



BACKGROUND REPORT ON

Charles Mcilvain

Age: 45

Los Angeles, CA

CONFIDENTIAL

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PERSONAL INFORMATION

This section includes a full summary of personal information, including, but not limited to, full legal first, middle, and last name, known aliases, date of birth, age, phone number, current address and/or any other contact information.

Overview

Full name	Age	Date of birth/year	Other dates of birth
Charles Mcilvain	Age: 45	08/23/1975	Unknown

Current address	Known aliases
915 Wilshire Blvd Ste 1760 Los Angeles, CA 90017	

E-mails (2)


- ✉ chuckyou@gmail.com
- ✉ cmcilvain@comcast.net

Phone numbers (6)


PERSONAL INFORMATION

 (310) 310-2081


Time Warner Cable Information Services (California) Llc Dbw Time
Warner Cable - Ca (Tw Telecom)
Line Type : Landline

 (310) 450-7083


Frontier California Inc
Line Type : Landline

 (530) 310-1018


New Cingular Wireless Pcs Llc (At&t Mobility)
Line Type : Mobile

 (530) 310-1869

New Cingular Wireless Pcs Llc (At&t Mobility)
Line Type : Mobile

 (310) 395-8789

Frontier California Inc
Line Type : Landline

 (510) 524-5020

Pacific Bell Telephone Company (At&t California)
Line Type : Mobile

RELATED PEOPLE

Under the Related People section is a list of people who are associated with the person you've searched, including parents, siblings, family members, roommates, close friends, and other people known to the individual.

Likely Relatives (5)

Name	Age
Timothy Mcilvain Littleton , CO	49
Kathleen Mcilvain Woodland Hills , CA	71
Clark Mcilvain Woodland Hills , CA	74
Barbara Mcilvain Agoura Hills , CA	103
Yvette Livengood La Mesa , CA	49

Likely Associates (1)

Name	Age	Address	Phone Number
Jasmine Lord	42	2663 Centinela Ave Unit 314 Santa Monica CA	(310) 310-4782

Possible Associates (9)

Name	Age	Address	Phone Number
Tony Lun Liu	39	809 N Garfield Ave Alhambra CA	(626) 281-3300, (310) 373-0208, (310) 373-3168, (310) 406-6908, (310) 483-7776, (310) 675-9077
Lili Liu	66	267 S Sentous Ave West Covina CA	(310) 483-7776
Michaela Moore	32	3763 S Bentley Ave Apt 203 Los Angeles CA	(310) 425-8397, (310) 866-8404, (424) 652-0004, (702) 416-4581
Jeffrey Ho	34	242 28Th St Hermosa Beach CA	(818) 718-8003, (310) 463-6634
Kristine Norby	29	25502 January Dr Torrance CA	(310) 325-6536

RELATED PEOPLE

Manuel Lozano	48	2663 Centinela Ave Unit 303 Santa Monica CA	(310) 399-0225, (626) 345-5796, (310) 310-2623, (310) 314-3654, (310) 399-6765, (442) 256-3983, (510) 763-1968, (760) 401-1554, (760) 763-1968, (760) 777-8257, (818) 788-2786, (818) 788-2788
Samuel Henderson	44	222 N Broad St Ailey GA	(706) 576-4496, (912) 583-2200
Jesse Feldman	37	3335 Hollydale Dr Los Angeles CA	(213) 840-9008, (405) 749-0805
Michael Wood	49	3330 Cathy Ct Missoula MT	(406) 493-0361, (406) 370-5317, (559) 920-0519, (818) 348-6477, (505) 751-0091

ADDRESS HISTORY

This section of your report provides a full history of known past and current addresses. The information is sourced from thousands of public records and compiled into a list. This may also include work addresses.

	Address	Date first seen	Date last seen
1	915 Wilshire Blvd Ste 1760 Los Angeles, CA 90017	11/2019	03/04/2021
2	2663 Centinela Ave Unit 314 Santa Monica, CA 90405	03/2004	02/08/2021
3	2663 Centinela Ave Santa Monica, CA 90405	03/2004	02/2018
4	1329 Ocean Park Blvd Santa Monica, CA 90405	07/01/2003	06/2007
5	3240 Belmont Ave Apt A El Cerrito, CA 94530	10/1998	02/01/2007
6	3240 Belmont Ave El Cerrito, CA 94530	11/1998	11/01/2006
7	1444 Euclid St Santa Monica, CA 90404	05/2002	03/31/2004
8	1444 Euclid St Apt 9 Santa Monica, CA 90404	09/2001	06/2003
9	2218 Haste St Apt 6 Berkeley, CA 94704	04/1995	01/23/2003
10	2218 Haste St Berkeley, CA 94704	04/01/1995	07/02/1998
11	4242 Elzevir Rd Woodland Hills, CA 91364	05/1995	07/11/1997

CRIMINAL HISTORY

Our criminal history database compiles citation, arrest, and criminal records from jurisdictions across the country. Each county has its own processes and procedures regarding the release of criminal history information and how much of it is available through their databases.

These records are maintained and published by government agencies, and therefore may not be comprehensive or fully accurate. This information should be used wisely and as a starting point for your own due diligence and investigation.

FINANCIAL INFORMATION

This section may shed light on the person's financial situation. Here you will find possible bankruptcies, liens, judgements, foreclosures, UCC filings and evictions.

Bankruptcies (0)

Evictions (0)

Judgments (0)

Liens (0)

UCC Filings (0)

PERSONAL ASSETS

This section includes assets owned by the person you've searched. Results may include real estate properties, vehicles, airplanes, and watercrafts.

Current Properties (0)

Past Properties (1)

#	Asset	Assessed Value	Sale amount
1	2663 Centinela Ave Unit 314, Santa Monica, CA 90405	\$886359	\$738000
	Owners		
	,		

Property details

Assessor Parcel Number (APN)	4270-017-097
Assessor Parcel Number (APN) Sequence Number	001
Tax Year	2019
Assesed Year	2020
Document Number	1766883
Sale Date	02/27/2020
Homestead	

Property Measurements & Specifications

Year Built	1981
Building Square Feet	1768
Living Square Feet	1768
Land Square Feet	34255
Number of Bedrooms	3

Property Tax

Property Indicator	Condominium (Residential)
Subdivision	38366
Legal Description	TR=38366 CONDOMINIUM UNIT 314

Property value

Sale amount	\$738000
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PERSONAL ASSETS

Land Value	\$610966
Improvement Value	\$275393
Tax Amount	\$10765

Property Owners

Owner

Ownership History

Ownership Dates	02/27/2020 - 02/27/2020
Document Number	256427
Sale Amount	
Sale Date	02/27/2020
Recording Date	03/04/2020
Ownership Rights	Living Trust
Ownership Relationship Type	
Absentee Indicator	Situs Address Taken From Sales Transaction - Determined Owner Occupied
Deed Securities Category	Interfamily Transfer, Resale, Residential (Modeled)
Universal Land Use	Condominium
Property Indicator	Condominium (Residential)
Resale New Construction	Resale
Residential Modern Indicator	Based On Zip Code and Value Property is Residential
Title Company	ATTORNEY ONLY
Owner	
Seller	Jasmine Lord
Ownership Dates	10/15/2019 - 02/27/2020
Document Number	206835
Sale Amount	
Sale Date	10/15/2019
Recording Date	02/21/2020
Ownership Rights	
Ownership Relationship Type	Unmarried Woman
Absentee Indicator	Situs Address Taken From Sales Transaction - Determined Owner Occupied
Deed Securities Category	Interfamily Transfer, Resale, Residential (Modeled)
Universal Land Use	Condominium

PERSONAL ASSETS

Property Indicator	Condominium (Residential)
Resale New Construction	Resale
Residential Modern Indicator	Based On Zip Code and Value Property is Residential
Title Company	ATTORNEY ONLY
Owner	Jasmine Lord
Seller	S Mellvain Charles
Ownership Dates	10/15/2019 - 10/15/2019
Document Number	206834
Sale Amount	
Sale Date	10/15/2019
Recording Date	02/21/2020
Ownership Rights	Personal Trust
Ownership Relationship Type	
Absentee Indicator	Situs Address Taken From Sales Transaction - Determined Absentee Owner
Deed Securities Category	Interfamily Transfer, Resale, Residential (Modeled)
Universal Land Use	Condominium
Property Indicator	Condominium (Residential)
Resale New Construction	Resale
Residential Modern Indicator	Based On Zip Code and Value Property is Residential
Title Company	ATTORNEY ONLY
Owner	
Seller	Charles Mellvain
Ownership Dates	10/17/2017 - 10/17/2017
Document Number	1212873
Sale Amount	
Sale Date	10/17/2017
Recording Date	10/23/2017
Ownership Rights	Personal Trust
Ownership Relationship Type	
Absentee Indicator	Situs Address Taken From Sales Transaction - Determined Owner Occupied
Deed Securities Category	Interfamily Transfer, Resale, Residential (Modeled)
Universal Land Use	Condominium
Property Indicator	Condominium (Residential)
Resale New Construction	Resale

PERSONAL ASSETS

Residential Modern Indicator	Based On Zip Code and Value Property is Residential
Title Company	ATTORNEY ONLY
Owner	
Seller	Charles Mcilvain
Ownership Dates	08/14/2015 - 02/27/2020
Document Number	1079589
Sale Amount	
Sale Date	08/14/2015
Recording Date	09/01/2015
Ownership Rights	
Ownership Relationship Type	
Absentee Indicator	Situs Address Taken From Sales Transaction - Determined Owner Occupied
Deed Securities Category	Residential (Modeled)
Universal Land Use	Condominium
Property Indicator	Condominium (Residential)
Resale New Construction	
Residential Modern Indicator	Based On Zip Code and Value Property is Residential
Title Company	
Owner	Charles Mcilvain
Owner	Jasmine Lord
Seller	
Ownership Dates	06/29/2007 - 10/15/2019
Document Number	1766883
Sale Amount	738000
Sale Date	06/29/2007
Recording Date	07/26/2007
Ownership Rights	Separate Property
Ownership Relationship Type	Married Man
Absentee Indicator	Situs Address Taken From Sales Transaction - Determined Owner Occupied
Deed Securities Category	Residential (Modeled)
Universal Land Use	Condominium
Property Indicator	Condominium (Residential)
Resale New Construction	Resale
Residential Modern Indicator	Based On Zip Code and Value Property is Residential
Title Company	NEW CENTURY TITLE COMPANY
Owner	Charles Mcilvain

PERSONAL ASSETS

Seller	
Ownership Dates	06/29/2007 - 07/23/2007
Document Number	1766883
Sale Amount	738000
Sale Date	06/29/2007
Recording Date	07/26/2007
Ownership Rights	Living Trust
Ownership Relationship Type	
Absentee Indicator	Situs Address Taken From Sales Transaction - Determined Owner Occupied
Deed Securities Category	Resale, Mortgaged Purchase, Residential (Modeled)
Universal Land Use	Condominium
Property Indicator	Condominium (Residential)
Resale New Construction	Resale
Residential Modern Indicator	Based On Zip Code and Value Property is Residential
Title Company	WEST COAST ESCROW
Owner	
Seller	Living Ho Dian
Ownership Dates	06/29/2007 - 10/15/2019
Document Number	1766883
Sale Amount	738000
Sale Date	06/29/2007
Recording Date	07/26/2007
Ownership Rights	Separate Estate/Property
Ownership Relationship Type	Married Man
Absentee Indicator	Owner Occupied
Deed Securities Category	
Universal Land Use	Condominium
Property Indicator	Condominium
Resale New Construction	
Residential Modern Indicator	Property is Residential
Title Company	WEST COAST ESCROW
Owner	Charles Mcilvain
Seller	Living Ho Dian
Ownership Dates	06/29/2007 - 2019
Document Number	1766883
Sale Amount	738000
Sale Date	06/29/2007

PERSONAL ASSETS

Recording Date	07/26/2007
Ownership Rights	Personal Trust
Ownership Relationship Type	
Absentee Indicator	Owner Occupied
Deed Securities Category	
Universal Land Use	Condominium
Property Indicator	Condominium
Resale New Construction	
Residential Modern Indicator	Property is Residential
Title Company	WEST COAST ESCROW
Owner	
Seller	Living Ho Dian
Ownership Dates	06/29/2007 - 2020
Document Number	1766883
Sale Amount	738000
Sale Date	06/29/2007
Recording Date	07/26/2007
Ownership Rights	Living Trust
Ownership Relationship Type	
Absentee Indicator	Owner Occupied
Deed Securities Category	
Universal Land Use	Condominium
Property Indicator	Condominium
Resale New Construction	
Residential Modern Indicator	Property is Residential
Title Company	WEST COAST ESCROW
Owner	
Seller	Living Ho Dian
Ownership Dates	08/08/2006 - 08/08/2006
Document Number	1844858
Sale Amount	
Sale Date	08/08/2006
Recording Date	08/18/2006
Ownership Rights	Living Trust
Ownership Relationship Type	
Absentee Indicator	Situs Address Taken From Sales Transaction - Determined Owner Occupied
Deed Securities Category	Interfamily Transfer, Resale, Cash Purchase, Residential (Modeled)

PERSONAL ASSETS

Universal Land Use	Condominium
Property Indicator	Condominium (Residential)
Resale New Construction	Resale
Residential Modern Indicator	Based On Zip Code and Value Property is Residential
Title Company	ATTORNEY ONLY
Owner	Dian Ho
Seller	08/08/2006 - 08/08/2006
Ownership Dates	1792040
Document Number	
Sale Amount	
Sale Date	08/08/2006
Recording Date	08/11/2006
Ownership Rights	
Ownership Relationship Type	Widow
Absentee Indicator	Situs Address Taken From Sales Transaction - Determined Owner Occupied
Deed Securities Category	Interfamily Transfer, Resale, Cash Purchase, Residential (Modeled)
Universal Land Use	Condominium
Property Indicator	Condominium (Residential)
Resale New Construction	Resale
Residential Modern Indicator	Based On Zip Code and Value Property is Residential
Title Company	ATTORNEY ONLY
Owner	Dian Ho
Seller	George Ho
Ownership Dates	- 08/08/2006
Document Number	1095842
Sale Amount	
Sale Date	
Recording Date	06/09/1993
Ownership Rights	
Ownership Relationship Type	Husband/Wife
Absentee Indicator	Situs Address Taken From Sales Transaction - Determined Owner Occupied
Deed Securities Category	Residential (Modeled)
Universal Land Use	
Property Indicator	Condominium (Residential)
Resale New Construction	

PERSONAL ASSETS

Residential Modern Indicator

Based On Zip Code and Value Property is
Residential

Title Company

UNITED TITLE

Owner

George Ho

Owner

Dian Ho

Seller

Aircraft (0)

BUSINESSES

This section includes possible business related information, including, but not limited to, employers, business affiliations, corporate filings, and trademarks.

Employers (0)

Trademarks (0)

Business Affiliations (0)

Corporate Filings (0)

LICENSES AND PERMITS

This section of the report contains licenses and permits that may be registered to the person you have searched, including, but not limited to, concealed weapon permits, hunting permits, professional licenses, FAA pilot licenses, and DEA controlled substance licenses for prescribing pharmaceuticals.

FAA Licenses (0)

DEA Licenses (0)

Professional Licenses (0)

Concealed Weapon (0)

Hunting (0)

Drivers Licenses (0)
