

NELLY VELASQUEZ, 45 Years Old (California, Idaho)

NELLY VELASQUEZ (03/01/1996 to 09/25/2019)

NELLY CORDERO (06/01/2003 to 09/06/2019)

NELLY VELASQUEZ CORDERO SR (04/01/2003 to 09/06/2019)

NELLY VELASQUEZ PINEDA (03/01/1996 to 09/06/2019)

NELLY V PINEDA (11/20/2001 to 06/01/2019)

NELLY C VELASQUEZ PINEDA (05/01/2014 to 11/01/2014)

NELLY VELASQUEZ VELASQUEZ (06/01/2001 to 02/01/2009)

NELLY C VELASQUEZ (09/01/2005 to 04/19/2007)

NELLY C PINEDA (05/20/2005 to 09/27/2006)

NELLIE VELASQUEZ (01/30/2002)

NELLY P VELASQUEZ (06/01/2000)

NELLIE PINEDA (10/01/1998)

Other Observed Names

NELLY VELASQUEZ PINEDA (04/05/2015 to 09/06/2019)

NELLY V VELASQUEZ (06/01/2001 to 02/01/2009)

NELLY VELASQUEZ (03/01/1996 to 09/24/2006)

NELLI PINEDA (04/17/2004 to 05/01/2006)

NELLY C CORDERO (05/20/2005 to 09/30/2005)

NELLY V CORDERO (04/01/2003)

NELLIE VELASQUEZ (01/30/2002)

SSN: **608-44-7346**

Issued: CALIFORNIA 1991

Possible Relatives

Jose Cordero 02/1969 Age: 50

Jose Valentine Cordero 02/1969 Age: 50

Nellie Pineda Cordero 12/1974 Age: 45

Nelly Cordero 12/1974 Age: 45

Nely Cordero 12/1974 Age: 45

Jose Valentin Cordero-Amaro 02/1969 Age: 50

Vianey Beatris Figueroa 08/1964 Age: 55

Fenelon Lopez V 01/1966 Age: 54 Died at 36

Jose Luis Naranjo-Dealba 03/1984 Age: 35

Maria Pineda 05/1977 Age: 42

Maria Micaela Pineda 05/1977 Age: 42

Nelly Pineda 12/1974 Age: 45

Guadalupe Y Rodriguez 09/1984 Age: 35

Christina Velasquez 12/1959 Age: 60

Cristina P Velasquez 12/1959 Age: 60

Edgar Velasquez 03/1985 Age: 34

Maria Elena Velasquez 09/1967 Age: 52

Nellie Velasquez 1975 Age: 45

Silvia Rojano Velasquez 04/1982 Age: 37

Cristina Velazquez 12/1959 Age: 60

Ivan Velazquez 08/1979 Age: 40

Ivan Velazquez UNKNOWN

Leticia Muniz Velazquez 05/1956 Age: 63

Maria Delosan Velazquez 10/1968 Age: 51

Mauricio Pnda Velazquez 09/1961 Age: 58

Susana Velazquez UNKNOWN

Indicators

Bankruptcies: **None Found**

Liens: **None Found**

Judgments: **3 Found**, Latest in 2006

Utilities: **None Found**

Cities

Colton, CA (06/2001 to 01/10/2008)

Moreno Valley, CA (07/20/2011 to 01/03/2020)

Riverside, CA (03/01/1996 to 01/03/2020)

Rathdrum, ID (09/2013 to 09/2014)

Possible Phones

(415) 528-8239 (PT) (Mobile)(86%)

(951) 269-8723 (PT) (Mobile)(86%)

(909) 684-4687 (PT) (Mobile)(66%)

(909) 781-9579 (PT) (Mobile)(66%)

(951) 342-0152 (PT) (LandLine)(66%)

(909) 781-1142 (PT) (Mobile)(66%)

(909) 787-0242 (PT) (VoIP)(66%)

(909) 781-2968 (PT) (LandLine)(66%)

(951) 369-9422 (PT) (LandLine)(66%)

(909) 680-0237 (PT) (Mobile)(66%)

(951) 250-2313 (PT) (Mobile)(3%)

(951) 656-0651 (PT) (LandLine)(3%)

(951) 688-0988 (PT) (LandLine)(3%)

(909) 686-3889 (PT) (LandLine)(3%)

(909) 383-2307 (PT) (LandLine)(3%)

(951) 781-1142 (PT) (LandLine)(3%)

(951) 351-1676 (PT) (LandLine)(3%)

(951) 637-2690 (PT) (LandLine)(3%)

Counties

Riverside County, CA (03/01/1996 to 01/03/2020)

San Bernardino County, CA (06/2001 to 01/10/2008)

01/10/2008)

Kootenai County, ID (09/2013 to 09/2014)

Possible Emails

zanchesvanesa08@gmail.com

jose.cordero2000@icloud.com

nelly.pineda909@gmail.com

Other People who have used this SSN. This does not usually indicate fraud.

JENNIFER M NEAL [[View Person Record](#)]

Other SSNs this person has used. This does

not usually indicate fraud.

606-56-XXXX
620-58-XXXX
620-24-XXXX
608-56-XXXX
673-09-XXXX
654-26-XXXX

Dates of Birth

DOB: **12/30/1974**

Age: 45

Other DOB: **12/30/1975**

Age: 44

Gender: **Female**

Driver's License Detail:

203632433


NELLY VELAZQUEZ


24916 METRIC DR, MORENO VALLEY, CA


92557 (RIVERSIDE COUNTY)

DOB: **12/30/1974**

Address History (21)


 **115 VOYAGER LN, PERRIS, CA 92571-4822 (RIVERSIDE COUNTY)** (12/03/2019 to 02/12/2020)

 **24916 METRIC DR, MORENO VALLEY, CA 92557 (RIVERSIDE COUNTY)** (01/17/2019 to 01/03/2020)

 **24198 RADWELL DR, MORENO VALLEY, CA 92553-3393 (RIVERSIDE COUNTY)** (07/20/2011 to 01/03/2020)

3644 COMER AVE APT A, RIVERSIDE, CA 92507-4124 (RIVERSIDE COUNTY) (04/2003 to 01/03/2020)

Address contains: 4 apartments

 **2371 VERMONT AVE, RIVERSIDE, CA 92507-5161 (RIVERSIDE COUNTY)** (11/1999 to 01/03/2020)

Subdivision Name: **JARVIS**

Possible Subject's Phone

(951) 342-0152(PT) - MARIA VELASQUEZ



3644 COMER AVE, RIVERSIDE, CA 92507-4121 (RIVERSIDE COUNTY) (01/23/2018 to 01/23/2018)

3644 COMER AVE APT B, RIVERSIDE, CA 92507-4124 (RIVERSIDE COUNTY) (12/22/2000 to 03/01/2006)

Address contains: 4 apartments



14405 UNITY CT, MORENO VALLEY, CA 92553-3526 (RIVERSIDE COUNTY) (12/2018 to 01/03/2020)



24374 GLENCREST DR, MORENO VALLEY, CA 92553-3539 (RIVERSIDE COUNTY) (12/2013 to 06/18/2019)



13551 NEW HAVEN DR, MORENO VALLEY, CA 92553-3408 (RIVERSIDE COUNTY) (12/11/2018 to 12/11/2018)

13551 NEW HAVEN DR # D, MORENO VALLEY, CA 92553-3408 (RIVERSIDE COUNTY) (09/2013 to 09/2014)



7624 W CRENSHAW ST, RATHDRUM, ID 83858-8675 (KOOTENAI COUNTY) (09/2013 to 09/2014)

Subdivision Name: **QUARLES**



25233 SUGAR HILL RD, MORENO VALLEY, CA 92553-6524 (RIVERSIDE COUNTY) (08/05/2013 to 08/05/2013)

3553 LOU ELLA LN APT 11, RIVERSIDE, CA 92507-4434 (RIVERSIDE COUNTY) (12/2001 to 02/2009)

Subdivision Name: **LINDEN SQUARE**

Address contains: 28 apartments



2375 VERMONT AVE, RIVERSIDE, CA 92507-5161 (RIVERSIDE COUNTY) (07/01/1998 to 06/18/2008)



3506 LOU ELLA LN, RIVERSIDE, CA 92507-4427 (RIVERSIDE COUNTY) (06/01/2001 to 03/01/2008)

2001 N RANCHO AVE APT 37C, COLTON, CA 92324-1238 (SAN BERNARDINO COUNTY) (06/2001 to 01/10/2008)

Address contains: 1 office, 210 apartments



2721 TOPAZ DR APT B, RIVERSIDE, CA 92507-2757 (RIVERSIDE COUNTY) (03/03/2004 to 05/20/2005)

Address contains: 4 apartments

3665 DWIGHT AVE, RIVERSIDE, CA 92507-4311 (RIVERSIDE COUNTY) (10/01/1998 to 10/01/1998)

Subdivision Name: **MADISON SQUARE**

3544 DOUGLASS AVE, RIVERSIDE, CA 92507-4302 (RIVERSIDE COUNTY) (03/01/1996 to 03/01/1996)

Subdivision Name: **MADISON SQUARE**



1805 LOMA VISTA ST APT H, RIVERSIDE, CA 92507-7311 (RIVERSIDE COUNTY)

Subdivision Name: **WALNUT VISTA**

Address contains: 9 apartments