



## BACKGROUND REPORT ON

Popi Heron

Age: 55

Oakland, CA

**CONFIDENTIAL**

# CONTENT

## Personal Information

Overview

Emails

Phone Numbers

## Related People

Likely Relatives

Likely Associates

Possible Associates

Relationships

## Criminal History

## Sex Offenders

## Financial Information

Bankruptcies

Evictions

Judgments

Liens

UCC Filings

## Personal Assets

Current Properties

Past Properties

Aircraft

## Social media / Deep web

## Business History

Employers

Trademarks

Business Affiliations

Corporate Filings

## Licenses & Permits

FAA Licenses

DEA Licenses

Professional Licenses

Concealed Weapon

Hunting

Drivers Licenses

## 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 |
|--|-------------------------|--------------------|----------------------|
| Popi Heron                                 | Age: 55                 | 08/09/1965         | Unknown              |
| Current address                            | Known aliases           |                    |                      |
| 447 17Th St Unit 3201<br>Oakland, CA 94612 | P Kaddas<br>Popi Kaddas |                    |                      |

### E-mails ( 2 )

✉ pkaddas@juno.com

✉ pkaddas@div3.com

### Phone numbers ( 3 )

☎ (408) 779-1685

Frontier California Inc  
Line Type : Landline

☎ (408) 998-7161

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

☎ (408) 612-8230

Charter Fiberlink Ca-Cco Llc - Ca  
Line Type : Voip

## 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 ( 6 )

| Name                             | Age     |
|----------------------------------|---------|
| Sandra Kaddas<br>Novato , CA     | 78      |
| Ross Kaddas<br>Napa , CA         | 51      |
| Kurt Huneke<br>San Jose , CA     | 51      |
| Lauren Heron<br>Morgan Hill , CA | Unknown |
| Cheryl Heron<br>Morgan Hill , CA | 54      |
| Ralph Heron<br>Morgan Hill , CA  | 54      |

### Likely Associates ( 30 )

| Name            | Age | Address                             | Phone Number   |
|-----------------|-----|-------------------------------------|--|
| Brian Yeagy     | 47  | 4486 Zanik Ln<br>Lafayette IN       | (765) 724-9729, (765) 724-3569, (765) 523-2781, (765) 664-0560, (765) 426-0801, (765) 491-2140, (765) 523-2677, (765) 724-2607, (765) 969-9052   |
| Jeffrey Wilson  | 43  | 170 S Dickson St<br>Keenesburg CO   | (303) 776-6293, (303) 834-9830, (303) 651-2750, (303) 776-8958, (970) 535-6160   |
| Keith Whitehead | 76  | 912 Rood Ave<br>South Beloit IL     | (608) 362-9303, (815) 985-1912, (608) 207-9447, (608) 365-2970, (815) 389-3002, (815) 962-5137, (815) 977-5475, (779) 962-5137   |
| Aaron Wells     | 56  | 1635 Siskiyou Dr<br>Walnut Creek CA | (925) 428-3512, (510) 205-6910, (650) 814-6544, (510) 465-8791, (510) 655-3599, (510) 923-1739, (925) 428-3556, (925) 428-3600, (925) 428-3689, (925) 428-3721, (562) 237-1267   |
| Andrea Watson   | 60  | 1270 S 28Th St<br>Philadelphia PA   | (215) 468-6781, (215) 307-3811, (267) 227-7319, (215) 307-3451, (215) 381-0690, (215) 465-8528, (215) 483-4520, (215) 549-0708, (215) 680-4374, (215) 867-1495, (215) 921-5063, (412) 381-0690, (517) 676-1662, (910) 867-1495 |

## RELATED PEOPLE

|                  |    |  |  |
|------------------|----|--|--|
| Li Wang          | 58 | 1471 Turriff Way<br>San Jose CA            | (408) 326-2096, (408) 998-5888, (408) 272-5685, (408) 248-0385, (619) 602-0842, (619) 741-4927   |
| Joseph Walls     | 41 | 19407 State Hwy E<br>Bloomfield MO         | (812) 635-0393, (812) 635-4170, (812) 635-9079, (410) 452-0384, (423) 297-0984, (423) 928-9598, (423) 967-6094, (812) 254-9640, (812) 304-9279, (812) 304-9452   |
| Anisong Thach    | 46 | 475 Archcove Ct<br>San Jose CA             | (408) 224-4995, (408) 623-9788, (408) 278-1428, (408) 272-5533, (408) 279-1470, (408) 347-8937, (408) 971-7467, (619) 384-4594   |
| Tammy Stephens   | 55 | 11704 E Diamond Cholla Dr<br>Scottsdale AZ | (303) 721-1636, (303) 721-1584, (720) 389-8259   |
| Thomas Skinner   | 63 | 6775 S Ivy St Apt A2<br>Centennial CO      | (732) 374-9707, (855) 245-3090, (303) 421-6900, (303) 946-0455, (303) 993-5875, (704) 843-4837, (720) 493-8832, (303) 246-0249, (303) 478-2426, (303) 709-6750, (303) 721-8517, (303) 741-6845, (303) 748-1227, (704) 741-6845, (720) 232-6067, (720) 621-4831 |
| Lamont Sheffield | 40 | 5090 Magazine Ln<br>Columbus GA            | (844) 707-9475, (850) 224-4579, (850) 347-2176, (850) 421-2228, (850) 445-4766, (850) 425-1914, (850) 224-2457, (850) 915-5411, (954) 770-8119   |
| Donna Samlock    | 64 | 2125 Mann Rd<br>Clymer NY                  | (716) 499-3112, (716) 769-7587, (716) 676-7587   |
| Marici Reid      | 49 | 673 Cessna St<br>Independence OR           | (408) 297-3082, (503) 837-0860, (408) 329-0428, (408) 499-0472, (408) 934-9125, (619) 206-1335   |
| John Pierce      | 63 | 5707 Snell Way<br>San Jose CA              | (408) 227-2696, (650) 714-8403, (650) 578-1322   |
| Tannya Peeters   | 51 | 442 Henrys Crossing Rd<br>Cresco PA        | (408) 735-7057   |
| Thomas Peak      | 60 | 22519 96Th Ave W<br>Edmonds WA             | (425) 778-4387, (360) 572-4554, (509) 290-2572, (509) 927-0399, (609) 386-3680, (907) 333-7635   |
| Brendan Ohara    | 47 | 14 Pleasantview Ave<br>Troy NY             | (518) 283-6819, (518) 235-8414, (518) 674-2360, (518) 744-8272   |
| Thao Nguyen      | 60 | 5719 Capilano Dr<br>San Jose CA            | (408) 929-4381, (650) 575-4529, (669) 234-3332, (619) 733-0035, (408) 262-4996, (408) 320-1455, (408) 719-1384, (619) 262-4996, (619) 719-1384, (619) 929-4381, (408) 490-6321   |
| Thanh Nguyen     | 52 | 830 College Dr<br>San Jose CA              | (408) 297-3568, (408) 297-3563, (408) 391-5254, (408) 981-1582   |
| Anthony Nguyen   | 51 | 615 Via Primavera Ct<br>San Jose CA        | (408) 225-2312, (408) 267-2087, (408) 264-0548, (408) 265-3494, (408) 267-1052, (408) 267-4821, (408) 269-1498, (408) 274-8908, (408) 448-1087, (408) 531-0640, (408) 578-5565, (408) 622-4148, (408) 622-6152, (408) 923-8924, (408) 929-7781, (408) 979-1795 |

## RELATED PEOPLE

|                 |    |  |  |
|-----------------|----|--|--|
| Shawn Morrissey | 63 | 2298 Montezuma Dr<br>Campbell CA       | (408) 626-7217, (408) 626-9825, (408) 628-4640, (408) 378-0707, (408) 378-4009, (408) 241-3490   |
| Ginger Morrison | 46 | 3310 S Central Ave<br>Marion IN        | (765) 662-8504, (765) 669-0786, (765) 669-6907, (765) 674-3307, (765) 212-0263   |
| Raymond Momut   | 72 | 6222 Buena Vista Dr Apt B<br>Newark CA | (510) 490-5118, (415) 298-6047, (510) 396-3310, (510) 501-2018, (510) 853-1800, (415) 283-7310, (510) 557-2515, (510) 657-7168                                 |
| Debra Mccorkle  | 62 | 119 Woodland Dr<br>Erwin TN            | (423) 232-7835, (423) 388-9376, (423) 743-8642, (423) 202-7317, (423) 374-8642, (423) 735-5703, (423) 743-4644, (803) 810-6562, (704) 678-3051                 |
| Kyle Matlock    | 37 | 140 14Th St Apt 186<br>Ramona CA       | (760) 789-8900, (619) 471-7880, (360) 440-7623, (513) 235-5313, (360) 415-9026, (517) 646-7314, (619) 414-7620, (619) 788-9521, (847) 722-2518                 |
| Tom Lookabaugh  | 59 | 1590 Little Raven St<br>Denver CO      | (303) 573-9463, (720) 214-1111, (303) 413-1121, (720) 323-6261, (303) 281-9539, (303) 284-9539, (303) 440-8933, (303) 593-1672, (303) 917-1704, (650) 490-8704 |
| Elliot Linzer   | 54 | 11 Alice Pl<br>Bergenfield NJ          | (201) 387-7696, (845) 362-8750, (845) 362-0612, (845) 362-8097   |
| Heidi Lerner    | 72 | 1063 Warfield Ave<br>Oakland CA        | (415) 924-2060, (510) 451-0617, (510) 387-3880   |
| Thomas Kinghorn | 57 | 9101 Turk Dr<br>Tulalip WA             | (360) 657-1925, (509) 582-6749, (206) 465-4138, (360) 202-0046, (425) 212-9046, (425) 225-6210   |
| Khal Helweh     | 73 | 20133 Belma Ct<br>Salinas CA           | (831) 275-2557, (209) 239-3048, (408) 263-6969, (530) 677-8965   |

## Possible Associates ( 7 )

| Name                 | Age | Address                                     | Phone Number   |
|----------------------|-----|---|--|
| Orlando Rivera       | 57  | 111 Main St Apt 1P<br>Ridgefield Park NJ    | (201) 440-2937, (201) 870-6068, (201) 440-1283, (201) 641-2090, (201) 770-9268, (201) 790-0679, (201) 394-4167, (551) 358-3822 |
| Sandra Lee           | 70  | 8650 Bainbridge Loop Ne<br>Lacey WA         | (360) 455-9355, (805) 481-4846   |
| Kurt Huneke          | 51  | 1505 Sierra Ave<br>San Jose CA              |  |
| Cynthia Castro Sweet | 50  | 694 Sugar Hill Rd<br>Chimacum WA            | (478) 305-7860, (650) 473-1638, (408) 254-0534, (510) 739-6396   |
| William Burch        | 70  | 175 Upper Via Casitas Apt 7<br>Greenbrae CA | (415) 461-2248, (415) 461-4553, (415) 925-8920, (408) 679-1756, (408) 277-0699, (408) 379-7141                                 |

## RELATED PEOPLE

|               |    |                                    |  |
|---------------|----|------------------------------------|--|
| Jack Murray   | 81 | 4070 Lloyd Dr<br>Napa CA           | (707) 258-0733   |
| Cheryl Bodden | 75 | 91 Snow Mountain Ct<br>Danville CA | (408) 307-3487, (404) 824-7233, (408) 270-3832, (408) 307-0581, (408) 779-2841, (408) 782-0616, (408) 971-9047, (650) 521-0809, (408) 307-3974, (951) 867-2139, (434) 244-0436 |

## 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 | 447 17Th St Unit 3201 Oakland, CA 94612  | 02/2020         | 03/10/2021     |
| 2 | 1145 Deana Ct Morgan Hill, CA 95037      | 10/2006         | 03/2020        |
| 3 | 127 La Crosse Dr Morgan Hill, CA 95037   | 09/08/2012      | 10/08/2016     |
| 4 | 1505 Sierra Ave San Jose, CA 95126       | 08/21/1998      | 12/2006        |
| 5 | 3179 Merced Ct Santa Clara, CA 95051     | 10/1992         | 01/23/2003     |
| 6 | 4027 Manzanita Dr San Jose, CA 95117     | 01/13/1992      | 01/23/2003     |
| 7 | 2600 Meadow St San Luis Obispo, CA 93401 | 06/09/1993      | 06/09/1993     |
| 8 | 1900 Lecair Ct Napa, CA 94559            | 05/29/1989      | 05/29/1989     |

## 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 ( 3 )

| # | Name        | Filing Date |
|---|-------------|-------------|
| 1 | Popi Kaddas |             |
| # | Name        | Filing Date |
| 2 | Popi Kaddas | 10/17/2007  |
| # | Name        | Filing Date |
| 3 | Popi Kaddas |             |

### 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 ( 1 )

| # | Asset                                | Assessed Value | Sale amount |
|---|--------------------------------------|----------------|-------------|
| 1 | 1145 Deana Ct, Morgan Hill, CA 95037 | \$1229694      | \$875000    |
|   | Owners                               |                |             |

#### Property details

|  |            |
|--|------------|
| Assessor Parcel Number (APN)                 | 773-20-023 |
| Assessor Parcel Number (APN) Sequence Number | 001        |
| Tax Year                                     | 2019       |
| Assesed Year                                 | 2020       |
| Document Number                              | 15183203   |
| Sale Date                                    | 09/16/2016 |
| Homestead                                    | Y          |

#### Property Measurements & Specifications

|                      |       |
|----------------------|-------|
| Year Built           | 1985  |
| Building Square Feet | 3082  |
| Living Square Feet   | 3082  |
| Land Square Feet     | 45038 |
| Number of Bedrooms   | 4     |

#### Property Tax

|                    |  |
|--------------------|--|
| Property Indicator | Single Family Residence/Townhouse                              |
| Subdivision        | Llagas Valley Acres  |
| Legal Description  | TRACT 6006 LLAGAS VALLEY ACRES BOOK 393 PAGE 40 PAGE 41 LOT 11 |

#### Property value

|             |          |
|-------------|----------|
| Sale amount | \$875000 |
| Land Value  | \$562146 |

## PERSONAL ASSETS

|                   |          |
|-------------------|----------|
| Improvement Value | \$667548 |
| Tax Amount        | \$14248  |

### Property Owners

Owner

### Ownership History

|                              |   |
|------------------------------|---|
| Ownership Dates              | 09/16/2016 - 09/16/2016   |
| Document Number              | 23454049  |
| Sale Amount                  |   |
| Sale Date                    | 09/16/2016  |
| Recording Date               | 10/06/2016  |
| Ownership Rights             | Revocable Trust   |
| Ownership Relationship Type  |   |
| Absentee Indicator           | Situs Address Taken From Sales Transaction -<br>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<br>Residential                    |
| Title Company                | LSI TITLE CO  |
| Owner                        |   |
| Seller                       |   |
| Ownership Dates              | 07/25/2013 - 07/25/2013   |
| Document Number              | 22350650  |
| Sale Amount                  |   |
| Sale Date                    | 07/25/2013  |
| Recording Date               | 08/13/2013  |
| Ownership Rights             |   |
| Ownership Relationship Type  |   |
| Absentee Indicator           | Situs Address Taken From Sales Transaction -<br>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                | OLD REPUBLIC TITLE   |
| Owner                        | Ralph Heron  |
| Owner                        | Popi Heron   |
| Seller                       |  |
| Ownership Dates              | 07/26/2011 - 07/25/2013  |
| Document Number              | 21266006   |
| Sale Amount                  |  |
| Sale Date                    | 07/26/2011   |
| Recording Date               | 08/03/2011   |
| Ownership Rights             | Personal Trust   |
| 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                | OLD REPUBLIC TITLE   |
| Owner                        |  |
| Seller                       | Ralph Heron  |
| Ownership Dates              | 02/09/2006 - 07/26/2011  |
| Document Number              | 18859283   |
| Sale Amount                  |  |
| Sale Date                    | 02/09/2006   |
| Recording Date               | 03/24/2006   |
| Ownership Rights             | Separate Property  |
| Ownership Relationship Type  | Unmarried 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                        | Ralph Heron  |

## PERSONAL ASSETS

|                              |   |
|------------------------------|---|
| Seller                       |   |
| Ownership Dates              | 05/04/2001 - 07/26/2011   |
| Document Number              | 15678065  |
| Sale Amount                  |   |
| Sale Date                    | 05/04/2001  |
| Recording Date               | 05/15/2001  |
| Ownership Rights             | Joint Tenants   |
| Ownership Relationship Type  | Husband/Wife  |
| Absentee Indicator           | Situs Address Taken From Sales Transaction -<br>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<br>Residential                    |
| Title Company                | FIRST AMERICAN TITLE  |
| Owner                        | Ralph Heron   |
| Owner                        | Cheryl Heron  |
| Seller                       | Ralph Heron   |
| Ownership Dates              | 03/10/2000 - 07/26/2011   |
| Document Number              | 15183203  |
| Sale Amount                  | 875000  |
| Sale Date                    | 03/10/2000  |
| Recording Date               | 03/17/2000  |
| Ownership Rights             | Separate Estate/Property  |
| Ownership Relationship Type  | Unmarried Man   |
| 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   |
| Owner                        | Ralph Heron   |
| Seller                       |   |
| Ownership Dates              | 03/10/2000 - 2011   |
| Document Number              | 15183203  |
| Sale Amount                  | 875000  |
| Sale Date                    | 03/10/2000  |

## PERSONAL ASSETS

|                              |   |
|------------------------------|---|
| Recording Date               | 03/17/2000  |
| Ownership Rights             | Revocable Trust   |
| Ownership Relationship Type  |   |
| Absentee Indicator           | Situs From Sale (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   |
| Owner                        |   |
| Seller                       |   |
| Ownership Dates              | 03/10/2000 - 07/26/2011   |
| Document Number              | 15183203  |
| Sale Amount                  | 875000  |
| Sale Date                    | 03/10/2000  |
| Recording Date               | 03/17/2000  |
| Ownership Rights             | Separate Estate/Property  |
| Ownership Relationship Type  | Unmarried Man   |
| 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   |
| Owner                        | Ralph Heron   |
| Seller                       |   |
| Ownership Dates              | 03/10/2000 - 07/26/2011   |
| Document Number              | 15183203  |
| Sale Amount                  | 875000  |
| Sale Date                    | 03/10/2000  |
| Recording Date               | 03/17/2000  |
| Ownership Rights             | Joint Tenants   |
| Ownership Relationship Type  | Unmarried Man   |
| Absentee Indicator           | Situs Address Taken From Sales Transaction -<br>Determined Owner Occupied |
| Deed Securities Category     | Resale, Mortgaged Purchase, Residential<br>(Modeled)                      |
| Universal Land Use           | Single Family Residence   |

## PERSONAL ASSETS

|                              |  |
|------------------------------|--|
| 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  |
| Owner                        | Ralph Heron  |
| Owner                        | Cheryl Smith   |
| Seller                       |  |
| Ownership Dates              | 03/10/2000 - 2020  |
| Document Number              | 15183203   |
| Sale Amount                  | 875000   |
| Sale Date                    | 03/10/2000   |
| Recording Date               | 03/17/2000   |
| Ownership Rights             | Trustee  |
| 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  |
| Owner                        | Ralph Heron  |
| Owner                        | Popi Heron   |
| Seller                       |  |
| Ownership Dates              | - 12/02/1993   |
| Document Number              | 12105346   |
| Sale Amount                  |  |
| Sale Date                    |  |
| Recording Date               | 09/15/1993   |
| 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           | Single Family Residence/Townhouse                                      |
| Resale New Construction      |  |
| Residential Modern Indicator | Based On Zip Code and Value Property is Residential                    |

## PERSONAL ASSETS

|               |                                |
|---------------|--------------------------------|
| Title Company | FIRST AMERICAN TITLE INSURANCE |
| Owner         | Milo Bardwell                  |
| Owner         | Joan Bardwell                  |
| Seller        |                                |

### Past Properties ( 1 )

| # | Asset                               | Assessed Value | Sale amount |
|---|-------------------------------------|----------------|-------------|
| 1 | 1505 Sierra Ave, San Jose, CA 95126 | \$1050000      | \$3150000   |
|   | Owners                              |                |             |
|   | Kenneth Sunzeri,                    |                |             |
|   | April Sunzeri,                      |                |             |

#### Property details

|  |            |
|--|------------|
| Assessor Parcel Number (APN)                 | 274-13-087 |
| Assessor Parcel Number (APN) Sequence Number | 001        |
| Tax Year                                     | 2019       |
| Assesed Year                                 | 2020       |
| Document Number                              | 24356684   |
| Sale Date                                    | 12/03/2019 |
| Homestead                                    |            |

#### Property Measurements & Specifications

|                      |      |
|----------------------|------|
| Year Built           | 1918 |
| Building Square Feet | 1120 |
| Living Square Feet   | 1120 |
| Land Square Feet     | 3915 |
| Number of Bedrooms   | 2    |

#### Property Tax

|                    |                                      |
|--------------------|--------------------------------------|
| Property Indicator | Single Family<br>Residence/Townhouse |
| Subdivision        | Herschbachs Sub/si                   |
| Legal Description  | LOT 28                               |

#### Property value

## PERSONAL ASSETS

|                   |           |
|-------------------|-----------|
| Sale amount       | \$3150000 |
| Land Value        | \$787500  |
| Improvement Value | \$262500  |
| Tax Amount        | \$13904   |

### Property Owners

|       |                 |
|-------|-----------------|
| Owner | Kenneth Sunzeri |
| Owner | April Sunzeri   |

### Ownership History

|                              |  |
|------------------------------|--|
| Ownership Dates              | 12/03/2019 - 2020  |
| Document Number              | 24356684   |
| Sale Amount                  | 3150000  |
| Sale Date                    | 12/03/2019   |
| Recording Date               | 12/12/2019   |
| Ownership Rights             | Community Property   |
| Ownership Relationship Type  | Husband/Wife   |
| Absentee Indicator           | Situs Address Taken From Sales Transaction - Determined Absentee Owner |
| 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                        | Kenneth Sunzeri  |
| Owner                        | April Sunzeri  |
| Seller                       | Dennis Loewen  |
| Ownership Dates              | 11/30/2018 - 12/03/2019  |
| Document Number              | 24078078   |
| Sale Amount                  | 1085000  |
| Sale Date                    | 11/30/2018   |
| Recording Date               | 12/07/2018   |
| Ownership Rights             | Joint Tenants  |
| Ownership Relationship Type  | Husband/Wife   |

## PERSONAL ASSETS

|                              |   |
|------------------------------|---|
| Absentee Indicator           | Situs Address Taken From Sales Transaction -<br>Determined Owner Occupied |
| Deed Securities Categori     | Resale, Mortgaged Purchase, Residential<br>(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<br>Residential                    |
| Title Company                | CHICAGO TITLE CO  |
| Owner                        | Dennis Loewen   |
| Owner                        | Sylvie Roy  |
| Seller                       |   |
| Ownership Dates              | 08/25/2017 - 08/25/2017   |
| Document Number              | 23753329  |
| Sale Amount                  |   |
| Sale Date                    | 08/25/2017  |
| Recording Date               | 09/14/2017  |
| Ownership Rights             | Community Property  |
| Ownership Relationship Type  | Husband/Wife  |
| Absentee Indicator           | Situs Address Taken From Sales Transaction -<br>Determined Owner Occupied |
| Deed Securities Categori     | 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<br>Residential                    |
| Title Company                | RESOURCE R/E SVCS   |
| Owner                        | Jeffrey Sweet   |
| Owner                        | M Cynthia   |
| Seller                       |   |
| Ownership Dates              | 06/05/2015 - 07/07/2015   |
| Document Number              | 23013511  |
| Sale Amount                  | 802500  |
| Sale Date                    | 06/05/2015  |
| Recording Date               | 07/10/2015  |
| Ownership Rights             | Community Property  |
| Ownership Relationship Type  | Husband/Wife  |
| Absentee Indicator           | Situs Address Taken From Sales Transaction -<br>Determined Owner Occupied |

## PERSONAL ASSETS

|                              |   |
|------------------------------|---|
| Deed Securities Categori     | Resale, Mortgaged Purchase, Residential (Modeled), Reo Sale |
| 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                | CHICAGO TITLE CO  |
| Owner                        | Jeffrey Sweet   |
| Owner                        | Cynthia Sweet   |
| Seller                       |   |
| Ownership Dates              | 06/05/2015 - 2018   |
| Document Number              | 23013511  |
| Sale Amount                  | 802500  |
| Sale Date                    | 06/05/2015  |
| Recording Date               | 07/10/2015  |
| Ownership Rights             |   |
| Ownership Relationship Type  |   |
| 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                | CHICAGO TITLE CO  |
| Owner                        | Jeffrey Sweet   |
| Owner                        | Marie Cynthia   |
| Seller                       |   |
| Ownership Dates              | - 10/11/2006  |
| Document Number              | 22961201  |
| Sale Amount                  |   |
| Sale Date                    |   |
| Recording Date               | 05/21/2015  |
| Ownership Rights             |   |
| Ownership Relationship Type  |   |
| Absentee Indicator           |   |
| Deed Securities Categori     | Residential (Modeled)                                       |
| Universal Land Use           |   |
| 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                |  |
| Owner                        | William Burch  |
| Seller                       |  |
| Ownership Dates              | 08/14/2014 - 08/14/2014  |
| Document Number              | 22699206   |
| Sale Amount                  |  |
| Sale Date                    | 08/14/2014   |
| Recording Date               | 09/05/2014   |
| Ownership Rights             | Trustee (Corporation)  |
| Ownership Relationship Type  |  |
| Absentee Indicator           | Situs Address Taken From Sales Transaction - Determined Absentee Owner |
| Deed Securities Category     | Resale, Reo Transfer, 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                        |  |
| Seller                       | William Burch  |
| Ownership Dates              | 10/12/2006 - 08/14/2014  |
| Document Number              | 19149329   |
| Sale Amount                  | 760000   |
| Sale Date                    | 10/12/2006   |
| Recording Date               | 10/19/2006   |
| Ownership Rights             |  |
| Ownership Relationship Type  | Single Man   |
| Absentee Indicator           | Situs Address Taken From Sales Transaction - Determined Absentee Owner |
| 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                        | William Burch  |
| Seller                       | Popi Kaddas  |

## PERSONAL ASSETS

|                              |   |
|------------------------------|---|
| Ownership Dates              | 08/17/1998 - 10/12/2006   |
| Document Number              | 14346671  |
| Sale Amount                  | 306500  |
| Sale Date                    | 08/17/1998  |
| Recording Date               | 08/21/1998  |
| Ownership Rights             | Separate Property   |
| Ownership Relationship Type  | Unmarried Woman   |
| Absentee Indicator           | Situs Address Taken From Sales Transaction -<br>Determined Owner Occupied |
| Deed Securities Category     | Interfamily Transfer, Resale, Residential<br>(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<br>Residential                    |
| Title Company                | ALLIANCE TITLE CO   |
| Owner                        | Popi Kaddas   |
| Seller                       | Popi Kaddas   |
| Ownership Dates              | - 08/17/1998  |
| Document Number              | 11113186  |
| Sale Amount                  |   |
| Sale Date                    |   |
| Recording Date               | 10/31/1991  |
| Ownership Rights             |   |
| Ownership Relationship Type  | Unmarried Woman   |
| Absentee Indicator           | Situs Address Taken From Sales Transaction -<br>Determined Owner Occupied |
| Deed Securities Category     | Residential (Modeled)   |
| Universal Land Use           |   |
| Property Indicator           |   |
| Resale New Construction      |   |
| Residential Modern Indicator | Based On Zip Code and Value Property is<br>Residential                    |
| Title Company                | CALIFORNIA LAND TITLE CO.   |
| Owner                        | Sandra Lee  |
| 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 ( 5 )

---

|   |                     |                             |
|---|---------------------|-----------------------------|
| 1 | License Type        | CERTIFIED PUBLIC ACCOUNTANT |
|   | License Number      | 66502                       |
|   | License Status      |                             |
|   | Issue Date          | 05/13/1994                  |
|   | Incorporation State |                             |
|   | Expiration Date     |                             |
| 2 | License Type        | CERTIFIED PUBLIC ACCOUNTANT |
|   | License Number      | 66502                       |
|   | License Status      | ACTIVE                      |
|   | Issue Date          | 05/13/1994                  |
|   | Incorporation State | CA                          |
|   | Expiration Date     | 08/31/2007                  |
| 3 | License Type        | BOARD OF ACCOUNTANCY        |
|   | License Number      | 66502                       |
|   | License Status      | ACTIVE                      |
|   | Issue Date          | 05/13/1994                  |
|   | Incorporation State | CA                          |
|   | Expiration Date     | 08/31/2009                  |
| 4 | License Type        | CERTIFIED PUBLIC ACCOUNTANT |
|   | License Number      | 66502                       |
|   | License Status      |                             |
|   | Issue Date          | 05/13/1994                  |
|   | Incorporation State | CA                          |
|   | Expiration Date     | 08/31/2011                  |
| 5 | License Type        | CERTIFIED PUBLIC ACCOUNTANT |
|   | License Number      | 66502                       |

## LICENSES AND PERMITS

License Status

Issue Date 05/13/1994

Incorporation State CA

Expiration Date 08/31/2013

### Concealed Weapon (0)

---

### Hunting (0)

---

### Drivers Licenses (0)

---