



## BACKGROUND REPORT ON

Juha Ahopelto

Age: 51

Sunnyvale, 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
Juha Ahopelto	Age: 51	07/31/1969	Unknown
Current address	Known aliases		
849 Trenton Dr Sunnyvale, CA 94087	Juhapekka Ahopelto Juha-Pekka Ahopelto Juhapekka Ahopelto Juha Pekka Ahopelto Juha Ahopelto Jaha-Pekka Ahopelto		

### E-mails (0)

### Phone numbers ( 2 )

 (408) 910-0356

Sprint Spectrum Lp  
Line Type: Mobile

 (408) 737-9664

Pacific Bell Telephone Company (At&t California)  
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 ( 1 )

Name	Age
Nina Huttegger Sunnyvale , CA	51

### Likely Associates (0)

Name	Age	Address	Phone Number
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### Possible Associates ( 6 )

Name	Age	Address	Phone Number
Thomas Lushnia	76	2107 Opal Rdg Vista CA	(760) 842-8280, (760) 598-8566, (760) 732-2242, (408) 732-2242, (760) 847-0544, (858) 847-0544, (442) 598-8566
Masa Leiber		849 Trenton Dr Sunnyvale CA	
Victor Defino	91	15625 Peach Hill Rd Saratoga CA	(510) 665-5537, (408) 867-7191, (408) 620-3793, (408) 867-1534, (408) 867-5692, (503) 620-3793
Marko Kossi	48	2580 Northside Dr Apt 312 San Diego CA	(972) 373-8432
Rachel Myers	45	2855 W Dickens Ave Chicago IL	(650) 969-3732, (650) 625-8381, (408) 203-9194, (307) 251-6060, (408) 203-0391, (440) 933-4153, (304) 847-2890
Jeremy Minor	44	565 Locust Run Rd Cincinnati OH	(408) 203-8582, (408) 523-1981, (408) 551-9169

## 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	849 Trenton Dr Sunnyvale, CA 94087	03/2005	03/03/2021
2	1151 W Iowa Ave Sunnyvale, CA 94086	05/2000	03/14/2005
3	232 E Java Dr Sunnyvale, CA 94089	10/1997	01/24/2003
4	718 Old San Francisco Rd Apt 335 Sunnyvale, CA 94086	10/1998	01/23/2003
5	718 Old San Francisco Rd Sunnyvale, CA 94086	11/1999	06/2000
6	7 Village Cir Ste 100 Westlake, TX 76262	10/01/1997	10/30/1997
7	1000 Escalon Ave Sunnyvale, CA 94085	10/05/1998	10/05/1998
8	2908 W Royal Ln Irving, TX 75063	10/20/1997	10/05/1998
9	2908 W Royal Ln Apt 3035 Irving, TX 75063	11/01/1997	12/02/1997

## 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)

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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 (0)

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### Past Properties ( 2 )

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#	Asset	Assessed Value	Sale amount
1	849 Trenton Dr, Sunnyvale, CA 94087	\$1228170	\$1051000
		Owners	
		Nina Huttegger,	

#### Property details

Assessor Parcel Number (APN)	202-22-047
Assessor Parcel Number (APN) Sequence Number	001
Tax Year	2019
Assesed Year	2020
Document Number	18253254
Sale Date	09/10/2020
Homestead	Y

#### Property Measurements & Specifications

Year Built	1960
Building Square Feet	1750
Living Square Feet	1750
Land Square Feet	8760
Number of Bedrooms	4

#### Property Tax

Property Indicator	Single Family Residence/Townhouse
Subdivision	Fairbrae
Legal Description	TRACT 2653 FAIRBRAE BOOK 119 PAGE 48 PAGE 49 LOT 434

#### Property value

## PERSONAL ASSETS

Sale amount	\$1051000
Land Value	\$892184
Improvement Value	\$335986
Tax Amount	\$14325

### Property Owners

Owner	Nina Huttegger
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### Ownership History

Ownership Dates	09/10/2020 - 09/10/2020
Document Number	24619664
Sale Amount	
Sale Date	09/10/2020
Recording Date	09/18/2020
Ownership Rights	
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	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	Nina Huttegger
Seller	Juha-Pekka Ahopelto
Ownership Dates	02/14/2005 - 09/10/2020
Document Number	18253254
Sale Amount	1051000
Sale Date	02/14/2005
Recording Date	03/01/2005
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)

## 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	FIRST AMERICAN TITLE
Owner	Juha Ahopelto
Owner	Nina Huttegger
Seller	Trust Nichols-Pruijn
Ownership Dates	02/14/2005 - 2020
Document Number	18253254
Sale Amount	1051000
Sale Date	02/14/2005
Recording Date	03/01/2005
Ownership Rights	
Ownership Relationship Type	
Absentee Indicator	Owner Occupied
Deed Securities Categorie	
Universal Land Use	Single Family Residence
Property Indicator	Single Family Residence
Resale New Construction	
Residential Modern Indicator	Property is Residential
Title Company	FIRST AMERICAN TITLE
Owner	Nina Huttegger
Seller	Trust Nichols-Pruijn
Ownership Dates	01/19/2005 - 01/19/2005
Document Number	18217846
Sale Amount	
Sale Date	01/19/2005
Recording Date	02/03/2005
Ownership Rights	Revocable Trust
Ownership Relationship Type	
Absentee Indicator	Situs Address Taken From Sales Transaction - Determined Owner Occupied
Deed Securities Categorie	Interfamily Transfer, Resale, Cash 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

## PERSONAL ASSETS

Title Company	ATTORNEY ONLY
Owner	
Seller	Daniel Nichols
Ownership Dates	12/05/2002 - 12/05/2002
Document Number	16681329
Sale Amount	
Sale Date	12/05/2002
Recording Date	12/12/2002
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	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	ALLIANCE TITLE CO
Owner	Daniel Pruijn
Owner	Barbara Pruijn
Seller	
Ownership Dates	12/07/2001 - 01/19/2005
Document Number	16019050
Sale Amount	
Sale Date	12/07/2001
Recording Date	12/19/2001
Ownership Rights	Community Property
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	FIRST AMERICAN TITLE GUARANTY
Owner	Daniel Nichols
Owner	N Barbara

## PERSONAL ASSETS

Seller	Thomas Lushnia
Ownership Dates	04/1991 - 12/07/2001
Document Number	10864096
Sale Amount	395000
Sale Date	04/1991
Recording Date	04/12/1991
Ownership Rights	
Ownership Relationship Type	Unmarried Man
Absentee Indicator	Situs Address Taken From Sales Transaction - Determined Absentee Owner
Deed Securities Category	Residential (Modeled)
Universal Land Use	
Property Indicator	
Resale New Construction	Resale
Residential Modern Indicator	Based On Zip Code and Value Property is Residential
Title Company	CHICAGO TITLE CO.
Owner	Thomas Lushnia
Seller	

#	Asset	Assessed Value	Sale amount
2	1151 W Iowa Ave, Sunnyvale, CA 94086	\$908815	\$770000

Owners  
Muhammad Ashraf,

### Property details

Assessor Parcel Number (APN)	161-26-075
Assessor Parcel Number (APN) Sequence Number	001
Tax Year	2019
Assesed Year	2020
Document Number	20620538
Sale Date	11/09/2012
Homestead	

### Property Measurements & Specifications

Year Built	1955
Building Square Feet	1214
Living Square Feet	1214

## PERSONAL ASSETS

Land Square Feet	5700
Number of Bedrooms	3

### Property Tax

Property Indicator	Single Family Residence/Townhouse
Subdivision	
Legal Description	TRACT 702 LOT 134

### Property value

Sale amount	\$770000
Land Value	\$545290
Improvement Value	\$363525
Tax Amount	\$10729

### Property Owners

Owner	Muhammad Ashraf
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### Ownership History

Ownership Dates	02/19/2010 - 2020
Document Number	20620538
Sale Amount	770000
Sale Date	02/19/2010
Recording Date	02/25/2010
Ownership Rights	
Ownership Relationship Type	Single Man
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	FIRST AMERICAN TITLE
Owner	Muhammed Ashraf
Seller	Ying Ou
Ownership Dates	03/10/2005 - 02/19/2010

## PERSONAL ASSETS

Document Number	18273003
Sale Amount	826000
Sale Date	03/10/2005
Recording Date	03/14/2005
Ownership Rights	Community Property
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	FIRST AMERICAN TITLE
Owner	Michael Wu
Owner	Ying Ou
Seller	Juha-Pekka Ahopelto
Ownership Dates	05/03/2000 - 03/10/2005
Document Number	15244539
Sale Amount	551000
Sale Date	05/03/2000
Recording Date	05/12/2000
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	COMMONWEALTH LAND TITLE CO.
Owner	Juha-Pekka Ahopelto
Owner	Nina Huttegger
Seller	Juha-Pekka Ahopelto

### Aircraft (0)

## BUSINESSES

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

### Employers (0)

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### 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 (0)

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Drivers Licenses (0)

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