



## BACKGROUND REPORT ON

Daniel Garcia

Age: 47

Berkeley, 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
Daniel Garcia	Age: 47	07/18/1973	Unknown
Current address	Known aliases		
2815 Stanton St Berkeley, CA 94702	Daniel Garcia Daniel Garica		

### E-mails ( 1 )

✉ dgarcia42@mac.com

### Phone numbers ( 10 )


## PERSONAL INFORMATION

 (617) 216-8949


Sprint Spectrum Lp  
Line Type: Mobile

 (860) 426-1224

Cox Connecticut Telecom Llc  
Line Type: Voip

 (508) 587-5455


Verizon New England Inc  
Line Type: Landline

 (781) 724-2075


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

 (781) 856-4197


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

 (781) 821-5529


Verizon New England Inc  
Line Type: Landline

 (781) 216-8949


Comcast Phone Of Massachusetts Inc - Ma  
Line Type: Voip

 (781) 426-1224

Sprint Spectrum Lp  
Line Type: Mobile

 (717) 421-2779

Sprint Spectrum Lp - Pa  
Line Type: Mobile

 (781) 587-5455

Dsci Llc (Dsci Corporation)  
Line Type: Landline

## 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 ( 11 )

Name	Age
William Mowry Loysburg , PA	85
Carolyn Mowry Oakwood , OH	80
Catherine Morse Suffolk , VA	46
Jenna Garcia Southington , CT	20
Jamie Garcia Southington , CT	51
Daniel Garcia Southington , CT	54
Christopher Garcia Riverside , CA	40
Carolyn Mowry Oakwood , OH	Unknown
Daniel Garcia Pomona , CA	46
Robert Mowry Notre Dame , IN	50
Christine Gonzalez Pomona , CA	45

### Likely Associates ( 26 )

Name	Age	Address	Phone Number
Catherine Morse	46	215 Charlemagne Dr Suffolk VA	(508) 857-3355, (757) 344-6873, (757) 329-7210, (781) 986-2291, (937) 298-1453, (937) 901-6479, (937) 986-2291
Yulia Krashennaya	41	2815 Stanton St Berkeley CA	(510) 535-9001

## RELATED PEOPLE

William Mowry	85	Po Box 98 Loysburg PA	(937) 901-6479, (814) 766-2486, (814) 298-1453, (937) 298-1453
Christina Jenkins	45	1507 Prince St Berkeley CA	(617) 504-8298, (617) 325-1978, (617) 524-8033, (781) 598-3967
David Price	47	1830 Acapulco Dr San Pablo CA	(415) 244-9163, (415) 682-9646, (570) 595-3773, (570) 595-9474, (570) 807-6558
Jesse Osborne	39	19124 Ne Holladay Pl Portland OR	(503) 789-6663, (570) 881-9839, (570) 223-8132, (570) 426-6490, (570) 688-4089, (570) 985-7124, (610) 381-4543
Katherine Osborne	40	19124 Ne Holladay Pl Portland OR	(570) 881-9839, (570) 223-8132, (570) 426-1899
Elizabeth Angiello	44	3301 Nicol Ave Oakland CA	(617) 629-4436, (857) 540-1077, (914) 769-3795, (914) 769-7249
Jason Brown	48	6042 Canyon Gap Dr North Las Vegas NV	(510) 864-1860, (510) 263-8680, (510) 522-8788, (617) 970-6527, (508) 427-6905, (508) 524-1231, (617) 524-1231, (617) 782-7264, (870) 247-4439
Gail Stryker	60	30 Bristol St Dennis MA	(781) 925-0461, (617) 635-6788, (781) 337-5679, (617) 569-2411
Christian Harder	51	38 Cottage St Norwood MA	(781) 769-8743, (781) 961-1745, (781) 986-8417
Daniela Harder	51	38 Cottage St Norwood MA	(617) 818-2511, (781) 769-8743, (413) 695-3319, (781) 467-8565, (781) 961-1703, (781) 961-1745
Ellen Gehringer	74	5316 E Burnside St Portland OR	(971) 229-0795, (503) 236-6045, (503) 666-8066, (503) 830-2547, (610) 613-4496, (610) 989-9003, (928) 525-9803, (971) 255-1694
Patrick Murray	39	227 Oak St Randolph MA	(781) 963-0005, (781) 223-4074, (781) 885-0486
Tiesha Williams	46	10 Liberty Pl Randolph MA	(781) 353-5490, (781) 963-8084, (781) 556-3546, (617) 288-9294, (617) 357-9689, (781) 335-1302, (781) 885-0548, (781) 885-1438
Mary Martin	60	3 Fogo Rd Randolph MA	(508) 672-1113, (508) 673-9731, (781) 884-7044, (781) 767-2121, (781) 767-6090, (781) 961-6580, (508) 567-0984, (617) 298-1606, (617) 335-7078, (781) 228-3615, (781) 353-1918, (781) 443-5009, (781) 443-5833, (781) 588-4700, (781) 888-2332, (781) 961-4473
Regine Butler	54	53 Will Dr Unit 141 Canton MA	(816) 861-6403, (857) 488-5626, (781) 436-5317, (781) 562-0759, (781) 885-0589, (781) 856-4591
Maxine Wigfall	70	2 Canton St Ste 111 Stoughton MA	(617) 910-9243, (617) 283-4758, (617) 333-9753, (781) 885-2551, (843) 963-0252, (617) 272-6257

## RELATED PEOPLE

Carolyn Mowry	80	403 Volusia Ave Oakwood OH	(937) 298-1453, (937) 901-6479
Robert Mowry	50	100 University Vlg Notre Dame IN	(415) 221-1304, (937) 219-5400, (937) 298-1453
David Stryker	82	30 Bristol St Dennis MA	(781) 925-0461, (617) 635-6788, (781) 337-5679, (781) 337-9080
Jeffrey Stryker	54	30 Bristol St Dennis MA	(781) 337-5679, (781) 925-0461
Isabel Quinonez	65	1728 Appleton Way Pomona CA	(909) 541-5974, (909) 634-6215, (626) 452-8357, (909) 397-9810, (909) 622-6303, (909) 675-7431
Jeffrey Gaskell	49	7500 Erie Ct Wilmington NC	(910) 796-6536, (631) 235-8408, (910) 833-8055, (631) 795-1164, (516) 795-1164, (631) 691-4459, (910) 793-5335, (412) 672-5598, (770) 729-0953, (989) 846-6077
Gari Zuniga	52	3538 Baldwin Ave El Monte CA	
Maria Hernandez	71	4321 Eagle St Los Angeles CA	(323) 261-9730, (323) 269-6814, (626) 579-9807

## Possible Associates ( 15 )

Name	Age	Address	Phone Number
Ross Warne	50	212 Drake Ln North Wales PA	(215) 362-4045, (215) 534-0836, (215) 646-8288, (215) 292-9695, (215) 297-8781, (215) 766-0238
Ronald Good	48	General Delivery Lemon Grove CA	(619) 460-0257
David Gehringer	72	464 Cummins Hill Rd Milford PA	(570) 296-4761, (570) 296-4781, (570) 620-2500, (570) 629-4905
Callie Miller	54	3504 Terra Alta Dr El Dorado Hills CA	(415) 602-6007, (415) 469-7473, (415) 643-9226, (510) 548-7427
Morris Price	80	3317 Southern Blvd Dayton OH	(937) 298-0325, (216) 291-0789, (937) 875-0835
Vernon Pierce	92	19124 Ne Holladay Pl Portland OR	(503) 665-7465
Carol Pierce	92	12991 Sierra Ct Lake Oswego OR	(503) 328-1700, (503) 328-0010, (503) 912-3308, (503) 665-7465
Tiffany Tran	42	131 Ankeny St San Francisco CA	(415) 467-3398, (415) 656-0285, (415) 201-9000, (415) 203-2733, (415) 504-9164, (415) 606-2904, (415) 759-0907, (415) 939-2949, (916) 427-1488, (916) 429-2218, (916) 467-3398

## RELATED PEOPLE

Lorin Salem	43	1272 Weber St Alameda CA	(510) 535-9001, (213) 361-2465, (510) 263-8548, (213) 386-7895, (213) 713-3739, (213) 798-2580, (310) 713-3739, (310) 837-8146, (617) 713-3739
Christopher Salem	76	1272 Weber St Alameda CA	(510) 535-9001, (510) 263-8548, (213) 361-2465, (408) 390-0523, (510) 728-0873, (408) 258-5659, (510) 536-4001, (510) 886-2532, (530) 583-5490
Andro Pinto	52	131 Ankeny St San Francisco CA	(916) 706-3281, (650) 308-8313, (415) 200-9300, (415) 508-1412, (415) 682-4208, (415) 759-7449, (415) 915-0448, (510) 437-1410
Melissa Gray	36	9 Lenox Rd Kensington CA	(510) 535-9001, (505) 842-5673
Chad Davis	48	15053 Classic Dr Bath MI	(844) 524-6109, (517) 679-4010, (517) 679-4004, (517) 230-6331, (517) 628-3463, (517) 694-2013, (517) 244-0105, (517) 881-4240
Ilana Achildiyev	45	60 Randolph St Canton MA	(781) 341-1716, (617) 469-5307, (617) 783-9302, (781) 344-8527, (781) 469-5307, (781) 787-9445, (781) 828-2603
Eduard Achildiyev	49	65 McCormick Ter Apt 8 Stoughton MA	(781) 828-3480, (781) 341-8251, (781) 344-8527, (781) 710-8616, (781) 828-2603

## 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	2815 Stanton St Berkeley, CA 94702	10/31/2017	03/04/2021
2	19124 Ne Holladay Pl Portland, OR 97230	06/02/2020	06/02/2020
3	1507 Prince St Apt A Berkeley, CA 94703	06/2010	11/2017
4	1501 37Th Ave Apt A8 Oakland, CA 94601	09/2006	08/2010
5	60 Randolph St Canton, MA 02021	12/15/1998	08/01/2006
6	3037 Myrtle St # 4 Emeryville, CA 94608	06/01/2005	06/2006
7	3037 Myrtle St Emeryville, CA 94608	08/2005	08/2005
8	49 S Woods Dr Southington, CT 06489	08/10/2005	09/30/2005
9	6 Daniels St Arlington, MA 02476	05/2002	06/01/2005
10	85 Oak St Avon, MA 02322	06/01/1999	04/13/2004
11	48 Nottinghill Rd Brighton, MA 02135	11/1999	03/05/2004
12	5240 Madison Ave Okemos, MI 48864	03/1998	01/23/2003
13	10 Liberty Pl # T Randolph, MA 02368	03/1997	01/23/2003
14	10 Liberty Pl Randolph, MA 02368	03/1994	12/1999
15	5240 Madison Ave Apt B8 Okemos, MI 48864	06/01/1996	08/09/1998
16	10024 Valley Blvd # 222 El Monte, CA 91731	03/28/2001	03/28/2001
17	3538 3/4 Baldwin Ave El Monte, CA 91731	12/21/1996	12/21/1996

## 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)

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### Evictions (0)

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### Judgments (0)

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### Liens (0)

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### UCC Filings (0)

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## 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 ( 1 )

#	Asset	Assessed Value	Sale amount
1	2815 Stanton St, Berkeley, CA 94702	\$1144440	\$1100000
Owners			
Daniel Garcia,			
Yulia Krashennaya,			

#### Property details

Assessor Parcel Number (APN)	53-1669-23
Assessor Parcel Number (APN) Sequence Number	001
Tax Year	2019
Assesed Year	2020
Document Number	242985
Sale Date	10/24/2017
Homestead	

#### Property Measurements & Specifications

Year Built	1922
Building Square Feet	1750
Living Square Feet	1750
Land Square Feet	4134
Number of Bedrooms	3

#### Property Tax

Property Indicator	Single Family Residence/Townhouse
Subdivision	San Pablo Park
Legal Description	

#### Property value

Sale amount	\$1100000
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## PERSONAL ASSETS

Land Value	\$442170
Improvement Value	\$702270
Tax Amount	\$16706

### Property Owners

Owner	Daniel Garcia
Owner	Yulia Krashennaya

### Ownership History

Ownership Dates	10/24/2017 - 2020
Document Number	242985
Sale Amount	1100000
Sale Date	10/24/2017
Recording Date	11/03/2017
Ownership Rights	Joint Tenants
Ownership Relationship Type	Unmarried Man
Absentee Indicator	Situs Address Taken From Sales Transaction - Determined Owner Occupied
Deed Securities Category	Resale, Mortgaged Purchase, Residential (Modeled)
Universal Land Use	Single Family Residence
Property Indicator	Single Family Residence/Townhouse
Resale New Construction	Resale
Residential Modern Indicator	Based On Zip Code and Value Property is Residential
Title Company	OLD REPUBLIC TITLE
Owner	Daniel Garcia
Owner	Yulia Krashennaya
Seller	Callie Miller
Ownership Dates	08/21/2014 - 10/24/2017
Document Number	218143
Sale Amount	
Sale Date	08/21/2014
Recording Date	09/05/2014
Ownership Rights	Separate Property
Ownership Relationship Type	Married Woman
Absentee Indicator	Situs Address Taken From Sales Transaction - Determined Owner Occupied
Deed Securities Category	Residential (Modeled)

## PERSONAL ASSETS

Universal Land Use	Single Family Residence
Property Indicator	Single Family Residence/Townhouse
Resale New Construction	Resale
Residential Modern Indicator	Based On Zip Code and Value Property is Residential
Title Company	SERVICELINK
Owner	Callie Miller
Seller	Callie Miller
Ownership Dates	01/24/2014 - 10/24/2017
Document Number	24799
Sale Amount	
Sale Date	01/24/2014
Recording Date	01/30/2014
Ownership Rights	Joint Tenants
Ownership Relationship Type	Husband/Wife
Absentee Indicator	Situs Address Taken From Sales Transaction - Determined Owner Occupied
Deed Securities Category	Interfamily Transfer, Resale, Residential (Modeled)
Universal Land Use	Single Family Residence
Property Indicator	Single Family Residence/Townhouse
Resale New Construction	Resale
Residential Modern Indicator	Based On Zip Code and Value Property is Residential
Title Company	FIRST AMERICAN TITLE
Owner	Krishnadev Telikicherla
Owner	Callie Miller
Seller	
Ownership Dates	10/14/2003 - 2011
Document Number	633911
Sale Amount	481000
Sale Date	10/14/2003
Recording Date	10/24/2003
Ownership Rights	Joint Tenants
Ownership Relationship Type	Husband/Wife
Absentee Indicator	Situs Address Taken From Sales Transaction - Determined Owner Occupied
Deed Securities Category	Residential (Modeled)
Universal Land Use	Single Family Residence
Property Indicator	Single Family Residence/Townhouse
Resale New Construction	

## PERSONAL ASSETS

Residential Modern Indicator	Based On Zip Code and Value Property is Residential
Title Company	FIRST CALIFORNIA TITLE CO
Owner	Kishnadev Telikicheria
Owner	Callie Telikicheria
Seller	
Ownership Dates	10/14/2003 - 2012
Document Number	633911
Sale Amount	481000
Sale Date	10/14/2003
Recording Date	10/24/2003
Ownership Rights	
Ownership Relationship Type	
Absentee Indicator	Owner Occupied
Deed Securities Category	
Universal Land Use	Single Family Residence
Property Indicator	Single Family Residence
Resale New Construction	
Residential Modern Indicator	Property is Residential
Title Company	FIDELITY NATIONAL TITLE CO
Owner	Krishnadev Telikicherla
Owner	Robin Telikicherla
Seller	
Ownership Dates	10/14/2003 - 10/14/2003
Document Number	633911
Sale Amount	481000
Sale Date	10/14/2003
Recording Date	10/24/2003
Ownership Rights	Joint Tenants
Ownership Relationship Type	Husband/Wife
Absentee Indicator	Situs Address Taken From Sales Transaction - Determined Owner Occupied
Deed Securities Category	Resale, Mortgaged Purchase, Residential (Modeled)
Universal Land Use	Single Family Residence
Property Indicator	Single Family Residence/Townhouse
Resale New Construction	Resale
Residential Modern Indicator	Based On Zip Code and Value Property is Residential
Title Company	FIDELITY NATIONAL TITLE CO
Owner	Krishnadev Telikicherla

## PERSONAL ASSETS

Owner	Carlie Telikicherla
Seller	
Ownership Dates	10/14/2003 - 2013
Document Number	633911
Sale Amount	481000
Sale Date	10/14/2003
Recording Date	10/24/2003
Ownership Rights	
Ownership Relationship Type	
Absentee Indicator	Owner Occupied
Deed Securities Category	
Universal Land Use	Single Family Residence
Property Indicator	Single Family Residence
Resale New Construction	
Residential Modern Indicator	Property is Residential
Title Company	FIDELITY NATIONAL TITLE CO
Owner	Krishnadev Telikicherla
Owner	Robin Telikicherla
Seller	
Ownership Dates	10/14/2003 - 10/24/2017
Document Number	633911
Sale Amount	481000
Sale Date	10/14/2003
Recording Date	10/24/2003
Ownership Rights	
Ownership Relationship Type	
Absentee Indicator	Owner Occupied
Deed Securities Category	
Universal Land Use	Single Family Residence
Property Indicator	Single Family Residence
Resale New Construction	
Residential Modern Indicator	Property is Residential
Title Company	FIDELITY NATIONAL TITLE CO
Owner	Krishnadev Telikicherla
Owner	Callie Miller
Seller	
Ownership Dates	10/14/2003 - 10/24/2017
Document Number	633911
Sale Amount	481000
Sale Date	10/14/2003

## PERSONAL ASSETS

Recording Date	10/24/2003
Ownership Rights	
Ownership Relationship Type	
Absentee Indicator	Owner Occupied
Deed Securities Category	
Universal Land Use	Single Family Residence
Property Indicator	Single Family Residence
Resale New Construction	
Residential Modern Indicator	Property is Residential
Title Company	FIDELITY NATIONAL TITLE CO
Owner	Callie Miller
Seller	
Ownership Dates	12/06/2001 - 12/06/2001
Document Number	259462
Sale Amount	
Sale Date	12/06/2001
Recording Date	07/15/1999
Ownership Rights	Joint Tenants
Ownership Relationship Type	Husband/Wife
Absentee Indicator	Situs Address Taken From Sales Transaction - Determined Owner Occupied
Deed Securities Category	Residential (Modeled)
Universal Land Use	Single Family Residence
Property Indicator	Single Family Residence/Townhouse
Resale New Construction	Resale
Residential Modern Indicator	Based On Zip Code and Value Property is Residential
Title Company	FINANCIAL TITLE
Owner	Kevien Dillard
Owner	Lakrisha Dillard
Seller	Dthurman Dillard Kevin
Ownership Dates	09/10/1998 - 09/17/1998
Document Number	321884
Sale Amount	170000
Sale Date	09/10/1998
Recording Date	09/17/1998
Ownership Rights	Joint Tenants
Ownership Relationship Type	
Absentee Indicator	Situs Address Taken From Sales Transaction - Determined Owner Occupied

## PERSONAL ASSETS

Deed Securities Category	Resale, Mortgaged Purchase, Residential (Modeled)
Universal Land Use	Single Family Residence
Property Indicator	Single Family Residence/Townhouse
Resale New Construction	Resale
Residential Modern Indicator	Based On Zip Code and Value Property is Residential
Title Company	FINANCIAL TITLE
Owner	Kevien Dillard
Seller	Helen Johnson

### Past Properties ( 3 )

#	Asset	Assessed Value	Sale amount
1	49 S Woods Dr, Southington, CT 06489	\$271390	\$441938
	Owners		
	Jamie Garcia,		
	Garcia Daniel,		

### Property details

Assessor Parcel Number (APN)	SOUT-000005-000000-000067-000003
Assessor Parcel Number (APN) Sequence Number	001
Tax Year	2020
Assesed Year	2020
Document Number	
Sale Date	11/04/2020
Homestead	

### Property Measurements & Specifications

Year Built	2005
Building Square Feet	
Living Square Feet	2580
Land Square Feet	51836
Number of Bedrooms	4

### Property Tax

## PERSONAL ASSETS

Property Indicator	Single Family Residence/Townhouse
Subdivision	
Legal Description	000005 - 000067 - 000003 - 000000

### Property value

Sale amount	\$441938
Land Value	\$89870
Improvement Value	\$181520
Tax Amount	\$8313

### Property Owners

Owner	Jamie Garcia
Owner	Garcia Daniel

### Ownership History

Ownership Dates	03/25/2016 - 11/04/2020
Document Number	
Sale Amount	
Sale Date	03/25/2016
Recording Date	10/19/2010
Ownership Rights	
Ownership Relationship Type	Husband/Wife
Absentee Indicator	Situs Address Taken From Sales Transaction - Determined Owner Occupied
Deed Securities Categorie	Residential (Modeled)
Universal Land Use	Single Family Residence
Property Indicator	Single Family Residence/Townhouse
Resale New Construction	
Residential Modern Indicator	Based On Zip Code and Value Property is Residential
Title Company	
Owner	Daniel Garcia
Owner	James Garcia
Seller	
Ownership Dates	-
Document Number	
Sale Amount	

## PERSONAL ASSETS

Sale Date	
Recording Date	06/27/2006
Ownership Rights	
Ownership Relationship Type	
Absentee Indicator	
Deed Securities Category	Residential (Modeled)
Universal Land Use	
Property Indicator	Single Family Residence/Townhouse
Resale New Construction	
Residential Modern Indicator	Based On Zip Code and Value Property is Residential
Title Company	
Owner	Daniel Garcia
Seller	
Ownership Dates	- 2011
Document Number	
Sale Amount	441938
Sale Date	
Recording Date	06/17/2005
Ownership Rights	
Ownership Relationship Type	Husband And Wife
Absentee Indicator	Owner Occupied
Deed Securities Category	
Universal Land Use	Single Family Residence
Property Indicator	Single Family Residence
Resale New Construction	
Residential Modern Indicator	Property is Residential
Title Company	
Owner	Daniel Garcia
Owner	Jamie Garcia
Seller	
Ownership Dates	-
Document Number	
Sale Amount	441938
Sale Date	
Recording Date	06/17/2005
Ownership Rights	
Ownership Relationship Type	Husband/Wife
Absentee Indicator	

## PERSONAL ASSETS

Deed Securities Categori	New Structure Sale, Mortgaged Purchase, Residential (Modeled)
Universal Land Use	
Property Indicator	Single Family Residence/Townhouse
Resale New Construction	New Construction
Residential Modern Indicator	Based On Zip Code and Value Property is Residential
Title Company	
Owner	Daniel Garcia
Owner	Jamie Garcia
Owner	D=Garcia Jamie
Seller	
Ownership Dates	- 2020
Document Number	
Sale Amount	441938
Sale Date	
Recording Date	06/17/2005
Ownership Rights	
Ownership Relationship Type	Husband And Wife
Absentee Indicator	Owner Occupied
Deed Securities Categori	
Universal Land Use	Single Family Residence
Property Indicator	Single Family Residence
Resale New Construction	
Residential Modern Indicator	Property is Residential
Title Company	
Owner	Daniel Garcia
Owner	Jamie Garcia
Seller	

#	Asset	Assessed Value	Sale amount
2	85 Oak St, Avon, MA 02322	\$396100	\$344000

Owners  
Starlyn Fernandez,

### Property details

Assessor Parcel Number (APN)	AVON-000004-D000007-000005
Assessor Parcel Number (APN) Sequence Number	001

## PERSONAL ASSETS

Tax Year	2020
Assesed Year	2020
Document Number	1395302
Sale Date	06/04/2018
Homestead	

### Property Measurements & Specifications

Year Built	1958
Building Square Feet	
Living Square Feet	2852
Land Square Feet	15500
Number of Bedrooms	4

### Property Tax

Property Indicator	Single Family Residence/Townhouse
Subdivision	Stetson Village 03
Legal Description	000004 -D000007 - 000005 - 000000

### Property value

Sale amount	\$344000
Land Value	\$149900
Improvement Value	\$246200
Tax Amount	\$7011

### Property Owners

Owner	Starlyn Fernandez
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### Ownership History

Ownership Dates	02/08/2018 - 2020
Document Number	1395302
Sale Amount	344000
Sale Date	02/08/2018
Recording Date	02/09/2018
Ownership Rights	
Ownership Relationship Type	
Absentee Indicator	Situs Address Taken From Sales Transaction - Determined Owner Occupied

## PERSONAL ASSETS

Deed Securities Category	Residential (Modeled)
Universal Land Use	Single Family Residence
Property Indicator	Single Family Residence/Townhouse
Resale New Construction	Resale
Residential Modern Indicator	Based On Zip Code and Value Property is Residential
Title Company	
Owner	Starlyn Fernandez
Seller	
Ownership Dates	- 2015
Document Number	
Sale Amount	335000
Sale Date	
Recording Date	09/20/2002
Ownership Rights	
Ownership Relationship Type	
Absentee Indicator	Situs Address Taken From Sales Transaction - Determined Owner Occupied
Deed Securities Category	Residential (Modeled)
Universal Land Use	Single Family Residence
Property Indicator	Single Family Residence/Townhouse
Resale New Construction	Resale
Residential Modern Indicator	Based On Zip Code and Value Property is Residential
Title Company	
Owner	Carolyn Hohenleitner
Seller	Daniel Garcia
Ownership Dates	- 02/08/2018
Document Number	
Sale Amount	335000
Sale Date	
Recording Date	09/20/2002
Ownership Rights	Trustee (Corporation)
Ownership Relationship Type	
Absentee Indicator	Situs From Sale (Absentee)
Deed Securities Category	
Universal Land Use	Single Family Residence
Property Indicator	Single Family Residence
Resale New Construction	
Residential Modern Indicator	Property is Residential

## PERSONAL ASSETS

Title Company	
Owner	
Seller	Daniel Garcia
Ownership Dates	- 2017
Document Number	
Sale Amount	335000
Sale Date	
Recording Date	09/20/2002
Ownership Rights	Trust
Ownership Relationship Type	
Absentee Indicator	Owner Occupied
Deed Securities Category	
Universal Land Use	Single Family Residence
Property Indicator	Single Family Residence
Resale New Construction	
Residential Modern Indicator	Property is Residential
Title Company	
Owner	
Seller	Daniel Garcia
Ownership Dates	-
Document Number	
Sale Amount	
Sale Date	
Recording Date	07/30/2001
Ownership Rights	
Ownership Relationship Type	
Absentee Indicator	
Deed Securities Category	Residential (Modeled)
Universal Land Use	Single Family Residence
Property Indicator	Single Family Residence/Townhouse
Resale New Construction	
Residential Modern Indicator	Based On Zip Code and Value Property is Residential
Title Company	
Owner	Daniel Garcia
Seller	
Ownership Dates	-
Document Number	
Sale Amount	230000
Sale Date	

## PERSONAL ASSETS

Recording Date	10/29/1999
Ownership Rights	
Ownership Relationship Type	
Absentee Indicator	
Deed Securities Category	Resale, Mortgaged Purchase, Residential (Modeled)
Universal Land Use	Single Family Residence
Property Indicator	Single Family Residence/Townhouse
Resale New Construction	Resale
Residential Modern Indicator	Based On Zip Code and Value Property is Residential
Title Company	
Owner	
Owner	Catherine Mowry
Seller	Anthony Drenzo

#	Asset	Assessed Value	Sale amount
3	60 Randolph St, Canton, MA 02021	\$476900	\$550000

Owners  
Nancy Hummel,  
Hummel Matthew,

### Property details

Assessor Parcel Number (APN)	CANT-000080-000000-000040
Assessor Parcel Number (APN) Sequence Number	001
Tax Year	2021
Assesed Year	2021
Document Number	30895
Sale Date	04/05/2019
Homestead	

### Property Measurements & Specifications

Year Built	1955
Building Square Feet	
Living Square Feet	1778
Land Square Feet	20909
Number of Bedrooms	4

## PERSONAL ASSETS

### Property Tax

Property Indicator	Single Family Residence/Townhouse
Subdivision	
Legal Description	000080 - 000000 - 000040 - 000000

### Property value

Sale amount	\$550000
Land Value	\$276200
Improvement Value	\$200700
Tax Amount	\$5818

### Property Owners

Owner	Nancy Hummel
Owner	Hummel Matthew

### Ownership History

Ownership Dates	04/05/2019 - 2021
Document Number	30895
Sale Amount	550000
Sale Date	04/05/2019
Recording Date	04/26/2019
Ownership Rights	
Ownership Relationship Type	Husband/Wife
Absentee Indicator	Situs Address Taken From Sales Transaction - Determined Owner Occupied
Deed Securities Categorie	Resale, Mortgaged Purchase, Residential (Modeled)
Universal Land Use	Single Family Residence
Property Indicator	Single Family Residence/Townhouse
Resale New Construction	Resale
Residential Modern Indicator	Based On Zip Code and Value Property is Residential
Title Company	
Owner	Nancy Hummel
Owner	Matthew Hummel
Seller	Ilana Achildiyev
Ownership Dates	04/25/2014 - 04/05/2019

## PERSONAL ASSETS

Document Number	58244
Sale Amount	
Sale Date	04/25/2014
Recording Date	07/16/2014
Ownership Rights	
Ownership Relationship Type	
Absentee Indicator	Situs Address Taken From Sales Transaction - Determined Owner Occupied
Deed Securities Category	Residential (Modeled)
Universal Land Use	Single Family Residence
Property Indicator	Single Family Residence/Townhouse
Resale New Construction	Resale
Residential Modern Indicator	Based On Zip Code and Value Property is Residential
Title Company	
Owner	Ilana Achildiyev
Seller	Eduard Achildiyev
Ownership Dates	- 04/05/2019
Document Number	
Sale Amount	417500
Sale Date	
Recording Date	06/01/2005
Ownership Rights	
Ownership Relationship Type	Husband And Wife
Absentee Indicator	Situs Address Taken From Sales Transaction - Determined Owner Occupied
Deed Securities Category	Residential (Modeled)
Universal Land Use	Single Family Residence
Property Indicator	Single Family Residence/Townhouse
Resale New Construction	
Residential Modern Indicator	Based On Zip Code and Value Property is Residential
Title Company	
Owner	Eduard Achildiyev
Owner	Ilana Achildiyev
Seller	
Ownership Dates	- 04/05/2019
Document Number	
Sale Amount	417500
Sale Date	
Recording Date	06/01/2005

## PERSONAL ASSETS

Ownership Rights	
Ownership Relationship Type	Husband/Wife
Absentee Indicator	
Deed Securities Category	Resale, Mortgaged Purchase, Residential (Modeled)
Universal Land Use	Single Family Residence
Property Indicator	Single Family Residence/Townhouse
Resale New Construction	Resale
Residential Modern Indicator	Based On Zip Code and Value Property is Residential
Title Company	
Owner	Eduard Achildiyev
Owner	Ilana Achildiyev
Owner	
Seller	
Ownership Dates	- 04/05/2019
Document Number	
Sale Amount	417500
Sale Date	
Recording Date	06/01/2005
Ownership Rights	
Ownership Relationship Type	Husband And Wife
Absentee Indicator	Owner Occupied
Deed Securities Category	
Universal Land Use	Single Family Residence
Property Indicator	Single Family Residence
Resale New Construction	
Residential Modern Indicator	Property is Residential
Title Company	
Owner	Eduard Achildiyev
Owner	Ilana Achildiyev
Seller	
Ownership Dates	- 04/05/2019
Document Number	
Sale Amount	417500
Sale Date	
Recording Date	06/01/2005
Ownership Rights	
Ownership Relationship Type	
Absentee Indicator	Owner Occupied

## PERSONAL ASSETS

Deed Securities Categori	
Universal Land Use	Single Family Residence
Property Indicator	Single Family Residence
Resale New Construction	
Residential Modern Indicator	Property is Residential
Title Company	
Owner	Ilana Achildiyev
Seller	
Ownership Dates	-
Document Number	1178081
Sale Amount	203000
Sale Date	
Recording Date	11/23/1998
Ownership Rights	
Ownership Relationship Type	Husband/Wife
Absentee Indicator	Situs Address Taken From Sales Transaction - Determined Owner Occupied
Deed Securities Categori	Residential (Modeled)
Universal Land Use	Single Family Residence
Property Indicator	Single Family Residence/Townhouse
Resale New Construction	Resale
Residential Modern Indicator	Based On Zip Code and Value Property is Residential
Title Company	
Owner	Daniel Garcia
Owner	Jamie Garcia
Owner	D=Garcia Jamie
Seller	David Stryker

### Aircraft (0)

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## BUSINESSES

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

### Employers ( 1 )

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#	Employer	Employment date
1	Sunset Coast Financial Services Llc	08/07/2018
	Employment Start Date	08/07/2018
	Employment End Date	08/07/2018
	Employer's Address	,
	Employer's Phone Number	(420) 408-8237

### Trademarks (0)

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### Business Affiliations (0)

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### Corporate Filings (0)

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## 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)

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### DEA Licenses (0)

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### Professional Licenses (0)

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### Concealed Weapon (0)

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### Hunting ( 1 )

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1	Name	Daniel Garcia
	Address	49 S Woods Dr Southington, CT 06489
	Issue Date	2010

### Drivers Licenses (0)

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