Background Report

Adelaida Enriquez Bustos

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Jun 15, 2022

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Personal Information

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

First Name

Middle Name

Last Name

Adelaida Enriquez Bustos

Birth Information

Age Birth Date 76 Dec 1945

Known Aliases

Adelaida Buestos Adela Bustos Adelaida E Bustos

Adelaida Y Bustos

Adelida E Bustos

JOBS

Company (Industry)	Job Title	Dates
BUSTOS, ADELAIDA E MD (Physicians & Surgeons)	MD	Jan 1, 2008
DIAGNOSTIC IMAGING MED GRP OF KENT	PARTNER CO OWNER	Mar 7, 2021 - Mar 7, 2021
BUSTOS, ADELAIDA E MD (Offices Of Physicians, Except Mental Health)	Medical Doctor	N/A

EDUCATION

	MD	Vet Affairs Med Ctr-w La Diagnostic Radiology
Attendance Dates	Qualification Type	University

POSSIBLE RELATIVES

Name	Age	Date of Birth
Natividad Bustos	56	Dec 25, 1965
Jonathan Bustos	44	Sep 22, 1977
Gerry Cacnio	53	Oct 14, 1968
Salome Y Bustos	92	Dec 8, 1929
Jay J Bustos	41	Feb 16, 1981
Marlene Bustos Cacnio	61	Nov 26, 1960
Evangeline Patron Bustos	65	Nov 10, 1956

Mary Jane N Bustos	52	Aug 20, 1969
Cheryl Marie Bustos	39	Jun 27, 1982
Elmer Yabut Bustos	67	Mar 31, 1955
Johnny Yabut Bustos	75	Sep 29, 1946
Salome Y Bustos	93 (approx)	Jan 1, 1929 - Dec 31, 1929
Elmer G Bustos	97	Feb 2, 1925
Maryann Q Pascua	46	Dec 29, 1975

POSSIBLE ASSOCIATES

Jose Manuel Bustos

Joyce M Christiansen, 60 years old (approximate)

Shared Locations 2658 Indian Creek Rd Phone Numbers (402) 496-1284

48

7890 E Spring St Unit 17f (402) 731-7180 394 S Los Robles Ave Apt 2 (402) 339-4140 (301) 515-6206

Antonia C Ochoa, 78 years old (approximate)

Shared Locations 30 Hidden Valley Rd Phone Numbers (213) 269-7098

Antonia C Ochoa and Adelaida (626) 264-3030
Enriquez Bustos may have shared this address from Nov 01, 1984 (626) 280-8444
to Jan 23, 2003 for 18 years 2 (626) 695-3001

Brittnee A Wood

Phone Numbers (562) 458-0979

Darlene Josue Nance-Dalton, 64 years old (approximate)

months 27 days

Phone Numbers (805) 384-1409

(805) 390-4696 (805) 481-0199

Oct 4, 1973

Vanessa Jeanette Ochoa, 45 years old (approximate)

Shared Locations 30 Hidden Valley Rd Phone Numbers (626) 524-5915

 Vanessa Jeanette Ochoa and
 (626) 695-3001

 Adelaida Enriquez Bustos may
 (510) 848-7981

 have shared this address from Apr
 (562) 432-1961

 19, 1994 to May 01, 1994 for 12
 (562) 432-1961

 days
 (626) 280-7799

Shared Locations	30 Hidden Valley Rd	Phone Numbers	(626) 695-3001 (909) 606-6417 (626) 280-7799 (626) 280-8444 (909) 223-0216 (909) 280-7799 (909) 437-8225 (909) 509-9227 (951) 455-3259 (951) 587-9402	
Kenneth Cruz Fei	nando, 43 years old (appro	ximate)		
		Phone Numbers	(310) 569-6889 (215) 631-7197 (267) 222-8690 (610) 222-8690 (858) 450-4487	
James Chanbon _l	oin, 43 years old (approxima	ate) Phone Numbers	(702) 489-5346	
Geraldo Cristoba	l, 64 years old (approximate	e) Phone Numbers	(562) 743-3967	
Rolando Cristoba	al, 56 years old (approximat	e) Phone Numbers	(951) 772-4142	

Phone Numbers

(515) 432-2388

Victor Espinoza	Phone Numbers	(909) 357-0387
Judith Hays, 75 years old (approximate)	Phone Numbers	(702) 439-5180
Edgardo Mercado, 65 years old (approximate)	Phone Numbers	(626) 919-7536
Lolita Mercado, 65 years old (approximate)	Phone Numbers	(626) 919-7536
Leonardo Portillo, 75 years old (approximate)	Phone Numbers	(510) 501-0706
Sandra Portillo, 73 years old (approximate)	Phone Numbers	(702) 489-2472
Winie Ilog, 58 years old (approximate)	Phone Numbers	(425) 381-1670
Perry Robertson, 72 years old (approximate)	Phone Numbers	(317) 298-3343
Angelita Tulud, 74 years old (approximate)	Phone Numbers	(626) 964-0018

Conrado Tulud, 78 years old (approximate)	Phone Numbers	(626) 964-0018
Marjory Wilkey, 96 years old (approximate)		
Abdelilah Fahsi, 50 years old (approximate)	Phone Numbers	(702) 545-5851
Susano Rilveria	Phone Numbers	(808) 225-1940
Wendy Ciarletta, 59 years old (approximate)	Phone Numbers	(808) 450-3671
Saige Ciarletta, 42 years old (approximate)	Phone Numbers	(702) 622-2300
Dana Kincaid, 44 years old (approximate)	Phone Numbers	(816) 214-8606
Barbara Coley Elliott, 52 years old (approximate)	Phone Numbers	(702) 326-8715
Todd Elliott, 58 years old (approximate)	Phone Numbers	(702) 601-0348

Melanie Turner, 48 years old (approximate)

Yvonne Odonnell, 39 years old (approximate)	Phone Numbers	(856) 629-0106
Michael Bellafatto, 47 years old (approximate)	Phone Numbers	(702) 806-1644
Bichthao Nguyen, 40 years old (approximate)	Phone Numbers	(612) 721-6800
Todd Elliott, 35 years old (approximate)	Phone Numbers	(702) 205-5238
Alexandria Saklak, 30 years old (approximate)	Phone Numbers	(702) 682-5082
Alicia Washington, 24 years old (approximate)	Phone Numbers	(209) 986-5003
Iraida Cadano	Phone Numbers	(909) 861-2765
Fuhuei Jeng, 63 years old (approximate)		
Don Cadano, 50 years old (approximate)	Phone Numbers	(909) 967-4497

Armand Linco, 43 years old (approximate)	Phone Numbers	(213) 372-5538
Helen Cadano, 42 years old (approximate)	Phone Numbers	(909) 618-3750
Ying Zhou, 48 years old (approximate)		
Celina Chu, 30 years old (approximate)	Phone Numbers	(909) 210-4975
Gloria Chu, 26 years old (approximate)		
Johnny Newson	Phone Numbers	(323) 735-2833
Antonta Ochoa, 79 years old (approximate)	Phone Numbers	(626) 695-3001
William Pitts, 51 years old (approximate)	Phone Numbers	(330) 533-6274
David Hjalmervik, 48 years old (approximate)	Phone Numbers	(702) 717-7397
Joseph Gaffud, 45 years old (approximate)		

Antonio Gaffud, 79 years old (approximate)	Phone Numbers	(213) 263-9363
Philip Hosie, 74 years old (approximate)	Phone Numbers	(702) 277-3500
Joseph Weiss, 56 years old (approximate)	Phone Numbers	(727) 776-9952
Judith Martinez, 50 years old (approximate)	Phone Numbers	(702) 445-8753
Arthur Martinez, 55 years old (approximate)	Phone Numbers	(702) 929-1513
Wayne Wilkey, 96 years old (approximate)		
Janice Moffitt, 73 years old (approximate)	Phone Numbers	(702) 429-1110
Mike Moffitt, 73 years old (approximate)	Phone Numbers	(702) 429-0960
Magdalena Velasco, 69 years old (approximate)		

Robert Ferreira, 51 years old (approximate)

Phone Numbers

(702) 281-4438

Anna Matney, 47 years old (approximate)

Phone Numbers

(702) 465-3528

Mitchell Matney, 39 years old (approximate)

Phone Numbers

(702) 482-1200

Ethan Kaleta, 22 years old (approximate)

Phone Numbers

(702) 494-9221

POSSIBLE RELATIONSHIPS

Johnny Y Bustos

RELATED LINKS

http://www.drscore.com/App/ScoreDr/dspDetail.cfm?menuaction=view&ID=10188264 https://npiregistry.cms.hhs.gov/registry/provider-view/1255494795 https://npiregistry.cms.hhs.gov/registry/provider-view/1467510040

SOCIAL SECURITY NUMBER

Issued Years

1972

Issued Location

CALIFORNIA

Contact Information

This section contains phone numbers, previous phone number and email addresses associated with Adelaida Enriquez Bustos.

POSSIBLE PHONE NUMBERS

(909) 860-9845

Phone Carrier Line Type Carrier Location Prepaid Connected

Frontier California Inc Landline Diamond Bar, CA 91765 No No

(562) 493-0310

Phone Carrier Line Type Carrier Location Prepaid Connected

Frontier California Inc Voip Seal Beach-Alamitos, CA No No

Phone Carrier Line Type Carrier Location Prepaid

Frontier California Inc Mobile San Dimas, CA 91710 No

(909) 696-6632

(909) 599-7700

Phone Carrier Line Type Carrier Location Prepaid Connected

Time Warner Cable Infor- Voip Riverside, CA 91708 No No mation Services (california) LIc Dba Time Warner

(909) 973-6904

Cable - Ca (tw Telecom)

 Phone Carrier
 Line Type
 Carrier Location
 Prepaid

 Verizon Wireless-ca
 Mobile
 Santa Ana, CA 91765
 No

(213) 413-7888

Phone Carrier Line Type Carrier Location Prepaid Connected

(310) 325-2549

 Phone Carrier
 Line Type
 Carrier Location
 Prepaid
 Connected

 Pacific Bell
 Residential
 Lomita, CA 90717
 No
 No

(909) 964-7423

Phone Carrier

Sprint Spectrum L.p.

Line Type Mobile

Carrier Location

Santa Fe Springs, CA

91710

Prepaid No

(516) 413-7888

Phone Carrier

Line Type Mobile

Carrier Location

Prepaid

New Cingular Wireless

Pcs Llc - Dc (at&t Mobility)

Garden City Park, NY

11545

No

(516) 742-5129

Phone Carrier

Line Type

Carrier Location

Prepaid

Connected

Verizon New York Inc

Landline

Mineola, NY 11040

No

No

(562) 869-7007

Phone Carrier Frontier California Line Type

Carrier Location

Prepaid

Connected

Residential

Downey, CA 90201

No

No

POSSIBLE EMAILS

dellybustos@gmail.com 1986bustos3@gmail.com jesus.bustos802@gmail.com

maryannbustos@gmail.com arivu_ravi@yahoo.com jbustos@gmail.com

adelaidabustos@juno.com hmbpunk@gmail.com

Licenses

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

PROFESSIONAL LICENSES

2085r0202x

Name Adelaida Bustos Address 711 N Alvarado St Ste 110, Los Angeles, CA, 90026

Phone (213) 413-7888 Business Name Diagnostic Imaging Med Grp Of Kent

License Number A39381 License Status Active

License State US Job Functions 2085R0202X

Issue Date Dec 18, 2006

2085r0202x

Name Adelaida Bustos Address 711 N Alvarado St Ste 110, Los Angeles, CA, 90026

Phone (213) 413-7888 License Number A36348

License Status Active License State US

Job Functions 2085R0202X Issue Date Dec 5, 2006

Diagnostic Radiology

Name Adelaida Bustos Address 711 N Alvarado St Ste 110, Los Angeles, CA, 90026

Phone (213) 413-7888 License Number A36348
License Status Active License State CA

Job Functions DIAGNOSTIC RADIOLOGY Issue Date Dec 5, 2006

Medical Doctor

Name Adelaida Bustos Address 711 N Alvarado St Ste 110, Los Angeles, CA, 90026

Phone (213) 413-7888 License Number A36348
License Status Active License State CA

Job Functions MEDICAL DOCTOR Issue Date Dec 5, 2006

Medical Board of California

Name Adelaida Enriquez Bustos Address 2658 Indian Creek Rd, Diamond Bar, CA, 91765

License Number 36348 License Status Active

License State CA Expiration Date Dec 31, 2008

Issue Date Feb 23, 1981

Physician and Surgeon

Name Adelaida Enriquez Bustos Address 2658 Indian Creek Rd, Diamond Bar, CA, 91765

License Number 36348 License Status Active

License State CA Trade Type Healthcare

Expiration Date Dec 31, 2008 Issue Date Feb 23, 1981

Physician and Surgeon

Name Adelaida Enriquez Bustos Address 2658 Indian Creek Rd, Diamond Bar, CA, 91765

License Number 36348 License Status Active

License State CA Expiration Date Dec 31, 2012

Issue Date Feb 23, 1981

Physician and Surgeon A

Name Adelaida Enriquez Bustos Age 76

Address 2658 Indian Creek Rd, Diamond Bar, CA, 91765 License Number A36348

License Status Others License State CA

Job Functions PHYSICIAN AND SURGEON A Expiration Date Dec 31, 2018

Issue Date Feb 23, 1981

Doctor

Name Adelaida Bustos Address 711 N Alvarado St Ste 110, Los Angeles, CA, 90026

Phone (213) 413-7888 License Status Active

License State CA Job Functions DOCTOR

Medical Doctor

Name Adelaida Bustos Address 711 N Alvarado St Ste 110, Los Angeles, CA, 90026

Phone (213) 413-7888 License Status Active

License State US Job Functions MEDICAL DOCTOR

Medical Specialties

Name Adelaida Bustos Address 711 N Alvarado St Ste 110, Los Angeles, CA, 90026

Phone (213) 413-7888 License Status Active

License State CA Job Functions MEDICAL SPECIALTIES

Doctor

Name Adelaida Bustos Address 711 N Alvarado St Ste 110, Los Angeles, CA, 90026

Phone (213) 413-7888 Business Name Diagnostic Imaging Medical Group Of Kent

License Status Active License State CA

Notice that I have a second th

Doctor

Job Functions

DOCTOR

Name Adelaida E Bustos Address 711 N Alvarado St, Los Angeles, CA, 90026

Phone (213) 413-7888 License Number A36348

License State CA Additional Types Practice

R

Name Adelaida Bustos Address 711 N Alvarado St Ste 110, Los Angeles, CA, 90026

Phone (213) 413-7888 Business Name Diagnostic Imaging Med Grp Of Kent

License Status Active License State CA

Trade Type Allopathic & Osteopathic Physicians - Radiology - Di- Issue Date Dec 18, 2006 agnostic Radiology

.

R

Name Adelaida Bustos Address 711 N Alvarado St Ste 110, Los Angeles, CA, 90026

Phone (213) 413-7888 License Status Acti

License State CA Trade Type Allopathic & Osteopathic Physicians - Radiology - Di-

agnostic Radiology

Issue Date Dec 5, 2006

R

Name Adelaida Bustos Address 711 N Alvarado St Ste 110, Los Angeles, CA, 90026

Phone (562) 869-7007 Business Name Tender Care Community Clinic

License Status Active License State CA

Trade Type Medical Providers

R

Name Adelaida Bustos Address 711 N Alvarado St Ste 110, Los Angeles, CA, 90026

Phone (213) 413-7888 License Status Active

License State CA Trade Type Medical Doctor

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.

2658 Indian Creek Rd, Diamond Bar, CA 91765-3355

Dates Seen At Address

Aug 1, 1993 - Jun 14, 2022

Classification Residential

Address Type

Street

Address Contains a Valid Primary Number Range

Is Deliverable

Yes

Building

1 Unit, 4 Apartments

Is Receiving Mail

Yes

141 Mineola Blvd Apt 4, Mineola, NY 11501-3967

Dates Seen At Address Mar 1, 1999 - May 31, 2021 Classification

Residential

Address Type

High-Rise

Address Contains Apart-

ment or Building Sub-Units

Is Deliverable

Yes

Is Receiving Mail Yes

(516) 746-4729 (516) 747-3273

Phone Numbers (516) 713-6577

(516) 746-5767

7890 E Spring St Unit 17f, Long Beach, CA 90815-1637

Dates Seen At Address

Sep 27, 2016 - Jul 17, 2017

Classification

Address Type Residential

High-Rise

Address Contains Apartment or Building Sub-Units Building 260 Units

Is Deliverable

Is Receiving Mail

Yes

394 S Los Robles Ave Apt 2, Pasadena, CA 91101-3298

Dates Seen At Address

Jan 9, 2012 - Sep 27, 2016

Classification

Residential

Address Type

High-Rise

Address Contains Apartment or Building Sub-Units

Building 7 Apartments

Is Deliverable

Is Receiving Mail

Yes

Yes

7251 Amigo St Ste 100, Las Vegas, NV 89119-4375

Dates Seen At Address Dec 11, 2009 - Jul 20, 2012 Subdivision

Classification Commercial

Address Type

High-Rise

Address Contains Apartment or Building Sub-Units

6 Suites Yes Is Receiving Mail

Yes

Building Is Deliverable

Mccarran Center

1733 Gemini St, West Covina, CA 91792-2304

Dates Seen At Address Classification Is Deliverable Address Type

Page 17

Jan 20, 1994 - Jan 23, 2003

Residential

Street Address Contains a Valid Primary Number Range Yes

Is Receiving Mail

Yes

30 Hidden Valley Rd, Pomona, CA 91766-4759

Dates Seen At Address Nov 1, 1984 - Jan 23, 2003 Classification Residential Address Type

Street

Address Contains a Valid Primary Number Range Is Deliverable

Yes

Is Receiving Mail

Yes

1050 Nw 14th St # 209, Miami, FL 33136-2105

Dates Seen At Address Oct 1, 2000 - Dec 5, 2000 Classification Commercial Address Type

Street

Address Contains a Valid Primary Number Range

Is Deliverable

Yes

Is Receiving Mail

Yes

5880 Collins Ave Apt 1407, Miami Beach, FL 33140-2233

Subdivision

La Rive Gauche Condo

Classification Residential

Address Type High-Rise

Address Contains Apartment or Building Sub-Units

Building

77 Yes

1 Office, 7 Penthouses, 77

Apartments

Is Deliverable

2075 Village Center Cir, Las Vegas, NV 89134-6251

Subdivision

Hills Village Center Sum-

merlin

Classification Commercial Address Type

Street

Address Contains a Valid Primary Number Range

Is Deliverable

Is Receiving Mail

Yes

Yes

4352 Fountain Ave, Los Angeles, CA 90029-2226

Classification Commercial Address Type

Street

Address Contains a Valid Primary Number Range

Is Deliverable

Yes

Is Receiving Mail

Yes

200 W Sahara Ave Unit 2402, Las Vegas, NV 89102-5080

Classification Residential Address Type High-Rise

Address Contains Apartment or Building Sub-Units Is Deliverable

Yes

Yes

1224 Olivia Pkwy, Henderson, NV 89011-0833

Classification

Residential

Address Type

Street

Address Contains a Valid Primary Number Range

Is Deliverable

Is Receiving Mail

Yes

1939 Derringer Ln, Diamond Bar, CA 91765-3330

Classification

Residential

Address Type

Street

Address Contains a Valid Primary Number Range

Is Deliverable

Yes

Is Receiving Mail

Yes

336 W 229th St, Carson, CA 90745-4706

Classification

Residential

Address Type

Street

Address Contains a Valid Primary Number Range

Is Deliverable

Yes

Is Receiving Mail

Yes

8855 Collins Ave Apt 2g, Surfside, FL 33154-3451

Classification

Residential

Address Type High-Rise

Address Contains Apartment or Building Sub-Units Is Deliverable

Yes

Is Receiving Mail

Yes

9001 Sw 122th Ave, Miami Beach, FL 33141

Address Type

No Record Type Because Address Did Not Make a Valid Dpv Match

POSSIBLE NEIGHBORS

Neighbors for 2658 Indian Creek Rd, Diamond Bar, CA, 91765

Jiansheng Fan

Age: Neighbor Address: 50 (approx)

Date of Birth: Phone Number: Jun 16, 1971 - Jun 15, 1972

(909) 345-7369

Larry Mar

68 (approx) Date of Birth: Jun 16, 1953 - Jun 15, 1954

2679 Indian Creek Rd, Diamond Phone Number: Neighbor Address: (909) 396-6963

Bar, CA, 91765

Mike Lee

Neighbor Address: 2628 Indian Creek Rd, Diamond Phone Number: (909) 861-0686

Bar, CA, 91765

S Chuang

Neighbor Address: 2598 Indian Creek Rd, Diamond Phone Number: (909) 860-9982

Bar, CA, 91765

Jeff Chang

81 (approx) Date of Birth: Jun 16, 1940 - Jun 15, 1941

2560 Indian Creek Rd, Diamond Neighbor Address: Phone Number: (909) 861-5886

Bar, CA, 91765

Shun Lu

35 (approx) Date of Birth: Jun 16, 1986 - Jun 15, 1987 Age:

Neighbor Address: 2547 Indian Creek Rd, Diamond Phone Number: (909) 396-5198

Bar, CA, 91765

Chao Lu

60 (approx) Date of Birth: Jun 16, 1961 - Jun 15, 1962 Age:

Neighbor Address: 2547 Indian Creek Rd, Diamond Phone Number: (909) 396-5198

Bar. CA. 91765

Elaine Valerio

Neighbor Address: 2492 Indian Creek Rd, Diamond Phone Number: (909) 274-7356

Bar, CA, 91765

Ariosto Valerio

Ronald Nichols

Date of Birth: Jun 16, 1976 - Jun 15, 1977 Age: 45 (approx)

2492 Indian Creek Rd, Diamond Neighbor Address: Phone Number: (909) 274-7356

Bar, CA, 91765

Date of Birth: Jun 16, 1950 - Jun 15, 1951 Age: 71 (approx)

2446 Indian Creek Rd, Diamond Neighbor Address: Phone Number: (909) 861-2183 Bar, CA, 91765

Neighbors for 141 Mineola Blvd Apt 4, Mineola, NY, 11501

Leonard Tagariello

Fernando Ortega

Diana Murillo

70 (approx) Date of Birth: Jun 16, 1951 - Jun 15, 1952

141 Mineola Blvd, Mineola, NY, Phone Number: (516) 746-5767 Neighbor Address:

11501

Date of Birth: 80 (approx) Jun 16, 1941 - Jun 15, 1942

Neighbor Address: 141 Mineola Blvd, Mineola, NY, Phone Number: (516) 713-6577

11501

Age: 41 (approx) Date of Birth: Jun 16, 1980 - Jun 15, 1981

Neighbor Address: 142 Mineola Blvd, Mineola, NY, Phone Number: (516) 741-1236

11501

Lawrence E Becker

Age: 59 (approx) Date of Birth: Jun 16, 1962 - Jun 15, 1963

Phone Number: Neighbor Address: 134 Mineola Blvd, Mineola, NY, (516) 294-9696

11501

Robert C Mangi

49 (approx) Age:

Date of Birth: Phone Number: Jun 16, 1972 - Jun 15, 1973

Neighbor Address: 152 Mineola Blvd, Mineola, NY,

11501

11501

(516) 294-1072

Nancy Parada

49 (approx) Age:

Date of Birth:

Jun 16, 1972 - Jun 15, 1973

152 Mineola Blvd, Mineola, NY, Phone Number: (516) 741-2878

Hugo Garcia

Neighbor Address:

66 (approx) Date of Birth: Jun 16, 1955 - Jun 15, 1956 Age:

127 Mineola Blvd, Mineola, NY, Phone Number: (516) 485-6530 Neighbor Address:

11501

Neighbors for 7890 E Spring St Unit 17f, Long Beach, CA, 90815

Steve Fields

Date of Birth: Age: 68 (approx) Jun 16, 1953 - Jun 15, 1954

Neighbor Address: 7890 E Spring St Unit 17I, Long Phone Number: (562) 430-8399

Beach, CA, 90815

Michelle Lewis

William Corey

Thomas Hunt

Date of Birth: Jun 16, 1990 - Jun 15, 1991 Age: 31 (approx)

Neighbor Address: 7890 E Spring St Unit 21b, Long Phone Number: (562) 342-9722

Beach, CA, 90815

Bonnie Stockberger Age: 44 (approx) Date of Birth: Jun 16, 1977 - Jun 15, 1978

Neighbor Address: 7890 E Spring St Unit 2h, Long Phone Number: (562) 342-7323

Beach, CA, 90815

74 (approx) Date of Birth: Jun 16, 1947 - Jun 15, 1948 Age:

7890 E Spring St, Long Beach, Phone Number: (562) 598-1764 Neighbor Address:

CA, 90815

Tom Dibiase

55 (approx) Date of Birth: Jun 16, 1966 - Jun 15, 1967

Neighbor Address: 7890 E Spring St, Long Beach, Phone Number: (562) 598-7724

CA, 90815

Date of Birth: Jun 16, 1946 - Jun 15, 1947 Age: 75 (approx)

Neighbor Address: 7890 E Spring St, Long Beach, Phone Number: (562) 596-1422

CA, 90815

Thomas Hogan

74 (approx) Date of Birth: Jun 16, 1947 - Jun 15, 1948

Neighbor Address: 7890 E Spring St, Long Beach, Phone Number: (562) 594-5081 CA, 90815

Thomas Chaney

Age: Date of Birth: Jun 16, 1952 - Jun 15, 1953 69 (approx)

Neighbor Address: 7890 E Spring St, Long Beach, Phone Number: (562) 430-2757

CA, 90815

Teri Schaeffer

Age: 58 (approx) Date of Birth: Jun 16, 1963 - Jun 15, 1964

Neighbor Address: 7890 E Spring St, Long Beach, Phone Number: (562) 342-4406

CA, 90815

Susanne Delima

Age: 50 (approx) Date of Birth: Jun 16, 1971 - Jun 15, 1972

Neighbor Address: 7890 E Spring St, Long Beach, Phone Number: (562) 431-4931

CA, 90815

Neighbors for 394 S Los Robles Ave Apt 2, Pasadena, CA, 91101

Luis Artavia

Age: 47 (approx) Date of Birth: Jun 16, 1974 - Jun 15, 1975

Neighbor Address: 394 S Los Robles Ave, Pasadena, Phone Number: (626) 529-5055

CA, 91101

I Solomatine

Age: 62 (approx) Date of Birth: Jun 16, 1959 - Jun 15, 1960

Neighbor Address: 394 S Los Robles Ave, Pasadena, Phone Number: (626) 795-7229

CA, 91101

Scott Ranger

Age: 44 (approx) Date of Birth: Jun 16, 1977 - Jun 15, 1978

Neighbor Address: 395 S Los Robles Ave, Pasadena, Phone Number: (626) 795-7078

CA, 91101

Marvin Niimura

Jeffrey Goodhue

Age: 83 (approx) Date of Birth: Jun 16, 1938 - Jun 15, 1939

Neighbor Address: 395 S Los Robles Ave, Pasadena, Phone Number: (626) 793-0624

CA. 91101

CA, 9110

Age: 39 (approx) Date of Birth: Jun 16, 1982 - Jun 15, 1983

Neighbor Address: 395 S Los Robles Ave, Pasadena, Phone Number: (626) 460-8055

CA, 91101

James Lytras

Age: 69 (approx) Date of Birth: Jun 16, 1952 - Jun 15, 1953

Neighbor Address: 395 S Los Robles Ave, Pasadena, Phone Number: (626) 584-0292

CA, 91101

Susan Michelson

Age: 70 (approx) Date of Birth: Jun 16, 1951 - Jun 15, 1952

Neighbor Address: 400 S Los Robles Ave, Pasadena, Phone Number: (626) 765-6565

CA, 91101

,

Age: 66 (approx) Date of Birth: Jun 16, 1955 - Jun 15, 1956

Neighbor Address: 400 S Los Robles Ave, Pasadena, Phone Number: (626) 793-3531

CA, 91101

Eddie Sarac

Suad Cisic

Age: 56 (approx) Date of Birth: Jun 16, 1965 - Jun 15, 1966

Neighbor Address: 400 S Los Robles Ave, Pasadena, Phone Number: (626) 683-9808

CA, 91101

Barbara Palmer

Age: 78 (approx) Date of Birth: Jun 16, 1943 - Jun 15, 1944

Neighbor Address: Phone Number: (626) 583-8722

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

Currently Owned Property #1

23483 Current Owner
Johnny Bustos

2658 Indian Creek Rd Diamond Bar, California, 91765

Mar 29, 2022

Adelaida Bustos

4 beds | 3 baths | 4051 sq/ft

 Assessed Value
 Mortgage Amount
 Sale Amount
 Tax Amount

 \$1,060,993.00
 Cash Purchase
 \$487,000.00
 \$12,894.34

 2021
 Feb 6, 2007
 Mar 12, 2022
 2020

Property Details

Bedrooms Bathrooms Living Sq. Ft Land Sq. Ft 49979

Year Built APN# Type Municipality Name
1988 8713-036-015 Single Family Residence/Town- Diamond Bar

house

Municipality Code

10069

Property Value

Land Value Improvement Value Assessed Value (2021) Tax Amount (2020) \$424,394.00 \$636,599.00 \$1,060,993.00 \$12,894.34

Assessed Value

2009 - 2021

 2009
 2010
 2011
 2012
 2013

 \$891,829.00
 \$889,714.00
 \$896,412.00
 \$914,339.00
 \$932,625.00

 2014
 2015
 2016
 2017
 2018

\$936,858.00 \$955,576.00 \$970,147.00 \$989,549.00 \$1,009,339.00

2019 2020 2021

\$1,029,525.00 \$1,050,115.00 \$1,060,993.00

Ownership History

Current Owner
Johnny Bustos

Adelaida Bustos

Ownership Details

257809 **Document Number** Universal Land Use Single Family Residence Sale Code Sale Price (Partial) Property Indicator Single Family Residence/Townhouse Sale Date Jan 11, 2007 Resale New Construction Resale

Recording Date Feb 6, 2007 Absentee Indicator Situs Address Taken From Sales Transaction - Determined Owner

Occupied

Johnny Bustos

Residential Model Indicator Based On Zip Code and Value **Deed Securities Category** Residential (Modeled)

Property is Residential

Adelaida Bustos 2658 Indian Creek Rd, Diamond

Owner

Bar, California, 91765

Owner Relationship Type Husband/Wife Seller Adelaida Bustos

TITLE ORDER NBR ONLY

Mortgage Information

Title Company

Mortgage Date Mar 12, 2022 Recording Date Mar 29, 2022 Mortgage Due Date Apr 1, 2037 **Document Number** 348113 \$619,495.00 Mortgage Amount Mortgage Term 15 Years **Deed Of Trust** Mortgage Deed Type Mortgage Loan Type Conventional

Mortgage Information

Recording Date Feb 12, 2007 Cash Purchase Yes

Document Number 298811

Mortgage Information

Recording Date Feb 6, 2007 Cash Purchase Yes

Document Number 257809

Previous Owner

Adelaida Bustos

Dec 28, 2006

Ownership Details

Document Number 2879689 Universal Land Use Single Family Residence

Sale Code Sale Price (Partial) Property Indicator Single Family Residence/Townhouse

Sale Date Dec 15, 2006 Resale New Construction Resale

Recording Date Dec 28, 2006 Absentee Indicator Situs Address Taken From Sales

Transaction - Determined Owner

Occupied

Based On Zip Code and Value **Deed Securities Category**

Interfamily Transfer, Resale, Res-Property is Residential idential (Modeled)

Title Company LSI TITLE CO Owner Adelaida Bustos

2658 Indian Creek Rd, Diamond Bar, California, 91765

Owner Relationship Type Married Woman Seller Bustos Johnny Y & Adelaida

Mortgage Information

Residential Model Indicator

Mortgage Date Dec 19, 2006 Recording Date Dec 28, 2006 Mortgage Due Date Jan 1, 2037 **Document Number** 2879689 Mortgage Amount \$708,000.00 Mortgage Term 30 Years **Deed Of Trust** Mortgage Loan Type Conventional Mortgage Deed Type

Previous Owner

Johnny Y Bustos Adelaida Bustos

Feb 1, 1988

Ownership Details

Document Number 137488 Universal Land Use Single Family Residence
Sale Code Full Value Property Indicator Single Family Residence/Town-

house

Sale Date Jan 1, 1988 Recording Date Feb 1, 1988

Absentee Indicator Situs Address Taken From Sales Residential Model Indicator Based On Zip Code and Value

Transaction - Determined Owner Property is Residential

Occupied

Deed Securities Category Residential (Modeled) Sale Amount \$487,000.00

Title Company FIRST AMERICAN TITLE IN- Owner Johnny Y Bustos

SURANCE Adelaida Bustos

2658 Indian Creek Rd, Diamond Bar, California, 91765

Owner Relationship Type Husband/Wife Seller Fred P Janz

Mortgage Information

Nov 1, 2004 Mortgage Date Oct 22, 2004 Recording Date Mortgage Due Date Nov 1, 2034 **Document Number** 2815632 \$430,800.00 Mortgage Term 30 Years Mortgage Amount Mortgage Loan Type Conventional Mortgage Deed Type **Deed Of Trust**

Mortgage Information

Mortgage DateDec 1, 1993Recording DateDec 1, 1993Document Number2347629Mortgage Amount\$410,000.00Mortgage Loan TypeConventionalMortgage Deed TypeDeed Of Trust

Currently Owned Property #2

Woods Parcel 10 At Rhodes Ranc

Current Owner

Johnny Bustos

244 Hickory Heights Ave
Las Vegas, Nevada, 89148

Adelaida Bustos

Mar 18, 2022

4 beds | 3 baths | 2886 sq/ft

 Assessed Value
 Mortgage Amount
 Sale Amount
 Tax Amount

 \$121,414.00
 \$239,450.00
 \$243,000.00
 \$3,198.63

 2022
 Mar 4, 2003
 Mar 16, 2022
 2021

Property Details

BedroomsBathroomsLiving Sq. FtLand Sq. Ft4328864356FloorsYear BuiltAPN#Type

2 2003 176-08-218-023 Single Family Residence/Town-

house

Municipality Name Municipality Code

Spring Valley Sprv

Property Value

Land Value Improvement Value Assessed Value (2022) Tax Amount (2021) \$99,751.00 \$247,146.00 \$121,414.00 \$3,198.63

Assessed Value

2009 - 2022

2009 2010 2011 2012 2013 \$138,935.00 \$78,756.00 \$81,117.00 \$77,360.00 \$78,601.00 2014 2015 2016 2017 2018 \$102,972.00 \$91,440.00 \$95,795.00 \$102,113.00 \$108,758.00

 2019
 2020
 2021
 2022

 \$110,120.00
 \$113,959.00
 \$114,712.00
 \$121,414.00

Ownership History

Current Owner

Johnny Bustos Adelaida Bustos

Mar 4, 2003

Ownership Details

Document Number 30304000706 Universal Land Use Single Family Residence

Property Indicator Single Family Residence/Town- Sale Date Feb 27, 2003

house

Resale New Construction New Construction Recording Date Mar 4, 2003

Absentee Indicator Situs Address Taken From Sales Residential Model Indicator Based On Zip Code and Value

Transaction - Determined Owner Property is Residential Occupied

Deed Securities Category Residential (Modeled) Sale Amount \$243,000.00

Title Company TICOR TITLE GREEN VLY Owner Johnny Bustos

Adelaida Bustos 2658 Indian Creek Rd, Diamond

Bar, California, 91765

Owner Relationship Type Husband/Wife Seller Rhodes Ranch Assn IncRhodes

Ranch General Ptshp

Mortgage Information

Mortgage Date Mar 16, 2022 Recording Date Mar 18, 2022 Mortgage Due Date Apr 1, 2037 **Document Number** 220318002473 Mortgage Amount \$151,495.00 Mortgage Term 15 Years Mortgage Loan Type Mortgage Deed Type **Deed Of Trust** Conventional

Mortgage Information

Mortgage Date Feb 24, 2003 Recording Date Mar 4, 2003 Mortgage Due Date 30304000706 Mar 1, 2033 **Document Number** Mortgage Amount \$239,450.00 Mortgage Term 30 Years Mortgage Loan Type Conventional Mortgage Deed Type **Deed Of Trust**

Deed Information

Document Type Mechanic Liens Registry Entry Date Jul 20, 2012

Document Number 120720002185 Transaction Type Mechanic Lien / Release

Batch ID 20120801 Batch Sequence 01115

Deed Information

Document Type Notice of Default
Document Number 121114001074

Batch Sequence 01959

Registry Entry Date Nov 14, 2012
Batch ID 20121124

Deed Information

Document TypeRelease/RecisionRegistry Entry DateSep 19, 2013Document Number130919001055Batch ID20130925

Batch Sequence 00039

Deed Information

Document Type Release/Recision
Document Number 130919001134

Batch Sequence 00097

Registry Entry Date

Batch ID

Sep 19, 2013 20130925

Currently Owned Property #3

Torrey Pines Southeast Within Current Owner

Johnny Bustos 8097 Avalon Island St Las Vegas, Nevada, 89139

Adelaida E Bustos

Mar 18, 2022

5 beds | 3 baths | 3297 sq/ft

 Assessed Value
 Mortgage Amount
 Sale Amount
 Tax Amount

 \$148,160.00
 \$256,450.00
 \$279,950.00
 \$3,149.77

 2022
 Dec 9, 2003
 Mar 16, 2022
 2021

Property Details

BedroomsBathroomsLiving Sq. FtLand Sq. Ft5332978276FloorsYear BuiltAPN#Type

2 2004 176-11-810-063 Single Family Residence/Town-

house

Municipality Name Municipality Code

Las Vegas Lv

Property Value

Land Value Improvement Value Assessed Value (2022) Tax Amount (2021)

\$121,000.00 \$302,314.00 \$148,160.00 \$3,149.77

Assessed Value

2009 - 2022

2009 2010 2011 2013 2012 \$88,349.00 \$153,383.00 \$92,700.00 \$82,739.00 \$78,393.00 2014 2015 2016 2017 2018 \$97.221.00 \$106.655.00 \$111.797.00 \$113,784.00 \$119.053.00

2019 2020 2021 2022

\$130,693.00 \$136,177.00 \$139,170.00 \$148,160.00

Ownership History

Current Owner

Johnny Bustos

Adelaida E Bustos

Dec 9, 2003

Ownership Details

Document Number 31209002506 Universal Land Use Single Family Residence

Property Indicator Single Family Residence/Town-Sale Date Nov 24, 2003 house

Resale New Construction New Construction Recording Date Dec 9, 2003

Absentee Indicator Situs Address Taken From Sales Residential Model Indicator Based On Zip Code and Value

Transaction - Determined Owner Property is Residential Occupied

Deed Securities Category Residential (Modeled) Sale Amount \$279,950.00

Title Company TICOR TITLE GREEN VLY Owner Johnny Bustos

Adelaida E Bustos

2658 Indian Creek Rd, Diamond Bar, California, 91765

Owner Relationship Type Husband/Wife Seller Coronado Ranch Ii Landscape MaCoronado Ranch Ii Landscape

Maint CorpPromontory Point 2 Inc

Mortgage Information

Mar 16, 2022 Recording Date Mar 18, 2022 Mortgage Date Apr 1, 2037 220318002519 Mortgage Due Date **Document Number** \$166,995.00 15 Years Mortgage Amount Mortgage Term **Deed Of Trust** Mortgage Loan Type Conventional Mortgage Deed Type

Mortgage Information

Mortgage Date Dec 1, 2003 Recording Date Dec 9, 2003 Mortgage Due Date Jan 1, 2034 **Document Number** 31209002506 30 Years Mortgage Amount \$256,450.00 Mortgage Term **Deed Of Trust** Mortgage Loan Type Conventional Mortgage Deed Type

Deed Information

Document Type Mechanic Liens Registry Entry Date Dec 7, 2016

Document Number 161207002175 Transaction Type Mechanic Lien / Release

Batch ID 20170105 Batch Sequence 00153

PREVIOUSLY OWNED PROPERTIES

Previously Owned Property #1

Tuscany Parcel 6b

1224 Olivia Pkwy

Henderson, Nevada, 89011

5 beds | 4 baths | 4135 sq/ft

Current Owner Charles Rambo

Mayra F Bonilla

Nov 3, 2021

Assessed Value Mortgage Amount \$548,250.00 \$226,276.00 2022 Jun 4, 2021

Sale Amount \$650,000.00 Oct 26, 2021

Tax Amount \$4,333.52 2021

Property Details

2

Bedrooms Bathrooms Living Sq. Ft Land Sq. Ft 5 4 4135 4792 Floors Year Built APN# Type

> Single Family Residence/Town-160-32-512-002

house

Municipality Code Municipality Name

2006

Henderson Hend

Property Value

Land Value Improvement Value Assessed Value (2022) Tax Amount (2021)

\$101,000.00 \$545,503.00 \$226,276.00 \$4,333.52

Assessed Value

2009 - 2022

2009 2010 2011 2012 2013 \$125,333.00 \$216,727.00 \$111,005.00 \$104,363.00 \$119,020.00 2014 2015 2015 2016 2017 \$124.501.00 \$152.604.00 \$151,046.00 \$159,460,00 \$172,230,00 2018 2019 2020 2021 2022 \$169,088.00 \$206,701.00 \$222,266.00 \$226,276.00 \$219,129.00

Ownership History

Current Owner

Charles C Rambo Mayra F Bonilla

Jun 4, 2021

Ownership Details

210604001662 Universal Land Use **Document Number** Single Family Residence

Property Indicator Single Family Residence/Town-Sale Date Jun 4, 2021

house Resale New Construction Resale Recording Date

Occupied

Absentee Indicator Situs Address Taken From Sales Residential Model Indicator Based On Zip Code and Value

Transaction - Determined Owner Property is Residential

Jun 4, 2021

Deed Securities Category Residential (Modeled) Sale Amount \$650,000.00 Title Company SOLIDIFI TITLE AGCY LTD Owner Charles C Rambo

Mayra F Bonilla

Po Box 530430, Henderson,

Nevada, 89053

Owner Relationship Type **Unmarried Man** Seller Desert Bighorn Prop Series Iv

Mortgage Information

Oct 26, 2021 Recording Date Nov 3, 2021 Mortgage Date Mortgage Due Date Nov 1, 2051 **Document Number** 211103002679 Mortgage Amount \$500,001.00 Mortgage Term 30 Years Mortgage Loan Type Conventional Mortgage Deed Type **Deed Of Trust**

Mortgage Information

Jun 2, 2021 Jun 4, 2021 Mortgage Date Recording Date Document Number Mortgage Due Date Jul 1, 2051 210604001662 \$548,250.00 30 Years Mortgage Amount Mortgage Term **Deed Of Trust** Mortgage Loan Type Conventional Mortgage Deed Type

Previous Owner

Desert Bighorn Properties Seri

Dec 21, 2015

Ownership Details

Universal Land Use **Document Number** 151221002023 Single Family Residence

Property Indicator Single Family Residence/Town-Sale Date Dec 18, 2015

house

Recording Date Resale New Construction Resale Dec 21, 2015

Residential Model Indicator Based On Zip Code and Value Absentee Indicator Absentee(Mail And Situs Not =)

\$409,500.00 **Deed Securities Category** Interfamily Transfer, Resale, Sale Amount

Mortgaged Purchase, Residential

(Modeled)

Title Company CHICAGO TITLE CO Owner Desert Bighorn Properties Seri

Po Box 530430, Henderson,

Nevada, 89053

Property is Residential

Seller Desert Bighorn Properties LLC

Mortgage Information

Dec 18, 2015 Recording Date Dec 21, 2015 Mortgage Date Mortgage Due Date Jan 1, 2046 **Document Number** 151221002023 Mortgage Amount \$350,000,00 Mortgage Term 30 Years Mortgage Loan Type Conventional Mortgage Deed Type **Deed Of Trust**

Previous Owner

Desert Bighorn Properties Series

Dec 21, 2015

Ownership Details

Document Number 151221002023 Universal Land Use Single Family Residence Property Indicator Dec 18, 2015 Single Family Residence Sale Date

Recording Date Dec 21, 2015 Residential Model Indicator Property is Residential Sale Amount \$409,500.00 Title Company CHICAGO TITLE CO

Desert Bighorn Properties Series Owner Seller Desert Bighorn Properties LLC

Po Box 530430, Henderson,

Nevada, 89053

Previous Owner

Desert Bighorn Properties LLC

May 20, 2015

Ownership Details

Document Number 150520002601 Universal Land Use Single Family Residence

Property Indicator Single Family Residence/Town-Sale Date Apr 14, 2015

house

Resale New Construction Resale Recording Date May 20, 2015

Residential Model Indicator Based On Zip Code and Value **Deed Securities Category**

Resale, Mortgaged Purchase, Residential (Modeled), Reo Sale Property is Residential Sale Amount \$409,500.00 CHICAGO TITLE CO

Title Company Desert Bighorn Properties LLC Us Bank Na Series 2006-1 Owner Seller

Po Box 530430, Henderson,

Nevada, 89053

Mortgage Information

Mortgage Date May 14, 2015 Recording Date May 20, 2015 150520002601 \$382,500.00 **Document Number** Mortgage Amount Mortgage Loan Type Conventional Mortgage Deed Type **Deed Of Trust**

Previous Owner

Us Bk National Series 2006-1

Feb 9, 2015

Ownership Details

Document Number 150209002388 Universal Land Use Single Family Residence

Property Indicator Single Family Residence/Town-Sale Date Jan 30, 2015

house

Resale New Construction Feb 9, 2015 Resale Recording Date

Absentee Indicator Situs Address Taken From Sales Residential Model Indicator Based On Zip Code and Value

Transaction - Determined Absen-Property is Residential

Resale, Reo Transfer, Cash Pur-**Deed Securities Category** Sale Amount \$494,332.00 chase, Residential (Modeled)

Title Company LSI TITLE AGENCY INC Owner Us Bk National Series 2006-1

8950 Cypress Waters Blvd, Dallas, Texas, 75219

Seller National Default ServicingBustos

Adelaida & Johnny Y

Mortgage Information

Recording Date Feb 9, 2015 Cash Purchase Yes

150209002388 **Document Number**

Previous Owner

Adelaida Bustos

Dec 29, 2005

Johnny Y Bustos

Dec 29, 2005

Ownership Details

Document Number	51229004551	Universal Land Use	Single Family Residence
Property Indicator	Single Family Residence/Town- house	Sale Date	Dec 23, 2005
Resale New Construction	Resale	Recording Date	Dec 29, 2005
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)	Sale Amount	\$649,325.00
Title Company	LSI TITLE AGENCY INC	Owner	Adelaida Bustos 2658 Indian Creek Rd, Diamond Bar, California, 91765Johnny Y Bustos 2658 Indian Creek Rd, Diamond Bar, California, 91765
Owner Relationship Type	Husband/Wife	Seller	Master Assn Tuscany Tuscany Acquisitions LLC
Mortgage Information			
Mortgage Date	Dec 21, 2005	Recording Date	Jan 7, 2015
Document Number	150107003030	Mortgage Amount	\$531,754.00
Mortgage Loan Type	Conventional		
Mortgage Information			
Mortgage Date	Dec 21, 2005	Recording Date	Sep 23, 2014
Document Number	140923001980	Mortgage Amount	\$531,754.00
Mortgage Loan Type	Conventional		
Mortgage Information			
Mortgage Date	Dec 21, 2005	Recording Date	Dec 29, 2005
Mortgage Due Date	Jan 1, 2036	Document Number	51229004551
Mortgage Amount	\$531,754.00	Mortgage Term	30 Years
Mortgage Loan Type	Conventional	Mortgage Deed Type	Deed Of Trust
Deed Information			
Document Type	Mechanic Liens	Registry Entry Date	Jul 10, 2013
Document Number	130710001532	Transaction Type	Mechanic Lien / Release
Batch ID	20130716	Batch Sequence	02647
Deed Information		·	
Document Type	Notice of Default	Registry Entry Date	Oct 11, 2013
Document Number	131011000465	Batch ID	20131018
Batch Sequence	00528	Datonib	20131010
Deed Information	00020		
Document Type Document Number	Release/Recision	Registry Entry Date	Oct 22, 2014
Batch Sequence	141022001517 01368	Batch ID	20141028
Deed Information	01300		
	5.4 (5.1)	B. 14. E E.	
Document Type	Release/Recision	Registry Entry Date	Nov 3, 2014
Document Number	141103001365	Batch ID	20141114
Batch Sequence	00781		

Previously Owned Property #2

Allure Condo

Current Owner

Benedict Shelley R Trust

200 W Sahara Ave Unit 2402 Las Vegas, Nevada, 89102

Jan 18, 2019

1 beds | 1 baths | 867 sq/ft

Assessed Value \$80,747.00 2022

Mortgage Amount Cash Purchase Jan 18, 2019

Sale Amount \$217,000.00 Jan 17, 2019

162-04-815-237

Tax Amount \$2,453.19 2021

Land Sq. Ft

11563

Property Details

Bedrooms Bathrooms 1 1 Floors Year Built

1 2006

Municipality Name Municipality Code

Las Vegas Lv Living Sq. Ft 867

APN# Type

Condominium (Residential)

Property Value

\$89,094.00

Land Value Improvement Value Assessed Value (2022)

Tax Amount (2021)

\$80,747.00 \$2,453.19

Assessed Value

2009 - 2022

2009 2010 2011 2012 2013 \$151,006.00 \$74,829.00 \$55,386.00 \$55,487.00 \$61,950.00 2015 2014 2016 2017 2018 \$61,827.00 \$65,527.00 \$71,541.00 \$68,721.00 \$68,452.00

2020 2019 2021 2022 \$68,213.00 \$72,945.00 \$74,740.00 \$80,747.00

\$141,611.00

Ownership History

Current Owner

Benedict Shelley R Trust

Jan 18, 2019

Ownership Details

Absentee Indicator

Deed Securities Category

190118001260 **Document Number** Universal Land Use Condominium Property Indicator Condominium (Residential) Sale Date Jan 17, 2019 Resale New Construction Resale Recording Date Jan 18, 2019

> Situs Address Taken From Sales Transaction - Determined Owner

Occupied

Resale, Cash Purchase, Resi-

dential (Modeled)

EQUITY TITLE/NV Title Company

Sale Amount

Owner

Residential Model Indicator

\$217,000.00

Benedict Shelley R Trust 200 W Sahara Ave Unit 2401, Las Vegas, Nevada, 89102

Based On Zip Code and Value

Property is Residential

Seller Fechser T J Separate P Trust

Mortgage Information

Recording Date Jan 18, 2019

Document Number 190118001260 Cash Purchase Yes

Previous Owner

Shelley R Benedict Shelley T Benedict

Jan 18, 2019

Ownership Details

Document Number Property Indicator Recording Date

Residential Model Indicator

Title Company

190118001260 Condominium Jan 18, 2019

Property is Residential **EQUITY TITLE/NV**

Universal Land Use

Sale Date

Absentee Indicator Sale Amount Owner

Condominium Jan 17, 2019 Owner Occupied

\$217,000.00 Shelley R Benedict

Shelley T Benedict

200 W Sahara Ave Unit 2401, Las

Vegas, Nevada, 89102

Seller Fechser T J Separate P Trust

Previous Owner

Shelley R Benedict

Jan 18, 2019

Ownership Details

Document Number Property Indicator Recording Date

Residential Model Indicator

Title Company

Seller

190118001260 Condominium Jan 18, 2019

Property is Residential

EQUITY TITLE/NV

Fechser T J Separate P Trust

Universal Land Use

Sale Date

Absentee Indicator Sale Amount

Owner

Condominium

Jan 17, 2019 Owner Occupied \$217.000.00

Shellev R Benedict

200 W Sahara Ave Unit 2401, Las

Vegas, Nevada, 89102

Previous Owner

Fechser T J Trust

Nov 17, 2014

Ownership Details

Document Number Property Indicator

Resale New Construction Absentee Indicator

Deed Securities Category

Title Company

141117002647

Condominium (Residential)

Situs Address Taken From Sales Transaction - Determined Absen-

tee Owner

Resale, Cash Purchase, Residential (Modeled), Reo Sale STEWART TITLE/NEVADA

Universal Land Use

Sale Date Recording Date

Residential Model Indicator

Sale Amount

Owner

Condominium

Nov 11, 2014 Nov 17, 2014

Based On Zip Code and Value Property is Residential

\$214,000.00

Fechser T J Trust

3605 S Town Center Dr Ste A, Las

Vegas, Nevada, 89135

Seller Federal Home Loan Mtg Corp

Mortgage Information

Recording Date Nov 17, 2014

Document Number 141117002647 Cash Purchase Yes

Previous Owner

T J Fechser

Nov 17, 2014

Ownership Details

Document Number 141117002647 Property Indicator Condominium Sale Date

Recording Date Residential Model Indicator

Title Company

Nov 17, 2014 Property is Residential

STEWART TITLE/NEVADA

Universal Land Use

Absentee Indicator Sale Amount

Owner

Absentee(Mail And Situs Not =) \$214,000.00

Condominium

Nov 11, 2014

T J Fechser 3605 S Town Center Dr Ste A, Las

Vegas, Nevada, 89135

Seller Federal Home Loan Mtg Corp

Previous Owner

Federal Home Loan Mtg Corp

Jul 9, 2014

Ownership Details

Document Number 140709001426 Property Indicator Condominium (Residential)

Resale New Construction

Absentee Indicator

Deed Securities Category

Title Company

Seller

Resale

Situs Address Taken From Sales

Transaction - Determined Absentee Owner

chase, Residential (Modeled)

Castle Law Group LlpBustos Adelaida E & Johnny Y

Resale, Reo Transfer, Cash Pur-

ATTORNEY ONLY

Universal Land Use

Sale Date Recording Date

Residential Model Indicator

Sale Amount

Owner

Condominium May 20, 2014

Jul 9, 2014

Based On Zip Code and Value Property is Residential

\$450,000.00

Federal Home Loan Mtg Corp 5000 Plano Pkwy, Carrollton,

Texas, 75010

Mortgage Information

Recording Date Jul 9, 2014 **Document Number** 140709001426 Cash Purchase

Yes

Previous Owner

Adelaida E Bustos

Mar 3, 2008

Johnny Y Bustos

Mar 3, 2008

Ownership Details

Document Number 80303003842 Universal Land Use Condominium

Page 36

Property Indicator Condominium (Residential) Sale Date Sep 11, 2007 Resale New Construction **New Construction** Recording Date Mar 3, 2008 Absentee Indicator Situs Address Taken From Sales Residential Model Indicator Based On Zip Code and Value Transaction - Determined Absen-Property is Residential tee Owner **Deed Securities Category** Residential (Modeled) Sale Amount \$500,000.00 Title Company ATTORNEY ONLY Owner Adelaida E Bustos 2658 Indian Creek Rd, Diamond Bar, California, 91765Johnny Y 2658 Indian Creek Rd, Diamond Bar, California, 91765 Husband/Wife Seller Allure Hoa IncHoa Allure Owner Relationship Type Sp Sahara Dev LLC Mortgage Information Feb 27, 2008 Apr 23, 2014 Mortgage Date Recording Date **Document Number** 140423000463 \$417,000.00 Mortgage Amount Mortgage Loan Type Conventional Mortgage Information Mortgage Date Feb 27, 2008 Recording Date Nov 7, 2013 **Document Number** 131107000437 Mortgage Amount \$417,000.00 Mortgage Loan Type Conventional Mortgage Information Mortgage Date Feb 27, 2008 Recording Date Mar 3, 2008 Mortgage Due Date Mar 1, 2038 **Document Number** 80303003842 \$417,000.00 Mortgage Amount Mortgage Term 30 Years Mortgage Loan Type Conventional Mortgage Deed Type **Deed Of Trust Deed Information Document Type** Mechanic Liens Registry Entry Date Dec 11, 2009 **Document Number** 091211002667 Transaction Type Mechanic Lien / Release Batch ID 20091223 Batch Sequence 00420 **Deed Information Document Type** Mechanic Liens Registry Entry Date Jun 9, 2011 **Document Number** 110609001386 Transaction Type Mechanic Lien / Release Batch ID 20110617 Batch Sequence 00743 **Deed Information Document Type** Notice of Default Registry Entry Date Aug 1, 2011 **Document Number** 110801001069 Batch ID 20110806 Batch Sequence 01653 Previous Owner Adelaida Bustos Johnny Bustos Ownership Details **Document Number** 141229003209 Universal Land Use Condominium Property Indicator Condominium (Residential) Recording Date Dec 29, 2014 Based On Zip Code and Value Residential (Modeled) Residential Model Indicator **Deed Securities Category**

Seller

Property is Residential

Owner

Allure Hoa IncHoa Allure

Adelaida Bustos Johnny Bustos

Deed Information

Deed Information

Document Type Release/Recision
Document Number 141229003209

Batch Sequence 00226

'

Document Type Release/Recision
Document Number 141229003269

Batch Sequence 01790

Registry Entry Date

Batch ID

Dec 29, 2014 20150108

Registry Entry Date Dec 29, 2014
Batch ID 20150107

Previously Owned Property #3

Acqua Vista Condo Plan

425 W Beech St Unit 1101 San Diego, California, 92101

2 beds | 2 baths | 975 sq/ft

Current Owner

Brett Schwartz

Juliet Mohnkern

Aug 29, 2016

 Assessed Value
 Mortgage Amount
 Sale Amount
 Tax Amount

 \$536,099.00
 \$400,000.00
 \$500,000.00
 \$6,893.22

 2021
 Aug 29, 2016
 Aug 4, 2016
 2020

Property Details

BedroomsBathroomsLiving Sq. FtLand Sq. Ft297559909

APN# Type

533-333-22-54 Condominium (Residential)

Property Value

Land Value Improvement Value Assessed Value (2021) Tax Amount (2020)

\$241,244.00 \$294,855.00 \$536,099.00 \$6,893.22

Assessed Value

2009 - 2021

 2009
 2010
 2011
 2012
 2013

 \$420,000.00
 \$285,000.00
 \$292,000.00
 \$292,000.00
 \$292,000.00

2014 2015 2016 2017 2018

\$305,175.00 \$311,272.00 \$316,018.00 \$500,000.00 \$510,000.00

2019 2020 2021

\$520,200.00 \$530,603.00 \$536,099.00

Ownership History

Current Owner

Brett Schwartz Juliet Mohnkern

Aug 29, 2016

Ownership Details

447847 **Document Number** Sale Code Sale Price (Full) Sale Date Aug 4, 2016 Recording Date Aug 29, 2016

Property Indicator Resale New Construction Absentee Indicator

Deed Securities Category

Universal Land Use

Condominium (Residential) Resale Situs Address Taken From Sales Transaction - Determined Owner

Condominium

Occupied

Based On Zip Code and Value Property is Residential \$500,000.00

> 425 W Beech St Unit 1605, San Diego, California, 92101

Title Company Brett Schwartz Juliet Mohnkern

Owner Relationship Type

Resale, Mortgaged Purchase, Residential (Modeled) FIRST AMERICAN TITLE Husband/Wife

Owner

Sale Amount

Seller Asha Trust Kamnani

Mortgage Information

Residential Model Indicator

Mortgage Date Mortgage Due Date Mortgage Amount Mortgage Loan Type Aug 23, 2016 Sep 1, 2046 \$400,000.00 Conventional

Recording Date **Document Number** Mortgage Term Mortgage Deed Type

Aug 29, 2016 447847 30 Years **Deed Of Trust**

Previous Owner

Kamnani Asha 2000 Trust

Sep 17, 2010

Ownership Details

Document Number Property Indicator Resale New Construction Absentee Indicator

495295 Condominium (Residential) Resale

Situs Address Taken From Sales Transaction - Determined Owner Occupied

Universal Land Use Sale Date Recording Date Residential Model Indicator

Sep 17, 2010 Sep 17, 2010 Based On Zip Code and Value Property is Residential

Condominium

Deed Securities Category

Interfamily Transfer, Resale, Cash Purchase, Residential (Modeled)

Owner

Kamnani Asha 2000 Trust 425 W Beech St Unit 1003, San Diego, California, 92101

Seller Asha Kamnani

Mortgage Information

Recording Date Document Number Sep 17, 2010 495295

Cash Purchase

Yes

Mortgage Information

Recording Date Sep 17, 2010 **Document Number** 495295

Cash Purchase

Yes

Previous Owner

Asha Kamnani

Aug 4, 2010

Ownership Details

Document Number 396723

Sale Code Sale Price (Full) Jun 10, 2010 Sale Date

Recording Date

Sale Amount

Owner

Seller

Aug 4, 2010

Universal Land Use

Property Indicator Resale New Construction

Absentee Indicator

Condominium

Condominium (Residential)

Resale

Situs Address Taken From Sales

Resale, Cash Purchase, Resi-

Transaction - Determined Owner

Occupied

Residential Model Indicator Based On Zip Code and Value

Property is Residential

\$292,000.00

Asha Kamnani

425 W Beech St Unit 1003, San Diego, California, 92101

Bustos Johnny Y & Adelaida E

Deed Securities Category

dential (Modeled)

Title Company STEWART TITLE

Owner Relationship Type Single Woman

Mortgage Information

Recording Date Aug 4, 2010

396723 Document Number

Cash Purchase

Yes

Mortgage Information

Recording Date Aug 4, 2010 **Document Number** 396723

Cash Purchase

Yes

Previous Owner

Kamnani Asha 2000 Trust

Jul 19, 2010

Ownership Details

Document Number 359100 Sale Code Full Value Sale Date Jun 10, 2010

Absentee Indicator Situs From Sale (Occupied)

Sale Amount \$292,000.00

Owner Kamnani Asha 2000 Trust 425 W Beech St Unit 1003, San

Diego, California, 92101

Universal Land Use **Property Indicator** Recording Date

Residential Model Indicator

Title Company

Seller

Condominium Condominium Jul 19, 2010

Property is Residential STEWART TITLE

Bustos Johnny Y & Adelaida E

Previous Owner

Kamnani Asha 2000

Jul 19, 2010

Owner

Seller

Ownership Details

359100 **Document Number** Sale Code Full Value Sale Date Jun 10, 2010 Absentee Indicator Owner Occupied \$292,000.00 Sale Amount

Kamnani Asha 2000

1431 Pacific Hwy Unit 614, San

Diego, California, 92101

Bustos Johnny Y & Adelaida E

Universal Land Use **Property Indicator** Recording Date Residential Model Indicator

Title Company

Owner Relationship Type

Condominium Condominium Jul 19, 2010

Property is Residential STEWART TITLE

NS

Previous Owner

Kamnani Asha 2000 Trust

Jul 19, 2010

Ownership Details

Document Number 359100 Sale Code Sale Price (Full) Sale Date Jun 10, 2010

Recording Date Jul 19, 2010

Based On Zip Code and Value

Sale Amount \$292,000.00

Kamnani Asha 2000 Trust Owner 425 W Beech St Unit 1003, San

Diego, California, 92101

Property is Residential

Universal Land Use Condominium

Condominium (Residential) **Property Indicator**

Resale New Construction Resale

Absentee Indicator Situs Address Taken From Sales Transaction - Determined Owner

Occupied

Deed Securities Category Resale, Cash Purchase, Short Sale, Residential (Modeled)

Title Company STEWART TITLE

Bustos Johnny Y & Adelaida E

Mortgage Information

Residential Model Indicator

Recording Date Jul 19, 2010 **Document Number** 359100

Cash Purchase

Seller

Yes

Previous Owner

Kamnani Asha 2000 Trust 03-17-00

Jul 19, 2010

Ownership Details

Document Number 359100 Sale Code Full Value Sale Date Jun 10, 2010

Absentee Indicator Absentee(Mail And Situs Not =)

Sale Amount \$292,000.00

Owner Kamnani Asha 2000 Trust

03-17-00

1431 Pacific Hwy Unit 614, San Diego, California, 92101

Universal Land Use Property Indicator Recording Date

Residential Model Indicator

Title Company STEWART TITLE

Seller Bustos Johnny Y & Adelaida E

Previous Owner

Kamnani Asha 2000 Trust

Jul 19, 2010

Ownership Details

Document Number 359100 Sale Code Full Value Sale Date Jun 10, 2010

Absentee Indicator Absentee(Mail And Situs Not =)

Sale Amount \$292,000.00

Owner Kamnani Asha 2000 Trust

1431 Pacific Hwy Unit 614, San Diego, California, 92101

Universal Land Use Property Indicator Recording Date

Residential Model Indicator

Title Company

Seller

Condominium

Condominium

Property is Residential

Jul 19, 2010

Condominium Condominium Jul 19, 2010

Property is Residential STEWART TITLE

Bustos Johnny Y & Adelaida E

Previous Owner

Johnny Y Bustos Adelaida E Bustos

Jun 29, 2005

Sale Amount

Owner

Ownership Details

Document Number 549257
Sale Code Full Value
Sale Date Jun 7, 2005
Recording Date Jun 29, 2005

Universal Land Use Property Indicator Resale New Construction Absentee Indicator

Deed Securities Category

Condominium (Residential)
New Construction
Situs Address Taken From Sales
Transaction - Determined Absen-

Transaction - Determined Absentee Owner

tee Owner

Residential (Modeled)

Condominium

Residential Model Indicator

Based On Zip Code and Value Property is Residential

\$560,000.00

Johnny Y Bustos
Adelaida E Bustos

Adelaida E Bustos 425 W Beech St Unit 1101, San Diego, California, 92101

Title Company

LPS DEFAULT TITLE & CLOSING

Owner Relationship Type

Husband And Wife

Seller Vista Hoa Acqua

K Hovnanian At Acqua Vista LLC

Mortgage Information

Mortgage Date Jun 23, 2005

Document Number 70399

Mortgage Loan Type Conventional

Recording Date Feb 11, 2010 Mortgage Amount \$448,000.00

Mortgage Information

Mortgage Date
Document Number
Mortgage Loan Type

Jun 23, 2005 R 70399 M Conventional

Recording Date Feb 11, 2010
Mortgage Amount \$448,000.00

Mortgage Information

Mortgage Date

Document Number

Mortgage Loan Type

Jun 23, 2005 625893 Conventional Recording Date Mortgage Amount Nov 10, 2009 \$448,000.00

Mortgage Information

Mortgage Date
Document Number
Mortgage Loan Type

Jun 23, 2005 625893 Conventional Recording Date Mortgage Amount Nov 10, 2009 \$448,000.00

Mortgage Information

Mortgage Date
Mortgage Due Date
Mortgage Amount
Mortgage Loan Type

Jun 23, 2005 Jul 1, 2035 \$448,000.00 Conventional

Recording Date
Document Number
Mortgage Term
Mortgage Deed Type

Jun 29, 2005 549257 30 Years Deed Of Trust

Deed Information

Document Type

Document Number

Batch ID

Mechanic Liens 000000694796 20091221

Registry Entry Date Transaction Type Batch Sequence Dec 16, 2009 Mechanic Lien / Release 02336

Previous Owner

Johnny Bustos Adelaida E Bustos Ownership Details

Document Number Recording Date

Deed Securities Category

373954

Jul 26, 2010

Jun 23, 2005

Property Indicator

Owner

Condominium (Residential)

Residential Model Indicator

Based On Zip Code and Value

Property is Residential

Residential (Modeled)

Johnny Bustos Adelaida E Bustos

Mortgage Information

Mortgage Date **Document Number**

373954 Mortgage Loan Type Conventional Recording Date Mortgage Amount Jul 26, 2010 \$448,000.00

Mortgage Information

Mortgage Date **Document Number** Mortgage Loan Type Jun 23, 2005 373954 Conventional

Recording Date Mortgage Amount Jul 26, 2010 \$448,000.00

Previously Owned Property #4

50412

Current Owner Suely Anderson May 11, 2021

23435 S Vermont Ave Unit A Torrance, California, 90502

3 beds | 1447 sq/ft

Assessed Value \$447,185.00 2021

Mortgage Amount \$506,250.00 May 11, 2021

Sale Amount \$675,000.00 Apr 25, 2021

Tax Amount \$5,721.84 2020

Property Details

Bedrooms 3

Living Sq. Ft 1447

Land Sq. Ft 16514

Year Built 1996

APN#

Туре

7407-027-053

Condominium (Residential)

Property Value

Land Value

Improvement Value

Assessed Value (2021)

Tax Amount (2020)

\$199,981.00

\$247,204.00

\$447,185.00

\$5,721.84

Ownership History

Current Owner

Suely Anderson

May 11, 2021

Ownership Details

Document Number
Sale Code
Sale Date
Recording Date

752391 Sale Price (Full) Apr 25, 2021 May 11, 2021 Universal Land Use
Property Indicator
Resale New Construction
Absentee Indicator

Owner Relationship Type

Title Company

Condominium Condominium (Residential) Resale

Situs Address Taken From Sales Transaction - Determined Absen-

tee Owner

Deed Securities Category Resale, Mortgaged Purchase, Residential (Modeled)

CALIFORNIA BEST TITLE CO

Married Woman

Residential Model Indicator

Based On Zip Code and Value Property is Residential

\$675.000.00

Such Anderson

Suely Anderson 645 W 9th St Ste 110-30, Los An-

geles, California, 90015

Eric C Kim Billy R Anderson

Billy R Ande

Mortgage Information

Sale Amount

Owner

Seller

Mortgage Date
Mortgage Due Date
Mortgage Amount
Mortgage Loan Type

May 4, 2021 Jun 1, 2051 \$506,250.00 Conventional Recording Date
Document Number
Mortgage Term
Mortgage Deed Type

May 11, 2021 752391 30 Years Deed Of Trust

Deed Information

Document Type
Document Number
Batch ID

Quit Claim 000000752392 20210527 Registry Entry Date Transaction Type Batch Sequence

May 11, 2021 Nominal 01978

Previous Owner

Eric Kim

Oct 13, 2020

Ownership Details

Document Number Sale Code Sale Date Recording Date

Title Company

1259974 Sale Price (Full) Sep 25, 2020 Oct 13, 2020

Universal Land Use
Property Indicator
Resale New Construction
Absentee Indicator

Condominium Condominium (Residential) Resale

Situs Address Taken From Sales Transaction - Determined Owner Occupied

Property is Residential
PACIFIC COAST TITLE CO. Owner

Based On Zip Code and Value

Deed Securities Category

Interfamily Transfer, Resale, Residential (Modeled)

•

Eric Kim 23435 S Vermont Ave Unit A, Torrance, California, 90502

Hong K Kim

Owner Relationship Type Married Man Seller

Mortgage Information

Residential Model Indicator

Mortgage DateOct 1, 2020Mortgage Due DateNov 1, 2050Mortgage Amount\$412,500.00Mortgage Loan TypeConventional

Recording Date
Document Number
Mortgage Term
Mortgage Deed Type

Oct 13, 2020 1259974 30 Years Deed Of Trust

Previous Owner

Hong Kim In S Cho

May 24, 2016

Ownership Details

Document Number Sale Code

Sale Date Recording Date

Title Company

591649 Sale Price (Full) May 16, 2016 May 24, 2016

Universal Land Use Property Indicator Resale New Construction Absentee Indicator

Condominium Condominium (Residential)

Resale

Situs Address Taken From Sales Transaction - Determined Owner

Occupied

Residential Model Indicator Based On Zip Code and Value

Property is Residential

TICOR TITLE

Deed Securities Category

Owner

Interfamily Transfer, Resale, Residential (Modeled)

Hong Kim

In S Cho

23435 S Vermont Ave Unit A, Torrance, California, 90502

Hong K Kim

Owner Relationship Type

Married Man

Seller

Mortgage Information

Mortgage Date Mortgage Due Date Mortgage Amount Mortgage Loan Type May 16, 2016 Jun 1, 2046 \$278,200.00 Conventional

Recording Date **Document Number** Mortgage Term Mortgage Deed Type May 24, 2016 591649 30 Years **Deed Of Trust**

Previous Owner

Hong Kim

May 24, 2016

Ownership Details

Document Number Sale Code

Sale Date Recording Date 591648 Sale Price (Full) May 16, 2016 May 24, 2016

Universal Land Use Property Indicator Resale New Construction Absentee Indicator

Resale Situs Address Taken From Sales

Condominium (Residential)

Transaction - Determined Owner

Occupied Interfamily Transfer, Resale, Res-

Condominium

Residential Model Indicator Based On Zip Code and Value Property is Residential

TICOR TITLE

Deed Securities Category

Owner

idential (Modeled)

Hong Kim

23435 S Vermont Ave Unit A, Torrance, California, 90502

Owner Relationship Type Married Man Seller

Deed Information

Title Company

Document Type Document Number Batch ID

Quit Claim 000000591648 20160530

Registry Entry Date Transaction Type Batch Sequence

May 24, 2016 Nominal 03537

Grace H Ryu

Previous Owner

Hong K Kim Soon Sho

Mar 24, 2010

Ownership Details

Document Number Sale Code Sale Date Absentee Indicator

398955 Full Value Feb 25, 2010 Situs From Sale (Occupied) Universal Land Use **Property Indicator** Recording Date Residential Model Indicator

Condominium Condominium Mar 24, 2010 Property is Residential Sale Amount

\$375,000.00 Owner

Hong K Kim Soon Sho

23435 S Vermont Ave Unit A, Tor-

rance, California, 90502

Seller Morgan Stanley 2006-Nc4 Trust

NORTH AMERICAN TITLE Title Company

Single Man

Previous Owner

Kee Kim Hong Soon Cho In

Mar 24, 2010

Ownership Details

Document Number

Sale Code Sale Date

Absentee Indicator

Sale Amount

Owner

398955 Full Value

Feb 25, 2010 Owner Occupied

\$375,000.00 Kee Kim Hong Soon Cho In

23435 S Vermont Ave Unit A, Tor-

rance, California, 90502

Universal Land Use Property Indicator Recording Date

Residential Model Indicator

Owner Relationship Type

Title Company Seller

Condominium Condominium Mar 24, 2010

Property is Residential NORTH AMERICAN TITLE Morgan Stanley 2006-Nc4 Trust

Previous Owner

Hong Kim

Soon Sho

Mar 24, 2010

Ownership Details

Document Number

Sale Code

Sale Date Recording Date

Sale Amount

Owner

Seller

398955

Sale Price (Full) Feb 25, 2010

Mar 24, 2010

Universal Land Use

Property Indicator Resale New Construction

Deed Securities Category

Owner Relationship Type

Absentee Indicator

Title Company

Condominium

Resale

Situs Address Taken From Sales Transaction - Determined Owner

Condominium (Residential)

Occupied

Resale, Reo Sale, Mortgaged

Purchase, Residential (Modeled)

NORTH AMERICAN TITLE

Single Man

Residential Model Indicator

Property is Residential

\$375,000.00

Hong Kim

Soon Sho

rance, California, 90502

23435 S Vermont Ave Unit A, Tor-

Based On Zip Code and Value

Morgan Stanley 2006-Nc4 Trust

Mortgage Information Mortgage Date

Mortgage Due Date Mortgage Amount Mortgage Loan Type Mar 15, 2010 Apr 1, 2040 \$300,000.00 Conventional

Recording Date **Document Number** Mortgage Term Mortgage Deed Type

Mar 24, 2010 398955 30 Years **Deed Of Trust**

Previous Owner

Hong Kee Kim In Soon Cho

Ownership Details

398955 **Document Number** Sale Code Full Value Feb 25, 2010 Sale Date Absentee Indicator Owner Occupied Sale Amount \$375,000.00

Owner Hong Kee Kim In Soon Cho

23435 S Vermont Ave Unit A, Torrance, California, 90502

Seller Morgan Stanley 2006-Nc4 Trust Universal Land Use Condominium Property Indicator Condominium Mar 24, 2010 Recording Date Residential Model Indicator

Property is Residential NORTH AMERICAN TITLE

Married Man

Previous Owner

Morgan Stanley Trust 2006-Nc4

Ownership Details

Document Number 1673598 Sale Code Unknown Nov 2, 2009 Sale Date Recording Date Nov 6, 2009

Residential Model Indicator Based On Zip Code and Value

Sale Amount \$375,000.00 Seller

Property is Residential

Jonathan Bustos Ndex West LLC

Universal Land Use Condominium Property Indicator

Resale New Construction

Absentee Indicator

Deed Securities Category

Owner

Title Company

Owner Relationship Type

Condominium (Residential)

Situs Address Taken From Sales Transaction - Determined Absen-

tee Owner

Resale, Reo Transfer, Cash Purchase, Residential (Modeled) Morgan Stanley Trust 2006-Nc4

Mortgage Information

Recording Date Nov 6, 2009 **Document Number** 1673598

Cash Purchase

Yes

Previous Owner

Jonathan Bustos Mary A Pascua

Mar 17, 2006

Ownership Details

Document Number 572192 Sale Code Sale Price (Partial) Sale Date Mar 8, 2006 Recording Date Mar 17, 2006

Based On Zip Code and Value Residential Model Indicator Property is Residential

LAWYERS TITLE Title Company

Universal Land Use Property Indicator Resale New Construction Absentee Indicator

Deed Securities Category

Owner

Condominium

Condominium (Residential)

Situs Address Taken From Sales Transaction - Determined Absentee Owner

Residential (Modeled)

Jonathan Bustos Mary A Pascua

23435 S Vermont Ave Unit A, Torrance, California, 90502

Owner Relationship Type Husband/Wife Seller Jonathan Bustos

Mortgage Information

Mortgage Date Mar 8, 2006 Recording Date Document Number Mortgage Due Date Apr 1, 2036 \$454,500.00 Mortgage Term Mortgage Amount Mortgage Loan Type Conventional Mortgage Deed Type

Mar 17, 2006 572192 30 Years **Deed Of Trust**

Deed Information

Document Type Document Number Batch Sequence

Notice of Default 000001088443 02844

Registry Entry Date Batch ID

Jul 20, 2009 20090724

Previous Owner

Jonathan Bustos Adelaide Bustos

Apr 24, 2003

Ownership Details

Document Number Property Indicator Recording Date

Title Company

1161906

Condominium (Residential)

Property is Residential TICOR TITLE

Based On Zip Code and Value

Apr 24, 2003

Universal Land Use Sale Date

Absentee Indicator

Deed Securities Category

Owner

Condominium Apr 10, 2003

Situs Address Taken From Sales Transaction - Determined Owner

Occupied

Residential (Modeled)

Jonathan Bustos Adelaide Bustos

23435 S Vermont Ave Unit A, Torrance, California, 90502

Owner Relationship Type

Residential Model Indicator

Mortgage Information

Mortgage Date Mortgage Due Date Mortgage Amount Mortgage Loan Type Jul 27, 2004 Aug 1, 2034 \$308,000.00 Conventional

Single Man

Recording Date **Document Number** Mortgage Term Mortgage Deed Type

Aug 4, 2004 1998814 30 Years **Deed Of Trust**

Mortgage Information

Mortgage Date Mortgage Due Date Mortgage Amount Mortgage Loan Type Apr 10, 2003 May 1, 2033 \$303,800.00 Conventional

Recording Date **Document Number** Mortgage Term Mortgage Deed Type Apr 24, 2003 1161906 30 Years Deed Of Trust

Previous Owner

Jonathan Bustos Mary A Pascua

Dec 16, 2002

Ownership Details

Document Number Sale Code Sale Date Absentee Indicator Sale Amount Owner

3068689 Full Value Nov 21, 2002 Owner Occupied \$320,000.00

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

Owner Relationship Type

Condominium Condominium Dec 16, 2002

Property is Residential FIRST AMERICAN TITLE Husband And Wife

Jonathan Bustos Mary A Pascua

23435 S Vermont Ave Unit A, Tor-

rance, California, 90502

David Tieger Seller

Previous Owner

Jonathan Bustos Adelaida Bustos

Dec 16, 2002

Ownership Details

Document Number 3068689 Universal Land Use Condominium

Sale Code Sale Price (Full) Property Indicator Condominium (Residential)

Sale Date Nov 21, 2002 Resale New Construction Resale

Recording Date Dec 16, 2002 Absentee Indicator Situs Address Taken From Sales

Transaction - Determined Owner

Occupied Residential Model Indicator Based On Zip Code and Value **Deed Securities Category**

Resale, Mortgaged Purchase, Property is Residential Residential (Modeled)

Sale Amount \$320,000.00 Title Company FIRST AMERICAN TITLE

Owner Jonathan Bustos Single Man Owner Relationship Type

Adelaida Bustos 23435 S Vermont Ave Unit A, Tor-

rance, California, 90502

Seller David Tieger

Mortgage Information

Mortgage Date Dec 10, 2002 Recording Date Dec 16, 2002 Mortgage Due Date Jan 1, 2033 **Document Number** 3068689 Mortgage Term Mortgage Amount \$303,850.00 30 Years Deed Of Trust Mortgage Loan Type Conventional Mortgage Deed Type

Previous Owner

Adeliada Bustos

Dec 16, 2002

Ownership Details

Document Number 3068688 Universal Land Use Condominium

Sale Code Unknown Property Indicator Condominium (Residential)

Sale Date Dec 6, 2002 Resale New Construction Resale

Recording Date Dec 16, 2002 Absentee Indicator Situs Address Taken From Sales

Transaction - Determined Owner

Occupied

Based On Zip Code and Value Interfamily Transfer, Resale, Cash **Deed Securities Category** Property is Residential Purchase, Residential (Modeled)

FIRST AMERICAN TITLE Title Company Owner Adeliada Bustos

23435 S Vermont Ave Unit A, Tor-

rance, California, 90502

Owner Relationship Type Married Woman Seller

Mortgage Information

Residential Model Indicator

Recording Date Dec 16, 2002 Cash Purchase Yes

Document Number 3068688 Johnny Bustos

Previous Owner

David Tieger

Jan 28, 1999

Ownership Details

Document Number 136458 Sale Code Sale Price (Full) Sale Date Jan 20, 1999 Recording Date Jan 28, 1999

Resale New Construction Absentee Indicator

Universal Land Use

Deed Securities Category

Property Indicator

Condominium (Residential) Resale Situs Address Taken From Sales Transaction - Determined Owner

Occupied

Residential (Modeled)

Condominium

Title Company FIRST AMERICAN TITLE INS CO/NY

Single Man Owner Relationship Type

Residential Model Indicator

Property is Residential Sale Amount \$191,000.00

Owner David Tieger 23435 S Vermont Ave, Torrance,

California, 90502 Seller Nick Nilarp

Mortgage Information

Aug 6, 2001 Mortgage Date Mortgage Due Date Aug 15, 2006 Mortgage Amount \$32,491.00 Conventional Mortgage Loan Type

Recording Date **Document Number** Mortgage Term Mortgage Deed Type

May 13, 2002 1096746 5 Years

Revolving Line Of Credit

Mortgage Information

Mortgage Date Mar 12, 2002 Mortgage Due Date Mar 12, 2032 \$47,000.00 Mortgage Amount Mortgage Loan Type Conventional

Document Number Mortgage Term Mortgage Deed Type Apr 2, 2002 774591 30 Years **Equity Or Credit Line**

Mortgage Information

Mortgage Date Mortgage Due Date Mortgage Amount Mortgage Loan Type Jan 28, 1999 Jan 1, 2029 - Dec 31, 2029 \$181,450.00 Conventional

Based On Zip Code and Value

Recording Date **Document Number** Mortgage Term Mortgage Deed Type

Recording Date

Jan 28, 1999 136458 30 Years **Deed Of Trust**

Previous Owner

Belcourt Place Hoa

Dec 11, 2017

Ownership Details

Document Number 1432502 Property Indicator Condominium (Residential) Residential Model Indicator Based On Zip Code and Value

Property is Residential

Belcourt Place Hoa Po Box 3159, Torrance, California, 90510

Universal Land Use Recording Date

Deed Securities Category

Condominium Dec 11, 2017

Residential (Modeled)

Seller Painting Sky

Deed Information

Owner

Document Type Mechanic Liens **Document Number** 000001432502 Batch ID 20171219

Registry Entry Date Transaction Type **Batch Sequence**

Dec 11, 2017 Mechanic Lien / Release 01210

Page 50

Previous Owner

Nick Nilarp

Jul 21, 1998

Ownership Details

Document Number

Property Indicator

Residential Model Indicator

Condominium (Residential)

Based On Zip Code and Value Property is Residential

Title Company SOUTHLAND TITLE CO. Universal Land Use Recording Date

Deed Securities Category

Condominium Jul 21, 1998

Residential (Modeled)

Nick Nilarp

N/Avail, Torrance, California,

90502

Jul 21, 1998

Owner Relationship Type

Single Man

1241293

Mortgage Information

Mortgage Date Aug 28, 1998 **Document Number** 1540118 Mortgage Loan Type Conventional

Mortgage Information

Jul 21, 1998 Mortgage Date 1241293 **Document Number** Mortgage Loan Type

Recording Date Mortgage Amount Mortgage Deed Type

Recording Date

Aug 28, 1998 \$20,000.00 **Deed Of Trust**

\$157,250.00 Mortgage Amount Conventional Mortgage Deed Type **Deed Of Trust**

Previously Owned Property #5

La Rive Gauche Condo

5880 Collins Ave Apt 1407 Miami Beach, Florida, 33140

2 beds | 959 sq/ft

Current Owner

Stefano Rizzi Yana Karpova

May 9, 2018

Assessed Value Mortgage Amount \$259,200.00 \$240,560.00 2021 Jul 18, 2005

Sale Amount \$300,700.00 Jan 17, 2013

Tax Amount \$5,018.00

2020

Property Details

APN#

\$0.00

Bedrooms Living Sq. Ft 2

959 Type

02-3211-055-0820 Condominium (Residential) Land Sq. Ft

Year Built 1989

Property Value

Land Value Improvement Value Assessed Value (2021)

Tax Amount (2020)

\$259,200.00

\$259,200.00

\$5,018.00

Ownership History

Current Owner

Stefano Rizzi Yana Karpova

Jul 18, 2005

Ownership Details

Document Number Property Indicator Resale New Construction

Absentee Indicator

Deed Securities Category Title Company

Owner Relationship Type

Mortgage Date Mortgage Due Date Mortgage Amount

Mortgage Information

Mortgage Loan Type Mortgage Information

Mortgage Date Mortgage Due Date Mortgage Amount Mortgage Loan Type

Document Type Document Number

Deed Information

Batch ID

740745

Resale Situs Address Taken From Sales

Transaction - Determined Owner Occupied

Condominium (Residential)

MARKET TITLE

Residential (Modeled)

Husband/Wife

Jan 17, 2013 Feb 1, 2016 \$121,100.00

Private Party Lender

Jul 14, 2005 Aug 1, 2035 \$240,560.00 Conventional

Mechanic Liens 000000279686 20180604

Recording Date Residential Model Indicator

Sale Amount Owner

Sale Date

Seller

Universal Land Use

Recording Date **Document Number** Mortgage Term Mortgage Deed Type

Recording Date **Document Number** Mortgage Term Mortgage Deed Type

Registry Entry Date Transaction Type Batch Sequence

May 9, 2018

00721

Condominium

Jun 23, 2005

Jul 18, 2005

\$300,700.00

Stefano Rizzi Yana Karpova

Jerrold Bustos

Jan 22, 2013

55020

3 Years

Mortgage

Jul 18, 2005

740745

30 Years

Mortgage

Based On Zip Code and Value

3429 Ne 169th St, North Miami Beach, Florida, 33160

La Rive Gauche Condo Assn Inc-

Property is Residential

Mechanic Lien / Release

Previous Owner

Jerrold Bustos Adelaida Bustos Johnny Y Bustos Adelaida Bustos

Nov 27, 2002

Ownership Details

Document Number Property Indicator Resale New Construction Residential Model Indicator

Sale Amount Owner

742003 Condominium (Residential)

Resale Based On Zip Code and Value Property is Residential

\$215,000.00 Jerrold Bustos Adelaida Bustos Universal Land Use

Sale Date Recording Date **Deed Securities Category**

Title Company Owner Relationship Type Condominium Oct 31, 2002 Nov 27, 2002

Resale, Mortgaged Purchase, Residential (Modeled) **COURTESY TITLE SVCS**

Husband/Wife

Johnny Y Bustos Adelaida Bustos

9001 Sw 122nd Ave Apt 307, Mi-

ami, Florida, 33186

Seller Maria E Claro

Mortgage Information

Nov 27, 2002 Mortgage Date Oct 31, 2002 Recording Date Mortgage Due Date Nov 1, 2032 **Document Number** 742003 Mortgage Amount \$204,250.00 Mortgage Term 30 Years Mortgage Loan Type Conventional Mortgage Deed Type Mortgage

Previous Owner

Maria Claro

Sep 26, 2000

Ownership Details

Universal Land Use Condominium Property Indicator Condominium (Residential)

Sale Date Aug 16, 2000 Resale New Construction Resale

Recording Date Sep 26, 2000 Absentee Indicator Situs Address Taken From Sales

Deed Securities Category

Transaction - Determined Owner

Occupied

Based On Zip Code and Value Property is Residential

Sale Amount \$137,000.00 Title Company

Maria Claro Owner

5880 Collins Ave Apt 1407, Miami

Beach, Florida, 33140

Seller Anthony Rodriguez

Terry Rodriguez

GARCIA & BALOYRA TITLE CO

Residential (Modeled)

Owner Relationship Type Single Woman

Mortgage Information

Residential Model Indicator

Aug 20, 2002 Mortgage Date Aug 15, 2002 Recording Date Mortgage Due Date Sep 1, 2032 **Document Number** 519202 \$67,000.00 Mortgage Amount Mortgage Term 30 Years Mortgage Loan Type Conventional Mortgage Deed Type Mortgage

Mortgage Information

Recording Date Sep 26, 2000 Cash Purchase Yes

Previously Owned Property #6

Current Owner 30091

Jim Ye

Jun 24, 2015

1939 Derringer Ln Steven Ye Diamond Bar, California, 91765

7 beds | 5628 sq/ft

Assessed Value Sale Amount Tax Amount Mortgage Amount \$2,054,095.00 \$1,110,000.00 \$1,850,000.00 \$24,388.85 2021 Jun 24, 2015 May 29, 2015 2020

Property Details

Bedrooms Living Sq. Ft 7 5628

APN# Туре

8713-032-003 Single Family Residence/Town-

house

Property Value

Land Value Improvement Value \$943,773.00

\$1,110,322.00

Assessed Value (2021)

\$2,054,095.00

Land Sq. Ft

48373

Tax Amount (2020)

\$24,388.85

Year Built

2000

Ownership History

Current Owner

Jim M Ye Steven Ye

Jun 24, 2015

Ownership Details

Document Number

Sale Code

Sale Date

Recording Date

754184 Sale Price (Full)

May 29, 2015 Jun 24, 2015

\$1,850,000.00

California, 91765

Jim M Ye

Steven Ye

Robert T Lin

Jun 15, 2015

\$1.110.000.00

Conventional

Jul 1, 2045

Based On Zip Code and Value

1939 Derringer Ln, Diamond Bar,

Property is Residential

Residential Model Indicator

Sale Amount

Owner

Seller

Mortgage Information

Mortgage Date

Mortgage Due Date Mortgage Amount Mortgage Loan Type

Previous Owner

Robert Lin

May 24, 2012

Ownership Details

Document Number

Property Indicator

Recording Date

house

May 24, 2012

Property Indicator

Deed Securities Category

Title Company

Universal Land Use

Resale New Construction Absentee Indicator

Owner Relationship Type

Single Family Residence

Single Family Residence/Townhouse

Resale

Situs Address Taken From Sales Transaction - Determined Owner

Occupied

Resale, Mortgaged Purchase,

Residential (Modeled) CHICAGO TITLE CO

Unmarried Man

Recording Date Jun 24, 2015 Document Number 754184 30 Years Mortgage Term Mortgage Deed Type **Deed Of Trust**

Yusha Ni

774658

Single Family Residence/Town-

Universal Land Use

Sale Date

Absentee Indicator

Single Family Residence

May 15, 2012

Situs Address Taken From Sales Transaction - Determined Owner

Occupied

Residential Model Indicator

Based On Zip Code and Value

Property is Residential

Owner Relationship Type

Deed Securities Category

Residential (Modeled)

Owner

Robert Lin Yusha Ni

1939 Derringer Ln, Diamond Bar,

California, 91765

Husband/Wife

Mortgage Information

Mortgage Date May 15, 2012 Mortgage Due Date Jun 1, 2027 \$953.500.00 Mortgage Amount Mortgage Loan Type Conventional

Recording Date **Document Number** Mortgage Term Mortgage Deed Type

May 24, 2012 774658 15 Years Deed Of Trust

Previous Owner

Robert T Lin Yusha F Ni

Sep 2, 2009

Ownership Details

Document Number 1348479 Sale Code Sale Date Recording Date Residential Model Indicator

Sale Amount

Owner

Seller

Full Value Jul 20, 2009 Sep 2, 2009

Property is Residential

\$1,425,000.00 Robert T Lin Yusha F Ni

1939 Derringer Ln, Diamond Bar, California, 91765

Ace Securities Trust 2006-SI2

Universal Land Use Single Family Residence Property Indicator Single Family Residence

Resale New Construction Resale

Absentee Indicator Situs From Sale (Occupied) Resale, Reo Sale, Mortgaged **Deed Securities Category** Purchase, Residential (Modeled)

Title Company LSI TITLE CO Owner Relationship Type **Husband And Wife**

Mortgage Information

Mortgage Date Aug 27, 2009 Mortgage Due Date Sep 1, 2039 Mortgage Amount \$999,000.00 Mortgage Loan Type Conventional

Recording Date Sep 2, 2009 **Document Number** 1348479 Mortgage Term 30 Years Mortgage Deed Type **Deed Of Trust**

Previous Owner

Ace Securities Trust 2006-SI2

Ownership Details

Document Number Property Indicator

Resale New Construction Absentee Indicator

Deed Securities Category

484332

Single Family Residence/Townhouse

Resale Situs Address Taken From Sales

Transaction - Determined Absentee Owner

chase, Residential (Modeled) Ace Securities Trust 2006-SI2

Resale, Reo Transfer, Cash Pur-

Universal Land Use

Sale Date

Recording Date

Residential Model Indicator

Sale Amount

Seller

Single Family Residence

Mar 30, 2009

Apr 3, 2009

Based On Zip Code and Value Property is Residential

\$50,000.00

Rigoberto Melendez Aztec Foreclosure Corp

Mortgage Information

Owner

Recording Date **Document Number** Apr 3, 2009 484332

Cash Purchase

Universal Land Use

Resale New Construction

Deed Securities Category

Owner Relationship Type

Property Indicator

Absentee Indicator

Yes

house

Resale

Occupied

Yes

dential (Modeled)

Single Woman

Single Family Residence

Single Family Residence/Town-

Situs Address Taken From Sales Transaction - Determined Owner

Resale, Cash Purchase, Resi-

Previous Owner

Soledad Armenta

Nov 14, 2006

Ownership Details

Document Number

Sale Code

Sale Date

Recording Date

Residential Model Indicator

Owner

Seller

Mortgage Information

Recording Date

Document Number

Nov 14, 2006 2521121

2521121

Sale Price (Full)

Oct 10, 2006

Nov 14, 2006

Based On Zip Code and Value Property is Residential

Soledad Armenta

1939 Derringer Ln, Diamond Bar,

California, 91765

Rigoberto Melendez

Cash Purchase

Previous Owner

Trust 2006-SI2 Ace-Securities Ace Securities Trust 2006-SI2

Ownership Details

Document Number Sale Code

Sale Date Absentee Indicator

Sale Amount Owner

2127247 Full Value Jul 5, 2005

> Situs From Sale (Absentee) \$1,650,000.00

Trust 2006-SI2 Ace-Securities Ace Securities Trust 2006-SI2

Universal Land Use Property Indicator Recording Date

Residential Model Indicator

Title Company Seller

Single Family Residence

Single Family Residence

Sep 2, 2005

Property is Residential CHICAGO TITLE CO. Shih Yu-Ning & Jenny Y

Previous Owner

Rigoberto Melendez

Sep 2, 2005

Ownership Details

Document Number

Sale Code

Sale Date Recording Date 2127247 Sale Price (Full)

Jul 5, 2005 Sep 2, 2005 Universal Land Use Property Indicator

Resale New Construction Absentee Indicator

Single Family Residence

Single Family Residence/Townhouse

Resale

Situs Address Taken From Sales Transaction - Determined Owner

Occupied

Resale, Mortgaged Purchase, Residential (Modeled)

Residential Model Indicator

Based On Zip Code and Value Property is Residential

Deed Securities Category

Sale Amount

Owner

Seller

\$1,650,000.00

Rigoberto Melendez

1939 Derringer Ln, Diamond Bar,

California, 91765

Shih Yu-Ning & Jenny Y

CHICAGO TITLE CO. Title Company

Single Man

Mortgage Information

Mortgage Date Mortgage Due Date

Mortgage Amount Mortgage Loan Type Aug 24, 2005 Sep 1, 2035

\$1,155,000.00 Conventional

Recording Date **Document Number** Mortgage Term

Mortgage Deed Type

Universal Land Use

Resale New Construction

Deed Securities Category

Property Indicator

Absentee Indicator

Owner Relationship Type

Sep 2, 2005 2127247 30 Years **Deed Of Trust**

Previous Owner

Yu-Ning Shih Jenny Y Shih

Aug 31, 2004

Ownership Details

Document Number

Sale Code

Sale Date

Recording Date

Residential Model Indicator

Title Company

Mortgage Date

Owner Relationship Type

Mortgage Information

Mortgage Due Date Mortgage Amount

Mortgage Loan Type

Mortgage Information

Mortgage Date

Mortgage Due Date Mortgage Amount Mortgage Loan Type

Mortgage Information

Recording Date **Document Number** 2244062

Unknown

Aug 27, 2004 Aug 31, 2004

Married

Feb 12, 2005

Feb 12, 2035

\$200,000.00

Conventional

Dec 21, 2004

Jan 1, 2035

\$770,000.00

Conventional

Aug 31, 2004

2244062

Based On Zip Code and Value Property is Residential

NATIONWIDE APPRAISAL & TI-

TLE S

Seller

Owner

Recording Date **Document Number**

Mortgage Term Mortgage Deed Type

Recording Date **Document Number** Mortgage Term Mortgage Deed Type

Cash Purchase

Single Family Residence

Single Family Residence/Town-

house Resale

Situs Address Taken From Sales

Transaction - Determined Owner Occupied

Residential (Modeled)

Yu-Ning Shih

Jenny Y Shih

1939 Derringer Ln, Diamond Bar,

California, 91765

Shih Yu N & Jenny Y

Mar 11, 2005

568645 30 Years

Equity Or Credit Line

Jan 5, 2005 28799

30 Years **Deed Of Trust**

Yes

Previous Owner

Yu Shih Jenny Y Shih

Jul 27, 2004

Ownership Details

Document Number

Residential Model Indicator

Sale Amount

Owner

Seller

1909928 Sale Code Sale Price (Full)

Sale Date Recording Date

Jun 4, 2004 Jul 27, 2004

\$1,230,000.00

Jenny Y Shih

California, 91765

Yu Shih

Based On Zip Code and Value

1939 Derringer Ln, Diamond Bar,

Dennis Timothy & Roberta J S

Property is Residential

Resale New Construction Absentee Indicator

Universal Land Use

Property Indicator

Deed Securities Category

Title Company Owner Relationship Type

Single Family Residence Single Family Residence/Townhouse Resale

Situs Address Taken From Sales Transaction - Determined Owner Occupied

Resale, Mortgaged Purchase, Residential (Modeled) FIDELITY TITLE

Husband/Wife

Mortgage Information

Mortgage Date Mortgage Due Date Mortgage Amount Mortgage Loan Type Jul 16, 2004 Aug 1, 2034 \$767,000.00 Conventional

Recording Date **Document Number** Mortgage Term Mortgage Deed Type

Jul 27, 2004 1909928 30 Years **Deed Of Trust**

Previous Owner

Salim Hanna Maria Hanna

May 29, 1998

Ownership Details

Document Number Sale Code

Sale Amount

Seller

Sale Date Recording Date

Residential Model Indicator

910937 Sale Price (Full)

Apr 16, 1998 May 29, 1998 Universal Land Use Property Indicator

Resale New Construction Absentee Indicator

Deed Securities Category

Title Company

Occupied Residential (Modeled)

Single Family Residence

Single Family Residence/Town-

Situs Address Taken From Sales

Transaction - Determined Owner

PROGRESSIVE CLOSING & **ESCROW**

Salim Hanna Owner Maria Hanna

450 N Avail, Long Beach, Califor-

Based On Zip Code and Value

Property is Residential

nia, 90802

\$100,000.00

Bustos Johnny Y & Adelaid

Owner Relationship Type

Husband/Wife

house

Resale

Mortgage Information

Mortgage Date Mortgage Due Date Mortgage Amount Mortgage Loan Type May 30, 2001 Jun 4, 2031 \$94,000.00 Conventional

Recording Date **Document Number** Mortgage Term Mortgage Deed Type

Aug 16, 2001 1513931 30 Years **Deed Of Trust**

Mortgage Information

Mortgage Date Mortgage Due Date Mortgage Amount Mortgage Loan Type Oct 31, 2000 Nov 1, 2031 \$385,000.00 Conventional

Recording Date **Document Number** Mortgage Term Mortgage Deed Type

Nov 2, 2000 1719251 30 Years **Deed Of Trust**

Mortgage Information

Mortgage Date Mortgage Due Date Mortgage Amount Mortgage Deed Type Feb 25, 2000 Jan 1, 2030 - Dec 31, 2030

\$200,000.00 **Deed Of Trust**

Recording Date **Document Number** Mortgage Term

Feb 25, 2000 279680 30 Years

Deed Information

Document Type Document Number Batch ID

Deed 000000910937 19350104

Registry Entry Date Transaction Type Batch Sequence

May 29, 1998 Resale 70642

Previous Owner

Robert Valencia

Ownership Details

Document Number Property Indicator

Residential Model Indicator

51274 Single Family Residence/Town-

Based On Zip Code and Value Property is Residential

Robert Valencia

Universal Land Use Recording Date

Deed Securities Category

Single Family Residence

Jan 13, 2010

Residential (Modeled)

Deed Information

Owner

Document Type Document Number Batch Sequence

Release/Recision 000000051274

03331

Registry Entry Date Batch ID

Jan 13, 2010 20100116

Previous Owner

Rigoberto Melendez

Ownership Details

Document Number Property Indicator

Absentee Indicator

2001039

Single Family Residence/Townhouse

Situs Address Taken From Sales Transaction - Determined Absen-

tee Owner

Single Man

Residential (Modeled)

Owner

Universal Land Use Recording Date

Residential Model Indicator

Single Family Residence Nov 13, 2008

Based On Zip Code and Value Property is Residential

Rigoberto Melendez

Mortgage Information

Deed Securities Category

Owner Relationship Type

Mortgage Date **Document Number** Mortgage Loan Type Aug 24, 2005 236164 Conventional

Recording Date Mortgage Amount

Feb 20, 2009 \$330,000.00

Mortgage Information

Mortgage Date **Document Number** Mortgage Loan Type Sep 2, 2005 2001039 Conventional Recording Date Mortgage Amount

Nov 13, 2008 \$330,000.00

Previous Owner

Johnny Bustos Adelaida E Bustos

Aug 27, 1997

Ownership Details

Document Number

Sale Code

1334647 Sale Price (Full) Universal Land Use Property Indicator

Single Family Residence Single Family Residence/Town-

house

Aug 27, 1997

Resale New Construction

Absentee Indicator

Resale Situs Address Taken From Sales Transaction - Determined Absen-

tee Owner

Recording Date Residential Model Indicator

Based On Zip Code and Value Property is Residential

Deed Securities Category

Owner Relationship Type

Title Company

Resale, Residential (Modeled) FIDELITY NAT'L TITLE INS

CO/NY

Husband/Wife

Sale Amount Owner

Seller

\$85,000.00 Johnny Bustos Adelaida E Bustos

2658 Indian Creek Rd, Diamond

Bar, California, 91765

Larry Black Inc

Deed Information

Document Type Document Number Batch ID

Deed 000001334647 19350107

Registry Entry Date Transaction Type Batch Sequence

Aug 27, 1997 Resale 27372

Previous Owner

Larry Black Inc

Apr 5, 1996

Ownership Details

Document Number Sale Code

Resale New Construction Residential Model Indicator

Sale Amount Owner

551447 Sale Price (Full)

Resale Based On Zip Code and Value Property is Residential

\$40,000.00

Larry Black Inc Po Box 4252, Diamond Bar, California, 91765

Universal Land Use Property Indicator

Recording Date **Deed Securities Category**

Title Company

Seller

Single Family Residence

Single Family Residence/Townhouse

Apr 5, 1996

Resale, Residential (Modeled)

ORANGE COAST TITLE CO. Vetrbus Arne R & Patricia

Deed Information

Document Type Document Number Batch ID

Deed 000000551447 19350109

Registry Entry Date Transaction Type **Batch Sequence**

Apr 5, 1996 Resale 23806

Previously Owned Property #7

Current Owner 28406 Hong Chen 1733 Gemini St Ruixia Guo

West Covina, California, 91792

4 beds | 1871 sq/ft

Assessed Value Mortgage Amount Sale Amount Tax Amount \$328,000.00 \$523,456.00 \$440,000.00 \$7,106.88 Jul 29, 2009 2020 2021 Jul 26, 2011

Aug 1, 2011

Property Details

Bedrooms Living Sq. Ft Land Sq. Ft Year Built 4 1871 6246 1977

APN# Type

8732-008-015 Single Family Residence/Town-

house

Property Value

Land Value Improvement Value Assessed Value (2021) Tax Amount (2020)

\$261,490.00 \$261,966.00 \$523,456.00 \$7,106.88

Ownership History

Current Owner

Hong Chen Ruixia Guo

Jul 29, 2009

Ownership Details

Document Number 1154981 Universal Land Use Single Family Residence

Property Indicator Single Family Residence/Town-Sale Date Jul 20, 2009

house

Property is Residential

Husband/Wife

Recording Date Jul 29, 2009 Absentee Indicator Situs Address Taken From Sales

Transaction - Determined Owner Occupied

Residential Model Indicator Based On Zip Code and Value **Deed Securities Category** Residential (Modeled)

Title Company PACIFIC COAST TITLE CO. Owner Hong Chen

Ruixia Guo

1733 Gemini St, West Covina,

California, 91792

Mortgage Information

Owner Relationship Type

Jul 26, 2011 Mortgage Date Recording Date Aug 1, 2011 Mortgage Due Date Aug 1, 2041 **Document Number** 1027960 Mortgage Amount \$285,000.00 Mortgage Term 30 Years Mortgage Loan Type Conventional Mortgage Deed Type **Deed Of Trust**

Mortgage Information

Mortgage Date Jul 20, 2009 Recording Date Jul 29, 2009 Mortgage Due Date Aug 1, 2039 **Document Number** 1154981 Mortgage Amount \$328,000.00 Mortgage Term 30 Years Mortgage Loan Type Conventional Mortgage Deed Type **Deed Of Trust**

Previous Owner

Chen Hong Ruixia Guo

Nov 26, 2008

Ownership Details

Recording Date

Document Number 2094062 Sale Code Full Value Sale Date Nov 24, 2008

Residential Model Indicator Property is Residential

Sale Amount \$440,000.00

Owner Chen Hong

Ruixia Guo

Nov 26, 2008

1733 Gemini St, West Covina,

California, 91792

Seller Villar Lino D & Catherine V Universal Land Use Property Indicator

Resale New Construction Absentee Indicator

Deed Securities Category

Title Company

Owner Relationship Type

Single Family Residence Single Family Residence

Resale

Owner Occupied

Resale, Mortgaged Purchase,

Residential (Modeled)

SECURITY UNION TITLE INS

Husband And Wife

Mortgage Information

Nov 26, 2008 Mortgage Date Nov 14, 2008 Recording Date 2094062 Mortgage Due Date Dec 1, 2038 **Document Number** \$325,000.00 Mortgage Amount Mortgage Term 30 Years Conventional **Deed Of Trust** Mortgage Loan Type Mortgage Deed Type

Previous Owner

Lino Villar Catherine V Villar

Mar 28, 2001

Ownership Details

Document Number 507584

Sale Price (Full) Sale Code

Sale Date Feb 23, 2001 Recording Date Mar 28, 2001

Residential Model Indicator

Property is Residential Sale Amount

\$218,000.00

Lino Villar Owner Catherine V Villar

1733 Gemini St, West Covina,

Based On Zip Code and Value

California, 91792

Seller Bustos Johnny Y & Adelaida E Universal Land Use Property Indicator

Resale New Construction

Absentee Indicator

Deed Securities Category

Title Company

Owner Relationship Type

Single Family Residence

Single Family Residence/Townhouse

Resale

Situs Address Taken From Sales Transaction - Determined Owner Occupied

Residential (Modeled)

FIRST AMERICAN TITLE INS

LNDRS

Husband/Wife

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 Mortgage Information Mortgage Date Document Number	Dec 18, 2006 Dec 18, 2026 \$100,000.00 Conventional Sep 15, 2006 Oct 1, 2036 \$427,500.00 Conventional Dec 15, 2004 3358822	Recording Date Document Number Mortgage Term Mortgage Deed Type Recording Date Document Number Mortgage Term Mortgage Deed Type Recording Date Mortgage Amount	Jan 11, 2007 57166 20 Years Deed Of Trust Sep 25, 2006 2123984 30 Years Deed Of Trust Dec 28, 2004 \$117,117.00
Mortgage Loan Type	Conventional	Mortgage Deed Type	Deed Of Trust
Mortgage Information			
Mortgage Date Mortgage Due Date Mortgage Amount Mortgage Loan Type	Aug 25, 2003 Sep 1, 2033 \$295,200.00 Conventional	Recording Date Document Number Mortgage Term Mortgage Deed Type	Sep 2, 2003 2537612 30 Years Deed Of Trust
Mortgage Information			
Mortgage Date Mortgage Due Date Mortgage Amount Mortgage Loan Type	Jan 3, 2003 Feb 1, 2033 \$265,500.00 Conventional	Recording Date Document Number Mortgage Term Mortgage Deed Type	Jan 13, 2003 99427 30 Years Deed Of Trust
Mortgage Information			
Mortgage Date Mortgage Due Date Mortgage Amount Mortgage Loan Type	Mar 14, 2001 Apr 1, 2031 \$207,100.00 Conventional	Recording Date Document Number Mortgage Term Mortgage Deed Type	Mar 28, 2001 507584 30 Years Deed Of Trust
Previous Owner			
Lino Villar Catherine V Villar			
Ownership Details			
Document Number Property Indicator	2152435 Single Family Residence/Townhouse	Universal Land Use Recording Date	Single Family Residence Dec 8, 2008
Residential Model Indicator Owner	Based On Zip Code and Value Property is Residential Lino Villar Catherine V Villar	Deed Securities Category	Residential (Modeled)
Mortgage Information	Cauleille v Villai		
	Con 45, 2000	December Date	Dog 9, 2000
Mortgage Date Document Number Mortgage Loan Type	Sep 15, 2006 2152435 Conventional	Recording Date Mortgage Amount	Dec 8, 2008 \$427,500.00

Previous Owner

Johnny Bustos Adelaida E Bustos

Jan 20, 1994

Ownership Details

Document Number

130860

Recording Date

Jan 20, 1994

Absentee Indicator

Owner

Situs Address Taken From Sales Transaction - Determined Owner Residential Model Indicator

Owner Relationship Type

Based On Zip Code and Value Property is Residential

Occupied

Deed Securities Category

Residential (Modeled)

Title Company

INVESTORS TITLE CO.

Johnny Bustos Adelaida E Bustos

1733 Gemini St, West Covina,

California, 91792

Husband/Wife

Mortgage Information

Mortgage Date **Document Number** Mortgage Loan Type Jan 20, 1994 130860 Conventional Recording Date Mortgage Amount Mortgage Deed Type

Jan 20, 1994 \$100,000.00 **Deed Of Trust**

Previously Owned Property #8

23483

2658 Indian Creek Rd Diamond Bar, California, 91765

4 beds

Assessed Value Tax Amount \$1,050,115.00 \$12,894.00 2020 2020

Current Owner Johnny Y Bustos Adelaida Bustos

Property Details

Bedrooms

Land Sq. Ft 49979

Year Built

APN#

4 Туре

Street; Address Contains A Valid

Primary Number Range.

1988 8713036015

Property Value

Land Value Improvement Value Assessed Value (2020)

Tax Amount (2020)

\$0.00 \$0.00 \$1,050,115.00

\$12,894.00

Ownership History

Current Owner

Johnny Y Bustos

Adelaida Bustos

Ownership Details

Document Number Recording Date

Owner

298811 Jan 11, 2007 Johnny Y Bustos Adelaida Bustos Sale Date

Deed Securities Category

Seller

Feb 12, 2007 RESALE Adelaida Bustos

Deed Information

Document Type

QUITCLAIM

Transaction Type

RESALE

Previous Owner

Johnny Y Bustos Adelaida Bustos

Ownership Details

Document Number Recording Date

Owner

257809 Jan 29, 2007 Johnny Y Bustos Adelaida Bustos Sale Date

Deed Securities Category

Seller

Feb 6, 2007 RESALE

Adelaida Bustos

Deed Information

Document Type

QUITCLAIM

Transaction Type

RESALE

Previous Owner

Adelaida Bustos

Ownership Details

Document Number Recording Date

Owner

2879689 Dec 15, 2006 Adelaida Bustos Sale Date

Deed Securities Category

Seller

Dec 28, 2006

REFINANCE OR EQUITY

Johnny Y Bustos Adelaida Bustos

Mortgage Information

Document Number

2879690

Mortgage Amount

\$708,000.00

Deed Information

Document Type

QUITCLAIM

Transaction Type

REFINANCE OR EQUITY

Previous Owner

Johnny Y Bustos Adelaida Bustos

Ownership Details

Document Number

Deed Securities Category

2815632

REFINANCE OR EQUITY

Sale Date Owner Nov 1, 2004 Johnny Y Bustos

Adelaida Bustos

Mortgage Information

Document Number 2815632 Mortgage Amount \$430,800.00

Deed Information

Document Type DEED OF TRUST Transaction Type REFINANCE OR EQUITY

Previous Owner

Johnny Y Bustos Adelaida Bustos

Ownership Details

Sale Date Dec 1, 1993 Deed Securities Category REFINANCE OR EQUITY

Owner Johnny Y Bustos Adelaida Bustos

Auelalua Busio

Mortgage Information

Mortgage Amount \$410,000.00

Deed Information

Transaction Type REFINANCE OR EQUITY

Previous Owner Johnny Y Bustos

Ownership Details

Sale Date Nov 25, 1991 Deed Securities Category REFINANCE OR EQUITY

Owner Johnny Y Bustos

Mortgage Information

Mortgage Amount \$410,000.00

Deed Information

Transaction Type REFINANCE OR EQUITY

Previous Owner Johnny Y Bustos

Ownership Details

Sale Date Feb 1, 1988 Deed Securities Category RESALE

Sale Amount \$487,000.00 Owner Johnny Y Bustos

Mortgage Information

Mortgage Amount \$389,600.00

Deed Information

Transaction Type RESALE

Previously Owned Property #9

Woods Parcel 10 At Rhodes Ranc

244 Hickory Heights Ave Las Vegas, Nevada, 89148 **Current Owner**

Johnny Bustos Adelaida Bustos

4 beds

2021

Assessed Value \$114,712.00

Mortgage Amount

\$239,450.00

Tax Amount \$2,967.00

2021

Property Details

Bedrooms Land Sq. Ft 4

4356

Year Built 2003

APN# 17608218023

Туре

Street; Address Contains A Valid Primary Number Range.

Property Value

Land Value \$93,100.00 Improvement Value

\$234,649.00

Assessed Value (2021)

\$114,712.00

Tax Amount (2021)

\$2,967.00

Ownership History

Current Owner

Johnny Bustos

Adelaida Bustos

Ownership Details

Document Number Deed Securities Category

Owner

0304-0706 **RESALE**

Johnny Bustos Adelaida Bustos

Sale Date Sale Amount Mar 4, 2003 \$242,690.00

Mortgage Information

Document Number

0304-0707

Mortgage Amount

\$239,450.00

Deed Information

Document Type

GRANT DEED

Transaction Type

RESALE

Previously Owned Property #10

Torrey Pines Southeast Within

8097 Avalon Island St Las Vegas, Nevada, 89139 **Current Owner** Johnny Bustos Adelaida E Bustos

5 beds

2021

Assessed Value \$139,170.00

Mortgage Amount \$256,450.00

Tax Amount \$2,921.00 2021

Year Built

2004

Property Details

Bedrooms Land Sq. Ft 5 8276

Туре

Street; Address Contains A Valid Primary Number Range.

Property Value

Land Value Improvement Value \$110,000.00 \$287,629.00

Assessed Value (2021) \$139,170.00

Tax Amount (2021)

\$2,921.00

APN#

17611810063

Ownership History

Current Owner

Johnny Bustos Adelaida E Bustos

Ownership Details

Document Number Deed Securities Category

Owner

1209-2506 SUBDIVISION Johnny Bustos Adelaida E Bustos

Sale Date Sale Amount Dec 9, 2003 \$279,950.00

Mortgage Information

Document Number 1209-2507

Mortgage Amount

Transaction Type

\$256,450.00

Deed Information

GRANT DEED Document Type

SUBDIVISION

Criminal & Traffic Records

DISCLAIMER: The criminal & traffic record information contained in our reports may not be 100% accurate or complete. This is because the information is pulled from records maintained by government agencies and the information contained in those records may not be 100% accurate or complete. Please use this information as a starting point for your own due diligence and investigation.

We didn't find any likely criminal or traffic records for Adelaida Enriquez Bustos but we did find some that COULD belong to Adelaida Enriquez Bustos.

POSSIBLE CRIMINAL OR TRAFFIC RECORDS

Match Rating Based On:

First Name, Last Name, Middle Name

Offense Date

Sep 25, 2001

Sep 25, 2001 - Offense -

Offense Date

Sep 25, 2001

National Crime Informa-

tion Center (NCIC) Code

20002(A)

Disposition Date

May 29, 2002

Charges Filed Date

Mar 5, 2002 Case Number

DOW2DW01122-01

Crime Location

Los Angeles, CA Court Name

Downeyhouse

Charge Category

Criminal Plea

Nolo Contendere

Offense Description

Vehicle Code Disposition

Guilty/convicted

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

2658 Indian Creek Rd, Diamond Bar, CA 91765-3355

Robert Arthur



Ankele, 46
Location Details
795 Windwood Dr, Diamond Bar, CA 91789-3251



Charge/Offense

Offense Code CA45152042463

James Vernon Cavanaugh, 84

Location Details
20560 Starshine Avenue,
Rowland Heights, CA
91748

Charge/Offense
Sexual penetration with force/fear/etc.



Abraham Rudolph Morrow, 38 Location Details 363 Eagle Nest Dr, Diamond Bar, CA 91765-1521



Lewd or lascivious acts with a child under 14 years of age.

Mario Fernando Cortez, 59 Location Details 1440 Tierra Cima Ave, Walnut, CA 91789-3634

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



Weesner, 73
Location Details
1704 Autumnglow Dr, Diamond Bar, CA 91765-2710

Lowell Michael



Bryan Christian Cervantes, 53

Location Details
22700 Chicora Dr, Diamond Bar, CA 91765-1508

Charge/Offense
Attempted lewd or lascivious acts with a child under 14 years of age.

Charge/Offense
Send or possess obscene matter depicting a minor with intent to sell or distribute to an adult with commercial consideration.



Gelacio Vazquez, 53 Location Details Pomona, CA 91765

Charge/Offense
Annoy or molest a child under 18 years of age.



Robert Flores, 54 Location Details 1350 S Diamond Bar Blvd, Diamond Bar, CA 91765-5463

Charge/Offense Sodomy with a minor under 18 years of age.



donado, 55 Location Details Incarcerated, Diamond Bar, CA 91765

Raul Morales Mal-

Offense Code CA18610089N5569



Robert Michael Naranjo, 52 Location Details 3645 Castle Rock Rd, Diamond Bar, CA 91765-3714

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



Librado Fajardo, 49 Location Details Incarcerated, Pomona, CA 91765

Charge/Offense
Lewd or lascivious acts with a child 14 or 15 years of age and offender 10 or more years older than victim.



Carey, 28
Location Details
24425 Saint Ives Ct, Diamond Bar, CA 91765-4354

Michael Joseph

Offense Code CA42851488986



Yupeng Deng, 62
Location Details
Incarcerated, Diamond
Bar, CA 91765

Charge/Offense
Possess or control obscene matter depicting minor in sexual conduct.



Steven Wang, 47

Location Details
2558 Castle Rock Rd, Diamond Bar, CA 91765-3504

Charge/Offense
Rape by force or fear.



Richard Claudio, 54 **Location Details** 3070 Castle Rock Rd, Diamond Bar, CA 91765-3490



Crystal Alejanro Berdin, 46 **Location Details** 23416 Wagon Trail Rd, Diamond Bar, CA 91765-2047

Charge/Offense Rape by force or fear.



Jose Luis Villescas-. 88 **Location Details** 23827 Country View Dr, Diamond Bar, CA 91765-2618



Oral copulation with a minor under 18 years of age.

Charge/Offense

Charge/Offense

Richard Harris, 82 **Location Details** 20739 Lycoming St Spc 72, Diamond Bar, CA 91789-7372

Charge/Offense

Prior code: lewd or lascivious acts with a child under 14 years of age.



Robert Bales, 38 **Location Details** 1367 Eaglefen Dr, Diamond Bar, CA 91765-2424



Mike Angel Arnold, 54 **Location Details** 738 Lincoln Ave, Walnut, CA 91789-3305

Charge/Offense

Possess or control obscene matter depicting minor in sexual conduct.



Joseph Frias, 45

Location Details Incarcerated, Walnut, CA 91789



Charge/Offense

Lewd or lascivious acts with a child 14 or 15 years of age and offender 10 or more years older than victim.

Lewd or lascivious acts with a child under 14 years of age.

Charge/Offense

Oral copulation with a minor under 16 years of age and offender is 21 or more years of age.

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

Adelaida E Bustos

Primary Company Names

2658 Indian Creek Rd, Diamond **Current Address**

Bar, CA 91765-3355

Adelaida E. Bustos, Md., Inc.

DUNS Number Primary Company Names

615662645

2658 Indian Creek Rd, Diamond **Current Address**

Bar, CA 91765-3355

Bustos Adelaida E Md

Primary Company Names

Current Address 711 N Alvarado St Ste 110, Los

Angeles, CA 90026-4016

Diagnostic Imaging Med Group

Primary Company Names

Current Address 711 N Alvarado St Ste 110, Los

Angeles, CA 90026-4016

Diagnostic Imaging Medical Gro

DUNS Number Primary Company Names

786972471

711 N Alvarado St Ste 110, Los **Current Address**

Angeles, CA 90026-4016

Diagnostic Imaging Medical Group Of Kent

CORPORATE FILINGS

Adelaida E. Bustos, Md., Inc. (Primary)

ADELAIDA E. BUSTOS, MD., **Business Name** Incorporation State CA

INC.

Corporation Type Profit Filing Office Address 1500 11th St Fl 3, Sacramento, CA 95814

Standard Industrial Classification Code

00000000

Address

2658 Indian Creek Rd, Diamond

Bar, CA 91765

Address Type Mailing State CA

Registration Type Securities And Exchange Commission Status

Verification Date

Received Date

File Date

Corporation Suspended

Filing Number #C2027086 Filing Office DUNS Number #361536006 Filing Date Feb 18, 1998

Business Programs Division

Sep 30, 2012 Oct 2, 2012 Oct 13, 2012

Business Contact - Adelaida Bustos

Filing Office Name

Title Chief Executive Officer Address 2658 Indian Creek Rd, Diamond

Bar, CA 91765-3355

Business Contact - Benjamin Pangan

Title Registered Agent Address 8439 White Oak Ave Ste

107, Rancho Cucamonga, CA

91730-3860

EMPLOYMENT HISTORY

Diagnostic Imaging Med Group

Employment Dates Jan 1, 1987 - Apr 1, 2021 711 N Alvarado St Ste 110, Los Employer's Address

Angeles, CA 90026

Adelaida E Bustos

Employment Dates Jun 1, 2013 - Aug 1, 2019 2658 Indian Creek Rd, Diamond Employer's Address

Bar, CA 91765

Adelaida E. Bustos, Md., Inc.

Employment Dates Jun 20, 2011 - Oct 13, 2012 Employer's Address 2658 Indian Creek Rd, Diamond

Bar, CA 91765

Social Profiles

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

DRSCORE

Adelaida Bustos

http://www.drscore.com/App/ScoreDr/dspDetail.cfm?menuaction=view&ID=10188264

Current Job: Education: Addresses: Speciality

MD Vet Affairs Med Ctr-w La, Diag- Diamond Bar, California, 91765 Radiology nostic Radiology

NPPES NPI REGISTRY

Adelaida Bustos

https://npiregistry.cms.hhs.gov/registry/provider-view/1255494795

Current Job: Addresses:

PARTNER CO OWNER at DIAGNOSTIC IMAGING MED GRP OF Les, California, 90026

KENT

USA BUSINESS CONTACT

Adelaida Bustos

Current Job: Addresses:

at BUSTOS, ADELAIDA E MD 4352 Fountain Avenue, Los An-

geles, California, 90029

USA BUSINESS

Adelaida Bustos

Current Job: Addresses:

711 N Alvarado Street, Los Ange-

les, California, 90026

USA BUSINESS

Adelaida Bustos

Current Job: Addresses:

4352 Fountain Avenue, Los Angeles, California, 90029

Adelaida Bustos

Current Job:

Addresses:

at BUSTOS, ADELAIDA E MD

4352 Fountain Avenue, Los Angeles, California, 90029

USA BUSINESS CONTACT

Adelaida Bustos

Current Job:

Addresses:

at BUSTOS, ADELAIDA E MD

711 N Alvarado Street, Los Ange-

les, California, 90026

NPPES NPI REGISTRY

Adelaida Bustos

https://npiregistry.cms.hhs.gov/registry/provider-view/1467510040

Addresses:

User's ID

711 N Alvarado Street, Los Angeles, California, 90026

1467510040@npi

Nppes_npi_license

License Number: A36348 | Registered State: CA | Taxonomy Classification: Allopathic & Osteopathic Physicians | Taxonomy Specializa-

tion: Radiology

License Number: A36348 | Registered State: CA | Taxonomy Classification: Allopathic & Osteopathic Physicians | Taxonomy Specializa-

tion: General Practice

RESIDENTIAL ADDRESS

Adelaida Bustos

Addresses:

141 Mineola Boulevard, Mineola, New York, 11501

30 Hidden Valley Road, Pomona, California, 91766

2658 Indian Creek Road, Diamond Bar, California, 91765

1733 Gemini Street, West Covina, California, 91792

RESIDENTIAL PROPERTY

Adelaida Bustos

Addresses:

Other

Johnny Y Bustos

Last_sale_date

Apn

244 Hickory Heights Avenue, Las Vegas, Nevada, 89148

8097 Avalon Island Street, Las

Vegas, Nevada, 89139 2658 Indian Creek Road, Dia-

mond Bar, California, 91765

2003-03-04 2003-12-09

176-08-218-023 176-11-810-063 8713-036-015

ADDRESS HISTORY RECO

Adelaida Bustos

Addresses:

23435 S Vermont Avenue, Torrance, California, 90502

2658 Indian Creek Road, Diamond Bar, California, 91765

23435 S Vermont Avenue, Torrance, California, 90502

PROFESSIONAL LICENSE

Adelaida Bustos

Current Job: Addresses: License_number

Medical Doctor 711 N Alvarado Street, Los Ange-

les, California, 90026

A36348

USA MOBILE OWNERS

Adelaida Bustos

Addresses:

1733 Gemini Street, West Covina, California, 91792

RESIDENTIAL CONTACTS

Adelaida Bustos

Addresses:

2658 Indian Creek Road, Diamond Bar, California, 91765

EMAIL OWNERS USA

Adelaida Bustos

Addresses:

2658 Indian Creek Road, Diamond Bar, California, 91765

Finances

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

POSSIBLE LIENS

Lien

Name Adelaida E Bustos **Document Recording Number** 68

Address 8097 Avalon Island St, Las Vegas,

NV 89139-6189

Court Case Number 68

Filing Location Clark, NV

Total Lien Amount 257.45 **UNPAID TRASH DISPOSAL** Tax Type

Tax Period Dates Apr 1, 2015 - Sep 30, 2015

Deed Category Type Tax Lien Date Aug 19, 2015 **Placement** Damar Document Type

Unpaid Trash/Water/Sewer/Re-

cycling Lien

Recording Date Aug 26, 2015

Lien

Name Adelaida E Bustos **Document Recording Number** 1704

8097 Avalon Island St, Las Vegas, Address

NV 89139-6189

Court Case Number 1704

Filing Location Clark, NV

Total Lien Amount 258.20 Tax Type UNPAID TRASH DISPOSAL

> Tax Period Dates Jul 31, 2014 - Mar 31, 2015

Placement Tax Lien Date Feb 19, 2015 Deed Category Type

Unpaid Trash/Water/Sewer/Re-Feb 27, 2015 Damar Document Type Recording Date

Lien

1610550 Name Adelaida E Bustos **Document Recording Number**

Address 2658 Indian Creek Rd. Diamond

Bar, CA 91765-3355

CHISE TAX BOARD

cycling Lien

Business Name ADELAIDA E BUSTOS Court Case Number 1610550 Filing Location Los Angeles, CA Tax Lien Serial Number 1610550

FRANCHISE TAX Total Lien Amount 25279.13 Tax Type

Issuing Agency STATE OF CALIFORNIA FRAN-Tax Period Dates Dec 31, 2006 - Dec 31, 2008

Tax Lien Date **Deed Category Type** Placement Oct 24, 2012 Damar Document Type State Tax Lien Recording Date Oct 24, 2012

Lien

Name Adelaida E Bustos **Document Recording Number** 201****50

2658 Indian Creek Rd, Diamond Address

Bar, CA 91765-3355

Court Case Number

201****50

Filing Location Total Lien Amount LOS A 25279.00

Lien

Address

Business Name

Damar Document Type

Name Adelaida E Bustos

2658 Indian Creek Rd, Diamond

Bar, CA 91765-3355

ADELAIDA E BUSTOS

Filing Location Clark, NV

203.26

Total Lien Amount

Deed Category Type Placement

Document Recording Number

Court Case Number

Tax Period Dates Apr 1, 2012 - Mar 31, 2013

2028

2028

Unpaid Trash/Water/Sewer/Re-

cycling Lien

Recording Date

Tax Type

Jun 22, 2012

UNPAID SEWER

Lien

Name Adelaida E Bustos

Address 2658 Indian Creek Rd, Diamond

Bar, CA 91765-3355

Business Name ADELAIDA E BUSTOS Filing Location Los Angeles, CA **Total Lien Amount**

79169.47

Deed Category Type Placement Damar Document Type Federal Tax Lien **Document Recording Number**

Court Case Number Tax Lien Serial Number

Tax Type

Tax Period Dates

Tax Lien Date

1043799

1043799 803393111 1040

Dec 31, 2006 - Dec 31, 2008

Jul 26, 2011 Recording Date Aug 4, 2011

Lien

Adelaida E Bustos Name

Address 2658 Indian Creek Rd, Diamond

Bar, CA 91765-3355

Document Recording Number

201****99

Court Case Number

201****99

800

Total Lien Amount

Filing Location

LOS A

79169.00

Lien

Document Recording Number

Address

Total Lien Amount

30.18

Dood Catagony Type		Tax Period Dates	Jul 1, 2009 - Dec 31, 2009
Deed Category Type Damar Document Type	J CXGN	Recording Date	Jan 25, 2010
Lien			
LIEH		Document Recording Number	44424
Address			
Total Lien Amount	25279.13	Tax Lien Serial Number	12297667383
Issuing Agency	STATE OF CALIFORNIA FRAN- CHISE TAX BOARD		
Deed Category Type Damar Document Type	R SXRL	Recording Date	Jan 10, 2013
1			
Lien		Document Recording Number	1461490
Address			
Total Lien Amount	565.67	Tax Lien Serial Number	20315-04490
Deed Category Type	J	Tax Period Dates	Dec 31, 2020 - Dec 31, 2020
Dood Odlogory Typo	0		
Damar Document Type	СХ	Recording Date	Nov 17, 2020
Damar Document Type	СХ	Recording Date	Nov 17, 2020
Damar Document Type Lien	CX	Recording Date Document Recording Number	Nov 17, 2020 1703730
Damar Document Type	CX	Document Recording Number	1703730
Damar Document Type Lien	775.06		
Lien Address		Document Recording Number	1703730
Lien Address Total Lien Amount	775.06	Document Recording Number Tax Lien Serial Number	1703730 21314-03800
Lien Address Total Lien Amount Deed Category Type	775.06 J	Document Recording Number Tax Lien Serial Number Tax Period Dates	1703730 21314-03800 Dec 31, 2021 - Dec 31, 2021
Lien Address Total Lien Amount Deed Category Type Damar Document Type Lien	775.06 J	Document Recording Number Tax Lien Serial Number Tax Period Dates	1703730 21314-03800 Dec 31, 2021 - Dec 31, 2021
Lien Address Total Lien Amount Deed Category Type Damar Document Type	775.06 J	Document Recording Number Tax Lien Serial Number Tax Period Dates Recording Date	1703730 21314-03800 Dec 31, 2021 - Dec 31, 2021 Nov 17, 2021
Lien Address Total Lien Amount Deed Category Type Damar Document Type Lien	775.06 J	Document Recording Number Tax Lien Serial Number Tax Period Dates Recording Date	1703730 21314-03800 Dec 31, 2021 - Dec 31, 2021 Nov 17, 2021
Lien Address Total Lien Amount Deed Category Type Damar Document Type Lien Address	775.06 J CX	Document Recording Number Tax Lien Serial Number Tax Period Dates Recording Date	1703730 21314-03800 Dec 31, 2021 - Dec 31, 2021 Nov 17, 2021

Lien Address		Document Recording Number	804***31
Total Lien Amount	1270.00		
Damar Document Type	MX	Recording Date	Apr 17, 2008
Lien			
Address		Document Recording Number	804****32
Total Lien Amount	740.00		
Damar Document Type	MX	Recording Date	Apr 17, 2008
Lien		Decreased Decording Museless	04.0****
Address		Document Recording Number	912***67
Total Lien Amount	1582.00		
Damar Document Type	нх	Recording Date	Dec 11, 2009
Lien			400****
Address		Document Recording Number	120****185
Total Lien Amount	817.00		
Damar Document Type	нх	Recording Date	Jul 20, 2012
Lien			40444447
Address		Document Recording Number	161****175

1126.00 Total Lien Amount

HXRecording Date Dec 7, 2016 Damar Document Type

Lien

Document Recording Number 130****532

Address

1322.00 Total Lien Amount

Damar Document Type HX Recording Date Jul 10, 2013

POSSIBLE JUDGMENTS

Judgment

Adelaida Enriquez Bustos Name Address 2658 Indian Creek Rd, Diamond

Bar, CA 91765

Filing Date Nov 13, 2012

Judgment

Adelaida Bustos Name

2658 Indian Creek Rd, Diamond Los Angeles, CA Address Filing Location

Bar, CA 91765

Court Case Number VC057874

Total Judgment Amount \$42553.67

Judgment

Court Case Number KC059686 **Total Judgment Amount** \$34791.96

POSSIBLE UCC FILINGS

UCC Filing

Filing Type Original Filing Date Jan 3, 1989 89002282 Debtors ADELAIDA E BUSTOS Filing Number

Address: Address:
711 N Alvarado St Ste 110, Los
Angeles, CA 90026
Born Dec 16, 1945 (Age 76)
CHANBONPIN JIMMY
Address:

711 N Alvarado St Ste 110, Los Angeles, CA 90026 undefined

Address:

711 N Alvarado St Ste 110, Los Angeles, CA 90026

SECRETARY OF STATE/UCC Filing Office Filing Office Address 1230 J St, Sacramento, CA 95814

DIVISION

Secured Parties COPELCO LEASING CORP 1 Mediq Plz, Pennsauken, NJ 08110