



# BACKGROUND REPORT ON

# Porchia

# Dees

Created by James Driskill Created on 09-30-2017



## DISCLAIMER

TruthFinder 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.



# PERSONAL INFORMATION

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

First Name	Middle Name	Last Name
Porchia	Shannay.	Dees
BIRTH INFORMATION		
Birth Date	Age	Astrological Sign
December 5, 1986	30	Sagittarius
POSSIBLE ALIASES		
First Name	Middle Name	Last Name
Porchia	Shannae	Dees
First Name	Middle Name	Last Name
Porchia	Shanna	Dees
First Name	Middle Name	Last Name
Shannay	Dees	Porchia
First Name	Middle Name	Last Name
Shan	Dees	Porchia

### \rm Jobs

Advocacy Consultant at AIDS Healthcare Foundation (since 2015)

Student at University of California, Riverside (since 2005)

Higher Education Professional

## A EDUCATION

Bachelor of Science (BS), Anthropology, Anthropology from University of California, Rivers

#### ▲ POSSIBLE RELATIVES

First Name	Middle Name	Last Name	Туре
Shrarone	Brashelle	Harris	
First Name	Middle Initial	Last Name	Туре
Stacy	L	Dees	
First Name	Middle Name	Last Name	Туре
Sherry	Lavonne	Dees	
First Name	Middle Initial	Last Name	Туре
Otislean	0	Dees	
First Name	Middle Initial	Last Name	Туре
Jerry	L	Dees	
First Name	Middle Initial	Last Name	Туре
Damone	L	Dees	
First Name	Middle Initial	Last Name	Туре
Carnal	D	Dees	
First Name		Last Name	Туре
CL			
Shrorone		Dees	
Shrorone First Name	Middle Initial	<b>Dees</b> Last Name	Туре
	Middle Initial M		Туре

<mark>୦</mark> ୦ ନ	RELATED LINKS	
in	LinkedIn	http://www.linkedin.com/in/porchia-dees-35a26980
f	Facebook	http://www.facebook.com/people/_/1567795399
P	Pinterest	http://pinterest.com/porchiashannae/
<b>y</b>	Twitter	http://www.twitter.com/TestDrvMyPorsha
Ж	klout	http://klout.com/P_S_Dees

	WhitePages.plus	https://whitepages.plus/n/Porchia_S_Dees/San_bernardin o_CA/b89575d980cf889b80ecc086439d6b1c
f	Facebook	http://www.facebook.com/psdees
	WhitePages.plus	https://whitepages.plus/n/Porchia_Dees/San_bernardino_ CA/2a75195735fb4d38e3406a3712b0ea93
	WhitePages.plus	https://whitepages.plus/n/Porchia_Dees/San_bernardino_ CA/a590ee915febf501e2a2d9ed253941e8
		http://PochiaDees.com

# CONTACT INFORMATION

This section contains phone numbers, previous phone numbers and email addresses.

#### ♦ POSSIBLE PHONE NUMBERS

Phone Number	Carrier	Line Type	Connected	Prepaid
(909) 910-1359	T-mobile Usa Inc - San Bernardi no, CA	Other	No	No
Phone Number	Carrier	Line Type	Connected	Prepaid
(909) 521-7969	Time Warner Cable Informatio n Services (california) Llc Dba T ime Warner Cable (CA) (tw Tele com) - San Bernardino, CA	LandLine	No	No
Phone Number	Carrier	Line Type	Connected	Prepaid
(909) 885-2467	Frontier California Inc (verizon Communications) - San Bernardino, CA	Other	No	No



Disposable

Valid Since

June 29, 2011

porchiadees@gmail.com

Email

Email

Disposable

been4dee@cs.com	
Email	Disposable
been4dee@aol.com	
Email	Disposable
www.lilbowwowzwife@aol.com	
Email	Disposable
deesporchias@aol.com	

## 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.

POSSIBLE LOCATIONS				
7160 Osbun Rd, San Bernai	rdino, CA 92404-6428			
Usage Residential				
1422 E 9th St Apt 142, San	Bernardino, CA 92410-4174			
Description	Usage	Associated Phone Numbers		
1 Office, 159 Apartments	Residential	(888) 266-3889 (909) 884-5575 (888) 266-3889 (909) 884-5575		
1422 E 9th St Apt 128, San Bernardino, CA 92410-4172				
Description	Usage	Associated Phone Numbers		
1 Office, 159 Apartments	Residential	(888) 266-3889 (909) 884-5575 (888) 266-3889 (909) 884-5575		

Description

Usage

**18** Apartments

Residential

#### 7160 1/2 Osbun Rd, San Bernardino, CA 92404-6462

Usage

Residential

# C R I M I N A L R E C O R D S

This lists arrest records, speeding tickets, mugshots, etc. pulled from public records. DISCLAIMER: The criminal 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.

#### A CRIMINAL SEARCH FOR PORCHIA SHANNAY DEES RETURNED THE FOLLOWING POSSIBLE

#### **RESULTS:**

LIKELY CRIMINAL RECORD MATCHES				
Match Rating Based On: 📀 First Name 📀 Middle Name 📀 Last Name 💿 DOB				
Porchia	Shanna D	e e s		
Charge/Offense	Case Filing Date	Source		
Theft	June 9, 2010	Admin Office Of Courts (AZ)		
First Name	Middle Name	Last Name		
Porchia	Shanna	Dees		
Age	Date of Birth	Address		
30	December 5, 1986	7160 Osbun Rd, San Bernard ino, CA 92404-6428		
Crime Location	Case Number			
Maricopa, Az	M-0741-4200769			
Physical Appearance				

Sex

#### Female

#### **Offense 1 Details**

Offense Description

Theft

Case Type	Counts	Crime County
Criminal	1	Maricopa
Status	Classification	Charges Filed Date
Defendant	Misdemeanor	June 9, 2010
Arrest Details		
Arrest Disposition	Arrest Disposition Date	
Compl Dismissed By Court	February 27, 2015	
Court & Sentencing Details		
Court Description	Court Conviction Place	
Theft	AZ	
Court Disposition Date		
February 27, 2015		

# Porchia Shanna Dees

Charges/Offenses	Case Filing Date	Source
No Convicted Charges Foun d   1490.1 PC	April 15, 2010	San Bernardino County - Sup erior Court (CA)
First Name	Middle Name	Last Name
Porchia	Shanna	Dees
Age	Date of Birth	Crime Location
31	January 1, 1986 - December 31, 1986	San Bernardino, Ca
Case Number		
07483MMPD		

#### **Offense 1 Details**

Offense Type Code

#### 1490.1 PC

Crime County	Classification	Charges Filed Date
San Bernardino	Not Specified	April 15, 2010
Court & Sentencing Details		
Court Conviction Place		
CA		
Offense 2 Details		
Offense Description	Crime County	Charges Filed Date
No Convicted Charges Foun d	San Bernardino	April 15, 2010
Court & Sentencing Details		
Court Description	Court Conviction Place	
No Convicted Charges Foun d	CA	
Offense 3 Details		
Offense Description	Crime County	
1490.1 PC	San Bernardino	
Charges Filed Date		
November 4, 2009		
Court & Sentencing Details		
Court Description	Court Conviction Place	
1490.1 PC	CA	

# Porchia Shanna Dees

Charge/Offense Criminal/Traffic

First Name

Porchia

Age

Case Filing Date
August 10, 2009

Middle Name Shanna Date of Birth Source

San Bernardino County - Sup erior Court (CA)

Last Name

Dees

**Crime Location** 

Classification

Not Specified

Case Number

#### 23400KUPD

#### **Offense 1 Details**

Offense Type Code

#### No Convicted Charges Foun

d

Charge Category

Criminal/Traffic

Crime County

San Bernardino

Charges Filed Date

August 10, 2009

#### **Court & Sentencing Details**

Court Conviction Place

CA

# Porchia Shanna Dees

Charge/Offense	Case Filing Date	Source
No Convicted Charges Foun d	July 13, 2009	San Bernardino County - Sup erior Court (CA)
First Name	Middle Name	Last Name
Porchia	Shanna	Dees
Age	Date of Birth	Crime Location
31	January 1, 1986 - December 31, 1986	San Bernardino, Ca

Case Number

927405PDDEEPOR

#### **Offense 1 Details**

Offense Description

No Convicted Charges Foun

Charge Category	Crime County	Charges Filed Date
Criminal/Traffic	San Bernardino	July 13, 2009
Court & Sentencing Details		
Court Description	Court Conviction Place	
No Convicted Charges Foun d	CA	

## Porchia Shanay Dees

Charge/Offense	Case Filing Date	Source
I415 PC	April 1, 2005	San Bernardino County Histo ric (CA)
First Name	Middle Name	Last Name
Porchia	Shanay	Dees
Age	Date of Birth	Crime Location
31	January 1, 1986 - December 31, 1986	San Bernardino, Ca
Case Number		
MSB083862		
Offense 1 Details		
Offense Description		
1415 PC		
Crime County	Classification	Charges Filed Date
San Bernardino	Misdemeanor	April 1, 2005
Court & Sentencing Details		
Court Description	Court Conviction Place	
1415 PC	CA	

# Porchia Shanna Dees

Charges/OffensesCase Filing Date26708.5a Vc , 5200a Vc , 121March 2, 2009

Source

**Riverside County - Superior** 

4.1 PC   21453c Vc, 1214.1		Court (CA)
Pc, 1214.1 (A) PC   1490.1 P C   1415 PC		
	N Calalla N La cons	Leek Merree
First Name	Middle Name	Last Name
Porchia	Shanna	Dees
Age	Date of Birth	Crime Location
30	December 5, 1986	Riverside, Ca
Case Number		
544926PD		
Offense 1 Details		
Offense Description		
26708.5a Vc, 5200a Vc, 121		
4.1 PC		
Crime County	Charges Filed Date	
Riverside	March 2, 2009	
Court & Sentencing Details		
Court Description	Court Conviction Place	
26708.5a Vc, 5200a Vc, 121	CA	
4.1 PC		
Offense 2 Details		
Offense Description	Crime County	Charges Filed Date
21453c Vc, 1214.1 Pc, 1214	Riverside	March 20, 2009
.1 (A) PC		
Court & Sentencing Details		
Court Description	Court Conviction Place	
21453c Vc, 1214.1 Pc, 1214	CA	
.1 (A) PC		
Offense 3 Details		
Offense Description	Crime County	
1490.1 PC	San Bernardino	
Charges Filed Date		

November 4, 2009		
Court & Sentencing Details		
Court Description	Court Conviction Place	
1490.1 PC	CA	
Offense 4 Details		
Crime County	Charges Filed Date	
San Bernardino	April 15, 2010	
Court & Sentencing Details		
Court Conviction Place		
CA		
Offense 5 Details		
Offense Description	Crime County	Charges Filed Date
1415 PC	San Bernardino	April 1, 2005
Court & Sentencing Details		
Court Description	Court Conviction Place	
1415 PC	CA	

# Porchia Shhanna Dees

Charge/Offense	Case Filing Date	Source
Theft	June 9, 2010	AZ Admin Office Of Courts
First Name	Middle Name	Last Name
Porchia	Shhanna	Dees
Age	Date of Birth	Address
30	December 5, 1986	7160 Osbun Rd, San Bernard
		ino, CA 92404

Case Number

27491307

Physical Appearance

Sex

Female

#### **Offense 1 Details**

Offense Description

Charge Category Criminal/Traffic

Counts

Theft

1

#### Arrest Details

Arrest Disposition

#### Fta Warrant Issued

Arrest Disposition Date

August 10, 2010

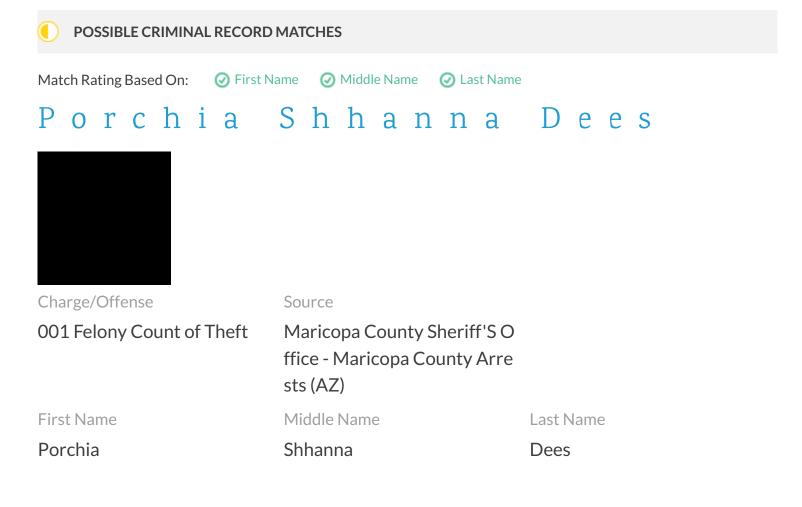
#### **Court & Sentencing Details**

**Court Description** 

#### Phoenix Municipal

Court Disposition Date

August 10, 2010



Age	Date of Birth	
30	December 5, 1986	
Physical Appearance		
Height	Hair	Eyes
5' 4"	Brown	Brown
Sex		
Female		
Offense 1 Details		
Arrest Details		
Source State	Charges	Booking Number
AZ	001 Felony Count of Theft	P651504

# Porchia Shhanna Dees



Charge/Offense	Source	
001 Felony Count of Theft	Maricopa County Sheriff'S O ffice - Maricopa County Arre sts (AZ)	
First Name	Middle Name	Last Name
Porchia	Shhanna	Dees
Age	Date of Birth	
30	December 5, 1986	
Physical Appearance		
Height	Hair	Eyes
5' 4"	Brown	Brown
Sex		
Female		

#### **Offense 1 Details**

#### **Arrest Details**

Source State ΑZ

Charges 001 Felony Count of Theft

**Booking Number** 

P651504

# Porchia Shhanna Dees

Charge/Offense	Source	First Name
001 Felony Count of Theft	AZ Maricopa County Arrest2	Porchia
Middle Name	Last Name	Age
Shhanna	Dees	30
Date of Birth	Case Number	
December 5, 1986	P651504	
Physical Appearance		
Height	Weight	Hair
5' 04"	130 lbs (59 kg)	Brown
Eyes	Sex	
Brown	Female	
Offense 1 Details		
Offense Description	Charge Category	
001 Felony Count of Theft	Arrest	
<b>Court &amp; Sentencing Details</b>		
Court Description		
Maricopa		

# Porchia Shanna Dees

Charge/Offense

Case Filing Date

August 10, 2009 No Convicted Charges Foun

First Name

d

Middle Name

#### Source

CA San Bernardino Superior Court

Last Name

#### Porchia

Shanna

Dees

Case Number

#### 23400KUPDDEEPOR

#### **Offense 1 Details**

Offense Description

No Convicted Charges Foun

d

Charge Category

Criminal/Traffic

**Court & Sentencing Details** 

**Court Description** 

CA San Bernardino Superior Court

# SOCIAL

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

## **F**ACEBOOK

## Porchia Shannay Dees



Profile Url: http://www.facebook.com/psdees

#### **Facebook Friends**

Patrick Stanley , Danielle Gonzalez , Brittnay Proctor , Dejean Jarrett , Shanta Smith , Ucr Blackjudges , Ndubuisi Anyanwu , Princessmarie Odom , Paige Holifield , Rylie Guerra , Edward Harris, Brittany Steel, Anna Maria Bono, Seyram Gb, Pierre Campbell

Usernames psdees

User Ids 1567795399@facebook

Urls http://www.facebook.com/psdees

#### **TWITTER**

## Porchia Dees

Profile Url: http://www.twitter.com/TestDrvMyPorsha

Usernames testdrvmyporsha

User Ids 119969397@twitter

Urls http://facebook.com/psdees

## in linkedin

## Porchia Dees



Profile Url: http://www.linkedin.com/in/porchia-dees-35a26980 Addresses: San Bernardino, California

User Ids 80/269/35a@linkedin 287292598@linkedin #35a26980@linkedin

#### Urls http://PochiaDees.com

**Educations** Bachelor of Science (BS), Anthropology, Anthropology from University of California, Riverside (2005-2014)

#### Jobs

Advocacy Consultant at AIDS Healthcare Foundation (since 2015) Student at University of California, Riverside (since 2005) Higher Education Professional

Volunteering Project Director at Project Kindle

#### G+ GOOGLE+

### Porchia Dees



Profile Url: https://plus.google.com/107385023217355166472/about

User Ids 107385023217355166472@google



## Porchia Dees



Profile Url: http://pinterest.com/porchiashannae/

Usernames porchiashannae

Urls

http://twitter.com/TestDrvMyPorsha http://www.facebook.com/people/\_/1567795399 http://www.facebook.com/psdees

## KLOUT

Profile Url: http://klout.com/P\_S\_Dees

Usernames P\_S\_Dees

**Bio** Astrology

#### RIVERSIDE.COURTS.CA.GOV

## Porchia Shanna Dees

**Profile Url:** http://public-access.riverside.courts.ca.gov/OpenAccess/CIVIL/civilnames.asp? deflastname=Dees&deffirstname=Porchia&courtcode=A&limit=50

**Role** Defendant

#### Case Name

#### SEQUOIA CONCEPTS VS PORCHIA DEES

#### Category

Limited Civil-General Civil-Under 10,000-Temecula

Case Number

TEC089763