💐 INTELIUS

Background Report

Kimberly D Whittle

Link to Report

Report Created

Dec 03, 2021

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Personal Information

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



JOBS

Company (Industry)	Job Title	Dates
St. Louis County Family Court	Guardian ad Litem	May 24, 2016 - Dec 21, 2020
Wiedner & McAuliffe, Ltd.	Litigation Attorney	May 24, 2016 - Dec 21, 2020
Cities of Bismarck, Clayton, and Leadwood	Municipal Judge	Feb 19, 2011 - Dec 21, 2020
St. Louis County Prosecuting Attorney's Office	Assistant Prosecutor	May 24, 2016 - Dec 21, 2020
Carnival Corporation	Litigation Counsel	May 24, 2016 - Dec 21, 2020
Brown Rudnick LLP	Senior Litigation Associate	May 24, 2016 - Dec 21, 2020
Thompson Coburn LLP	Litigation Associate	May 24, 2016 - Dec 21, 2020
Guilfoil Petzall & Shoemake, L.L.C.	Litigation Associate	May 24, 2016 - Dec 21, 2020
N/A (Law)	Attorney	Sep 3, 2008
N/A (Legal Services)	Lawyer	N/A

EDUCATION

Attendance Dates	Qualification Type	University
Jan 1, 1988 - Dec 31, 1991	Doctor of Law (JD)	Saint Louis University School Of Law
Jan 1, 1986 - Dec 31, 1988	Bachelor's Degree, History/Political Science	Maryville University Of Saint Louis
	Associate's Degree, Court Reporting	St. Louis Community College

law

Saint Louis University School Of Law

POSSIBLE RELATIVES

Name	Age	Date of Birth
Alice G Brown	79 (deceased 2018)	Sep 1, 1938
Glenn Jay Brown	85	Jul 9, 1936
Karen Michele Brown	53	Aug 5, 1968
Russell Gordon Brown	57	May 1, 1964
Deborah Ann Hoppin	54	Feb 1, 1967
Dorrette Alexander Brown	58	Sep 4, 1963
Michael Emerson Whittle	53	Oct 28, 1968

POSSIBLE ASSOCIATES

Michael Lemar Whitley, 52 years old (approximate)

Shared Locations	7620 Delmar Blvd 8000 Crescent Dr 2781 Ocean Club Blvd Apt 302 85 Hancock St Apt 302	Phone Numbers	(972) 989-9776 (901) 457-7012 (214) 618-1436 (214) 618-3637 (214) 618-4314 (314) 354-9404 (314) 942-6492 (314) 942-6513 (501) 521-4276 (516) 754-2876 (617) 354-9404 (631) 553-7830 (631) 754-2876 (636) 942-6492 (636) 942-6513 (901) 603-9655 (901) 850-8963 (972) 423-2222 (972) 521-4276 (972) 816-8261 (972) 987-6145 (770) 774-9021
			(770) 774-9021 (631) 757-2083

L Hammer, 44 years old (approximate)

Shared Locations

2781 Ocean Club Blvd Apt 303 L Hammer and Kimberly B Whittle may have shared this address Phone Numbers

(954) 920-1233

for 1 years 3 months 3 days 2781 Ocean Club Blvd Apt 302

from Mar 29, 2001 to Jul 01, 2002

RELATED LINKS

https://www.linkedin.com/in/d-kimberly-whittle-37799560 http://www.avvo.com/attorneys/1306514/experience.html http://www.clayton.k12.mo.us/4041205318131810/lib/4041205318131810/Room_Parent_Listing_2008-2009_Website_Version.xls https://www.linkedin.com/in/kim-whittle-74a7748 http://www.avvo.com/attorneys/_-1306514.html http://www.avvo.com/attorneys/_-972048.html http://www.clayton.k12.mo.us/404220102495448623/lib/404220102495448623/General%20Info/2007-08_Roster(1).xls https://www.linkedin.com/company/wiedner-&-mcauliffe-Itd. https://www.linkedin.com/company/wiedner-&-mcauliffe-Itd. https://www.linkedin.com/company/wmlaw https://www.linkedin.com/school/saint-louis-university-school-of-law/

SOCIAL SECURITY NUMBER

Issued Years 1980-1981 Issued Location MISSOURI

Contact Information

This section contains phone numbers, previous phone number and email addresses associated with Kimberly B Whittle.

POSSIBLE PHONE NUMBERS

(314) 517-5587

Phone Carrier Sprint Spectrum Lp	Line Type Mobile	Carrier Location Maryland Heights, MO 63031	Prepaid No		
(314) 434-6698					
Phone Carrier	Line Type	Carrier Location	Prepaid	Connected	
Southwestern Bell Tele- phone Company (at&t Southwest)	Landline	St Louis-Creve Coeur- , MO 63017	No	No	
(954) 924-8852					
Phone Carrier	Line Type	Carrier Location	Prepaid	Connected	
Bellsouth Telecommuni- cations Inc Dba Southern Bell Telephone & Tele- graph (at&t Southeast)	Landline	Hollywood-Main, FL 33004	No	Νο	
(954) 981-8473					
Phone Carrier	Line Type	Carrier Location	Prepaid	Connected	
Bellsouth Telecommuni- cations Inc Dba Southern Bell Telephone & Tele- graph (at&t Southeast)	Landline	Hollywood-West Holly- wood, FL 33004	No	No	
(314) 354-9404					
Phone Carrier	Line Type	Carrier Location	Prepaid	Connected	
Bandwidth.com Clec Llc - Mo	Landline	Olivette, MO 63101	No	No	
(314) 924-8852					
Phone Carrier	Line Type	Carrier Location	Prepaid	Connected	
Bandwidth.com Clec Llc - Mo	Landline	St Louis, MO 63101	No	No	

Phone C	arrier
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Southwestern Bell Telephone Company (at&t Southwest) Line Type Landline Carrier Location St Louis-Creve Coeur-, MO 63017 Prepaid **No** Connected No

(617) 354-9404

Phone CarrierLine TypeVerizon New England IncLandline

Carrier Location Cambridge-Ware St, MA 02138 Prepaid **No** Connected No

POSSIBLE EMAILS

kim_whittle@stlouisco.com kimberlywhittle@icloud.com dawnwhittle@att.net brownkarenm@live.com savannahwhittle9@gmail.com kimwhittle@charter.net dkwhittle@wmlaw.com kim_whittle@yahoo.com kimberlywhittle@iclould.com dawniebear22@yahoo.com

Licenses

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

PROFESSIONAL LICENSES

Lawyer

Name	Kimberly Whittle	Address	8000 Crescent Dr, Saint Louis, MO, 63105
Phone	(314) 517-5587	License Number	185353
License Status	Inactive	License State	FL
Job Functions	LAWYER	Issue Date	Oct 6, 1999
Job Functions	LAWYER	Issue Date	Oct 6, 1999

Lawyer

Name	Kimberly Whittle	Age	57
Address	8000 Crescent Dr, Saint Louis, MO, 63105	Phone	(314) 517-5587
Business Name	Law Office Of Kimberly Whittle	License Number	185353
License Status	Inactive	License State	FL
Job Functions	LAWYER	Issue Date	Oct 6, 1999

Lawyer

Name	Kimberly Whittle	Address	8000 Crescent Dr, Saint Louis, MO, 63105
Phone	(314) 517-5587	Business Name	Law Office Of Kimberly Whittle
License Number	185353	License Status	Inactive
License State	FL	Job Functions	LAWYER

Lawyer

Name	Kimberly B Whittle	Address	8000 Crescent Dr, Saint Louis, MO, 63105
Phone	(314) 517-5587	License Number	185353
License Status	Inactive / Not Eligible To Practice In Florida	License State	FL
Job Functions	LAWYER	Additional Types	Employer

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.

8000 Crescent Dr, Saint Louis, MO 63105-2508

Dates Seen At Address Jun 1, 1999 - Dec 2, 2021 Subdivision Davis Place

Classification Residential

Is Receiving Mail

Address Type

Street Address Contains a Valid Primary Number Range

Building 9 Apartments

Is Deliverable

Yes

Is Deliverable Yes

Yes

2781 Ocean Club Blvd Apt 302, Hollywood, FL 33019-3923

Dates Seen At Address Jun 30, 1999 - Nov 3, 2021 Classification Residential

Is Receiving Mail Yes

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

Building 24 Apartments

7620 Delmar Blvd, Saint Louis, MO 63130-3908

Dates Seen At Address Jul 1, 2012 - Apr 2, 2015 Subdivision Delmar Condo

Classification Residential

(954) 929-2332 (754) 816-5243

> Address Type Street Address Contains a Valid Primary Number Range

Is Deliverable Yes

Is Receiving Mail Yes

189 River Valley Dr, Chesterfield, MO 63017-2630

Dates Seen At Address Subdivision Classification Address Type Aug 1, 1983 - May 31, 2014 **River Bend Estates** Residential Street Address Contains a Valid Primary Number Range

Is Deliverable Yes

Is Deliverable

Yes

Is Receiving Mail Yes

85 Hancock St Apt 2, Cambridge, MA 02139-2245

Dates Seen At Address Sep 1, 1997 - Apr 1, 2003 Classification Residential

Is Receiving Mail Yes

Address Type High-Rise Address Contains Apartment or Building Sub-Units Building 18 Apartments

POSSIBLE NEIGHBORS

Neighbors for 8000 Crescent Dr, Saint Louis, MO, 63105

Kenneth R Fiala

Age: Neighbor Address:	88 (approx) 8007 Crescent Dr, Saint Louis, MO, 63105	Date of Birth: Phone Number:	Dec 4, 1931 - Dec 3, 1932 (314) 725-6436
Joan Fiala			
Age: Neighbor Address:	87 (approx) 8007 Crescent Dr, Saint Louis, MO, 63105	Date of Birth: Phone Number:	Dec 4, 1932 - Dec 3, 1933 (314) 725-8447
Peter Marbarger			
Age: Neighbor Address:	43 (approx) 8018 Crescent Dr, Saint Louis, MO, 63105	Date of Birth: Phone Number:	Dec 4, 1976 - Dec 3, 1977 (314) 256-1911
Jerome Sachar			
Age: Neighbor Address:	67 (approx) 8021 Crescent Dr, Saint Louis, MO, 63105	Date of Birth: Phone Number:	Dec 4, 1952 - Dec 3, 1953 (314) 721-1117
Vincent Stegman			
Age: Neighbor Address:	44 (approx) 8022 Crescent Dr, Saint Louis, MO, 63105	Date of Birth: Phone Number:	Dec 4, 1975 - Dec 3, 1976 (314) 863-6393
Dan Rossini			
Age: Neighbor Address:	43 (approx) 8031 Crescent Dr, Saint Louis, MO, 63105	Date of Birth: Phone Number:	Dec 4, 1976 - Dec 3, 1977 (314) 721-1290
Allie Rossini			
Age: Neighbor Address:	44 (approx) 8031 Crescent Dr, Saint Louis, MO, 63105	Date of Birth: Phone Number:	Dec 4, 1975 - Dec 3, 1976 (314) 721-1290
Mark Murray			
Age: Neighbor Address:	69 (approx) 8035 Crescent Dr, Saint Louis, MO, 63105	Date of Birth: Phone Number:	Dec 4, 1950 - Dec 3, 1951 (314) 863-0826
Amy Hennessy			
Age: Neighbor Address:	53 (approx) 8044 Crescent Dr, Saint Louis, MO, 63105	Date of Birth: Phone Number:	Dec 4, 1966 - Dec 3, 1967 (314) 721-6464
Milton Schraier			
Age: Neighbor Address:	94 (approx) 250 S Brentwood Blvd Apt 2b, Saint Louis, MO, 63105	Date of Birth: Phone Number:	Dec 4, 1925 - Dec 3, 1926 (314) 721-3003
Susan Samson Saxe			
Age: Neighbor Address:	72 (approx) 250 S Brentwood Blvd, Saint Louis, MO, 63105	Date of Birth: Phone Number:	Dec 4, 1947 - Dec 3, 1948 (314) 727-8765
Ron Gladney			
Age:	71 (approx)	Date of Birth:	Dec 4, 1948 - Dec 3, 1949

Neighbor Address:	250 S Brentwood Blvd, Saint Louis, MO, 63105	Phone Number:	(314) 863-2406
Robert Fritsch			
Age: Neighbor Address:	55 (approx) 250 S Brentwood Blvd, Saint Louis, MO, 63105	Date of Birth: Phone Number:	Dec 4, 1964 - Dec 3, 1965 (314) 448-1697
M Lutz			
Age:	78 (approx)	Date of Birth:	Dec 4, 1941 - Dec 3, 1942
Neighbor Address:	250 S Brentwood Blvd, Saint Louis, MO, 63105	Phone Number:	(314) 725-6552
Keith Wolters			
Age:	64 (approx)	Date of Birth:	Dec 4, 1955 - Dec 3, 1956
Neighbor Address:	250 S Brentwood Blvd, Saint Louis, MO, 63105	Phone Number:	(314) 863-0127
Judy A Sewing			
Age:	71 (approx)	Date of Birth:	Dec 4, 1948 - Dec 3, 1949
Neighbor Address:	250 S Brentwood Blvd, Saint Louis, MO, 63105	Phone Number:	(314) 862-5952
Carol Van Domselaar			
Age:	44 (approx)	Date of Birth:	Dec 4, 1975 - Dec 3, 1976
Neighbor Address:	250 S Brentwood Blvd, Saint Louis, MO, 63105	Phone Number:	(314) 932-5194

Neighbors for 2781 Ocean Club Blvd Apt 302, Hollywood, FL, 33019

Susan Kauffman

Age:	75 (approx)	Date of Birth:	Dec 4, 1944 - Dec 3, 1945
Neighbor Address:	2781 Ocean Club Blvd, Holly- wood, FL, 33019	Phone Number:	(954) 929-2332
Marene Cadet			
Age:	37 (approx)	Date of Birth:	Dec 4, 1982 - Dec 3, 1983
Neighbor Address:	2781 Ocean Club Blvd, Holly- wood, FL, 33019	Phone Number:	(754) 816-5243

Neighbors for 7620 Delmar Blvd, Saint Louis, MO, 63130

Nancy Hazelwood

Age: Neighbor Address:	75 (approx) 7619 Delmar Blvd, Saint Louis, MO, 63130	Date of Birth: Phone Number:	Dec 4, 1944 - Dec 3, 1945 (314) 725-3904
Ivy Davis			
Age: Neighbor Address:	68 (approx) 7551 Delmar Blvd, Saint Louis, MO, 63130	Date of Birth: Phone Number:	Dec 4, 1951 - Dec 3, 1952 (314) 802-7147
Cornelius Davis			
Age: Neighbor Address:	101 7551 Delmar Blvd, Saint Louis, MO, 63130	Date of Birth: Phone Number:	Nov 9, 1920 (314) 802-7147
Christopher Elrod			
Age.	38 (approx)	Date of Birth:	Dec 4 1981 - Dec 3 1982

Age: Neighbor Address: 38 (approx)

Date of Birth: Phone Number: Dec 4, 1981 - Dec 3, 1982 (314) 725-3148 7551 Delmar Blvd, Saint Louis, MO, 63130

Cecil Morris

Age:

Neighbor Address:	7551 Delmar Blvd, Saint Louis, MO, 63130	Phone Number:	(314) 727-6615
Kenneth Schechtman			
Age:	74 (approx)	Date of Birth:	Dec 4, 1945 - Dec 3, 1946
Neighbor Address:	7530 Delmar Blvd, Saint Louis, MO, 63130	Phone Number:	(314) 721-7207
Alexis Belcher			
Age:	27 (approx)	Date of Birth:	Dec 4, 1992 - Dec 3, 1993
Neighbor Address:	7720 Delmar Blvd, Saint Louis, MO, 63130	Phone Number:	(314) 349-2459
Anthony Monaghan			
Age:	56 (approx)	Date of Birth:	Dec 4, 1963 - Dec 3, 1964
Neighbor Address:	7721 Delmar Blvd, Saint Louis, MO, 63130	Phone Number:	(314) 354-8257
Charles Duffy			
Neighbor Address:	7725 Delmar Blvd, Saint Louis, MO, 63130	Phone Number:	(314) 335-7514
Neighbors for 189 River Valley Dr, Chesterfield, MO, 63017			
Glenn J Brown			

Date of Birth:

Neighbor Address: 189 River Valley Dr, Chesterfield, (314) 434-6698 Phone Number: MO. 63017 L Erker Neighbor Address: 190 River Valley Dr, Chesterfield, Phone Number: (314) 628-9707 MO, 63017 Edward Wang Date of Birth: Dec 4, 1934 - Dec 3, 1935 Age: 85 (approx) Neighbor Address: 185 River Valley Dr, Chesterfield, Phone Number: (314) 878-2595 MO, 63017 Robert B Puyear Age: 88 (approx) Date of Birth: Dec 4, 1931 - Dec 3, 1932 Neighbor Address: 226 River Valley Dr, Chesterfield, Phone Number: (314) 878-3796 MO, 63017 Paul Crnic Date of Birth: Age: 58 (approx) Dec 4, 1961 - Dec 3, 1962 Neighbor Address: 228 River Valley Dr, Chesterfield, Phone Number: (314) 453-0919 MO, 63017 Ron E Edwards Date of Birth: Dec 4, 1947 - Dec 3, 1948 Age: 72 (approx) Neighbor Address: 266 River Valley Dr, Chesterfield, Phone Number: (314) 469-6290 MO, 63017

Michael Finkes

Age: Neighbor Address: 72 (approx) 272 River Valley Dr, Chesterfield, MO, 63017

84 (approx)

Date of Birth: Phone Number: Dec 4, 1947 - Dec 3, 1948

(314) 469-6691

Dec 4, 1935 - Dec 3, 1936

Ekta Srivastava

Enia Silvasiava			
Age:	45 (approx)	Date of Birth:	Dec 4, 1974 - Dec 3, 1975
Neighbor Address:	299 River Valley Dr, Chesterfield, MO, 63017	Phone Number:	(314) 579-9745
Samuel Jones			
Age:	71 (approx)	Date of Birth:	Dec 4, 1948 - Dec 3, 1949
Neighbor Address:	76 River Valley Dr, Chesterfield, MO, 63017	Phone Number:	(314) 878-9944
John Fleck			
Age:	95 (approx)	Date of Birth:	Dec 4, 1924 - Dec 3, 1925
Neighbor Address:	75 River Valley Dr, Chesterfield, MO, 63017	Phone Number:	(314) 275-2245
Neighbors for 85 Hanc	ock St Apt 2, Cambridge	, MA, 02139	
Stephan Diburro			
Neighbor Address:	85 Hancock St Apt 16, Cam- bridge, MA, 02139	Phone Number:	(617) 945-5310
Stephani Diburro			
Neighbor Address:	85 Hancock St, Cambridge, MA, 02139	Phone Number:	(617) 945-5310
Kassandra Conley			
Age:	39 (approx)	Date of Birth:	Dec 4, 1980 - Dec 3, 1981
Neighbor Address:	85 Hancock St, Cambridge, MA, 02139	Phone Number:	(617) 714-3763
Stephan Diburro			
Neighbor Address:	85 Hancock St Apt 16, Cam- bridge, MA, 02139	Phone Number:	(617) 945-5310
Stephani Diburro			
Neighbor Address:	85 Hancock St, Cambridge, MA, 02139	Phone Number:	(617) 945-5310

Assets

This section includes assets information that we have found on this person. Possible data may include properties owned, watercrafts owned and vehicles owned or driven.

CURRENTLY OWNED PROPERTIES

Davis Place			Current Owner Dawn Whittle		
8000 Crescent Saint Louis, Mi			Aug 18, 2020		
3 beds 2 baths 2	2103 sq/ft				
Assessed Value	Mortgage	Amount	Sale Amount	Tax Amount	
\$136,040.00	\$227,300		\$452,500.00	\$7,310.65	
2021	Oct 2, 20	13	Jul 17, 2020	2020	
roperty Details					
edrooms	Bathrooms		Living Sq. Ft	Land Sq. Ft	
	2		2103	12349	
loors	Year Built		APN#	Туре	
	1949		19k-33-0248	Single Family Residence/Town house	
roperty Value					
and Value	Improvemen	t Value	Assessed Value (2021)	Tax Amount (2020)	
458,800.00	\$257,200.00)	\$136,040.00	\$7,310.65	
ssessed Value					
008 - 2021					
800	2009	2010	2011	2012	
9,750.00	\$95,550.00	\$95,550.00	\$103,720.00	\$103,720.00	
13	2014	2015	2016	2017	
34,030.00	\$84,030.00	\$105,510.00	\$98,900.00	\$98,890.00	
018	2019	2021			

Ownership History

Current Owner

Dawn Whittle

Oct 2, 2013

Ownership Details

Document Number
Property Indicator

Resale New Construction Absentee Indicator

Deed Securities Category Owner

Seller

Mortgage Information

Mortgage Date Mortgage Due Date Mortgage Amount Mortgage Loan Type

Mortgage Information

Mortgage Due Date

Mortgage Loan Type

Mortgage Information

Mortgage Due Date

Mortgage Loan Type

Mortgage Information

Mortgage Due Date

Mortgage Loan Type

Mortgage Amount

Mortgage Date

Mortgage Amount

Mortgage Date

Mortgage Amount

Mortgage Date

nformation		
Date	Jul 17, 2020	
Due Date	Aug 1, 2035	
Amount	\$388,200.00	

Jun 1, 2034

\$250,000.00

Conventional

Jan 3, 2017

Feb 1, 2032 \$299,900.00

Conventional

Sep 23, 2013

Oct 1, 2023

\$227,300.00

Conventional

637

house

Resale

Occupied

Dawn Whittle

Missouri, 63105 Michael E Whittle

Conventional Mortgage Deed Type
Jun 29, 2019 Recording Date

Single Family Residence/Town-

Situs Address Taken From Sales

Transaction - Determined Owner

8000 Crescent Dr, Saint Louis,

Residential (Modeled)

Recording Date Document Number Mortgage Term Mortgage Deed Type

Universal Land Use

Residential Model Indicator

Owner Relationship Type

Recording Date

Title Company

Recording Date

Mortgage Term

Document Number

Sale Date

Recording Date Document Number Mortgage Term Mortgage Deed Type

Recording Date Document Number Mortgage Term Mortgage Deed Type Single Family Residence Aug 20, 2013

Oct 2, 2013 Based On Zip Code and Value Property is Residential

SERVICELINK EAST ESCROW Single Woman

Aug 18, 2020 2925 15 Years Deed Of Trust

Jul 26, 2019 263 15 Years Deed Of Trust

Jan 10, 2017 427 15 Years Deed Of Trust

Oct 2, 2013 637 10 Years Deed Of Trust

Previous Owner

Michael E Whittle Dawn K Whittle Dec 19, 2001

Dec 19, 2001

Ownership Details

Universal Land Use	Single Family Residence	Sale Code	Full Value
Property Indicator	Single Family Residence/Town- house	Sale Date	Dec 14, 2001
Resale New Construction	Resale	Recording Date	Dec 19, 2001
Absentee Indicator	Situs Address Taken From Sales Transaction - Determined Owner Occupied	Residential Model Indicator	Based On Zip Code and Value Property is Residential
Deed Securities Category	Residential (Modeled)	Sale Amount	\$452,500.00
Title Company	OTHER	Owner	Michael E Whittle Dawn K Whittle 8000 Crescent Dr, Saint Louis, Missouri, 63105

Owner Relationship Type

Husband/Wife

Seller

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Mortgage Information

Mortgage Date
Mortgage Due Date
Mortgage Amount
Mortgage Loan Type

Mortgage Information

Mortgage Date Mortgage Due Date Mortgage Amount Mortgage Loan Type

Mortgage Information

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Mortgage Date
Mortgage Due Date
Mortgage Amount
Mortgage Loan Type
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Mortgage Information

Mortgage Date Document Number Mortgage Loan Type

Mortgage Information

Mortgage Date Mortgage Due Date Mortgage Amount Mortgage Loan Type

Mortgage Information

Mortgage Date Mortgage Due Date Mortgage Term Mortgage Deed Type

Mortgage Information

Mortgage Date Mortgage Due Date Mortgage Term Mortgage Deed Type

Mortgage Information

Mortgage Date Mortgage Due Date Mortgage Term Mortgage Deed Type

Previous Owner

Dawn K Whittle

Dec 19, 2001

Ownership Details

Aug 20, 2010
Sep 1, 2020
\$290,000.00
Conventional

Aug 20, 2010 Apr 20, 2013 \$128,000.00 Conventional

Aug 20, 2010 Apr 20, 2013 \$128,000.00 Conventional

Apr 1, 2008 1307 Conventional

Apr 2, 2004 May 1, 2019 \$430,000.00 Conventional

Aug 26, 2002 Sep 1, 2017 15 Years Deed Of Trust

Aug 26, 2002 Sep 1, 2017 15 Years Deed Of Trust

Dec 19, 2001 Jan 1, 2032 30 Years Deed Of Trust Recording Date Document Number Mortgage Term Mortgage Deed Type

Recording Date Document Number Mortgage Term Mortgage Deed Type

Recording Date Document Number Mortgage Term Mortgage Deed Type

Recording Date Mortgage Amount Mortgage Deed Type

Recording Date Document Number Mortgage Term Mortgage Deed Type

Recording Date Mortgage Amount Mortgage Loan Type

Recording Date Mortgage Amount Mortgage Loan Type

Recording Date Mortgage Amount Mortgage Loan Type Aug 26, 2010 1125 10 Years Deed Of Trust

Aug 26, 2010 1126 3 Years Mortgage Modification Agreemnt

Aug 26, 2010 1126 3 Years Mortgage Modification Agreemnt

Apr 9, 2008 \$128,000.00 Deed Of Trust

Apr 12, 2004 1378 15 Years Deed Of Trust

Sep 4, 2002 \$404,000.00 Conventional

Sep 3, 2002 \$50,500.00 Conventional

Dec 19, 2001 \$362,000.00 Conventional

Universal Land Use
Property Indicator
Recording Date
Residential Model Indicator
Title Company

ι

Single Family Residence Single Family Residence Dec 19, 2001 Property is Residential MISCELLANEOUS

Sale Code Sale Date Absentee Indicator Sale Amount Owner

Full Value Dec 14, 2001 Situs From Sale (Occupied) \$452,500.00

Dawn K Whittle 8000 Crescent Dr, Saint Louis, Missouri, 63105

Owner Relationship Type

Single Woman

Seller

Previous Owner

Robert Margulis Sally K Margulis May 18, 1998

Ownership Details

Universal Land Use	Single Family Residence	Sale Code	Sale Price (Full)
Property Indicator	Single Family Residence/Town- house	Sale Date	Jun 1, 1909
Resale New Construction	Resale	Recording Date	May 18, 1998
Absentee Indicator	Situs Address Taken From Sales Transaction - Determined Owner Occupied	Residential Model Indicator	Based On Zip Code and Value Property is Residential
Deed Securities Category	Residential (Modeled)	Sale Amount	\$360,000.00
Title Company	OLD REPUBLIC TITLE	Owner	Robert Margulis Sally K Margulis 8000 Crescent Dr, Saint Louis, Missouri, 63105
Owner Relationship Type	Husband/Wife	Seller	
Mortgage Information			
Mortgage Date	Dec 19, 2000	Recording Date	Jan 4, 2001
Mortgage Due Date	Dec 19, 2010	Mortgage Amount	\$55,650.00
Mortgage Term	10 Years	Mortgage Loan Type	Conventional
Mortgage Deed Type	Deed Of Trust		
Mortgage Information			
Mortgage Date	May 18, 1998	Recording Date	May 18, 1998
Mortgage Due Date	Jan 1, 2028 - Dec 31, 2028	Mortgage Amount	\$219,000.00
Mortgage Term	30 Years	Mortgage Loan Type	Conventional
Mortgage Information			
Mortgage Date	May 18, 1998	Recording Date	May 18, 1998
Mortgage Amount	\$219,000.00	Mortgage Term	30 Years
Mortgage Loan Type	Conventional	Mortgage Deed Type	Deed Of Trust
Deed Information			
Document Type	Deed of Trust	Registry Entry Date	Aug 19, 1998
Transaction Type	Refinance	Batch ID	19980930
Batch Sequence	01290		
Deed Information			
Document Type	Deed of Trust	Registry Entry Date	Feb 16, 1999

Batch ID

19990323

Deed Information

Transaction Type

Batch Sequence

Refinance

00069

Document Type	Deed of Trust	Registry Entry Date	May 14, 1999
Transaction Type	Refinance	Batch ID	19990611
Batch Sequence	01986	Batomb	1000011
Zach eoquenee			
Previous Owner			
Ralph J Scargall T Scargall			
Ownership Details			
Universal Land Use	Single Family Residence	Property Indicator	Single Family Residence/Town- house
Resale New Construction	Resale	Recording Date	Aug 13, 1997
Residential Model Indicator	Based On Zip Code and Value Property is Residential	Deed Securities Category	Resale, Residential (Modeled)
Owner	Ralph J Scargall T Scargall		
Deed Information			
Document Type	Deed	Registry Entry Date	Aug 13, 1997
Transaction Type	Resale	Batch ID	19380109
Batch Sequence	93696		
Previous Owner			
Ralph Scargall			
Jun 27, 1997			

Ownership Details

Universal Land Use	Single Family Residence	Property Indicator	Single Family Residence/Town- house
Resale New Construction	Resale	Recording Date	Jun 27, 1997
Absentee Indicator	Situs Address Taken From Sales Transaction - Determined Owner Occupied	Residential Model Indicator	Based On Zip Code and Value Property is Residential
Deed Securities Category	Resale, Residential (Modeled)	Sale Amount	\$350,000.00
Owner	Ralph Scargall 8000 Crescent Dr, Saint Louis, Missouri, 63105	Owner Relationship Type	Single Man
Seller			
Mortgage Information			
Mortgage Date	Jun 27, 1997	Recording Date	Jun 27, 1997
Mortgage Amount	\$280,000.00	Mortgage Loan Type	Conventional
Mortgage Deed Type	Deed Of Trust		
Deed Information			
Document Type	Deed	Registry Entry Date	Aug 13, 1997
Document Type Transaction Type	Deed Resale	Registry Entry Date Batch ID	Aug 13, 1997 19360102

Frances G Young

Ownership Details

Property Indicator	Miscellaneous	Resale New Construction	Resale
Recording Date	Dec 30, 1992	Residential Model Indicator	Based On Zip Code and Value Property is Not Residential
Deed Securities Category	Resale	Owner	Daniel Young Frances G Young
Deed Information			

Document Type	Deed	Registry Entry Date
Transaction Type	Resale	Batch ID
Batch Sequence	41506	

Dec 30, 1992 19380107

Wydown Forest 444 S Hanley Rd Saint Louis, Missouri, 63105		Current Owner Dawn Whittle Feb 23, 2015		
8 beds 4 baths 5610 s	sq/ft			
Assessed Value \$157,470.00	Mortgage \$		Sale Amount \$545.000.00	Tax Amount \$9,122.46
2021	Feb 23, 20		Feb 18, 2015	2020
operty Details				
drooms	Bathrooms		Living Sq. Ft	Land Sq. Ft
	4		5610	6251
ors	Year Built 1900		APN# 19k-62-0549	Type Single Family Residence/Town- house
operty Value nd Value 76,800.00	Improvement \$552,000.00	Value	Assessed Value (2021) \$157,470.00	Tax Amount (2020) \$9,122.46
08,970.00 14	2009 \$103,550.00 2015 \$95,150.00 2021	2010 \$103,550.00 2016 \$95,150.00	2011 \$94,060.00 2017 \$100,550.00	2013 \$94,050.00 2018 \$100,550.00

Ownership History

Current Owner

Dawn K Whittle

Feb 23, 2015

Ownership Details

Document Number	335	Universal Land Use	Single Family Residence
Property Indicator	Single Family Residence/Town- house	Sale Date	Feb 18, 2015
Resale New Construction	Resale	Recording Date	Feb 23, 2015
Absentee Indicator	Situs Address Taken From Sales Transaction - Determined Absen- tee Owner	Residential Model Indicator	Based On Zip Code and Value Property is Residential
Deed Securities Category	Resale, Mortgaged Purchase, Residential (Modeled)	Title Company	CLEAR TITLE GROUP LLC
Owner	Dawn K Whittle 8000 Crescent Dr, Saint Louis, Missouri, 63105	Owner Relationship Type	Single Woman
Seller			
Mortgage Information			
Mortgage Date	Feb 18, 2015	Recording Date	Feb 23, 2015

Mortgage Date	Feb 18, 2015	Recording Date	Feb 23, 2015
Mortgage Due Date	Mar 1, 2030	Document Number	335
Mortgage Amount	\$335,000.00	Mortgage Term	15 Years
Mortgage Loan Type	Conventional	Mortgage Deed Type	Deed Of Trust

Previous Owner

Sep 2, 2010

Ownership Details

Document Number	621	Universal Land Use	Single Family Residence
Property Indicator	Single Family Residence/Town- house	Sale Date	Aug 25, 2010
Resale New Construction	Resale	Recording Date	Sep 2, 2010
Absentee Indicator	Situs Address Taken From Sales Transaction - Determined Absen- tee Owner	Residential Model Indicator	Based On Zip Code and Value Property is Residential
Deed Securities Category	Residential (Modeled)	Title Company	TRUE TITLE
Owner	8000 Crescent Dr, Saint Louis, Missouri, 63105	Seller	
Mortgage Information			
Mortgage Date	Dec 30, 2013	Recording Date	Dec 31, 2013
Document Number	152	Mortgage Amount	\$349,651.00
Mortgage Loan Type	Conventional	Mortgage Deed Type	Deed Of Trust
Mortgage Information			
Recording Date	Sep 2, 2010	Cash Purchase	Yes

Document Number

621

Aug 24, 2010

Ownership Details

Document Number	922	Universal Land Use	Single Family Residence
Property Indicator	Single Family Residence/Town- house	Sale Date	Aug 20, 2010
Resale New Construction	Resale	Recording Date	Aug 24, 2010
Absentee Indicator	Situs Address Taken From Sales Transaction - Determined Absen- tee Owner	Residential Model Indicator	Based On Zip Code and Value Property is Residential
Deed Securities Category	Resale, Mortgaged Purchase, Residential (Modeled)	Title Company	PULASKI TITLE CO
Owner	Michael Whittle Dawn K Whittle 8000 Crescent Dr, Saint Louis, Missouri, 63105	Owner Relationship Type	Husband/Wife
Seller			
Mortgage Information			
Mortgage Date	Aug 20, 2010	Recording Date	Aug 24, 2010
Mortgage Due Date	Sep 1, 2040	Document Number	922
Mortgage Amount	\$365,000.00	Mortgage Term	30 Years
Mortgage Loan Type	Conventional	Mortgage Deed Type	Deed Of Trust
Mortgage Information			

Mortgage Date	Aug 20, 2010	Recording Date	Aug 24, 2010
Mortgage Due Date	Sep 1, 2040	Document Number	922
Mortgage Amount	\$365,000.00	Mortgage Term	30 Years
Mortgage Loan Type	Conventional	Mortgage Deed Type	Deed Of Trust

Previous Owner

Apr 11, 2008

Ownership Details

Document Number	1001	Universal Land Use	Single Family Residence
Property Indicator	Single Family Residence	Sale Date	Apr 8, 2008
Recording Date	Apr 11, 2008	Absentee Indicator	Absentee(Mail And Situs Not =)
Residential Model Indicator	Property is Residential	Sale Amount	\$545,000.00
Title Company	PULASKI TITLE CO	Owner	8000 Crescent Dr, Saint Louis, Missouri, 63105

Seller

Previous Owner

Apr 11, 2008

Ownership Details

Document Number Property Indicator

Resale New Construction Absentee Indicator

Deed Securities Category

Title Company

1001USingle Family Residence/Town-
houseSiResaleRSitus Address Taken From Sales
Transaction - Determined Absen-
tee OwnerRResale, Mortgaged Purchase,
Residential (Modeled)SiPULASKI TITLE COO

Universal Land Use Sale Date

Recording Date Residential Model Indicator

Sale Amount

Owner

Single Family Residence Apr 8, 2008

Apr 11, 2008 Based On Zip Code and Value Property is Residential

\$545,000.00

Page 20

Seller

Mortgage Information

Mortgage Date	Apr 8, 2008	Recording Date	Apr 11, 2008
Mortgage Due Date	May 1, 2038	Document Number	1001
Mortgage Amount	\$436,000.00	Mortgage Term	30 Years
Mortgage Loan Type	Conventional	Mortgage Deed Type	Deed Of Trust

Previous Owner

Dec 6, 2006

Ownership Details

Document Number	741	Universal Land Use	Single Family Residence
Property Indicator	Single Family Residence/Town- house	Sale Date	Dec 6, 2006
Resale New Construction	Resale	Recording Date	Dec 6, 2006
Absentee Indicator	Situs Address Taken From Sales Transaction - Determined Absen- tee Owner	Residential Model Indicator	Based On Zip Code and Value Property is Residential
Deed Securities Category	Interfamily Transfer, Resale, Cash Purchase, Residential (Modeled)	Owner	16 Hampton Village Plz Ste 204, Saint Louis, Missouri, 63109
Seller	Barto L Mitchell		
Mortgage Information			
Recording Date	Dec 6, 2006	Cash Purchase	Yes

Previous Owner

Document Number

741

Sep 5, 2002

Sep 1, 2017

Barto Mitchell

Sep 10, 2002

Ownership Details

Mortgage Date

Mortgage Due Date

Universal Land Use	Quadruplex	Property Indicator	Single Family Residence/Town- house
Sale Date	Sep 5, 2002	Recording Date	Sep 10, 2002
Absentee Indicator	Situs Address Taken From Sales Transaction - Determined Owner Occupied	Residential Model Indicator	Based On Zip Code and Value Property is Residential
Deed Securities Category	Residential (Modeled)	Title Company	ARCHWAY TITLE AGCY
Owner	Barto Mitchell 8008 Venetian Dr, Saint Louis, Missouri, 63105	Owner Relationship Type	Single Man
Mortgage Information			
Mortgage Date	Sep 30, 2004	Recording Date	Oct 4, 2004
Mortgage Due Date	Oct 1, 2034	Document Number	788
Mortgage Amount	\$333,700.00	Mortgage Term	30 Years
Mortgage Loan Type	Conventional	Mortgage Deed Type	Deed Of Trust
Mortgage Information			

Recording Date

Mortgage Amount

Sep 10, 2002

\$254,000.00

15 Years Deed Of Trust

Refinance

\$200,000.00

Deed Of Trust

00247

19990617

Previous Owner

Barto M Dos

May 20, 1999

Ownership Details

Universal Land Use	Single Family Residence	Property Indicator	Single Family Residence/Town- house
Sale Date	Mar 10, 1999	Recording Date	May 20, 1999
Absentee Indicator	Situs Address Taken From Sales Transaction - Determined Absen- tee Owner	Residential Model Indicator	Based On Zip Code and Value Property is Residential
Deed Securities Category	Residential (Modeled)	Title Company	CLT
Owner	Barto M Dos 8008 Venetian Dr, Saint Louis, Missouri, 63105	Owner Relationship Type	Single Man
Deed Information			
Document Type	Deed of Trust	Registry Entry Date	May 20, 1999

Batch ID

Previous Owner

Barto Mitchell

Transaction Type

Batch Sequence

May 3, 1996

Ownership Details

Universal Land Use	Quadruplex	Property Indicator	Single Family Residence/Town- house
Resale New Construction	Resale	Recording Date	May 3, 1996
Absentee Indicator	Situs Address Taken From Sales Transaction - Determined Owner Occupied	Residential Model Indicator	Based On Zip Code and Value Property is Residential
Deed Securities Category	Residential (Modeled)	Sale Amount	\$256,000.00
Title Company	OLD REPUBLIC TITLE	Owner	Barto Mitchell 16 Hampton Village Plz, Saint Louis, Missouri, 63109
Owner Relationship Type	Single Man	Seller	Michael J Wolken
Mortgage Information			
Mortgage Date	Dec 23, 1996	Recording Date	Dec 23, 1996
Mortgage Amount	\$205,000.00	Mortgage Loan Type	Conventional
Mortgage Deed Type	Deed Of Trust		
Mortgage Information			
Mortgage Date	May 3, 1996	Recording Date	May 3, 1996

Mortgage Loan Type

Conventional

Mortgage Amount

Mortgage Deed Type

Michael Wolken

Ownership Details

Property Indicator Recording Date	Miscellaneous Feb 16, 1994	Resale New Construction Residential Model Indicator	Resale Based On Zip Code and Value Property is Not Residential
Deed Securities Category Deed Information	Resale	Owner	Michael Wolken
Document Type Transaction Type Batch Sequence	Deed Resale 02424	Registry Entry Date Batch ID	Feb 16, 1994 19380108

Criminal 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.

LIKELY CRIMINAL RECORDS

Dawn K Brown Whittle

Match Rating Based On:

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

Offense Date	Source
Jun 21, 2019	MONTGOMERY COUNTY (Illinois)

Personal Details

First Name	Middle Initial	Last Name	Age	Date of Birth
Dawn	К	Brown Whittle	57	Jul 2, 1964
Address				
Clayton, Saint Louis				

Physical Appearance

Eye Color	Height	Weight
Green	5'2"	110 lbs

Jun 21, 2019 - Offense -

Offense Date	Charges Filed Date	Crime Location	Offense Code	Offense Description
Jun 21, 2019	Jun 21, 2019	Montgomery, IL	DRIVING 11-14 MPH ABOVE LIMIT	Driving 11-14 Mph Above Limit
Degree of Offense	Case Type	Case Number	Plea	Disposition
Class P Other	Criminal	2019TR2731	No Plea	104 - Ex Parte/guilty
Disposition Date	Case Sub Type	Cdd	Charge Qualifier	Charge Type
Aug 6, 2019	Traffic	20191105	Committed	Original
Count	Arrestdate	Initial Close Date	Receivedate	
1	1-1	08/06/2019	09/28/2020	

POSSIBLE CRIMINAL RECORDS

Dawn Kimberly Brown-Whittle

Match Rating Based On:

First Name, Middle Name, Last Name, Address

Offense Date	Source
Jan 18, 2015	ADMINISTRATIVE COURTS (Missou

'E OFFICE OF uri)

Personal De	etails
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Personal Details				
First Name	Middle Name	Last Name	Age	Date of Birth
Dawn	Kimberly	Brown-Whittle	56	Jan 1, 1964 - Dec 31, 1964
Address 8000 Crescent Dr, Saint Louis, Saint Louis				
Jan 18, 2015 - Offens	se -			
Offense Date	Charges Filed Date	Crime Type	Crime Classification	Offense Code
Jan 18, 2015	May 6, 2015	Traffic	Misdemeanor Class C	FAIL TO STOP FOR STOP SIGN AT STOP LINE/BEFORE CROSS- WALK/POINT NEAREST INTERSECTION { MIS- DEMEANOR C RSMO: 304.351 }
Offense Description	Counts	Case Type	Case Number	Arresting Agency
Failure To Stop For Stop Sign At Stop Line/before Crosswalk/point Nearest Intersection { Misde- meanor C Rsmo: 304.351 }	1	Ac Tr State Traffic	701504441	Mo Hp Troop C - St Louis
Court Name	Fines	Disposition	Disposition Date	Charge Code
20th Judicial Circuit	\$30.50	Guilty Plea	Jun 8, 2015	4718100
Count	Location	Sentence Type	Seq	Charge Date
1	Franklin County	Fine	1	01/18/2015
Receivedate	Sentence Date	Casecomments=ticket	Caseinfo=sentence	
05/17/2020	06/08/2015	Number	Fine	
		701504441; Charge Num- ber: 1		

Dawn K Brown-Whittle

Match Rating Based On:

First Name, Middle Name, Last Name, Address

Offense Date	Source
Oct 1, 2019	JEFFERSON COUNTY ARNOLD MUNICIPAL COURT HISTORI- CAL (Missouri)

Personal Details

First Name	Middle Initial	Last Name	Age	Date of Birth
Dawn	к	Brown-Whittle	56	Jan 1, 1964 - Dec 31, 1964
Address				
8000 Crescent Dr, Saint Louis, Saint Louis				
Oct 1, 2019 - Offense) -			
Offense Date	Charges Filed Date	Crime Location	Crime Type	Offense Code
Oct 1, 2019	Oct 3, 2019	Jefferson - Arnold Munic- ipal Court - Historical Da, MO	Traffic	2.2
Offense Description	Case Type	Case Number	Court Name	Status
96023990 Expire State Vehicle License	Traffic/ordinance Vi	190626581-4	Arnold Municipal Court	Warrant

Court County Jefferson County

Dawn Kimberly Brown-Whittle

Match Rating Based On:

First Name, Middle Name, Last Name, Age

Offense Date	Source
Jun 29, 2008	ILLINOIS COUNTY CIRCUIT CLERK OF COURTS (Illinois)

Personal Details

First Name	Middle Name	Last Name	Age	Date of Birth
Dawn	Kimberly	Brown-Whittle	57	Jan 2, 1964
Address				
Clayton, Saint Louis				

Jun 29, 2008 - Offense -

Offense Date	Charges Filed Date	Crime Location	Crime Classification	Offense Code
Jun 29, 2008	Jul 2, 2008	Illinois, IL	Traffic	11-601(B)
Offense Description	Degree of Offense	Case Type	Case Number	Court Name
Driving 15-20 Mph Above Limit	Class P Other	Criminal	2008TR2030	Circuit
Plea	Disposition	Disposition Date	Caseinfo=ticket Number	
Guilty	Withhold Judgment/su- pervision	Oct 6, 2008	13150	

Kimberly K Brown

Match Rating Based On:

First Name, Middle Name, Last Name, Address

Offense Date	Source
Feb 6, 1999	ILLINOIS_KANE_COUNTY_CIR- CUIT_COURT (Illinois)

Personal Details

First Name	Middle Initial	Last Name
Kimberly	К	Brown

Physical Appearance

Height Weight
NaN'NaN" 130 LBS lbs

130 603 103

Feb 6, 1999 - Offense -

Offense Date

Feb 6, 1999	Feb 9, 1999	Tv	625 ILCS 5/12-201(C)	Registration Light/1st,2nd
Grade of Offense	Counts	Case Number	Court Name	Plea
TRAFFIC	1	99-TR-009029	Circuit	Guilty
Disposition	Disposition Date	Status	Caseinfo	
Paid In Full/compliance Of 705	Jan 2, 2001	Closed	Bond Amount: \$180.0; Ci- tation: 129036	

Feb 6, 1999 - Offense -

Offense Date	Charges Filed Date	Crime Classification	Offense Code	Offense Description
Feb 6, 1999	Feb 9, 1999	Τv	625 ILCS 5/3-707	Operate Uninsured Mtr Vehicle
Grade of Offense	Counts	Case Number	Court Name	Disposition
TRAFFIC	1	99-TR-009028	Circuit	Stricken Off With Leave To Reinstate
Disposition Date	Status	Caseinfo		
May 17, 1999	Closed	Bond Amount: \$180.0; C tation: 129037	ii-	

Aug 19, 1999 - Offense -

Offense Date	Charges Filed Date	Crime Classification	Offense Code	Offense Description
Aug 19, 1999	Aug 20, 1999	Mtv	625 ILCS 5/6-303(A)	Driving On Suspended License
Grade of Offense	Counts	Case Number	Court Name	Plea
MISDEMEANOR CLASS A	1	99-TR-068760	Circuit	Guilty
Disposition	Disposition Date	Status	Caseinfo	
Terminated Satisfied	Sep 7, 2000	Closed	Bond Amount: \$180.0; Ci- tation: 152939	

Aug 19, 1999 - Offense -

Charges Filed Date Aug 20, 1999	Crime Classification Tv	Offense Code 625 ILCS 5/3-707	Offense Description Operate Uninsured Mtr Vehicle
Counts	Case Number	Court Name	Disposition
1	99-TR-068761	Circuit	Paid In Full/compliance Of 705
Status	Caseinfo		
Closed	Citation: 152940		
	Aug 20, 1999 Counts 1 Status	Aug 20, 1999TvCountsCase Number199-TR-068761StatusCaseinfo	Aug 20, 1999Tv625 ILCS 5/3-707CountsCase NumberCourt Name199-TR-068761CircuitStatusCaseinfo

Aug 19, 1999 - Offense -

Offense Date	Charges Filed Date	Crime Classification	Offense Code	Offense Description
Aug 19, 1999	Aug 20, 1999	Tv	625 ILCS 5/12-201(B)	Head/tail/side- light/1st,2nd
Grade of Offense	Counts	Case Number	Court Name	Disposition
TRAFFIC	1	99-TR-068764	Circuit	Paid In Full/compliance Of 705
Disposition Date	Status	Caseinfo		
Jan 2, 2001	Closed	Citation: 152941		

WATCHLISTS

Watchlist - System for Award Management Exclusions

	System for Award Man- agement Exclusions	Name	Donitta Dawn Brown	Address	Granite Falls, NC	Туре	INDIVIDUAL
Wanted By	HHS	0	PROHIBITION/RE- STRICTION	Legal Basis	RECIPROCAL	Original ID	S4MR4TFJX
Page	https://www.sam.gov	Country	USA				

Page URL

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

8000 Crescent Dr, Saint Louis, MO 63105-2508



Charge/Offense Child molest-1st degree.



Robert David



Charge/Offense Registered as a result of out-of-state conviction.

Carey Vernon Duckett, 41

Location Details Reported Address -Out-Of-State, St Louis, MO 63139



Charge/Offense Child molest-1st degree. John Ivan Graham-, 69

Location Details 1217 Gruner Pl. Saint Louis, MO 63133-1405



Charge/Offense Sexual assault 1st degree.



Location Details 7161 Lyndover PI Apt E-1, Maplewood, MO

63143-1494



Charge/Offense Child molest-1st degree.

Khari Richard Spruiel, 38

Location Details 1420 Waldron Ave, Saint Louis, MO 63130-1849



Offense Code MO952291

Timothy Conrad Reilly, 52

Location Details 6411 Southwest Ave, Saint Louis, MO 63139-2707



Charge/Offense Sodomy.



Charge/Offense Sexual abuse 1st degree.



Offense Code MO887813 Phillip Marvin Rhodes, 72

Location Details 130 W Thornton Ave, Webster Groves, MO 63119-1419

William Louis Sem-

429 Tuxedo Blvd, Webster

Groves, MO 63119-1840

sar, 70

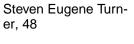
Location Details



Charge/Offense Attempt forcible rape.



Charge/Offense Forcible sodomy-dev sexual int.



Location Details 328 Madison Ave, Saint Louis, MO 63119-1655

Joel Craig Hummel-, 59

Location Details 2358 Mccausland Ave Apt 4, Saint Louis, MO 63143-2631

Weslie Ancel Wyatt-, 50

> Location Details 3324 Greenwood Blvd Apt 5, Maplewood, MO 63143-4241



Melvin Louis Cannady, 64

Location Details 1441 Claytonia Ter, Richmond Heights, MO 63117-2123

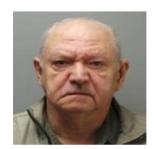
Charge/Offense Forcible rape/attempt forc rape w/weapon/inj/>1person.



Charge/Offense Possession of child pornography.

Chad Leroy McFarland, 52

Location Details 1642 Yale Ave, Richmond Heights, MO 63117-2343



Charge/Offense Indecent liberties.

Darrel Glenn Leroy-, 77

Location Details 1082 Raritan Dr Apt A, Saint Louis, MO 63119-1172



Charge/Offense Deviate sexual assault.



Charge/Offense Statutory sodomy-2nd deg.



Charge/Offense Sexual abuse 1st degree.



Offense Code MO71779629

Jerome Jay Wilson-, 59

Edward Jacob Werk-

mann, 33

Location Details

2644 Tamm Ave, Saint

Louis, MO 63139-2737

Emerson Reginald

844 Marshall Ave, Saint

Louis, MO 63119-2003

Latrelle Cornell Wat-

ley, 22

Location Details

63117-2046

1526 Laclede Station Rd, Saint Louis, MO

Foster, 62

Location Details

Location Details 1022 Art Hill PI Apt 3n, Saint Louis, MO 63139-3245



Charge/Offense Statutory rape-2nd degre.



Offense Code FL44165



Richard Howard Rochberg, 78

Location Details 7933 Cornell Ave, Saint Louis, MO 63130-3704

Charge/Offense Possess child porn - 2nd subsequent offense or poss > 20 pictures/1 film/video.



Charge/Offense Statutory sodomy - first degree.

Daniel William Forsythe, 38

Location Details 7109 Canterbury Ave, Saint Louis, MO 63143-3407

Hazel Rachelle Desparios, 68

Location Details

Last Reported Address -Out Of State, Saint Louis, MO 63139

Ronald Lee Atkins, 41

6915 Magnolia Ave, Saint Louis, MO 63143-2613

Location Details



Offense Code MO51287982



Charge/Offense Oral copulation.



Van Thomas, 68

Christian Robert Webb, 51

8019 Hafner Ct Apt A, Saint Louis, MO 63130-1533

Neil Westbrooks, 79

1519 Lyndale Ave, Univer-

sity City, MO 63130-1211

Location Details

Location Details

Location Details 8226 Montreal Dr, Saint Louis, MO 63132-2620

Charge/Offense Criminal sexual assault/victim 13-17.



Charge/Offense Deviate sexual assault.

Jeffrey Eugene Navies, 53

Location Details 5846 Pershing Ave, Saint Louis, MO 63112-1512



Charge/Offense Indecent acts upon female under 16.



Charge/Offense Rape.



Charge/Offense Sex abuse 1st - phy harm.



Charge/Offense Statutory sodomy-2nd deg.

Johnnie Williams, 43

Location Details 8131 Braddock Dr, Saint Louis, MO 63130-1238

Van Thomas, 68

Location Details 8222 Montreal Dr, Saint Louis, MO 63132-2620

Wallace Robert Hull, 54

Location Details 7427 Wayne Ave, University City, MO 63130-1319

Sidney Aaron Stewart, 55

Location Details

7379 Wayne Ave, University City, MO 63130-1431



Charge/Offense Rape 3rd degree.



Charge/Offense Sodomy.



Dashawn Renaldo

8241 Delmar Blvd Apt

2w, Saint Louis, MO

Smith, 50

63124-2140

Location Details

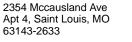
Location Details 7201 Arlington Dr, Richmond Heights, MO 63117-2303



Charge/Offense Sex with minor:perp 21+ victim -16.



Charge/Offense Prom child porno 1st deg.



Kiewon Vetser Her-

rod, 40

Location Details

Shane Patrick Olsen, 46

Location Details 1427 Claytonia Ter, Richmond Heights, MO 63117-2123



Danny Lee March, 64

Location Details 7721 Snowden Ave, Richmond Heights, MO 63117-2004



Charge/Offense Statutory rape-2nd degre.



Location Details 1111 Forest Ave, Saint Louis, MO 63139-3707

Charge/Offense Sexual abuse 1st degree.



Charge/Offense Statutory sodomy-2nd deg.

Mark Thomas Gibson, 56

Location Details 1254 Purcell Ave, Saint Louis, MO 63133-1435



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

Bernard Windisch-, 81

Location Details

7353 Delmar Blvd Apt 1, Saint Louis, MO 63130-4168



Offense Code MO371140



Charge/Offense Sexual abuse.



Charge/Offense Attempt forcible rape.



Charge/Offense Attempt statutory rape-1st degre.

Jimmie Lockhart, 71

Location Details 6016 Maple Ave, Saint Louis, MO 63112-2088

Donald Lawrence

842 N Mcknight Rd, Saint

Louis, MO 63132-4811

Scott, 52

Location Details



Charge/Offense Statutory sodomy-2nd deg.



Offense Code FL76796

Farmann Orlando Johnson, 46

Location Details 6951 Corbitt Ave, Saint Louis, MO 63130-2404

Wallace Robert Hull, 54

Location Details

Last Reported Address -Out Of State, University City, MO 63130

Darryl Eugene Alexander, 65

Location Details 1080 Roth Ave Apt A, Saint Louis, MO 63130-2541



Charge/Offense Aggravated sexual battery.

Decarlos Oshay Everette, 43

Location Details 7745 Elene Ave, Saint Louis, MO 63130-2123

James Edward Irby-

, 55

Location Details Unknown, University City, MO 63130



Charge/Offense Sodomy.

Louis John Hull, 75

Location Details 544 Summit Ave, Webster Groves, MO 63119-1964



Charge/Offense Attempt rape.



Charge/Offense Statutory sodomy-2nd deg.



Charge/Offense Receipt of obscenity.



Charge/Offense Possession of child pornography.

Luster J Price, 58

Location Details 1156 Sutter Ave, Saint Louis, MO 63130-2617

Jerome Milton Aron-

berg, 76

Location Details

2631 Salem Rd, Saint

Louis, MO 63144-2545

John Paul Hess, 76

1152 Terrace Dr, Richmond

Heights, MO 63117-1335

Albert Stanley McIn-

2024 Blendon Pl, Saint

Louis, MO 63143-2526

tyre, 73

Location Details

Location Details



Charge/Offense Sexual misconduct - 1st degree - 1st offense.



Charge/Offense Forcible rape.



Charge/Offense Sexual misconduct-3rd.



Offense Code MO690777

Fletcher Walter Johnson, 39

Location Details 1083 Groby Rd, Saint Louis, MO 63130-2036

Darren Keith Burress, 57

Location Details 1002 Wild Cherry Ln, University City, MO 63130-2725

Nicholas Thomas Simmons, 51

Location Details 7241 Zephyr PI, Maplewood, MO 63143-2309

Jerry Demon Hammond, 56

Location Details 8620 Elmore Ct, Sa

8620 Elmore Ct, Saint Louis, MO 63132-2502



Offense Code FL106743



Charge/Offense Dev sex asslt 2nd degree.



Kenneth Robinson-, 68

Michael Christopher

Last Reported Address -Out Of State, Maplewood,

Michael Charles Er-

7392 Arlington Dr, Saint

Louis, MO 63117-2242

matinger, 79

Location Details

Schafer, 34

Location Details

MO 63143

Location Details Out Of State, St Louis, MO 63104

Charge/Offense Aggravated criminal sexual abuse/victim 13-16.



Charge/Offense Statutory rape.

Douglas E Jackson-, 57

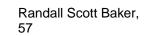
Location Details 2230 Richert PI, Saint Louis, MO 63143-2522



Charge/Offense Sexual assault of minor.



Charge/Offense Child molest-1st degree.



Location Details 942 Gay Ave, Saint Louis, MO 63130-2736

Warren Charles Steward, 29

Location Details 6638 Mccune Ave, Saint Louis, MO 63139-2706

Rockie Luke Fortune, 66 Location Details

7059 Mitchell Ave, Richmond Heights, MO 63117-2355

Charge/Offense Sodomy.



Charge/Offense Child molest-2nd degree.

Rixey Dene Corvey-, 74

Location Details

7344 Bruno Ave, Saint Louis, MO 63117-2410



Charge/Offense Dev sex asslt 2nd degree.



Charge/Offense Attempt deviate sexual assault.



Michael Richard Throm, 42

Location Details 3324 Greenwood Blvd Apt 9, Saint Louis, MO 63143-4241

Louis Joseph Frick-

7440 Lyndover PI, Maplewood, MO 63143-2016

Steven Martin Wick-

3360 Oxford Blvd, Maple-

wood, MO 63143-4235

Location Details

Location Details

, 68

, 71

Charge/Offense Possession of child pornography.



Offense Code MO68321691

Michael Mendoza, 37

Location Details 7750 Carondelet Ave Rm 205, Clayton, MO 63105-3317



Charge/Offense Forcible rape.



Charge/Offense

Registered as a result of out-of-state conviction.



Charge/Offense Statutory sodomy-2nd deg.



Charge/Offense Forcible rape.

Charles Hillary Smith, 44

Location Details 7724 Ahern Ave, Saint Louis, MO 63130-2118

Shannon Marie Bright, 44

Location Details

Reported Address -Out-Of-State, St Louis, MO 63139

Dennis Vernon Lane, 60

Location Details 2049 Blendon Pl Apt 2s, Saint Louis, MO 63143-2501

Warren Lee Delmain, 61

Location Details

6267 Famous Ave, Saint Louis, MO 63139-3013



Charge/Offense Use child-sexual perform.



Charge/Offense Statutory sodomy-2nd deg.



Charge/Offense Statutory sodomy-1st deg.



Charge/Offense Possess child porn - 2nd subsequent offense or poss > 20 pictures/1 film/video.

36

Andrew M Roenfeldt, 33

Location Details 7216 Gayola PI, Saint Louis, MO 63143-2314

Perry Anthony Jor-

1030 Commodore Dr Apt 2n, Saint Louis, MO 63117-1578

Sydney Edwin Hard-

90 Reasnor Ave, Webster Groves, MO 63119-1426

Jason Lee Hartsfield,

Location Details

A, Saint Louis, MO 63143-1413

2209 Bellevue Ave Apt

dan, 37

en, 42

Location Details

Location Details



Offense Code FL113549



Charge/Offense Deviate sexual assault.



Charge/Offense Possession of child pornography.



Charge/Offense Sexual misconduct-3rd. Perry Anthony Jordan, 37

Location Details Last Reported Address -Out Of State, Saint Louis, MO 63117

Keith Nance, 64

Location Details 7128 Manchester Ave Apt 14, Saint Louis, MO 63143-2547

George Burgess Pope, 41

Location Details 810 Blossom Ln, Saint Louis, MO 63119-1212

Gene Paul Weggenmann, 63

Location Details

7128 Manchester Ave Apt 17, Saint Louis, MO 63143-2547



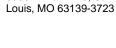
Charge/Offense Statutory rape-1st degre.



Charge/Offense Sodomy.



Charge/Offense Forcible rape.



6935 W Park Ave, Saint

William Edward

Rogers, 67

Location Details

Rogelio Ismael Lopez, 39

Location Details 1212 Gruner PI, Saint Louis, MO 63133-1406



Charge/Offense Aggravated battery/great bodily harm.



Charge/Offense Stat sodomy-1st deg-pers und 14.



Location Details Out Of State, St Louis, MO 63147

Robert Steven Leonard, 56

Location Details 2356 Mccausland Ave Apt 4, Saint Louis, MO 63143-2632

Anthony Ebberson-, 56

> Location Details 5903 Cates Ave Apt 3e, Saint Louis, MO 63112-2057



Kerry Len Parks, 45

Location Details Last Reported Address -Out Of State, Saint Louis, MO 63105

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



David Nc Sachs, 34

Location Details 7240 Lyndover PI Apt 2w, Maplewood, MO 63143-2325

Charge/Offense Possess child porn - 2nd subsequent offense or poss > 20 pictures/1 film/video.



Charge/Offense Statutory rape-2nd degre.

Robert Finley, 60

Location Details 7005 Corbitt Ave, Saint Louis, MO 63130-2448



Charge/Offense Deviate sexual assault.



Paul Jermain Branch, 46

Location Details 6708 Plymouth Ave, University City, MO 63130-2462

Ledale Nathan, 49

6938 Raymond Ave, Saint

Louis, MO 63130-1946

Location Details



Charge/Offense Statutory sodomy-2nd deg.



Charge/Offense Sexual misconduct-1st.

ins, 60 Location Details

Larry Donnell Jenk-

7031 Plymouth Ave, Saint Louis, MO 63130-2452

Angelo Sterling Stith, 63

Location Details 6759 Julian Ave, University City, MO 63130-2415

Charge/Offense

Traveling or using the facilities in interstate commerce or promote manage establish or carry-on a prostitution business.



Charge/Offense Forcible rape.



Charge/Offense Sodomy.

Phillip Nathaniel Roberts, 46

Scott Alan Merri-

1550 Mendell Dr. Saint

Louis, MO 63130-1255

weather, 59

Location Details

Location Details 6842 Mcnamee Ave, Saint Louis, MO 63133-1431



Charge/Offense Statutory rape-2nd degre.



Charge/Offense Statutory rape-2nd degre.

Location Details 6944 Roberts Ave, University City, MO 63130-1935

Cory Leundrius Rhen, 32

Location Details 1459 Sheridan Dr. Saint Louis, MO 63132-2639

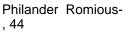
Anthony Jr Mills, 40



Charge/Offense Possession of child pornography.



Charge/Offense Statutory sodomy-2nd deg.

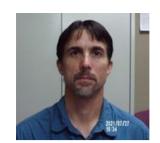


Robert J Beumel, 66

Location Details 3324 Greenwood Blvd Apt 4, Saint Louis, MO

63143-4241

Location Details 6742 Julian Ave, Saint Louis, MO 63130-2414



Offense Code NE202107SM3



Charge/Offense Statutory sodomy-1st deg. Daniel Charles Braihland, 48

Location Details

6642 Clayton Rd # 202, Saint Louis, MO 63117-1602

Donald Leroy Martin, 53

Location Details 5800 Pershing Ave, Saint Louis, MO 63112-1512



Charge/Offense Sodomy.

Darwin Eugene Conley, 63

Location Details 1302 Fairview Ave, Saint Louis, MO 63130-1513

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

Clayton Family Law LLC

DUNS Number	044913193	Primary Company Names	Clayton Family Law LLC
Current Address	8000 Crescent Dr, Saint Louis, MO 63105-2508		

Kim Whittle

DUNS Number Current Address

8000 Crescent Dr, Saint Louis, MO 63105-2508 Primary Company Names

Kim Whittle

CORPORATE FILINGS

Clayton Family Law, Llc (Primary)

Business Name	CLAYTON FAMILY LAW, LLC			
Corporation Type	Corporation	Filing Office Address	600 W Main St # 322, Jefferson City, MO 65101	
Standard Industrial Classification Code	0000000			
		Registration Type	Limited Liability Company	
		Securities And Exchange Commission Status	Active	
Filing Number	#LC001483780	Verification Date	Nov 5, 2021	
Filing Office DUNS Number	#361799778	Received Date	Nov 9, 2021	
Filing Date	Mar 14, 2016	File Date	Nov 16, 2021	
Filing Office Name	Secretary Of State/Corporations Division			
Business Contact - Kimberly Whittle				

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	nue	

Registered Agent

Address

8000 Crescent Dr, Saint Louis, MO 63105-2508

EMPLOYMENT HISTORY

Kim Whittle

Employment Dates

Employer's Address

8000 Crescent Dr, Saint Louis, MO 63105

Clayton Family Law LLC

Employment Dates

Jan 1, 2016 - Dec 31, 2016

Employer's Address

8000 Crescent Dr, Saint Louis, MO 63105

Social Profiles

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

Preview

CLAYTON.K12.MO.US

http://www.clayton.k12.mo.us/4041205318131810/lib/4041205318131810/Room_Parent_Listing_2008-2009_Website_Version.xls

Tags

Angela, Sbcglobal, Kristin Stapleton, Yahoo, Kotzbauer, Elizabeth Osborn, Aol, Parent Volunteers, Kellie, Steve, Charter, Jenny, Jasper, Cramer, Julie Murphy, Christine, Singer, Nancy Wood, Lisa

Kimwhittle @charter.net. 27. 28. Hutson. 29. Phone # 30. Alice Karandjeff ... Adams@clayton.k12.mo.us. A. B. C. D. E. F. G. 1. Room Parent Volunteers. 2. 2008-2009. 3. Grade 5. 4. 5

AVVO

Dawn Whittle

http://www.avvo.com/attorneys/_-972048.html

Current Job: Attorney Addresses: 8000 Crescent Drive, St Louis, Missouri, 63105

CLAYTON.K12.MO.US

http://www.clayton.k12.mo.us/404220102495448623/lib/404220102495448623/General%20Info/2007-08_Roster(1).xls

Tags

Ryan, Alex, Charlie, Fund Raising, Co-Vice President, Forsyth Blvd, Lake Forest, Staff Representative, Community Outreach, Literacy, Staff Appreciation, Susan, PTO Council, Olivia, Cell, Elizabeth, Purcell, Gannon, Geismar Preview 301 N. Gay Ave. Maxwell, Samuel. Lori_geismar-ryan@clayton.k12.mo.us. 8. Brenda Guynes ... 517-5587. 8000 Crescent Drive. Olivia, Savannah. Kimwhittle@charter.net

RESIDENTIAL ADDRESS

D Whittle

Addresses: 8000 Crescent Drive, St Louis, Missouri, 63105 85 Hancock Street, Cambridge, Massachusetts, 02139

EMAIL OWNERS USA

Dawn Whittle

Addresses: 8000 Crescent Drive, St Louis, Missouri, 63105

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DOMAIN OWNERS US

D Whittle

Addresses:

8000 Crescent Drive, St Louis, Missouri, 63105

Finances

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

POSSIBLE JUDGMENTS

Judgment

Name	Kim Whittle	Filing Type	CIVIL NEW FILING
Address	8000 Crescent Dr, Saint Louis, MO 63105		
Plaintiff	Molly Maid	Filing Date	Nov 16, 2010
Court Name	ST LOUIS ASSOCIATE CIRCUIT COURT	Court Case Number	10SLSC01516
Court ID	MOSTLL1	Total Judgment Amount	\$0.00
Court Address	7900 Carondolet, Clayton, MO 63105	Court Phone Number	(314) 615-8090

Judgment

Name	Kim Whittle	Filing Type	CIVIL DISMISSAL
Address	8000 Crescent Dr, Saint Louis, MO 63105		
Plaintiff	Theodore E Hooss	Filing Date	Jun 13, 2007
Court Name	ST LOUIS ASSOCIATE CIRCUIT COURT	Court Case Number	2107AC18668
Court ID	MOSTLL1	Total Judgment Amount	\$0.00
Court Address	7900 Carondolet, Clayton, MO 63105	Court Phone Number	(314) 615-8090

Judgment

Name	Kim D Brown	Filing Type	CIVIL JUDGMENT
Address	189 River Valley Dr, Chesterfield, MO 63017		
Plaintiff	Lukes St Hosptial	Filing Date	Oct 15, 1992
Court Name	ST LOUIS ASSOCIATE CIRCUIT COURT	Court Case Number	9218060
Court ID	MOSTLL1	Total Judgment Amount	\$2398.00
Court Address	7900 Carondolet, Clayton, MO 63105	Court Phone Number	(314) 615-8090