

Background Report For
Michael Newell
<b>Age: 73</b>
Harrison, ID

**CONFIDENTIAL** 

### **Table Of Contents**

#### **Personal Information**

Overview

**Emails** 

**Phone Numbers** 

**Photos** 

#### **Related People**

Likely Relatives

Likely Associates

Possible Associates

#### **Address History**

#### **Criminal History**

#### **Sex Offenders**

#### **Jobs & Education**

**Employment History** 

Education

Skills

Groups

Courses

Volunteering

#### Financial Information

Bankruptcies

**Evictions** 

Judgements

Liens

**UCC** Filings

#### **Personal Assets**

**Current Properties** 

**Past Properties** 

Vehicles

Aircraft

#### Social Media / Deep Web

Social Media

Usernames

#### **Business History**

**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 Date of Birth Date of Death

Michael Newell 08/01/1951 N/A

Age Gender Hair
73 N/A N/A

Eyes Race Weight N/A N/A N/A

Height Languages Spoken Zodiac N/A N/A Leo

Current Address

360 S Ganos Ln Harrison, ID 83833

**Known Aliases** 

Micheal J Newell, Michael L Newell

Interests

N/A

#### Emails (8)

#	Email	Туре	Dates
1	newellmichael631@gmail.com	Unknown	Unknown
2	info@hardmoneyfunding.com	Unknown	Unknown
3	mike@investorsloanservices.com	Unknown	Unknown
4	mlnewell14@gmail.com	Unknown	Unknown
5	snewell14@aol.com	Unknown	Unknown
6	clearskin1974@gmail.com	Unknown	Unknown
7	dannewell459@gmail.com	Unknown	Unknown
8	miniature_smurf@yahoo.com	Unknown	Unknown

#### **Phone Numbers (9)**

#### (208) 664-0128

Ziply Fiber Northwest Llc Dba Ziply

Fiber

Line Type: Landline

Location: Coeur D'alene, ID

Dates: Unknown

#### (509) 536-7959

Qwest Corporation (centurylink)

Line Type: Landline Location: Spokane, WA

Dates: Unknown

#### (208) 667-1311

Ziply Fiber Northwest Llc Dba Ziply

Fiber

Line Type: Mobile

Location: Coeur D'alene, ID
Dates: Unknown

#### (808) 886-4816

Hawaiian Telcom Inc - Hi (hawaiian

Telcom Communications)
Line Type: Landline

Location: Hilo, HI
Dates: Unknown



#### (208) 676-9315

Ziply Fiber Northwest Llc Dba Ziply Fiber

Line Type: Landline

Location: Coeur D'alene, ID

Dates: Unknown

#### (208) 664-2265

Ziply Fiber Northwest Llc Dba Ziply

Location: Coeur D'alene, ID

Dates: Unknown

#### (509) 534-0162

Qwest Corporation (centurylink)

Line Type: Voip

Location: Spokane, WA Dates: Unknown

#### (702) 736-8282

Centurylink Of Nevada Llc Line Type: Landline

Location: Las Vegas, NV Dates: Unknown

#### (949) 664-2265

Cellco Partnership Dba Verizon Wireless - Ca (verizon Wireless)

Line Type: Mobile Location: Irvine, CA Dates: Unknown

Line Type: Landline

#### Photos (0)

No Data On File



# **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 (7)**

Name	Age	Location
Sean Michael Newell	43	Kensington, MD
Matt Newell	Unknown	Coeur D Alene, ID
Linda Marie Newell	71	Henderson, NV
Linda M Newell	67	Littleton, CO
Jack S Newell	103	Wichita, KS
Robert Newell	Unknown	Coeur D Alene, ID
Matheau Chase Newell	73	Coeur D Alene, ID

#### **Likely Associates (16)**

Name	Age	Address	Phone Numbers
John Robert Mulder	86	77700 Woodhaven Drive N, Palm Desert, CA 92211	(760) 360-0507, (808) 753-8595, (812) 547- 4313, (702) 269-7041, (702) 435-4104, (808) 348-5959, (808) 924- 0563, (702) 450-3255, (702) 807-1038, (760) 924-0563, (808) 269- 7041, (702) 263-9379
Jerry D Mottern	66	148 Blue Lakes Boulevard N, Twin Falls, ID 83301	(208) 733-0070, (208) 735-2441
Usha M Delorme	76	18368 Gadwall Street, Woodland, CA 95695	(714) 641-2869, (949) 718-9796, (828) 225- 5748, (949) 413-7009, (949) 505-2563, (949) 838-5636, (714) 838- 5636
Edward R Delorme	69	18368 Gadwall Street, Woodland, CA 95695	(949) 466-8476, (949) 887-1159, (949) 718- 9796, (530) 665-6626, (707) 429-6000, (714) 505-2563, (714) 838- 5636, (724) 322-7295, (828) 225-5748, (949) 413-3041, (949) 413- 7009, (949) 505-2563, (949) 718-3621, (949) 718-3631, (949) 718- 3641, (949) 718-3691, (949) 838-5636, (949) 413-4803, (949) 718- 3650
Shawn Andre Scott	58	29 Pmb # 10001, Saipan, MP 96950	Unknown

Kevin James Faber	61	10 Moraine Drive, Henderson, NV 89052	(702) 335-7799, (702) 493-3181, (702) 837- 8840, (702) 497-0072, (702) 528-5874, (702) 837-8841
Donald F Anderson	67	1424 Po Box, Coeur D Alene, ID 83816	(208) 660-2024, (208) 667-1409, (208) 930- 4132, (208) 930-4137, (208) 665-2443, (208) 665-0566
Steven Taylor Gregory	70	5775 Balm Ridge Way, San Luis Obispo, CA 93401	(805) 440-8761, (805) 541-1170, (702) 407-5684, (805) 594-0355, (805) 595-9155, (805) 595-9455, (305) 531-8994, (619) 794-7699, (702) 361-8110, (702) 492-6728, (805) 531-8994, (805) 594-0855, (805) 594-1481, (805) 794-7399, (805) 794-7699, (858) 756-4981, (858) 794-7699
Londa R Faber	60	10 Moraine Drive, Henderson, NV 89052	(702) 335-7799, (702) 465-8930, (702) 528- 5874, (702) 837-8840, (702) 454-1141, (702) 498-6895, (702) 524- 5504, (702) 630-3022, (702) 738-2300, (702) 837-8841
Darlene Dale Mulder	80	44 Kendal Drive, Bella Vista, AR 72714	(760) 360-0507, (702) 263-9379, (702) 269-7041, (702) 360-0507, (702) 924-0563, (808) 924-0563
John Kevin Baldwin	69	1354 N Center Green Loop, Coeur D Alene, ID 83815	(808) 225-4444, (808) 721-7771, (702) 436- 1000, (702) 795-8881, (808) 922-4030
J Baldwin	70	741 Po Box, Hayden, ID 83835	(808) 225-4444, (808) 721-7771, (808) 922- 4030, (619) 772-7227, (702) 436-1000, (702) 795-8881
Hoolae X Paoa	74	10001 Po Box, Saipan, MP 96950	(415) 292-6371, (415) 771-2614, (702) 617- 4743, (808) 664-0741, (315) 829-2201, (808) 744-2146, (702) 732- 8889, (808) 239-4617
John William Stone	68	1067 Crown View Drive, Reno, NV 89523	(216) 381-3037, (702) 525-0952, (775) 250- 7529
Howard B Middlewood	92	1631 Po Box, Newport, OR 97365	(541) 867-4147
Malika Levarlet	Unknown	3405 Bexhill Place, Kensington, MD 20895	Unknown
Possible Associates (59)			





Name	Age	Address	Phone Numbers
Randal Scott Vallen	63	930 Tahoe Boulevard Ste 802, Incline Village, NV 89451	(702) 480-7994, (323) 952-6652, (702) 493-0408, (702) 898-0738, (775) 831-3555, (775) 831-3641, (818) 790-2184, (818) 952-2456, (702) 321-3177, (702) 898-3324, (818) 203-1498, (818) 424-5322, (213) 509-2456
Florence L Vallen	94	2183 Eagle Watch Drive, Henderson, NV 89012	(702) 260-4548, (702) 735-1448
Thomas Joseph Sattel	57	1890 Fairfield Terrace, Henderson, NV 89074	(702) 898-3324
John Aloise Sattel	98	1890 Fairfield Terrace, Henderson, NV 89074	(702) 541-5598, (702) 898-3324, (702) 241- 7498, (702) 245-7445, (702) 428-6577, (702) 493-6712, (702) 566- 7060, (702) 898-9833
Constance W Sattel	92	1890 Fairfield Terrace, Henderson, NV 89074	(702) 898-3324, (702) 438-6577, (702) 541- 2595
Anita M Sattel	66	2921 Milwaukee Street, Madison, WI 53704	(608) 246-4683, (702) 898-3324
Juli Barry	64	1710 Glen Cove Court, Reno, NV 89521	(702) 898-0738, (747) 255-7228, (775) 831-3555, (818) 864-6180, (818) 952-2456, (410) 257-3262, (410) 286-5554, (626) 487-7146, (847) 398-2725, (847) 912-8800, (847) 991-0567, (847) 991-8147
Donald M Zillioux	77	210 Ledoux Street, Taos, NM 87571	(760) 402-0226, (575) 758-7991, (760) 271- 7193, (619) 431-2868, (619) 804-7957, (760) 535-7014, (619) 804- 7012
Russell Kenneth Merkey	84	27 Cedar Lane, Hilton Head Island, SC 29926	(203) 910-8480, (702) 407-5294, (702) 371- 8730, (702) 407-5298, (702) 812-5601, (702) 403-6868



Mark Aaron Mckenzie	67	2519 125th Place Sw, Everett, WA 98204	(425) 232-3835, (206) 940-4845, (206) 940-6010, (208) 762-5508, (360) 331-6640, (425) 322-4158, (425) 737-3308, (425) 742-7930, (425) 948-6305, (937) 667-3376, (203) 493-8797, (206) 931-5051, (206) 940-7632, (208) 772-1871, (425) 286-6197, (425) 737-7330, (509) 370-5842, (636) 379-5231, (937) 669-5681, (425) 573-3308
Thomson Patrick Soule	75	14351 405th Street Ne, Driscoll, ND 58532	(218) 224-3173, (218) 969-8088, (701) 224- 3173
Carole Louise Griggs	91	5074 Lower Ten Mile Lake Road Nw # R, Hackensack, MN 56452	(218) 675-6312, (218) 245-1519, (218) 910- 9469, (218) 969-6153
Carmen Attallah Griggs	54	413 Ne 5th Avenue, Grand Rapids, MN 55744	(218) 999-5202, (218) 245-1519, (218) 910- 9469
Janet Sharon Boe	72	14351 405th Street Ne, Driscoll, ND 58532	(218) 224-3173
David Allen Griggs	54	24201 County Road 10, Bovey, MN 55709	(218) 245-1519, (218) 675-6312, (215) 588- 0180, (215) 736-0764, (609) 586-5967
Barbara Lee Witt	95	2550 S Ellsworth Road Unit 225, Mesa, AZ 85209	(480) 354-8028, (480) 358-0766, (480) 986-2353, (702) 796-8120, (262) 565-3301, (480) 813-0165
Paul Allan Stevens	84	152 Cross Creek Road, Avella, PA 15312	(310) 517-0069, (702) 255-4411, (724) 507- 6405, (724) 947-5796, (951) 599-4399, (951) 694-9758, (702) 385- 9702, (702) 877-6277
Carol Augustine Stevens	85	152 Cross Creek Road, Avella, PA 15312	(310) 517-0069, (702) 255-4411, (702) 870- 7174, (724) 507-6405, (724) 947-5796, (951) 599-4399, (636) 561- 2267, (702) 385-9702, (702) 877-8277, (724) 255-4411
Robert R Hawthorne	65	5540 Trooper Street, Las Vegas, NV 89120	(702) 336-1300, (702) 361-2324, (702) 897-2504, (702) 361-6550, (702) 601-9782, (702) 361-1108, (702) 433-8519, (702) 491-6550, (936) 894-0682, (702) 475-0195, (702) 491-3747



Michael Arthur Grey	67	15620 Riverside Drive W Apt 15f, New York, NY 10032	(212) 988-4479, (212) 939-0919
Ann Marie Bimonte	59	1900 Purdy Avenue Apt 2112, Miami Beach, FL 33139	Unknown
Marylouise L Williams	98	15620 Riverside Drive W Apt 15f, New York, NY 10032	(212) 568-7385, (212) 795-8132, (212) 923-2910, (212) 928-0275, (212) 928-2523, (212) 928-5835, (347) 431-9608, (212) 568-2634, (386) 847-8518, (646) 454-1085, (646) 568-2634
Richard H Schwartz	91	3106 La Mancha Way, Henderson, NV 89014	(702) 376-0870, (702) 496-0098, (702) 433- 6809, (702) 232-6514
Lisa Marie Kubena	62	1000 N Green Valley Parkways Ste 440, Henderson, NV 89074	(254) 415-7769, (254) 698-1463, (254) 833- 5564, (702) 361-1445, (702) 778-9823, (925) 673-6999, (702) 454- 8943, (702) 499-7310
Gretchen Allgood Chalmers	73	310 74th Avenue N Apt 5, Myrtle Beach, SC 29572	(501) 760-3858, (702) 499-9930, (910) 399- 2320, (610) 539-4355, (610) 737-9696, (702) 616-9997, (702) 737- 9696, (702) 807-5462, (910) 616-9997, (501) 616-9997
Peter Paul Kubena	99	2042 Troon Drive, Henderson, NV 89074	(702) 737-9471, (702) 616-3455, (702) 335- 8243, (702) 616-3108, (702) 616-3454, (702) 737-9696
Jeff T Coackley	43	2042 Troon Drive, Henderson, NV 89074	(702) 259-3675
Pepe Saraga	80	1200 Scotia Drive Apt 608, Lake Worth, FL 33462	(561) 588-7771, (702) 450-9082, (561) 557- 3137
Sheryle Lynn Hill	75	53058 Tarry Lane, La Pine, OR 97739	(541) 977-7230
Marilyn Ruth Ford	79	8700 E 116th Street Apt 443, Fishers, IN 46038	(702) 450-7063, (702) 450-9741, (303) 664- 9130, (702) 860-5109, (812) 346-7767, (812) 873-7141
Byron Davis Ford	81	14310 Moonlight Path, Fishers, IN 46038	(702) 860-5106, (702) 860-5109, (702) 450- 7063, (702) 450-9741, (480) 203-2665, (702) 466-6372
Suzanne Lynn Ennes	59	578 Haunts Walk Avenue, Las Vegas, NV 89178	(407) 898-6317, (828) 437-1646, (828) 499- 0688, (828) 499-3888, (407) 493-6526, (407) 528-6571, (507) 854- 3275, (828) 334-9264, (828) 381-8688

Page 9



Stephen Junger Brase	84	415 Indigo Springs Street,	(702) 450-0425, (702)
Stephen Junger Brase	04	Henderson, NV 89014	458-8789, (503) 697- 9771, (503) 957-7021, (503) 651-3710, (503) 754-8920, (903) 697- 9771
Bonnie Lou Brase	76	475 Indigo Springs Street, Henderson, NV 89014	(702) 450-0425, (702) 458-8789, (903) 697- 9771, (920) 748-6859
Susan Lynn Winterroth-King	60	2263 Van Gogh Drive, Henderson, NV 89074	(206) 310-9681, (702) 642-3681, (702) 521- 9497, (702) 458-7589, (702) 499-1708, (702) 303-3047, (703) 362- 4094
Holly Renee Shifflette	52	2091 Cotton Valley Street, Henderson, NV 89052	(251) 847-3379, (316) 721-6543, (630) 450- 7063
Terje Roekenes	52	415 Indigo Springs Street, Henderson, NV 89014	Unknown
Mac C Williams	79	3404 S Norfolk Way, Boise, ID 83706	(208) 344-7555
Richard P Wallace	80	3343 W Agate Court, Boise, ID 83705	(208) 292-2691, (208) 292-2693, (208) 336- 1434, (208) 773-4741
Nancy Sue Wallace	75	2345 E Par Harbor Road, Hayden, ID 83835	(206) 588-1081, (208) 667-2264, (208) 667- 5859, (208) 772-8565
Marc Eugene Wallace	75	2345 E Par Harbor Road, Hayden, ID 83835	(208) 772-8565, (208) 664-1561, (208) 664- 1566, (208) 667-2264, (208) 667-5859
Gail A Wallace	77	3181 W Alpine St Trailer 17, Boise, ID 83705	(208) 773-4741, (208) 292-2691, (208) 292- 2693, (208) 336-1434
Margie Ruth Vaughan	74	8488 W Sawtooth Street, Rathdrum, ID 83858	(509) 783-3500, (208) 343-0488, (208) 665- 9910, (352) 746-0466, (208) 345-1684, (509) 736-3992, (208) 667- 1241, (208) 667-7274
Joseph Christian Vaughan	51	5070 N Stonehenge Avenue, Coeur D Alene, ID 83815	(208) 292-4582, (208) 664-4150, (208) 687- 5731, (509) 244-5421
Misty Lynn Vanwert	50	18822 Turtle Cove, San Antonio, TX 78255	(208) 664-2990, (208) 625-0926, (208) 699- 5737, (509) 981-5576, (208) 666-1524
Deborah Diann Sohrweide	71	2970 Lodgepole Road, Coeur D Alene, ID 83815	(208) 765-3641, (208) 687-1440, (208) 773- 2863, (262) 677-4206, (815) 436-6410
William Frederick Sims	81	10584 N Lakeview Drive, Hayden, ID 83835	(208) 719-9225, (208) 664-2175, (208) 762-8887, (509) 457-6019, (509) 457-8344, (206) 772-3546, (208) 660-7022



Marta Jean Secrist	76	4566 Po Box, Palos Verdes Peninsula, CA 90274	(208) 667-7202, (208) 676-9582, (310) 544- 2541
Lee Jenkyns Secrist	82	2127 Po Box, Coeur D Alene, ID 83816	(208) 667-7202, (208) 676-9582, (208) 676- 9583, (310) 544-2541
Amy M Reno	53	13444 Vine Street, Thornton, CO 80241	(720) 936-0889, (303) 908-5896, (720) 936- 2343, (720) 987-3651, (720) 234-4869, (720) 341-7880
Michael Gibson Regan	68	1604 Bolling Avenue, Norfolk, VA 23508	(757) 489-0288, (401) 769-8157, (757) 624- 1118, (203) 452-8114, (208) 772-4992, (352) 543-0684, (406) 551- 3277, (516) 678-6398, (785) 526-7151, (904) 241-1817, (918) 366- 4003, (918) 625-9424, (918) 691-0150
Ramona Rae Liesche	77	1624 E Jabbra Avenue, Coeur D Alene, ID 83815	(208) 651-2057, (208) 664-1561, (208) 762- 5582, (509) 328-3236, (808) 214-6722
Joshua Matthew Horvath	52	15620 N Forestdale Drive, Rathdrum, ID 83858	(208) 623-2578, (208) 661-6525, (208) 664- 2032, (208) 762-2621, (208) 762-7000, (208) 765-5002, (208) 661- 6165, (208) 664-5376, (937) 554-1624
Billie Sue Horvath	54	7207 E Bunco Road, Athol, ID 83801	(630) 587-4042, (208) 664-2032, (208) 664- 5308, (208) 640-1128, (630) 584-3886, (848) 250-3257, (908) 859- 0428
Shawna Grace Fruin	45	10185 Sw Riverwood Lane, Portland, OR 97224	(509) 529-0731, (612) 827-3324, (952) 935- 6450, (509) 522-2263, (952) 935-6784, (952) 935-6785, (971) 506- 2356, (612) 935-6785
Cynthia Rae Emery	72	3124 Glenhurst Drive, Las Vegas, NV 89121	(509) 328-5360, (702) 457-0342
Michael Shane Boatman	64	8745 Vercelli Court, Las Vegas, NV 89117	(702) 492-6006, (702) 813-4580, (205) 679- 4214, (205) 621-3596, (702) 303-2117, (702) 719-6033
Troy Steven Miller	55	2127 Po Box, Coeur D Alene, ID 83816	Unknown
Martin Joseph Kaelin	65	130 Washington Street, Priest River, ID 83856	(208) 255-4221, (208) 265-6172



# **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.

#### Addresses (23)

#	Address	County	Subdivision	Dates
1	360 S Ganos Ln, Harrison, ID 83833	Kootenai	Unknown	04/25/2008 - 10/18/2024
2	212 W Ironwood Dr Ste D-164, Coeur D Alene, ID 83814	Kootenai	Ironwood Square Of	12/21/2004 - 03/15/2024
3	212 W Ironwood Dr Ste D, Coeur D Alene, ID 83814	Kootenai	Ironwood Square Of	09/16/1999 - 08/24/2020
4	1055 E Tropicana Ave, Las Vegas, NV 89119	Clark	Unknown	07/01/2002 - 10/01/2016
5	1100 E Lakeshore Dr Ste 102, Coeur D Alene, ID 83814	Kootenai	Unknown	10/01/2000 - 10/01/2016
6	69-1033 Nawahine PI, Waikoloa, HI 96738	Hawaii	Hali Kai	01/01/2007 - 05/01/2009
7	68-1050 Mauna Lani Point Dr, Kamuela, Hl 96743	Hawaii	Mauna Lani Point	Unknown
8	1100 E Lakeshore Dr Ste 301b, Coeur D Alene, ID 83814	Kootenai	Unknown	06/01/2002 - 09/21/2007
9	69-1033 Nawahine Pl Unit 14g, Waikoloa, Hl 96738	Hawaii	Hali Kai	11/22/2006 - 06/10/2007
10	1080 E Lakeshore Dr Ste 102, Coeur D Alene, ID 83814	Kootenai	Unknown	06/01/2002 - 01/25/2007
11	21742 Wesley Dr # 000003, Laguna Beach, CA 92651	Orange	Unknown	03/21/2003 - 08/08/2005
12	415 Indigo Springs St, Henderson, NV 89014	Clark	Resort Villas	10/01/2000 - 09/26/2003
13	1055 E Tropicana Ave Ste 700, Las Vegas, NV 89119	Clark	Unknown	05/01/1999 - 01/23/2003
14	Po Box 2127, Coeur D Alene, ID 83816	Kootenai	Unknown	09/18/1995 - 01/23/2003
15	2042 Troon Dr, Henderson, NV 89074	Clark	Legacy Estate	05/31/1995 - 01/23/2003
16	3106 La Mancha Way, Henderson, NV 89014	Clark	Lamancha Twnhs	12/16/1994 - 01/23/2003
17	3015 E Sunset Rd, Las Vegas, NV 89120	Clark	Unknown	08/29/1994 - 01/23/2003
18	1890 Fairfield Ter, Henderson, NV 89074	Clark	Hillsboro Heights Amd	03/01/1984 - 01/23/2003
19	24201 County Road 10, Bovey, MN 55709	Itasca	Unknown	Unknown
20	1000 Northwest Blvd Ste 200, Coeur D Alene, ID 83814	Kootenai	Unknown	Unknown
21	5422 S Cottontail Ct, Coeur D Alene, ID 83814	Kootenai	Unknown	Unknown



 22 14 69-103 Nawahine PI # G, Waikoloa, HI 96738
 23 69 Nawahine Place -103,
 Unknown
 Unknown
 Unknown

Waikoloa, HI 96738



# **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.

#### History (0)

No Data On File



# **Sex Offenders**

In the Sex Offenders section, we list and map out known sex offenders living near the person you've searched. The report includes, but is not limited to, full name, physical description, mugshot, offense and dates.

#### Offenders (0)

No Data On File



### **Jobs and Education**

#### **Employment History (30)**

D	rhan	L C.	fori	Inn	1 1~
DIII	Dall				

 Job Title
 Date Range
 Job Description

 Unknown
 08/31/2024 - 08/31/2024
 Unknown

Employer's Phone Employer's Address

Unknown

Carolina Bugsy S Inc

 Job Title
 Date Range
 Job Description

 Unknown
 08/31/2024 - 08/31/2024
 Unknown

Employer's Phone Employer's Address

Unknown

Coeur Group I LIc

 Job Title
 Date Range
 Job Description

 Unknown
 08/31/2024 - 08/31/2024
 Unknown

Employer's Phone Employer's Address

Unknown

**Dmm Llc** 

 Job Title
 Date Range
 Job Description

 Unknown
 08/31/2024 - 08/31/2024
 Unknown

Employer's Phone Employer's Address

Unknown

**Enhanced Communications Inc** 

 Job Title
 Date Range
 Job Description

 Unknown
 08/31/2024 - 08/31/2024
 Unknown

Employer's Phone Employer's Address

Unknown

**Hard Money Inc** 

 Job Title
 Date Range
 Job Description

 Unknown
 08/31/2024 - 08/31/2024
 Unknown

Employer's Phone Employer's Address

Unknown

Jkb Gaming Inc

 Job Title
 Date Range
 Job Description

 Unknown
 08/31/2024 - 08/31/2024
 Unknown

Employer's Phone Employer's Address



#### Visionquest International Inc A Nevada Corporation

 Job Title
 Date Range
 Job Description

 Unknown
 08/31/2024 - 08/31/2024
 Unknown

Employer's Phone Employer's Address

Unknown

Aspen Creek Estates LIc

 Job Title
 Date Range
 Job Description

 Unknown
 08/31/2024 - 08/31/2024
 Unknown

Employer's Phone Employer's Address

Unknown 212 W Ironwood Dr Ste D-164, Coeur D

Alene, ID 83814

**Aspen Creek Water Association Inc** 

 Job Title
 Date Range
 Job Description

 Unknown
 08/31/2024 - 08/31/2024
 Unknown

Employer's Phone Employer's Address

Unknown 5801 W Quaking Aspen Dr, Coeur D

Alene, ID 83814

L & M Properties Inc

 Job Title
 Date Range
 Job Description

 Unknown
 08/31/2024 - 08/31/2024
 Unknown

Employer's Phone Employer's Address

Unknown 212 W Ironwood Dr Ste D-164, Coeur D

Alene, ID 83814

**Leparc Investment Group Limited Liability Co** 

 Job Title
 Date Range
 Job Description

 Unknown
 08/31/2024 - 08/31/2024
 Unknown

Employer's Phone Employer's Address

Unknown 16000 Ventura Blvd Ste 1010, Encino,

CA 91436

**Diversified Business Enterprises Inc** 

 Job Title
 Date Range
 Job Description

 Unknown
 08/31/2024 - 08/31/2024
 Unknown

Employer's Phone Employer's Address

Unknown Po Box 2572, Roseburg, OR 97470

**Advocate Law Group Lic** 

 Job Title
 Date Range
 Job Description

 Unknown
 08/31/2024 - 08/31/2024
 Unknown

Employer's Phone Employer's Address

Unknown ---Http://Www.wayfair.com/Sout, Coeur D

Alene, ID 83814



**Prairie Meadows Llc** 

 Job Title
 Date Range
 Job Description

 Unknown
 08/31/2024 - 08/31/2024
 Unknown

Employer's Phone Employer's Address

Unknown 212 W Ironwood Dr Ste D-164, Coeur D

Alene, ID 83814

Mjn Properties Llc

 Job Title
 Date Range
 Job Description

 Unknown
 08/31/2024 - 08/31/2024
 Unknown

Employer's Phone Employer's Address

Unknown 1100 E Lakeshore Dr Ste 301b, Coeur D

Alene, ID 83814

**Investors Loan Services Inc** 

 Job Title
 Date Range
 Job Description

 Unknown
 08/31/2024 - 08/31/2024
 Unknown

Employer's Phone Employer's Address

Unknown 212 W Ironwood Dr Ste D-164, Coeur D

Alene, ID 83814

**Nationwide Associates Inc** 

 Job Title
 Date Range
 Job Description

 Unknown
 03/06/2019 - 08/31/2024
 Unknown

Employer's Phone Employer's Address

Unknown Po Box 2127, Coeur D Alene, ID 83816

Nq Llc

 Job Title
 Date Range
 Job Description

 Unknown
 03/05/2019 - 08/31/2024
 Unknown

Employer's Phone Employer's Address

Unknown 1100 E Lakeshore Dr Ste 102, Coeur D

Alene, ID 83814

**Michael Land Company Llc** 

 Job Title
 Date Range
 Job Description

 Unknown
 01/29/2014 - 08/31/2024
 Unknown

Employer's Phone Employer's Address

(208) 762-4694 1100 E Lakeshore Dr Ste 301b, Coeur D

Alene, ID 83814

**Granite Ridge Water Association Inc** 

 Job Title
 Date Range
 Job Description

 Unknown
 07/01/2005 - 08/31/2024
 Unknown

Employer's Phone Employer's Address

(208) 664-2265 212 W Ironwood Dr Ste D-164, Coeur D

Alene, ID 83814



**Hard Money Funding** 

 Job Title
 Date Range
 Job Description

 Unknown
 03/27/2005 - 09/13/2021
 Unknown

Employer's Phone Employer's Address

Unknown 3027 E Sunset Rd Ste 106, Las Vegas,

NV 89120

**Carolina Equities Llc** 

 Job Title
 Date Range
 Job Description

 Unknown
 08/01/2019 - 08/01/2019
 Unknown

Employer's Phone Employer's Address

Unknown 1100 E Lakeshore Dr Ste 102, Coeur D

Alene, ID 83814

Vinton, Llc

 Job Title
 Date Range
 Job Description

 Unknown
 05/01/2007 - 04/22/2014
 Unknown

Employer's Phone Employer's Address

(702) 891-9400 3027 E Sunset Rd Ste 106, Las Vegas,

NV 89120

**Gonzales Thomas R Dds Ltd** 

 Job Title
 Date Range
 Job Description

 Unknown
 10/01/2001 - 09/19/2013
 Unknown

Employer's Phone Employer's Address

(702) 798-6684 1055 E Tropicana Ave Ste 775, Las

Vegas, NV 89119

**Mike Newell** 

 Job Title
 Date Range
 Job Description

 Unknown
 01/01/2008 - 03/16/2011
 Unknown

Employer's Phone Employer's Address

(208) 664-1561 Po Box 2127, Coeur D Alene, ID 83816

**Professional Indoor Football League** 

 Job Title
 Date Range
 Job Description

 Unknown
 01/01/2010 - 01/01/2010
 Unknown

Employer's Phone Employer's Address

Unknown 1055 E Tropicana Ave, Las Vegas, NV

89119

Hard Money Funding, Inc.

 Job Title
 Date Range
 Job Description

 Unknown
 11/01/2001 - 05/01/2007
 Unknown

Employer's Phone Employer's Address

(702) 434-8800 2042 Troon Dr, Henderson, NV 89074



#### **Prairie Meadows Hmwnr Asctn**

 Job Title
 Date Range
 Job Description

 Unknown
 09/04/2004 - 09/04/2004
 Unknown

Employer's Phone Employer's Address

Unknown 1100 E Lakeshore Dr Ste 102, Coeur D

Alene, ID 83814

**Bridge Capital LIc** 

Job TitleDate RangeJob DescriptionUnknownUnknownUnknown

Employer's Phone Employer's Address

(702) 795-8881 1055 E Tropicana Ave Ste 700, Las

Vegas, NV 89119

Education (0)

No Data On File

Skills (0)

No Data On File

Groups (0)

No Data On File

Courses (0)

No Data On File

Volunteering (0)

No Data On File



# **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.

#### **Bankruptcy History (2)**

Case: 1420156	Sta	tus: Case Closed	Filed: 03/11/2014
Chapter	Discharge Date	Closed Date	Judge Name
13	Unknown	Unknown	Noah Hillen
Court Code	Court Address		
ID	205 N Fourth Street Room 202, Coeur D Alene, ID		
Attorney	Attorney Phone Number	Attorney Address	
Unknown	(208) 664-5818	700 Northwest Boulev	vard, Coeur D Alene, ID
Trustee	Trustee Phone Number	Trustee Address	
C Zimmerman	(208) 664-6100	Coeur D Alene, ID	
Debtors			
, Debtor's Name	Phone Number	Address	
Michael John Newell	Unknown	212 W Ironwood Drive	e Ste D-164, Coeur D Alene, ID
Linda Marie Newell	Unknown	212 W Ironwood Drive	e Ste D-164, Coeur D Alene, ID

Case: 1220960	Status: Discharge		Filed: 08/14/2012
Chapter	Discharge Date	Closed Date	Judge Name
7	Unknown	Unknown	Terry Myers
Court Code	Court Address		
ID	205 N Fourth Street Room 202, Coeur D Alene, ID		
Attorney	Attorney Phone Number	Attorney Address	
Unknown	(208) 292-4200	250 Northwest Boulev	ard Ste 107a, Coeur D Alene, ID
Trustee	Trustee Phone Number	Trustee Address	
David Gardner	(208) 667-2103	250 Northwest Boulev	vard Ste 206b, Coeur D Alene, ID
Debtors			
, Debtor's Name	Phone Number	Address	
Michael John Newell	Unknown	212 W Ironwood Drive	e Ste D-164, Coeur D Alene, ID
Linda Marie Newell	Unknown	212 W Ironwood Drive	e Ste D-164, Coeur D Alene, ID

#### **Evictions (0)**

No Data On File

#### Judgements (0)

No Data On File



#### Liens (3)

212 W Ironwood Dr Ste D-	164, Coeur D Alene, ID 83814		Filed: Unknown
Filing Location	Recording Date	Report Date	Release Date
Kootenai, Id	03/17/2014	Unknown	Unknown
Court Name	Court Id	Court Address	Court Phone Number
Unknown	Unknown	Unknown	Unknown
Court Case Number	Alternate Court Case Number	Issuing Agency	Damar Document Type
2449377000	Unknown	Unknown	Federal Tax Lien
Tax Lien Date	Tax Lien Serial Number	Total Lien Amount	Тах Туре
02/27/2014	Unknown	\$29,918.93	1040
Period Minimum	Period Maximum	Tax Period Date	
12/31/2009	12/31/2009	02/27/2014	
2042 Troon Dr, Henderson	, NV 89074		Filed: 09/05/2000
Filing Location	Recording Date	Report Date	Release Date
Jnknown	Unknown	Unknown	12/17/2002
Court Name	Court Id	Court Address	Court Phone Number
Horry County Recorders Office	SCHORC1	Po Box 677, Conway, SC 29526	Unknown
Court Case Number	Alternate Court Case Number	Issuing Agency	Damar Document Type
50306816	Unknown	Unknown	Unknown
Γax Lien Date	Tax Lien Serial Number	Total Lien Amount	Тах Туре
Jnknown	Unknown	\$6,922.00	Unknown
Period Minimum	Period Maximum	Tax Period Date	
Jnknown	Unknown	Unknown	
2042 Troon Dr, Henderson	, NV 89074		Filed: 09/05/2000
Filing Location	Recording Date	Report Date	Release Date
Jnknown	Unknown	Unknown	12/17/2002
Court Name	Court Id	Court Address	Court Phone Number
Horry County Recorders Office	SCHORC1	Po Box 677, Conway, SC 29526	Unknown
Court Case Number	Alternate Court Case Number	Issuing Agency	Damar Document Type
50306817	Unknown	Unknown	Unknown
Fax Lien Date	Tax Lien Serial Number	Total Lien Amount	Тах Туре
Jnknown	Unknown	\$17,101.00	Unknown
Period Minimum	Period Maximum	Tax Period Date	
Jnknown	Unknown	Unknown	

### **UCC Filings (1)**

Business: Secretary Of State/Ucc Division	Filed: 01/03/1997

Filing Type Filing Time Filing Number Expiration Date
Original 15 Hours 33 Minutes 9700660384 01/03/2002

Cross Reference Filing Number Address

Unknown 1500 11th St, Sacramento, CA 95814

**Collateral Items** 





Type

Unknown Account(s) Including Proceeds And Products

Quantity

Unknown

No Data On File

**Secured Parties** 

**Business Name** 

Date Of Birth

Nationscredit Commercial Corporation, A Delaware

Corporation

Unknown

Address

1 Canterbury Grn, Stamford, CT 06901



## **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)**

300 E Ganos Lane, Harrison, ID 8383	ane, Harrison, ID 83833
-------------------------------------	-------------------------

Assessed Value Sale Amount Current Owner Owner Since

\$1,537,430.00 Unknown Michael Newell 11/08/2022 - 01/01/2024

Property Owners

Michael Newell

**Property Details** 

First Seen As Owner Last Seen As Owner Assessors Parcel Number (APN) APN Sequence Number

 11/08/2022
 01/01/2024
 49N03W305480
 001

 Tax Year
 Assessed Year
 Document Number
 Sale Date

 2023
 2024
 Unknown
 11/08/2022

**Property Measurements & Specifications** 

Year Built Building Square Feet Living Square Feet Land Square Feet

1998 3.704 2.744 24.089

Number of Bedrooms Number of Baths

2 3

**Property Tax** 

3049N03W

Legal DescriptionMunicipalityMunicipality CodeSubdivisionTAX #4399. TAX #4400UnknownUnknownUnknown

Subdivision Name Property Indicator

Unknown Single Family Residence

**Property Value** 

 Sale Amount
 Land Value
 Improvement Value
 Total Value

 Unknown
 \$952,740.00
 \$584,690.00
 \$1,537,430.00

Assessed Value Tax Amount \$1,537,430.00 \$4,233.10

**Ownership History** 

Michael Newell

Owner Ownership Dates Recording Date Ownership Rights

Ownership Relationship Type Seller Sale Date Title Company

Husband/Wife L Ftr Newell 11/08/2022 Unknown

11/08/2022 - 01/01/2024

Universal Land Use Residential Model Indicator Property Indicator Deed Securities Category

Single Family Residence Based On Zip Code And Single Family Residence Interfamily Transfer, Resale,

Value Property Is Residential Residential (modeled)

11/14/2022

Resale New Construction Absentee Indicator

Resale Owner Occupied



Trust

Owner Michael Newell

Ownership Relationship Type

Unknown

Universal Land Use

Single Family Residence Resale New Construction

Unknown

Ownership Dates

Unknown - 11/08/2022

Seller Unknown

Residential Model Indicator

Unknown

Absentee Indicator Owner Occupied Recording Date Unknown Sale Date

Unknown

Property Indicator

Single Family Residence

Unknown

Title Company

Unknown

Ownership Rights

**Deed Securities Category** 

Unknown

Owner

Michael Newell

Ownership Relationship Type

Unknown

Universal Land Use

Single Family Residence

Resale New Construction

Unknown

Ownership Dates

Unknown - 11/08/2022

Residential Model Indicator

Seller

Unknown

Unknown

Absentee Indicator Unknown

Recording Date 06/23/2011

Sale Date

Unknown

**Property Indicator** Single Family

Residence/Townhouse

Ownership Rights

Unknown Title Company

First American Title

**Deed Securities Category** 

Unknown

Owner

Michael Newell

Ownership Relationship Type

Unknown

Universal Land Use

Single Family Residence

Resale New Construction

Unknown

Ownership Dates

Unknown - 11/08/2022

Seller Unknown

Residential Model Indicator

Unknown

Absentee Indicator

Absentee(mail And Situs Not =)

Recording Date

Unknown

Sale Date Unknown

Property Indicator

Single Family Residence

Ownership Rights

Unknown

Title Company

Unknown

**Deed Securities Category** 

Unknown

Owner

Michael Newell

Ownership Relationship Type

Unknown

Universal Land Use

Residential (nec)

Resale New Construction

Unknown

Ownership Dates

Unknown - 11/08/2022

Seller

Unknown

Residential Model Indicator Unknown

Unknown

Recording Date

05/21/2008

Sale Date

Unknown

Property Indicator

Single Family Residence/Townhouse Ownership Rights

Unknown

Title Company Us Recordings Inc

**Deed Securities Category** 

Unknown

Owner

Michael Newell

Ownership Relationship Type

Unknown

Universal Land Use

Single Family Residence

Resale New Construction

Unknown

Ownership Dates

Absentee Indicator

Unknown - 11/08/2022

Seller Unknown

Residential Model Indicator

Unknown

Absentee Indicator

Absentee(mail And Situs Not =)

Recording Date

Unknown

Sale Date Unknown

**Property Indicator** 

Single Family Residence

Ownership Rights

Unknown

Title Company Unknown

**Deed Securities Category** 



Owner Michael Newell

Ownership Relationship Type

Unknown

Universal Land Use

Misc Improvements Resale New Construction

Unknown

Ownership Dates

Unknown - 11/08/2022

Seller

Unknown

Residential Model Indicator

Unknown

Absentee Indicator

Unknown

Recording Date

05/02/2005

Sale Date

Unknown

Property Indicator

Commercial

Ownership Rights

Unknown

Title Company

Us Recordings Inc Deed Securities Category

Unknown

Ownership Rights

Unknown

Owner

Michael Newell

Ownership Relationship Type

Unknown

Universal Land Use

Misc Improvements

Resale New Construction

Unknown

Mortgages

Mortgage Amount

\$25,000.00

Cash Purchase

Mortgage Term

2 Years

Mortgage Amount

\$27,064.00

Cash Purchase

Mortgage Term

2 Years

Mortgage Amount \$150,000.00

Cash Purchase

Ν

Mortgage Term 5 Years

Mortgage Amount

\$30,000.00

Cash Purchase Ν

Mortgage Term

5 Years

Ownership Dates

Unknown - 11/08/2022

Seller Unknown

Residential Model Indicator

Absentee Indicator

Unknown

Unknown

Mortgage Date

**Document Number** 

08/01/2011

2323987000 Securities Category

Fixed, Other Subordinate Loans, Private Party

Mortgage Date 06/03/2011

**Document Number** 

2317871000

Securities Category Fixed, Other Subordinate Loans, Private Party

Mortgage Date

12/28/2008

**Document Number** 

2198262000

Securities Category

Fixed, Private Party, Refinance

Mortgage Date

12/28/2008 **Document Number** 

2198263000

Securities Category

Fixed, Other Subordinate Loans, Private Party

Recording Date

Unknown Sale Date Unknown

Commercial

Recording Date

Recording Date

Recording Date

Recording Date

02/25/2009

Mortgage Loan Type

Private Party Lender

Mortgage Loan Type

Private Party Lender

02/25/2009

Mortgage Loan Type

Private Party Lender

06/23/2011

Mortgage Loan Type

Private Party Lender

08/16/2011

Title Company Unknown

**Property Indicator Deed Securities Category** Unknown

> Mortgage Due Date 07/31/2013

Mortgage Deed Type **Deed Of Trust** 

Mortgage Due Date 05/19/2013

Mortgage Deed Type Deed Of Trust

Mortgage Due Date

11/01/2014 Mortgage Deed Type

Deed Of Trust

Mortgage Due Date

11/01/2014

Mortgage Deed Type Deed Of Trust

 Mortgage Amount
 Mortgage Date
 Recording Date
 Mortgage Due Date

 \$30,000.00
 12/28/2008
 02/25/2009
 11/01/2014

Cash Purchase Document Number Mortgage Loan Type Mortgage Deed Type

N 2198264000 Private Party Lender Deed Of Trust

Mortgage Term Securities Category

5 Years Fixed, Other Subordinate Loans, Private Party

 Mortgage Amount
 Mortgage Date
 Recording Date
 Mortgage Due Date

 \$370,000.00
 04/14/2008
 05/21/2008
 04/15/2038

Cash Purchase Document Number Mortgage Loan Type Mortgage Deed Type

N 2160273000 Conventional Deed Of Trust

Mortgage Term Securities Category

30 Years Conforming, Cnv, Fixed, Refinance

Mortgage AmountMortgage DateRecording DateMortgage Due Date\$200,000.0004/14/200805/21/200804/15/2033Cash PurchaseDocument NumberMortgage Loan TypeMortgage Deed Type

N 2160272000 Conventional Deed Of Trust

Mortgage Term Securities Category

25 Years Conforming, Cnv, Equity (closed Or Revolving), Fixed

Mortgage Amount Mortgage Date Recording Date Mortgage Due Date \$210,000.00 03/30/2005 05/02/2005 Unknown

Cash Purchase Document Number Mortgage Loan Type Mortgage Deed \*

Cash Purchase Document Number Mortgage Loan Type Mortgage Deed Type

N 1946218 Conventional Deed Of Trust

Mortgage Term Securities Category

Unknown Cnv, Equity (closed Or Revolving), Non Conforming, Adjustable

#### 5535 S Cottontail Court, Coeur D Alene, ID 83814

Assessed Value Sale Amount Current Owner Owner Since

Property Owners

George Dulebohn

**Property Details** 

First Seen As Owner Last Seen As Owner Assessors Parcel Number (APN) APN Sequence Number

 Unknown
 01/01/2010
 49N04W043850
 001

 Tax Year
 Assessed Year
 Document Number
 Sale Date

 2023
 2024
 Unknown
 Unknown

**Property Measurements & Specifications** 

Year Built Building Square Feet Living Square Feet Land Square Feet

2012 3,403 2,714 588,452

Number of Bedrooms Number of Baths

4 2



**Property Tax** 

Legal Description

TAX#19360 IN S2-NW

0449N04W

Subdivision Name

Unknown

Property Indicator

Single Family Residence

Municipality

Unknown

**Property Value** 

Sale Amount Land Value Unknown \$365,126.00

Assessed Value Tax Amount \$884,476.00 \$2,471.73

**Ownership History** 

George Dulebohn

Ownership Relationship Type

Unknown

Universal Land Use

Single Family Residence

Resale New Construction

Unknown

Ownership Dates

Unknown - 01/01/2024

Residential Model Indicator

Seller

Unknown

Unknown

Absentee Indicator

Owner Occupied

Improvement Value

Municipality Code

Unknown

\$519,350.00

Total Value

Subdivision

Unknown

\$884,476.00

Recording Date Ownership Rights

Unknown Unknown

Sale Date Title Company Unknown Unknown

Property Indicator **Deed Securities Category** 

Single Family Residence Unknown

Owner

George Dulebohn

Ownership Relationship Type

Unknown

Universal Land Use

Single Family Residence

Resale New Construction

Unknown

Ownership Dates

Unknown - 01/01/2017

Seller Unknown

Residential Model Indicator

Unknown

Absentee Indicator Owner Occupied Recording Date

Unknown

Sale Date Unknown

Property Indicator

Single Family Residence

Ownership Rights

Unknown

Title Company

Unknown

**Deed Securities Category** 

Unknown

Owner

Michael Newell

Ownership Relationship Type

Husband/Wife Universal Land Use

**Rural Homesite** 

Resale New Construction

Unknown

Ownership Dates

Unknown - 12/28/2007

Seller

Unknown

Unknown

Residential Model Indicator

Based On Zip Code And

Value Property Is Residential Absentee Indicator

Recording Date 09/17/2010

Sale Date

Unknown

Property Indicator

Single Family Residence/Townhouse Ownership Rights

Unknown

Title Company

Pioneer Title Co

**Deed Securities Category** 

Residential (modeled)

Owner

Michael Newell

Ownership Relationship Type

Unknown

Universal Land Use

**Rural Homesite** 

Resale New Construction Unknown

Ownership Dates

Unknown - 01/01/2010

Seller

Unknown

Unknown

Residential Model Indicator

Absentee Indicator Unknown

Recording Date

Unknown Sale Date

Unknown

Property Indicator

Single Family Residence

Ownership Rights

Unknown

Title Company Unknown

**Deed Securities Category** 





Mortgages

Unknown

Mortgage Amount Mortgage Date Recording Date Mortgage Due Date

\$902,000.00 12/28/2007 01/14/2011 Unknown

Cash Purchase Document Number Mortgage Loan Type Mortgage Deed Type

N 2299152000 Conventional Unknown

Mortgage Term Securities Category

#### **Past Properties (13)**

#### 68 Mauna Lani Point Drive Apt A204 -1050, Kamuela, HI 96743

Unknown

Assessed Value Sale Amount Current Owner Owner Since

\$2,197,700.00 \$2,200,000.00 Jerry Parsons 05/27/2005 - 04/02/2008

Property Owners

Jerry Parsons

**Property Details** 

First Seen As Owner Last Seen As Owner Assessors Parcel Number (APN) APN Sequence Number

05/27/2005 04/02/2008 3-6-8-022-028-0011 001

 Tax Year
 Assessed Year
 Document Number
 Sale Date

 2023
 2024
 50377
 05/05/2014

**Property Measurements & Specifications** 

Year Built Building Square Feet Living Square Feet Land Square Feet

1986 1,607 1,607 Unknown

Number of Bedrooms Number of Baths

2 3

**Property Tax** 

Legal Description Municipality Municipality Code Subdivision

APT A-204 MAUNA LANI POINT COND MAP 1004 & 591 TOG/EXCL ESMT TO USE PARKING SPACE NO SHOWN IN DECL UND 0.932702% INT IN ALL COMMON ELEMENTS

Subdivision Name Property Indicator

Mauna Lani Point Condominium

Hawaii

**Property Value** 

Sale Amount Land Value Improvement Value Total Value

\$2,200,000.00 \$188,800.00 \$2,008,900.00 \$2,197,700.00

Assessed Value Tax Amount \$2,197,700.00 \$21,428.55



**Ownership History** 

Jerry Parsons

Ownership Relationship Type

Unknown

Owner

Universal Land Use

Condominium

Resale New Construction

Unknown

Ownership Dates

Unknown - 01/01/2021

Seller

Unknown

Residential Model Indicator

Unknown

Absentee Indicator Unknown

Recording Date

Unknown

Sale Date Unknown

Property Indicator

Condominium

Ownership Rights

Trust

Title Company

Unknown

**Deed Securities Category** 

Unknown

Owner

Parsons Jerry A Trust

Ownership Relationship Type

Unknown

Universal Land Use

Condominium

Resale New Construction

Resale

Ownership Dates

05/05/2014 - 05/05/2014

Jerry A Parsons

Based On Zip Code And

Residential Model Indicator

Value Property Is Residential

Absentee Indicator

Unknown

Recording Date

06/16/2014

Sale Date 05/05/2014

**Property Indicator** 

Condominium (residential)

Ownership Rights

Personal Trust

Title Company

Unknown

**Deed Securities Category** 

Interfamily Transfer, Resale,

Residential (modeled)

Owner

Parsons Jerry A Trust

Ownership Relationship Type

Unknown

Universal Land Use

Condominium

Resale New Construction

Unknown

Ownership Dates

Unknown - 01/01/2014

Seller

Unknown

Residential Model Indicator

Unknown

Absentee Indicator

Unknown

Recording Date

Unknown

Sale Date

Unknown

Property Indicator

Condominium

Ownership Rights

Personal Trust

Title Company

Unknown

**Deed Securities Category** 

Unknown

Owner

Jerry Parsons

Ownership Relationship Type

Unknown

Universal Land Use

Condominium

Resale New Construction

Unknown

Owner

Jerry Parsons

Ownership Relationship Type

Unknown

Universal Land Use

Condominium

Resale New Construction

Unknown

Ownership Dates

Unknown - 05/05/2014

Seller

Unknown

Residential Model Indicator

Unknown

Absentee Indicator Unknown

Recording Date

Unknown

Sale Date Unknown

Property Indicator Condominium

Ownership Rights

Trustee

Title Company

Unknown

**Deed Securities Category** 

Unknown

Ownership Dates

Seller Unknown

Residential Model Indicator

Unknown - 05/05/2014

Unknown

Unknown

Absentee Indicator

Recording Date

Unknown

Sale Date Unknown

Property Indicator Condominium

Trustee

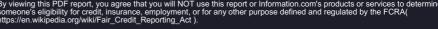
Ownership Rights

Title Company

Unknown

**Deed Securities Category** 





Owner

Jerry Parsons

Ownership Relationship Type

Unknown

Universal Land Use Condominium

Resale New Construction

Unknown

Ownership Dates

04/02/2008 - 01/01/2022

Seller

Michael Newell

Residential Model Indicator

Property Is Residential

Unknown

Absentee Indicator

Sale Date 04/02/2008

04/02/2008

Recording Date

Property Indicator

Condominium

Trust

Title Company Title Guaranty

Ownership Rights

**Deed Securities Category** 

Unknown

Owner

Parsons Jerry A & Sandra N

Ownership Relationship Type

Unknown

Universal Land Use

Condominium

Resale New Construction

Resale

Ownership Dates

04/02/2008 - 04/02/2008

Michael Newell

Based On Zip Code And Value Property Is Residential

Residential Model Indicator

Absentee Indicator

Unknown

Recording Date

04/02/2008 Sale Date

04/02/2008

**Property Indicator** 

Condominium (residential)

Ownership Rights

Trustee

Title Company

Title Guaranty

**Deed Securities Category** 

Mortgaged Purchase, Resale,

Residential (modeled)

Owner

Jerry Parsons

Ownership Relationship Type

Unknown

Universal Land Use Condominium

Resale New Construction

Unknown

Owner

Ownership Relationship Type

Unknown

Universal Land Use

Condominium

Resale New Construction

Unknown

Owner

Michael Newell

Apartment

Resale

Ownership Dates

04/02/2008 - 01/01/2024

Michael Newell

Residential Model Indicator Property Is Residential

Absentee Indicator

Absentee(mail And Situs Not =)

Recording Date

04/02/2008 Sale Date

04/02/2008

**Property Indicator** 

Condominium

Ownership Rights

Trust

Title Company Title Guaranty

**Deed Securities Category** 

Unknown

Parsons Jerry A & Sandra N

Husband/Wife

Resale New Construction

Ownership Dates

Unknown - 01/01/2008 Seller

Unknown

Residential Model Indicator

Unknown

Absentee Indicator

Unknown

Recording Date

Unknown Sale Date

Unknown

Property Indicator

Condominium

Ownership Rights

Trustee

Title Company

Unknown

**Deed Securities Category** 

Unknown

Ownership Relationship Type

Universal Land Use

Ownership Dates

05/27/2005 - 04/02/2008

Seller

1990 Trust Higgins

Residential Model Indicator Based On Zip Code And Value Property Is Residential

Absentee Indicator Unknown

Recording Date

06/17/2005

Sale Date 05/27/2005

**Property Indicator** Condominium (residential) Ownership Rights

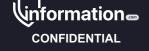
Tenants By Entirety

Title Company Unknown

**Deed Securities Category** 

Mortgaged Purchase, Resale, Residential (modeled)





Owner Higgins 1990 Trust

Ownership Relationship Type

Unknown

Universal Land Use

Apartment

Resale New Construction

Resale

Ownership Dates

02/25/2002 - 02/25/2002

Seller Unknown

Residential Model Indicator

Based On Zip Code And Value Property Is Residential

Absentee Indicator

Unknown

Recording Date

03/07/2002

Sale Date 02/25/2002

Property Indicator

Condominium (residential)

Ownership Rights

Revocable Trust

Title Company

Hawaii Escrow & Title Inc

**Deed Securities Category** 

Cash Purchase, Resale. Residential (modeled)

Owner

Hawaiian Bridge

Ownership Relationship Type

Unknown

Universal Land Use Residential (nec)

Resale New Construction

Resale

Mortgages

Mortgage Amount \$1,200,000.00

Cash Purchase

Ν

Mortgage Term

10 Years

Mortgage Amount \$1,000,000.00

Cash Purchase

Ν

Mortgage Term

30 Years

Mortgage Amount

Unknown Cash Purchase

Υ

Mortgage Term

Unknown

Mortgage Amount

Unknown

Cash Purchase

Υ

Mortgage Term

Unknown

Ownership Dates

08/26/2001 - 08/26/2001

Wataru Ohashi

Seller

Residential Model Indicator Based On Zip Code And

Value Property Is Residential

Absentee Indicator

Unknown

Mortgage Date

04/01/2008

**Document Number** 

50377

**Securities Category** Fixed, Private Party Recording Date

09/12/2001

Sale Date 08/26/2001

Property Indicator

Single Family

Recording Date

Mortgage Loan Type

Private Party Lender

04/02/2008

Residence/Townhouse

Ownership Rights

Unknown

Title Company

Unknown

**Deed Securities Category** 

Cash Purchase, Resale, Residential (modeled)

Mortgage Due Date

03/01/2018

Mortgage Deed Type

Mortgage Due Date

Mortgage Deed Type

07/01/2035

Mortgage

Mortgage Date 06/13/2005

Document Number

120094

Securities Category

Mortgage Date

**Document Number** 

Securities Category

Unknown

39746

Cnv, Non Conforming, Adjustable

Recording Date 06/17/2005

Mortgage Loan Type

Conventional

Recording Date

Mortgage Loan Type

03/07/2002

Unknown

Mortgage

Mortgage Due Date

Unknown

Mortgage Deed Type

Unknown

Mortgage Date

Unknown

Unknown

**Document Number** 

143545

Securities Category

Unknown

Recording Date

09/12/2001

Mortgage Loan Type

Unknown

Mortgage Due Date

Unknown

Mortgage Deed Type





#### 380 E Ganos Lane, Harrison, ID 83833

Assessed Value Sale Amount Current Owner Owner Since \$730.610.00 Unknown Sean Newell 12/11/2009

**Property Owners** Sean Newell

**Property Details** 

First Seen As Owner Last Seen As Owner Assessors Parcel Number (APN) **APN Sequence Number** 

12/11/2009 12/11/2009 49N03W305470 001 Tax Year Assessed Year **Document Number** Sale Date

2023 2024 06/28/2018 Unknown

**Property Measurements & Specifications** 

Year Built Land Square Feet **Building Square Feet** Living Square Feet

1952 900 900 22,390

Number of Bedrooms Number of Baths

**Property Tax** 

Legal Description Municipality Municipality Code Subdivision TAX #3541 3049N03W Unknown Unknown Unknown

Subdivision Name Property Indicator

Pat Poffenroth Prop Single Family Residence

**Property Value** 

Sale Amount Land Value Improvement Value **Total Value** \$109,610.00 Unknown \$621,000.00 \$730,610.00

Assessed Value Tax Amount \$730,610.00 \$2,744,23

**Ownership History** 

Ownership Dates Recording Date Ownership Rights Owner Unknown - 01/01/2024 Sean Newell Unknown Unknown

Seller Sale Date Ownership Relationship Type Title Company Unknown Unknown Unknown Unknown

Universal Land Use Residential Model Indicator Property Indicator **Deed Securities Category** 

Single Family Residence Unknown Single Family Residence Unknown

Resale New Construction Absentee Indicator

Unknown Absentee(mail And Situs Not =)

Ownership Dates Recording Date Ownership Rights Owner

Newell Michael & Linda F/Tr 06/28/2018 - 01/01/2020 06/28/2018 Personal Trust Ownership Relationship Type Seller Sale Date Title Company Unknown Unknown 06/28/2018 Unknown

Universal Land Use Residential Model Indicator **Property Indicator Deed Securities Category** 

Single Family Residence Single Family Residence Interfamily Transfer, Resale, Based On Zip Code And

Value Property Is Residential

Resale New Construction Absentee Indicator

Resale Absentee(mail And Situs Not =)





Residential (modeled)

Owner Ownership Dates Recording Date Ownership Rights 02/01/2011 - 01/01/2016 02/04/2011 Sean Newell

Community Property Ownership Relationship Type Seller Sale Date Title Company 02/01/2011 **Husband And Wife** Unknown North Idaho Title Ins

Universal Land Use Residential Model Indicator Property Indicator **Deed Securities Category** Single Family Residence Based On Zip Code And Single Family Residence Interfamily Transfer, Resale

Value Property Is Not Residential

Absentee(mail And Situs Not =)

Absentee Indicator

Resale New Construction

Resale

30 Years

Ownership Dates Owner Recording Date Ownership Rights

12/11/2009 - 12/11/2009 02/25/2009 Michael Newell Unknown Ownership Relationship Type Seller Sale Date Title Company Husband/Wife 12/11/2009 Pioneer Title Co. Unknown

Universal Land Use Property Indicator **Deed Securities Category** Residential Model Indicator

Storage Based On Zip Code And Warehouse Interfamily Transfer, Resale Value Property Is Not

Resale New Construction Absentee Indicator Resale Absentee(mail And Situs Not =)

Residential

Owner Ownership Dates Recording Date Ownership Rights Michael Newell Unknown - 01/01/2008 Unknown Unknown

Ownership Relationship Type Seller Sale Date Title Company Unknown Unknown Unknown Unknown

Universal Land Use Residential Model Indicator Property Indicator **Deed Securities Category** 

Residential (nec) Unknown Single Family Residence Unknown

Resale New Construction Absentee Indicator

Unknown Absentee(mail And Situs Not =)

Mortgages Recording Date Mortgage Amount Mortgage Date Mortgage Due Date

\$320,000.00 01/31/2011 02/04/2011 03/01/2041 **Document Number** Cash Purchase Mortgage Loan Type Mortgage Deed Type

2301754000 Ν Conventional Deed Of Trust

Securities Category Mortgage Term

Conforming, Cnv, Adjustable, Refinance

Mortgage Amount Mortgage Date Recording Date Mortgage Due Date

\$360,000.00 12/04/2009 12/22/2009 Unknown Cash Purchase **Document Number** Mortgage Loan Type Mortgage Deed Type

2246352000 Conventional Deed Of Trust

Mortgage Term

Securities Category

Unknown Conforming, Cnv, Adjustable, Refinance



Mortgage Amount Mortgage Date \$150,000.00 12/28/2008

Cash Purchase Document Number 2198262000

Ν Mortgage Term

5 Years

**Securities Category** 

Fixed, Private Party, Refinance

Mortgage Amount Mortgage Date \$105,000.00 12/28/2008

Cash Purchase **Document Number** 2198261000

Mortgage Term Securities Category

Fixed, Private Party, Refinance 3 Years

Mortgage Date

12/28/2008

Mortgage Amount \$30,000.00 Cash Purchase

**Document Number** Ν 2198264000 Mortgage Term Securities Category

5 Years Fixed, Private Party, Refinance

Mortgage Amount Mortgage Date \$30,000.00 12/28/2008 Cash Purchase **Document Number** 2198263000

Mortgage Term Securities Category

5 Years Fixed, Private Party, Refinance

14 69-1033 Nawahine Pl Unit G, Waikoloa, Hl 96738

\$2,565,000.00

Guedelhoeffer Group Llc

Assessed Value

**Property Owners** 

\$1,100,000.00

Sale Amount

**Property Details** First Seen As Owner Last Seen As Owner

02/06/2007 01/01/2009 Tax Year Assessed Year 2023

2024

**Property Measurements & Specifications** 

Year Built **Building Square Feet** 2006 1,677

Number of Bedrooms Number of Baths

3

02/25/2009 Mortgage Loan Type

Recording Date

Recording Date

Mortgage Loan Type

Private Party Lender

02/25/2009

Private Party Lender

Recording Date 02/25/2009

Mortgage Loan Type Private Party Lender

Recording Date 02/25/2009

Mortgage Loan Type Private Party Lender

**Current Owner** 

Guedelhoeffer Group Llc

Assessors Parcel Number (APN)

3-6-9-010-001-0111

**Document Number** 

Living Square Feet

A43780754

1,677

11/01/2014 Mortgage Deed Type

Mortgage Due Date

Mortgage Due Date

Mortgage Deed Type

**Deed Of Trust** 

Mortgage Due Date

Mortgage Deed Type

Deed Of Trust

Mortgage Due Date

Mortgage Deed Type

Deed Of Trust

11/01/2014

11/01/2012

11/01/2014

**Deed Of Trust** 

Owner Since

02/06/2007 - 01/01/2009

**APN Sequence Number** 

001

Sale Date 11/03/2011

Land Square Feet



**Property Tax** 

THE LAND

Legal Description

APT 14G HALI'I KAI CONDO MAP 4021 UND 0.631948% INT IN ALL COMMON **ELEMENTS INCLUDING** 

Municipality

Municipality Code

3

Subdivision Unknown

Hawaii

Subdivision Name

Property Indicator Halii Kai Condo Map 4021 Condominium

**Property Value** 

Assessed Value

\$2,565,000.00

Land Value Sale Amount \$1,100,000.00 \$276,300.00

Tax Amount

**Total Value** 

\$2,565,000.00

**Ownership History** 

Owner

Guedelhoeffer Group Llc Ownership Relationship Type

Universal Land Use

Condominium

Unknown

Owner

Unknown

Ownership Dates

Unknown - 01/01/2021 Seller

Resale New Construction Absentee Indicator

Guedelhoefer Group Llc Ownership Relationship Type

Unknown

Universal Land Use

Condominium

Resale New Construction

Unknown

Owner Guedelhoeffer Group Llc

Ownership Relationship Type

Unknown

Universal Land Use

Condominium

Resale New Construction

Unknown

\$32,534.19

Recording Date

Property Indicator

Condominium

Recording Date

Unknown

Sale Date

Unknown

Property Indicator

Condominium

Recording Date

12/27/2011

11/03/2011

Property Indicator

Condominium

Sale Date

Improvement Value

\$2,288,700.00

Unknown Sale Date Unknown Unknown

Residential Model Indicator

Unknown

Absentee(mail And Situs Not =)

Ownership Dates

Unknown - 01/01/2012

Unknown

Residential Model Indicator

Unknown

Absentee Indicator

Seller

Absentee(mail And Situs Not =)

Ownership Dates

11/03/2011 - 01/01/2022

Seller

O Charles Guedelhoefer

Residential Model Indicator Property Is Residential

Absentee Indicator

Absentee(mail And Situs Not =)

Ownership Rights

Unknown

Title Company Unknown

**Deed Securities Category** 

Unknown

Ownership Rights

Corporation

Title Company Unknown

**Deed Securities Category** 

Unknown

Ownership Rights

Unknown Title Company

Unknown

**Deed Securities Category** 



Owner

Guedelhoefer Group Llc

Ownership Relationship Type

Unknown

Universal Land Use

Condominium

Resale New Construction

Owner

Absentee Indicator Resale

Guedelhoeffer Group Llc

Ownership Relationship Type

Unknown

Universal Land Use

Condominium

Resale New Construction

Unknown

Owner

Guedelhoefer Group Llc

Ownership Relationship Type

Unknown

Universal Land Use

Condominium

Resale New Construction

Unknown

Owner

Ownership Relationship Type

Husband/Wife Universal Land Use

O Guedelhoefer

Condominium

Resale New Construction

Resale

Owner O Guedelhoefer

Ownership Relationship Type

**Husband And Wife** 

Universal Land Use

Condominium

Resale New Construction

Unknown

Ownership Dates

11/03/2011 - 11/03/2011

Seller

O Charles Guedelhoefer

Value Property Is Residential

Residential Model Indicator Based On Zip Code And Recording Date 12/27/2011

11/03/2011

Sale Date

Property Indicator

Condominium (residential)

**Deed Securities Category** 

Cash Purchase. Interfamily Transfer, Resale, Residential

(modeled)

Ownership Rights

Title Company

Unknown

Company/Corporation

Situs Address Taken From Sales Transaction - Determined Absentee Owner

Ownership Dates

11/03/2011 - 01/01/2024

Seller

O Charles Guedelhoefer Residential Model Indicator

Property Is Residential

Absentee Indicator

Absentee(mail And Situs Not =)

Ownership Dates

Unknown - 01/01/2011

Seller Unknown

Residential Model Indicator Unknown

Absentee Indicator

Absentee(mail And Situs Not =)

Ownership Dates

11/19/2010 - 11/03/2011

Seller

Unknown

Residential Model Indicator

Absentee Indicator

Based On Zip Code And

Value Property Is Residential

Recording Date 12/27/2011

Sale Date 11/03/2011

**Property Indicator** 

Condominium

Recording Date

Unknown

Sale Date

Unknown

**Property Indicator** 

Condominium

Recording Date

12/03/2010

11/19/2010

Property Indicator

Condominium (residential)

Sale Date

Ownership Rights Unknown

Title Company Unknown

**Deed Securities Category** 

Unknown

Ownership Rights

Corporation Title Company

**Deed Securities Category** 

Unknown

Unknown

Ownership Rights

Tenants By Entirety

Title Company

Unknown

**Deed Securities Category** Cash Purchase, Resale,

Residential (modeled)

Situs Address Taken From Sales Transaction - Determined Absentee Owner

Recording Date

Unknown

Sale Date

Unknown

**Property Indicator** 

Condominium

Ownership Dates

Unknown - 11/03/2011

Seller Unknown

Residential Model Indicator Unknown

Absentee Indicator

Absentee(mail And Situs Not =)

Ownership Rights

**Tenant By Entirety** 

Title Company Unknown

**Deed Securities Category** 





Owner

Michael Newell

Ownership Relationship Type

Unknown

Universal Land Use

Condominium

Michael Newell

Universal Land Use

Resale New Construction

**New Construction** 

Condominium

Ownership Relationship Type

Resale New Construction

Unknown

Owner

Unknown

Unknown - 01/01/2009

Ownership Dates

Seller Unknown

Residential Model Indicator

Absentee Indicator

Absentee(mail And Situs Not =)

Ownership Dates

02/06/2007 - 02/06/2007

Seller

Unknown

Absentee Indicator

Ownership Dates

Ownership Relationship Type

Unknown

Owner

Unknown

Universal Land Use

Condominium

Resale New Construction

Resale

Mortgages

Mortgage Amount

Unknown

Cash Purchase

Υ

Mortgage Term

Unknown

Mortgage Amount

Unknown

Cash Purchase

Mortgage Term

Unknown

Residential Model Indicator

Based On Zip Code And Value Property Is Residential

Unknown

Unknown

Recording Date

Unknown

Sale Date

Unknown

Property Indicator

Condominium

Recording Date

02/09/2007

02/06/2007

**Property Indicator** 

Condominium (residential)

Sale Date

06/23/2005 - 06/23/2005

Sale Date

Residential Model Indicator

Based On Zip Code And

Value Property Is Residential

Absentee Indicator

Unknown

**Document Number** 

Securities Category

Mortgage Date

Unknown

A43780754

Unknown

Mortgage Date

**Document Number** 

Securities Category

Unknown

186944

Unknown

Recording Date

07/01/2005

06/23/2005

**Property Indicator** 

Condominium (residential)

Recording Date 12/27/2011

Mortgage Loan Type

Unknown

Recording Date

Mortgage Loan Type

12/03/2010

Unknown

Mortgage Due Date

Ownership Rights

**Deed Securities Category** 

Unknown

Unknown

Unknown

Ownership Rights

Unknown

Unknown

Title Company

Ownership Rights

Unknown

Unknown

Title Company

**Deed Securities Category** 

Cash Purchase, Resale,

Residential (modeled)

**Deed Securities Category** 

Cash Purchase, Construction

Loan, Residential (modeled)

Title Company

Unknown

Mortgage Deed Type

Unknown

Mortgage Due Date

Unknown

Mortgage Deed Type



Mortgage Amount Mortgage Date

Unknown Unknown

Cash Purchase Document Number

Υ 25153

Securities Category Mortgage Term

Unknown Unknown Recording Date Mortgage Due Date

02/09/2007 Unknown

Mortgage Loan Type Mortgage Deed Type

Mortgage Due Date

Unknown Unknown

Mortgage Amount Mortgage Date

07/01/2005 Unknown Unknown Unknown

Cash Purchase Document Number Mortgage Loan Type Mortgage Deed Type

131507 Unknown Unknown

Mortgage Term Securities Category

Unknown Unknown

16 69-1033 Nawahine Pl Unit G. Waikoloa, HI 96738

Assessed Value Sale Amount **Current Owner** Owner Since

\$1,239,300.00 Richard Stanton 11/17/2006 - 01/01/2009 \$725,000.00

Recording Date

Property Owners Richard Stanton

**Property Details** 

First Seen As Owner Last Seen As Owner Assessors Parcel Number (APN) APN Sequence Number

11/17/2006 01/01/2009 3-6-9-010-001-0127 001 Tax Year Document Number Sale Date Assessed Year 2023 2024 163034 11/20/2018

**Property Measurements & Specifications** 

Year Built **Building Square Feet** Living Square Feet Land Square Feet

2006 1,677 1,677 Unknown

Number of Bedrooms Number of Baths

3 3

**Property Tax** 

Legal Description Municipality Municipality Code Subdivision Hawaii 3 Unknown

APT 16G HALI'I KAI CONDO MAP 4021 TOG/EXCL ESMT TO USE PARKING STALLS 16G1, 16G2 UND 0.631948% INT IN ALL COMMON **ELEMENTS INCLUDING** 

THE LAND

Subdivision Name Property Indicator

Halii Kai Condominium (residential)

**Property Value** 

Improvement Value Total Value Sale Amount Land Value \$725,000.00 \$276,300.00 \$963,000.00 \$1,239,300.00

Assessed Value Tax Amount \$1,239,300.00 \$19,294.47



**Ownership History** 

Owner

Richard Stanton

Ownership Relationship Type

**Husband And Wife** 

Universal Land Use

Condominium

Resale New Construction

Resale

Ownership Dates

10/22/2010 - 10/27/2022

Seller

Unknown

Residential Model Indicator

Based On Zip Code And Value Property Is Residential

Absentee Indicator

Unknown

Recording Date

10/27/2010

Sale Date

10/22/2010

Property Indicator

Condominium (residential)

Ownership Rights

Tenant By Entirety

Title Company

Fidelity Nat'l Title Ins Co

**Deed Securities Category** 

Interfamily Transfer, Resale, Residential (modeled)

Owner

Richard Stanton

Ownership Relationship Type

Husband/Wife

Universal Land Use

Condominium

Resale New Construction

Resale

Richard Stanton

Ownership Relationship Type

**Husband And Wife** 

Universal Land Use

Condominium

Resale New Construction

Unknown

Owner

Michael Newell

Ownership Relationship Type

**Husband And Wife** 

Universal Land Use

Condominium

Resale New Construction

**New Construction** 

Ownership Dates

10/22/2010 - 10/22/2010

Unknown

Residential Model Indicator

Value Property Is Residential

Based On Zip Code And

Absentee Indicator

Unknown

Recording Date

10/27/2010

Sale Date

10/22/2010

**Property Indicator** 

Condominium (residential)

Ownership Rights

Tenants By Entirety

Title Company

Title Guaranty

**Deed Securities Category** 

Cash Purchase, Resale, Residential (modeled), Short

Sale

Owner Ownership Dates

10/22/2010 - 01/01/2024

Seller

Unknown

Residential Model Indicator Property Is Residential

Absentee Indicator

Unknown

Recording Date

10/27/2010

Sale Date

10/22/2010

**Property Indicator** 

Condominium

Ownership Rights

Tenant By Entirety

Title Company

Title Guaranty

**Deed Securities Category** 

Unknown

Ownership Dates

11/17/2006 - 01/01/2009

Seller

Unknown

Residential Model Indicator

Based On Zip Code And Value Property Is Residential

Absentee Indicator

Absentee(mail And Situs Not =)

Recording Date

11/22/2006

Sale Date

11/17/2006 Property Indicator

Condominium

Ownership Rights

Joint Tenants

Title Company

Title Guaranty

Deed Securities Category

Construction Loan, Residential (modeled)



Owner Ownership Dates Recording Date Ownership Rights 06/23/2005 - 06/23/2005 07/01/2005 Unknown Unknown Sale Date Title Company Ownership Relationship Type Seller

06/23/2005 Unknown Unknown Unknown Universal Land Use Residential Model Indicator Property Indicator **Deed Securities Category** 

Condominium Based On Zip Code And Condominium (residential) Cash Purchase, Resale, Value Property Is Residential Residential (modeled) Resale New Construction Absentee Indicator

Resale Unknown Mortgages

Mortgage Amount Mortgage Date Recording Date Mortgage Due Date \$1,102,400.00 10/27/2022 11/03/2022 10/26/2052 Cash Purchase Document Number Mortgage Loan Type Mortgage Deed Type A83420550 Conventional **Equity Or Credit Line** Ν

Securities Category Mortgage Term

Mortgage Amount Mortgage Date Recording Date Mortgage Due Date

\$648,000.00 07/30/2019 08/02/2019 08/30/2049 Cash Purchase **Document Number** Mortgage Loan Type Mortgage Deed Type

Cnv, Equity (closed Or Revolving), Fixed, Non Conforming

Cnv, Equity (closed Or Revolving), Fixed, Non Conforming

Ν A71530113 Conventional Mortgage

Mortgage Term Securities Category

Mortgage Amount Recording Date Mortgage Due Date Mortgage Date

10/27/2010 Unknown Unknown Unknown Cash Purchase **Document Number** Mortgage Deed Type Mortgage Loan Type

163034 Unknown Unknown

Mortgage Term Securities Category

Unknown

Securities Category

Unknown

Mortgage Amount Mortgage Date Recording Date Mortgage Due Date \$880,425.00 11/14/2006 11/22/2006 12/01/2036 Cash Purchase **Document Number** Mortgage Loan Type Mortgage Deed Type

214207 Conventional Mortgage

Ν

30 Years Cnv, Non Conforming, Adjustable

Mortgage Amount Mortgage Date Recording Date Mortgage Due Date 07/01/2005 Unknown Unknown Unknown

Cash Purchase **Document Number** Mortgage Loan Type Mortgage Deed Type

131507 Unknown Unknown

Mortgage Term Securities Category



30 Years

30 Years

Unknown

Mortgage Term

Υ

## 5603 S Cottontail Court, Coeur D Alene, ID 83814

Assessed Value Sale Amount Current Owner Owner Since

\$1,088,900.00 Unknown Worley Highway District Unknown - 01/01/2008

**Property Owners** 

Worley Highway District

**Property Details** 

First Seen As Owner Last Seen As Owner Assessors Parcel Number (APN) APN Sequence Number

01/01/2008 49N04W043900 Unknown 001

Tax Year Assessed Year **Document Number** Sale Date 2023 2024 2976007000 07/19/2024

**Property Measurements & Specifications** 

Year Built Land Square Feet **Building Square Feet** Living Square Feet

2012 4,336 3.104

Number of Bedrooms Number of Baths

3 2

**Property Tax** 

Municipality Municipality Code Subdivision Legal Description Unknown Unknown Unknown

**TAX#23105 IN SW-NW** 

0449N04W

Property Indicator

Unknown Single Family Residence

**Property Value** 

Subdivision Name

Sale Amount Land Value Improvement Value Total Value

\$509,020.00 \$579,880.00 \$1,088,900.00 Unknown

Assessed Value Tax Amount \$1,088,900.00 \$3,143.28

**Ownership History** 

Resale

Ownership Dates Recording Date Ownership Rights

07/19/2024 - 07/19/2024 07/31/2024 Worley Highway District Corporation Ownership Relationship Type Seller Sale Date Title Company

07/19/2024 Unknown Zachary Arrotta Attorney Only

Universal Land Use Residential Model Indicator **Property Indicator Deed Securities Category** 

Single Family Residence Single Family Residence Cash Purchase, Resale, Property Is Residential Residential (modeled)

Resale New Construction Absentee Indicator

Unknown

Owner Ownership Dates Recording Date Ownership Rights

02/04/2013 - 07/19/2024 02/08/2013 Zachary Arrotta Unknown Ownership Relationship Type Seller Sale Date Title Company

**Husband And Wife** Donna Larrotta 02/04/2013 Kootenai County Title Universal Land Use **Property Indicator Deed Securities Category** Residential Model Indicator

Single Family Residence Based On Zip Code And Single Family Residence Interfamily Transfer, Resale,

Residential (modeled) Value Property Is Residential Resale New Construction Absentee Indicator

Resale Owner Occupied



378,121

Owner Ownership Dates Recording Date

Michael Newell Unknown - 01/01/2008

Ownership Relationship Type Seller
Unknown Unknown

Universal Land Use Residential Model Indicator

Rural Homesite Unknown

Resale New Construction Absentee Indicator

Unknown Unknown

Mortgages

Mortgage Amount Mortgage Date Recording Date

Unknown Unknown 07/31/2024 Unknown

Cash Purchase Document Number Mortgage Loan Type Mortgage Deed Type

Unknown

Sale Date

Unknown

Property Indicator

Single Family Residence

Y 2976007000 Unknown Unknown

Mortgage Term Securities Category

Unknown Unknown

Mortgage Amount Mortgage Date Recording Date Mortgage Due Date

\$281,826.00 12/01/2015 12/18/2015 Unknown

Cash Purchase Document Number Mortgage Loan Type Mortgage Deed Type

N 2527311000 Private Party Lender Deed Of Trust

Mortgage Term Securities Category

Unknown Fixed, Private Party, Refinance

 Mortgage Amount
 Mortgage Date
 Recording Date
 Mortgage Due Date

 \$300,000.00
 02/04/2013
 02/08/2013
 03/01/2043

Cash Purchase Document Number Mortgage Loan Type Mortgage Deed Type

N 2396202000 Conventional Deed Of Trust

Mortgage Term Securities Category

30 Years Conforming, Cnv, Fixed, Refinance

## 5422 S Cottontail Court, Coeur D Alene, ID 83814

Assessed Value Sale Amount Current Owner Owner Since

\$2,608,766.00 \$625,000.00 Frederic Peters Unknown - 01/01/2008

Property Owners

Frederic Peters

**Property Details** 

First Seen As Owner Last Seen As Owner Assessors Parcel Number (APN) APN Sequence Number

 Unknown
 01/01/2008
 49N04W044200
 001

 Tax Year
 Assessed Year
 Document Number
 Sale Date

 2023
 2024
 2904127000
 06/06/2022

**Property Measurements & Specifications** 

Year Built Building Square Feet Living Square Feet Land Square Feet

2013 9,725 8,174 530,474

Number of Bedrooms Number of Baths

4 5



Ownership Rights

Deed Securities Category

Mortgage Due Date

Unknown

Unknown

Unknown

Title Company

**Property Tax** 

Legal Description TAX#19363 IN SE-NW Municipality Unknown

Municipality Code

Subdivision

0449N04W

Unknown

Unknown

Subdivision Name

Property Indicator

Unknown Single Family Residence

**Property Value** 

Sale Amount \$625,000.00 Land Value \$581,206.00 Improvement Value \$2,027,560.00

Total Value \$2,608,766.00

Assessed Value \$2,608,766.00 Tax Amount

\$8,734.55

**Ownership History** 

Frederic Peters

Ownership Dates

06/06/2022 - 01/01/2024

Ownership Rights

Unknown

Ownership Relationship Type

Seller

06/13/2022 Sale Date

Recording Date

Title Company

**Husband And Wife** 

Unknown

06/06/2022

Alliance Title & Escrow

Universal Land Use

Residential Model Indicator

Property Indicator

Single Family Residence

Property Is Residential

**Deed Securities Category** 

Single Family Residence

Cash Purchase, Resale, Residential (modeled)

Resale New Construction

Absentee Indicator

Owner Occupied

Ownership Dates

Recording Date

Ownership Rights

Joseph Voss

Resale

Owner

05/15/2021 - 05/15/2021

07/19/2021

**Community Property** 

Ownership Relationship Type

Seller Joseph G Voss Sale Date

Title Company

Husband/Wife

Residential Model Indicator

05/15/2021 Property Indicator Alliance Title-Boise Product

Universal Land Use

**Deed Securities Category** 

Single Family Residence

Based On Zip Code And Value Property Is Residential Single Family Residence/Townhouse Interfamily Transfer, Resale, Residential (modeled)

Resale New Construction

Absentee Indicator

Situs Address Taken From Sales Transaction - Determined Owner Occupied

Owner

Resale

Frederic Peters

Ownership Relationship Type

**Husband And Wife** 

Universal Land Use

Single Family Residence

Resale New Construction

Unknown

Ownership Dates

Unknown - 01/01/2021

Seller

Unknown

Residential Model Indicator

Unknown

Absentee Indicator Owner Occupied Recording Date

Unknown

Sale Date

Unknown

**Property Indicator** Single Family Residence Ownership Rights

Unknown

Title Company

Unknown

**Deed Securities Category** 



Owner

Joseph Voss

Ownership Relationship Type

**Husband And Wife** 

Universal Land Use

Single Family Residence Resale New Construction

Unknown

Ownership Dates

Unknown - 05/15/2021

Seller Unknown

Residential Model Indicator

Unknown

Absentee Indicator Owner Occupied Recording Date Unknown Sale Date

Unknown

Recording Date

11/29/2017

11/02/2017

**Property Indicator** 

Single Family Residence

Sale Date

Property Indicator

Single Family Residence

**Deed Securities Category** Unknown

Unknown

Title Company

Ownership Rights

Community Property

Ownership Rights

Separate Estate/Property

Title Company

Pioneer Title Kootenai Cnty

**Deed Securities Category** 

Cash Purchase, Resale, Residential (modeled)

Owner

Joseph Voss

Ownership Relationship Type

Married Man

Universal Land Use

Single Family Residence

Resale New Construction

Resale

Owner

Ownership Dates

11/02/2017 - 05/15/2021

Residential Model Indicator

Seller Unknown

Based On Zip Code And Value Property Is Residential

Absentee Indicator Owner Occupied

Ownership Dates

Joel Carling Ownership Relationship Type

**Husband And Wife** 

Universal Land Use

Single Family Residence

Resale New Construction

Resale

12/27/2011 - 01/01/2016

Unknown

Residential Model Indicator

Based On Zip Code And

Value Property Is Residential

Absentee Indicator Owner Occupied

Ownership Dates

Seller

Unknown

Unknown

Unknown - 01/01/2008

Residential Model Indicator

Absentee(mail And Situs Not =)

Recording Date

12/29/2011

Sale Date 12/27/2011

**Property Indicator** 

Single Family Residence

Ownership Rights

Unknown

Title Company

Pioneer Title Co

**Deed Securities Category** 

Mortgaged Purchase, Resale,

Residential (modeled)

Owner

Michael Newell

Ownership Relationship Type

Unknown

Universal Land Use

Rural Homesite

Resale New Construction

Unknown

Mortgages

Unknown

Cash Purchase

Υ

Mortgage Term Unknown

Mortgage Amount

**Document Number** 

Mortgage Date

Absentee Indicator

Unknown

2904127000

Unknown

Securities Category

Recording Date

Unknown

Sale Date Unknown

Recording Date

Mortgage Loan Type

06/13/2022

Unknown

Property Indicator

Single Family Residence

Unknown

Title Company Unknown

Ownership Rights

**Deed Securities Category** 

Unknown

Mortgage Due Date

Unknown

Mortgage Deed Type



Mortgage Amount \$547,254.00

Cash Purchase

Mortgage Term

Ν

20 Years

Mortgage Amount

Unknown Cash Purchase

Mortgage Term

Mortgage Amount

Unknown

Cash Purchase Ν

\$500,000.00

Mortgage Term

30 Years

Mortgage Amount

\$175,000.00 Cash Purchase

Mortgage Term

Unknown

Mortgage Amount

\$417,000.00 Cash Purchase

Ν

Mortgage Term

30 Years

Mortgage Amount

\$405,200.00 Cash Purchase

Mortgage Term Unknown

Mortgage Date 05/15/2021

**Document Number** 

2847284000

**Securities Category** 

Conforming, Cnv, Fixed, Refinance

Recording Date

Conventional

Recording Date

Mortgage Loan Type

12/01/2017

Unknown

Recording Date

Conventional

Recording Date

Conventional

Recording Date

Conventional

Recording Date

Mortgage Loan Type

07/16/2012

Unknown

Mortgage Loan Type

11/29/2013

Mortgage Loan Type

01/03/2014

Mortgage Loan Type

11/29/2017

Mortgage Loan Type

07/19/2021

Unknown Document Number

2622673000 Securities Category

Mortgage Date

Unknown

Mortgage Date 11/27/2017 **Document Number** 

2622281000 Securities Category

Cnv, Fixed, Non Conforming

Mortgage Date 01/02/2014

**Document Number** 2441811000

Securities Category Conforming, Cnv, Equity (closed Or Revolving), Adjustable

Mortgage Date 11/22/2013

Document Number 2438348000

Securities Category

Conforming, Cnv, Fixed, Refinance

Mortgage Date 07/10/2012

Document Number 2366383000

Securities Category

Fixed, Construction Loan, Refinance

Mortgage Due Date 06/01/2041

Mortgage Deed Type **Deed Of Trust** 

Mortgage Due Date

Unknown

Mortgage Deed Type

Unknown

Mortgage Due Date 12/01/2047

Mortgage Deed Type Deed Of Trust

Mortgage Due Date

Unknown

Mortgage Deed Type **Deed Of Trust** 

Mortgage Due Date

12/01/2043 Mortgage Deed Type

Deed Of Trust

Mortgage Due Date

Unknown

Mortgage Deed Type

Construction Deed Of Trust



Mortgage Amount Mortgage Date Recording Date Mortgage Due Date

\$49,500.00 12/29/2011 12/29/2011 Unknown

Cash Purchase **Document Number** Mortgage Loan Type Mortgage Deed Type 2340536000 Conventional **Deed Of Trust** N

Mortgage Term **Securities Category** 

Unknown Conforming, Cnv, Adjustable

## 21742 Wesley Drive # 3, Laguna Beach, CA 92651

Sale Amount Current Owner Owner Since Assessed Value

\$858,113.00 \$673,500.00 Maria Rueda 02/11/2003 - 07/07/2005

**Property Owners** Maria Rueda

**Property Details** 

First Seen As Owner Last Seen As Owner Assessors Parcel Number (APN) APN Sequence Number

02/11/2003 07/07/2005 934-230-45 001

Tax Year Assessed Year Sale Date **Document Number** 2022 2023 41466 12/20/2012

**Property Measurements & Specifications** 

Year Built **Building Square Feet** Living Square Feet Land Square Feet

Unknown 1,521 1,521 Unknown

Number of Bedrooms Number of Baths

2

**Property Tax** 

Legal Description Municipality Municipality Code Subdivision Unknown Unknown Unknown

TR 10729 LOT 2 UNIT 3 OF PROJECT LOCATED ON AP 656-281-01 TOGETHER WITH AN UND 1/11 INT IN PAR 1 L.L. 83-575861

Subdivision Name

Property Indicator Unknown Condominium

**Property Value** 

Sale Amount Land Value Improvement Value **Total Value** 

\$673.500.00 \$186,503,00 \$671.610.00 \$858,113,00

Assessed Value Tax Amount \$858,113.00 \$8,993.24

**Ownership History** 

Owner Ownership Dates Recording Date Ownership Rights

12/20/2012 - 01/01/2023 01/22/2013 Maria Rueda Unknown Ownership Relationship Type Seller Sale Date Title Company Single Woman 12/20/2012 Servicelink Unknown

Universal Land Use Residential Model Indicator **Property Indicator Deed Securities Category** 

Condominium Based On Zip Code And Condominium Cash Purchase, Resale,

Value Property Is Residential Residential (modeled), Reo Sale

Resale New Construction Absentee Indicator Resale Owner Occupied



Owner

Rueda Pilar Trust

Ownership Relationship Type

Unknown

Universal Land Use Condominium

Resale New Construction

Unknown

Seller

12/20/2012 - 01/01/2023

Unknown

Ownership Dates

Residential Model Indicator

Property Is Residential

Absentee Indicator Owner Occupied Recording Date

01/22/2013

Sale Date

12/20/2012

Property Indicator

Condominium

**Deed Securities Category** 

Ownership Rights

Personal Trust

Title Company

Servicelink

Unknown

Owner

Maria Rueda

Ownership Relationship Type

Single Woman

Universal Land Use

Condominium

Resale New Construction

Unknown

Ownership Dates Unknown - 01/01/2013

Seller

Unknown

Residential Model Indicator Unknown

Absentee Indicator

Owner Occupied

Recording Date

Unknown Sale Date

Unknown

**Property Indicator** Condominium

Ownership Rights

Unknown

Title Company

Unknown

**Deed Securities Category** 

Unknown

Owner

Us Bk National Assn

Ownership Relationship Type

Unknown

Universal Land Use

Condominium

Ownership Dates

08/20/2012 - 08/20/2012

Seller

John Werhas Residential Model Indicator

Based On Zip Code And Value Property Is Residential Recording Date

08/31/2012 Sale Date

08/20/2012

Property Indicator Condominium (residential) Ownership Rights

Trustee (corporation)

Title Company

Landsafe Title

**Deed Securities Category** 

Cash Purchase, Resale, Residential (modeled), Reo

Transfer

Resale New Construction

Resale

Owner

Absentee Indicator

Ownership Dates

Seller

Unknown

Unknown

Unknown - 01/01/2012

Residential Model Indicator

Situs Address Taken From Sales Transaction - Determined Absentee Owner

Unknown

Sale Date

Unknown

Property Indicator

Condominium

Recording Date

Unknown

Sale Date

Unknown

Property Indicator

Condominium

Maria Rueda

Ownership Relationship Type

Single Woman

Universal Land Use

Condominium

Resale New Construction

Unknown

Owner

John Werhas

Ownership Relationship Type

Resale New Construction

Unknown

Universal Land Use

Condominium

Unknown

Ownership Dates

Absentee Indicator

Owner Occupied

Unknown - 08/20/2012

Seller

Residential Model Indicator

Unknown

Unknown

Absentee Indicator

Absentee(mail And Situs Not =)

Recording Date Ownership Rights

Unknown

Title Company

Unknown

**Deed Securities Category** Unknown

Ownership Rights

Trust

Title Company Unknown

**Deed Securities Category** 





Ownership Dates Recording Date Owner

Werhas John & Kay 1988 Trust

11/26/2007 - 11/26/2007 11/27/2007

Ownership Rights Personal Trust

Seller Sale Date Title Company Ownership Relationship Type

11/26/2007 Unknown John Werhas Unknown

Universal Land Use Residential Model Indicator Property Indicator **Deed Securities Category** Condominium

Based On Zip Code And Condominium (residential) Cash Purchase, Interfamily Value Property Is Residential Transfer, Resale, Residential

(modeled)

Resale New Construction Absentee Indicator

Resale Situs Address Taken From Sales Transaction - Determined Absentee Owner

Ownership Dates Recording Date Ownership Rights Owner John Werhas 07/07/2005 - 08/20/2012 08/08/2005 Joint Tenants

Ownership Relationship Type Sale Date Title Company Husband/Wife Michael J Newell 07/07/2005 Ticor Title

Universal Land Use Residential Model Indicator **Property Indicator Deed Securities Category** 

Condominium Based On Zip Code And Condominium (residential) Mortgaged Purchase, Resale,

Value Property Is Residential Residential (modeled)

Resale New Construction Absentee Indicator

Resale Situs Address Taken From Sales Transaction - Determined Absentee Owner

Owner Recording Date Ownership Dates Ownership Rights

04/09/2004 Michael Newell Unknown - 07/07/2005 Unknown Sale Date Ownership Relationship Type Seller Title Company

Unknown Unknown Unknown Ticor Title

Universal Land Use Residential Model Indicator Property Indicator **Deed Securities Category** 

Condominium Unknown Condominium (residential) Unknown

Resale New Construction Absentee Indicator

Unknown

Ownership Dates Recording Date Ownership Rights Owner

11/12/2003 Laura Markarian 09/12/2003 - 11/07/2003 Unknown Seller Sale Date Title Company Ownership Relationship Type 09/12/2003 **Unmarried Woman** Unknown Equity Title Co.

Universal Land Use Residential Model Indicator Property Indicator **Deed Securities Category** 

Condominium

Based On Zip Code And Condominium (residential) Mortgaged Purchase, Resale, Value Property Is Residential Residential (modeled)

Absentee Indicator Resale New Construction

Unknown

Resale Situs Address Taken From Sales Transaction - Determined Owner Occupied



Owner Ownership Dates Recording Date

Michael Newell 02/11/2003 - 07/07/2005 03/21/2003 Separate Estate/Property

 Ownership Relationship Type
 Seller
 Sale Date
 Title Company

 Married Man
 F Trust Smith Edward
 02/11/2003
 Equity Title Co.

Universal Land Use Residential Model Indicator Property Indicator Deed Securities Category

Condominium Based On Zip Code And Condominium (residential) Cash Purchase. Interfa

ondominium Based On Zip Code And Condominium (residential) Cash Purchase, Interfamily
Transfer, Resale, Residential
(modeled)

Ownership Rights

Resale New Construction Absentee Indicator

Resale Situs Address Taken From Sales Transaction - Determined Owner Occupied

Mortgages

Unknown

Mortgage Term

Unknown

Mortgage Amount Mortgage Date Recording Date Mortgage Due Date

Unknown Unknown 01/22/2013 Unknown

Cash Purchase Document Number Mortgage Loan Type Mortgage Deed Type

Y 41466 Unknown Unknown

Mortgage Term Securities Category

Unknown

Securities Category

Unknown

Mortgage Amount Mortgage Date Recording Date Mortgage Due Date

Unknown Unknown 08/31/2012 Unknown

Cash Purchase Document Number Mortgage Loan Type Mortgage Deed Type

Y 507833 Unknown Unknown

Unknown Unknown

Mortgage Amount Mortgage Date Recording Date Mortgage Due Date

 Unknown
 Unknown
 11/27/2007
 Unknown

 Cash Purchase
 Document Number
 Mortgage Loan Type
 Mortgage Deed Type

Y 701640 Unknown Unknown

Mortgage Term Securities Category

 Mortgage Amount
 Mortgage Date
 Recording Date
 Mortgage Due Date

 \$1,000,000.00
 03/12/2007
 03/22/2007
 04/01/2037

Cash Purchase Document Number Mortgage Loan Type Mortgage Deed Type

N 186226 Conventional Deed Of Trust

Mortgage Term Securities Category

30 Years Cnv, Non Conforming, Adjustable, Refinance

 Mortgage Amount
 Mortgage Date
 Recording Date
 Mortgage Due Date

 \$975,000.00
 08/04/2005
 08/08/2005
 09/01/2035

Cash Purchase Document Number Mortgage Loan Type Mortgage Deed Type

N 617604 Conventional Deed Of Trust

Mortgage Term Securities Category

30 Years Cnv, Non Conforming, Adjustable



Mortgage Amount Mortgage Date \$650,000.00 11/07/2003

Cash Purchase Document Number

Ν

Mortgage Term **Securities Category** 

30 Years Cnv, Fixed, Non Conforming

1380703

Unknown

Mortgage Amount Mortgage Date

Cash Purchase Document Number

307128

Mortgage Term Securities Category

Unknown Unknown

Mortgage Amount

Cash Purchase **Document Number** 

Ν 307129

Mortgage Term **Securities Category** 

30 Years Cnv, Non Conforming, Adjustable

Recording Date Mortgage Due Date 11/12/2003

12/01/2033

Mortgage Deed Type **Deed Of Trust** 

Mortgage Loan Type

Conventional

Recording Date Mortgage Due Date

03/21/2003 Unknown

Mortgage Loan Type Mortgage Deed Type

Unknown Unknown

Mortgage Date Recording Date Mortgage Due Date 03/18/2003 \$513,750.00 03/21/2003 04/01/2033

> Mortgage Loan Type Mortgage Deed Type Conventional Deed Of Trust

## 1660 S Valadez Street, Las Vegas, NV 89117

Assessed Value Sale Amount Current Owner Owner Since

\$915,538.00 \$2,050,000.00 Nicole Rose 04/18/2001 - 07/17/2001

**Property Owners** Charles Rose

Unknown

**Property Details** 

First Seen As Owner Last Seen As Owner Assessors Parcel Number (APN) APN Sequence Number

04/18/2001 07/17/2001 163-04-605-009 001 Document Number Sale Date Tax Year Assessed Year 2023 2024 51031006897 04/03/2006

**Property Measurements & Specifications** 

Year Built **Building Square Feet** Living Square Feet Land Square Feet

2000 11,340 9,773 46,609

Number of Bedrooms Number of Baths

4 6

**Property Tax** 

Legal Description Municipality Municipality Code Subdivision PT SW4 NE4 SEC 04 21 60 Unknown Unknown Unknown

Subdivision Name Property Indicator

Unknown Single Family Residence

**Property Value** 

Sale Amount Land Value Improvement Value **Total Value** \$411,951.00 \$2,203,871.00 \$2,050,000.00 \$2,615,822.00

Assessed Value Tax Amount \$17,186.63 \$915,538.00



**Ownership History** 

Owner

Charles Rose

Ownership Relationship Type

Husband/Wife

Universal Land Use

Single Family Residence

Resale New Construction

Resale

Ownership Dates

04/03/2006 - 01/01/2022

Seller

Nicole Williams

Based On Zip Code And

Residential Model Indicator

Value Property Is Residential

Absentee Indicator

Absentee(mail And Situs Not =)

Recording Date

04/05/2006

Sale Date

04/03/2006

Property Indicator

Single Family Residence

**Deed Securities Category** Resale. Residential

(modeled)

Ownership Rights

Joint Tenant

Title Company

Unknown

Owner

Nicole Williams

Ownership Relationship Type

Unknown

Universal Land Use

Single Family Residence

Resale New Construction

Unknown

Ownership Dates

Unknown - 04/03/2006

Seller Unknown

Residential Model Indicator

Unknown

Absentee Indicator Unknown

Recording Date

12/30/2005 Sale Date

Unknown

**Property Indicator** Single Family

Recording Date

10/31/2005

10/26/2005

**Property Indicator** 

Single Family Residence

Sale Date

Residence/Townhouse

Ownership Rights

Unknown

Title Company

**Ticor Title** 

Ownership Rights

Living Trust

Title Company

Ticor Title

Unknown

**Deed Securities Category** 

Unknown

Owner

Rose C & N Living Trust

Ownership Relationship Type

Unknown

Universal Land Use

Single Family Residence

Resale New Construction

Owner

Ownership Dates

10/26/2005 - 01/01/2023

James H Donell

Residential Model Indicator Property Is Residential

Absentee Indicator

Unknown

Absentee(mail And Situs Not =)

Nicole Williams

Ownership Relationship Type

Married Woman

Universal Land Use

Single Family Residence

Resale New Construction

Resale

Owner

Ownership Dates

Absentee Indicator

Rose C & N Living Trust

Unknown

Universal Land Use

Single Family Residence

Ownership Relationship Type

Resale New Construction

Unknown

Ownership Dates

10/24/2005 - 04/03/2006

James H Donell

Residential Model Indicator

Based On Zip Code And

Value Property Is Residential

10/31/2005 Sale Date

10/24/2005

Recording Date

**Property Indicator** 

Single Family Residence/Townhouse Ownership Rights

Separate Estate/Property

**Deed Securities Category** 

Title Company Ticor Title

**Deed Securities Category** 

Resale, Residential

(modeled)

Situs Address Taken From Sales Transaction - Determined Absentee Owner

Recording Date

10/31/2005

10/26/2005

Property Indicator

Single Family Residence

Sale Date

10/26/2005 - 01/01/2023

Seller

James H Donell

Residential Model Indicator

Property Is Residential

Absentee Indicator Absentee(mail And Situs Not =) Ownership Rights

Living Trust

Title Company Ticor Title

**Deed Securities Category** 





Owner Ownership Dates

10/26/2005 - 01/01/2024

James H Donell

Seller

Residential Model Indicator

Property Indicator Property Is Residential Single Family Residence

Resale New Construction Absentee Indicator

Unknown Absentee(mail And Situs Not =)

Owner Ownership Dates

12/29/2004 - 10/26/2005

Seller

Unknown Residential Model Indicator

Single Family Residence Based On Zip Code And

Value Property Is Residential

Recording Date

12/30/2004 Sale Date

Recording Date

10/31/2005

10/26/2005

Sale Date

12/29/2004 Property Indicator

Single Family

Residence/Townhouse

Ownership Rights

Unknown

Ownership Rights

**Deed Securities Category** 

Living Trust

Title Company

Ticor Title

Unknown

Title Company

Nevada Title Company

**Deed Securities Category** 

Cash Purchase, Resale, Residential (modeled), Reo

Transfer

Resale New Construction

Ownership Relationship Type

Resale

Situs Address Taken From Sales Transaction - Determined Absentee Owner

Owner **Bdcc Trust** 

Charles Rose

Universal Land Use

James Donell

Universal Land Use

Unknown

Unknown

Ownership Relationship Type

Single Family Residence

Ownership Relationship Type

Unknown

Universal Land Use

Single Family Residence

Unknown

Ownership Dates

Absentee Indicator

Unknown - 04/11/2002

Seller Unknown

Residential Model Indicator

Unknown

Resale New Construction Absentee Indicator

Unknown

Recording Date

06/09/2003

Sale Date Unknown

Property Indicator

Single Family

Residence/Townhouse

Ownership Rights

Unknown

Title Company Unknown

**Deed Securities Category** 

Unknown

Owner

Black Tie Investment Corp

Ownership Relationship Type

Unknown

Universal Land Use

Single Family Residence

Resale New Construction

Resale

Ownership Dates

02/01/2002 - 02/01/2002

Seller

Unknown

Residential Model Indicator

Based On Zip Code And Value Property Is Residential Recording Date

02/15/2002

Sale Date 02/01/2002

**Property Indicator** Single Family

Residence/Townhouse

Ownership Rights

Company/Corporation

Title Company

Unknown

**Deed Securities Category** 

Cash Purchase, Resale, Residential (modeled)

Absentee Indicator

Situs Address Taken From Sales Transaction - Determined Absentee Owner



Owner Chinook Llc

Ownership Relationship Type

Unknown

Universal Land Use

Vacant Land (nec)

Resale New Construction

Resale

Unknown

Ownership Dates

07/16/2001 - 02/01/2002

K Trust Baldwin John

Residential Model Indicator

Based On Zip Code And

Value Property Is Not

Residential

Absentee Indicator

Recording Date

07/17/2001

Sale Date

07/16/2001

Property Indicator

Vacant

Ownership Rights

Company/Corporation

Title Company

First American Title/Nv

**Deed Securities Category** 

Mortgaged Purchase, Resale

Owner

Michael Newell

Ownership Relationship Type

Married Man

Universal Land Use

Vacant Land (nec)

Resale New Construction

Resale

Ownership Dates

07/17/2001 - 07/17/2001

Seller

Linda M Newel

Residential Model Indicator Based On Zip Code And

Value Property Is Not

Residential

Absentee Indicator Unknown

Recording Date

07/17/2001 Sale Date

07/17/2001

**Property Indicator** 

Vacant

Ownership Rights

Separate Estate/Property

Title Company

First American Title/Nv

**Deed Securities Category** 

Resale

Owner

Baldwin John K Trust

Ownership Relationship Type

Unknown

Universal Land Use

Vacant Land (nec)

Resale New Construction

Resale

04/18/2001 - 07/06/2001

Ownership Dates

Seller

Unknown Residential Model Indicator

Based On Zip Code And

Value Property Is Residential

Absentee Indicator

Recording Date

04/18/2001

Sale Date

04/18/2001 Property Indicator

Vacant

Ownership Rights

Trust

Title Company

National Title Company, Inc.

**Deed Securities Category** 

Cash Purchase, Resale, Residential (modeled), Reo

Transfer

Owner

Robert Holgate

Ownership Relationship Type

Unknown

Universal Land Use Vacant Land (nec)

Resale New Construction

Unknown

Mortgages

Cash Purchase

Mortgage Term

Mortgage Amount \$300,000.00

15 Years

Ownership Dates

Unknown

Unknown - 10/11/2000

Seller

Unknown

Residential Model Indicator

Unknown

Absentee Indicator Unknown

Mortgage Date

12/21/2005

Recording Date

10/13/2000

Sale Date

Unknown

**Property Indicator** 

Recording Date

Conventional

Mortgage Loan Type

12/30/2005

Vacant

Ownership Rights

Unknown

Title Company

Unknown

**Deed Securities Category** 

Unknown

Mortgage Due Date 01/01/2021

Mortgage Deed Type

Deed Of Trust

51230001874

Securities Category

**Document Number** 

Cnv, Fixed, Non Conforming, Other Subordinate Loans

Page 54



Mortgage Amount Mortgage Date Recording Date Mortgage Due Date \$1,950,000.00 12/21/2005 12/30/2005 01/01/2036 Cash Purchase Document Number Mortgage Loan Type Mortgage Deed Type Ν 51230001873 **Deed Of Trust** Conventional Mortgage Term **Securities Category** 30 Years Cnv, Non Conforming, Adjustable, Refinance Mortgage Amount Mortgage Date Recording Date Mortgage Due Date 10/04/2005 10/31/2005 11/01/2035 \$1,332,500.00 Cash Purchase **Document Number** Mortgage Loan Type Mortgage Deed Type 51031006897 Deed Of Trust Conventional Mortgage Term Securities Category 30 Years Cnv, Non Conforming, Adjustable Mortgage Amount Mortgage Date Recording Date Mortgage Due Date Unknown Unknown 12/30/2004 Unknown Document Number Cash Purchase Mortgage Loan Type Mortgage Deed Type 41230000274 Υ Unknown Unknown Mortgage Term Securities Category Unknown Unknown Mortgage Amount Mortgage Date Recording Date Mortgage Due Date \$320,000.00 04/11/2002 06/09/2003 Unknown Cash Purchase **Document Number** Mortgage Loan Type Mortgage Deed Type 30609003693 Private Party Lender **Deed Of Trust** Mortgage Term Securities Category Unknown Fixed, Private Party, Refinance Mortgage Amount Mortgage Date Recording Date Mortgage Due Date 11/18/2002 Unknown Unknown Unknown Mortgage Deed Type

Cash Purchase Document Number Mortgage Loan Type 21118001098 Unknown Mortgage Term Securities Category

Mortgage Amount Mortgage Date Recording Date 02/15/2002 Unknown Unknown Cash Purchase Document Number Mortgage Loan Type Υ 20215001928 Unknown Mortgage Term Securities Category

Unknown

Unknown

Mortgage Due Date Unknown Mortgage Deed Type Unknown

Unknown



Unknown

Mortgage Amount

\$67,558.00

Cash Purchase

Unknown

Ν

Υ

Mortgage Term

Mortgage Amount

\$1,875,000.00

Document Number

20214000679

Mortgage Date

05/17/2001

**Securities Category** 

Conforming, Cnv, Fixed, Other Subordinate Loans

Mortgage Date

07/17/2001

Mortgage Date

Document Number

Securities Category

10706000563

Unknown

Unknown

Unknown

Unknown

Mortgage Date

10/11/2000

1013001445

\$625,000.00

Document Number

Securities Category

Fixed, Private Party, Refinance

**Document Number** 

Securities Category

10418001953

Cash Purchase **Document Number** 10717001655

Mortgage Term Securities Category

Unknown Cnv, Fixed, Non Conforming

Mortgage Amount Unknown Cash Purchase

Mortgage Term

Unknown

Mortgage Amount Mortgage Date

Cash Purchase

Unknown

Υ Mortgage Term

Unknown

Mortgage Amount \$550,000.00

Cash Purchase Ν

Mortgage Term

Unknown

Assessed Value Sale Amount

415 Indigo Springs Street, Henderson, NV 89014

\$183,860.00 **Property Owners** 

Rodney West **Property Details** 

First Seen As Owner 10/30/2000

Tax Year

2023

Assessed Year 2024

Last Seen As Owner

10/30/2000

Recording Date 02/14/2002

Mortgage Loan Type Conventional

Recording Date

Mortgage Loan Type Conventional

07/17/2001

Recording Date

07/06/2001

Mortgage Loan Type

Unknown

Recording Date

Mortgage Loan Type

Rodney West

Private Party Lender

10/13/2000

Recording Date

04/18/2001 Mortgage Loan Type Unknown

Mortgage Due Date Unknown

> Mortgage Deed Type Unknown

Mortgage Due Date

Mortgage Deed Type

**Deed Of Trust** 

Mortgage Due Date

Mortgage Deed Type

Deed Of Trust

Mortgage Due Date

Mortgage Deed Type

Unknown

Unknown

Unknown

Unknown

Mortgage Due Date Unknown

Mortgage Deed Type Deed Of Trust

10/30/2000

**Current Owner** Owner Since

Assessors Parcel Number (APN) **APN Sequence Number** 

178-05-410-008 001 **Document Number** Sale Date 210308002036 03/01/2021



**Property Measurements & Specifications** 

Year Built Building Square Feet Living Square Feet Land Square Feet

1996 3,396 2,913 5,663

Number of Bedrooms Number of Baths

3

**Property Tax** 

Legal DescriptionMunicipalityMunicipality CodeSubdivisionRESORT VILLAS PLATUnknownUnknownUnknown

BOOK 69 PAGE 26 LOT 8

BLOCK 1

Subdivision Name Property Indicator

Resort Villas Single Family Residence

**Property Value** 

 Sale Amount
 Land Value
 Improvement Value
 Total Value

 \$625,000.00
 \$175,000.00
 \$350,314.00
 \$525,314.00

Assessed Value Tax Amount \$183,860.00 \$3,869.27

**Ownership History** 

 Owner
 Ownership Dates
 Recording Date
 Ownership Rights

 Rodney West
 03/01/2021 - 01/01/2024
 03/08/2021
 Joint Tenants

Ownership Relationship Type Seller Sale Date Title Company

Husband/Wife Unknown 03/01/2021 Chicago Title/Las Vegas

Universal Land Use Residential Model Indicator Property Indicator Deed Securities Category

Oniversal Land Ose Residential Model Indicator Property Indicator Deed Securities Category

Single Family Residence Based On Zip Code And Single Family Residence Mortgaged Purchase, Resale, Value Property Is Residential Residential Residence Residential

Resale New Construction Absentee Indicator

Resale Owner Occupied

OwnerOwnership DatesRecording DateOwnership RightsMark Duffney12/28/2017 - 01/01/201902/14/2018Revocable Trust

Ownership Relationship Type Seller Sale Date Title Company

Married D Trust Duffney Mark 12/28/2017 Unknown

Universal Land Use Residential Model Indicator Property Indicator Deed Securities Category

Single Family Residence Based On Zip Code And Single Family Residence Interfamily Transfer, Resale,

Value Property Is Residential Residential (modeled)

Resale New Construction Absentee Indicator

Resale Absentee(mail And Situs Not =)

Owner Ownership Dates Recording Date Ownership Rights

Duffney Mark D Living Trust 07/15/2013 - 07/15/2013 07/17/2013 Revocable Trust

Ownership Relationship Type Seller Sale Date Title Company

Unknown Pepe Saraga 07/15/2013 National Title Company, Inc.

Universal Land Use Residential Model Indicator Property Indicator Deed Securities Category

Single Family Residence Based On Zip Code And Value Property Is Residential Residence/Townhouse Residential (modeled)

Resale New Construction Absentee Indicator

Resale Situs Address Taken From Sales Transaction - Determined Owner Occupied



Owner

Mark Duffney

Ownership Relationship Type

Unknown

Universal Land Use

Single Family Residence Resale New Construction

Owner

Unknown

Pepe Saraga Ownership Relationship Type

Unknown

Universal Land Use

Single Family Residence

Resale New Construction

Resale

Owner Ford Byron Trust

Ownership Relationship Type

Unknown

Universal Land Use

Single Family Residence

Resale New Construction

Resale

Owner

Ownership Relationship Type

Michael Newell

Unknown

Universal Land Use

Single Family Residence

Resale New Construction

Resale

Owner Ford Byron D Trust

Ownership Relationship Type

Unknown

Universal Land Use

Single Family Residence

Resale New Construction

Unknown

Ownership Dates

Unknown - 01/01/2013

Seller

Unknown

Unknown

Residential Model Indicator

Absentee Indicator

Absentee(mail And Situs Not =)

Ownership Dates

12/01/2002 - 07/15/2013

Seller Unknown

Based On Zip Code And Value Property Is Residential

Residential Model Indicator

Absentee Indicator

Ownership Dates

Absentee(mail And Situs Not =)

Recording Date 03/13/2003 Sale Date

12/01/2002

Recording Date

Unknown

Sale Date

Unknown

Property Indicator

Single Family Residence

**Property Indicator** Single Family Residence

Recording Date

07/11/2002 - 07/11/2002 Sale Date

Unknown Residential Model Indicator

Based On Zip Code And Value Property Is Residential 07/12/2002

07/11/2002 **Property Indicator** 

Single Family Residence/Townhouse Ownership Rights

Ownership Rights

Title Company

Unknown

Unknown

Ownership Rights

Unknown

Ticor Title

Title Company

**Deed Securities Category** 

Residential (modeled)

Cash Purchase, Resale,

Revocable Trust

**Deed Securities Category** 

Trust

Title Company Equity Title/Nv

**Deed Securities Category** Cash Purchase, Resale, Residential (modeled)

Situs Address Taken From Sales Transaction - Determined Absentee Owner

Ownership Dates

Absentee Indicator

10/30/2000 - 10/30/2000

Seller Byron D Ford

Residential Model Indicator

Based On Zip Code And

Value Property Is Residential

10/30/2000 Property Indicator

Recording Date

10/30/2000

Sale Date

Single Family Residence/Townhouse Ownership Rights Joint Tenants

Title Company Unknown

**Deed Securities Category** 

Mortgaged Purchase, Resale,

Residential (modeled)

Situs Address Taken From Sales Transaction - Determined Owner Occupied

Ownership Dates

Absentee Indicator

Unknown - 03/09/1999

Seller Unknown

Residential Model Indicator Unknown

Unknown

Absentee Indicator

Recording Date

08/24/1998 Sale Date Unknown

Property Indicator

Single Family Residence/Townhouse Ownership Rights

Unknown Title Company Unknown

**Deed Securities Category** 

Unknown

Page 58



Ford Byron D & Ford Byron

Davis

Owner

Ownership Relationship Type

Unknown

Universal Land Use

Unknown

Resale New Construction

Resale

Ownership Dates

Seller

Unknown

Residential Absentee Indicator

Unknown

Residential Model Indicator

Value Property Is Not

Based On Zip Code And

09/17/1997 - 09/17/1997

09/17/1997

Recording Date

Sale Date

09/17/1997

Property Indicator Miscellaneous

Ownership Rights

Trust

Title Company

**Deed Securities Category** 

Resale

Unknown

Owner Ownership Dates

**Byron Ford** 06/06/1997 - 10/30/2000

Ownership Relationship Type Seller

Universal Land Use

Married Man

Single Family Residence

Resale New Construction

Resale

Unknown

Residential Model Indicator Based On Zip Code And

Value Property Is Residential

Recording Date

06/06/1997

Sale Date 06/06/1997

**Property Indicator** Single Family

Residence/Townhouse

Ownership Rights

Separate Estate/Property

Title Company Unknown

**Deed Securities Category** 

Interfamily Transfer, Resale,

Residential (modeled)

Absentee Indicator

Situs Address Taken From Sales Transaction - Determined Owner Occupied

Owner Ownership Dates

08/02/1995 - 08/02/1995 Unknown

Ownership Relationship Type

Unknown

Universal Land Use

Unknown

Resale New Construction

Resale

Mortgages

Mortgage Amount \$548,250.00 Cash Purchase

Mortgage Term

30 Years

Unknown

Unknown

Υ

Mortgage Amount

Cash Purchase

Mortgage Term

Seller Unknown

Residential Model Indicator

Based On Zip Code And Value Property Is Not

Residential

Absentee Indicator

Unknown

Mortgage Date

**Document Number** 

210308002036

Securities Category

Conforming, Cnv, Fixed

03/05/2021

Recording Date 08/02/1995

Sale Date 08/02/1995

Property Indicator Miscellaneous

Ownership Rights

Unknown

Title Company Unknown

**Deed Securities Category** 

Resale

Recording Date Mortgage Due Date 03/08/2021 04/01/2051

Mortgage Loan Type Mortgage Deed Type Conventional Deed Of Trust

Mortgage Date

**Document Number** 

Unknown

Unknown

130717002464 Securities Category Recording Date

07/17/2013 Mortgage Loan Type

Unknown

Mortgage Due Date

Unknown

Mortgage Deed Type



Mortgage Amount \$320,000.00

Cash Purchase

Mortgage Term

Ν

10 Years

Mortgage Amount

Cash Purchase

Unknown

Mortgage Term

Unknown

Unknown

Mortgage Amount

Cash Purchase

Υ Mortgage Term

Unknown

\$40,000.00

Mortgage Amount

Cash Purchase

Mortgage Term

Unknown

Mortgage Amount

\$150,000.00 Cash Purchase

Ν

Mortgage Term

Unknown

Mortgage Amount \$155,000.00

Cash Purchase

Mortgage Term

Unknown

2042 Troon Drive, Henderson, NV 89074

Assessed Value \$450,293.00

**Property Owners** Michel Daccache

Mortgage Date 09/18/2003

**Document Number** 

30923004084

Mortgage Loan Type Conventional

**Securities Category** Cnv, Equity (closed Or Revolving), Fixed, Non Conforming

Mortgage Date Unknown Document Number

30313000471 Securities Category

Unknown

Mortgage Date

Unknown **Document Number** 

20712001785 Securities Category

Unknown

10/24/2000

Mortgage Date

**Document Number** 1030002428

**Securities Category** Fixed, Private Party

Mortgage Date 03/09/1999

Document Number

990309002157 Securities Category

Cnv, Equity (closed Or Revolving), Non Conforming, Adjustable

Mortgage Date 06/06/1997

**Document Number** 970606001893

Securities Category Conforming, Cnv, Fixed

Sale Amount

\$875,000.00

Recording Date 03/13/2003

Recording Date

09/23/2003

Mortgage Loan Type

Unknown

Recording Date Mortgage Due Date

07/12/2002 Unknown Mortgage Loan Type Mortgage Deed Type

Unknown

Recording Date 10/30/2000

Recording Date

Conventional

Mortgage Loan Type

06/06/1997

Mortgage Loan Type

Private Party Lender

Recording Date Mortgage Due Date 03/09/1999 Unknown

Mortgage Loan Type Mortgage Deed Type Conventional Deed Of Trust

Mortgage Due Date

Mortgage Due Date

Mortgage Deed Type

**Deed Of Trust** 

Mortgage Due Date

Mortgage Deed Type

Unknown

Unknown

Unknown

Unknown

Mortgage Due Date

Mortgage Deed Type

**Deed Of Trust** 

09/20/2013

Unknown

Mortgage Deed Type **Deed Of Trust** 

Current Owner Owner Since

Michel Daccache 05/01/1995 - 10/16/1998

Page 60



**Property Details** 

First Seen As Owner Last Seen As Owner Assessors Parcel Number (APN) APN Sequence Number

05/01/1995 10/16/1998 178-17-311-016 001

 Tax Year
 Assessed Year
 Document Number
 Sale Date

 2023
 2024
 190627001037
 06/26/2019

**Property Measurements & Specifications** 

Year Built Building Square Feet Living Square Feet Land Square Feet

1996 5,861 4,984 23,958

Number of Bedrooms Number of Baths

4

**Property Tax** 

 Legal Description
 Municipality
 Municipality Code
 Subdivision

 LEGACY EST PLAT BOOK
 Unknown
 Unknown
 Unknown

LEGACY EST PLAT BOOK 49 PAGE 12 LOT 25 BLOCK

2

Subdivision Name Property Indicator

Legacy Estate Single Family Residence

**Property Value** 

Sale Amount Land Value Improvement Value Total Value

\$875,000.00 \$455,000.00 \$831,551.00 \$1,286,551.00

Assessed Value Tax Amount \$450,293.00 \$8,577.49

Ownership History

Owner Ownership Dates Recording Date Ownership Rights

Michel Daccache Unknown - 01/01/2022 Unknown Trust

 Ownership Relationship Type
 Seller
 Sale Date
 Title Company

 Unknown
 Unknown
 Unknown
 Unknown

Universal Land Use Residential Model Indicator Property Indicator Deed Securities Category

Single Family Residence Unknown Single Family Residence Unknown

Resale New Construction Absentee Indicator
Unknown Owner Occupied

OwnerOwnership DatesRecording DateOwnership RightsMkd Trust06/26/2019 - 06/26/201906/27/2019Personal Trust

Ownership Relationship Type Seller Sale Date Title Company

Unknown Jade Turner 06/26/2019 Ticor Title/Nevada

Universal Land Use Residential Model Indicator Property Indicator Deed Securities Category

Single Family Residence Based On Zip Code And Single Family Cash Purchase, Resale,

Value Property Is Residential Residence/Townhouse Residential (modeled)

Resale New Construction Absentee Indicator

Resale Situs Address Taken From Sales Transaction - Determined Owner Occupied



Owner Ownership Dates

Michel Daccache

Ownership Relationship Type

Unknown

Universal Land Use

Single Family Residence

Resale New Construction

Unknown

Jade Turner

**Unmarried Man** 

Owner

06/26/2019 - 01/01/2024

Seller

Jade Turner

Residential Model Indicator

Property Is Residential

Absentee Indicator

Single Family Residence

Owner Occupied

Ownership Dates

06/25/2019 - 06/26/2019

Jade Trust Turner

Universal Land Use

Single Family Residence

Ownership Relationship Type

Resale

Residential Model Indicator

Based On Zip Code And

Value Property Is Residential

Recording Date 06/26/2019

Sale Date 06/25/2019

Recording Date

06/27/2019

06/26/2019

Property Indicator

Sale Date

**Property Indicator** 

Single Family Residence/Townhouse Ownership Rights

Ownership Rights

Ticor Title/Nevada

**Deed Securities Category** 

Title Company

Unknown

Trust

Unknown

Title Company

Attorney Only

**Deed Securities Category** 

Interfamily Transfer, Resale,

Residential (modeled)

Resale New Construction Absentee Indicator

Situs Address Taken From Sales Transaction - Determined Owner Occupied

Owner

Mkd Trust

Ownership Relationship Type

Unknown

Universal Land Use

Single Family Residence

Resale New Construction

Unknown

Owner

Jade Turner

Ownership Relationship Type

Unknown

Universal Land Use

Single Family Residence

Resale New Construction

Unknown

Owner

**Turner Jade Trust** 

Ownership Relationship Type

Unknown

Universal Land Use

Single Family Residence

Resale New Construction

Resale

Ownership Dates

Unknown - 01/01/2019

Unknown

Residential Model Indicator

Unknown - 06/26/2019

Residential Model Indicator

Unknown

Absentee Indicator Owner Occupied

Ownership Dates

Seller

Unknown

Unknown

Recording Date

Unknown

Sale Date Unknown

**Property Indicator** 

Single Family Residence

Ownership Rights

Personal Trust

Title Company

Unknown

**Deed Securities Category** 

Unknown

Recording Date Ownership Rights

Unknown Trust

Sale Date Title Company

Unknown Unknown

Property Indicator **Deed Securities Category** 

Single Family Residence Unknown

Ownership Dates

Absentee Indicator

Owner Occupied

11/11/2014 - 11/11/2014

Seller

Jade Turner Residential Model Indicator

Based On Zip Code And Value Property Is Residential Recording Date 11/12/2014

Sale Date 11/11/2014

**Property Indicator** Single Family

Residence/Townhouse

Ownership Rights Personal Trust

Title Company Unknown

**Deed Securities Category** 

Interfamily Transfer, Resale,

Residential (modeled)

Absentee Indicator

Situs Address Taken From Sales Transaction - Determined Owner Occupied



Owner

Jade Turner

Ownership Relationship Type

**Unmarried Man** 

Universal Land Use

Single Family Residence

Resale New Construction

Resale

Ownership Dates 05/13/2014 - 06/26/2019

Valery B Bauduin

Seller

Residential Model Indicator

Based On Zip Code And Value Property Is Residential 08/15/2014 Sale Date

Recording Date

05/13/2014

Property Indicator

Single Family Residence/Townhouse Ownership Rights

Unknown

Title Company

Old Republic Title

**Deed Securities Category** 

Residential (modeled)

Mortgaged Purchase, Resale,

Absentee Indicator

Situs Address Taken From Sales Transaction - Determined Owner Occupied

Owner

**Turner Jade Trust** 

Ownership Relationship Type

Unknown

Universal Land Use

Single Family Residence

Resale New Construction

Unknown

Ownership Dates

Unknown - 01/01/2014

Seller Unknown

Residential Model Indicator

Unknown

Absentee Indicator Owner Occupied Recording Date

Unknown

Sale Date Unknown

Property Indicator

Single Family Residence

Ownership Rights

Personal Trust

Title Company

Unknown

**Deed Securities Category** 

Unknown

Owner

Valery Bauduin

Ownership Relationship Type

**Husband And Wife** 

Universal Land Use

Single Family Residence

Resale New Construction

Resale

Ownership Dates

04/11/2011 - 05/13/2014

K Trust Kubena Pete

Residential Model Indicator

Based On Zip Code And

Value Property Is Residential

Absentee Indicator Owner Occupied Recording Date

04/12/2011

Sale Date 04/11/2011

**Property Indicator** 

Single Family Residence

Ownership Rights

Joint Tenant

Title Company

First American Title

**Deed Securities Category** 

Mortgaged Purchase, Resale,

Residential (modeled)

Owner

Kubena Pete P Trust

Ownership Relationship Type

Unknown

Universal Land Use

Single Family Residence

Resale New Construction

Unknown

Ownership Dates

Unknown - 01/01/2011

Seller

Unknown

Residential Model Indicator

Unknown

Unknown

Recording Date

Unknown

Sale Date Unknown

Property Indicator

Single Family Residence

Ownership Rights

Trust

Title Company

Unknown

**Deed Securities Category** 

Unknown

Owner

Unknown

Ownership Relationship Type

Unknown

Resale

Universal Land Use

Single Family Residence

Resale New Construction

Ownership Dates

Absentee Indicator

05/24/2010 - 05/24/2010

Seller

Unknown

Residential Model Indicator Based On Zip Code And

Value Property Is Residential

Absentee Indicator

Unknown

Recording Date

05/24/2010

Sale Date 05/24/2010

**Property Indicator** 

Single Family

Residence/Townhouse

Ownership Rights

Unknown

Title Company

Unknown

**Deed Securities Category** 

Cash Purchase, Resale, Residential (modeled)

Page 63



Owner Ownership Dates Recording Date Ownership Rights

Pete Kubena Unknown - 01/01/2010 Unknown Trust

 Ownership Relationship Type
 Seller
 Sale Date
 Title Company

 Unknown
 Unknown
 Unknown
 Unknown

Universal Land Use Residential Model Indicator Property Indicator Deed Securities Category

Single Family Residence Unknown Single Family Residence Unknown

Resale New Construction Absentee Indicator

Owner Occupied

Owner Ownership Dates Recording Date Ownership Rights

Kubena Pete Trust 08/09/2002 - 08/09/2002 08/12/2002 Trust

Ownership Relationship Type Seller Sale Date Title Company

Unknown Pete Kubena 08/09/2002 Unknown

Universal Land Use Residential Model Indicator Property Indicator Deed Securities Category

Single Family Residence Based On Zip Code And Single Family Interfamily Transfer, Resale, Value Property Is Residential Residence/Townhouse Residential (modeled)

Resale New Construction Absentee Indicator

Unknown

Resale Situs Address Taken From Sales Transaction - Determined Owner Occupied

Owner Ownership Dates Recording Date Ownership Rights

 Pete Kubena
 10/26/2000 - 08/09/2002
 10/30/2000
 Unknown

 Ownership Relationship Type
 Seller
 Sale Date
 Title Company

Unmarried Man Unknown 10/26/2000 Unknown

Universal Land Use Residential Model Indicator Property Indicator Deed Securities Category

Single Family Residence Based On Zip Code And Value Property Is Residential Residence/Townhouse Cash Purchase, Resale, Residence/Townhouse Residential (modeled)

Resale New Construction Absentee Indicator

Resale Situs Address Taken From Sales Transaction - Determined Owner Occupied

Owner Ownership Dates Recording Date Ownership Rights

 Michael Newell
 05/01/1995 - 10/16/1998
 05/31/1995
 Unknown

 Ownership Relationship Type
 Seller
 Sale Date
 Title Company

 Husband/Wife
 Linknown
 05/01/1995
 Linknown

Husband/Wife Unknown 05/01/1995 Unknown

Universal Land Use Residential Model Indicator Property Indicator Deed Securities Category

Single Family Residence

Based On Zip Code And Single Family Mortgaged Purchase, Resale, Value Property Is Residential Residence/Townhouse Residential (modeled)

value i reporty is recolaminal. Residence reministration in the second reministration in the second reministration is a second reministration.

Resale New Construction Absentee Indicator

Resale Situs Address Taken From Sales Transaction - Determined Absentee Owner



Owner Ownership Dates Recording Date Ownership Rights

05/31/1995 - 05/31/1995 05/31/1995 **Christopher Homes** Company/Corporation

Sale Date Ownership Relationship Type Seller Title Company 05/31/1995 Unknown Unknown Unknown

Universal Land Use Property Indicator Residential Model Indicator **Deed Securities Category** 

Unknown Based On Zip Code And Miscellaneous Cash Purchase. Resale

> Value Property Is Not Residential

Resale New Construction Absentee Indicator

Resale Situs Address Taken From Sales Transaction - Determined Absentee Owner

Ownership Dates Owner Recording Date Ownership Rights

03/07/1990 - 03/07/1990 03/07/1990 Unknown Unknown Ownership Relationship Type Seller Sale Date Title Company

Unknown 03/07/1990 Unknown Unknown

Universal Land Use Residential Model Indicator Property Indicator **Deed Securities Category** 

Unknown Based On Zip Code And Miscellaneous Resale

Value Property Is Not Residential

Resale New Construction Absentee Indicator Resale Unknown

Mortgages

Unknown

30 Years

Mortgage Amount Mortgage Date Recording Date Mortgage Due Date

06/27/2019 Unknown Unknown Unknown

Cash Purchase **Document Number** Mortgage Loan Type Mortgage Deed Type

190627001037 Unknown Unknown

Mortgage Term Securities Category

Mortgage Due Date Mortgage Amount Mortgage Date Recording Date 08/14/2014 08/15/2014 09/01/2044

\$774,250.00 Cash Purchase **Document Number** Mortgage Loan Type Mortgage Deed Type 140815001438 Conventional Deed Of Trust

Cnv, Fixed, Non Conforming

Mortgage Term Securities Category

Mortgage Amount Mortgage Date Recording Date Mortgage Due Date

\$500,000.00 04/09/2011 04/12/2011 05/01/2041 Cash Purchase **Document Number** Mortgage Loan Type Mortgage Deed Type

Ν 110412003304 Conventional Deed Of Trust

Mortgage Term Securities Category

30 Years Cnv, Non Conforming, Adjustable



Mortgage Amount

Unknown

Cash Purchase

Υ

Mortgage Term

Unknown

Unknown

Unknown

Mortgage Amount Mortgage Date

Cash Purchase Document Number

Mortgage Term

Unknown Unknown

Mortgage Amount

\$466,700.00 Cash Purchase

Ν

Mortgage Term

30 Years

Mortgage Amount \$400,000.00

Cash Purchase

Mortgage Term

Unknown

Mortgage Amount

Unknown Cash Purchase

Mortgage Term

Unknown

3106 La Mancha Way, Henderson, NV 89014 Assessed Value

\$67,962.00

**Property Owners** Richard Schwartz

**Property Details** 

First Seen As Owner

12/16/1994 Tax Year

2023

Mortgage Date Unknown

Unknown

1030002367

Mortgage Date

10/16/1998

**Document Number** 

981016002024

Securities Category

Document Number 100524002467

Securities Category

Unknown

Mortgage Loan Type

Recording Date

Mortgage Loan Type

10/30/2000

Unknown

Recording Date

05/24/2010

Mortgage Due Date

Unknown

Mortgage Deed Type

Unknown

Mortgage Due Date

Unknown

Mortgage Deed Type

Unknown

10/16/1998

Conventional

Securities Category Cnv, Fixed, Non Conforming, Refinance

Mortgage Date 05/31/1995

**Document Number** 950531000051

Securities Category Cnv, Non Conforming, Adjustable

Mortgage Date

Unknown

Document Number 950531000049

Securities Category

Unknown

Sale Amount

2024

\$119,000.00

Recording Date

Mortgage Loan Type

Recording Date 05/31/1995

Mortgage Loan Type Conventional

Recording Date

05/31/1995 Mortgage Loan Type

Unknown

**Current Owner** 

Richard Schwartz

Mortgage Due Date

11/01/2028

Mortgage Deed Type Deed Of Trust

Mortgage Due Date

Unknown

Mortgage Deed Type **Deed Of Trust** 

Mortgage Due Date

Unknown

Unknown

Mortgage Deed Type

Owner Since 12/16/1994

Last Seen As Owner Assessors Parcel Number (APN) 12/16/1994 178-06-812-014

Assessed Year **Document Number** 970523000266

001 Sale Date

05/01/1997

**APN Sequence Number** 



**Property Measurements & Specifications** 

Year Built Building Square Feet Living Square Feet Land Square Feet Land Square Feet

1985 1,725 1,284 2,614

Number of Bedrooms Number of Baths

2 2

**Property Tax** 

Legal DescriptionMunicipalityMunicipality CodeSubdivisionLAMANCHA TWNHS PHASEUnknownUnknownUnknown

1 PLAT BOOK 32 PAGE 65

LOT 4 BLOCK 2
Subdivision Name

Property Indicator

Lamancha Twnhs Phase 1 Single Family Residence

**Property Value** 

 Sale Amount
 Land Value
 Improvement Value
 Total Value

 \$119,000.00
 \$80,000.00
 \$114,177.00
 \$194,177.00

Assessed Value Tax Amount \$67,962.00 \$1,198.09

**Ownership History** 

Owner Ownership Dates Recording Date Ownership Rights

Richard Schwartz 05/01/1997 - 01/01/2024 05/23/1997 Unknown

Ownership Relationship Type Seller Sale Date Title Company

Single Man Unknown 05/01/1997 Unknown

Universal Land Use Residential Model Indicator Property Indicator Deed Securities Category

Townhouse/Rowhouse Based On Zip Code And Value Property Is Residential Single Family Residence Residential Residential Residential Residential Residential

Resale New Construction Absentee Indicator

Resale Owner Occupied

Owner Ownership Dates Recording Date Ownership Rights

Paul Stevens 07/01/1996 - 07/12/1996 07/12/1996 Joint Tenants

 Paul Stevens
 07/01/1996 - 07/12/1996
 07/12/1996
 Joint Tenants

 Ownership Relationship Type
 Seller
 Sale Date
 Title Company

 Unknown
 Unknown
 07/01/1996
 Unknown

Universal Land Use Residential Model Indicator Property Indicator Deed Securities Category

Townhouse/Rowhouse Based On Zip Code And Single Family Mortgaged Purchase, Resale, Value Property Is Residential Residence/Townhouse Residential (modeled)

Resale New Construction Absentee Indicator

Resale Situs Address Taken From Sales Transaction - Determined Owner Occupied

 Owner
 Ownership Dates
 Recording Date
 Ownership Rights

 Michael Newell
 12/16/1994 - 12/16/1994
 12/16/1994
 Joint Tenants

 Ownership Relationship Type
 Seller
 Sale Date
 Title Company

Husband/Wife Mary Louise Williams 12/16/1994 Unknown

Universal Land Use Residential Model Indicator Property Indicator Deed Securities Category

Unknown Based On Zip Code And Unknown Mortgaged Purchase, Resale,

Value Property Is Residential Residential (modeled)

Resale New Construction Absentee Indicator

Resale Situs Address Taken From Sales Transaction - Determined Owner Occupied



Owner Ownership Dates

Ownership Relationship Type

Unknown

Universal Land Use

Unknown

Resale New Construction

Resale

Mortgages

Mortgage Amount Unknown

Cash Purchase

Mortgage Term

Unknown

Mortgage Amount

\$80,000.00 Cash Purchase

Ν

Mortgage Term Unknown

Mortgage Amount

\$71,400.00 Cash Purchase

Ν

Mortgage Term

Unknown

Assessed Value

\$62,970.00

**Property Owners** Nathan Katz

**Property Details** 

First Seen As Owner 08/29/1994

Tax Year 2023

Year Built

1980 Number of Bedrooms

3

Mary Williams

05/09/1994 - 12/16/1994

Seller

Louise Trust Williams Mary

Residential Model Indicator

Based On Zip Code And Value Property Is Not

Residential

Absentee Indicator

Mortgage Date

**Document Number** 

Unknown

Unknown

Mortgage Date

07/12/1996

**Document Number** 

960712001208

Securities Category

Mortgage Date

12/16/1994

**Document Number** 

941216001745

Securities Category

Fixed, Private Party

Unknown

Recording Date

Recording Date

05/09/1994

05/09/1994

Property Indicator

Miscellaneous

Sale Date

Mortgage Loan Type

970523000266 Securities Category

05/23/1997

Unknown

Mortgage Due Date Unknown

Ownership Rights

**Deed Securities Category** 

Mortgage Deed Type

Interfamily Transfer, Resale

Unknown

Unknown

Title Company

Unknown

Mortgage Due Date Recording Date

07/12/1996 Unknown

Mortgage Loan Type Mortgage Deed Type

Private Party Lender Unknown

Recording Date Mortgage Due Date

> 12/16/1994 Unknown

Mortgage Loan Type Mortgage Deed Type Deed Of Trust Conventional

Conforming, Cnv, Adjustable

2776 Tentsmuir Place, Henderson, NV 89014

Sale Amount

\$105,000.00

**Current Owner** 

Nathan Katz

Owner Since 08/29/1994

Assessors Parcel Number (APN) APN Sequence Number

178-05-511-034 001

**Document Number** Sale Date 03/06/2012 120309003013

**Property Measurements & Specifications** 

**Building Square Feet** 

Last Seen As Owner

08/29/1994

Assessed Year

2,242

2024

Number of Baths

2

Living Square Feet

1,774

Land Square Feet

2,178

Page 68



**Property Tax** 

Legal Description

**GREEN VALLEY** 

Municipality Unknown

Municipality Code

Recording Date

03/09/2012

Unknown

Subdivision Unknown

HIGHLANDS UNIT 1 PLAT BOOK 25 PAGE 61 LOT 38

Subdivision Name Property Indicator

Green Valley Highlands Single Family Residence

**Property Value** 

Sale Amount Land Value \$105,000.00 \$75,000.00

Tax Amount Assessed Value \$62,970.00 \$1,575.72 Improvement Value Total Value \$104,914.00 \$179,914.00

**Ownership History** 

Owner Ownership Dates

03/06/2012 - 01/01/2024 Nathan Katz

Seller Ownership Relationship Type Single Man

Universal Land Use Residential Model Indicator

Townhouse/Rowhouse Value Property Is Residential

Sale Date Unknown 03/06/2012

Property Indicator

Based On Zip Code And

Single Family Residence Mortgaged Purchase, Resale, Residential (modeled), Reo

Sale

Ownership Rights

Unknown

Title Company

Stewart Title

**Deed Securities Category** 

Resale New Construction

Absentee Indicator Resale Owner Occupied

Ownership Dates Owner

04/25/2011 - 03/06/2012 **Hud-Housing Of Urban Dev** 

Ownership Relationship Type

Unknown

Universal Land Use

Townhouse/Rowhouse

Resale New Construction

Resale

Seller

Bk Fsb Flagstar Residential Model Indicator

Based On Zip Code And

Value Property Is Residential

Absentee Indicator

Unknown

Ryan Carrier

Residential Model Indicator

Recording Date Ownership Rights

11/22/2011 Company/Corporation

Sale Date Title Company

04/25/2011 First American Nat'l Default T

Property Indicator **Deed Securities Category** Single Family

Resale, Residential Residence/Townhouse (modeled), Reo Sale

Ownership Dates Owner

Flagstar Bk Fsb 02/09/2011 - 02/09/2011

Ownership Relationship Type Seller

Unknown

Universal Land Use

Townhouse/Rowhouse

Based On Zip Code And Value Property Is Residential

Resale New Construction

Absentee Indicator

Resale Situs Address Taken From Sales Transaction - Determined Absentee Owner

Recording Date Ownership Rights

02/11/2011 Company/Corporation

Sale Date Title Company

First American Nat'l Default T

**Deed Securities Category** 

Cash Purchase, Resale, Residential (modeled), Reo

Transfer



02/09/2011

**Property Indicator** 

Single Family

Residence/Townhouse



Owner Ryan Carrier

Ownership Relationship Type

**Unmarried Man** Universal Land Use

Townhouse/Rowhouse

Resale New Construction Resale

Ryan Carrier

Owner

Ownership Relationship Type

**Unmarried Man** Universal Land Use

Townhouse/Rowhouse

Resale New Construction

Resale

Owner

Ownership Relationship Type

Single

Universal Land Use

Mary Connolly

Townhouse/Rowhouse

Resale New Construction

Resale

Owner

Terri Jackson Ownership Relationship Type

Unknown

Universal Land Use

Townhouse/Rowhouse

Resale New Construction

Resale

Ownership Dates

08/08/2009 - 02/09/2011

Seller

Ryan Carrier Residential Model Indicator

Based On Zip Code And

Value Property Is Residential

Absentee Indicator Owner Occupied

Ownership Dates

Mary G Connolly

Seller

10/16/2007 - 02/09/2011

Residential Model Indicator

Based On Zip Code And

Value Property Is Residential

Recording Date

08/12/2009

Sale Date

08/08/2009

Property Indicator

Recording Date

10/25/2007

10/16/2007

Property Indicator

Single Family

Recording Date

04/09/1998

04/01/1998

**Property Indicator** 

Single Family

Residence/Townhouse

Sale Date

Residence/Townhouse

Sale Date

Single Family Residence

Ownership Rights

Unknown

Title Company

First American Title

**Deed Securities Category** 

Interfamily Transfer, Resale, Residential (modeled)

Ownership Rights

Joint Tenant

Title Company

Nevada Title Company

**Deed Securities Category** 

Mortgaged Purchase, Resale,

Residential (modeled)

Ownership Dates

Absentee Indicator

Owner Occupied

04/01/1998 - 10/16/2007

Seller

Terri Lynn Jackson Residential Model Indicator

Based On Zip Code And

Value Property Is Residential

Absentee Indicator

Situs Address Taken From Sales Transaction - Determined Owner Occupied

Ownership Dates

04/08/1998 - 04/08/1998

Seller

Terri Lynn Maddux

Absentee Indicator

Residential Model Indicator

Based On Zip Code And

Value Property Is Residential

Recording Date

04/09/1998

Sale Date 04/08/1998

Property Indicator Single Family

Residence/Townhouse

Ownership Rights

Unknown

Title Company

Unknown

**Deed Securities Category** 

Cash Purchase, Resale,

Residential (modeled)

Ownership Rights

Separate Estate/Property

Title Company

Unknown

**Deed Securities Category** 

Interfamily Transfer, Resale,

Residential (modeled)

Situs Address Taken From Sales Transaction - Determined Absentee Owner

 Owner
 Ownership Dates
 Recording Date
 Ownership Rights

 Terr8 Maddux
 02/01/1995 - 04/08/1998
 02/24/1995
 Unknown

Ownership Relationship Type Seller Sale Date Title Company

Divorced Unknown 02/01/1995 Unknown

Universal Land Use Residential Model Indicator Property Indicator Deed Securities Category

Unknown Based On Zip Code And Miscellaneous Cash Purchase, Resale,

Value Property Is Residential Residential Residential Residential

Resale New Construction Absentee Indicator

Resale Situs Address Taken From Sales Transaction - Determined Absentee Owner

Owner Ownership Dates Recording Date Ownership Rights

Michael Newell08/29/1994 - 08/29/199408/29/1994UnknownOwnership Relationship TypeSellerSale DateTitle CompanyHusband/WifeSammy L Herrmann08/29/1994Unknown

Universal Land Use Residential Model Indicator Property Indicator Deed Securities Category

Unknown Based On Zip Code And Value Property Is Residential Miscellaneous Cash Purchase, Resale, Residential (modeled)

Resale New Construction Absentee Indicator

Resale Situs Address Taken From Sales Transaction - Determined Absentee Owner

Owner Ownership Dates Recording Date Ownership Rights

 Sammy Herrmann
 10/09/1991 - 08/29/1994
 10/09/1991
 Unknown

 Ownership Relationship Type
 Seller
 Sale Date
 Title Company

 Hakrown
 10/09/1991
 Hakrown

Unknown Unknown 10/09/1991 Unknown
Universal Land Use Residential Model Indicator Property Indicator Deed Securiti

Universal Land Use Residential Model Indicator Property Indicator Deed Securities Category

Unknown Based On Zip Code And Miscellaneous Interfamily Transfer, Resale

Value Property Is Not Residential

Residential

Resale New Construction Absentee Indicator

Resale Situs Address Taken From Sales Transaction - Determined Owner Occupied

Mortgages

Mortgage Amount Mortgage Date Recording Date Mortgage Due Date
\$196,000.00 11/06/2020 11/13/2020 12/01/2050

Cash Purchase Document Number Mortgage Loan Type Mortgage Deed Type

Cash Purchase Document Number Mortgage Loan Type Mortgage Deed Type

N 201113000099 Conventional Deed Of Trust

Mortgage Term Securities Category

30 Years Conforming, Cnv, Fixed, Refinance

 Mortgage Amount
 Mortgage Date
 Recording Date
 Mortgage Due Date

 \$180,000.00
 10/15/2018
 10/19/2018
 11/01/2048

Cash Purchase Document Number Mortgage Loan Type Mortgage Deed Type

N 181019000605 Conventional Deed Of Trust

Mortgage Term Securities Category

30 Years Conforming, Cnv, Fixed, Refinance



Mortgage Amount Mortgage Date Recording Date Mortgage Due Date \$74,300.00 06/02/2017 06/16/2017 Unknown

Cash Purchase **Document Number** Mortgage Loan Type Mortgage Deed Type Ν 170616000780 Revolving Line Of Credit Conventional

Mortgage Term Securities Category

Conforming, Cnv, Equity (closed Or Revolving), Adjustable Unknown

Mortgage Amount Recording Date Mortgage Due Date Mortgage Date

\$53,464.00 02/02/2016 02/29/2016 Unknown

Cash Purchase **Document Number** Mortgage Loan Type Mortgage Deed Type

160229000648 Conventional Revolving Line Of Credit

Mortgage Term Securities Category

Unknown Conforming, Cnv, Equity (closed Or Revolving), Adjustable

Mortgage Date Mortgage Amount Recording Date Mortgage Due Date \$29,400.00 04/16/2015 06/15/2015 Unknown

Cash Purchase **Document Number** Mortgage Loan Type Mortgage Deed Type

Ν 150615002270 Conventional Revolving Line Of Credit

Mortgage Term Securities Category

Unknown Conforming, Cnv, Equity (closed Or Revolving), Adjustable

Mortgage Amount Mortgage Date Recording Date Mortgage Due Date \$18,500.00 06/20/2014 07/17/2014 Unknown

Cash Purchase **Document Number** Mortgage Loan Type Mortgage Deed Type

140717000030 Conventional Revolving Line Of Credit

Mortgage Term Securities Category

Unknown Conforming, Cnv, Equity (closed Or Revolving), Adjustable

Mortgage Amount Mortgage Date Recording Date Mortgage Due Date \$95,515.00 03/02/2012 03/09/2012 04/01/2042

Cash Purchase **Document Number** Mortgage Loan Type Mortgage Deed Type Ν 120309003013 Fha(federal Housing **Deed Of Trust** 

Authority) Mortgage Term Securities Category

30 Years Fha, Fixed

Mortgage Amount Mortgage Date Recording Date Mortgage Due Date 02/11/2011 Unknown Unknown Unknown

Cash Purchase **Document Number** Mortgage Loan Type Mortgage Deed Type Υ 110211003152 Unknown Unknown

Mortgage Term **Securities Category** 

Unknown



Mortgage Amount \$272,847.00 Cash Purchase

Ν

Mortgage Term 30 Years

Mortgage Amount \$268,815.00

Mortgage Term

Cash Purchase

Ν

30 Years

Cash Purchase Ν

\$264,843.00

Mortgage Amount

Mortgage Term

30 Years

Mortgage Amount Unknown

Cash Purchase Υ

Mortgage Term

Unknown

Mortgage Amount

Cash Purchase Υ

Unknown

Mortgage Term

Unknown

Mortgage Amount

Unknown Cash Purchase

Υ

Mortgage Term

Unknown

Assessed Value \$242,008.00

\$825,000.00

Mortgage Date 03/23/2009 03/17/2009 **Document Number** Mortgage Loan Type 90323001967

**Securities Category** 

Mortgage Date 10/15/2007 Document Number

Fha, Fixed, Refinance

Mortgage Date

09/16/2009

Document Number

**Securities Category** 

Fha, Fixed, Refinance

90922001430

71025000824

Securities Category Fha, Fixed

Mortgage Date Unknown

**Document Number** 980409001564

Securities Category

Unknown

Mortgage Date Unknown

**Document Number** 950224001770

Securities Category Unknown

Mortgage Date

**Document Number** 

940829000016

Securities Category

Unknown

Unknown

Recording Date

Recording Date

Mortgage Loan Type

Fha(federal Housing

09/22/2009

Authority)

Fha(federal Housing

Authority)

Mortgage Due Date 04/01/2039

Mortgage Deed Type Deed Of Trust

Mortgage Due Date

Mortgage Deed Type

**Deed Of Trust** 

10/01/2039

Recording Date Mortgage Due Date 10/25/2007 11/01/2037 Mortgage Loan Type Mortgage Deed Type

Fha(federal Housing **Deed Of Trust** Authority)

Recording Date 04/09/1998

Mortgage Loan Type Unknown

Recording Date

Recording Date

Mortgage Loan Type

08/29/1994

Unknown

02/24/1995 Mortgage Loan Type Unknown

Mortgage Due Date

Unknown

Mortgage Due Date

Mortgage Deed Type

Unknown

Unknown

Mortgage Deed Type Unknown

Mortgage Due Date

Unknown

Mortgage Deed Type

Unknown

1890 Fairfield Terrace, Henderson, NV 89074

Sale Amount

Current Owner Tved

Owner Since 05/18/1994

Page 73



Tved

**Property Details** 

First Seen As Owner Last Seen As Owner Assessors Parcel Number (APN) APN Sequence Number

05/18/1994 05/18/1994 178-17-516-022 001

 Tax Year
 Assessed Year
 Document Number
 Sale Date

 2023
 2024
 210823001757
 08/18/2021

**Property Measurements & Specifications** 

Year Built Building Square Feet Living Square Feet Land Square Feet

1992 4,028 3,330 10,890

Number of Bedrooms Number of Baths

3

**Property Tax** 

Legal DescriptionMunicipalityMunicipality CodeSubdivisionHILLSBORO HGTS AMDUnknownUnknownUnknown

HILLSBORO HGTS AMD PLAT BOOK 45 PAGE 89 LOT 12 BLOCK 1

LOT 12 BLOCK 1

Subdivision Name Property Indicator

Hillsboro Heights Amd Single Family Residence

**Property Value** 

 Sale Amount
 Land Value
 Improvement Value
 Total Value

 \$825,000.00
 \$300,000.00
 \$391,451.00
 \$691,451.00

Assessed Value Tax Amount \$242,008.00 \$3,755.21

**Ownership History** 

Unknown

Owner Ownership Dates Recording Date Ownership Rights

Tved Unknown - 01/01/2022 Unknown Trust

Ownership Relationship Type Seller Sale Date Title Company

Unknown Unknown Unknown Unknown

Universal Land Use Residential Model Indicator Property Indicator Deed Securities Category

Single Family Residence Unknown Single Family Residence Unknown

Resale New Construction Absentee Indicator

Unknown

Owner Ownership Dates Recording Date Ownership Rights

Thomas Tved Unknown - 09/17/2021 09/23/2021 Unknown

 Ownership Relationship Type
 Seller
 Sale Date
 Title Company

 Unknown
 Unknown
 Unknown
 Western Title Co - Las

Universal Land Use Residential Model Indicator Property Indicator Deed Securities Category

universal Land Use Residential Model Indicator Property Indicator Deed Securities Category

Single Family Residence Unknown Single Family Unknown Residence/Townhouse

Resale New Construction Absentee Indicator

Unknown Unknown



Owner **Tved Family Trust** 

Ownership Relationship Type

Unknown

Universal Land Use

Single Family Residence

Resale New Construction

Resale

08/18/2021 - 08/18/2021

Ownership Dates

Seller

Residential Model Indicator

Thomas J Sattel

Based On Zip Code And

Value Property Is Residential

Absentee Indicator

Unknown

Recording Date

08/23/2021

Sale Date 08/18/2021

Property Indicator

Single Family

Residence/Townhouse

Ownership Rights Personal Trust

Title Company

Roc Title

**Deed Securities Category** 

Cash Purchase, Resale, Residential (modeled)

Owner Tved

Ownership Relationship Type

Unknown

Universal Land Use

Single Family Residence

Resale New Construction

Unknown

Owner

**Thomas Sattel** 

Ownership Relationship Type

**Unmarried Man** 

Universal Land Use

Single Family Residence

Resale New Construction

Resale

Owner

**Tved Family Trust** 

Ownership Relationship Type

Unknown

Universal Land Use

Single Family Residence

Resale New Construction Unknown

Owner

Sattel J A & C W 2008 Trust

Ownership Relationship Type

Unknown

Universal Land Use

Single Family Residence

Resale New Construction

Resale

Ownership Dates

08/18/2021 - 01/01/2024

Thomas J Sattel

Absentee Indicator

Residential Model Indicator

Property Is Residential

Unknown

Seller

Recording Date

08/23/2021

Sale Date 08/18/2021

Property Indicator

Single Family Residence

Ownership Rights

Trust

Title Company

Roc Title

**Deed Securities Category** 

Unknown

Ownership Dates

01/11/2021 - 08/18/2021

Unknown

Residential Model Indicator

Based On Zip Code And Value Property Is Residential Recording Date 01/21/2021

Sale Date 01/11/2021

Property Indicator

Single Family Residence/Townhouse Ownership Rights

Sole Owner

Title Company

Attorney Only

Interfamily Transfer, Resale,

Residential (modeled)

**Deed Securities Category** 

Absentee Indicator

Situs Address Taken From Sales Transaction - Determined Owner Occupied

Ownership Dates

Unknown - 01/01/2021

Residential Model Indicator

Seller

Unknown

Unknown

Absentee Indicator

Ownership Dates

Seller

Absentee(mail And Situs Not =)

07/30/2020 - 01/11/2021

Constance W Sattel

Absentee Indicator

Residential Model Indicator

Based On Zip Code And

Value Property Is Residential

Recording Date

Unknown Sale Date

Unknown

Property Indicator

Recording Date

08/03/2020

07/30/2020

**Property Indicator** 

Residence/Townhouse

Single Family

Situs Address Taken From Sales Transaction - Determined Absentee Owner

Sale Date

Single Family Residence

Ownership Rights Personal Trust

Title Company Unknown

**Deed Securities Category** 

Unknown

Ownership Rights

Revocable Trust

Title Company

Attorney Only

**Deed Securities Category** 

Interfamily Transfer, Resale,

Residential (modeled)



Owner **Thomas Sattel** 

Ownership Relationship Type

**Unmarried Man** 

Universal Land Use

Single Family Residence Resale New Construction

Unknown

Owner Sattel John A & C W 2008

Rev Tr

Ownership Relationship Type

Unknown

Universal Land Use

Single Family Residence

Resale New Construction

Unknown

Owner

Sattel John A & C W 2008 **Rev Trust** 

Ownership Relationship Type

Universal Land Use

Unknown

Single Family Residence

Resale New Construction

Unknown

Owner

Ownership Relationship Type

Unknown

John Sattel

Universal Land Use

Single Family Residence

Resale New Construction

Unknown

Owner

Sattel John A & Constance W

Ownership Relationship Type

Unknown

Universal Land Use

Single Family Residence

Resale New Construction

Resale

Ownership Dates

Unknown - 08/18/2021

Seller Unknown

Residential Model Indicator

Unknown

Absentee Indicator Owner Occupied

Ownership Dates

Seller

Unknown

Unknown

Absentee Indicator

Owner Occupied

Ownership Dates

Unknown - 07/30/2020

Residential Model Indicator

Recording Date

Unknown

Sale Date Unknown

Property Indicator

Single Family Residence

Unknown

Property Indicator

Recording Date

Sale Date Unknown

Single Family Residence

Unknown

Sale Date Unknown

Residential Model Indicator

Unknown - 01/01/2011

Unknown

Seller

Absentee Indicator Owner Occupied

Ownership Dates

Seller

Unknown

Unknown

Absentee Indicator

Owner Occupied

Unknown - 01/01/2010

Residential Model Indicator

Recording Date

Unknown

Property Indicator

Recording Date

Unknown Sale Date

Unknown

Property Indicator

Single Family Residence

Single Family Residence

Ownership Rights

Revocable Trust

Ownership Rights

Sole Owner

Title Company

**Deed Securities Category** 

Unknown

Unknown

Ownership Rights

Title Company

Unknown

Unknown

Revocable Trust

**Deed Securities Category** 

Title Company Unknown

**Deed Securities Category** 

Unknown

Ownership Rights

Revocable Trust

Title Company

Unknown

**Deed Securities Category** 

Unknown

Ownership Dates

10/08/2008 - 01/01/2009

Seller

Unknown

Residential Model Indicator

Based On Zip Code And Value Property Is Residential

Absentee Indicator Owner Occupied Recording Date

10/10/2008

Sale Date 10/08/2008

**Property Indicator** 

Single Family Residence

Ownership Rights

Revocable Trust

Title Company Unknown

**Deed Securities Category** 

Interfamily Transfer, Resale, Residential (modeled)





Owner

John Sattel

Ownership Relationship Type

Unknown

Universal Land Use

Vallen Randal S

Universal Land Use

Single Family Residence

Resale New Construction

Resale

Owner

Unknown

Ownership Dates

11/03/2000 - 07/30/2020

Seller Trust Vallen

Residential Model Indicator Based On Zip Code And Value Property Is Residential

Single Family Residence/Townhouse Ownership Rights

Community Property

Title Company

Unknown

**Deed Securities Category** 

Cash Purchase, Resale, Residential (modeled)

Absentee Indicator

Situs Address Taken From Sales Transaction - Determined Owner Occupied

Unknown - 06/30/1998

Unknown

Single Family Residence

Ownership Relationship Type

Resale New Construction

Unknown

Owner

Vallen Trust

Ownership Relationship Type

Unknown

Universal Land Use

Single Family Residence

Resale New Construction

Resale

Owner

Randal Vallen

Ownership Relationship Type

Unknown

Universal Land Use

Unknown

Resale New Construction

Resale

Ownership Dates

Seller

Residential Model Indicator

Unknown

Unknown

Seller

Unknown

Absentee Indicator

Ownership Dates

05/27/1998 - 05/27/1998

Residential Model Indicator

Based On Zip Code And

Value Property Is Residential

Recording Date

Recording Date

11/08/2000

11/03/2000

Property Indicator

Sale Date

06/30/1998 Sale Date Unknown

Property Indicator Single Family

Residence/Townhouse

Ownership Rights

Unknown Title Company

Unknown

**Deed Securities Category** 

Unknown

Recording Date Ownership Rights

05/27/1998 Trust

Sale Date Title Company 05/27/1998 Unknown

Property Indicator **Deed Securities Category** 

Single Family Interfamily Transfer, Resale, Residence/Townhouse Residential (modeled)

Absentee Indicator

Situs Address Taken From Sales Transaction - Determined Owner Occupied

Ownership Dates

04/01/1995 - 04/03/1995

Seller

Unknown

Residential Model Indicator

Based On Zip Code And Value Property Is Residential Recording Date

04/03/1995 Sale Date 04/01/1995

Property Indicator

Ownership Rights

Joint Tenants Title Company

Unknown

**Deed Securities Category** 

Mortgaged Purchase, Resale, Residential (modeled)

Absentee Indicator

Situs Address Taken From Sales Transaction - Determined Owner Occupied

Unknown



Owner Ownership Dates Recording Date Ownership Rights

05/18/1994 - 05/18/1994 05/18/1994 Michael Newell Survivor Ownership Relationship Type Seller Sale Date Title Company

05/18/1994 Unknown Kevin Faber Unknown

Universal Land Use Residential Model Indicator Property Indicator **Deed Securities Category** 

Based On Zip Code And Mortgaged Purchase, Resale, Unknown Unknown

Value Property Is Residential Residential (modeled)

Resale New Construction Absentee Indicator

Resale Situs Address Taken From Sales Transaction - Determined Owner Occupied

Owner Ownership Dates Recording Date Ownership Rights

Kevin Faber 09/27/1991 - 05/18/1994 09/27/1991 Unknown Sale Date Ownership Relationship Type Seller Title Company 09/27/1991 Unknown Unknown Unknown

Universal Land Use Residential Model Indicator Property Indicator **Deed Securities Category** Unknown Based On Zip Code And Miscellaneous Resale, Residential

Value Property Is Residential (modeled)

Resale New Construction Absentee Indicator

Resale Situs Address Taken From Sales Transaction - Determined Absentee Owner

Owner Ownership Dates Recording Date Ownership Rights

R Hoffman 06/04/1991 - 06/04/1991 06/04/1991 Unknown Ownership Relationship Type Seller Sale Date Title Company

Unknown Herbert Trs Frey 06/04/1991 Unknown

Universal Land Use Residential Model Indicator **Property Indicator Deed Securities Category** 

Mortgaged Purchase, Resale, Unknown Based On Zip Code And Unknown

> Value Property Is Residential Residential (modeled)

Resale New Construction Absentee Indicator

Resale Situs Address Taken From Sales Transaction - Determined Absentee Owner

Mortgages

Unknown

Mortgage Due Date Recording Date Mortgage Amount Mortgage Date \$548,000.00 09/17/2021 09/23/2021 10/01/2051 Cash Purchase **Document Number** Mortgage Loan Type Mortgage Deed Type

Ν 210923002448 Conventional Deed Of Trust

Mortgage Term Securities Category

30 Years Conforming, Cnv, Fixed, Refinance

Unknown

Mortgage Amount Mortgage Date Recording Date Mortgage Due Date

Unknown 08/23/2021 Unknown Unknown

Cash Purchase **Document Number** Mortgage Loan Type Mortgage Deed Type

Υ 210823001757 Unknown Unknown

Mortgage Term Securities Category



Mortgage Amount Unknown

Cash Purchase

Υ

Mortgage Amount

Mortgage Term

Unknown

\$100,000.00 Cash Purchase

Mortgage Term

Unknown

Cash Purchase

Ν Mortgage Term

Unknown

Mortgage Amount \$18,500.00

Cash Purchase

Mortgage Term

Unknown

Mortgage Date Unknown

Document Number 1108001285

Securities Category

Unknown

Mortgage Date 06/30/1998

**Document Number** 980630001155

Securities Category Cnv, Equity (closed Or Revolving), Fixed

Mortgage Amount Mortgage Date \$276,000.00 04/03/1995

> **Document Number** 950403000356

**Securities Category** Cnv, Non Conforming, Adjustable

> Mortgage Date 06/04/1991

**Document Number** 910604000345

**Securities Category** Conforming, Cnv, Fixed 11/08/2000 Mortgage Loan Type

Recording Date

Unknown

Recording Date

Conventional

Recording Date

Conventional

Conventional

Mortgage Loan Type

04/03/1995

Mortgage Loan Type

06/30/1998

Mortgage Due Date

Unknown

Mortgage Deed Type

Unknown

Mortgage Due Date

Unknown

Mortgage Deed Type **Deed Of Trust** 

Mortgage Due Date Unknown

Mortgage Deed Type

**Deed Of Trust** 

Recording Date Mortgage Due Date 06/04/1991 Unknown

Mortgage Loan Type Mortgage Deed Type

Unknown

## Vehicles (0)

No Data On File

## Aircrafts (0)

No Data On File



# Social Media / Deep Web

This section contains possible online profiles on social media platforms, blogs, articles and other links across the internet

Social Media (0)			
No Data On File			
Usernames (0)			

No Data On File



## **Business**

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

## Trademarks (0)

No Data On File

## **Business Affiliations (22)**

-			
Business: Advocate Law Group Llc		212 W Ironwood Dr Ste 164, Coeur D Alene, ID 83814	
Business Token B-MQ94-6C6M	Also Known As  Advocate Law Group, Llc	Business Addresses 212 W Ironwood Dr Ste D-164, Coeur D Alene, ID 83814	
Business: Aspen Cree	k Water Association Inc	1100 E Lakeshore Dr Ste 102, Coeur D Alene, ID 83814	
Business Token B-NXKP-WP6C	Also Known As Information Unavailable	Business Addresses Information Unavailable	
Business: Bridge Capital LIc		1055 E Tropicana Ave # 70, Las Vegas, NV 89119	
Business Token B-2CJ4-BN7P	Also Known As Information Unavailable	Business Addresses 1055 E Tropicana Ave Ste 700, Las Vegas, NV 89119	
Business: Carolina Eq	uities Llc	1055 E Tropicana Ave # 70, Las Vegas, NV 89119	
Business Token B-WC13-H132	Also Known As Carolina Equities, Llc	Business Addresses 1055 E Tropicana Ave Ste 700, Las Vegas, NV 89119	
Business: Enhanced C	Communications Inc	1055 E Tropicana Ave Ste 700, Las Vegas, NV 89119	
Business Token B-RWLP-883W	Also Known As Enhanced Communications Inc.,	Business Addresses Information Unavailable	
	Enhanced Communications,		

Business: Gonzales Thomas R Dds Ltd		1055 E Tropicana Ave Ste 775, Las Vegas, NV 89119	
Business Token B-YBVJ-4R63	Also Known As Information Unavailable	Business Addresses Information Unavailable	
Business: Granite Ridge Water Association Inc		1100 E Lakeshore Dr Ste 301b, Coeur D Alene, ID 83814	
Business Token B-N778-NL6J	Also Known As Information Unavailable	Business Addresses Information Unavailable	
Business: Granite Ridge Water Association Inc.		212 W Ironwood Dr, Coeur D Alene, ID 83814	
Business Token B-MR92-QQ43	Also Known As  Granite Ridge Water  Association, Inc.	Business Addresses 212 W Ironwood Dr Ste D-164, Coeur D Alene, ID 83814	



Inc.

Business: Hard Money Funding 1100 E Lakeshore Dr Ste 301b, Coeur D Alene, ID 83814

Business Token Also Known As Business Addresses

B-FRLY-BX6N Information Unavailable Information Unavailable

Business: Hard Money Funding 3027 E Sunset Rd Ste 106, Las Vegas, NV 89120

Business Token Also Known As Business Addresses

B-154W-933Q Hard Money Inc, Information Unavailable

Hard Money, Inc.

Business: Hard Money Funding, Inc. 2042 Troon Dr, Henderson, NV 89074

Business Token Also Known As Business Addresses

B-RDF4-YG6B Information Unavailable Information Unavailable

Business: Investors Loan Services Inc. 212 W Ironwood Dr, Coeur D Alene, ID 83814

Business Token Also Known As Business Addresses

B-T28H-J43Q Investors Loan Services, Inc. 212 W Ironwood Dr # Di64 Michael Newell, Coeur D Alene, ID

83814

Business: L & M Properties Inc. 212 W Ironwood Dr, Coeur D Alene, ID 83814

Business Token Also Known As Business Addresses

B-T3GT-376K L & M Properties, Inc. 212 W Ironwood Dr Ste D-164, Coeur D Alene, ID 83814

Business: Michael Land Co Llc 1100 E Lakeshore Dr Ste 301b, Coeur D Alene, ID 83814

Business Token Also Known As Business Addresses

B-1B36-J86H Michael Land Company Llc 1100 E Lakeshore Dr Ste 301b, Coeur D Alene, ID 83814

Business: Michael Land Co Llc 1100 E Lakeshore Dr Ste 301b, Coeur D Alene, ID 83814

Business Token Also Known As Business Addresses

B-1B36-J86H Michael Land Company Llc 1100 E Lakeshore Dr Ste 301b, Coeur D Alene, ID 83814

Business: Michael Land Company Llc 212 W Ironwood Dr, Coeur D Alene, ID 83814

Business Token Also Known As Business Addresses

B-BKV5-6B3C Information Unavailable 212 W Ironwood Dr Ste D-164, Coeur D Alene, ID 83814

Business: Mike Newell Po Box 2127, Coeur D Alene, ID 83816

Business Token Also Known As Business Addresses

B-R8GC-T562 Information Unavailable Information Unavailable

Business: Mjn Properties Llc 1100 E Lakeshore Dr, Coeur D Alene, ID 83814

Business Token Also Known As Business Addresses

B-2CC1-3F3H Mjn Properties, Llc 1100 E Lakeshore Dr Ste 301b, Coeur D Alene, ID 83814

212 W Ironwood Dr Ste D-164, Coeur D Alene, ID 83814



**Business: Nationwide Associates Inc** Coeur D Alene, ID 83814

Business Token Also Known As

Nationwide Associates, Inc, B-X6ML-XP4H

Nationwide Associates, Inc.

Po Box 2127, Coeur D Alene, ID 83816

**Business Addresses** 

**Business: Nq Llc** 1100 E Lakeshore Dr Ste 102, Coeur D Alene, ID 83814

**Business Token** Also Known As **Business Addresses** 

B-YWY7-523K 1322 W Kathleen Ave Ste 2, Coeur D Alene, ID 83815 Nq, Llc

**Business: Prairie Meadows Hmwnr Asctn** 1100 E Lakeshore Dr Ste 102, Coeur D Alene, ID 83814

**Business Token** Also Known As **Business Addresses** 

B-FCQH-JJ63 Information Unavailable Information Unavailable

**Business: Vinton Llc** Saipan, MP 96950

**Business Token** Also Known As **Business Addresses** 

B-575W-793G Vinton, Llc 1800 Ryan St Ste 107, Lake Charles, LA 70601

> 2360 Corporate Cir Ste 400, Henderson, NV 89074 3027 E Sunset Rd Ste 106, Las Vegas, NV 89120

## Corporate Filings (20)

Filed: 09/26/2014 **Business: Advocate Law Group, Llc** 

Corporation Type Incorporation State Perpetual Indicator Registration Type

**CORPORATION** ID **Domestic Limited Liability** 

Company

Misc Details Verification Date Received Date SEC Status

**Id35** 04/03/2022 04/08/2022 **BUSINESS TYPE: LIMITED** 

LIABILITY COMPANY (D)

Standard Industrial Classification Address Type

0000000 **Business** 

212 W IRONWOOD DR STE 164, COEUR D ALENE, ID

Address

Filing

Filing Date Filing Number Filing Office Name Filing Office DUNS Number

361671308 09/26/2014 00434620 Secretary Of

State/Corporations Division

Filing Office Number Filing Office Address

Unknown 700 W Jefferson St, Boise, ID 83720

**Corporate Amendments** 

No Data On File

**Business Contacts** 

Name Address

Registered Agent Michael J Newell 212 W Ironwood Dr Ste 164, Coeur D Alene, ID 83814



Filed: 03/21/1996 Business: Burbank-Safari Inn, Llc

Incorporation State Perpetual Indicator Corporation Type Registration Type

**CORPORATION** NV Unknown **Domestic Limited Liability** 

Company

SEC Status Verification Date Received Date Misc Details

**Expired** 07/18/2019 07/19/2019 MANAGED BY: MANAGERS

Standard Industrial Classification Code Address Type Address Unknown

0000000 0

Filina

Filing Date Filing Number Filing Office Name Filing Office DUNS Number

03/21/1996 LLC6415-1996 Corporation Div 361857444

Filing Office Number Filing Office Address

State Capitol, Carson City, NV 89714 Unknown

**Corporate Amendments** 

Filing Date Reason Description

04/10/2002 Miscellaneous Annual List: list Of Officers For 2002 To 2003-Document Id:

Llc6415-1996-002

Annual List-Document Id: Llc6415-1996-006 03/30/2001 Miscellaneous 02/18/2000 Miscellaneous Annual List-Document Id: Llc6415-1996-005

12/22/1999 Miscellaneous Certificate Of Reinstatement; reinstate/Revoked 12--Document

ld: Llc6415-1996-004

12/21/1999 Miscellaneous Annual List-Document Id: Llc6415-1996-007

08/19/1997 Miscellaneous Registered Agent Address Change; michael J. Newell -

Document Id: Llc6415-1996-003

Miscellaneous 03/21/1996 Articles Of Organization-Document Id: Llc6415-1996-001

**Business Contacts** 

Address Title Name

Other, Member John Baldwin 1055 E Tropicana Ave Ste 700, Las Vegas, NV 89119

Other, Member Unknown Unknown 450 Park Ave, New York, NY 10022

Michael J Newell Registered Agent 1055 E Tropicana Ave Ste 700, Las Vegas, NV 89119



Business: Carolina Bugsy's Inc. Filed: 06/03/1997

Corporation Type Incorporation State Perpetual Indicator Registration Type

PROFIT NV Unknown Domestic Corporation

SEC Status Verification Date Received Date Misc Details
Permanently Revoked 09/06/2021 09/08/2021 Unknown

Standard Industrial Classification Address Type Address

00000000 0 Unknown

Filing

Filing Date Filing Number Filing Office Name Filing Office DUNS Number

06/03/1997 C11814-1997 Corporation Div 361857444

Filing Office Number Filing Office Address

Unknown State Capitol, Carson City, NV 89714

**Corporate Amendments** 

Filing Date Reason Description

10/11/1999 Miscellaneous Ra - Statement Of Change; shawn Scott-Document Id: C11814-

1997-003

06/03/1997 Miscellaneous Articles Of Incorporation-Document Id: C11814-1997-001

**Business Contacts** 

Title Name Address

Secretary John Baldwin 1055 E Tropicana Ave Unit 200, Las Vegas, NV 89119
Treasurer John Baldwin 1055 E Tropicana Ave Unit 200, Las Vegas, NV 89119
Registered Agent Michael Newell 1055 E Tropicana Ave Ste 700, Las Vegas, NV 89119
President Michael J Newell 1055 E Tropicana Ave Unit 200, Las Vegas, NV 89119

Business: Carolina Equities, Llc Filed: 06/04/1997

Corporation Type Incorporation State Perpetual Indicator Registration Type

CORPORATION NV Unknown Domestic Limited Liability

Company

SEC Status Verification Date Received Date Misc Details

Dissolved 07/18/2019 07/19/2019 MANAGED BY:MANAGERS

Standard Industrial Classification Code Address Type Address

00000000 0 Unknown

Filing

Filing Date Filing Number Filing Office Name Filing Office DUNS Number

06/04/1997 LLC2016-1997 Corporation Div 361857444

Filing Office Number Filing Office Address

Unknown State Capitol, Carson City, NV 89714



#### **Corporate Amendments**

Corporate Amendments		
Filing Date	Reason	Description
06/14/2007	Miscellaneous	Dissolution-Document Id: 20070417408-13
06/30/2006	Miscellaneous	Annual List-Document Id: 20060422173-67
01/23/2006	Miscellaneous	Resignation Of Registered Agent-Document Id: 20060038345-91
12/19/2005	Miscellaneous	Ra - Statement Of Change;r/A-Document Id: 20050627167-06
06/23/2005	Miscellaneous	Annual List-Document Id: 20050249065-53
07/27/2004	Miscellaneous	Ra - Statement Of Change;douglas D. Gerrard, Esq Document Id: Llc2016-1997-006
06/29/2004	Miscellaneous	Annual List;list Of Officers For 2004 To 2005-Document Id: Llc2016-1997-002
05/13/2003	Miscellaneous	Annual List-Document Id: Llc2016-1997-008
06/28/2002	Miscellaneous	Annual List-Document Id: Llc2016-1997-007
06/27/2001	Miscellaneous	Certificate Of Reinstatement;reinstated/RevokedDocument Id: Llc2016-1997-004
06/03/1999	Miscellaneous	Annual List-Document Id: Llc2016-1997-009
08/24/1998	Miscellaneous	Annual List-Document Id: Llc2016-1997-010
01/06/1998	Miscellaneous	Ra - Statement Of Change;shawn Scott-Document Id: Llc2016-1997-003
06/04/1997	Miscellaneous	Articles Of Organization-Document Id: Llc2016-1997-001
<b>Business Contacts</b>		
Title	Name	Address
Registered Agent	Sandy Marr	379 Tierras Blancos Ct, Las Vegas, NV 89138
Other Mender	MC-II I NIII	4400 E Labarda De Ota 400 Ocasio D Alara ID 00044

Other, Member Michael J Newell 1100 E Lakeshore Dr Ste 102, Coeur D Alene, ID 83814



Business: Coeur Group I, Llc Filed: 01/30/2002

Corporation Type Incorporation State Perpetual Indicator Registration Type

CORPORATION NV Unknown Domestic Limited Liability

Company

SEC Status Verification Date Received Date Misc Details

Permanently Revoked 08/26/2013 08/27/2013 MANAGED BY:MANAGING

**MEMBER** 

Standard Industrial Classification Address Type Address

00000000 0 Unknown

Filing

Filing Date Filing Number Filing Office Name Filing Office DUNS Number

01/30/2002 LLC1084-2002 Corporation Div 361857444

Filing Office Number Filing Office Address

Unknown State Capitol, Carson City, NV 89714

**Corporate Amendments** 

Filing Date Reason Description

03/05/2002 Miscellaneous Initial List; list Of Officers For 2002 To 2003-Document Id:

Llc1084-2002-002

01/30/2002 Miscellaneous Articles Of Organization-Document ld: Llc1084-2002-001

**Business Contacts** 

Title Name Address

Registered Agent John Kilpatrick 4455 S Pecos Rd, Las Vegas, NV 89121

Manager Michael Newell 3027 E Sunset Rd Ste 106, Las Vegas, NV 89120

Business: Dmm, Llc Filed: 10/12/1998

Corporation Type Incorporation State Perpetual Indicator Registration Type

CORPORATION NV Unknown Domestic Limited Liability

Company

SEC Status Verification Date Received Date Misc Details

Permanently Revoked 08/26/2013 08/27/2013 MANAGED BY:MANAGERS

Standard Industrial Classification Address Type Address

00000000 0 Unknown

Filing

Filing Date Filing Number Filing Office Name Filing Office DUNS Number

10/12/1998 LLC5878-1998 Corporation Div 361857444

Filing Office Number Filing Office Address

Unknown State Capitol, Carson City, NV 89714

**Corporate Amendments** 

Filing Date Reason Description

11/02/1999 Miscellaneous Annual List;list Of Officers For 1999 To 2000-Document Id:

Llc5878-1998-002

10/12/1998 Miscellaneous Articles Of Organization-Document Id: Llc5878-1998-001

**Business Contacts** 

Title Name Address

Other, Member Michael J Newell 2042 Troon Dr, Henderson, NV 89074
Other, Member Michael J Newell 2042 Troon Dr, Henderson, NV 89074
Registered Agent Michael J Newell 2042 Troon Dr, Henderson, NV 89074



**Business: Enhanced Communications, Inc.** 

Corporation Type Incorporation State

**PROFIT** NV

SEC Status Verification Date Dissolved 09/06/2021

Standard Industrial Classification Code

00000000 0

Filing

Filing Date Filing Number

C24320-1997 11/04/1997

Filing Office Number

State Capitol, Carson City, NV 89714 Unknown

Address Type

Filing Office Address

**Corporate Amendments** 

Filing Date Reason

06/06/2003 Miscellaneous Dissolution;(1)pg.-Document Id: C24320-1997-004

11/22/2000 Miscellaneous Annual List-Document Id: C24320-1997-005 10/25/1999 Miscellaneous Annual List-Document Id: C24320-1997-007

Annual List-Document Id: C24320-1997-006 01/06/1999 Miscellaneous

11/04/1997 Miscellaneous Articles Of Incorporation-Document Id: C24320-1997-001

**Business Contacts** 

Title Name Address

President John K Baldwin 1055 E Tropicana Ave Ste 700, Las Vegas, NV 89119 John K Baldwin 1055 E Tropicana Ave Ste 700, Las Vegas, NV 89119 Secretary Treasurer John K Baldwin 1055 E Tropicana Ave Ste 700, Las Vegas, NV 89119 Michael J Newell 1055 E Tropicana Ave Ste 700, Las Vegas, NV 89119 Registered Agent

Business: Granite Ridge Water Association, Inc.

Corporation Type Incorporation State

**NON-PROFIT** 

**SEC Status** Verification Date

**Id35** 05/03/2020

Perpetual Indicator

Perpetual Indicator

Unknown

Received Date

09/08/2021

Address

Unknown

Description

Filing Office Name

Corporation Div

Received Date

05/13/2020

Registration Type

**Domestic Corporation** 

Filed: 06/19/2006

Filed: 11/04/1997

**Domestic Corporation** 

Filing Office DUNS Number

Registration Type

Misc Details

Unknown

361857444

Misc Details

361671308

**BUSINESS TYPE: NON-**PROFIT CORPORATION (D)

Standard Industrial Classification Code

00000000

Mailing

Address Type

00507780

Address

212 W IRONWOOD DR STE D-164, COEUR D ALENE, ID

Filing

06/19/2006

Filing Date Filing Number Filing Office Name

Filing Office DUNS Number

Secretary Of State/Corporations Division

Filing Office Number Filing Office Address

700 W Jefferson St, Boise, ID 83720 Unknown

**Corporate Amendments** 

No Data On File

**Business Contacts** 

Name

Agent Resigned Or Invalid, Boise, ID 83702 Registered Agent No Agent

President Michael J Newell 212 W Ironwood Dr Ste D-164, Coeur D Alene, ID 83814



Business: Hard Money, Inc. Filed: 07/13/2000

Corporation Type Incorporation State Perpetual Indicator Registration Type

PROFIT NV Unknown Domestic Corporation

SEC Status Verification Date Received Date Misc Details
Permanently Revoked 09/06/2021 09/08/2021 Unknown

Standard Industrial Classification Code Address Type Address

00000000 0 Unknown

Filing

Filing Date Filing Number Filing Office Name Filing Office DUNS Number

07/13/2000 C18989-2000 Corporation Div 361857444

Filing Office Number Filing Office Address

Unknown State Capitol, Carson City, NV 89714

**Corporate Amendments** 

Filing Date Reason Description

03/18/2002 Miscellaneous Ra - Statement Of Change; michael J. Newell 2042 Tr-

Document Id: C18989-2000-003

07/13/2000 Miscellaneous Articles Of Incorporation-Document Id: C18989-2000-001

**Business Contacts** 

Title Name Address

President Michael J Newell 3027 E Sunset Rd Ste 106, Las Vegas, NV 89120
Secretary Michael J Newell 3027 E Sunset Rd Ste 106, Las Vegas, NV 89120
Treasurer Michael J Newell 3027 E Sunset Rd Ste 106, Las Vegas, NV 89120
Registered Agent Michael J Newell 3027 E Sunset Rd Ste 106, Las Vegas, NV 89120

Business: Investors Loan Services, Inc. Filed: 02/03/1984

Corporation Type Incorporation State Perpetual Indicator Registration Type

NOT AVAILABLE ID Y Domestic Corporation

SEC Status Verification Date Received Date Misc Details

ld35 06/08/2021 06/09/2021 BUSINESS TYPE:

GENERAL BUSINESS CORPORATION (D)

Standard Industrial Classification Address Type Address

00000000 Mailing 212 W IRONWOOD DR # DI64 MICHAEL NEWELL, COEUR

D ALENE, ID

Filing

Filing Date Filing Number Filing Office Name Filing Office DUNS Number

02/03/1984 00235205 Secretary Of 361671308

State/Corporations Division

Filing Office Number Filing Office Address

Unknown 700 W Jefferson St, Boise, ID 83720

**Corporate Amendments** 

No Data On File

**Business Contacts** 

Title Name Address

Registered Agent Michael J Newell 360 E Ganos Ln, Harrison, ID 83833



Business: Jkb Gaming, Inc. Filed: 03/27/1997

Corporation Type Incorporation State Perpetual Indicator Registration Type

PROFIT NV Unknown Domestic Corporation

SEC Status Verification Date Received Date Misc Details

Dissolved 10/02/2012 10/02/2012 Unknown

Standard Industrial Classification Address Type Address

00000000 0 Unknown

Filing

Filing Date Filing Number Filing Office Name Filing Office DUNS Number

03/27/1997 C6494-1997 Corporation Div 361857444

Filing Office Number Filing Office Address

Unknown State Capitol, Carson City, NV 89714

**Corporate Amendments** 

Filing Date Reason Description

11/03/2000 Miscellaneous Dissolution;(1)pg-Document ld: C6494-1997-003

02/18/2000 Miscellaneous Annual List; list Of Officers For 2000 To 2001-Document Id:

C6494-1997-002

 03/30/1999
 Miscellaneous
 Annual List-Document Id: C6494-1997-005

 04/13/1998
 Miscellaneous
 Annual List-Document Id: C6494-1997-004

 04/18/1997
 Miscellaneous
 Initial List-Document Id: 20100003777-77

03/27/1997 Miscellaneous Articles Of Incorporation-Document Id: C6494-1997-001

**Business Contacts** 

Title Name Address

Registered Agent Michael J Newell 1055 E Tropicana Ave Ste 700, Las Vegas, NV 89119
President Shawn Scott 1055 E Tropicana Ave Ste 700, Las Vegas, NV 89119
Secretary Shawn Scott 1055 E Tropicana Ave Ste 700, Las Vegas, NV 89119
Treasurer Shawn Scott 1055 E Tropicana Ave Ste 700, Las Vegas, NV 89119



Business: L & M Properties, Inc.

Incorporation State Perpetual Indicator

**NOT AVAILABLE** ID Υ **Domestic Corporation** 

SEC Status Verification Date Received Date Misc Details

ld35 04/03/2022 04/08/2022 **BUSINESS TYPE:** 

> **GENERAL BUSINESS** CORPORATION (D)

Filed: 04/16/1993

Registration Type

Standard Industrial Classification Code Address Type

212 W IRONWOOD DR STE D-164, COEUR D ALENE, ID 00000000 Mailing

Address

Filing

Corporation Type

Filing Date Filing Number Filing Office Name Filing Office DUNS Number

04/16/1993 00314712 361671308 Secretary Of

State/Corporations Division

Filing Office Number Filing Office Address

700 W Jefferson St, Boise, ID 83720 Unknown

**Corporate Amendments** 

No Data On File

**Business Contacts** 

Address

Registered Agent Michael J Newell 212 W Ironwood Dr Ste D-164, Coeur D Alene, ID 83814

Business: La Rev Construction L.I.c. Filed: 08/29/2023

Corporation Type Incorporation State Perpetual Indicator Registration Type

CORPORATION Υ ID **Domestic Limited Liability** 

Company

SEC Status Verification Date Received Date Misc Details

ld28 10/01/2024 10/05/2024 **BUSINESS TYPE: LIMITED** 

Address

LIABILITY COMPANY (D)

Standard Industrial Classification Code Address Type

00000000 17564 N DYLAN CT, RATHDRUM, ID **Business** 

Filing

Filing Number Filing Office Name Filing Office DUNS Number Filing Date

05374196 08/29/2023 Secretary Of 361671308

State/Corporations Division

Filing Office Number Filing Office Address

Unknown 700 W Jefferson St, Boise, ID 83720

**Corporate Amendments** 

No Data On File

**Business Contacts** 

Title Address

Registered Agent Michael J Newell 212 W Ironwood Dr Ste D-164, Coeur D Alene, ID 83814



Business: Leparc Investment Group, Limited Liability Co.

Incorporation State Perpetual Indicator Registration Type

CORPORATION NV Unknown Foreign Limited Liability

Company

Filed: 04/03/1995

SEC Status Verification Date Received Date Misc Details

Ca33 05/01/2024 05/06/2024 BUSINESS TYPE: HOTEL

Standard Industrial Classification Address Type Address

00000000 Business 16000 VENTURA BLVD STE 1010, ENCINO, CA

Filing

Filing Date Filing Number Filing Office Name Filing Office DUNS Number

04/03/1995 199509310002 Business Programs Division 361536006

Filing Office Number Filing Office Address

Unknown 1500 11th St FI 3, Sacramento, CA 95814

**Corporate Amendments** 

No Data On File

Corporation Type

**Business Contacts** 

Title Name Address

Manager John Fitts 16000 Ventura Blvd Ste 1010, Encino, CA 91436

Manager Michael J Newell 1055 E Tropicana Ave Ste 700, Las Vegas, NV 89119

Registered Agent Gary Salomons 16000 Ventura Blvd Ste 1010, Encino, CA 91436

Business: Michael Land Company Llc Filed: 09/07/2005

Corporation Type Incorporation State Perpetual Indicator Registration Type

CORPORATION ID Y Domestic Limited Liability

Company

SEC Status Verification Date Received Date Misc Details

ld35 04/03/2022 04/08/2022 BUSINESS TYPE: LIMITED

LIABILITY COMPANY (D)

Standard Industrial Classification Address Type Address

00000000 Business 212 W IRONWOOD DR STE D-164, COEUR D ALENE, ID

Filing

Filing Date Filing Number Filing Office Name Filing Office DUNS Number

09/07/2005 00139682 Secretary Of 361671308

State/Corporations Division

Filing Office Number Filing Office Address

Unknown 700 W Jefferson St, Boise, ID 83720

**Corporate Amendments** 

No Data On File

**Business Contacts** 

Title Name Address

Registered Agent Michael J Newell 212 W Ironwood Dr Ste D-164, Coeur D Alene, ID 83814



Filed: 12/15/2003 **Business: Mjn Properties, Llc** 

Corporation Type Incorporation State Perpetual Indicator Registration Type

CORPORATION ID **Domestic Limited Liability** 

Company

**SEC Status** Verification Date Received Date Misc Details

05/13/2020 **BUSINESS TYPE: LIMITED Id35** 05/03/2020

Address

LIABILITY COMPANY (D)

Standard Industrial Classification Code Address Type

212 W IRONWOOD DR STE D-164, COEUR D ALENE, ID 00000000 Business

Filing

Filing Date Filing Number Filing Office Name Filing Office DUNS Number

12/15/2003 00095336 361671308 Secretary Of

State/Corporations Division

Filing Office Number Filing Office Address

700 W Jefferson St, Boise, ID 83720 Unknown

**Corporate Amendments** 

No Data On File

**Business Contacts** 

Address

Registered Agent Michael J Newell 212 W Ironwood Dr Ste D-164, Coeur D Alene, ID 83814

Filed: 01/10/1994 Business: Nationwide Associates, Inc.

Corporation Type Incorporation State Perpetual Indicator Registration Type

**NOT AVAILABLE** ID **Domestic Corporation** 

SEC Status Verification Date Received Date Misc Details

Id39 05/03/2020 05/13/2020 **BUSINESS TYPE:** 

> **GENERAL BUSINESS** CORPORATION (D)

Standard Industrial Classification Code Address Type

00000000 PO BOX 2127, COEUR D ALENE, ID Mailing

Filing

Filing Number Filing Office Name Filing Office DUNS Number Filing Date

Address

01/10/1994 00323366 Secretary Of 361671308

State/Corporations Division

Filing Office Number Filing Office Address

Unknown 700 W Jefferson St, Boise, ID 83720

**Corporate Amendments** 

No Data On File

**Business Contacts** 

Title Name Address

Registered Agent Agent Resigned Or Invalid, Boise, ID 83702 No Agent Michael J Newell Po Box 2127, Coeur D Alene, ID 83816 Other, Incorporator



Filed: 11/23/2004 Business: Nq, Llc

Corporation Type Incorporation State Perpetual Indicator Registration Type

CORPORATION ID **Domestic Limited Liability** 

Company

**SEC Status** Verification Date Received Date Misc Details

05/13/2020 **BUSINESS TYPE: LIMITED Id35** 05/03/2020

LIABILITY COMPANY (D)

Standard Industrial Classification Code

Address Type

Address

1322 W KATHLEEN AVE STE 2, COEUR D ALENE, ID 00000000 Business

Filing

Filing Date Filing Number Filing Office Name Filing Office DUNS Number

11/23/2004 00116700 361671308 Secretary Of

State/Corporations Division

Filing Office Number Filing Office Address

700 W Jefferson St, Boise, ID 83720 Unknown

**Corporate Amendments** 

No Data On File

**Business Contacts** 

Address

Registered Agent No Agent Agent Resigned Or Invalid, Boise, ID 83702

Michael J Newell 1100 E Lakeshore Dr Ste 102, Coeur D Alene, ID 83814 Other, Member

Filed: 10/17/2001 **Business: Prairie Meadows, Llc** Corporation Type Incorporation State Perpetual Indicator Registration Type

**CORPORATION Domestic Limited Liability** 

Company

SEC Status Verification Date Received Date Misc Details

05/03/2020 **BUSINESS TYPE: LIMITED** ld35 05/13/2020

LIABILITY COMPANY (D)

Standard Industrial Classification Address Type Address

0000000 212 W IRONWOOD DR STE D-164, COEUR D ALENE, ID Business

Filing

Filing Date Filing Number Filing Office Name Filing Office DUNS Number

361671308 10/17/2001 00064412 Secretary Of

State/Corporations Division

Filing Office Number Filing Office Address

Unknown 700 W Jefferson St, Boise, ID 83720

**Corporate Amendments** 

No Data On File

**Business Contacts** 

Title Name Address

Registered Agent No Agent Agent Resigned Or Invalid, Boise, ID 83702

Michael J Newell 212 W Ironwood Dr Ste D-164, Coeur D Alene, ID 83814 Other, Manager



#### Business: Visionquest International, Inc., A Nevada Corporation

Corporation Type Incorporation State Perpetual Indicator

PROFIT NV Unknown Domestic Corporation

SEC Status Verification Date Received Date Misc Details
Permanently Revoked 09/19/2023 09/20/2023 Unknown

Standard Industrial Classification Address Type Address

00000000 0 Unknown

Filing

Filing Date Filing Number Filing Office Name Filing Office DUNS Number

03/10/1997 C4936-1997 Corporation Div 361857444

Filing Office Number Filing Office Address

Unknown State Capitol, Carson City, NV 89714

**Corporate Amendments** 

Filing Date Reason Description

09/19/2023 Miscellaneous Office Correction-Document Id: 20233486400

07/11/2023 Miscellaneous Business Entity Filed Documents-Document Id: 20233343891

07/26/2022 Miscellaneous Business Entity Filed Documents-Document Id: 20222504688

10/28/1998 Miscellaneous Amended List-Document Id: C4936-1997-003

04/18/1998 Miscellaneous Annual List; list Of Officers For 1998 To 1999-Document Id:

C4936-1997-002

Filed: 03/10/1997

Registration Type

03/10/1997 Miscellaneous Articles Of Incorporation-Document Id: C4936-1997-001

**Business Contacts** 

Title Name Address

President Terry Lacore 1055 E Tropicana Ave Ste 700, Las Vegas, NV 89119
Secretary Terry Lacore 1055 E Tropicana Ave Ste 700, Las Vegas, NV 89119
Treasurer Terry Lacore 1055 E Tropicana Ave Ste 700, Las Vegas, NV 89119
Registered Agent Michael J Newell 1055 E Tropicana Ave Ste 700, Las Vegas, NV 89119



## **Licenses & 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)

No Data On File

## **DEA Licenses (0)**

No Data On File

## **Professional Licenses (2)**

License Type: Lawyer			License Status: Active
Issue Date Unknown	Expiration Date Unknown	Trade Type Unknown	Additional Types Unknown
License Number	License State	License Type	Job Functions
Unknown	ID	Lawyer	Lawyer
Specialties Unknown	Business Phone Unknown	Address 212 W Ironwood Dr Ste D-164, Coeur D Alene, ID 83814	

License Type: Lawyer	nse Type: Lawyer		
Issue Date	Expiration Date	Trade Type	Additional Types
Unknown	Unknown	Unknown	Unknown
License Number	License State	License Type	Job Functions
1953	ID	Lawyer	Lawyer
Specialties	Business Phone	Address	
Unknown	Unknown	212 W Ironwood Dr Ste D-164, Coeur D Alene, ID 83814	

## **Concealed Weapons (0)**

No Data On File

### **Hunting (0)**

No Data On File

#### **Driver's Licenses (0)**

No Data On File

