jun 13, 1959		
Neighbor Address:	7001 Roddick Dr, Highland, CA, 92346	Phone Number:	(909) 862-6047		
Thomas Anagnostopo	ulos				
Age:	56 (approx)	Date of Birth:	Jun 14, 1965 - Jun 13, 1966		
Neighbor Address:	6976 Roddick Dr, Highland, CA,	Phone Number:	(909) 864-5192		
	92346				
Dorothy Nordquist					
Age:	86 (approx)	Date of Birth:	Jun 14, 1935 - Jun 13, 1936		
Neighbor Address:	903 Chandler W, Highland, CA,	Phone Number:	(909) 862-6666		
	92346				
Lynette Lynette					
Neighbor Address:	802 Chandler W, Highland, CA,	Phone Number:	(909) 862-4652		
	92346				
Shelley Waddy					
Age:	57 (approx)	Date of Birth:	Jun 14, 1964 - Jun 13, 1965		
Neighbor Address:	1004 Chandler W, Highland, CA,	Phone Number:	(909) 672-5147		
	92346				
Kniki Melbye					
Age:	69 (approx)	Date of Birth:	Jun 14, 1952 - Jun 13, 1953		
Neighbor Address:	704 Chandler W, Highland, CA,	Phone Number:	(909) 864-7164		
	92346				
Rene Nunez					
Age:	59 (approx)	Date of Birth:	Jun 14, 1962 - Jun 13, 1963		
Neighbor Address:	702 Chandler W, Highland, CA, 92346	Phone Number:	(909) 907-1566		
	92340				
John Fletcher					
Age:	53 (approx)	Date of Birth:	Jun 14, 1968 - Jun 13, 1969		
Neighbor Address:	404 Chandler W, Highland, CA, 92346	Phone Number:	(909) 907-1068		
Mana Maali	02010				
Mona Mosk					
Age:	60 (approx)	Date of Birth:	Jun 14, 1961 - Jun 13, 1962		
Neighbor Address:	302 Chandler W, Highland, CA, 92346	Phone Number:	(909) 864-3225		
Barbara Wickham					
Dalbala Wickhalli					
Age:	77 (approx)	Date of Birth:	Jun 14, 1944 - Jun 13, 1945		
Neighbor Address:	201 Chandler W, Highland, CA, 92346	Phone Number:	(909) 425-9749		
Kayla Kinworthy					
Age:	34 (approx)	Date of Birth:	Jun 14, 1987 - Jun 13, 1988		
Neighbor Address:	103 Chandler W, Highland, CA,	Phone Number:	(909) 280-3051		
-	92346				
Lynette Lynette					
Neighbor Address:	802 Chandler W, Highland, CA,	Phone Number:	(909) 862-4652		
0	92346		· · /		

# Neighbors for 25590 Prospect Ave Apt 41a, Loma Linda, CA, 92354

# Taylor Skano

Neighbor Address:

Taylor Skane			
Age:	29 (approx)	Date of Birth:	Jun 14, 1992 - Jun 13, 1993
Neighbor Address:	25590 Prospect Ave Apt 43b, Loma Linda, CA, 92354	Phone Number:	(909) 253-1458
Christian Jimenez			
Age:	39 (approx)	Date of Birth:	Jun 14, 1982 - Jun 13, 1983
Neighbor Address:	25590 Prospect Ave Apt 43h, Loma Linda, CA, 92354	Phone Number:	(909) 253-1851
Gerald Peters			
Age:	54 (approx)	Date of Birth:	Jun 14, 1967 - Jun 13, 1968
Neighbor Address:	25590 Prospect Ave Apt 39b, Loma Linda, CA, 92354	Phone Number:	(909) 674-0923
Regina Wowor			
Age:	34 (approx)	Date of Birth:	Jun 14, 1987 - Jun 13, 1988
Neighbor Address:	25590 Prospect Ave Apt 44d, Loma Linda, CA, 92354	Phone Number:	(909) 894-3159
Johanis Wowor			
Age:	65 (approx)	Date of Birth:	Jun 14, 1956 - Jun 13, 1957
Neighbor Address:	25590 Prospect Ave Apt 44d, Loma Linda, CA, 92354	Phone Number:	(909) 283-4404
Thelma Robles			
Age:	29 (approx)	Date of Birth:	Jun 14, 1992 - Jun 13, 1993
Neighbor Address:	25590 Prospect Ave Apt 38h, Loma Linda, CA, 92354	Phone Number:	(909) 253-1640
Stewart Wilkey			
Age:	38 (approx)	Date of Birth:	Jun 14, 1983 - Jun 13, 1984
Neighbor Address:	25590 Prospect Ave Apt 38e, Loma Linda, CA, 92354	Phone Number:	(909) 253-1041
Maricel Latoc			
Age:	53 (approx)	Date of Birth:	Jun 14, 1968 - Jun 13, 1969
Neighbor Address:	25590 Prospect Ave Apt 38g, Loma Linda, CA, 92354	Phone Number:	(909) 253-1230
G Taylor			
Neighbor Address:	25590 Prospect Ave Apt 38d, Loma Linda, CA, 92354	Phone Number:	(909) 894-3118
T Jackson			
Age:	49 (approx)	Date of Birth:	Jun 14, 1972 - Jun 13, 1973
Neighbor Address:	25590 Prospect Ave Apt 52e, Loma Linda, CA, 92354	Phone Number:	(909) 674-0090
Robert Cabanez			
Age:	64 (approx)	Date of Birth:	Jun 14, 1957 - Jun 13, 1958
Neighbor Address:	25590 Prospect Ave Apt 52f, Loma Linda, CA, 92354	Phone Number:	(909) 328-2688
Adrian Lintao			
Age:	43 (approx)	Date of Birth:	Jun 14, 1978 - Jun 13, 1979
Noighbor Addross;	25500 Broopport Avia Apt 52d	Phone Number:	(000) 252 1409

25590 Prospect Ave Apt 52d, Loma Linda, CA, 92354

Phone Number:

(909) 253-1498

# Fhontaniec Johnson

Fnontaniec Johnso	Dri		
Age:	39 (approx)	Date of Birth:	Jun 14, 1982 - Jun 13, 1983
Neighbor Address:	25590 Prospect Ave Apt 55g, Loma Linda, CA, 92354	Phone Number:	(909) 253-1052
Patrick Baluch			
Age:	34 (approx)	Date of Birth:	Jun 14, 1987 - Jun 13, 1988
Neighbor Address:	25590 Prospect Ave Apt 51c, Loma Linda, CA, 92354	Phone Number:	(909) 674-0132
Grace O Albis			
Age:	47 (approx)	Date of Birth:	Jun 14, 1974 - Jun 13, 1975
Neighbor Address:	25590 Prospect Ave Apt 50b, Loma Linda, CA, 92354	Phone Number:	(909) 253-1420
Donyel Johnson			
Age:	47 (approx)	Date of Birth:	Jun 14, 1974 - Jun 13, 1975
Neighbor Address:	25590 Prospect Ave Apt 50c, Loma Linda, CA, 92354	Phone Number:	(909) 328-2474
Darrell D Albis			
Age:	52 (approx)	Date of Birth:	Jun 14, 1969 - Jun 13, 1970
Neighbor Address:	25590 Prospect Ave Apt 50b, Loma Linda, CA, 92354	Phone Number:	(909) 253-1420
Rhanda Forbe			
Neighbor Address:	25590 Prospect Ave Apt 57f, Loma Linda, CA, 92354	Phone Number:	(909) 283-4191
Joyce Flowers			
Age:	77 (approx)	Date of Birth:	Jun 14, 1944 - Jun 13, 1945
Neighbor Address:	25590 Prospect Ave Apt 45a, Loma Linda, CA, 92354	Phone Number:	(909) 283-4375
Mai Yaseen			
Age:	39 (approx)	Date of Birth:	Jun 14, 1982 - Jun 13, 1983
Neighbor Address:	25590 Prospect Ave Apt 48h, Loma Linda, CA, 92354	Phone Number:	(909) 253-1561
Ashtin Blush			
Neighbor Address:	25590 Prospect Ave Apt 48g, Loma Linda, CA, 92354	Phone Number:	(909) 894-4144
Rhanda Forbe			
Neighbor Address:	25590 Prospect Ave Apt 57f, Loma Linda, CA, 92354	Phone Number:	(909) 283-4191

# Neighbors for 1601 Barton Rd Apt 4113, Redlands, CA, 92373

## N Bhargava

Age:	48 (approx)	Date of Birth:	Jun 14, 1973 - Jun 13, 1974
Neighbor Address:	1601 Barton Rd Apt 4209, Red- lands, CA, 92373	Phone Number:	(909) 894-4872

# Robyn Dayton

 
 Age:
 59 (approx)
 Date of Birth:
 Jun 14, 1962 - Jun 13, 1963

 Neighbor Address:
 1601 Barton Rd Apt 4015, Redlands, CA, 92373
 Phone Number:
 (909) 253-1488

### Michael Mochache

Neighbor /	Addrooo.
Neighbor /	Address.

### Alissa Rouse

Age: Neighbor Address:

### Christie Martino

Age: Neighbor Address:

## Carlos Uribe

Age: Neighbor Address:

# Christy Bocanegra

Age: Neighbor Address:

## Donna Paplia

Age: Neighbor Address:

## Angela Fiedler

Age: Neighbor Address:

## Aaron Kurtzer

Age: 31 (approx) Date of Birth: Neighbor Address: 1601 Barton Rd Apt 2213, Red-Phone Number: (909) 307-6099 lands, CA, 92373

# Neighbors for 6520 Fillmore St, Chino, CA, 91710

## Enrique Montanez

Age:	43 (approx)	Date of Birth:	Jun 14, 1978 - Jun 13, 1979
Neighbor Address:	6526 Fillmore St, Chino, CA, 91710	Phone Number:	(909) 591-9604
Melissa Williams			
Age:	50 (approx)	Date of Birth:	Jun 14, 1971 - Jun 13, 1972
Neighbor Address:	6510 Fillmore St, Chino, CA, 91710	Phone Number:	(909) 590-4171
Dawn Sevillano			
Age:	52 (approx)	Date of Birth:	Jun 14, 1969 - Jun 13, 1970
Neighbor Address:	6565 Fillmore St, Chino, CA, 91710	Phone Number:	(909) 464-9067
Branek Branek			
Neighbor Address:	6648 Fillmore St, Chino, CA, 91710	Phone Number:	(909) 591-1974
llad Zvoda			

Neighbor Address:

Phone Number:

(909) 627-3416

(909) 894-4983

Jun 14, 1979 - Jun 13, 1980 (909) 307-0758

Jun 14, 1983 - Jun 13, 1984 (909) 307-5821

Jun 14, 1989 - Jun 13, 1990 (909) 307-8456

Jun 14, 1977 - Jun 13, 1978 (909) 894-4390

Jun 14, 1975 - Jun 13, 1976 (909) 328-2509

Jun 14, 1970 - Jun 13, 1971 (909) 335-9046

Jun 14, 1990 - Jun 13, 1991

Phone Number:

Date of Birth:

Date of Birth: Phone Number:

Date of Birth:

Phone Number:

Date of Birth: Phone Number:

Date of Birth:

Date of Birth:

Phone Number:

Phone Number:

Phone Number:

1601 Barton Rd Apt 4216, Red-

1601 Barton Rd Apt 3907, Red-

1601 Barton Rd Apt 3315, Red-

1601 Barton Rd Apt 2903, Red-

1601 Barton Rd Apt 2901, Red-

1601 Barton Rd Apt 2709, Red-

1601 Barton Rd Apt 2303, Red-

lands, CA, 92373

42 (approx)

38 (approx)

32 (approx)

44 (approx)

46 (approx)

51 (approx)

6660 Fillmore St, Chino, CA, 91710

## Ngoc Huynh

Age:	46 (approx)	Date of Birth:	Jun 14, 1975 - Jun 13, 1976
Neighbor Address:	6665 Fillmore St, Chino, CA, 91710	Phone Number:	(909) 465-9193

### Mike Kerber

Age: Neighbor Address: 66 (approx) 6689 Fillmore St, Chino, CA, 91710

67 (approx)

91710

Date of Birth: Phone Number:

Date of Birth:

Phone Number:

## Deborah Mohler

Age: Neighbor Address:

# Nancy Barnett

68 (approx) Date of Birth: Age: 6181 Fillmore St, Chino, CA, Neighbor Address: Phone Number: 91710

6691 Fillmore St, Chino, CA,

## Brian Hogerhuis

Age: Neighbor Address: 52 (approx) 6143 Fillmore St, Chino, CA, 91710

Date of Birth: Phone Number:

Jun 14, 1955 - Jun 13, 1956 (909) 627-2581

Jun 14, 1954 - Jun 13, 1955 (909) 627-1934

Jun 14, 1953 - Jun 13, 1954 (909) 270-3255

Jun 14, 1969 - Jun 13, 1970 (909) 590-9769

# 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

10102			Current Owner	
Mubashir Farooqi				
7048 Roddick I Highland, Calife			Jan 31, 2018	
4 beds   2 baths   2	529 sq/ft			
Assessed Value	Mortgage	Amount	Sale Amount	Tax Amount
\$394,430.00	\$247,500	.00	\$289,000.00	\$5,274.03
2021	Dec 20, 2	2012	Jan 24, 2018	2020
erty Details				
rooms	Bathrooms		Living Sq. Ft	Land Sq. Ft
	2		2529	57063
rs	Year Built		APN#	Туре
	1989		1200-601-14	Single Family Residence/Town house
icipality Name	Municipality	Code		
Bernardino	12			
erty Value				
l Value	Improvemer	nt Value	Assessed Value (2021)	Tax Amount (2020)
607.00	\$295,823.00		\$394,430.00	\$5,274.03
essed Value				
9 - 2021				
)	2010	2011	2012	2013
,536.00	\$330,751.00	\$333,242.00	\$339,907.00	\$346,706.00
ŀ	2015	2016	2017	2018
3,281.00	\$355,240.00	\$360,657.00	\$367,870.00	\$375,227.00
)	2020	2021		
2,731.00				

## **Ownership History**

Current Owner Mubashir A Farooqi Jul 31, 2001

### **Ownership Details**

Mortgage Amount

Mortgage Loan Type

Document Number	315267	Universal Land Use	Single Family Residence
Sale Code	Full Value	Property Indicator	Single Family Residence/Town- house
Sale Date	Jun 28, 2001	Recording Date	Jul 31, 2001
Absentee Indicator	Situs Address Taken From Sales Transaction - Determined Owner Occupied	Residential Model Indicator	Based On Zip Code and Value Property is Residential
Deed Securities Category	Residential (Modeled)	Sale Amount	\$289,000.00
Title Company	WFG LENDER SVCS	Owner	Mubashir A Farooqi 7048 Roddick Dr, Highland, Cali- fornia, 92346
Owner Relationship Type	Unmarried Man	Seller	Thor H Griffin
Mortgage Information			
Mortgage Date	Jan 24, 2018	Recording Date	Jan 31, 2018
Mortgage Due Date	Feb 24, 2048	Document Number	35335
Mortgage Amount	\$150,000.00	Mortgage Term	30 Years
Mortgage Loan Type	Conventional	Mortgage Deed Type	Deed Of Trust
Mortgage Information			
Mortgage Date	Dec 14, 2012	Recording Date	Dec 20, 2012
Mortgage Due Date	Jan 1, 2028	Document Number	543712

Mortgage Term

Mortgage Deed Type

\$247,500.00

Conventional

ec 20, 2012 13712 15 Years Deed Of Trust

# **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

## Mubashir Ahmad Farooqi

Match Rating Based On:

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

Charges Filed Date	Source
Jul 14, 2008	SAN BERNARDINO COUNTY - SUPERIOR COURT (California)

### **Personal Details**

First Name	Age	Date of Birth
Mubashir	65	Jan 1, 1956 - Dec 31,
Middle Name		1956
Ahmad		
Last Name		
Farooqi		

### Jul 14, 2008 - Charges Filed - Unspecified

Charges Filed Date	Crime Location	Crime Classification	Offense Code	Offense Description
Jul 14, 2008	San Bernardino, River- side, CA	Not Specified	UNSPECIFIED	Unspecified
Grade of Offense	Case Number	Seq	Receivedate	
NOT SPECIFIED	31936HDMF	1	02/02/2015	

### Match Rating Based On:

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

Charges Filed Date Jan 10, 2014

### Jan 10, 2014 - Charges Filed - \*\* No Convicted Charges Found \*\*

Charges Filed Date Jan 10, 2014

Charge Category Criminal/Traffic

Offense Description \*\* No Convicted Charges Found \*\* Case Number 696367AM

Court Name Superior Court

Match Rating Based On:

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

Jul 14, 2008

### Jul 14, 2008 - Charges Filed - \*\* No Convicted Charges Found \*\*

Charges Filed Date	Charge Category	Offense Description	Case Number	Court Name
Jul 14, 2008	Criminal/Traffic	** No Convicted Charges Found **	31936HDMF	San Bernardino

### Jun 13, 2006 - Charges Filed - \*\* No Convicted Charges Found \*\*

Charges Filed Date	Crime Location	Charge Category	Offense Description	Case Number
Jun 13, 2006	San Bernardino, CA	Criminal	** No Convicted Charges Found **	LL008984MF
Court Name				
Superior				

### Mar 28, 2002 - Charges Filed -

Charges Filed Date Mar 28, 2002	Crime Location San Bernardino, CA	Charge Category Criminal	National Crime Informa- tion Center (NCIC) Code I22349(A) VC	Case Number 68072QRMF
Court Name Superior	Disposition Guilty			

# POSSIBLE CRIMINAL OR TRAFFIC RECORDS

### Mubashir Ahmad Farooqi

Match Rating Based On:

### First Name, Middle Name, Last Name

Charges Filed Date	Source
Mar 28, 2002	SAN BERNARDINO COUNTY - SUPERIOR COURT (California)

### **Personal Details**

First Name	Age	Date of Birth
Mubashir	65	Jan 1, 1956 - Dec 31,
Middle Name		1956
Ahmad		
Last Name		
Farooqi		

### Mar 28, 2002 - Charges Filed - I22349(A) Vc

Charges Filed Date

Crime Location

Offense Code

Mar 28, 2002 Court Name San Bernardino, CA

I22349(A) VC

Offense Description I22349(a) Vc

Case Number 68072QRMFFARMUB

Ca San Bernardino Superior Court

# Mubashir Ahmad Farooqi

Match Rating Based On:

### First Name, Middle Name, Last Name

Charges Filed Date	Source
Jun 13, 2006	SAN BERNARDINO COUNTY - SUPERIOR COURT (California)

### Personal Details

First Name	Age	Date of Birth
Mubashir	65	Jan 1, 1956 - Dec 31,
Middle Name		1956
Ahmad		
Last Name		
Farooqi		

# Jun 13, 2006 - Charges Filed - \*\* No Convicted Charges Found \*\*

Charges Filed Date	Crime Location	Offense Code	Offense Description	Case Number
Jun 13, 2006	San Bernardino, CA	** NO CONVICTED CHARGES FOUND **	** No Convicted Charges Found **	LL008984MFFARMUB

### Court Name

Ca San Bernardino Superior Court

# 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

# 7048 Roddick Dr, Highland, CA 92346-5046



Dolly Mae Johnson-, 63

Location Details 3455 Highland Ave, Highland, CA 92346-2214

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



### Luis Huerta, 73

Location Details 7465 Mountain Laurel Dr, Highland, CA 92346-3860



Charge/Offense Prior code: rape with force and threat.

Charge/Offense Indecent exposure.



Floyd Guss Patter-

son, 64

Jimmy Wayne Marshall, 56

Location Details Highland, CA 92346

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



Eddie Anthony Priest, 55

Location Details 26338 Cypress St, Highland, CA 92346-3551

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



Offense Code CA18614126D4794

# Nathan Gastineau-, 42

Location Details 7772 Morningside Ln, Highland, CA 92346-5836



### Craig Allen Young, 33

Location Details 3455 Highland Ave, Highland, CA 92346-2214

Charge/Offense

Charge/Offense

fear.

### Toxey French, 80

Location Details 6616 Rainbow PI, Highland, CA 92346-2376

Charge/Offense

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



John Edwin Sheffield, 61

Location Details 7758 Merlin Way, Highland, CA 92346-5981

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

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David Maurice Mc-Crary, 56

Location Details Highland, CA 92346

Offense Code CA50752848100

Offense Code

FL102368



Michael Shane Williams, 48

Location Details Last Reported Address -Out Of State, Highland, CA 92346



Keith Marvin Jacobson, 68

Location Details 27450 Cypress St, Highland, CA 92346-3718

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

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



Charge/Offense Rape by force or fear.

Wienzel Emanuel Sterlin, 54

Location Details 3455 Highland Ave, Highland, CA 92346-2214



Offense Code CA45652201628

Jorge Acostaserrano, 41

Location Details 27380 Rustic Ln, Highland, CA 92346-3766



Charge/Offense Oral copulation of a person under 16.



Charge/Offense

Prior code: rape by force.

### Kevin Morton, 48

Location Details 7396 Lillian Ln, Highland, CA 92346-3634

Essie Larry Bell, 55

Highland, CA 92346-2469

Location Details 2085 Central Ave Apt 37,



Offense Code CA40950903434



### Kristoffer D Buck, 40

Location Details 26599 Sparks St, Highland, CA 92346-5521

Penn Blas Quintanilla, 43

Location Details 26551 Union St, Highland, CA 92346-5524

Tai V Le, 36

Location Details

CA 92346-4020

7770 Grape St, Highland,

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



### Kermit Moore, 58

Location Details 26674 Ward St Apt 19, Highland, CA 92346-5661

Charge/Offense Rape by force or fear.



Robert Paul Coomes, 47

Location Details 27395 Hibiscus St, Highland, CA 92346-4319

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



Charge/Offense Rape by force or fear.



John Thomas Vary-, 78

Location Details

7534 Palm Ave Rm 215a, Highland, CA 92346-3736

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



### **Thomas Christopher** Brown, 36

Location Details Highland, CA 92346

Charge/Offense

Charge/Offense

Charge/Offense

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



Marcus Edward Kanavalov, 47

Location Details 27145 Hibiscus St, Highland, CA 92346-4236



James Lee Adams-, 50

Location Details 2117 Pepper Dr, Highland, CA 92346-2462

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



Offense Code CA45552181942

### Anthony Samson Compian, 40

Location Details Highland, CA 92346



Oral copulation by force/fear.

Rolando Jose Garcia, 41

Location Details 7545 Cienega Dr, Highland, CA 92346-3713



Richard Rocha Cardenas, 62

Location Details 4040 Piedmont Dr Spc 311, Highland, CA 92346-4838

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



## Angelo Warner, 63

Location Details 26928 Messina St, Highland, CA 92346-3124

Todd Raymond Romero, 33

> Location Details 26408 9th St Apt C, Highland, CA 92346-3534

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

Lewd or lascivious acts with a child 14 or 15 years of age and

offender 10 or more years older than victim.

Charge/Offense

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



### Ronald H Burns, 75

Location Details 2680 Highland Ave Apt 1514, Highland, CA 92346-2167

Charge/Offense

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



William Dean Kennedy, 65

Location Details Transient, Highland, CA 92346

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



Nickolas Giovanni Guerrero, 35

Location Details 2265 Denair Ave Apt 325, Highland, CA 92346-4710

David Dominguez-

26438 Western Ave, High-

land, CA 92346-2351

Location Details

, 79

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



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



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



Victor Carrillo, 59

Perry Richard Gal-

6531 Robinson Rd, High-

land, CA 92346-2328

loway, 59

Location Details

Location Details Highland, CA 92346

Charge/Offense Sexual battery.



Charge/Offense Continuous sexual abuse of child.



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

Phillip Reyes Acedo, 63

Transient, Highland, CA 92346

Hany Basem Gatas-

2266 Denair Ave Apt 512,

Highland, CA 92346-4724

Location Details

, 27

Location Details



Joseph Leroy Apodaca, 54

Location Details 3675 28th St, Highland, CA 92346-1908

Charge/Offense

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



David Joshua Daugherty, 32

Location Details 26556 Ward St, Highland, CA 92346-5673

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



Gilbert Gomez Gonzales, 59

Location Details Highland, CA 92346

Charge/Offense Assault with intent to commit rape.



Gerald Marianno Torrez, 50

Location Details 27365 Main St, Highland, CA 92346-3210

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



Charge/Offense Rape of a victim incapable of giving consent.



Mike Kentaro Yavornicky, 44

Location Details 29341 Belle Villa Ct, Highland, CA 92346-7716

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



Charge/Offense Sexual battery.



Charge/Offense Attempted rape by force or fear. Brandon Nile Lofton, 41

Location Details Highland, CA 92346

Lloyd Stanley, 65

Location Details 3455 Highland Ave, Highland, CA 92346-2214

Brian Albert Manfred, 55

Location Details Highland, CA 92346



### Robert Jabar, 41

Location Details Highland, CA 92346



Offense Code CA36550564790



Jeffery Steven Smith, 55

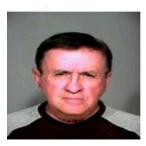
Luis Cedeno, 78

Highland, CA 92346

Location Details

Location Details 2265 Bradford Ave Apt 321, Highland, CA 92346-2287

Offense Code CA18617125F5274



Sergio Barriger Rojas, 72

Location Details 4040 Piedmont Dr, Highland, CA 92346-4863

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



Alexander Leslie Domasin, 37

Location Details Transient, Highland, CA 92346



Charge/Offense

-----

Charge/Offense Sexual battery.



Lewd or lascivious acts with a child 14 or 15 years of age and

offender 10 or more years older than victim.

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Location Details Highland, CA 92346

Johnathan Weston

7717 Church Ave Spc 69, Highland, CA 92346-4330

Barker, 39

Location Details

### Charge/Offense

Possess or control obscene matter depicting minor in sexual conduct.



Offense Code CA18605326K2229

### Ladale Roy, 37

Location Details 7977 Victoria Ave, Highland, CA 92346-5641



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



Annoy or molest child under 18 years of age.

Charge/Offense

### David Gutierrez, 58

Location Details Highland, CA 92346

### Michael Lawrence Unruh, 77

Location Details 27145 Hibiscus St, Highland, CA 92346-4236

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.



Robert G Bernudez-, 53

Location Details 7315 Olive Tree Ln, Highland, CA 92346-3643



Charge/Offense

Arthur Arciero, 67

Location Details 2055 Central Ave Apt 3e, Highland, CA 92346-7401

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



Marcus Benjamin Barron, 53

Location Details 2907 Pinon Ct, Highland, CA 92346-1796

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



Carson Leroy Walker, 68

Location Details 7534 Palm Ave # 217a, Highland, CA 92346-3736

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



Raymond Yapelli, 57

Location Details 26403 9th St, Highland, CA 92346-3408

Charge/Offense Continuous sexual abuse of child.



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

William Eugene Warren, 39

Location Details 27145 Hibiscus St, Highland, CA 92346-4236



Charge/Offense

Offense Code

CA44251805390

fear.

### Andre Gaspelin, 53

Location Details Transient, Highland, CA 92346

Michael Henry Diaz-

Location Details

28385 Cambridge Ct,

Highland, CA 92346-5072

Jose Junior Ambriz-

3455 Highland Ave, High-

land, CA 92346-2214

Location Details

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

, 33

, 58

62



### Eli Figueras, 60

Location Details 28928 Easton Ln, Highland, CA 92346-7751

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



### Alfonso Gordie Bartholomew, 54

Location Details Highland, CA 92346

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



Charge/Offense Rape by force or fear.



Jimmie Davis Taylor,

Location Details 3484 20th St, Highland, CA 92346-4553

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



### Alfred Joseph Condor Hora, 42

Location Details 28419 Sunflower St, Highland, CA 92346-5774

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



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

Travis Ulysses Richards, 43

Location Details Highland, CA 92346



### Richard Navarro, 41

Location Details 3455 Highland Ave, Highland, CA 92346-2214



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

Charge/Offense

# Miguel Angel Valdes, 93

Location Details 26672 Hibiscus St, Highland, CA 92346-5629

Charge/Offense Attempted rape by force or fear.



Ralph Marvin Knox-, 68

Location Details 7717 Church Ave Spc 132, Highland, CA 92346-4347

Charge/Offense

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



Arthur	Vene	Newlin-
79		

Location Details 3872 Croydon St # 32, Highland, CA 92346-1921

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



Michael Stephan Salazar, 46

Location Details 28833 Oak Ridge Rd, Highland, CA 92346-2736

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



Charge/Offense Non-nys felony sex offense.



### Richard Harris, 64

Location Details 7367 Central Ave Apt 229, Highland, CA 92346-3530

### Ronald Goldston, 59

Location Details 3455 Highland Ave, Highland, CA 92346-2214

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



Charge/Offense Rape by force or fear.

William Michael Huston, 65

Location Details 28064 Pacific St, Highland, CA 92346-2761



Charge/Offense Prior code: rape by force.



Charge/Offense

### Windle Faniel, 59

Location Details 3455 Highland Ave, Highland, CA 92346-2214

George Arthur Park-

er, 60

, 39

92346

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

Location Details

27757 Sutherland Dr,

Highland, CA 92346



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



Anthony Torres Rivas, 69

Harold Michael Wright, 50

Location Details

1575 Lillian Ln, Highland, CA 92346-3001

Location Details Transient, Highland, CA 92346

Charge/Offense Oral copulation with a minor under 18 years of age.



Charge/Offense Rape in concert with force or violence.



Donald Ray Vierheler, 78

Location Details 26980 Bell Ct, Highland, CA 92346-3185

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



Minh Hoang Le, 43

Location Details 7857 Valmont St, Highland, CA 92346-4154

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



Versi Corbin, 59

Location Details 3455 Highland Ave, Highland, CA 92346-2214

Charge/Offense Sexual battery (touch person intimately against will for sexual arousal, etc).



### **Christopher James** Lehmann, 47

Location Details 114 Hubbard Ct, Redlands, CA 92374-1735



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

Charge/Offense

Charge/Offense

duct.

### Jon Eric Rosengarten, 52

Location Details 140 W Pioneer Ave Spc 44, Redlands, CA 92374-1611

Jacob Anthony San-

27128 Nona Ave, Highland,

doval, 50

Location Details

CA 92346-2524

Charge/Offense

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



Nicolas Salgado Gutierrez, 59

Location Details Highland, CA 92346

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



Anthony Arrellanocasas, 28 Location Details

Highland, CA 92346



# Richard Moses Ro-

Location Details CA 92346-6102

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

38

Possess or control obscene matter depicting minor in sexual con-



CAX65651171994

Charge/Offense Rape by force or fear.

### Shawn Oneil York, 42

Location Details 27719 21st St, Highland, CA 92346-2644



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

jas, 64

27115 Fisher St, Highland,

Location Details 3905 Piedmont Dr, Highland, CA 92346-1955

Jeffrey Wayne Potter,



Prior code: rape by force and/or threat.

Charge/Offense

### Thomas Taro Plair, 67

Location Details 3455 Highland Ave, High-land, CA 92346-2214

James Thomas

Location Details 27888 Rainbow Ln, High-

land, CA 92346-2676

West, 48



### Charge/Offense

Charge/Offense

fear.

### Hector Delarocha, 49

Location Details 3538 21st St, Highland, CA 92346-4526

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



### Raoul Lavonda, 45

Location Details 3455 Highland Ave, Highland, CA 92346-2214

Charge/Offense

Sexual battery.



### Cody Alexander Wiley, 33

Location Details 30540 Via Alicia St, Highland, CA 92346-6340

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



Arthur John Watson, 59

Location Details 3455 Highland Ave, Highland, CA 92346-2214

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

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

# **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**

### Mubashir A Farooqi Md

DUNS Number

Primary Company Names

Mubashir A. Farooqi, Md

027525322 Current Address

7048 Roddick Dr, Highland, CA 92346-5046

### Mubashir A. Farooqi, M.D

Primary Company Names Current Address

7048 Roddick Dr, Highland, CA 92346-5046

# CORPORATE FILINGS

## Mubashir A. Farooqi, Md (Primary)

Business Name	MUBASHIR A. FAROOQI, MD	Incorporation State	CA
Corporation Type	Profit	Filing Office Address	1500 11th St Fl 3, Sacramento, CA 95814
Standard Industrial Classification Code	0000000		
Address	7048 Roddick Dr, Highland, CA 92346		
Address Type	Mailing	Registration Type	Corporation
State	CA	Securities And Exchange Commission Status	Active
Filing Number	#C3881519	Verification Date	Jan 29, 2022
Filing Office DUNS Number	#361536006	Received Date	Feb 1, 2022
Filing Date	Mar 2, 2016	File Date	Feb 3, 2022
Filing Office Name	Business Programs Division		
Business Contact - Mubash	nir Farooqi		
Title	Chief Executive Officer	Address	7048 Roddick Dr, Highland, CA 92346-5046
Business Contact - Yasser	Farooqi		
Title	Registered Agent	Address	7048 Roddick Dr, Highland, CA 92346-5046

# **EMPLOYMENT HISTORY**

# Mubashir A Farooqi Md

Employment Dates

Sep 12, 2019 - Feb 3, 2022

Employer's Address

7048 Roddick Dr, Highland, CA 92346

# **Social Profiles**

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

# LINKEDIN

### Mubashir Farooqi

### https://www.linkedin.com/in/mubashir-farooqi-12577227

Current Job: M.D. at Inland Psychiatric Med Group

Previous Jobs: Staff Psychiatrist at DSH-P Physician at WEFC Medical Director at WEFC

Jobs Psychiatrist Addresses: Patton, California, 92369 Redlands, California

Skills

Treatment

Psychotherapy

Group Therapy Healthcare Crisis Intervention Clinical Research Psychiatry Adolescents Family Therapy Related URLs https://www.linkedin.com/... User's ID 27/772/125@linkedin 94456109@linkedin #12577227@linkedin

Connections 98 Connections

### Livepreview

Mubashir Farooqi Psychiatrist. Greater Los Angeles Area. |. Mental Health Care. Physician At WEFC

# DRSCORE

### Mubashir Farooqi

http://www.drscore.com/App/ScoreDr/dspDetail.cfm?menuaction=view&ID=10288289

 
 Current Job:
 Education:
 Addresses:
 Speciality

 MD
 Loma Linda Univ Med Ctr, Psychiatry
 Highland, California, 92346
 Psychiatry

# USA BUSINESS CONTACT

### Mubashir Farooqi

Current Job: at FAROOQI, MUBASHIR A MD

Addresses: 855 N Euclid Avenue, Ontario, California, 91762

# NPPES NPI REGISTRY

### Mubashir Farooqi

https://npiregistry.cms.hhs.gov/registry/provider-view/1902858194

Addresses: 855 N Euclid Avenue, Ontario, California, 91762 User's ID 1902858194@npi Nppes\_npi\_license License Number: A56486 | Registered State: CA | Taxonomy Classification: Allopathic & Osteopathic

Page 38

Physicians | Taxonomy Specialization: Psychiatry & Neurology

License Number: A56486 | Registered State: CA | Taxonomy Classification: MEDICAID

# **USA BUSINESS**

### Mubashir Farooqi

Current Job: at FAROOQI, MUBASHIR A MD

Addresses: 855 N Euclid Avenue, Ontario, California, 91762

# **USA BUSINESS**

### Mubashir Farooqi

Current Job:

Addresses: 855 N Euclid Avenue, Ontario, California, 91762

# **RESIDENTIAL ADDRESS**

### Mubashir Farooqi

Addresses: 901 Chandler W, Highland, California, 92346

1601 Barton Road, Redlands, California, 92373

25590 Prospect Avenue, Loma Linda, California, 92354

7048 Roddick Drive, Highland, California, 92346

Roddick Drive, Highland, California, 92346

# PROFESSIONAL LICENSE

### Mubashir Farooqi

Current Job: Medical Doctor

Addresses: 855 No Euclid Avenue, Ontario, California 3102 E Highland Avenue, Patton, California, 92369 7048 Roddick Drive, Highland, California, 92346 Business\_name WEST END FAMILY COUNSEL-ING License\_number A56486

# RESIDENTIAL CONTACTS

### M Farooqi

# **BUSINESSES CONTACTS**

Current Job: at PATTON ST HOSP

PATTON STATE HOSPITAL

Previous Jobs:

Addresses: 3102 E Highland Avenue, Patton, California, 92369

# EMAIL OWNERS USA

### Mubashir Farooqi

Addresses: 901 Chandler W, Highland, California, 92346 7048 Roddick Drive, Highland,

California, 92346 855 N Euclid Avenue, Ontario, California, 91762

# **RESIDENTIAL PROPERTY**

### Mubashir Farooqi

Addresses: 7048 Roddick Drive, Highland, California, 92346 Apn 1200-601-14-0000

# Finances

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

# POSSIBLE UCC FILINGS

# UCC Filing

OCC I mig			
Filing Type Filing Number	Termination 1775809449	Filing Date Debtors	Apr 18, 2017 MUBASHIR A FAROOQI Address: 7048 Roddick Dr, Highland, CA
			92346 Born Sep 29, 1956 (Age 65)
Filing Office	SECRETARY OF STATE/UCC DIVISION	Filing Office Address	1500 11th St # 205, Sacramento, CA 95814
		Secured Parties	BANKERS HEALTHCARE GROUP, INC.
			4875 Volunteer Rd Ste 100, Southwest Ranches, FL 33330
FIRST MOUNTAIN BANK	PREMIER BUSINESS BANK		
42142 Big Bear Blvd, Big Bear Lake, CA 92315	700 S Flower St Ste 2000, Los Angeles, CA 90017		
UCC Filing			
Filing Type	Continuation	Filing Date	May 25, 2016
Filing Number	1675273804	Debtors	MUBASHIR A FAROOQI Address:
			7048 Roddick Dr, Highland, CA 92346 Born Sep 29, 1956 (Age 65)
Filing Office	SECRETARY OF STATE/UCC DIVISION	Filing Office Address	1500 11th St # 205, Sacramento, CA 95814
		Secured Parties	BANKERS HEALTHCARE GROUP, INC.
			4875 Volunteer Rd Ste 100, Southwest Ranches, FL 33330
FIRST MOUNTAIN BANK	PREMIER BUSINESS BANK		
42142 Big Bear Blvd, Big Bear Lake, CA 92315	700 S Flower St Ste 2000, Los Angeles, CA 90017		
UCC Filing			
Filing Type	Assignment	Filing Date	Feb 18, 2016
Filing Number	1675102185	Debtors	

Filing Office

SECRETARY OF STATE/UCC DIVISION

Filing Office Address

MUBASHIR A FAROOQI Address: 7048 Roddick Dr, Highland, CA 92346 Born Sep 29, 1956 (Age 65) 1500 11th St # 205, Sacramento, CA 95814

Secured Parties

BANKERS HEALTHCARE GROUP, INC.

4875 Volunteer Rd Ste 100, Southwest Ranches, FL 33330

FIRST MOUNTAIN BANK 42142 Big Bear Blvd, Big Bear Lake, CA 92315 PREMIER BUSINESS BANK 700 S Flower St Ste 2000, Los Angeles, CA 90017

### UCC Filing

Filing Type Filing Number Assignment 1675102185 Filing Date Debtors

Filing Office

SECRETARY OF STATE/UCC DIVISION

Filing Office Address

Secured Parties

Feb 18, 2016 MUBASHIR A FAROOQI Address: 7048 Roddick Dr, Highland, CA 92346 Born Sep 29, 1956 (Age 65) 1500 11th St # 205, Sacramento, CA 95814 BANKERS HEALTHCARE GROUP, INC.

4875 Volunteer Rd Ste 100, Southwest Ranches, FL 33330

FIRST MOUNTAIN BANK 42142 Big Bear Blvd, Big Bear Lake, CA 92315

PREMIER BUSINESS BANK 700 S Flower St Ste 2000, Los Angeles, CA 90017

# UCC Filing

Filing Type Filing Number

Filing Office

SECRETARY OF STATE/UCC DIVISION

Continuation

1675102185

Filing Office Address

Filing Date

Debtors

Secured Parties

Feb 18, 2016 MUBASHIR A FAROOQI Address: 7048 Roddick Dr, Highland, CA 92346 Born Sep 29, 1956 (Age 65)

1500 11th St # 205, Sacramento, CA 95814

BANKERS HEALTHCARE GROUP, INC.

4875 Volunteer Rd Ste 100, Southwest Ranches, FL 33330

FIRST MOUNTAIN BANK 42142 Big Bear Blvd, Big Bear Lake, CA 92315 PREMIER BUSINESS BANK 700 S Flower St Ste 2000, Los Angeles, CA 90017

# UCC Filing

Filing Type Filing Number Assignment 1172846197 Filing Date Debtors

Filing Office

SECRETARY OF STATE/UCC DIVISION

Filing Office Address

Secured Parties

Sep 14, 2011 MUBASHIR A FAROOQI Address: 7048 Roddick Dr, Highland, CA 92346 Born Sep 29, 1956 (Age 65) 1500 11th St # 205, Sacramento, CA 95814 BANKERS HEALTHCARE GROUP, INC. 4875 Volunteer Rd Ste 100 Southwest Banches

100, Southwest Ranches, FL 33330

# UCC Filing

Filing Type Filing Number Original 117278774529 Filing Date Debtors

Filing Office

SECRETARY OF STATE/UCC DIVISION

Filing Office Address

Secured Parties

Jul 28, 2011 MUBASHIR A FAROOQI Address: 7048 Roddick Dr, Highland, CA 92346 Born Sep 29, 1956 (Age 65) 1500 11th St # 205, Sacramento, CA 95814 BANKERS HEALTHCARE GROUP, INC. 4875 Volunteer Rd Ste

4875 Volunteer Rd Ste 100, Southwest Ranches, FL 33330