



**BACKGROUND REPORT ON** 

# Donald Schmit

Created by

Frederick Shaddock

Created on

02-19-2019





InstantCheckmate IS NOT A CREDIT REPORTING AGENCY ("CRA") FOR PURPOSES OF THE FAIR CREDIT REPORTING ACT ("FCRA"), 15 USC §§ 1681 et seq. AS SUCH, THE ADDITIONAL PROTECTIONS AFFORDED TO CONSUMERS, AND OBLIGATIONS PLACED UPON CREDIT REPORTING AGENCIES, ARE NOT CONTEMPLATED BY, NOR CONTAINED WITHIN, THESE TERMS.

You may not use any information obtained from this report in connection with determining a prospective candidate's suitability for:

- Health insurance or any other insurance
- Credit and/or loans
- Employment
- Education, scholarships or fellowships
- Housing or other accommodations
- Benefits, privileges or services provided by any business establishment.

The information provided by this report has not been collected in whole or in part for the purpose of furnishing consumer reports, as defined in the FCRA. Accordingly, you understand and agree that you will not use any of the information you obtain from this report as a factor in: (a) establishing an individual's eligibility for personal credit, loans, insurance or assessing risks associated with existing consumer credit obligations; (b) evaluating an individual for employment, promotion, reassignment or retention (including employment of household workers such as babysitters, cleaning personnel, nannies, contractors, and other individuals); (c) evaluating an individual for educational opportunities, scholarships or fellowships; (d) evaluating an individual's eligibility for a license or other benefit granted by a government agency or (e) any other product, service or transaction in connection with which a consumer report may be used under the FCRA or any similar state statute, including, without limitation, apartment rental, check-cashing, or the opening of a deposit or transaction account. You also agree that you shall not use any of the information you receive through this report to take any "adverse action," as that term is defined in the FCRA; you have appropriate knowledge of the FCRA; and, if necessary, you will consult with an attorney to ensure compliance with these Terms.

N	Λ	NA	
IN	$\boldsymbol{A}$	IVI	

First Name	Middle Initial	Last Name
Donald	J	Schmit

#### **BIRTH INFORMATION**

Birth Date	Age	Astrological Sign
April 5, 1945	73	Aries

#### **POSSIBLE ALIASES**

Donald Schmidt	Donald Edward Schmit	Don J Schmit

#### **POSSIBLE JOBS**

Job	Worked Dates
Worked at Twig Factory	
Office Manager at Angel Gifts Inc	
President at Angel Gifts Inc (Miscellaneous Publishing)	
Owner at Angel Gifts (Pottery Products, Nec)	

### **POSSIBLE RELATIVES**

Name	Age
Ronald Edward Schmit	70 (deceased 2011)
Karen Christine Akin	65 (approx.)

#### **RELATED URLS**

Gravatar:	http://en.gravatar.com/57fb8c8f129e66b444f9aeea98de7466
WhitePages.plus:	https://whitepages.plus/n/Donald_J_Schmit/Fairfield_IA/44492ba6a0c33cee566c5

#### **POSSIBLE PHONES**

PHONE NUMBER - (800) 918-6184

Line Type: Other

Is Connected: No

**Is Prepaid:** No

PHONE NUMBER - (641) 472-5481



Carrier: Windstream Iowa Communications Inc -

Systems

Carrier Location: Fairfield, IA

52556

Line Type: Landline

**Is Connected:** No

**Is Prepaid**: No

## PHONE NUMBER - (641) 472-1567



Carrier: Windstream Iowa Communications Inc -

Systems

Carrier Location: Fairfield, IA

52556

Line Type: Landline

Is Connected: No

Is Prepaid: No

## PHONE NUMBER - (641) 472-7353



Carrier: Windstream

Carrier Location: Fairfield, IA

52556

Line Type: Landline

Is Connected: No

Is Prepaid: No

#### **POSSIBLE EMAILS**

Email Address Is Disposable Valid Since

donald.schmit@angelgraphicsinc.com	No	Feb. 21, 2012
d-schmit@angelgraphics.net	No	
d.schmit@angelgraphics.net	No	
toby@efactoryllc.com	No	Jul. 17, 2015
blaapl@ameritech.net	No	
blaapl@aol.com	No	
rosesteele92@gmail.com	No	
admin@angelgraphics.net	No	
sales@angelgraphics.net	No	
support@angelgraphics.net	No	

### **POSSIBLE LOCATIONS**

## 2300 W ALAMEDA ST C3, SANTA FE, NM 87507-9657

<b>Dates Seen</b>	At A	ddress:
-------------------	------	---------

November 1, 2017 - February 19, 2019

**Subdivision:** 

Commons Alameda

Classification:

Residential

Address Type:

High-Rise

Address Contains Apartment Or Building Sub-Units

**Building:** 

1 Office, 31 Apartments

Is Deliverable:

Yes

Is Receiving Mail:

Yes

**Phone Numbers:** 

(505) 954-1350

**Sex Offenders Nearby:** 

56 Sex Offenders

# 103 S 3RD ST, FAIRFIELD, IA 52556-3329

Dates Seen At Address:	
March 16, 2016 - December 1, 2018	
Classification:	
Commercial	
Address Type:	
Street	
Is Deliverable:	
Yes	
Is Receiving Mail:	
Yes	
Phone Numbers:	
(641) 209-7599	
Sex Offenders Nearby:	
19 Sex Offenders	
406 HEATHERWOOD CIR, FAIRFIELD, IA 52556-3887	
Dates Seen At Address:	
June 29, 2007 - January 4, 2018	
Subdivision:	
Heatherwood Estates	
Classification:	
Residential	
Address Type:	
Street	
Is Deliverable:	
Yes	
Is Receiving Mail:	
Yes	
Phone Numbers:	
(641) 472-1567	
(641) 472-2001	

Sex Offenders Nearby:	
20 Sex Offenders	
530 PO BOX, FAIRFIELD, IA 52556-0009	
Dates Seen At Address:	
October 1, 1988 - March 1, 2016	
Classification:	
Residential	
Address Type:	
Post Office Box	
Address Is A Po Box Record Type	
Is Deliverable:	
Yes	
Is Receiving Mail:	
Yes	
Sex Offenders Nearby:	
19 Sex Offenders	
10555 HOBDAY AVE, SAINT ANN, MO 63074-3723	
Dates Seen At Address:	
September 30, 2015 - September 30, 2015	
Subdivision:	
Acreton	
Classification:	
Residential	
Address Type:	
Street	
Is Deliverable:	
Yes	
Is Receiving Mail:	
Yes	
Sex Offenders Nearby:	
100 Sex Offenders	

Dates Seen At Address:
October 21, 1996 - April 11, 2007
Classification:
Residential
Address Type:
Street
Is Deliverable:
Yes
Is Receiving Mail:
Yes
Sex Offenders Nearby:
20 Sex Offenders
2013 COMANCHE RD, PUEBLO, CO 81001-1404
Dates Seen At Address:
May 7, 1997 - February 22, 2005
Subdivision:
Belmont
Classification:
Residential
Address Type:
Street
Is Deliverable:
Yes
Is Receiving Mail:
Yes
Sex Offenders Nearby:
100 Sex Offenders
903 W BROADWAY AVE, FAIRFIELD, IA 52556-2752
· · · · · · · · · · · · · · · · · · ·

#### Dates Seen At Address:

June 1, 1993 - January 20, 2005

#### Classification:

Commercial

Address Type:
Street
Is Deliverable:
Yes
Is Receiving Mail: Yes
Sex Offenders Nearby:
19 Sex Offenders
401 S B ST, FAIRFIELD, IA 52556-3116
Dates Seen At Address:
June 1, 1996 - June 3, 1996
Classification:
Residential
Address Type:
Street
Is Deliverable:
Yes
Is Receiving Mail:
Yes
Sex Offenders Nearby:
19 Sex Offenders
400 N D ST, FAIRFIELD, IA 52556-2941
Dates Seen At Address:
September 1, 1989 - June 3, 1996
Classification:
Residential
Address Type:
Street
Is Deliverable:
Yes
Is Receiving Mail:
No

Sex Offenders Nearby:
19 Sex Offenders
54 AQUAVISTA WAY, SAN FRANCISCO, CA 94131-1233
Dates Seen At Address:
March 1, 1995 - March 8, 1995
Classification:
Residential
Address Type:
Street
Is Deliverable:
Yes
Is Receiving Mail:
Yes
Sex Offenders Nearby:
100 Sex Offenders
3311 W JACKSON AVE, FAIRFIELD, IA 52556-4720
Classification:
Residential
Address Type:
Street
Is Deliverable:
Yes
Is Receiving Mail:
Yes
Sex Offenders Nearby:
17 Sex Offenders
605 E ADAMS AVE, FAIRFIELD, IA 52556-3109
Classification:
Residential
Address Type:
Street

Is Deliverable:	
Yes	
Is Receiving Mail:	
Yes	
Sex Offenders Nearby:	
19 Sex Offenders	
2581 DOUDS RD, LIBERTYVI	LLE, IA 52567-8505
Classification:	
Residential	
Address Type:	
Street	
Is Deliverable:	
Yes	
Is Receiving Mail:	
Yes	
Sex Offenders Nearby:	
2 Sex Offenders	
LIKELY CRIMINAL REC	ORDS
APR. 9, 2007 - CRIMINAL REG	CORD - ADMINISTRATIVE OFFICE OF COURTS (IOWA)
Source:	Administrative Office Of
	Courts
Source State:	low
	a
First Name:	Donal
	d
Middle Initial:	J
Last Name:	Schmit
Age:	73
Date of Birth:	April 5,

Anr 9 2007 - Offence - Eailure to Offence Date

Sex Offender:

1945

No

Αμι. /, 200/ - Οπείισε - ι απατε το	Official Date.
Maintain Safety Belts -:	Apr. 9, 2007
	Charges Filed Date:
	Apr. 12, 2007
	Crime Location:
	Iowa
	Offense Code:
	321.445
	Offense Description:
	Failure to Maintain Safety Belts
	-
	Counts:
	1
	Case Number:
	08511 ST131ZP0N
	Court Name:
	Court
	Disposition:
	Violations Handled by Clerk
	Disposition Date:
	Apr. 13, 2007
JUN. 26, 2001 - CRIMINAL RE	ECORD - ADMINISTRATIVE OFFICE OF COURTS (IOWA)
Source:	Administrative Office Of
odi cc.	Courts
Source State:	low
Source State.	a
First Name:	Don
Last Name:	Schmit
Age:	73
Date of Birth:	April 5,
	1945
Sex Offender:	No

Jun. 26, 2001 - Offense - Speeding

Offense Date:

55 or < (11 Thru 15 Over) -:	Jun. 26, 2001
	Charges Filed Date:
	Jul. 3, 2001
	Crime Location:
	lowa
	Offense Code:
	321.285-C
	Offense Description:
	Speeding 55 or < (11 Thru 15 Over)
	Counts:
	1
	Case Number:
	08511 STP841299
	Court Name:
	Court
	Disposition:
	Violations Handled by Clerk
	<b>Disposition Date:</b> Jul. 5, 2001
UNLIKELY CRIMINAI	RECORDS
CRIMINAL RECORD - IA D	EPT OF CORRECTIONS (INMATE) (IOWA)
Source:	IA Dept Of Corrections
	(Inmate)
Source State:	low
	a
First Name:	Donal
	d
Middle Name:	John
Last Name:	Schmit
Gender:	Male
Sex Offender:	No

Crima Dataile: Crima Location:

CHIHE DETAILS:	CHITTE LOCATION.
	Iowa

Charge Category:
Criminal/Traffic

Case Type:

Serious

Misdemeanor

**Case Number:** 

0050944

**Court Name:** Benton Court

**Disposition:**Sentenced

# AUG. 26, 1998 - CRIMINAL RECORD - IA ADMIN OFFICE OF COURTS (IOWA)

Source: IA Admin Office Of

Courts

Source State: low

а

First Name: Donal

d

Middle Name: Joseph

Last Name: Schmit

Sex Offender: No

Aug. 26, 1998 - Charges Filed - Charges Filed Date:

Operating a Vehicle While Aug. 26, 1998

Intoxicated (Owi) / 2nd Off Crime Location:

(Aggravated Misdemeanor): lowa

Charge Category:

Criminal/Traffic

Offense Code:

321J.2(B)

	Offense Description: Operating a Vehicle While Intoxicated (Owi) / 2nd Off (Aggravated
	Misdemeanor)
	<b>Case Number:</b> 06571 OWCR026892
	Court Name: Linn Court
	Fine: 1500
	Jail: 7 Days
POSSIBLE SEX OFFENDERS	
SEX OFFENDERS FOR 2300 W	ALAMEDA ST C3, SANTA FE, NM 87507-9657
RONALD DARIN SAPCUTT	
Age:	2018
Sex Offender's Address:	2542 Camino Entrada, Santa Fe, NM 87507- 4851
Height:	5' 09"
Weight:	190lbs (86 kg)
Hair:	Black
Eyes:	Brown

Am Ind

Male

Scar)

Crime

1

9999 - Other

Scar On Right Knee (burn

Ethnicity:

Gender:

Offense:

Counts:

Distinguishing Marks:

Conviction Place:	Florida
Source State:	N 
	M
TOMMY LAWRENCE JACOBS	
Age:	2018
Sex Offender's Address:	1 Colony Ct, Santa Fe, NM 87507- 8540
Height:	5' 09"
Weight:	200lbs (91 kg)
Hair:	Bal d
Eyes:	Blue
Ethnicity:	White
Gender:	Male
Distinguishing Marks:	Scar On Right Ankle (surgical Scars On The Back Of Both Ankles)
Offense:	30-9-11-(2) - Criminal Sexual Penetration (2nd Degree)
Counts:	1
Conviction Place:	New Mexico
Source State:	N M
TOMMY LAWRENCE JACOBS	
Age:	2018
Cara Official and a Addition	4 Calama Cl. Carda Fa NINA 07507

1 Colony Ct, Santa Fe, NM 87507-Sex Offender's Address:

8540

5' Height:

09"

Weight:	200lbs (91
	kg)
Hair:	Bal
	d
Eyes:	Blue
Ethnicity:	White
Gender:	Male
Distinguishing Marks:	Scar On Right Ankle (surgical Scars On The Back Of Both Ankles)
Offense:	30-9-13-(3) - Criminal Sexual Contact Of A Minor (3rd Degree)
Counts:	5
Conviction Place:	New
	Mexico
Source State:	N
	M
MARK SILVANITO CHAVEZ	
MARK SILVANITO CHAVEZ Age:	2018
	2018 1073 Calle Don Roberto, Santa Fe, NM 87507-
Age:	
Age:	1073 Calle Don Roberto, Santa Fe, NM 87507- 7742 5'
Age: Sex Offender's Address:	1073 Calle Don Roberto, Santa Fe, NM 87507- 7742
Age: Sex Offender's Address:	1073 Calle Don Roberto, Santa Fe, NM 87507- 7742 5' 08" 170lbs (77
Age: Sex Offender's Address: Height: Weight:	1073 Calle Don Roberto, Santa Fe, NM 87507- 7742 5' 08" 170lbs (77 kg)
Age: Sex Offender's Address: Height:	1073 Calle Don Roberto, Santa Fe, NM 87507- 7742 5' 08" 170lbs (77
Age: Sex Offender's Address: Height: Weight:	1073 Calle Don Roberto, Santa Fe, NM 87507- 7742 5' 08" 170lbs (77 kg)
Age: Sex Offender's Address: Height: Weight: Hair:	1073 Calle Don Roberto, Santa Fe, NM 87507- 7742 5' 08" 170lbs (77 kg) Brown
Age: Sex Offender's Address: Height: Weight: Hair: Eyes:	1073 Calle Don Roberto, Santa Fe, NM 87507- 7742 5' 08" 170lbs (77 kg) Brown Brown
Age: Sex Offender's Address: Height: Weight: Hair: Eyes: Ethnicity:	1073 Calle Don Roberto, Santa Fe, NM 87507- 7742 5' 08" 170lbs (77 kg) Brown Brown White
Age: Sex Offender's Address: Height: Weight: Hair: Eyes: Ethnicity: Gender:	1073 Calle Don Roberto, Santa Fe, NM 87507- 7742 5' 08" 170lbs (77 kg) Brown Brown White Male

Conviction Place:	New
	Mexico
Source State:	N
	M
MARK SILVANITO CHAVEZ	
Age:	2018
Sex Offender's Address:	1073 Calle Don Roberto, Santa Fe, NM 87507-
	7742
Height:	5'
	08"
Weight:	170lbs (77
	kg)
Hair:	Brown
Eyes:	Brown
Ethnicity:	White
Gender:	Male
Offense:	30-9-13-(3) - Criminal Sexual Contact Of A Minor (3rd
	Degree)
Counts:	1
Conviction Place:	New
	Mexico
Source State:	N
	M

### BERNADINO MAJIA MENDEZ

**Age:** 2018

**Sex Offender's Address:** 11 Emblem Rd, Santa Fe, NM 87507-

4465

Height: 5'

11"

**Weight:** 192lbs (87

kg)

Hair:	Black
Eyes:	Brown
Ethnicity:	White
Gender:	Male
Distinguishing Marks:	Mark On Face (glasses)
Offense:	30-28-1(07a) - Attempt To Commit Criminal Sexual Contact Of A Minor (3rd De
Counts:	1
Conviction Place:	New Mexico
Source State:	N M
JUAN CARILLO-GONZALES	
Age:	2018
Sex Offender's Address:	117 Camino Tres Arroyos, Santa Fe, NM 87507- 7699
Sex Offender's Address: Height:	
	7699 5'
Height:	7699 5' 04" 150lbs (68
Height: Weight:	7699 5' 04" 150lbs (68 kg)
Height: Weight: Hair:	7699 5' 04" 150lbs (68 kg) Black
Height: Weight: Hair: Eyes:	7699 5' 04" 150lbs (68 kg) Black Brown
Height: Weight: Hair: Eyes: Ethnicity:	7699 5' 04" 150lbs (68 kg) Black Brown Hispanic
Height: Weight: Hair: Eyes: Ethnicity: Gender:	7699 5' 04" 150lbs (68 kg) Black Brown Hispanic Male Tattoo On Left Calf (zia With Santa

Conviction Place:	New
	Mexico
Source State:	N
	M
PAUL THOMAS SMITH.	
Date of Birth:	Jul. 10,
	1969
Age:	49
Sex Offender's Address:	1200 Camino Consuelo 73, Santa Fe, NM 87507-
	5058
Height:	5'
	09"
Weight:	231 lbs (105
	kg)
Hair:	Brown
Eyes:	Blue
Ethnicity:	White
Gender:	Male
Туре:	Compliant
Offense:	Child Molest-1st
	Degree
Conviction Place:	Monett,
	Мо
Source State:	MO
DANIEL ROBERT VALDEZ	
Age:	2018

1299 Zepol Rd, Santa Fe, NM 87507-Sex Offender's Address:

3090

Height: 5'

05"

Weight:	170lbs (77 kg)
Hair:	Brown
Eyes:	Brown
Ethnicity:	White
Gender:	Male
Distinguishing Marks:	Scar On Finger
Offense:	30-28-1(011a) - Attempt To Commit Criminal Sexual Penetration (3rd Degree)
Counts:	1
Conviction Place:	New Mexico
Source State:	N M
FRANK PETE	
Age:	2018
Sex Offender's Address:	13 Los Pinos Rd, Santa Fe, NM 87507- 4310
Height:	5' 11"
Weight:	150lbs (68 kg)
Hair:	Brown
Eyes:	Brown
Ethnicity:	White
Gender:	Male
Distinguishing Marks:	Tattoo On Chest ((left) Wolf)
Offense:	36990018 - 33.021 (C) Pc - Online Solicitation Of A Minor To Meet W/

Counts.	1
Conviction Place:	Texas
Source State:	N
	М
GABRIEL DAVID MENDOZA	
Age:	2018
Sex Offender's Address:	1532 Center Dr, Santa Fe, NM 87507-
	9821
Height:	5'
	06"
Weight:	185lbs (84
	kg)
Hair:	Brown
Eyes:	Brown
Ethnicity:	Hispanic
Gender:	Male
Distinguishing Marks:	Tattoo On Abdomen (santa
	Fe)
Offense:	30-9-11-(2) - Criminal Sexual Penetration (2nd
	Degree)
Counts:	1
Conviction Place:	New
	Mexico
Source State:	N
	M
PATRICK DENNIS BARBER	
Age:	2018
Sex Offender's Address:	1545 Calle De Quiquido, Santa Fe, NM 87507-

Height: 5'

06"

7646

Weight:	155lbs (70
	kg)
Hair:	Black
Eyes:	Brown
Ethnicity:	Black
Gender:	Male
Distinguishing Marks:	Tattoo On Back ("barber")
Offense:	30-9-11-(3) - Criminal Sexual Penetration (3rd Degree)
Counts:	1
Conviction Place:	New Mexico
Source State:	N M
DANIEL ROBERT VALDE	Z
Age:	2018
Sex Offender's Address:	165 Mutt Nelson Rd, Santa Fe, NM 87507- 8552
Height:	5' 05"
Weight:	170lbs (77 kg)
Hair:	Brown
Eyes:	Brown
Ethnicity:	White
Gender:	Male
Distinguishing Marks:	Scar On Finger
Offense:	30-28-1(011a) - Attempt To Commit Criminal Sexual Penetration (3rd Degree)

Counts:	1
Conviction Place:	New
	Mexico
Source State:	N
	М
MICHAEL EDWARD MAR	RTINEZ
Age:	2018
Sex Offender's Address:	1676 La Cieneguita, Santa Fe, NM 87507-
	8460
Height:	5'
	11"
Weight:	220lbs (100
	kg)
Hair:	Brown
Eyes:	Hazel
Ethnicity:	White
Gender:	Male
Distinguishing Marks:	Tattoo On Right Shoulder (skelton, Fantom Of The
	Opera)
Offense:	R-30-9-13-(3) - Criminal Sexual Contact Of A Minor (3rd
	Degree)
Counts:	1
Conviction Place:	New
	Mexico
Source State:	N
	M
MICHAEL EDWARD MAR	RTINEZ
Age:	2018

Sex Offender's Address: 1676 La Cieneguita, Santa Fe, NM 87507-

8460

Height:	5'
	11"
Weight:	220lbs (100
	kg)
Hair:	Brown
Eyes:	Hazel
Ethnicity:	White
Gender:	Male
Distinguishing Marks:	Tattoo On Right Shoulder (skelton, Fantom Of The
	Opera)
Offense:	R-30-28-1(05a) - Attempt To Commit Criminal Sexual Penetration (2nd
	Degree)
Counts:	1
Conviction Place:	New
	Mexico
Source State:	N
	M
FRANK PETE	
Age:	2018
Sex Offender's Address:	19 Los Pinos Rd, Santa Fe, NM 87507-
	4414
Height:	5'
	11"
Weight:	150lbs (68
	kg)
Hair:	Brown
Eyes:	Brown
Ethnicity:	White
Gender:	Male
Distinguishing Marks:	Tattoo On Chest ((left)
	Wolf)

Offense:	36990018 - 33.021 (C) Pc - Online Solicitation Of A Minor To Meet W/
Counts:	1
Conviction Place:	Texas
Source State:	N M
JOHN JOSEPH FAIRCHILD	
Age:	2018
Sex Offender's Address:	194 Calle Lazo Errante, Santa Fe, NM 87507- 9044
Height:	5' 04"
Weight:	155lbs (70 kg)
Hair:	Blonde
Eyes:	Blue
Ethnicity:	White
Gender:	Male
Offense:	R-30-9-13-(3) - Criminal Sexual Contact Of A Minor (3rd

Degree)

Conviction Place: New

Mexico

Source State: N

Μ

1

## **RONALD DEAN MYERS**

Counts:

**Age:** 2018

Sex Offender's Address: 2360 Camino Meliton, Santa Fe, NM 87507-

3233

Height: 5'

09"

Weight:	165lbs (75
	kg)
Hair:	Brown
Eyes:	Green
Ethnicity:	White
Gender:	Male
Distinguishing Marks:	Mark On Face (glasses)
Offense:	30-6a-3 - Sexual Exploitation Of Children
Counts:	1
Conviction Place:	New Mexico
Source State:	N M
JUAN CARILLO-GONZALES	
Age:	2018
Sex Offender's Address:	242 Los Pinos Rd, Santa Fe, NM 87507- 4315
Height:	5' 04"
Weight:	150lbs (68 kg)
Hair:	Black
Eyes:	Brown
Ethnicity:	Hispanic
Gender:	Male
Distinguishing Marks:	Tattoo On Left Calf (zia With Santa Fe)
Offense:	30-9-13-(3) - Criminal Sexual Contact Of A Minor (3rd Degree)

Counts:	5
Conviction Place:	New Mexico
Source State:	N M
RICHARD LOUIS MADRID	
Age:	2018
Sex Offender's Address:	27 Calle Del Arroyo, Santa Fe, NM 87507- 4376
Height:	5' 07"
Weight:	168lbs (76 kg)
Hair:	Brown
Eyes:	Brown
Ethnicity:	White
Gender:	Male
Distinguishing Marks:	Scar On Forehead (half Moon Shape)
Offense:	30-6a-3 - Sexual Exploitation Of Children
Counts:	3
Conviction Place:	New Mexico
Source State:	N M
CARLOS ALFREDO QUINTANA	A

Age: 2018

Sex Offender's Address: 2743 Boylan Cir, Santa Fe, NM 87507-

5606

Height:	5'
	06"
Weight:	110lbs (50
	kg)
Hair:	Gray
Eyes:	Brown
Ethnicity:	White
Gender:	Male
Offense:	30-9-11-(3) - Criminal Sexual Penetration (3rd
	Degree)
Counts:	1
Conviction Place:	New
	Mexico
Source State:	N
	M
CHRISTOPHER ALEXANDER C	CARRILLO
Age:	2018
Age: Sex Offender's Address:	2018 2761 Sycamore Loop, Santa Fe, NM 87507-
	2761 Sycamore Loop, Santa Fe, NM 87507-
Sex Offender's Address:	2761 Sycamore Loop, Santa Fe, NM 87507- 9288
Sex Offender's Address:	2761 Sycamore Loop, Santa Fe, NM 87507- 9288 5'
Sex Offender's Address: Height:	2761 Sycamore Loop, Santa Fe, NM 87507- 9288 5' 11"
Sex Offender's Address: Height:	2761 Sycamore Loop, Santa Fe, NM 87507- 9288 5' 11" 170lbs (77
Sex Offender's Address: Height: Weight:	2761 Sycamore Loop, Santa Fe, NM 87507- 9288 5' 11" 170lbs (77 kg)
Sex Offender's Address:  Height:  Weight:  Hair:	2761 Sycamore Loop, Santa Fe, NM 87507- 9288 5' 11" 170lbs (77 kg) Brown
Sex Offender's Address:  Height:  Weight:  Hair: Eyes:	2761 Sycamore Loop, Santa Fe, NM 87507- 9288 5' 11" 170lbs (77 kg) Brown Brown
Sex Offender's Address:  Height:  Weight:  Hair:  Eyes:  Ethnicity:	2761 Sycamore Loop, Santa Fe, NM 87507- 9288  5' 11"  170lbs (77 kg)  Brown  Brown  White
Sex Offender's Address:  Height:  Weight:  Hair: Eyes: Ethnicity: Gender:	2761 Sycamore Loop, Santa Fe, NM 87507- 9288  5' 11"  170lbs (77 kg)  Brown  Brown  White  Male

Counts:	1
Conviction Place:	New
	Mexico
Source State:	N
	M
CHRISTOPHER ALEXANDER C	CARRILLO
Age:	2018
Sex Offender's Address:	2761 Sycamore Loop, Santa Fe, NM 87507-
	9288
Height:	5'
	11"
Weight:	170lbs (77
	kg)
Hair:	Brown
Eyes:	Brown
Ethnicity:	White
Gender:	Male
Distinguishing Marks:	Scar On Left
	Eye
Offense:	R-30-9-11-(2) - Criminal Sexual Penetration (2nd
	Degree)
Counts:	1
Conviction Place:	New
	Mexico
Source State:	N
	М
JEFFERY STEVEN MONTOYA	
Age:	2018

2780 Aspen Loop, Santa Fe, NM 87507-

7803

Sex Offender's Address:

Height:	5'
	03"
Weight:	170lbs (77
	kg)
Hair:	Brown
Eyes:	Brown
Ethnicity:	White
Gender:	Male
Distinguishing Marks:	Scar On Right Arm
	(1")
Offense:	30-9-11-(3) - Criminal Sexual Penetration (3rd
	Degree)
Counts:	1
Conviction Place:	New
	Mexico
Source State:	N
	M
JEFFERY STEVEN MONTOYA	
Age:	2018
Sex Offender's Address:	2780 Aspen Loop, Santa Fe, NM 87507-
	7803
Height:	5'
	03"
Weight:	170lbs (77
	kg)
Hair:	Brown
Eyes:	Brown
Ethnicity:	White
Gender:	Male
Distinguishing Marks:	Scar On Right Arm
	(1")

Offense:	30-9-11-(3) - Criminal Sexual Penetration (3rd
	Degree)
Counts:	1
Conviction Place:	New
	Mexico
Source State:	N
	M
RAYMOND MICHAEL BERNAL	<u> </u>
Age:	2018
Sex Offender's Address:	2801 Cerrillos Rd, Santa Fe, NM 87507-
	2311
Height:	5'
	08"
Weight:	180lbs (82
	kg)
Hair:	Gray
Eyes:	Brown
Ethnicity:	White
Gender:	Male
Distinguishing Marks:	Scar On Face (prescription
	Glasses)
Offense:	30-9-11-(2) - Criminal Sexual Penetration (2nd
	Degree)
Counts:	1
Conviction Place:	New
	Mexico
Source State:	N
	M
CARLOS JOSE URIOSTE	
Δσε·	2018

Sex Offender's Address:	2844 Calle Princesa Juana, Santa Fe, NM 87507- 5318
Height:	6' 05"
Weight:	297lbs (135 kg)
Hair:	Brown
Eyes:	Brown
Ethnicity:	Hispanic
Gender:	Male
Distinguishing Marks:	Scar On Right Elbow (1.5" (inner Elbow))
Offense:	R-30-9-13-(3) - Criminal Sexual Contact Of A Minor (3rd Degree)
Counts:	1
Conviction Place:	New Mexico
Source State:	N M
JOSEPH EDWARD STERLI	NG
Age:	2018
Sex Offender's Address:	2864 Cerrillos Rd, Santa Fe, NM 87507- 2345
Height:	5' 10"
Weight:	190lbs (86 kg)
Hair:	White
Eyes:	Hazel
Ethnicity:	White
Gender:	Male

Distinguishing Marks:	Scar On Right Elbow (1" Long)
Offense:	30-9-11-(2) - Criminal Sexual Penetration (2nd Degree)
Counts:	1
Conviction Place:	New Mexico
Source State:	N M
PHILIP TODD JONES	
Age:	2018
Sex Offender's Address:	3054 Jemez Rd, Santa Fe, NM 87507- 8019
Height:	5' 08"
Weight:	215lbs (98 kg)
Hair:	Brown
Eyes:	Brown
Ethnicity:	White
Gender:	Male
Distinguishing Marks:	Mark On Face (glasses)
Offense:	134-Y2 (7) - A.C.C- Possession, Production, Distribution Of Child Pornograp
Counts:	3
Conviction Place:	Oklahoma
Source State:	N M
PHILIP TODD JONES	
Age:	2018

Sex Offender's Address:	3054 Jemez Rd, Santa Fe, NM 87507- 8019
Height:	5' 08"
Weight:	215lbs (98 kg)
Hair:	Brown
Eyes:	Brown
Ethnicity:	White
Gender:	Male
Distinguishing Marks:	Mark On Face (glasses)
Offense:	134 - Possession Of Child Pornography
Counts:	1
Conviction Place:	Oklahoma
Source State:	N M
Source State:  KEVIN MICHAEL STUBBLI	M
	M
KEVIN MICHAEL STUBBLI	M EFIELD
KEVIN MICHAEL STUBBLI	M  EFIELD  2018  3101 Jemez Rd, Santa Fe, NM 87507-
KEVIN MICHAEL STUBBLI Age: Sex Offender's Address:	MEFIELD  2018  3101 Jemez Rd, Santa Fe, NM 87507- 8003  5'
KEVIN MICHAEL STUBBLE Age: Sex Offender's Address: Height:	EFIELD  2018  3101 Jemez Rd, Santa Fe, NM 87507- 8003  5' 10"  175lbs (79
KEVIN MICHAEL STUBBLE Age: Sex Offender's Address: Height: Weight:	EFIELD  2018  3101 Jemez Rd, Santa Fe, NM 87507- 8003  5' 10"  175lbs (79 kg)
KEVIN MICHAEL STUBBLE Age: Sex Offender's Address: Height: Weight: Hair:	EFIELD  2018  3101 Jemez Rd, Santa Fe, NM 87507- 8003  5' 10"  175lbs (79 kg)  Brown

Distinguishing Marks:	Scar On Abdomen (surgical Scar About 4 Inches In Length)
Offense:	18 Usc 2252(A) - Possession Of Child Pornography
Counts:	2
Conviction Place:	Maryland
Source State:	N
	M
STEPHEN JAMES JINKS	
Age:	2018
Sex Offender's Address:	3212 Richards Ln, Santa Fe, NM 87507- 2931
Height:	5' 10"
Weight:	165lbs (75 kg)
Hair:	Black
Eyes:	Brown
Ethnicity:	White
Gender:	Male
Distinguishing Marks:	Mark On Abdomen (small Skin Tag On Abdomen, Below Belly Button)
Offense:	30-9-11-(3) - Criminal Sexual Penetration (3rd Degree)
Counts:	1
Conviction Place:	New Mexico
Source State:	N M
STEPHEN JAMES JINKS	
Age:	2018

Sex Offender's Address:	3212 Richards Ln, Santa Fe, NM 87507- 2931
Height:	5' 10"
Weight:	165lbs (75 kg)
Hair:	Black
Eyes:	Brown
Ethnicity:	White
Gender:	Male
Distinguishing Marks:	Mark On Abdomen (small Skin Tag On Abdomen, Below Belly Button)
Offense:	30-9-13-(4) - Criminal Sexual Contact Of A Minor (4th Degree)
Counts:	1
Conviction Place:	New Mexico
Source State:	N M
ROBERT JOSEPH BERNAL	
Age:	2018
Sex Offender's Address:	3380 Lopez Ln, Santa Fe, NM 87507- 7845
Height:	5' 07"
Weight:	155lbs (70 kg)
Hair:	Brown
Eyes:	Brown
Ethnicity:	White
Gender:	Male

Distinguishing Marks:	Tattoo On Right Hand (cross)
Offense:	30-9-13-(3) - Criminal Sexual Contact Of A Minor (3rd Degree)
Counts:	1
Conviction Place:	New Mexico
Source State:	N M
PATRICK DON HARVEY	
Age:	2018
Sex Offender's Address:	3501 Rufina St, Santa Fe, NM 87507- 2920
Height:	6' 00"
Weight:	185lbs (84 kg)
Hair:	Brown
Eyes:	Brown
Ethnicity:	White
Gender:	Male
Offense:	R-30-9-13-(3) - Criminal Sexual Contact Of A Minor (3rd Degree)
Counts:	1
Conviction Place:	New Mexico
Source State:	N M

# POSSIBLE SOCIAL PROFILES

# WORLDWIDE EXECUTIVE

Professional And Category: **Business** Name: Don Schmit 903 W Broadway Avenue, Fairfield, IA Addresses: 52556 **Phone Numbers:** (641) 472-7353 Jobs: Office Manager at Angel Gifts Inc **USA BUSINESS CONTACT** Professional And Category: **Business** Name: Don Schmit Addresses: 903 W Broadway Avenue, Fairfield, IA 52556 **Phone Numbers:** (641) 472-5481 (641) 472-7353 Jobs: Owner at Angel Gifts (Pottery Products, Nec) Contact Category: Details Name: Donald Schmit Addresses: 903 W Broadway Avenue, Fairfield, IA 52556 **Phone Numbers:** (641) 472-5481 (641) 472-7353 Jobs: President at Angel Gifts Inc (Miscellaneous Publishing)

Category:	Contact
	Details
Name:	Don
	Schmit
Valid Since:	Jul. 17,
	2015
Addresses:	406 Heatherwood Circle, Fairfield, IA
	52556
Phone Numbers:	(800) 918-
	6184
Jobs:	Worked at Twig
	Factory
Associated Domain:	fineamishfurniturecom
Category:	Contact
	Details
Name:	Don
	Schmit
Addresses:	406 Heatherwood Circle, Fairfield, IA
	52556
Phone Numbers:	(800) 918-
	6184
Jobs:	Worked at Twig
	Factory
ADDRESS HISTORY RECO	
Category:	Contact
	Details
Name:	Donald
	Schmit
Valid Since:	Sep. 30,
	2007

Addresses: 406 Heatherwood Circle, Fairfield, IA

52556

1303 Little Fawn, Fairfield, IA 52556

Phone Numbers: (641) 472-

1567

### **USA CONTACTS**

Category: Contact

**Details** 

Addresses: 903 W Broadway Avenue, Fairfield, IA

52556

**Phone Numbers:** (641) 472-7353

(641) 472-5481

Jobs: Worked at Angel Gifts (Giftwares-

Manufacturers)

#### WHITE PAGES

Category: Contact

**Details** 

Name: Donald

Schmit

Addresses: 406 Heatherwood Circle, Fairfield, IA

52556

Phone Numbers: (641) 472-

1567