# 💐 I N T E L I U S'

**Background Report** 

# **Darrell Wayne Johnson**

Link to Report

Report Created

Jun 11, 2022

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# **Personal Information**

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



# POSSIBLE RELATIVES

Name	Age	Date of Birth
Thomas Johnson	48	Apr 20, 1974
Cynthia Johnson	67	Aug 1, 1954
Twila Koen Johnson	88 (deceased 2016)	Jul 12, 1927
Stephen Mitchell Johnson	69	Jan 21, 1953
Loretta F Johnson	85 (deceased 2011)	Jul 3, 1926
Loretta S Johnson	100	Feb 1, 1922
Darrell Wayne Johnson	63	Dec 30, 1958
Katherine Jean Johnson	61	Dec 5, 1960

# POSSIBLE ASSOCIATES

# Darrell Wayne Lawson, 65 years old (approximate)

Shared Locations	1005 N Washington St Apt 313	Phone Numbers	(865) 376-4275
	1005 N Washington St Apt 215		(865) 376-0722
			(865) 376-7805
			(865) 717-6785
			(865) 617-2077

# Perry Leon Magnan, 75 years old (approximate)

(970) 245-0917

## Maxine Florine Hallbeck, 66 years old (approximate)

	(970) 245-0917 (970) 245-0788

# Michael Shawn Stewart, 58 years old (approximate)

Phone Numbers	(713) 585-6284
	(210) 215-1802
	(210) 215-3401
	(210) 265-3957

# Janet M Wolff-Stewart, 53 years old (approximate)

Phone Numbers	(281) 585-6284
	(615) 624-7119
	(210) 416-4394
	(210) 859-9704
	(210) 265-3957
	(210) 281-4633
	(210) 659-2211
	(210) 957-9872
	(580) 477-4158
	(615) 624-7301
	(713) 585-6284
	(713) 817-0158
	(814) 797-5899
	(816) 333-3763
	(816) 523-3573
	(816) 523-4148
	(816) 651-6065
	(541) 538-9764

# Raymond Earl Williams, 87 years old (approximate)

Phone Numbers	(817) 266-3996
	(817) 851-1758
	(817) 428-1644
	(817) 446-8527
	(817) 788-4955
	(817) 891-5071

Justin Dale Samsill, 40 years old (approximate)

(817) 281-3789 (817) 371-9769 (817) 428-6175 (817) 479-3935 (817) 577-2296 (817) 479-3471

# Georgiana Lynn Jeffcoat, 53 years old (approximate)

Phone Numbers	(682) 560-5030
	(817) 455-5373
	(817) 447-8440
	(817) 881-1070

## Christy Leigh Jackson, 52 years old (approximate)

Phone Numbers	(817) 239-5312
	(817) 849-5857
	(817) 296-9780
	(254) 953-3002
	(817) 239-5168
	(817) 281-0389
	(817) 479-6829
	(817) 514-8953
	(817) 647-5722

## John Ray Rodriguez, 63 years old (approximate)

Shared Locations	1005 N Washington St Apt 215	Phone Numbers	(720) 371-6020
	John Ray Rodriguez and Darrell Wayne Johnson may have shared this address from Jan 26, 2000 to Mar 09, 2006 for 6 years 1 months 14 days		
	1005 N Washington St Apt 215		
	John Ray Rodriguez and Darrell Wayne Johnson may have shared this address from Jan 26, 2000 to Jan 24, 2003 for 2 years 12 months 4 days		
	1005 N Washington St Apt 214		

## Shawn A Stewart, 58 years old (approximate)

Phone Numbers

(773) 488-2298 (872) 666-5279 (773) 356-9954 (773) 752-0580 (773) 891-1354 (773) 891-5258 (773) 933-5434

(773) 966-6265 (773) 966-6290 (872) 488-2298 (872) 891-5258

#### Noretta Hill, 52 years old (approximate)

Shared Loca
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1005 N Washington St Apt 212 Noretta Hill and Darrell Wayne Johnson may have shared this address from May 01, 2016 to May 30, 2022 for 6 years 1 months

1005 N Washington St Apt 212 Noretta Hill and Darrell Wayne Johnson may have shared this address from Jul 28, 2017 to Apr 21, 2021 for 3 years 8 months 28 days

(303) 333-2765 (303) 388-0107 (303) 437-3625 (303) 532-1889 (720) 532-1889 (720) 628-8909 (720) 859-2454 (720) 859-3498

#### Sean Steven Morrison, 60 years old (approximate)

Shared Locations	1005 N Washington St Apt 212	Phone Numbers	(720) 432-2420
	Sean Steven Morrison and Darrell Wayne Johnson may have shared this address from Jan 26, 2000 to Jul 01, 2012 for 12 years 5 months 9 days		(303) 343-1376
			(303) 394-2565
			(303) 399-9337
			(720) 377-8264
	1005 N Washington St Apt 212		(720) 394-2561
	Sean Steven Morrison and Darrell Wayne Johnson may have shared this address from Jan 15, 2007 to Oct 12, 2011 for 4 years 9 months		(720) 394-2565
			(720) 394-2567
			(720) 399-9337
			(720) 858-1313

#### Virgil Tom Teter, 53 years old (approximate)

Phone Numbers	(303) 832-9319
	(816) 505-2624
	(816) 599-7619
	(816) 753-7853
	(816) 898-4353
	(816) 260-0675

### Anthony Wainwright Dix, 56 years old (approximate)

1005 N Washington St Apt 215 Anthony Wainwright Dix and Dar-

rell Wayne Johnson may have shared this address from Jan 26, 2000 to Nov 12, 2018 for 18 years

9 months 25 days

Phone Numbers	(405) 481-7199
	(405) 432-0943
	(405) 432-6744
	(731) 213-2011
	(615) 871-0425
	(203) 318-4192
	(303) 308-8096
	(303) 733-4389

1005 N Washington St Apt 215

Anthony Wainwright Dix and Darrell Wayne Johnson may have shared this address from Jan 26, 2000 to Mar 11, 2006 for 6 years 1 months 16 days (303) 832-2307 (303) 837-9598 (303) 864-9615 (405) 832-2307 (720) 341-7972 (720) 422-1969 (720) 422-2096 (731) 308-8096 (731) 837-9598 (731) 832-2307 (731) 864-9615

# Timicia Rodawn Curtis, 64 years old (approximate)

Shared Locations	1005 N Washington St Apt 215	Phone Numbers	(303) 831-8110
	Timicia Rodawn Curtis and Dar-		(417) 438-4620
	rell Wayne Johnson may have shared this address from Jan 26.		(417) 624-1659
	2000 to Jan 23, 2003 for 2 years		(417) 624-4780
	12 months 3 days		(501) 336-3687
	1005 N Washington St Apt 215		(501) 336-8727
	Timicia Rodawn Curtis and Dar- rell Wayne Johnson may have shared this address from Jan 26, 2000 to Aug 01, 2001 for 1 years 6 months 7 days		(501) 548-6451

## Joseph Richard Sanchez, 57 years old (approximate)

1005 N Washington St Apt 215	Phone Numbers	(303) 469-8936
Joseph Richard Sanchez and Darrell Wayne Johnson may have shared this address from Jan 26, 2000 to Jan 03, 2021 for 20 years 11 months 18 days		(303) 864-9615
1005 N Washington St Apt 215		
Joseph Richard Sanchez and Darrell Wayne Johnson may have shared this address from Jan 26, 2000 to Apr 03, 2022 for 22 years 2 months 12 days		
	Joseph Richard Sanchez and Darrell Wayne Johnson may have shared this address from Jan 26, 2000 to Jan 03, 2021 for 20 years 11 months 18 days 1005 N Washington St Apt 215 Joseph Richard Sanchez and Darrell Wayne Johnson may have shared this address from Jan 26, 2000 to Apr 03, 2022 for 22 years	Joseph Richard Sanchez and Darrell Wayne Johnson may have shared this address from Jan 26, 2000 to Jan 03, 2021 for 20 years 11 months 18 days 1005 N Washington St Apt 215 Joseph Richard Sanchez and Darrell Wayne Johnson may have shared this address from Jan 26, 2000 to Apr 03, 2022 for 22 years

# Shane Michael Dewerff, 47 years old (approximate)

Shared Locations	1005 N Washington St Apt 214	Phone Numbers	(720) 328-2044
	Shane Michael Dewerff and Dar-		(303) 433-1820
	rell Wayne Johnson may have shared this address from May 04,		(303) 975-2438
	2004 to May 03, 2022 for 18 years		(303) 975-2439
	3 days		(720) 433-1820
	1005 N Washington St Apt 214		(720) 975-2439
	Shane Michael Dewerff and Dar- rell Wayne Johnson may have shared this address from May 01, 2004 to Jul 07, 2017 for 13 years 2 months 10 days		(303) 808-4628

## Raymond L Dawson, 62 years old (approximate)

Shared Locations

1005 N Washington St Apt 214 Raymond L Dawson and Darrell Wayne Johnson may have shared this address from Jul 31, 2001 to May 02, 2004 for 2 years 9 months 6 days 1005 N Washington St Apt 214

Raymond L Dawson and Darrell Wayne Johnson may have shared this address from Jul 31, 2001 to Oct 03, 2003 for 2 years 2 months 4 days

## Leo H Miller, 63 years old (approximate)

Shared Locations	1005 N Washington St Apt 313	Phone Numbers	(316) 942-9378
	Leo H Miller and Darrell Wayne		(303) 504-4508
	Johnson may have shared this		(316) 264-1349
	address from Sep 21, 2013 to May 30, 2022 for 8 years 8 months 13		(316) 519-6833
	days		(720) 261-9926
	1005 N Washington St Apt 213		(303) 264-1349
	Leo H Miller and Darrell Wayne Johnson may have shared this address from Aug 18, 2009 to May 03, 2022 for 12 years 8 months 21 days		(303) 877-7923
	1005 N Washington St Apt 211		
	Leo H Miller and Darrell Wayne Johnson may have shared this address from Aug 18, 2009 to Nov 30, 2019 for 10 years 3 months 16 days		
	1005 N Washington St Apt 213		
	Leo H Miller and Darrell Wayne Johnson may have shared this address from Aug 01, 2013 to Oct 12, 2021 for 8 years 2 months 14 days		

## Dennis Russell Price, 57 years old (approximate)

Shared Loca

1005 N Washington St Apt 313

ations	1005 N Washington St Apt 313	Phone Numbers	(720) 929-9791
	Dennis Russell Price and Darrell		(720) 435-7372
	Wayne Johnson may have shared this address from Jul 01, 2006 to		(330) 303-3306
	May 16, 2007 for 10 months 19		(303) 322-0299
	days		(586) 876-0347
	1005 N Washington St Apt 313		(586) 883-6110
	Dennis Russell Price and Darrell Wayne Johnson may have shared		(586) 939-1401
	this address from Jun 01, 2004		(586) 978-0080
	to May 16, 2007 for 2 years 11		(586) 978-7931
	months 19 days		(586) 978-8556
			(586) 978-8810

Phone Numbers

(303) 861-9081 (706) 722-5699

## Leonard Michael Martinez, 59 years old (approximate)

2 months 12 days

Shared Locations	1005 N Washington St Apt 313	Phone Numbers	(303) 534-0224
	Leonard Michael Martinez and		(303) 837-1989
	Darrell Wayne Johnson may have shared this address from Jan 26.		(303) 837-9240
	2000 to Jan 03, 2021 for 20 years		(719) 542-2723
	11 months 18 days		(720) 338-2824
	1005 N Washington St Apt 313		(720) 468-8012
	Leonard Michael Martinez and Darrell Wayne Johnson may have shared this address from Jan 26, 2000 to Apr 03, 2022 for 22 years		(720) 841-4705

## Carlos Efrain Lucero, 61 years old (approximate)

Shared Locations	1005 N Washington St Apt 313	Phone Numbers	(303) 830-9079
	Carlos Efrain Lucero and Darrell Wayne Johnson may have shared this address from Jan 26, 2000 to May 09, 2014 for 14 years 3 months 16 days		(303) 837-9960
	1005 N Washington St Apt 313		
	Carlos Efrain Lucero and Darrell Wayne Johnson may have shared this address from Jan 26, 2000 to Jan 11, 2007 for 6 years 11 months 22 days		

## Darin Paul Stineman, 59 years old (approximate)

Shared Locations	1005 N Washington St Apt 313 Darin Paul Stineman and Darrell Wayne Johnson may have shared this address from Sep 07, 2018 to May 30, 2022 for 3 years 8 months 26 days 1005 N Washington St Apt 213 Darin Paul Stineman and Darrell	Phone Numbers	(303) 504-4508 (303) 831-6367 (303) 831-6369 (316) 264-1349
	Wayne Johnson may have shared this address from Jun 07, 2000 to May 03, 2022 for 21 years 11 months 5 days		
	1005 N Washington St Apt 213 Darin Paul Stineman and Darrell Wayne Johnson may have shared this address from Aug 01, 2013 to Oct 12, 2021 for 8 years 2 months 14 days		
	1005 N Washington St Apt 313		

Betty Pearl McDonald, 69 years old (approximate)

Phone Numbers

(970) 257-0056

	Phone Numbers	(713) 817-0158 (713) 585-6284 (281) 585-8562
Janet Stewart, 49 years old (approximate)	Phone Numbers	(615) 624-7119 (816) 651-6065 (615) 624-7301 (814) 797-5899 (816) 333-3763 (816) 361-2843 (816) 444-4372 (816) 523-3573 (816) 523-4148 (816) 682-8352
Mohammed Hindi, 67 years old (approximate)	Phone Numbers	(704) 964-5663
Gary Coleman, 72 years old (approximate)		
Homer Knupp, 75 years old (approximate)	Phone Numbers	(303) 861-2668
Colby Norman, 65 years old (approximate)	Phone Numbers	(303) 863-0465
James Rhein, 58 years old (approximate)	Phone Numbers	(720) 884-6633
Christopher Duran, 60 years old (approximate)	Phone Numbers	(303) 860-7720

Donald McGinn, 70 years old (approximate)	Phone Numbers	(720) 583-6269
Daniel Romero, 62 years old (approximate)	Phone Numbers	(303) 668-6350
Shane Dewerff, 48 years old (approximate)	Phone Numbers	(720) 328-2044
Mario Debono, 48 years old (approximate)	Phone Numbers	(720) 273-0917
Leo Oroake, 57 years old (approximate)	Phone Numbers	(720) 435-5204
Kleinjohn Chesney		
John Hildebrandt, 76 years old (approximate)	Phone Numbers	(303) 832-6164
Douglas Carriger, 47 years old (approximate)	Phone Numbers	(903) 265-1035
Anthony Dix, 57 years old (approximate)	Phone Numbers	(405) 481-7199

Noretta Hill, 52 years old (approximate)	Phone Numbers	(720) 416-1912
Consuelo Perez, 93 years old (approximate)	Phone Numbers	(212) 227-6630
Virgil Teter, 54 years old (approximate)	Phone Numbers	(816) 260-5767
Leonard Martinez, 60 years old (approximate)	Phone Numbers	(303) 778-8678
Karen Washington, 55 years old (approximate)	Phone Numbers	(509) 251-5603
Sean Morrison, 61 years old (approximate)	Phone Numbers	(720) 377-8264
Carlos Lucero, 61 years old (approximate)	Phone Numbers	(303) 233-8537
James Nash, 67 years old (approximate)	Phone Numbers	(303) 837-8889

Leo Miller, 63 years old (approximate)	Phone Numbers	(720) 261-9926	
Donald Keys, 60 years old (approximate)	Phone Numbers	(720) 468-7865	
RELATED LINKS			

http://www.facebook.com/darrell.johnson.908132

# SOCIAL SECURITY NUMBER

Issued Years 1965 Issued Location COLORADO

# **Contact Information**

This section contains phone numbers, previous phone number and email addresses associated with Darrell Wayne Johnson.

# POSSIBLE PHONE NUMBERS

# (970) 210-3275

Phone Carrier	Line Type	Carrier Location	Prepaid
Cellco Partnership Dba Verizon Wireless - Co (verizon Wireless)	Mobile	Aurora, CO 81501	No

# (970) 712-3140

Phone Carrier	Line Type	Carrier Location	Prepaid
Cellco Partnership Dba Verizon Wireless - Co (verizon Wireless)	Mobile	Aurora, CO 81501	No

# (303) 832-2351

Phone Carrier	Line Type	Carrier Location	Prepaid	Connected
Qwest Corporation (cen- turylink)	Landline	Denver-Capital Hill, CO 80001	No	No

# (970) 257-4409

Phone Carrier	Line Type	Carrier Location	Prepaid	Connected
Qwest Corporation (cen- turylink)	Landline	Grand Junction, CO 81501	No	No

# (970) 314-2400

Phone Carrier	Line Type	Carrier Location	Prepaid	Connected
Bresnan Broadband Of Colorado Llc - Co (char- ter) (bresnan Communi- cations)	Voip	Grand Junction, CO 81501	No	No

# (970) 245-0917

Phone Carrier	Line Type	Carrier Location	Prepaid	Connected
Qwest Corporation (cen- turylink)	Landline	Grand Junction, CO 81501	No	No

Phone Carrier Verizon Wireless-co	Line Type Mobile	Carrier Location Englewood, CO 80001	Prepaid No		
(970) 255-3045	5				
Phone Carrier	Line Type	Carrier Location	Prepaid	Connected	
Qwest Corporation (cen- turylink)	Landline	Grand Junction, CO 81501	No	No	
(303) 832-7389	)				

Phone Carrier Li Qwest Corporation (centurylink)

Line Type Mobile Carrier Location Denver-Capital Hill, CO 80001 Prepaid **No** 

POSSIBLE EMAILS

dj305834@yahoo.com darrell.johnson1@att.net auntstevie1@netzero.com jddarrell@yahoo.com darrell.johnson1@q.com djkathy29@yahoo.com jddarrell@wmconnect.com 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 Darrell Wayne Johnson.

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, Darrell Wayne Johnson 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.

#### 1005 N Washington St Apt 215, Denver, CO 80203-2688

Dates Seen At Address Jan 26, 2000 - May 31, 2022 Subdivision Porters

Classification Residential

Yes

Address Type High-Rise

Address Contains Apart-

ment or Building Sub-Units

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

**Phone Numbers** (303) 831-8393 (303) 860-7720 (303) 863-0465

# 17 Apartments

Building

Is Deliverable Yes

279 E Houston St Apt C, New York, NY 10002-1032

Is Receiving Mail

Building 18 Apartments, 2 Front Units

Is Deliverable Yes

Dates Seen At Address

Sep 1, 1996 - Jan 23, 2003

Is Receiving Mail Yes

Classification

Residential

#### 208 E 13th St Apt 1b, New York, NY 10003-5604

Classification Residential

Address Type

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

Is Receiving Mail Yes

#### 534 E 7th Ave Apt 307, Denver, CO 80203-3887

Classification Residential

Address Type

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

Is Receiving Mail Yes

# 23 Lexington Ave, New York, NY 10010-3727

Classification Residential

Address Type

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

Is Receiving Mail Yes

## 932 Ivanhoe St, Denver, CO 80220-4473

Classification

Address Type

Is Deliverable

# **POSSIBLE NEIGHBORS**

# Neighbors for 1005 N Washington St Apt 215, Denver, CO, 80203

# C Norman

Age: Neighbor Address:	66 (approx) 1005 N Washington St, Denver, CO, 80203	Date of Birth: Phone Number:	Jun 2, 1955 - Jun 1, 1956 (303) 863-0465
B Duran			
Age: Neighbor Address:	101 (approx) 1005 N Washington St, Denver, CO, 80203	Date of Birth: Phone Number:	Jun 2, 1920 - Jun 1, 1921 (303) 860-7720
Michel Koenck			
Age: Neighbor Address:	40 (approx) 777 N Washington St, Denver, CO, 80203	Date of Birth: Phone Number:	Jun 2, 1981 - Jun 1, 1982 (720) 389-7326
Justina Jones			
Age: Neighbor Address:	39 (approx) 1537 N Washington St, Denver, CO, 80203	Date of Birth: Phone Number:	Jun 2, 1982 - Jun 1, 1983 (303) 861-0079

# 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.

# PREVIOUSLY OWNED PROPERTIES

516 Morning Glory Ln Grand Junction, Colorado, 81504			Current Owner Joseph Hemberger Apr 29, 2021	
2 beds   1 baths   648	sq/ft		Apr 20, 202 I	
Assessed Value	Mortgag	e Amount	Sale Amount	Tax Amount
\$9,040.00	\$159,08	0.00	\$164,000.00	\$523.24
2021	Apr 29, 2	2021	Apr 18, 2021	2020
erty Details				
ooms	Bathrooms		Living Sq. Ft	Land Sq. Ft
1		648	812	
rs	Year Built		APN#	Туре
	1910		2943-083-00-057	Single Family Residence/Town house
erty Value				
d Value	Improveme	nt Value	Assessed Value (2021)	Tax Amount (2020)
000.00	\$76,380.00		\$9,040.00	\$523.24
essed Value				
3 - 2021				
3	2009	2010	2011	2012
00.00	\$8,800.00	\$8,800.00	\$7,660.00	\$7,660.00
3	2014	2015	2016	2018
20.00	\$6,220.00	\$5,200.00	\$5,200.00	\$5,680.00
9	2020	2021		

# **Ownership History**

#### Current Owner

#### Joseph Hemberger

Apr 29, 2021

#### **Ownership Details**

Document Number Property Indicator **Resale New Construction** Absentee Indicator

Deed Securities Category

**Title Company** 

Seller

#### Mortgage Information

Mortgage Date	Apr 28, 2021	Recording Date	Apr 29, 2021
Mortgage Due Date	May 1, 2051	Document Number	2978762
Mortgage Amount	\$159,080.00	Mortgage Term	30 Years
Mortgage Loan Type	Conventional	Mortgage Deed Type	Deed Of Trust

Recording Date

Sale Amount

Owner

Residential Model Indicator

Single Family Residence/Town-

Situs Address Taken From Sales

Transaction - Determined Owner

Resale, Mortgaged Purchase,

COLORADO TITLE & CLOSING

Residential (Modeled)

Kathy Johnson

house

Resale

Occupied

SVCS

#### **Previous Owner**

# Darrell Johnson

Johnson Kathy

#### Mar 3, 2014

#### **Ownership Details**

Document Number	2683392	Universal Land Use	Single Family Re
Property Indicator	Single Family Residence/Town- house	Sale Date	Feb 28, 2014
Resale New Construction	Resale	Recording Date	Mar 3, 2014
Absentee Indicator	Situs Address Taken From Sales Transaction - Determined Owner Occupied	Residential Model Indicator	Based On Zip Co Property is Resid
Deed Securities Category	Residential (Modeled)	Sale Amount	\$77,500.00
Title Company	FIDELITY NATIONAL TITLE IN- SURA	Owner	Darrell Johnson Johnson Kathy 516 Morning Glo Junction, Colorad
Seller	Maxine Hallbeck		
Mortgage Information			
Mortgage Date	Nov 16, 2017	Recording Date	Nov 21, 2017

Mortgage Due Date Mortgage Amount Mortgage Loan Type

#### Mortgage Information

Mortgage Date Mortgage Due Date Mortgage Amount Mortgage Loan Type

# Feb 28, 2014 Mar 1, 2044 \$76,095.00

Fha(Federal Housing Authority)

Dec 1, 2037

\$105,600.00

Conventional

**Document Number** Mortgage Term Mortgage Deed Type

**Recording Date Document Number** Mortgage Term Mortgage Deed Type Mar 3, 2014 2683392 30 Years

Deed Of Trust

2821804

20 Years

Deed Of Trust

#### **Previous Owner** Maxine Hallbeck Oct 12, 2006

**Ownership Details** 

# lory Ln, Grand

esidence

Apr 29, 2021

\$164,000.00

Based On Zip Code and Value

516 Morning Glory Ln, Grand Junction, Colorado, 81504

Property is Residential

Joseph Hemberger

Code and Value sidential

n ado, 81504

Document Number	2342949	Universal Land Use	Single Family Residence
Property Indicator	Single Family Residence	Sale Date	Apr 21, 2003
Recording Date	Oct 12, 2006	Absentee Indicator	Owner Occupied
Residential Model Indicator	Property is Not Residential	Deed Securities Category	Residential (Modeled)
Title Company	FIRST AMERICAN HERITAGE TITLE	Owner	Maxine Hallbeck 516 Morning Glory Ln, Grand Junction, Colorado, 81504
Seller	Perry Magnan		
Mortgage Information			
Mortgage Date	Oct 6, 2011	Recording Date	Oct 14, 2011
Document Number	2588059	Mortgage Amount	\$25,000.00
Mortgage Loan Type	Conventional	Mortgage Deed Type	Deed Of Trust
Mortgage Information			
Mortgage Date	Oct 5, 2006	Recording Date	Oct 12, 2006
Document Number	2342949	Mortgage Amount	\$29,011.00
Mortgage Loan Type	Conventional	Mortgage Deed Type	Deed Of Trust

# VEHICLES OWNED OR DRIVEN

Kia Rio

Vehicle Identification Number (VIN) KNADH4A37A6643600

# **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

## Darrell W Johnson

Match Rating Based On:

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

Charges Filed Date	Source
Sep 16, 2005	DENVER COUNTY - HISTORI- CAL (Colorado)

#### **Personal Details**

First Name	Age	Date of Birth
Darrell	66	May 7, 1956
Middle Initial		
W		
Last Name		
Johnson		

#### **Physical Appearance**

Eye Color	Height	Weight
Blue	6'0"	180 lbs

#### Sep 16, 2005 - Charges Filed - Careless Driving

Charges Filed Date	Crime Location	Offense Code	Offense Description	Case Type
Sep 16, 2005	Denver, CO	CARELESS DRIVING	Careless Driving	Offenses
Case Number	Violation	Violation Date	Disposition	Status
B183550	54-158	Sep 16, 2005	Dismissed	Close
Costs Imposed	Costs Paid	Location	Points	
\$96.00	\$96.00	14th And Franklin	4	

#### Sep 16, 2005 - Charges Filed - Operating Unsafe Vehicle

Charges Filed Date	Crime Location	Offense Code	Offense Description	Case Type
Sep 16, 2005	Denver, CO	OPERATING UNSAFE VEHICLE	Operating Unsafe Vehicle	Offenses
Case Number	Violation	Violation Date	Disposition	Status
B183550	54-68(A)	Sep 16, 2005	Guilty/amended	Close
Costs Imposed	Costs Paid	Location	Points	
\$96.00	\$96.00	14th And Franklin	2	

# Darrell Johnson

Match Rating Based On:

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

Charges Filed Date	Source
Aug 8, 2006	DENVER COUNTY - HISTORI- CAL (Colorado)

#### Personal Details

First Name	Age	Date of Birth
Darrell	66	May 7, 1956
Last Name		
Johnson		

#### **Physical Appearance**

Eye Color	Hair Color	Height	Weight
Blue	Blonde	6'0"	180 lbs

### Aug 8, 2006 - Charges Filed - Disobedience To Bus Lane Assig

Charges Filed Date	Crime Location	Offense Code	Offense Description	Case Type
Aug 8, 2006	Denver, CO	DISOBEDIENCE TO BUS LANE ASSIG	Disobedience To Bus Lane Assig	Infraction
Case Number	Violation	Violation Date	Disposition	Status
B353981	54-202(C)	Aug 8, 2006	Guilty	Close
Costs Imposed	Costs Paid	Location	Points	
\$191.00	\$191.00	Lincoln And 9th	3	

# Darrell W Johnson

Match Rating Based On:

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

Charges Filed Date	Source
Feb 20, 2008	DENVER COUNTY - HISTORI- CAL (Colorado)

#### **Personal Details**

First Name	Age	Date of Birth
Darrell	66	May 7, 1956
Middle Initial		
W		
Last Name		
Johnson		

#### **Physical Appearance**

Height	Weight
6'0"	180 lbs

#### Feb 20, 2008 - Charges Filed - Speeding Schoolzone 15-19 Over

Charges Filed Date	Crime Location	Offense Code	Offense Description	Case Type
Feb 20, 2008	Denver, CO	SPEEDING SCHOOL- ZONE 15-19 OVER	Speeding Schoolzone 15-19 Over	Infraction
Case Number	Violation	Violation Date	Disposition	Status
B587901	54-156	Feb 20, 2008	Dismissed/amended	Close
Costs Imposed	Costs Paid	Location	Points	
\$230.00	\$230.00	E MIk	4	

### Feb 20, 2008 - Charges Filed - Operating Unsafe Vehicle

Crime Location	Offense Code	Offense Description	Case Type
Denver, CO	OPERATING UNSAFE VEHICLE	Operating Unsafe Vehicle	Infraction
Violation	Violation Date	Disposition	Status
54-68(A)	Feb 20, 2008	Guilty/amended	Close
Costs Paid	Location	Points	
\$230.00	E MIk	2	
	Denver, CO Violation 54-68(A) Costs Paid	Denver, COOPERATING UNSAFE VEHICLEViolationViolation Date54-68(A)Feb 20, 2008Costs PaidLocation	Denver, COOPERATING UNSAFE VEHICLEOperating Unsafe VehicleViolationViolation DateDisposition54-68(A)Feb 20, 2008Guilty/amendedCosts PaidLocationPoints

## **Darrell Johnson**

Match Rating Based On:

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

Source DEPT OF CRIMINAL JUSTICE (-Texas)

#### Personal Details

First Name	Gender	Age	Date of Birth	
Darrell	Male	66	May 7, 1956	
Last Name				
Johnson				
Physical Appear	rance			

Ethnicity	Eye Color	Hair Color	Height	Weight
Black	Brown	Black	5'7"	252 lbs

#### Poss Of C/S Cocaine

Crime Location	Offense Code	Offense Description	Case Number	Status
Tarrant, TX	POSS OF C/S COCAINE	Possession Of A C/s Co- caine	0346256A	Not Parole
Offense Number	Originating County	Record Type	Seq	Sid Number
35320000	Tarrant	Parole/incarceration	1	02031743
Tdc Number	Departure Date	Mandatory Release Date	Receive Date	Receivedate
00618856	01/30/1992	01/28/1995	07/06/1988	03/14/2016
Release Date	Sentence Start Date			
01/28/1995	11/17/1991			

Crime Location	Offense Code	Offense Description	Case Number	Status
Tarrant, TX	POSS WIT DEL C/S CO- CAINE	Possession Of Wit Del C/s Cocaine	0383183A	Not Parole
Offense Number	Originating County	Record Type	Seq	Sid Number
35320000	Tarrant	Parole/incarceration	1	02031743
Tdc Number	Departure Date	Mandatory Release Date	Receive Date	Receivedate
00618856	01/30/1992	01/28/1995	08/23/1989	03/14/2016
Release Date	Sentence Start Date			
01/28/1995	11/17/1991			

# Darrell W Johnson

Match Rating Based On:

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

Offense Date	Source
Aug 7, 2000	COLORADO DENVER COUNTY COURT (Colorado)

#### Personal Details

th
6

#### Physical Appearance

Complexion	Ethnicity	Eye Color	Hair Color	Height
White	White	Blue	White	6'0"
Weight				
180 lbs				

#### Aug 7, 2000 - Offense -

Offense Date	Charges Filed Date	Crime Location	Crime Classification	Offense Code
Aug 7, 2000	Aug 10, 2000	Colorado Denver, CO	Misdemeanor	42-2-101(1)
Offense Description	Grade of Offense	Case Type	Case Number	Violation
Driving Without Valid Li- cense	MISDEMEANOR	Driving Under Restra	00M08935	42-2-101(1)
Violation Date	Court Name	Disposition	Status	Caseinfo=total Fines
Aug 7, 2000	County	Dismissed	Sentenced	\$118.00
Caseinfo				
Total Fines: \$118.00				

## Darrell W Johnson

Match Rating Based On:

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

Offense Date May 19, 2007 Source

#### DENVER COUNTY - HISTORI-CAL (Colorado)

#### Personal Details

First Name	Age	Date of Birth
Darrell	66	May 7, 1956
Middle Initial		
W		
Last Name		
Johnson		

#### **Physical Appearance**

Complexion	Ethnicity	Eye Color	Height	Weight
White	White	Blue	6'0"	180 lbs

#### May 19, 2007 - Offense -

Offense Date	Charges Filed Date	Crime Location	Crime Classification	Offense Code
May 19, 2007	May 25, 2007	Denver, CO	Traffic	42-4-1211
Offense Description	Grade of Offense	Case Type	Case Number	Violation
Unsafe Backing	MISDEMEANOR	Careless Driving	07M08607	42-4-1211
Violation Date	Court Name	Disposition	Status	Costs Imposed
May 19, 2007	County	Guilty	Sentenced	\$26.00
Costs Paid	Location	Points	Trial Courtroom	Points
\$26.00	1300 Blk N. Columbine St At E. 13th Ave	2	316r	4
Points	Caseinfo			
12	Total Fines: \$26.00			

# Darrell W Johnson

#### Match Rating Based On:

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

Offense Date	Source
May 26, 1996	DENVER COUNTY - HISTORI- CAL (Colorado)

#### **Personal Details**

First Name	Age	Date of Birth
Darrell	66	May 7, 1956
Middle Initial		
W		
Last Name		
Johnson		

## May 26, 1996 - Offense -

Offense Date	Charges Filed Date	Crime Location
May 26, 1996	May 28, 1996	Denver, CO
Offense Description	Case Number	Violation
Not Specified	96M06356	42-4-604
Disposition	Status	

Crime Classification
Nos
Violation Date
May 26, 1996

Offense Code 42-4-1301 Court Name County

# Darrell Johnson

Match Rating Based On:

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

Offense Date	Source
Jan 30, 1992	DEPT OF CORRECTIONS (- Texas)

#### **Personal Details**

First Name	Gender	Age	Date of Birth	Address
Darrell	Male	66	May 7, 1956	4313 Bertha Ave, Fort
Last Name				Worth, Tarrant
Johnson				
Physical Appearance				
Skin Tone	Ethnicity	Eye Color	Hair Color	Height
Drk	Black	Brown	Black	5'7"
Weight	Distinguishing Marks			
252 lbs	Sc L Eye			
lan 20 1000 Offen				

#### Jan 30, 1992 - Offense -

Offense Date	National Crime Informa-	Case Number	Disposition
Jan 30, 1992	tion Center (NCIC) Code 3532 (Cocaine-Posses- sion)	0203174300618856	Sentenced

#### Match Rating Based On:

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

Offense Date May 19, 2007

## Physical Appearance

Eye Color	Hair Color	Height	Weight
Blue	White	6'00	180 lbs

#### May 19, 2007 - Offense -

Offense Date	Charges Filed Date	Crime Location
May 19, 2007	May 25, 2007	Denver, CO
National Crime Informa-	Case Type	Case Number
tion Center (NCIC) Code	Traffic	07M08607
42-4-1211		
Status		
Closed		

Charge Category Criminal Court Name County Offense Description Unsafe Backing Disposition Guilty

May 19, 2007 - Offense -						
Offense Date	Charges Filed Date	Crime Location	Charge Category	Offense Description		
May 19, 2007	May 25, 2007	Denver, CO	Criminal	Careless Driving		
National Crime Informa-	Case Type	Case Number	Court Name	Disposition		
tion Center (NCIC) Code	Misdemeanor	07M08607	County	Dismissed		
42-4-1402						
Status						
Closed						
May 19, 2007 - Offen	se -					

Offense Date May 19, 2007	Charges Filed Date May 25, 2007	Crime Location Denver, CO	Charge Category Criminal	Offense Description Hit And Run-unatt Vehi- cle/ Property
National Crime Informa- tion Center (NCIC) Code 42-4-1604	Case Type Misdemeanor	Case Number 07M08607	Court Name County	Disposition Dismissed
Status Closed				

#### Aug 7, 2000 - Offense -

Offense Date	Charges Filed Date	Crime Location	Charge Category	Offense Description
Aug 7, 2000	Aug 10, 2000	Denver, CO	Criminal	Driving Without Proof Of Insurance
National Crime Informa-	Case Type	Case Number	Court Name	Disposition
tion Center (NCIC) Code	Misdemeanor	00M08935	County	Dismissed
42-4-1409			,	
Status				
Sentenced				

#### Aug 7, 2000 - Offense -

Offense Date	Charges Filed Date	Crime Location
Aug 7, 2000	Aug 10, 2000	Denver, CO
National Crime Informa- tion Center (NCIC) Code 42-3-133(1)(B)	Case Type Traffic	Case Number 00M08935

Status Sentenced Charge Category Criminal

Court Name County

#### Offense Description

Suspended License Plates Disposition Guilty

Aug 7, 2000 - Offense -

Offense Date Aug 7, 2000 National Crime Information Center (NCIC) Code 42-2-138(1)(A)

Status Sentenced Charges Filed Date Aug 10, 2000 Case Type Misdemeanor

Crime Location Denver, CO Case Number 00M08935 Charge Category Criminal Court Name County Offense Description Driving Under Restraint Disposition Dismissed

Aug 7, 2000 - Offense	e -			
Offense Date	Charges Filed Date	Crime Location	Charge Category	Offense Description
Aug 7, 2000	Aug 10, 2000	Denver, CO	Criminal	Driving Without Valid Li- cense
National Crime Informa-	Case Type	Case Number	Court Name	Disposition
tion Center (NCIC) Code	Misdemeanor	00M08935	County	Dismissed
42-2-101(1)				
Status				
Sentenced				
May 26, 1996 - Offen	se -			
Offense Date	Charges Filed Date	Crime Location	Charge Category	National Crime Informa-
May 26, 1996	May 28, 1996	Denver, CO	Criminal	tion Center (NCIC) Code
-	-			42-4-1301
Case Number	Court Name	Disposition	Status	
96M06356	County	Guilty	Closed	
May 26, 1996 - Offen	se -			
Offense Date	Charges Filed Date	Crime Location	Charge Category	National Crime Informa-
May 26, 1996	May 28, 1996	Denver, CO	Criminal	tion Center (NCIC) Code
•	•			42-4-604
Case Number	Court Name	Disposition	Status	
96M06356	County	Dismissed	Closed	
May 26, 1996 - Offen	se -			
Offense Date	Charges Filed Date	Crime Location	Charge Category	National Crime Informa-
May 26, 1996	May 28, 1996	Denver, CO	Criminal	tion Center (NCIC) Code
				42-4-1409
Case Number	Court Name	Disposition	Status	
96M06356	County	Dismissed	Closed	

# POSSIBLE CRIMINAL OR TRAFFIC RECORDS

# Darrell Wayne Johnson

Match Rating Based On:

#### First Name, Middle Name, Last Name

Offense Date	Source
Jul 21, 2004	TEXAS BEXAR COUNTY DIS- TRICT COURTS (Texas)

# Personal Details

First Name Darrell Middle Name Wayne Last Name Johnson Gender Male

Address

8223 Glen Castle, San Antonio, Bexar

#### **Physical Appearance**

Ethnicity Black

#### Jul 21, 2004 - Offense -

Offense Date Jul 21, 2004 Offense Description Agg Assault W/deadly Weapon Fines

Charges Filed Date Aug 25, 2004 Case Number 2004CR8684 Max Sentence Years 3

Crime Location Texas Bexar, TX Arrest Date Jan 12, 2005

Disposition Pg Ct-guilty Crime Classification Felony Second Degree Court Name District

**Disposition Date** May 30, 2006

Offense Code

130116 Court Costs

\$\$3449.25

Casecomments=post Judicial Action

Sentence-fine+term; Sid Number: 488143

Caseinfo=sentence Description Sentence-fine+term

\$\$1500.00

#### Jul 30, 1998 - Offense -

Offense Date	Charges Filed Date	Crime Location	Crime Classification	Offense Code
Jul 30, 1998	Jul 30, 1998	Texas Bexar, TX	Felony	359914
Offense Description	Case Number	Arrest Date	Court Name	Court Costs
Possession Of A Con- trolled Substance Pg 1 Less Than 1 Gram	1998CR5204W	Nov 9, 2002	District	\$\$266.25
Max Sentence Years	Disposition	Disposition Date	Casecomments=sentence	Caseinfo=post Judicial Ac-
2	Nolo Ct-quilty	Oct 16, 1998	Description	tion
	0 9	,	Sentence-term	Sentence-term

#### Jul 30, 1998 - Offense -

Offense Date	Charges Filed Date	Crime Location	Crime Classification	Offense Code
Jul 30, 1998	Jul 30, 1998	Texas Bexar, TX	Felony	356250
Offense Description	Case Number	Arrest Date	Court Name	Court Costs
Possession Of Marijuana 4 Oz To 5 Lbs	1998CR5205W	Nov 9, 2002	District	\$\$266.25
Max Sentence Years	Disposition	Disposition Date	Casecomments=sentence	Caseinfo=post Judicial Ac-
2	Nolo Ct-guilty	Oct 16, 1998	Description	tion
			Sentence-term	Sentence-term

#### Jul 29, 1990 - Offense -

Offense Date	Charges Filed Date	Crime Location	Crime Classification	Offense Co
Jul 29, 1990	Jul 30, 1990	Texas Bexar, TX	Felony Second Degree	353210
Offense Description	Case Number	Arrest Date	Court Name	Court Cost
Possession Of Cocaine Under 28 Grams	1990CR5709	Mar 14, 1995	District	\$\$482.50
Fines	Max Sentence Years	Disposition	Disposition Date	Casecomm
\$\$1000.00	5	Pg Ct-guilty	Mar 11, 1991	dicial Action
**		3 - 3 - 9		Contonoo f

ense Code 3210

urt Costs

secomments=post Ju-

ial Action Sentence-fine+term; Sid Number: 488143

Caseinfo=sentence Description

Prob-term + Fine

# LESS LIKELY CRIMINAL OR TRAFFIC RECORDS

# Darryl Wayne Johnson

Match Rating Based On:

#### Middle Name, Last Name

Offense Date Source TEXAS BEXAR COUNTY DIS-TRICT COURTS (Texas) Oct 22, 2010

#### Personal Details

First Name	Gender	Address		
Darryl	Male	5115 Grovehill St, San		
Middle Name		Antonio, Bexar		
Wayne				
Last Name				
Johnson				

#### **Physical Appearance**

Ethnicity Black

#### Oct 22, 2010 - Offense -

Offense Date	Charges Filed Date	Crime Location	Crime Classification	Offense Code
Oct 22, 2010	Oct 22, 2010	Texas Bexar, TX	Felony	359914
Offense Description	Case Number	Arrest Date	Court Name	Court Costs
Possession Of A Con- trolled Substance Pg 1 Less Than 1 Gram	2010CR12191	Oct 23, 2010	District	\$\$374.00
Fines	Actual Release Date	Disposition	Disposition Date	Casecomments=post Ju-
\$\$1500.00	Apr 11, 2014	Dismissed-defr Adjud	Apr 14, 2014	dicial Action
				Nc-defr Adjud Term; Sid

Caseinfo=sentence Description

Nc-defr Adjud Term

id Number: 518962

# 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

# 1005 N Washington St Apt 215, Denver, CO 80203-2688



Offense Code COXX39613772



Charge/Offense Sex assault child-pattern of abuse.



Charge/Offense Attempted sexual assault on a child.

Jason Young Allum-, 32

Location Details 236 S Julian St # 5, Denver, CO 80219-1946

Charles Mark

Krutsinger, 61

Location Details

ver, CO 80219-2163

2657 W Bayaud Ave, Den-

Richard Lee Calvin-

909 N Pearl St Apt 301,

Denver, CO 80203-3249

Location Details

, 78



# CO 80219-3030

Location Details

, 34

Salvador Ramirez-

515 S Canosa Ct, Denver,

Offense Code COXX38326011



#### Nicholas Noel Martin, 54

Location Details 1300 W Alameda Ave, Denver, CO 80223-2041

Charge/Offense Sexual assault on a child by one in a position of trust.



Offense Code COX002459557

# Gerardo Rodriguez, 62

Location Details 801 S Shoshone St, Denver, CO 80223-2515



#### Angel Victor Macias, 45

Location Details Last Reported Address -Out Of State, Denver, CO 80223

Charge/Offense Sex offnder fail comply registration; f.s. 943.0435(9) (principal).



## Todd E Holcomb, 51

Location Details 75 S Knox Ct, Denver, CO 80219-1927



Charge/Offense Sexual exploitation of a child.



Offense Code COXX37275095

## Sean David Garrison, 48

Location Details 1489 W Byers PI, Denver, CO 80223-1725

Joseph Jay Halliday, 29

Location Details 236 S Julian St, Denver, CO 80219-1946

Larry Gene Connell-

00 1st & Amp; Rio Grande

Dr, Denver, CO 80219

Location Details

, 51

#### Charge/Offense

Using a computer to unlawfully depict child engaging in prohibited sexual act.



Offense Code COXX36650991



# Michael David Smith, 53

Location Details 00 E Colfax & Amp; N Broadway, Denver, CO 80203



Charge/Offense Soliciting for child prostitution.



Charge/Offense 750.520b - criminal sexual conduct - first degree (multiple variables).

240 Colorado Blvd, Denver, CO 80206-5535

Craig Michael Haskell, 41

Location Details

# Ruben Joe Muniz, 34

Location Details 1401 W Ada PI, Denver, CO 80223-2766



Offense Code COXX39467216



Offense Code COXX34684551



Daniel Miles Cress-, 60

John Allen Ricks, 48

Location Details 236 S Julian St, Denver,

CO 80219-1946

Location Details 1160 N Sherman St Apt 3, Denver, CO 80203-2201

Charge/Offense Internet sexual exploitation of a child.



# Steve James Smith-, 36

Location Details

8120 Washington St Apt 170, Denver, CO 80229-5853

Charge/Offense Child abuse-negligently cause sbi.



### Jairo Esparza, 36

Location Details 25 S Emerson St Apt 303, Denver, CO 80209-2231

Charge/Offense Att sex assitvic incapable apprais cond.



Charge/Offense Sexual exploitation of a child.



Charge/Offense Sexual exploit/child/poss mater/20+/att.



Joseph Baca, 34

Location Details 44 S Sherman St, Denver, CO 80209-1663

Charge/Offense attempt sexual assault -overcome victims will.



#### Steven R Armijo, 59

Location Details 2785 W Archer PI, Denver, CO 80219-2101

Charge/Offense Sexual assault on a child by one in a position of trust.

David Stuart James-, 70

Location Details 000 Unknown, Glendale, CO 80246

Daniel Bruce Palm-, 68

Location Details 342 S Dale Ct, Denver, CO 80219-3005



Offense Code COXX35221794



Jason Jean Doherty, 51

Location Details 1465 S Cherokee St, Denver, CO 80223-3210

Zachary Paul Desan-

tos, 34

Location Details

1272 N Pennsylvania St Apt 1, Denver, CO 80203-4646

Robert James Adel-

1272 N Pennsylvania St

Apt 15b, Denver, CO

hardt, 69

80203-4647

Location Details

Charge/Offense Sexual exploitation/child-sell/publish.



Offense Code COXX36289322



Offense Code COXX36531997



Location Details 236 S Julian St, Denver, CO 80219-1946



Offense Code COXX35634649



Charge/Offense Sex assault/child/postrust/vic 15-18-att.



Offense Code COXX37606798



Charge/Offense Attempted internet sexual exploitation of a child.

#### Lee Aaron Rist, 39

Location Details 00 Bayaud &Amp; Lincoln, Denver, CO 80209

Rafael Melendez Medina, 87

Location Details 1219 W Custer PI, Denver, CO 80223-2318

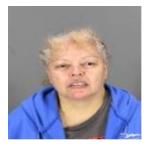
Michael V Galindo, 43

Location Details 594 1/2 S Lincoln St, Denver, CO 80209-4020

David Lawrence Snyder, 36

Location Details

1180 N Sherman St Apt 203, Denver, CO 80203-2230



Charge/Offense Sexual assault on a child.



Offense Code COXX37190006



Offense Code COXX33661611



Offense Code COXX39317976

Irene Katherine Vanvelkinburgh, 62

Location Details 1042 N Pearl St Apt 108, Denver, CO 80203-3293

Joseph Ashley Miller,

4850 Leetsdale Dr, Glendale, CO 80246-1313

Location Details

43



Charge/Offense Sexual assault on a child.



Offense Code COXX28874390



Location Details 1272 Pennsylvania St #24-B, Denver, CO 80010

#### **Rayshawn Marquise** Sudduth, 30

Location Details 1401 W Ada PI, Denver, CO 80223-2766

Max Manuel Quintana, 68

Location Details 1900 Blk 29th St, Denver, CO 80205

Brian Keith Augus-

1272 N Pennsylvania St Apt 9a, Denver, CO 80203-4646

tine, 60

Location Details



Offense Code COXX40849591 **Michael Anthony** Simms, 34

Location Details 175 E 17th Ave Apt 725, Denver, CO 80203



Offense Code COXX35861651

#### Andy Lee Garcia, 43

Location Details 8300 E Colfax Ave Apt 205, Denver, CO 80220-2188



Offense Code COXX33742015



Larry Earl Allen, 59

Gary Matthew

Location Details

2111 N York St Apt C, Denver, CO 80205-5712

Payne, 36

Location Details 1272 N Pennsylvania St Apt 21b, Denver, CO 80203-4647



Offense Code COXX33087709



Offense Code COXX29027348



Location Details 2700 Federal Blvd Apt 306, Denver, CO 80211-4163

Charge/Offense Sex assault/child/pos trust/vic 15-18.



Arturo Jr Aguilar, 52

Location Details 1901 29th St # Bed164, Denver, CO 80216-5000

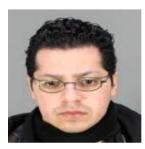


Offense Code COXX34294513

#### Michael Henry Cordova, 46

Location Details 1100 Blk Park Ave West, Denver, CO 80205

Offense Code COXX35041760



Charge/Offense Enticement of a child.

#### Gino Alarico Rael, 39

Location Details 1272 N Pennsylvania St Apt 24, Denver, CO 80203-4647



Charge/Offense Sexual assault child.

#### Roman A Williams-, 32

Location Details

Last Known - 1900 Blk 29th St, Denver, CO 80205

Location Details

1100 Blk Park Ave West, Denver, CO 80205

Dylan Lewis Canby-

, 47



Offense Code COXX35482369



Offense Code COXX34396627



Offense Code COXX32101770



Offense Code COXX29320201

Adrian Joseph Cooley, 56

Location Details 1400 Blk Broadway, Denver, CO 80202

Nick E Pride, 52

810 E 12th Ave Apt 3, Denver, CO 80218-2783

Larry Julian Rhodus,

0000 Unknown, Denver,

Charles Alvin Abey-

701 W 1st Ave # 1, Denver,

Location Details

CO 00000

ta, 68

Location Details

CO 80223-1531

50

Location Details



Offense Code COXX34394699



Offense Code COXX30981678



Location Details 590 S Dale Ct, Denver, CO 80219-3009

Offense Code COXX35244805



Offense Code COXX31878089

#### Nigel Lawrence Garcia, 38

Location Details

000 9th Ave &Amp; Alcott, Denver, CO 80204

Steven Arthur Jewell, 36

Location Details 1900 Blk 29th St, Denver, CO 80216

Lewis William Horton, 54

Location Details 800 15th St # 423, Denver, CO 80202-3209



Offense Code COXX29134224



Offense Code COXX33243690



Offense Code COXX34116496



Offense Code COXX37754571

Jose Reyes Quintana-Hinojos, 41

Location Details 1900 Blk 29th St, Denver, CO 80216

Me Sahiralim Saiful-

1100 Blk Park Ave West, Denver, CO 80205

Shane James Lott, 36

1100 Blk Park Ave W, Den-

Eric Keith Chapman,

190 29th St Bed C-G, Den-

Location Details

ver, CO 90216

63

Location Details

ver, CO 80205

lah, 40

Location Details



Offense Code COXX32131381



Offense Code COXX29245389

Charge/Offense Sexual abuse of a child under 16yrs of age.



Offense Code COXX32086733

# Anthony Perazzo, 60

Location Details 0000 Unknown, Denver, CO 00000

### Andrew John Lord, 37

Location Details 1424 Madison St Apt 1, Denver, CO 80206-2697

#### Aaron Andrew McKenney, 52

Location Details 1100 Blk W 7th Ave, Denver, CO 80204

Chavez Donovan Simpson, 29

Location Details 0000 Unknown, Denver, CO 00000



Tangerine Rose Barajas, 43

Location Details 1777 N Franklin St Apt 14, Denver, CO 80218-1147

Charge/Offense Child prostitution-keep place-grants use.



Offense Code COXX33670172



Location Details 0000 Unknown, Denver, CO 00000



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



Kevin Jason Zink, 45

Location Details 200 S Decatur St, Denver, CO 80219-2119

Charge/Offense Attempted sexual assault on a child.

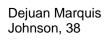


#### Daniel Jay Eaton, 49

Location Details 1240 Colorado Blvd Apt F, Denver, CO 80206-3606



Offense Code COXX33902199



Location Details 1100 Blk Park Ave West, Denver, CO 80205

Charge/Offense Sexual assault on a child.



Charge/Offense Sexual assault (includes 1st degree sexual assault as it existed prior to july 1, 2000).

Adrian Taylor Leclaire, 34

Location Details 1642 N Ogden St Apt 5, Denver, CO 80218-1433



Offense Code COXX34527413 Charles Lee Broce-, 64

Location Details 2300 Lawrence St, Denver, CO 80205-2127

# Jason S Parsons, 49

Location Details Last Reported Address -Out Of State, Denver, CO 80205



Charles Allen Wadsager, 43

Location Details Last Reported Address -Out Of State, Denver, CO 80205

Charge/Offense Sex offnder fail comply registration; f.s. 943.0435(9).



Offense Code COXX32296071

Charge/Offense

old.

Terry Lee Lamrock-, 64

Location Details 1901 29th St, Denver, CO 80216-5000



Offense Code COXX36924114



# Bobby Dempsey, 55

Location Details 1100 Blk Park Ave, Denver, CO 80205

Jeffrey George Jones, 65

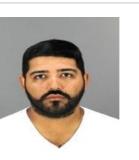
Location Details 3605 N Madison St, Denver, CO 80205-3751

Charge/Offense Sexual assault (includes 1st degree sexual assault as it existed prior to july 1, 2000).



Michael Robert Caulfield, 38

Location Details 1265 Colorado Blvd Apt 12, Denver, CO 80206-3608



Eric Barron, 31

Location Details 1557 W Dakota Ave, Denver, CO 80223-1903

Charge/Offense Sexual abuse 1st: sexual contact with individual less than 11 year Sex assault-overcome victim's will-att.



Eric Jason Stephens, 38

Location Details 1900 Blk 29th St, Denver, CO 80216

Charge/Offense Sexual exploitation/child-poss mater-csp.

Charge/Offense Sex assault-overcome victim's will-att.

Bonifacio Silva, 52

Location Details 490 W Colfax Ave, Denver, CO 80204-2607



Offense Code COXX26950789



Gopala Nayak, 69

Location Details 1431 W Byers PI, Denver, CO 80223-1725

Sidney William Grig-

21622 E 55th Ave, Denver,

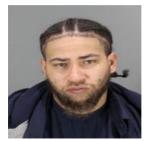
gs, 52

Location Details

CO 80249-8403



Charge/Offense Assault 2-drugging victim.



Offense Code COXX08511539

### Wendell Banks, 52

Location Details 1900 Blk 29th St, Denver, CO 80216

#### Robert Eugene Thomas, 32

Location Details 0000 14th & Amp; Knox Ct, Denver, CO 80204

Cedric Laron Davis-

000 24th/Court PI, Denver,

Location Details

CO 80205

, 57

Charge/Offense

Sexual assault (includes 1st degree sexual assault as it existed prior to july 1, 2000).



Location Details

Manuel R Torres, 39

490 W Colfax Ave, Denver, CO 80204-2607



Charge/Offense Sexual assault on a child.



Charge/Offense Lewd and lascivioua behavios - lasciviious battery sex w/ victim 12/15.

# James lii Cherry, 46

Location Details 4105 Martin Luther King Blvd, Denver, CO 80207-1803

## Neal Silvey Rachel-, 49

Location Details 0000 31st &Amp; Marion St, Denver, CO 80205



Offense Code COXX38040914

Offense Code

COXX34887369





Charge/Offense Sexual assault on a child.



Offense Code COXX38137752

Dewayne Edward Martinez, 50

Location Details 1900 Blk 29th St, Denver, CO 80216

Robert W Szwed, 42

Location Details 1035 Colorado Blvd

80206-3532

Apt 506, Denver, CO



Charge/Offense Criminal attempt second degree sexual assault.



#### Michael Orlando Peters, 52

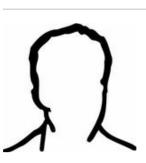
Location Details 2838 N Monroe St, Denver, CO 80205-5064

Charge/Offense Contributing to the delinquency of a minor - factual basis.



Eric Ray Sanchez, 44

Location Details 00 W Alameda Ave & Amp; Federal, Denver, CO 80219



Offense Code COXX38901177 Jesse Shepard Inman, 47

Location Details 850 Dexter St Apt 304, Denver, CO 80220-4153

Offense Code

COXX32731429



Offense Code COXX35290790

Lloyd Leonard Herrera, 48

Location Details 0000 Unknown, Denver, CO 00000



Charge/Offense Attempted sexual abuse in the 1st degree.

# Dennis W Ladoux, 67

Location Details 5500 E Colfax Ave, Denver, CO 80220-1412

Arthur Jimenez, 43

Location Details 1100 Blk Park Ave West, Denver, CO 80205



Offense Code COXX33379049

Charge/Offense



Sexual assault on a child-attempt.

Michael Patrick Jackson, 55

Location Details 1170 Ash St Apt 519, Denver, CO 80220-3770

Aaron Saul Runnels,

43

Location Details 1457 Ivanhoe St, Denver, CO 80220-2628



Charge/Offense Outofstatemi.

Joseph Ronald Savino, 45

Location Details 3552 N Adams St, Denver, CO 80205-4318

# **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

# Darrell Johnson

Primary Company Names Current Address

1005 N Washington St, Denver, CO 80203-2687

# Lambdacom Corp

DUNS Number	Primary Company Names	Lambdacom Corporation
066803060		Lambdacom Corporation, Delinquent February 1, 2016
Current Address	Denver, CO 80209	Former Address

1005 Washington St, Denver, CO 80203-2687

# EMPLOYMENT HISTORY

## **Darrell Johnson**

**Employment Dates** 

Dec 1, 2009 - Nov 9, 2016

Employer's Address

1005 Washington St, Denver, CO 80203

# **Social Profiles**

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

# FACEBOOK

Darrell Johnson

darrell.johnson.908132 Usernames: darrell.johnson.908132

Related URLs http://www.facebook.com/d... User's ID 100000176357343@facebook

# GAYDATA.COM

#### Darrell Johnson

https://gaydata.com/db/cout.htm

Preview

Editorname : Darrell Johnson Editoremail : Darrell.johnson1@att.net Advertname : Advertemail : Address : P.O. Box 9901 Suite/Apt/Add Line 2 : City : Denver State : CO Country : Zip/postalcode : 80209 Phone

# FUCKEDUPHUMAN.NET

#### **Darrell Johnson**

http://fuckeduphuman.net/CHAPTER%20TWO%20-%20Gmail%20-%20PERFORM%20THE%20FOLLOWING%20PLEASE.htm

Title Preview Gmail - PERFORM THE FOL-LOWING PLEASE ! [ MAILTO://inquiry@fuckeduphuman.net ]

Preview Darrell Johnson : [ Darrell.Johnson1@q.com ]

# CHFAINFO.COM

#### http://www.chfainfo.com/arh/Documents/LIHTCPropertyList.pdf

Addresses: Colorado Title Chfareach 2nd Quarter 2012 Classes At A Glance Preview Chesney.Kleinjohn 1005 Washington Denver 80203 303.832.7389 Family 17 1,2

# SITE.BIBLELANDSHOP.NET

### http://site.biblelandshop.net/mailing-list-31-1-08.html.txt

Preview

Darrell Johnson Jddarrell@wmconnect.com Order, Catalog Request, List Doko One, List 1, Catalog Request 21-11-04 Request

# COMMUNITY.GRUWUP.NET

#### Darrell Johnson

http://community.gruwup.net/01C/PERFORM%20THE%20FOLLOWING%20PLEASE%20!%20%5B%20MAILTO%20\_inquiry@fuckeduphu-man.net%20%5D.htm

Title

Preview

Gmail - PERFORM THE FOL-LOWING PLEASE ! [ MAILTO://inquiry@fuckeduphuman.net ] Darrell Johnson : [ Darrell.Johnson1@q.com ]

# FUCKEDUPHUMAN.NET

#### Darrell Johnson

Title

Gmail - BREAK --- CQ CQ CQ CQ CQ CQ CQ CQ IS THERE ANYONE OUT THERE IN THIS BROADCASTING CHANNEL TO RESPOND Preview Darrell Johnson <Darrell.Johnson1@q.com

# **RESIDENTIAL ADDRESS**

#### Darrell Johnson

Addresses: 1005 N Washington Street, Denver, Colorado, 80203 1534 E 7th Avenue, Denver, Colorado, 80218 279 E Houston Street, New York, New York, 10002 534 E 7th Avenue, Denver, Colorado, 80203

# **RESIDENTIAL CONTACTS**

#### Darrell Johnson

Addresses:

516 Morning Glory Lane, Grand Junction, Colorado, 81504 3034 Lancelot Place, Grand Junction, Colorado, 81504

Clifton, Colorado, 81520

Englewood, Colorado, 80112

1005 N Washington Street, Denver, Colorado, 80203

1222 Elm Avenue, Grand Junction, Colorado, 81501

# EMAIL OWNERS USA

#### Darrell Johnson

### Addresses:

516 Morning Glory Lane, Grand Junction, Colorado, 81504

3034 Lancelot Place, Grand Junction, Colorado, 81504

Clifton, Colorado, 81520

306 Chipeta Avenue, Grand Junction, Colorado, 81501

1005 N Washington Street, Denver, Colorado, 80203

538 Willow Road, Grand Junction, Colorado, 81501

# AUTO OWNERS US

### Darrell Johnson

Addresses:

1222 Elm Avenue, Grand Junction, Colorado, 81501

Auto Make Kia Auto Year 2010 Auto Vin KNADH4A37A6643600 Auto Model Rio

# 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

Court Code Court Location Judge Name Case Number CO CO HOWARD R TALLMAN 1132593 Filing Status File Date

Debtor

Discharge Sep 23, 2011

Darrell Wayne Johnson Address: 1005 Washington St Apt 215, Denver, CO 80203

# Bankruptcy #2

Judge NameHOWARD R TALLMANCase Number1132593HRT

Filing Status File Date

Debtor

Discharged

Sep 23, 2011

DARRELL WAYNE JOHNSON Address: 1005 WASHINGTON ST APT 215, DENVER, CO 80203

# POSSIBLE UCC FILINGS

# UCC Filing

Filing Type	Original	Filing Date	Mar 10, 2015
Filing Number	20152021437	Debtors	DARRELL W JOHNSON Address: 516 Morning Glory Ln, Grand Junction, CO 81504 Born May 7, 1956 (Age 66) KATHERINE J JOHNSON Address: 516 Morning Glory Ln, Grand Junction, CO 81504 Born Dec 5, 1960 (Age 61)
Filing Office	SECRETARY OF STATE/UCC DIVISION	Filing Office Address	1560 Broadway, Denver, CO 80202

Secured Parties

SOOPER CREDIT UNION 2440 Patterson Rd, Grand Junction, CO 81505