

Background Report

Paul Andrew Pappas

Link to Report

Report Created

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Personal Information

This section contains known aliases, birth information, and potential imposters gleaned from public records.

First Name Middle Name Last Name

Andrew Pappas Paul

Birth Information

Age Born 52 Aug 1971

Known Aliases

Paul J Pappas

Possible Relatives

Name	Age	Born
Evangeline Liberty Pappas	62 (deceased 2006)	Mar 1944
Kristin Sabrina Pappas	52	Jan 1972
Angela Marie Serrato	54	Jan 1970
Paul J Pappas	85	May 1939

Possible Associates

Victoria Lynn Ingledue, 56 years old (approximate)

Shared Locations

400 Rock Creek Rd

Victoria Lynn Ingledue and Paul Andrew Pappas may have shared this address from Jun 26, 2023 to Apr 23, 2024 for 10 months 2 days

1013 S Danehurst Ave

Victoria Lynn Ingledue and Paul Andrew Pappas may have shared this address from Sep 01, 2013 to May 01, 2018 for 4 years 8 months

3 days

Pani Pappas, 52 years old (approximate)

Shared Locations

400 Rock Creek Rd

12707 Crossdale Ave

Pani Pappas and Paul Andrew Pappas may have shared this address from Feb 13, 2011 to Jan 05, 2012 for 10 months 26 days

1013 S Danehurst Ave

Pani Pappas and Paul Andrew Pappas may have shared this address from Nov 01, 2013 to Feb 11, 2014 for 3 months 12 days

818 S Mayflower Ave Apt B

Pani Pappas and Paul Andrew Pappas may have shared this address from Oct 01, 2012 to Nov 22, 2012 for 1 months 22 days

2592 E Walnut St

Pani Pappas and Paul Andrew Pappas may have shared this address from Dec 01, 2011 to Feb 15, 2012 for 2 months 16 days

17453 Tiara St

Pani Pappas and Paul Andrew Pappas may have shared this address from Jan 23, 2006 to Aug 11, 2009 for 3 years 6 months 20 days

1655 E Villa St

Pani Pappas and Paul Andrew Pappas may have shared this address from May 20, 2000 to Feb 25, 2004 for 3 years 9 months 11 days

11906 Leland Ave

Irene Banuelos Flores, 79 years old (approximate)

Jaxson Simpson Harris, 53 years old (approximate)

Shared Locations

1013 S Danehurst Ave

Jaxson Simpson Harris and Paul Andrew Pappas may have shared this address from Sep 01, 2013 to May 01, 2018 for 4 years 8 months 3 days

Ann Lou Gartrell, 80 years old (approximate)

Sergio N San Martin, 93 years old (approximate)

Frank Degavilan

Jerry Wayne Simpson-Harris, 53 years old (approximate)

Shared Locations

1013 S Danehurst Ave

Jerry Wayne Simpson-Harris and Paul Andrew Pappas may have shared this address from Sep 01, 2013 to Oct 18, 2017 for 4 years 1

months 18 days

Norma Alliene Hackett, 91 years old (approximate)

Shared Locations

1013 S Danehurst Ave

Norma Alliene Hackett and Paul Andrew Pappas may have shared this address from Sep 01, 2013 to May 01, 2018 for 4 years 8 months

3 days

Social Security Information

SSN Issued 1975-1976

Issued Location CALIFORNIA

Contact Information

This section contains phone numbers, previous phone number and email addresses associated with Paul Andrew Pappas.

Possible Phone Numbers

(480) 219-9720

Phone Carrier Line Type Carrier Location Prepaid Connected

Comcast Ip Phone Llc Voip Phoenix-Main, AZ 85001 No No

(626) 795-2255

Phone Carrier Line Type Carrier Location Prepaid Connected

Pacific Bell Telephone Landline Pasadena-Mt Wilson, CA No No Company (at&t California)

(818) 345-1227

Phone Carrier Line Type Carrier Location Prepaid Connected

Pacific Bell Telephone Landline Reseda, CA 91335 No No Company (at&t California)

(818) 941-2720

 Phone Carrier
 Line Type
 Carrier Location
 Prepaid

 Sprint Spectrum Lp
 Mobile
 Simi Valley, CA 91316
 No

(626) 417-4534

 Phone Carrier
 Line Type
 Carrier Location
 Prepaid

 T-mobile Usa Inc
 Mobile
 El Monte, CA 91754
 No

(480) 329-3241

Phone Carrier Line Type Carrier Location Prepaid

T-mobile Usa Inc Mobile Tempe, AZ 85001 No

(480) 888-2212

Phone CarrierLine TypeCarrier LocationPrepaidConnectedQwest Corporation (cen-
Quest Corporation (cen-
LandlineHigley-Queen Creek, AZNoNo

turylink) 85001

(818) 361-8788

Phone Carrier

Line Type

Carrier Location

Prepaid

Connected

Frontier California Inc

Landline

San Fernando, CA 91340

No

No

(818) 795-2255

Phone Carrier

Sprint Spectrum Lp

Line Type

Carrier Location
Torrance, CA 91501

Prepaid

Mobile

No

(626) 827-0048

Phone Carrier

Cellco Partnership Dba Verizon Wireless - Ca (verizon Wireless) Line Type Mobile Carrier Location

Prepaid

No

Bloomington, CA 91010

(562) 862-2899

Phone Carrier

Frontier

Line Type LandLine Carrier Location

Connected

Downey, CA 90201 No

(626) 398-4283

Phone Carrier
At&t California

Line Type

LandLine

Carrier Location

Pasadena-Lake, CA No

91001

Connected

(805) 684-8389

Phone Carrier

Line Type

Carrier Location

Connected

Frontier I

LandLine

Carpinteria, CA 93013

No

(209) 723-4601

Phone Carrier At&t California Line Type LandLine Carrier Location

Connected

Merced, CA 95301

No

Possible Emails

Email

Type

paul.pappas@gmail.com pwheyer@gmail.com rachelg4367@gmail.com rachelg420@gmail.com momindasun@yahoo.com

Location Information

This section includes all of the locations related to this person. Locations listed may include current residence, past residences, and places of work.

400 Rock Creek Rd, Deer Lodge, TN 37726-4113

Dates Seen At Address

Address Type Street

Is Deliverable Yes

Jun 26, 2023 - Apr 26, 2024

Residential

Address Contains a Valid

Primary Number Range

Is Receiving Mail

Phone Numbers

Yes

2592 E Walnut St, Pasadena, CA 91107-3722

Dates Seen At Address

Subdivision

Classification

Address Type Street

Nov 1, 2011 - Jun 30, 2020

Lamanda Park

Commercial

Address Contains a Valid Primary Number Range

Is Deliverable

Is Receiving Mail

Yes Yes

1013 S Danehurst Ave, Glendora, CA 91740-4855

Dates Seen At Address

Classification

Address Type

Is Deliverable

Yes

Sep 1, 2013 - May 31, 2018

Residential

Street Address Contains a Valid

Primary Number Range

Is Receiving Mail

Yes

818 S Mayflower Ave Apt B, Monrovia, CA 91016-1156

Dates Seen At Address Sep 1, 2012 - Nov 22, 2012 Subdivision

Bicknell Monrovia

Classification

Residential

Address Type

High-Rise

Address Contains Apartment or Building Sub-Units

Is Deliverable

Is Receiving Mail

3 Apartments

Building

Yes

Yes

12707 Crossdale Ave, Norwalk, CA 90650-2605

Dates Seen At Address Nov 1, 2010 - Jan 5, 2012

Address Type

Primary Number Range

Yes

Residential

Street Address Contains a Valid

Is Receiving Mail

Yes

17453 Tiara St, Encino, CA 91316-1358

Dates Seen At Address Oct 1, 2005 - Aug 11, 2009 Classification Residential

Address Type

Is Deliverable

Yes

Is Receiving Mail

Yes

1655 E Villa St, Pasadena, CA 91106-1323

Dates Seen At Address

Subdivision

Apr 1, 1992 - Jan 20, 2007

Pasadena Heights

Classification

Address Type Street

Residential

Address Contains a Valid Primary Number Range

Is Deliverable

Is Receiving Mail

Yes

Yes

11906 Leland Ave, Whittier, CA 90605-4059

Dates Seen At Address

Classification

Sep 26, 1996 - Jan 23, 2003

Residential

Address Type

Street

Address Contains a Valid Primary Number Range Is Deliverable

Yes

Is Receiving Mail

Yes

Criminal & Traffic Records

DISCLAIMER: The criminal & traffic record information contained in our reports may not be 100% accurate or complete. This is because the information is pulled from records maintained by government agencies and the information contained in those records may not be 100% accurate or complete. Please use this information as a starting point for your own due diligence and investigation. Please be advised that records matching your alias(es) may also be included.

Likely Criminal Or Traffic Records

Paul Andrew Pappas

Match Rating Based On:

First Name, Middle Name, Last Name, Address, Date Of Birth, Age

Charges Filed Date Source

Feb 2, 2021 ADMINISTRATIVE OFFICE OF

COURTS (Arizona)

Personal Details

First Name Gender Born Address Drivers License Number

Paul Male Aug 1971 1013 S Danehurst Ave, A1923610

Glendora, Los Angeles,

US

Middle Name Andrew

Last Name

Pappas

Drivers License State

Ca

Feb 2, 2021 - Charges Filed - Drive In One Lane; Unsafe Lane Change

Charges Filed Date Age at Time of Charge or Crime Location Crime Type Crime Classification

Feb 2, 2021 Offense Maricopa, AZ Traffic Traffic

49

Offense Code Offense Description Grade of Offense Case Type Case Number

28-729.1 Drive In One Lane; Un- TRAFFIC Civil Traffic M-0754-CT-20210086 safe Lane Change

Court NameDispositionDisposition DateStatusStatus Date121 - Tolleson MunicipalFailure To AppearMar 17, 2021DefendantAug 9, 2021

Caseinfo=case Category

Unknown

Paul Pappas

Match Rating Based On:

First Name, Last Name, Address

Charges Filed Date Source

Jan 10, 2007 ADMINISTRATIVE OFFICE OF

COURTS (Arizona)

Personal Details

First Name Gender Born Address

PaulMaleMay 19395928 E Des Moines St,
Mesa, Maricopa, US

Pappas

Jan 10, 2007 - Charges Filed - School Zone Speed > 15 Mph

Charges Filed Date

Age at Time of Charge or

Offense

Crime Location Maricopa, AZ

Crime Type

Offense Code

Jan 10, 2007

67

Traffic

SCHOOL ZONE SPEED

> 15 MPH

Offense Description School Zone Speed > 15 Counts

Case Type Traffic

Case Number 20495003

Court Name Phoenix Municipal

Mph

Disposition

Disposition Date

Bail/deposit Given/forfeited

Jan 19, 2007

Paul Andrew Pappas

Match Rating Based On:

First Name, Middle Name, Last Name, Date Of Birth, Age

Charges Filed Date

Sep 15, 2003

RIVERSIDE COUNTY - SUPE-RIOR COURT (California)

Personal Details

First Name

Paul

Aug 1, 1971 - Aug 31,

1971

Middle Name Andrew

Last Name **Pappas**

Physical Appearance

Eye Color Hair Color Brown Brown

Height 6'0"

Weight 225 lbs

Sep 15, 2003 - Charges Filed - Exceed Speed-Truck/Tractor

Charges Filed Date

Age at Time of Charge or

Crime Location

Crime Type

Offense Code

Sep 15, 2003

Offense 32

Riverside, CA

Traffic

VC 22406A

Offense Description

Counts

Case Number

Court Name Ca Riverside Ca Superior Convinction Date Oct 29, 2003

Speed-truck/tractor

Exceed

938220

Court(Web)

Paul Andrew Pappas

Match Rating Based On:

First Name, Middle Name, Last Name, Address

Offense Date

NEW_MEXICO_ADMINISTRA-Apr 26, 2023

TOR_OF_THE_COURTS (New

Mexico)

Personal Details

First Name

Paul

Middle Name

Andrew

Apr 26, 2023 - Offense -

Offense Date Charges Filed Date Offense Code Crime Classification Offense Description Speeding (over By 16 - 20) Apr 26, 2023 Apr 28, 2023 66-7-301

Grade of Offense Case Number Court Name Caseinfo

Seq_no:1[casetitle]:state Of New Mexico V. Paul Andrew Pappas; [judge]:yazzie, Virginia A.; [citatio PETTY MISDEMEANOR M-35-TR-202300840 Gallup Magistrate



EXCLUDED Based on your PDF customizations

Sex Offender Information

This section displays the names, locations, and offenses of individuals charged with sex crimes living in close proximity to the locations associated with the subject of this report. Individuals listed below may have been charged with sex crimes as indicated. We make no representation as to the current status of these individuals. Some individuals listed below may no longer be required to register or report to state sex offender registries.

This section is not included in the download because of your PDF report customizations. To include it in a future report, toggle the section to "on" when you download again.

Social Profiles

This section contains possible online profiles and articles for the subject of this report.

Our extensive public records search did not uncover social profiles information for Paul Andrew Pappas.

73% of Americans have a social media profile.

Paul Andrew Pappas might be one of the 86 million who don't.

Business Profiles

This section includes business related information that we have found on this person such as business affiliations or employment history.

Possible Business Affiliations

P A Pappas Enterprises Inc

Primary Company Names Pa Pappas Enterprises Inc

Current Address 1013 S Danehurst Ave, Glendora, Former Address 1013 S Danehurst Ave, Glendora,

CA 91740-4855

CA 91740-4855

P.A. Pappas Enterprises Inc

DUNS Number Primary Company Names

113104502

Current Address 1013 S Danehurst Ave, Glendora,

CA 91740-4855

P A Pappas Enterprises Inc

Primary Company Names Pa Pappas Enterprises Inc

Current Address 1013 S Danehurst Ave, Glendora, Former Address 1013 S Danehurst Ave, Glendora,

CA 91740-4855

1013 S Danenurst Ave, Glendol CA 91740-4855

Corporate Filings

P.A. Pappas Enterprises Inc (Primary)

Business Name P.A. PAPPAS ENTERPRISES INC Incorporation State CA

Corporation Type Not Available Filing Office Address 1500 11th St Fl 3, Sacramento,

CA 95814

Standard Industrial 00000000

Classification Code

Address 1013 S Danehurst Ave, Glendora,

CA 91740

Address Type Mailing Registration Type Domestic Corporation

State CA Securities And Exchange CA33

Commission Status

Filing Number #4120817 Verification Date Aug 28, 2023
Filing Office DUNS Number #361536006 Received Date Aug 28, 2023

Filing Date Feb 21, 2018 File Date Sep 7, 2023

Filing Office Name Business Programs Division

Business Contact - Paul Pappas

Title Chief Executive Officer Address 1013 S Danehurst Ave, Glendora,

CA 91740-4855

Business Contact - Paul Pappas

itle Registered Agent Address

P.A. Pappas Enterprises Inc (Primary)

Business Name P.A. PAPPAS ENTERPRISES INC Incorporation State

Corporation Type Not Available Filing Office Address 1500 11th St FI 3, Sacramento, CA 95814

Standard Industrial 00000000

Classification Code

Address 1013 S Danehurst Ave, Glendora,

CA 91740

Address Type Mailing Registration Type Domestic Corporation

CA Securities And Exchange CA33
Commission Status

 Filing Number
 #4120817
 Verification Date
 Aug 28, 2023

 Filing Office DUNS Number
 #361536006
 Received Date
 Aug 28, 2023

 Filing Date
 Feb 21, 2018
 File Date
 Sep 7, 2023

Filing Office Name Business Programs Division

Business Contact - Paul Pappas

Title Chief Executive Officer Address 1013 S Danehurst Ave, Glendora,

CA 91740-4855

Business Contact - Paul Pappas

Title Registered Agent Address 1013 S Danehurst Ave, Glendora,

CA 91740-4855

Employment History

Pa Pappas Enterprises Inc

Employment Dates Dec 1, 2021 - Mar 31, 2024 Employer's Address 1013 S Danehurst Ave, Glendora,

CA 91740

P.A. Pappas Enterprises Inc

Employment Dates Dec 1, 2021 - Jan 1, 2024 Employer's Address 1013 S Danehurst Ave, Glendora,

CA 91740

Pa Pappas Enterprises Inc

Employment Dates Dec 1, 2021 - Mar 31, 2024 Employer's Address 1013 S Danehurst Ave, Glendora,

CA 91740

P.A. Pappas Enterprises Inc

Employment Dates Dec 1, 2021 - Jan 1, 2024 Employer's Address 1013 S Danehurst Ave, Glendora,

CA 91740

Licenses

Possible data may include FAA pilot licenses and DEA licenses for prescribing controlled pharmaceuticals.

Our extensive public records search did not uncover licenses information for Paul Andrew Pappas.

There are 618,660 FAA certified pilots in the U.S. That's less than 0.2% of the population.

So, if FAA license information doesn't show up here, Paul Andrew Pappas may not have one.

Finances

This section includes financial information that we have found on this person such as bankruptcies, liens, judgments, foreclosures or evictions.

Possible Bankruptcies

Bankruptcy #1

Court CodeCACFiling StatusDischargeCourt LocationCAFile DateAug 18, 2003

Judge Name VINCENT P. ZURZOLO

Case Number 0331643 Debtor Paul Andrew Pappas

Address:

1655 E Villa St, Pasadena, CA

91106

Possible Judgments

Judgment

Name Paul A Pappas

Address 17453 Tiara St, Encino, CA 91316 Filing Location Los Angeles, CA

Court Case Number 08E03347

Total Judgment Amount \$4298.32

Assets

This section includes assets information that we have found on this person. Possible data may include properties owned, watercrafts owned and vehicles owned or driven.

Currently Owned Properties

Currently Owned Property #1

400 Rock Creek Rd Deer Lodge, Tennessee, 37726

1 baths | 1344 sq/ft

Current Owner Paul A Pappas Victoria L Ingledue

Feb 1, 2024

Tax Amount

Assessed Value Sale Amount US\$53,425.00 US\$200,000.00 Jan 5, 2024 2023

US\$1,453.00

2023

Property Details

Bathrooms Living Sq. Ft Land Sq. Ft Floors 1981980 1344 APN# Туре Year Built

2013 031-040.00 Agricultural

Property Value

Land Value Improvement Value Assessed Value (2023) Tax Amount (2023) US\$161,600.00 US\$53,425.00 US\$52,100.00 US\$1,453.00

Assessed Value

2007 - 2023

2007 2008 2009 2011 US\$9,250.00 US\$9,250.00 US\$9,250.00 US\$9,250.00 US\$7,875.00

2012 2014 2013 2016

US\$7,875.00 US\$7,875.00 US\$34,075.00 US\$34,075.00 US\$23,050.00

2017 2018 2019 2021 US\$46,350.00 US\$23,050.00 US\$23,050.00 US\$41,750.00 US\$41,750.00

2023

US\$53,425.00 US\$53,425.00

Ownership History

Current Owner Paul A Pappas Victoria L Ingledue

Feb 1, 2024

Ownership Details

Document Number Property Indicator Recording Date Residential Model Indicator Title Company

86250 Agricultural Feb 1, 2024 Property is Residential ATTORNEY ONLY

Sale Date Absentee Indicator Sale Amount Owner

Universal Land Use

Agricultural (Nec) Jan 5, 2024 Owner Occupied US\$200,000.00 Paul A Pappas Victoria L Ingledue

400 Rock Creek Rd, Deer Lodge,

Tennessee, 37726 Catherine Braun

Owner Relationship Type **Husband And Wife**

Previous Owner Victoria L Ingledue Paul A Pappas

Sep 16, 2022

Ownership Details

164212 **Document Number** Property Indicator Agricultural

Recording Date Sep 16, 2022

Residential Model Indicator

Property is Residential PARAMOUNT TITLE SVCS LLC Title Company

Universal Land Use

Sale Date Absentee Indicator

Sale Amount

Owner

Absentee(Mail And Situs Not =) US\$800,000.00

Agricultural (Nec)

Sep 9, 2022

Victoria L Ingledue Paul A Pappas

1013 S Danehurst Ave, Glendora,

Ingram Chasity J & Jacob M

California, 91740

Unmarried Woman Owner Relationship Type

Previous Owner Victoria L Ingledue

Sep 16, 2022

Ownership Details

Document Number Property Indicator Resale New Construction

Absentee Indicator

164212 Agricultural Resale

Situs Address Taken From Sales Transaction - Determined Absen-

tee Owner

Universal Land Use Sale Date

Recording Date

Residential Model Indicator

Based On Zip Code and Value

Property is Residential

Agricultural (NEC)

Sep 9, 2022

Sep 16, 2022

Deed Securities Category

Mortgaged Purchase, Resale, Residential (Modeled)

Unmarried Woman

Sale Amount

Seller

US\$800,000.00

Title Company

PARAMOUNT TITLE SVCS LLC Owner Victoria L Ingledue

1013 S Danehurst Ave, Glendora,

California, 91740

Ingram Chasity J & Jacob M

Owner Relationship Type Mortgage Information

Mortgage Date Mortgage Due Date Mortgage Amount Mortgage Loan Type Sep 9, 2022 Oct 1, 2052 US\$433,650.00 Conventional

Recording Date **Document Number** Mortgage Term Mortgage Deed Type

Sep 16, 2022 164212 30 Years

Deed Of Trust

Previous Owner Victoria L Ingledue Paul A Pappas

Sep 16, 2022

Ownership Details

Document Number 164212 Universal Land Use Agricultural (NEC) Property Indicator Agricultural Sale Date Sep 9, 2022 Resale New Construction Resale Sep 16, 2022

Absentee Indicator Situs Address Taken From Sales Residential Model Indicator Based On Zip Code and Value Transaction - Determined Absen-Property is Not Residential

tee Owner

Deed Securities Category Interfamily Transfer, Resale Sale Amount US\$800,000.00 Title Company PARAMOUNT TITLE SVCS LLC Owner Victoria L Ingledue

Paul A Pappas 1013 S Danehurst Ave, Glendora,

California, 91740

Owner Relationship Type **Unmarried Woman** Victoria L Ingledue

Ingram Chasity J & Jacob M

Deed Information

Document Type Quit Claim Sep 16, 2022 Registry Entry Date **Document Number** 000000081073 Transaction Type Resale Batch ID 20220927 **Batch Sequence** 00010

Previous Owner Wade E Wilson

May 2, 2018

Ownership Details

63650 **Document Number** Universal Land Use Agricultural (NEC) Property Indicator Agricultural Sale Date May 1, 2018 Resale New Construction Resale Recording Date May 2, 2018

Absentee Indicator Situs Address Taken From Sales Residential Model Indicator Based On Zip Code and Value

Transaction - Determined Absen-Property is Residential tee Owner

US\$180,000.00 **Deed Securities Category** Cash Purchase, Resale, Resi-Sale Amount dential (Modeled)

Title Company MELROSE TITLE CO LLC Owner Wade E Wilson

2759 Deer Lodge Hwy, Deer Lodge, Tennessee, 37726

Owner Relationship Type Single Ingram Jacob M & Chasity J

Mortgage Information

Document Number

May 2, 2018 Yes Recording Date Cash Purchase 63650

Previous Owner Chasity J Ingram

Jacob M Ingram

May 11, 2017

Ownership Details

Document Number 60334 Universal Land Use Agricultural (NEC) Property Indicator Vacant Sale Date May 4, 2017

Resale New Construction Resale Recording Date May 11, 2017

Absentee Indicator Situs Address Taken From Sales Residential Model Indicator Based On Zip Code and Value Transaction - Determined Absen-Property is Residential tee Owner

Mortgaged Purchase, Resale, Sale Amount US\$150,000.00 **Deed Securities Category**

Residential (Modeled)

Owner

Chasity J Ingram Jacob M Ingram

2759 Deer Lodge Hwy, Deer Lodge, Tennessee, 37726

Brik Brown

Mortgage Information

Mortgage Date May 4, 2017 Mortgage Due Date Jun 1, 2018 Mortgage Amount US\$255,000.00

Mortgage Deed Type Construction Deed Of Trust Owner Relationship Type

Recording Date May 11, 2017

Document Number 60334 Mortgage Term 1 Years

Previous Owner

Brik Brown

Dorenda K Brown

Sep 12, 2003

Ownership Details

Universal Land Use

Sale Date Recording Date

Residential Model Indicator

Sale Amount

Agricultural (Nec)

Sep 12, 2003 Sep 12, 2003

Based On Zip Code and Value Property is Residential

US\$59,150.00

Property Indicator

Resale New Construction Absentee Indicator

Deed Securities Category

Owner

Agricultural Resale

Husband/Wife

Absentee(Mail And Situs Not =) Resale, Residential (Modeled)

Brik Brown Dorenda K Brown

399 Rock Creek Rd, Deer Lodge,

Adkins Steven R & Rebecca A

Tennessee, 37726

Owner Relationship Type Husband/Wife

Deed Information

Document Type Transaction Type

Batch Sequence

Deed Resale

00813

Registry Entry Date

Batch ID

Sep 12, 2003 20040810

Deed Information

Document Type Transaction Type

Batch Sequence

Deed

Resale 11692

Registry Entry Date

Batch ID

Dec 5, 2003 19300101

Previous Owner

Ownership Details

Universal Land Use

Single Family Residence

Property Indicator

Single Family Residence/Town-

house Resale

Sale Date Jun 1, 1990 Recording Date Jun 1, 1990

Resale New Construction Residential Model Indicator

Based On Zip Code and Value Property is Residential

Deed Securities Category Resale, Residential (Modeled)

Deed Information

Document Type Transaction Type Batch Sequence

Deed Resale 06431

Registry Entry Date

Batch ID

Jun 1, 1990 19300101

Previous Owner Jacob M Ingram Chasity J Ingram

Ownership Details

Document Number
Property Indicator
Owner

81277 Agricultural Jacob M Ingram Chasity J Ingram

Universal Land Use Recording Date Agricultural (NEC)
Oct 3, 2022

Mortgage Information

Mortgage Date Mortgage Due Date Mortgage Amount Mortgage Loan Type Sep 27, 2022 Oct 1, 2037 US\$112,200.00 Conventional

Recording Date
Document Number
Mortgage Term
Mortgage Deed Type

81277 15 Years Deed Of Trust

Oct 3, 2022

Previous Owner Jacob M Ingram

Jan 1, 2019 - Dec 31, 2019

Chasity J Ingram

Ownership Details

Universal Land Use Recording Date Title Company Agricultural (NEC) May 8, 2018 OTHER Property Indicator Absentee Indicator Owner

Agricultural
Owner Occupied
Jacob M Ingram

400 Rock Creek Rd, Deer Lodge, Tennessee, 37726Chasity J In-

gram

Mortgage Information

Mortgage Date
Mortgage Due Date
Mortgage Amount
Mortgage Loan Type

Oct 18, 2021 Nov 1, 2051 US\$275,000.00 Conventional Recording Date
Document Number
Mortgage Term
Mortgage Deed Type

Oct 28, 2021 77169 30 Years Deed Of Trust

Mortgage Information

Mortgage Date

Document Number

Mortgage Deed Type

Jul 8, 2020 71590 Construction Deed Of Trust

Recording Date Mortgage Amount Jul 17, 2020 US\$243,599.00

Mortgage Information

Mortgage Date
Mortgage Due Date
Mortgage Amount
Mortgage Loan Type

Sep 13, 2018 Oct 1, 2048 US\$184,000.00 Conventional Recording Date
Document Number
Mortgage Term
Mortgage Deed Type

Sep 14, 2018 65061 30 Years Deed Of Trust

Mortgage Information

Mortgage Date
Mortgage Amount
Mortgage Deed Type

May 4, 2017 US\$255,000.00

Mortgage Modification Agreemnt

Recording Date
Mortgage Loan Type

May 8, 2018 Conventional

Previous Owner Wade E Wilson

Ownership Details

Universal Land Use Absentee Indicator Agricultural (Nec)

Absentee(Mail And Situs Not =)

Property Indicator

Owner

Agricultural Wade E Wilson

2759 Deer Lodge Hwy, Deer Lodge, Tennessee, 37726

Owner Relationship Type

Single/Unmarried

Previous Owner

Chasity J Ingram Jacob M Ingram

Jan 1, 2016 - Dec 31, 2016

Ownership Details

Universal Land Use Absentee Indicator Agricultural (Nec)

Absentee(Mail And Situs Not =)

Property Indicator

Owner

Agricultural

Chasity J Ingram Jacob M Ingram

2759 Deer Lodge Hwy, Deer Lodge, Tennessee, 37726

Owner Relationship Type

Husband And Wife

Previously Owned Properties

Previously Owned Property #1

Dreamland Villa 10

5928 E Des Moines St Mesa, Arizona, 85205 Current Owner

Jacober Craig W & Leor

Jan 22, 2024

1240 sq/ft

Assessed Value US\$17,360.00 2022

Sale Amount US\$275,000.00 Jan 17, 2024 Tax Amount US\$850.56 2022

Property Details

Living Sq. Ft 1240 Land Sq. Ft 8650 Floors

Year Built 1970

APN# Type

141-47-796

Single Family Residence

Property Value

Land Value US\$34,700.00

Improvement Value

US\$138,900.00

Assessed Value (2022)

Tax Amount (2022)

US\$850.56

US\$17,360.00

Assessed Value

2008 - 2022

US\$12,950.00

2009

US\$11,120.00

US\$7,250.00

US\$6,100.00

2013

US\$5,730.00

2014 2015 2016 2017 2018

U\$\$6,720.00 U\$\$8,320.00 U\$\$9,200.00 U\$\$9,960.00 U\$\$11,060.00

2019 2020 2021 2022

U\$\$12,010.00 U\$\$13,520.00 U\$\$15,800.00 U\$\$17,360.00

Ownership History

Current Owner

Jacober Craig W & Leor

Jan 22, 2024

Ownership Details

Document Number 32194 Universal Land Use Single Family Residence

Property Indicator Single Family Residence Sale Date Jan 17, 2024

Recording Date Jan 22, 2024 Absentee Indicator Absentee (Mail And Situs Not =)

Residential Model Indicator Property is Residential Sale Amount US\$275,000.00

Title Company

SECURITY TITLE AGENCY

Owner

Jacober Craig W & Leor
3846 Turkey Track Rd, Pinetop,

Arizona, 85935

Seller Paul Trust Pappas

Previous Owner

Pappas Paul I Trust

Jan 1, 2016 - Dec 31, 2016

Ownership Details

Document Number 788369 Universal Land Use Single Family Residence

Property Indicator Single Family Residence/Town-Sale Date Oct 20, 2016 house

Resale New Construction Resale Recording Date Oct 27, 2016

Residential Model Indicator

Based On Zip Code and Value
Property is Residential

Deed Securities Category
Property is Residential

Interfamily Transfer, Resale, Residential (Modeled)

Owner Pappas Paul I Trust Seller Paul Pappas

Pappas Pauli Trust Seller Pauli Pappas

5928 E Des Moines St, Mesa,

Arizona, 85205

Deed Information

Document TypeDeedRegistry Entry DateOct 27, 2016Document Number000000788369Transaction TypeResale

Batch ID 20161102 Batch Sequence 04828

Previous Owner

Paul Pappas

Dec 1, 2005

Ownership Details

Document Number 1820348 Universal Land Use Single Family Residence

Property Indicator Single Family Residence Sale Date Nov 8, 2005

Resale New Construction Resale Recording Date Dec 1, 2005

Absentee Indicator Owner Occupied Residential Model Indicator Based On Zip Code and Value Property is Residential

Deed Securities Category Resale, Residential (Modeled) Title Company SECURITY TITLE AGENCY

Owner Owner Relationship Type Unmarried Man

Paul Pappas

5928 E Des Moines St, Mesa,

Arizona, 85205

Ann S Martin

Mortgage Information

Mortgage Date Nov 27, 2013 Mortgage Due Date Dec 1, 2043 US\$104,200.00 Mortgage Amount Mortgage Loan Type Conventional

Recording Date Dec 5, 2013 **Document Number** 1037781 Mortgage Term 30 Years Mortgage Deed Type **Deed Of Trust**

Mortgage Information

Mortgage Date Mortgage Due Date Mortgage Amount Mortgage Loan Type

Nov 22, 2005 Dec 1, 2035 US\$115,000.00 Conventional

Recording Date **Document Number** Mortgage Term Mortgage Deed Type

Dec 1, 2005 1820348 30 Years **Deed Of Trust**

Previous Owner Paul Pappas

Ann Sanmartin

Sep 13, 2002

Ownership Details

Document Number Property Indicator

Absentee Indicator

Deed Securities Category

940812

Single Family Residence/Townhouse Resale Resale New Construction

> Situs Address Taken From Sales Transaction - Determined Owner

Occupied

Interfamily Transfer, Resale, Residential (Modeled) Paul Pappas

Ann Sanmartin

5928 E Des Moines St, Mesa,

Arizona, 85205

Paul Pappas

Universal Land Use

Sale Date

Recording Date

Residential Model Indicator

Based On Zip Code and Value Property is Residential

Single Family Residence

Aug 27, 2002

Sep 13, 2002

Title Company

Owner Relationship Type

TRANSNATION TITLE INS CO

Unmarried Man

Deed Information

Owner

Document Type Document Number

Batch ID

Deed 000000940812 20020924

Registry Entry Date Transaction Type Batch Sequence

Sep 13, 2002 Resale 01608

Previous Owner Paul Pappas

Sep 13, 2002

Ownership Details

Document Number Property Indicator

Resale New Construction Residential Model Indicator

Sale Amount Owner

940810

Single Family Residence/Town-

house Resale

> Based On Zip Code and Value Property is Residential

US\$91,005.00

Universal Land Use

Sale Date

Recording Date **Deed Securities Category**

Title Company Owner Relationship Type Single Family Residence

Sep 1, 2002

Sep 13, 2002

Mortgaged Purchase, Resale, Residential (Modeled) TRANSNATION TITLE INS CO

Unmarried Man

Paul Pappas

5928 E Des Moines St, Mesa,

Arizona, 85205

Luigi Micela

Mortgage Information

Mortgage Date Sep 6, 2002 Mortgage Due Date Oct 1, 2032 US\$89,750.00 Mortgage Amount

Mortgage Loan Type Fha(Federal Housing Authority) Recording Date Sep 13, 2002 **Document Number** 940810

Mortgage Term 30 Years Mortgage Deed Type **Deed Of Trust**

Previous Owner

Luigi Micela

Apr 24, 2002

Ownership Details

Document Number 418491

Property Indicator Single Family Residence/Town-

house

Resale New Construction Resale

Absentee Indicator Situs Address Taken From Sales Transaction - Determined Absen-

tee Owner

Deed Securities Category Cash Purchase, Resale, Residential (Modeled), Reo Transfer

Luigi Micela

7240 E Tasman St, Mesa, Ari-

zona, 85207

Michael A Bosco

Universal Land Use

Sale Date

Recording Date

Residential Model Indicator

Based On Zip Code and Value Property is Residential

Apr 24, 2002

Apr 24, 2002

Single Family Residence

Sale Amount US\$75,000.00

Owner Relationship Type Single Man

Mortgage Information

Owner

Recording Date Apr 24, 2002

Document Number 418491 Cash Purchase

Yes

Previous Owner

Faye E Trumbley

Apr 28, 1999

Ownership Details

Document Number 403971

Sale Date Apr 1, 1999 Apr 28, 1999 Recording Date

Deed Securities Category

Owner

Seller

Faye E Trumbley

Residential (Modeled)

5928 E Des Moines St, Mesa,

Mortgaged Purchase, Resale,

Arizona, 85205

Lantz Trust Virginia E

Property Indicator

Resale New Construction

Residential Model Indicator

Sale Amount

Owner Relationship Type

Single Family Residence/Town-

house Resale

Based On Zip Code and Value

Property is Residential

US\$88,000.00

Single

Mortgage Information

Mortgage Date Mortgage Due Date

Mortgage Amount Mortgage Loan Type Apr 28, 1999

Jan 1, 2029 - Dec 31, 2029

US\$70,400.00 Conventional

Recording Date **Document Number** Mortgage Term Mortgage Deed Type Apr 28, 1999 403971 30 Years **Deed Of Trust**

Previous Owner

Lantz Virginia E

Jun 18, 1996

Ownership Details

Property Indicator

Document Number

426545

Single Family Residence/Town-

Sale Date

Single Family Residence

house

Resale

Jun 18, 1996

Resale New Construction

C' A L

Recording Date

Universal Land Use

Jun 18, 1996

Absentee Indicator

Situs Address Taken From Sales Transaction - Determined Owner Residential Model Indicator

Based On Zip Code and Value Property is Residential

Occupied

Deed Securities Category

Interfamily Transfer, Resale, Res-

idential (Modeled)

Owner

Lantz Virginia E

5928 E Des Moines St, Mesa,

Arizona, 85205

Seller Lantz Virginia

Deed Information

Document Type

Document Number

Batch ID

Deed

000000426545 19380111 Registry Entry Date Transaction Type Batch Sequence Jun 18, 1996 Resale 89741

Previous Owner

Ivan Pappas Paul

Jan 1, 2017 - Dec 31, 2017

Ownership Details

Universal Land Use Absentee Indicator Single Family Residence

Owner Occupied

Property Indicator

Owner

Single Family Residence

Ivan Pappas Paul 5928 E Des Moines St, Mesa,

Arizona, 85205

Previously Owned Property #2

Pasadena Heights

Current Owner

Crusberg H A Jr & D M Trust

1655 E Villa St

Pasadena, California, 91106

2 beds | 902 sq/ft

Assessed Value US\$333,661.00

Sale Amount US\$200,000.00

Tax Amount US\$4,031.54

2023

Oct 28, 2004

2022

Property Details

Bedrooms

Living Sq. Ft

Land Sq. Ft

9004

Year Built 1921

APN#

2

902 Type

5749-017-017

Single Family Residence/Town-

house

Property Value

Land Value Improvement Value Assessed Value (2023) Tax Amount (2022) US\$205,879.00 US\$127,782.00 US\$333,661.00 US\$4,031.54

Ownership History

Current Owner

Crusberg H A Jr & D M Trust

Nov 8, 2004

Ownership Details

Document Number 2885949 Universal Land Use Single Family Residence

Sale Code Sale Price (Partial) Single Family Residence/Town-Property Indicator

house

Sale Date Oct 28, 2004 Resale New Construction Resale

Recording Date Nov 8, 2004 Absentee Indicator Situs Address Taken From Sales Transaction - Determined Absen-

tee Owner

Residential Model Indicator Interfamily Transfer, Resale, Res-

Based On Zip Code and Value **Deed Securities Category** Property is Residential idential (Modeled)

CHICAGO TITLE CO. Crusberg H A Jr & D M Trust Title Company Owner

5827 Bishop Ct, Rancho Cucamonga, California, 91737

Crusberg Harry A Jr & Donna M

Deed Information

Document Type Deed Registry Entry Date Nov 8, 2004 000002885949 **Document Number** Transaction Type Resale Batch ID 20041111 03400 Batch Sequence

Previous Owner

Harry A Crusberg Donna M Crusberg

Aug 20, 2004

Ownership Details

Single Family Residence **Document Number** 2151760 Universal Land Use Sale Code Sale Price (Full) Property Indicator

Single Family Residence/Townhouse

Sale Date Aug 16, 2004 Resale New Construction Resale

Aug 20, 2004 Situs Address Taken From Sales Recording Date Absentee Indicator

Transaction - Determined Absen-

tee Owner

Based On Zip Code and Value Interfamily Transfer, Resale, Res-Residential Model Indicator **Deed Securities Category**

idential (Modeled) Property is Residential INVESTORS TITLE CO. Owner Harry A Crusberg Title Company

Donna M Crusberg

5827 Bishop Ct, Rancho Cucamonga, California, 91737 Crusberg H A & D M Trust

Husband/Wife Owner Relationship Type

Mortgage Information

Mortgage Date Aug 14, 2004 Recording Date Aug 20, 2004 Mortgage Due Date Sep 1, 2034 **Document Number** 2151760

Mortgage Amount Mortgage Loan Type US\$121,000.00 Conventional

Mortgage Term Mortgage Deed Type 30 Years **Deed Of Trust**

Previous Owner

Harry Crusberg

Donna Crusberg

Harry Donna

Crusberg Donna

Jun 7, 2002

Ownership Details

Document Number

Sale Code

Sale Date Residential Model Indicator

Title Company

1304949

Sale Price (Full) May 14, 2002

Property is Residential CHICAGO TITLE CO.

Universal Land Use Property Indicator

Recording Date Sale Amount Owner

Single Family Residence

US\$200,000.00 Harry Crusberg Donna Crusberg

Crusberg Donna

Evangeline L Pappas

Previous Owner

Crusberg Harry A & D M Trust

Jun 7, 2002

Ownership Details

Document Number

Sale Code

Sale Price (Full)

Sale Date

Recording Date

Residential Model Indicator

Sale Amount

Owner

Based On Zip Code and Value Property is Residential

US\$200,000.00

Crusberg Harry A & D M Trust

285 N Hill Ave Ste 200, Pasadena, California, 91106

Universal Land Use

Property Indicator

Resale New Construction

Absentee Indicator

Deed Securities Category

Title Company

Single Family Residence

Jun 7, 2002

Harry Donna

Po Box 8355, Rancho Cucamon-

ga, California, 91701

Single Family Residence

Single Family Residence/Townhouse

Resale

Situs Address Taken From Sales

Transaction - Determined Absen-

tee Owner

Mortgaged Purchase, Resale,

Residential (Modeled) CHICAGO TITLE CO. Evangeline L Pappas

Mortgage Information

Mortgage Date **Document Number**

Mortgage Loan Type

Jun 4, 2002 1304949

1304949

May 14, 2002

Jun 7, 2002

Private Party Lender

Recording Date Mortgage Amount Mortgage Deed Type

Jun 7, 2002 US\$180,000.00 **Deed Of Trust**

Previous Owner

Harry Crusberg

Donna Crusberg Harry Donna

Crusberg Donna

Jun 7, 2002

Ownership Details

Document Number Sale Code

Sale Date Residential Model Indicator

Title Company

1304949 Sale Price (Full) May 14, 2002 Property is Residential

CHICAGO TITLE CO.

Universal Land Use Property Indicator Recording Date Sale Amount Owner

Single Family Residence Single Family Residence

US\$200,000.00 Harry Crusberg Donna Crusberg Harry Donna Crusberg Donna

Jun 7, 2002

Po Box 8355, Rancho Cucamon-

ga, California, 91701

Evangeline L Pappas Seller

Previous Owner

Evengeline L Pappas

Jul 27, 2001

Ownership Details

Document Number

1343545 Sale Code Unknown

Sale Date Jul 5, 2001 Jul 27, 2001 Recording Date

Residential Model Indicator

Based On Zip Code and Value Property is Residential

Evengeline L Pappas 1655 E Villa St, Pasadena, Cali-

fornia, 91106

Universal Land Use

Property Indicator

Resale New Construction Absentee Indicator

Deed Securities Category

Single Family Residence

Single Family Residence/Town-

house Resale

Situs Address Taken From Sales Transaction - Determined Owner

Occupied

Interfamily Transfer, Resale, Res-

idential (Modeled)

Evangeline L Pappas Paul Pappas

Deed Information

Owner

Document Type **Document Number** Batch ID

Deed 000001343545 20010803

Registry Entry Date Transaction Type Batch Sequence

Jul 27, 2001 Resale 06444

Previous Owner

Crusberg H A Jr & D M Trust

Ownership Details

Property Indicator

Title Company

Document Number 552228

Single Family Residence/Town-

CALIFORNIA MEMBERS TITLE

Recording Date

Universal Land Use

Single Family Residence

Apr 8, 2021

Crusberg H A Jr & D M Trust Owner

Mortgage Information

Mortgage Date Mar 31, 2021 **Document Number** 552228 Conventional Mortgage Loan Type

Recording Date Mortgage Amount Mortgage Deed Type

Apr 8, 2021 US\$375.000.00 **Deed Of Trust**

Previous Owner Harry Crusberg Donna Crusberg Harry Donna

Crusberg Donna

Jan 1, 2015 - Dec 31, 2015

Ownership Details

Universal Land Use

Owner Owner

Single Family Residence

Harry Crusberg Donna Crusberg Harry Donna Crusberg Donna

Po Box 8355, Rancho Cucamon-

ga, California, 91701

Property Indicator

Single Family Residence

Previous Owner

Crusberg H A Jr & D M Trust

Ownership Details

Document Number Property Indicator

Title Company

531328

Single Family Residence/Town-

house

TICOR TITLE

Universal Land Use

Recording Date

May 22, 2014

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Single Family Residence

Owner Crusberg H A Jr & D M Trust

Mortgage Information

Mortgage Date
Document Number
Mortgage Loan Type

May 13, 2014 531328 Conventional Recording Date Mortgage Amount Mortgage Deed Type May 22, 2014 US\$260,000.00 Deed Of Trust

Previous Owner

Harry Crusberg

Donna Crusberg

Harry Donna

Crusberg Donna

Jan 1, 2013 - Dec 31, 2013

Ownership Details

Universal Land Use

Owner

Single Family Residence

Harry Crusberg Donna Crusberg Harry Donna Crusberg Donna

Po Box 8355, Rancho Cucamon-

ga, California, 91701

Property Indicator

Single Family Residence

Previous Owner

Harry Crusberg Harry Crusberg

Jan 1, 2008 - Dec 31, 2008

Ownership Details

Universal Land Use

Owner

Single Family Residence

Harry Crusberg Harry Crusberg

Po Box 8355, Rancho Cucamon-

ga, California, 91701

Property Indicator

Single Family Residence

Extended Data

This section includes extended data found from our search.

First Name

Middle Name

Last Name

Paul Andrew Pappas

Birth Information

Age Born

52 Aug 1971

Known Aliases

Paul J Pappas

Possible Emails

Email Type

paul.pappas@yahoo.com lavonnepappas@yahoo.com paul.pappas@hotmail.com tpaul.pappas0@hotmail.com thecrazyyears@sbcglobal.net paul.pappas@att.net thecrazyyears@aol.com

USA Mobile owners

Paul Pappas

Ethnicity

GREEK

GREEK