



BACKGROUND REPORT ON

Justin Dignam

Age: 60

Anaheim, 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
Justin Dignam	Age: 60	11/23/1960	Unknown
Current address	Known aliases		
6424 E Lookout Ln Anaheim, CA 92807	Chandler Dignam Justin Dignam Justin Chandler Jus Dignam		


E-mails (3)

- ✉ jdignam@gmail.com
- ✉ chandlerdignam@gmail.com
- ✉ c.dignam@sbcglobal.net


Phone numbers (14)

- ☎ (714) 343-2399
New Cingular Wireless Pcs Llc (At&t Mobility)
Line Type: Mobile
- ☎ (714) 928-9617
New Cingular Wireless Pcs Llc (At&t Mobility)
Line Type: Mobile
- ☎ (714) 974-9618
Pacific Bell Telephone Company (At&t California)
Line Type: Landline
- ☎ (714) 283-0745
Pacific Bell Telephone Company (At&t California)
Line Type: Landline
- ☎ (714) 863-5831
Sprint Spectrum Lp
Line Type: Mobile
- ☎ (657) 226-1126


PERSONAL INFORMATION

 (577) 299-7720

At&t Corporation (At&t Internet Services)
Line Type: Voip

 (714) 488-6535


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

 (949) 527-1843


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

 (714) 637-0148

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

 (714) 270-1799


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

 (229) 469-7684


Mcc Telephony Of Georgia Llc - Ga
Line Type: Voip

 (229) 262-4813

Mcc Telephony Of Georgia Llc - Ga
Line Type: Voip

 (714) 769-3410

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

 (657) 974-9618

Line Type: Unknown

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 (16)

Name	Age
Patricia Rockhill Stamford , CT	85
Taylor Dignam Denver , CO	26
Peter Dignam Flower Mound , TX	58
John Dignam Dewey Beach , DE	94
Christine Dignam Anaheim , CA	56
Christine Dignam Anaheim , CA	Unknown
Tina Chandler La Pine , OR	59
Patricia Chandler Anaheim , CA	75
Lori Chandler Pompano Beach , FL	52
Lisa Chandler Oakland Park , FL	62
Edward Chandler Pompano Beach , FL	63
Carol Agro Boca Raton , FL	65
Carole Chandler Fort Lauderdale , FL	91
Lynne Chandler Boca Raton , FL	64
Edward Chandler Boca Raton , FL	95
Edward Chandler	Unknown

RELATED PEOPLE

Fort Lauderdale , FL

Likely Associates (9)

Name	Age	Address	Phone Number
Jerome Rockhill	88	73 Harbor Dr Apt 404 Stamford CT	(714) 974-9618, (203) 358-9899, (203) 570-0385, (203) 252-4456, (203) 550-5369
Joan Trammell	60	128 Lincoln Rd Longmeadow MA	(413) 754-3045
Murray Novick	82	390 Se Mizner Blvd Apt 1809 Boca Raton FL	(561) 361-8343, (954) 961-0845, (561) 391-1277, (561) 245-7552, (561) 391-6268, (561) 391-6339, (561) 628-4067, (561) 502-4917
Anthony Agro	75	1900 S Kanner Hwy Apt 6-101 Stuart FL	(772) 283-8520, (772) 781-9074, (410) 527-0509, (410) 891-8217, (561) 781-9074, (954) 839-5567, (410) 254-9352
Lori Daley	57	2 Oak Hollow Rd Branford CT	(203) 483-6461
Carole Novick	75	11 Treeman Dr Unit 105 Hillsborough NJ	(561) 372-9463, (561) 922-7221, (561) 347-5299, (973) 845-4144, (561) 245-7468, (561) 391-1277, (561) 470-0277, (561) 845-4144, (561) 883-9376, (407) 488-7413
Frederick Walters	73	4721 Bayview Dr Fort Lauderdale FL	(954) 771-3199, (954) 987-1706, (407) 301-9789, (954) 564-8608, (954) 683-6474, (954) 771-1319
Peter Zon	57	206 W Cortland St Groton NY	(607) 898-5817, (607) 898-5844, (407) 353-5369, (407) 353-6977, (561) 547-8166, (954) 630-1776, (954) 630-3543, (954) 803-4168
Kenneth Fosina	60	3216 Ronino Way Lafayette CA	(415) 720-5295, (415) 703-0765, (415) 867-5645, (914) 235-4565, (914) 235-8303, (914) 633-3179, (954) 703-0765, (954) 975-3937

Possible Associates (47)

Name	Age	Address	Phone Number
Sean Lewis		6424 E Lookout Ln Anaheim CA	(714) 974-9618, (714) 280-1240, (714) 890-2578
Dana Leonard	42	8 Overlook Dr Newtown CT	(203) 426-6491, (617) 794-4325, (203) 895-5481, (310) 670-6710, (203) 895-4640, (310) 752-4629, (617) 247-8492, (617) 752-4629, (781) 749-3109
John Czier	78	Po Box 971 Sun City CA	(610) 308-5222, (610) 691-7983, (951) 246-9301, (951) 679-4857

RELATED PEOPLE

Christina Armellino	39	18 Williams Blvd Apt 2E Lake Grove NY	(714) 974-9618, (631) 467-0720, (631) 265-1340, (631) 724-1637, (631) 360-5912, (631) 360-6059, (631) 579-8121
Jason Serot	38	4315 Pepperwood Ave Long Beach CA	(714) 921-9238, (818) 201-7057, (818) 640-4685, (714) 921-6838, (928) 284-9052, (928) 921-6838
J Czier	84	Po Box 971 Menifee CA	(951) 246-9301, (610) 691-1299, (610) 691-7983, (951) 679-4857
Frank Ninkovich	76	21 Dusty Trail Dr Placitas NM	(505) 404-8528, (914) 736-2997, (845) 736-2997, (914) 382-2672
Carol Ninkovich	76	21 Dusty Trail Dr Placitas NM	(505) 404-8528, (914) 736-2997, (423) 608-4321
Mary Suran	110	92 Ringgold St Apt H303 Peekskill NY	(914) 736-2997, (914) 293-7173, (914) 734-4901, (845) 734-4901, (914) 441-5658
Joan Rabuse	80	2929 Se Ocean Blvd Apt 107-3 Stuart FL	(772) 286-3783, (772) 287-9883, (516) 485-0335, (516) 286-3783, (772) 341-2977
James Laub	64	Po Box 6528 Orange CA	(714) 633-6881, (714) 744-8165, (714) 744-0300, (626) 806-9033, (657) 223-6298, (714) 417-7595, (714) 538-7176
Anna Laub	124	295 N Wayfield Cir Orange CA	(714) 633-6881, (714) 744-8165, (714) 744-0300
Debra Westman	67	390 Forest Trace Cir Titusville FL	(904) 276-4435, (321) 338-7024, (321) 269-9699, (321) 362-5140, (954) 612-0274, (904) 278-0111, (954) 979-3348, (321) 979-3348
Roberta Moore	47	12011 Classic Dr Coral Springs FL	(954) 319-6482, (440) 238-0913, (954) 227-8564
Ralph Moore	52	12011 Classic Dr Coral Springs FL	(954) 227-8564, (954) 319-6482, (440) 891-0516, (754) 366-4960, (754) 484-4582, (954) 484-4582, (954) 935-9826, (954) 975-3947, (954) 979-5719
Alexandra Maddi	28	320 W 38Th St Apt 2503 New York NY	(303) 440-1326, (303) 444-3092, (303) 447-1774, (303) 449-5549
Glenn Frederick	58	5555 Garden Ave West Palm Beach FL	(561) 368-1849, (754) 368-4737, (754) 368-5181, (954) 721-1037, (954) 722-0817, (754) 436-4737
Avis Bradley	55	600 Old Street Rd Apt Ct12 Feasterville Trevose PA	(215) 357-6655, (267) 684-5039, (215) 357-3670, (267) 288-5334, (215) 284-9890, (267) 237-8409, (267) 343-8735, (267) 684-6158, (954) 344-3813, (954) 720-7997, (954) 971-6850
Larry Bergus	61	3545 W Atlantic Blvd Apt 713 Pompano Beach FL	(754) 800-8904, (954) 957-8033, (954) 977-5977, (954) 778-9187, (954) 486-1897, (914) 565-8120, (954) 254-9956, (954) 629-5660, (954) 978-2947

RELATED PEOPLE

Patrick Bradley	60	6447 Margate Blvd Margate FL	(954) 684-8068, (704) 512-9315, (954) 720-7997
Nicholas Christofano	92	830 N Riverside Dr Apt 219 Pompano Beach FL	(954) 973-4198
Alan Renteria	60	5905 Via Pasa Yorba Linda CA	(562) 697-3805, (714) 270-0290, (714) 280-5391, (714) 695-0480, (949) 697-3805, (213) 509-4715, (323) 721-6310, (562) 691-2196, (714) 261-5069, (714) 695-0489, (714) 768-7802, (949) 691-2196
Paul Payne	78	4 Old Tavern Rd Newtown CT	(203) 270-6706, (203) 426-1963, (850) 936-1183, (941) 793-7563
Lizbeth Payne	74	Po Box 591 Newtown CT	(203) 270-6706, (203) 426-1963, (541) 746-8023
Joseph Lupo	70	19855 W Devonshire Ave Litchfield Park AZ	(561) 333-6552, (352) 226-8581, (407) 461-6445, (561) 422-0078, (561) 502-2200, (561) 502-2203
Filippa Lupo	66	110 Kensington Way Royal Palm Beach FL	(561) 357-5880, (561) 432-3434, (561) 502-2200
Joseph Levinson	75	491 Broomsedge Ct Se Bolivia NC	(910) 755-7858, (203) 270-8323
Ellen Levinson	71	491 Broomsedge Ct Se Bolivia NC	(910) 755-7858, (203) 270-8323
Kym Stendahl	61	9 Hanover Rd Newtown CT	(203) 270-1805, (203) 241-3448
David Stendahl	60	259 Grassy Hill Rd Woodbury CT	(203) 227-2913, (203) 263-7188, (203) 788-9205, (860) 335-8382, (203) 270-1805
Anne Regnery	61	6 Willow Brook Ln Newtown CT	(203) 637-9341, (704) 765-9181, (203) 270-1171, (704) 904-5947, (860) 673-8927
Ryan Clark	31	17 Oakview Rd Sandy Hook CT	(203) 270-8358, (203) 258-7481, (203) 426-4834
Tanya Capeci	58	52 Bear Hills Rd Newtown CT	(203) 270-0468, (203) 364-7444
Greta Capeci	20	52 Bear Hills Rd Newtown CT	(203) 270-0468, (203) 947-5600
Bradley Capeci	22	52 Bear Hills Rd Newtown CT	(203) 270-0468, (203) 942-1213
Allison Capeci	55	100 Hartswood Rd Stamford CT	(203) 910-8514, (203) 256-1816, (203) 292-3655, (603) 536-7697
A Capeci	55	52 Bear Hills Rd Newtown CT	(203) 270-0468, (203) 256-1816, (203) 470-3736, (203) 910-8514, (603) 438-6381, (603) 536-7697

RELATED PEOPLE

Nancy Sager	83	127 Sugar St Newtown CT	(203) 270-3751, (203) 289-8847
Arthur Capeci		52 Bear Hills Rd Newtown CT	(203) 270-0468
A Capeci		52 Bear Hills Rd Newtown CT	(203) 270-0468, (203) 470-3736
John Regnery	68	6 Willow Brook Ln Newtown CT	(203) 270-1171, (203) 470-0887, (203) 942-3574
Regnery R	68	6 Willow Brook Ln Newtown CT	
Stephen Rooney	63	34 Otsego Ave New Rochelle NY	(914) 632-4321, (914) 260-2112, (914) 473-0934, (914) 632-3243
Carol Isolini	65	11 Pine St Lake Peekskill NY	(914) 245-2060, (845) 284-2770, (914) 528-3140, (914) 374-4146, (914) 384-7180, (914) 384-7181, (914) 434-0443, (914) 930-1354
Electra Davis	82	44 Cherry Ave New Rochelle NY	(914) 235-4445, (914) 355-4554, (914) 235-4050, (914) 355-7488
Elizabeth Bowers	68	9 Field Ave Apt 1 New Rochelle NY	(954) 966-2880, (914) 563-3666, (914) 484-0472, (914) 484-0473, (914) 576-1218, (914) 633-1974, (914) 712-1172, (914) 772-1012, (954) 989-3983
Jill Zaret-Mazri	55	200 Sw 6Th Ct Pompano Beach FL	(954) 563-2425, (954) 652-1465, (954) 566-1107, (954) 566-6611, (954) 854-1518, (954) 854-5476, (954) 854-7689

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 6424 E Lookout Ln Anaheim, CA 92807	05/15/1997	03/04/2021
2 1150 E Orangethorpe Ave Ste 101 Placentia, CA 92870	03/2018	02/2021
3 4111 N Drinkwater Blvd Apt B110 Scottsdale, AZ 85251	11/2017	02/2021
4 52 Bear Hills Rd Newtown, CT 06470	02/25/1993	11/2020
5 950 E Katella Ave Ste 6 Orange, CA 92867	07/2007	03/02/2018
6 242 Royal Palm Way Boca Raton, FL 33432	05/03/2009	05/03/2009
7 2929 Se Ocean Blvd Apt 107-3 Stuart, FL 34996	10/26/2004	10/26/2004
8 68 Riverside Dr Fairfield, CT 06824	08/1990	02/13/2003
9 266 Watch Hill Rd Cortlandt Manor, NY 10567	01/24/2003	01/24/2003
10 3505 W Atlantic Blvd # 715 Pompano Beach, FL 33069	11/1988	01/23/2003
11 42947 Encino Rd Big Bear Lake, CA 92315	10/01/2000	10/01/2000
12 12610 Park Plaza Dr Cerritos, CA 90703	10/12/1998	10/12/1998
13 4810 Ne 13Th Ter Oakland Park, FL 33334	08/27/1990	08/27/1990
14 4400 Bayview Dr Fort Lauderdale, FL 33308	08/11/1990	08/11/1990
15 491 Washington Ave Apt 2W West Haven, CT 06516	02/1990	06/1990
16 491 Washington Ave New Haven, CT 06519	02/14/1990	02/14/1990
17 205 Susan Ln Conroe, TX 77385		

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.

County & State

Maricopa County - Justice Courts

Full Name	Address	Age
Justin Dignam	Anaheim, CA 92807	60
Date of Birth	Gender	
11/23/1960	M	

03/18/2014 - Offense - Speed/reasonable And Prudent

Offense Date	03/18/2014
Charges Filed Date	03/19/2014
Crime Location	AZ
Crime Type	Traffic
Offense Code	28-701A
Offense Description	Speed/reasonable And Prudent
Degree of Offense	T1
Case Type	Civil Traffic
Case Number	CT2014049381
Court Name	Agua Fria Justice Court
Plea	
Disposition	43 - Dismissed On Motion Of Court Or Defendant
Disposition Date	04/15/2014
Status	Adjudicated
Counts	1

CRIMINAL HISTORY

County & State

Orange County - Superior Court

Full Name

Address

Age

Justin Dignam

60

Date of Birth

Gender

11/23/1960

Offense - Unspecified

Offense Date

Charges Filed Date

Crime Location

CA

Crime Type

Offense Code

Offense Description

Unspecified

Degree of Offense

Case Type

Case Number

SH484290

Court Name

Plea

Disposition

Disposition Date

12/21/2006

Status

Counts

County & State

Los Angeles County Sheriff's Dept - Arrests

Full Name

Address

Age

Justin Dignam

60

Date of Birth

Gender

11/23/1960

CRIMINAL HISTORY

04/22/2004 - Offense - Not Specified

Offense Date	04/22/2004
Charges Filed Date	03/30/2004
Crime Location	CA
Crime Type	
Offense Code	
Offense Description	Not Specified
Degree of Offense	
Case Type	Citation
Case Number	13436TP
Court Name	
Plea	
Disposition	
Disposition Date	06/28/2004
Status	
Counts	

County & State

Los Angeles County Sheriff's Dept - Arrests

Full Name	Address	Age
Justin Dignam		60
Date of Birth	Gender	
11/23/1960		

03/15/2006 - Offense - Not Specified

Offense Date	03/15/2006
Charges Filed Date	02/14/2006
Crime Location	CA
Crime Type	
Offense Code	
Offense Description	Not Specified

CRIMINAL HISTORY

Degree of Offense

Case Type Citation

Case Number 37081BD

Court Name

Plea

Disposition

Disposition Date 03/20/2006

Status

Counts

County & State

Los Angeles County Sheriff's Dept - Arrests

Full Name	Address	Age
Justin Dignam		60
Date of Birth	Gender	
11/23/1960		

11/02/2006 - Offense - Not Specified

Offense Date 11/02/2006

Charges Filed Date 10/18/2006

Crime Location CA

Crime Type

Offense Code

Offense Description Not Specified

Degree of Offense

Case Type Citation

Case Number SH484290

Court Name

Plea

Disposition

Disposition Date 12/21/2006

Status

CRIMINAL HISTORY

Counts

County & State

Ventura County - Superior Court

Full Name

Address

Age

Justin Dignam

60

Date of Birth

Gender

11/23/1960

Offense - Not Specified

Offense Date

Charges Filed Date

01/04/2001

Crime Location

CA

Crime Type

Offense Code

Offense Description

Not Specified

Degree of Offense

Case Type

Case Number

2001508237

Court Name

Plea

Disposition

Disposition Date

03/06/2001

Status

Counts

CRIMINAL HISTORY

County & State

Orange County - Superior Court

Full Name

Address

Age

Justin Dignam

60

Date of Birth

Gender

11/23/1960

Offense - Citation

Offense Date

Charges Filed Date

03/30/2004

Crime Location

CA

Crime Type

Offense Code

Offense Description

Citation

Degree of Offense

Case Type

Case Number

13436TPDIGNAM601123

Court Name

Ca Orange Superior Court

Plea

Disposition

Disposition Date

06/28/2004

Status

Counts

County & State

Orange County - Superior Court

Full Name

Address

Age

Justin Dignam

60

Date of Birth

Gender

11/23/1960

CRIMINAL HISTORY

Offense - Citation

Offense Date

Charges Filed Date 02/14/2006

Crime Location CA

Crime Type

Offense Code

Offense Description Citation

Degree of Offense

Case Type

Case Number 37081BDDIGNAM601123

Court Name Ca Orange Superior Court

Plea

Disposition

Disposition Date 03/20/2006

Status

Counts

County & State

Orange County - Superior Court

Full Name	Address	Age
Justin Dignam		60
Date of Birth	Gender	
11/23/1960		

Offense - Citation

Offense Date

Charges Filed Date 10/18/2006

Crime Location CA

Crime Type

Offense Code

Offense Description Citation

CRIMINAL HISTORY

Degree of Offense

Case Type

Case Number SH484290DIGNAM601123

Court Name Ca Orange Superior Court

Plea

Disposition

Disposition Date 01/01/2007

Status

Counts

County & State

Orange County - Superior Court

Full Name Address Age

Chandler Dignam

Date of Birth Gender

Offense - Unspecified

Offense Date

Charges Filed Date

Crime Location CA

Crime Type

Offense Code

Offense Description Unspecified

Degree of Offense

Case Type

Case Number 5G8D000ZV

Court Name

Plea

Disposition

Disposition Date 09/02/2014

Status

Counts

CRIMINAL HISTORY

County & State

Orange County - Superior Court

Full Name

Address

Age

Chandler Dignam

Date of Birth

Gender

Offense - Unspecified

Offense Date

Charges Filed Date

Crime Location

CA

Crime Type

Offense Code

Offense Description

Unspecified

Degree of Offense

Case Type

Case Number

5G95000VN

Court Name

Plea

Disposition

Disposition Date

07/31/2014

Status

Counts

County & State

Orange County - Superior Court

Full Name

Address

Age

Chandler Dignam

Date of Birth

Gender

Offense - Unspecified

CRIMINAL HISTORY

Offense Date

Charges Filed Date

Crime Location CA

Crime Type

Offense Code

Offense Description Unspecified

Degree of Offense

Case Type

Case Number LGE039009

Court Name

Plea

Disposition

Disposition Date 07/06/2020

Status

Counts

County & State

Orange County - Superior Court

Full Name Address Age

Justin Dignam

Date of Birth Gender

Offense - Unspecified

Offense Date

Charges Filed Date

Crime Location CA

Crime Type

Offense Code

Offense Description Unspecified

Degree of Offense

Case Type

Case Number OR1052476

CRIMINAL HISTORY

Court Name
 Plea
 Disposition
 Disposition Date 07/30/2011
 Status
 Counts

County & State

Orange County - Superior Court

Full Name	Address	Age
Justin Dignam		
Date of Birth	Gender	

Offense - Unspecified

Offense Date
 Charges Filed Date
 Crime Location CA
 Crime Type
 Offense Code
 Offense Description Unspecified
 Degree of Offense
 Case Type
 Case Number SA143163PE
 Court Name
 Plea
 Disposition
 Disposition Date 08/30/2009
 Status
 Counts

CRIMINAL HISTORY

County & State

Orange County - Superior Court

Full Name

Address

Age

Justin Dignam

Date of Birth

Gender

Offense - Unspecified

Offense Date

Charges Filed Date

Crime Location

CA

Crime Type

Offense Code

Offense Description

Unspecified

Degree of Offense

Case Type

Case Number

SH549295

Court Name

Plea

Disposition

Disposition Date

12/14/2008

Status

Counts

County & State

Los Angeles County Sheriff's Dept - Arrests

Full Name

Address

Age

Justin Dignam

Date of Birth

Gender

CRIMINAL HISTORY

07/24/2008 - Offense - Not Specified

Offense Date	07/24/2008
Charges Filed Date	06/03/2008
Crime Location	CA
Crime Type	
Offense Code	
Offense Description	Not Specified
Degree of Offense	
Case Type	Citation
Case Number	SH549295
Court Name	
Plea	
Disposition	
Disposition Date	12/14/2008
Status	
Counts	

County & State

Los Angeles County Sheriff's Dept - Arrests

Full Name	Address	Age
Justin Dignam		
Date of Birth	Gender	

11/19/2009 - Offense - Not Specified

Offense Date	11/19/2009
Charges Filed Date	11/19/2009
Crime Location	CA
Crime Type	
Offense Code	
Offense Description	Not Specified

CRIMINAL HISTORY

Degree of Offense

Case Type Citation

Case Number SA148901PE

Court Name

Plea

Disposition

Disposition Date 11/19/2009

Status

Counts

County & State

Los Angeles County Sheriff's Dept - Arrests

Full Name	Address	Age
Justin Dignam		
Date of Birth	Gender	

07/03/2009 - Offense - Not Specified

Offense Date 07/03/2009

Charges Filed Date 07/03/2009

Crime Location CA

Crime Type

Offense Code

Offense Description Not Specified

Degree of Offense

Case Type Citation

Case Number SA143163PE

Court Name

Plea

Disposition

Disposition Date 08/30/2009

Status

Counts

CRIMINAL HISTORY

County & State

Los Angeles County Sheriff's Dept - Arrests

Full Name

Address

Age

Justin Dignam

Date of Birth

Gender

04/22/2011 - Offense - Not Specified

Offense Date

04/22/2011

Charges Filed Date

04/22/2011

Crime Location

CA

Crime Type

Offense Code

Offense Description

Not Specified

Degree of Offense

Case Type

Citation

Case Number

OR1052476

Court Name

Plea

Disposition

Disposition Date

07/30/2011

Status

Counts

County & State

Orange County - Superior Court

Full Name

Address

Age

Justin Dignam

Date of Birth

Gender

Offense - Citation

CRIMINAL HISTORY

Offense Date	
Charges Filed Date	06/03/2008
Crime Location	CA
Crime Type	
Offense Code	
Offense Description	Citation
Degree of Offense	
Case Type	
Case Number	SH549295DIGNAM
Court Name	Ca Orange Superior Court
Plea	
Disposition	
Disposition Date	09/10/2008
Status	
Counts	

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 (2)

#	Asset	Assessed Value	Sale amount
1	6424 E Lookout Ln, Anaheim, CA 92807	\$437866	\$264000
	Owners		
	Justin Dignam,		
	Christine Dignam,		
	,		

Property details

Assessor Parcel Number (APN)	365-383-37
Assessor Parcel Number (APN) Sequence Number	001
Tax Year	2019
Assesed Year	2020
Document Number	261785
Sale Date	09/03/2016
Homestead	Y

Property Measurements & Specifications

Year Built	1985
Building Square Feet	2436
Living Square Feet	2436
Land Square Feet	9000
Number of Bedrooms	4

Property Tax

Property Indicator	Single Family Residence/Townhouse
Subdivision	10940
Legal Description	N-TRACT: 10940 BLOCK: LOT: 11

Property value

Sale amount	\$264000
-------------	----------

PERSONAL ASSETS

Land Value	\$130611
Improvement Value	\$307255
Tax Amount	\$4811

Property Owners

Owner	Justin Dignam
Owner	Christine Dignam
Owner	

Ownership History

Ownership Dates	09/03/2016 - 09/03/2016
Document Number	448980
Sale Amount	
Sale Date	09/03/2016
Recording Date	09/19/2016
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	
Residential Modern Indicator	Based On Zip Code and Value Property is Residential
Title Company	INDECOMM GLOBAL SVCS
Owner	Justin Dignam
Owner	Christine Dignam
Owner	
Seller	
Ownership Dates	07/31/2013 - 07/31/2013
Document Number	475653
Sale Amount	
Sale Date	07/31/2013
Recording Date	08/09/2013
Ownership Rights	Personal Trust
Ownership Relationship Type	

PERSONAL ASSETS

Absentee Indicator	Situs Address Taken From Sales Transaction - Determined Owner Occupied
Deed Securities Categori	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	ATTORNEY ONLY
Owner	
Seller	
Ownership Dates	10/18/2001 - 12/16/2012
Document Number	261785
Sale Amount	264000
Sale Date	10/18/2001
Recording Date	06/06/1997
Ownership Rights	Joint Tenants
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	NORTH AMERICAN TITLE
Owner	Justin Dignam
Owner	Christine Dignam
Seller	Justin Dignam Christine Dignam
Ownership Dates	- 2013
Document Number	261785
Sale Amount	264000
Sale Date	
Recording Date	06/06/1997
Ownership Rights	Personal Trust
Ownership Relationship Type	
Absentee Indicator	Situs From Sale (Occupied)
Deed Securities Categori	
Universal Land Use	Single Family Residence

PERSONAL ASSETS

Property Indicator	Single Family Residence
Resale New Construction	
Residential Modern Indicator	Property is Residential
Title Company	CHICAGO TITLE CO.
Owner	
Seller	Justin Dignam Christine Dignam
Ownership Dates	- 2020
Document Number	261785
Sale Amount	264000
Sale Date	
Recording Date	06/06/1997
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	CHICAGO TITLE CO.
Owner	Justin Dignam
Seller	Justin Dignam Christine Dignam
Ownership Dates	-
Document Number	531513
Sale Amount	220000
Sale Date	
Recording Date	08/30/1994
Ownership Rights	
Ownership Relationship Type	
Absentee Indicator	Situs Address Taken From Sales Transaction - Determined Absentee Owner
Deed Securities Category	Resale, Cash Purchase, Residential (Modeled)
Universal Land Use	
Property Indicator	Miscellaneous
Resale New Construction	Resale
Residential Modern Indicator	Based On Zip Code and Value Property is Residential
Title Company	FIRST AMERICAN TITLE INS CO/NY
Owner	Ralph Robson
Owner	Darcy Robson

PERSONAL ASSETS

Seller

#	Asset	Assessed Value	Sale amount
2	205 Susan Ln, Conroe, TX 77385	\$266150	\$203437

Owners

Justin Dignam,
Christine Dignam,

Property details

Assessor Parcel Number (APN)	7640-10-06600
Assessor Parcel Number (APN) Sequence Number	001
Tax Year	2020
Assesed Year	2020
Document Number	7304
Sale Date	01/26/2017
Homestead	

Property Measurements & Specifications

Year Built	1993
Building Square Feet	3098
Living Square Feet	2699
Land Square Feet	11179
Number of Bedrooms	

Property Tax

Property Indicator	Single Family Residence/Townhouse
Subdivision	Oak Ridge North 10
Legal Description	OAK RIDGE NORTH 10, BLOCK 3, LOT 15

Property value

Sale amount	\$203437
Land Value	\$14960
Improvement Value	\$251190
Tax Amount	\$6852

PERSONAL ASSETS

Property Owners

Owner	Justin Dignam
Owner	Christine Dignam

Ownership History

Ownership Dates	01/26/2017 - 2020
Document Number	7304
Sale Amount	203437
Sale Date	01/26/2017
Recording Date	01/27/2017
Ownership Rights	Joint Tenants
Ownership Relationship Type	MC
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	CAPITAL TITLE
Owner	Justin Dignam
Owner	Christine Dignam
Seller	Mo Lam
Ownership Dates	07/26/2011 - 01/26/2017
Document Number	83271
Sale Amount	
Sale Date	07/26/2011
Recording Date	09/20/2011
Ownership Rights	
Ownership Relationship Type	
Absentee Indicator	Absentee(Mail And Situs Not =)
Deed Securities Category	Resale, Cash Purchase, Residential (Modeled)
Universal Land Use	Single Family Residence
Property Indicator	Single Family Residence
Resale New Construction	Resale

PERSONAL ASSETS

Residential Modern Indicator	Property is Residential
Title Company	
Owner	Mo Lam
Seller	Ho Cheung
Ownership Dates	- 07/26/2011
Document Number	
Sale Amount	
Sale Date	
Recording Date	
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	
Title Company	
Owner	Ho Cheung
Owner	Mo-Tak Cheung
Seller	

Past Properties (3)

#	Asset	Assessed Value	Sale amount
1	42947 Encino Rd, Big Bear Lake, CA 92315	\$304582	\$260000
	Owners		
	Jeffrey Thorne,		
	Shirley Thorne,		

Property details

Assessor Parcel Number (APN)	2328-547-05
Assessor Parcel Number (APN) Sequence Number	001
Tax Year	2019
Assesed Year	2020
Document Number	334318
Sale Date	07/15/2010

PERSONAL ASSETS

Homestead

Property Measurements & Specifications

Year Built	1949
Building Square Feet	2186
Living Square Feet	1826
Land Square Feet	5100
Number of Bedrooms	3

Property Tax

Property Indicator	Single Family Residence
Subdivision	2463
Legal Description	TR NO 2463 MOONRIDGE MOUNTAIN ESTATES NO 7 LOT 224

Property value

Sale amount	\$260000
Land Value	\$60917
Improvement Value	\$243665
Tax Amount	\$4148

Property Owners

Owner	Jeffrey Thorne
Owner	Shirley Thorne

Ownership History

Ownership Dates	07/15/2010 - 07/15/2010
Document Number	334318
Sale Amount	260000
Sale Date	07/15/2010
Recording Date	08/17/2010
Ownership Rights	Community Property
Ownership Relationship Type	Husband And Wife
Absentee Indicator	
Deed Securities Category	
Universal Land Use	Single Family Residence

PERSONAL ASSETS

Property Indicator	Single Family Residence
Resale New Construction	
Residential Modern Indicator	Property is Residential
Title Company	FIRST AMERICAN TITLE
Owner	Jeffrey Thorne
Owner	Shirley Thorne
Seller	
Ownership Dates	07/15/2010 - 2011
Document Number	334318
Sale Amount	260000
Sale Date	07/15/2010
Recording Date	08/17/2010
Ownership Rights	Trust
Ownership Relationship Type	
Absentee Indicator	Absentee(Mail And Situs Not =)
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	FIRST AMERICAN TITLE
Owner	
Seller	
Ownership Dates	07/15/2010 - 2013
Document Number	334318
Sale Amount	260000
Sale Date	07/15/2010
Recording Date	08/17/2010
Ownership Rights	Trust
Ownership Relationship Type	
Absentee Indicator	Absentee(Mail And Situs Not =)
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	FIRST AMERICAN TITLE
Owner	

PERSONAL ASSETS

Seller	
Ownership Dates	07/15/2010 - 2014
Document Number	334318
Sale Amount	260000
Sale Date	07/15/2010
Recording Date	08/17/2010
Ownership Rights	Trust
Ownership Relationship Type	
Absentee Indicator	Absentee(Mail And Situs Not =)
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	FIRST AMERICAN TITLE
Owner	Thorne
Seller	
Ownership Dates	07/15/2010 - 2020
Document Number	334318
Sale Amount	260000
Sale Date	07/15/2010
Recording Date	08/17/2010
Ownership Rights	Trust
Ownership Relationship Type	
Absentee Indicator	Absentee(Mail And Situs Not =)
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	FIRST AMERICAN TITLE
Seller	
Ownership Dates	05/06/2000 - 2009
Document Number	216198
Sale Amount	127000
Sale Date	05/06/2000
Recording Date	06/16/2000
Ownership Rights	

PERSONAL ASSETS

Ownership Relationship Type	Husband And Wife
Absentee Indicator	Absentee(Mail And Situs Not =)
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	COMMONWEALTH LAND TITLE CO.
Owner	Justin Dignam
Owner	Christine Dignam
Seller	Joel Brown

#	Asset	Assessed Value	Sale amount
2	2929 Se Ocean Blvd Apt 107-3, Stuart, FL 34996	\$25751	\$89900

Owners
Joan Rabuse,

Property details

Assessor Parcel Number (APN)	02-38-41-008-107-0003.0-9-0000
Assessor Parcel Number (APN) Sequence Number	001
Tax Year	2020
Assessed Year	2020
Document Number	1919827
Sale Date	06/01/2009
Homestead	Y

Property Measurements & Specifications

Year Built	1970
Building Square Feet	696
Living Square Feet	696
Land Square Feet	
Number of Bedrooms	1

Property Tax

Property Indicator	Condominium (Residential)
Subdivision	Cedar Pointe Condo Village 06

PERSONAL ASSETS

Legal Description CEDAR POINTE VILLAGE NO 6 BLDG 107 APT
3 OR 346/297

Property value

Sale amount \$89900
Land Value \$
Improvement Value \$54000
Tax Amount \$6

Property Owners

Owner Joan Rabuse

Ownership History

Ownership Dates 03/16/2006 - 2020
Document Number 1919827
Sale Amount 89900
Sale Date 03/16/2006
Recording Date 03/22/2006
Ownership Rights
Ownership Relationship Type Unmarried Woman
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 FIRST AMERICAN TITLE
Owner Joan Rabuse
Seller
Ownership Dates 10/21/2004 - 10/25/2004
Document Number 1787876
Sale Amount 78500
Sale Date 10/21/2004
Recording Date 10/26/2004
Ownership Rights
Ownership Relationship Type Husband/Wife

PERSONAL ASSETS

Absentee Indicator	Situs Address Taken From Sales Transaction - Determined Absentee Owner
Deed Securities Categori	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	Jeffrey Pagano
Owner	Dawn Pagano
Seller	John Dignam
Ownership Dates	08/28/2003 - 10/21/2004
Document Number	1692590
Sale Amount	61500
Sale Date	08/28/2003
Recording Date	09/17/2003
Ownership Rights	Joint Tenants
Ownership Relationship Type	
Absentee Indicator	Situs Address Taken From Sales Transaction - Determined Absentee Owner
Deed Securities Categori	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	Justin Dignam
Owner	Christine Dignam
Owner	John Dignam
Seller	Bruce Seymour
Ownership Dates	03/03/1997 - 08/28/2003
Document Number	
Sale Amount	
Sale Date	03/03/1997
Recording Date	03/10/1997
Ownership Rights	
Ownership Relationship Type	Married
Absentee Indicator	

PERSONAL ASSETS

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	
Owner	Bruce Seymour
Seller	Vera Seymour
Ownership Dates	04/25/1996 - 04/25/1996
Document Number	
Sale Amount	
Sale Date	04/25/1996
Recording Date	04/25/1996
Ownership Rights	Personal Trust
Ownership Relationship Type	
Absentee Indicator	
Deed Securities Category	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	
Owner	
Seller	Vera Seymour

#	Asset	Assessed Value	Sale amount
3	52 Bear Hills Rd, Newtown, CT 06470	\$209840	\$220000

Owners
A Capeci,
Tanya Capeci,

Property details

Assessor Parcel Number (APN)	000035 - 000008 - 000015 - 000011
Assessor Parcel Number (APN) Sequence Number	001
Tax Year	2020
Assesed Year	2020

PERSONAL ASSETS

Document Number	277271
Sale Date	06/17/1997
Homestead	

Property Measurements & Specifications

Year Built	1957
Building Square Feet	
Living Square Feet	2000
Land Square Feet	30056
Number of Bedrooms	4

Property Tax

Property Indicator	Single Family Residence
Subdivision	
Legal Description	

Property value

Sale amount	\$220000
Land Value	\$67170
Improvement Value	\$142670
Tax Amount	\$7294

Property Owners

Owner	A Capeci
Owner	Tanya Capeci

Ownership History

Ownership Dates	06/17/1997 - 2020
Document Number	
Sale Amount	220000
Sale Date	06/17/1997
Recording Date	12/11/2019
Ownership Rights	
Ownership Relationship Type	Husband/Wife
Absentee Indicator	Owner Occupied
Deed Securities Category	Residential (Modeled)

PERSONAL ASSETS

Universal Land Use	Single Family Residence
Property Indicator	Single Family Residence
Resale New Construction	
Residential Modern Indicator	Property is Residential
Title Company	
Owner	A Capeci
Owner	Tanya Capeci
Seller	
Ownership Dates	-
Document Number	
Sale Amount	
Sale Date	
Recording Date	04/09/2003
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	Arthur Capeci
Seller	
Ownership Dates	-
Document Number	
Sale Amount	
Sale Date	
Recording Date	01/06/1999
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	

PERSONAL ASSETS

Owner	A Capice
Seller	
Ownership Dates	- 2011
Document Number	277271
Sale Amount	220000
Sale Date	
Recording Date	06/17/1997
Ownership Rights	
Ownership Relationship Type	
Absentee Indicator	Owner Occupied
Deed Securities Category	Resale, Mortgaged Purchase, Residential (Modeled)
Universal Land Use	Single Family Residence
Property Indicator	Single Family Residence
Resale New Construction	Resale
Residential Modern Indicator	Property is Residential
Title Company	
Owner	A Capeci
Owner	Tanya Capeci
Seller	
Ownership Dates	02/25/1993 - 02/25/1993
Document Number	54991
Sale Amount	200000
Sale Date	02/25/1993
Recording Date	02/25/1993
Ownership Rights	
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	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	Justin Dignam
Owner	Christine Dignam
Seller	John Regnery

PERSONAL ASSETS

Aircraft (0)

BUSINESSES

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

Employers (6)

#	Employer	Employment date
1	Chs Boys Basketball Boosters	01/20/2021
	Employment Start Date	01/20/2021
	Employment End Date	01/20/2021
	Employer's Address	Po Box 17008 Anaheim, CA 92817
	Employer's Phone Number	(420) 408-8237
2	Dignam Florida-Gainesville Llc	10/20/2020
	Employment Start Date	10/20/2020
	Employment End Date	10/20/2020
	Employer's Address	6424 E Lookout Ln Anaheim, CA 92807
	Employer's Phone Number	(420) 408-8237
3	Big Fish Employer Services, Llc	03/23/2010
	Employment Start Date	03/23/2010
	Employment End Date	06/10/2020
	Employer's Address	950 E Katella Ave Ste 6 Orange, CA 92867
	Employer's Phone Number	(420) 408-8237
4	Dignam Texas - Conroe, Llc	11/17/2017
	Employment Start Date	11/17/2017
	Employment End Date	11/07/2019
	Employer's Address	205 Susan Ln Conroe, TX 77385
	Employer's Phone Number	(420) 408-8237
5	Fair Fee Services Llc	09/15/2014
	Employment Start Date	09/15/2014
	Employment End Date	09/15/2014

BUSINESSES

Employer's Address	950 E Katella Ave Ste 1 Orange, CA 92867
Employer's Phone Number	(420) 408-8237
# Employer	Employment date
6 Kid Safe Training Inc	05/13/2011
Employment Start Date	05/13/2011
Employment End Date	05/13/2011
Employer's Address	6424 E Lookout Ln Anaheim, CA 92807
Employer's Phone Number	(420) 408-8237

Trademarks (0)

Business Affiliations (0)

Corporate Filings (4)

# Bussines Names	Filling date
1 Dignam Florida-Gainesville, Llc	02/14/2018
Bussines Names	Dignam Florida-Gainesville, Llc
Corporation Type	Corporation
Address	6424 E Lookout Ln Anaheim CA 92807
Address Type	Mailing
Incorporation State	FL
Filling Number	L18000040677
Filling Office DUNS Number	361664378
Filling Date	02/14/2018
Filling Office Name	State Department/corporation Division
Filling Office Address	409 E Gaines St Tallahassee, FL 32301
Registration Type	Domestic Limited Liability Company
Verification Date	10/03/2020
Received Date	10/16/2020
File Date	10/21/2020

BUSINESSES

Business Contact

1

Title:

Registered Agent

Address:

708 E Atlantic Blvd Pompano Beach, FL 33060

2 Justin Dignam

Title:

Other, MGR

Address:

6424 E Lookout Ln Anaheim, CA 92807

Business Names

2 Dignam Texas - Conroe, Llc

Business Names

Corporation Type

Address

Address Type

Incorporation State

Filing Number

Filing Office DUNS Number

Filing Date

Filing Office Name

Filing Office Address

Registration Type

Verification Date

Received Date

File Date

Filing date

11/16/2017

Dignam Texas - Conroe, Llc

Corporation

205 Susan Ln Conroe TX 77385

Mailing

TX

0802862192

361958267

11/16/2017

Secretary Of State

1019 Brazos St Austin, TX 78701

Domestic Limited Liability Company

11/05/2019

11/06/2019

11/08/2019

BUSINESSES

Business Contact

1 Christine Dignam

Title:

Other, MANAGING MEMBER

Address:

6424 E Lookout Ln Anaheim, CA 92807

2 Justin Dignam

Title:

Other, MANAGING MEMBER

Address:

205 Susan Ln Conroe, TX 77385

3 Justin Dignam

Title:

Registered Agent

Address:

205 Susan Ln Conroe, TX 77385

Business Names

3 Fair Fee Services Llc

Business Names

Corporation Type

Address

Address Type

Incorporation State

Filing Number

Filing Office DUNS Number

Filing Date

Filing Office Name

Filing Office Address

Registration Type

Verification Date

Received Date

File Date

Filing date

02/06/2013

Fair Fee Services Llc

Corporation

950 E Katella Ave Ste 1 Orange CA 92867

Business

CA

201306810353

361536006

02/06/2013

Business Programs Division

1500 11Th St Fl 3 Sacramento, CA 95814

Limited Liability Company

07/26/2019

07/29/2019

07/30/2019

BUSINESSES

Business Contact

1 Christine Dignam

Title:

Other, MANAGER/MEMBER

Address:

950 E Katella Ave Ste 1 Orange, CA 92867

2 Justin Dignam

Title:

Other, MANAGER/MEMBER

Address:

950 E Katella Ave Ste 1 Orange, CA 92867

3 Justin Dignam

Title:

Registered Agent

Address:

950 E Katella Ave Ste 1 Orange, CA 92867

Business Names

4 Kid Safe Test, Inc.

Business Names

Corporation Type

Address

Address Type

Incorporation State

Filing Number

Filing Office DUNS Number

Filing Date

Filing Office Name

Filing Office Address

Registration Type

Verification Date

Received Date

File Date

Filing date

10/17/2002

Kid Safe Training, Inc.

Profit

6424 E Lookout Ln Anaheim CA 92807

Mailing

CA

C2482834

361536006

10/17/2002

Business Programs Division

1500 11Th St Fl 3 Sacramento, CA 95814

Corporation

02/25/2017

03/03/2017

03/11/2017

Kid Safe Test, Inc.

BUSINESSES

Business Contact

1 Justin Dignam

Title:

Chief Executive Officer

Address:

6424 E Lookout Ln Anaheim, CA 92807

2 Justin Dignam

Title:

Registered Agent

Address:

6424 E Lookout Ln Anaheim, CA 92807

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)
