

This is NOT a CONSUMER REPORT and does not constitute a "consumer report" under the Fair Credit Reporting Act ("FCRA"). This report may not be used to determine a person's eligibility for credit, insurance, employment or any other purpose regulated under the FCRA.

Background Report for:

Arlene Taan Dayoan

Born: APR 1978 (In their 30's)
Aliases: Arlene T. Dayoan clancy

WARNING:

Data is obtained from public records, including court records and other third-party sources. The accuracy and completeness of this information is not guaranteed. All information should be independently verified.

PROFILE SUMMARY



CONTACT INFORMATION

Phone Numbers

(626) 512-0389
(323) 371-2183
(626) 421-6298
(626) 674-2731
(626) 914-3867
(626) 913-9093
(818) 545-0539

Current Address

1108 Oneonta Dr
Los Angeles, CA 90065
DEC 2017 - PRESENT



Previous & Concurrent Addresses

365 Burchett St Unit 217
Glendale, CA 91203
OCT 2007 - DEC 2017

380 S Euclid Ave Unit 202
Pasadena, CA 91101
NOV 2008 - NOV 2017

4408 Russell Ave Apt 1
Los Angeles, CA 90027
AUG 2006 - OCT 2015

1070 Charvers Ave
Glendora, CA 91740
FEB 1999 - JUN 2009

814 Rimrock Cir
Walnut, CA 91789
OCT 1996 - JAN 2003

331 N Orange Ave Apt 1
La Puente, CA 91744
FEB 1999 - JUL 2002

3429 Canyon Crest Dr
Riverside, CA 92507
OCT 1996 - OCT 1996

Relatives

Noralyn D. Marcelino (40's)
Maryann T. Dayoan (60's)
Jonnelle I. Dayoan (40's)
Annabelle T. Dayoan (30's)
Alfredo M. Dayoan (70's)
Albert P. Dayoan (30's)
Chris J. Clancy (40's)
Rosalina P. Dayoan (70's)
Alfredo M. Dayoan (70's)

Associates

Dayoan A. Taan (30's)
Derrick B. Reina (40's)
Ceferino C. Barleta (70's)
Adriana E. Barleta (60's)
Mirasol K. Santiago (60's)
German L. Ocampo (80's)
Nanette O. Garcia (50's)
Rita Flores (50's)
Emma C. Barleta (40's)

CRIMINAL & TRAFFIC RECORDS

i *A criminal record or police record is a record of a person's criminal history, used to assess his or her trustworthiness. Note that Whitepages is not a consumer reporting agency as defined by the Fair Credit Reporting Act. This means that you cannot use information presented in this website for evaluating a person's eligibility for employment, credit, insurance, housing, and other FCRA governed purposes. The information included in a criminal record and the existence of a criminal record varies between countries and even between jurisdictions within a country. In most cases it lists all non-expunged criminal offenses and may also include traffic offenses such as speeding and drunk-driving. In some countries the record is limited to actual convictions (where the individual has pleaded guilty or been declared guilty by a qualified court), while in others it also includes arrests, charges dismissed, charges pending, and even charges of which the individual has been acquitted.*



A Law Abiding Citizen!

We searched through our millions of records in state and national databases looking for criminal records, sex offenses, arrests, and warrants, and we did not find a close match for this person*.



**2.4 million Americans are currently behind bars.
1 in 4 Americans have a criminal past.**

LIENS & JUDGMENTS RECORD HISTORY

i *A lien is a form of interest for property to secure the payment of a debt or fulfillment of other obligations. A judgment lien is a type of nonconsensual lien, created when someone wins a lawsuit against you and then records the judgment against your property.*



No Liens or Judgement Records Found!

We searched through millions of court records*. It appears that this person has a clean background when it comes to liens or judgments.



BANKRUPTCIES & FORECLOSURES

i *Bankruptcy is a legal status of a person or other entity that cannot repay the debts it owes to creditors. In most jurisdictions, bankruptcy is imposed by a court order, often initiated by the debtor. Foreclosure is a legal process in which a lender attempts to recover the balance of a loan from a borrower who has stopped making payments to the lender by forcing the sale of the asset used as the collateral for the loan.*

Foreclosure

Owners **Annabelle Dayoan, Arlene Dayoan**

FORECLOSURE DETAILS

Fips County	029
Deed Category	Notice Of Default
Document Type	Pp
Recording Date	10/25/2013
Filing Date	10/22/2013
Document Year	2013
Document Number	000000222510
Document Book	016404
Document Page	001984
Lender Company Name	M&t Bk
Trustee Name	Deborah Martin
Trustee Sale Number	TX-13-20304
Original Loan Amount	\$200,000
Original Document Number	000000210259
Original Recording Book	013096
Original Recording Page	000441
Parcel Number Id	08695-104-0040

PROPERTY

Property Indicator	Condominium
Use Code	Condominium
Living Area Square Feet	4,032 ft ²
Lot Size	97304
Year Built	1970
Block	4
Tract Subdivision Name	Whispering Hts Owners Associat
Deed Sec Cat Codes	Residential (Modeled)

 **Foreclosure**

Owners **Arlene Dayoan**

FORECLOSURE DETAILS

Fips County	037
Deed Category	Notice Of Default
Document Type	Notice Of Trustee's Sale
Recording Date	06/02/2010
Filing Date	05/27/2010
Auction Date	06/24/2010
Document Year	2010
Document Number	000000744581
Final Judgment Amount	\$26,585,781
Trustee Name	Quality Loan Service Corp
Trustee Phone	(714) 730-2727
Trustee Sale Number	CA-10-342202
Original Loan Amount	\$250,000
Original Document Number	000002641206
Parcel Number Id	5636-013-125

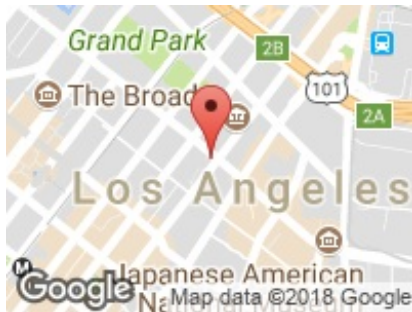
PROPERTY

Property Indicator	Condominium
Lot	1
Deed Sec Cat Codes	Residential (Modeled)

OWNERSHIPS

🏠 Residential Property in Los Angeles, CA

Owned: ? - ?



BASIC PROPERTY INFORMATION

Address	Los Angeles, CA 90001
Apn	185 481 79 07
Apn Sequencenumber	000



Type: ? BR/? BA

TAX AND ASSESSMENT INFORMATION

Sale Date	10/03/2005	Sale Amount	\$15,000
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OWNER DETAILS

Owners	Arlene Dayoan	Sale Date	10/03/2005
Recording Date	11/15/2005	Document Number	986223
Sale Code	Sale Price (Full)	Sale Amount	\$15,000
Date First Seen As Owner	10/03/2005	Date Last Seen As Owner	10/03/2005
Owner Ownership Rights	Separate Property	Owner Relationship Type	Single Woman
Deed Sec Cat	Mortgaged Purchase	Property Indicator	Apartment
Residential Model Indicator	Based On Zip Code And Value Property Is Not Residential	Title Company Name	Chicago Title/escondido

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MORTGAGE INFORMATION

Lender	Welk Resort Grp	Cash Purchase?	No
Recording Date	11/15/2005	Mortgage Amount	\$13,760
Mortgage Deed Type	Deed Of Trust	Mortgage Date	10/01/2005
Mtg Sec Cat	Fixed	Mortgage Interest Rate Type	Fixed

🏠 Residential Property in San Antonio, TX

Owned: ? - ?



Type: ? BR/? BA

BASIC PROPERTY INFORMATION

Address	223 Rainbow Dr Apt 4 San Antonio, TX 78209
Building Square Feet	4,032 ft ²
Living Square Feet	4,032 ft ²
Land Square Feet	97,304 ft ²
Year Built	1970
Apn	08695-104-0040
Apn Sequencenumber	001
Account Number	2781834
Subdivision Name	Whispering Heights Owners Asso
Legal Description	Ncb 8695 Bldg 4 (whispering Heights Owners Association) New Acct-Condo Dec 12507/731 Exe 11-8-06

TAX AND ASSESSMENT INFORMATION

Tax Year	2017	Tax Amount	\$7,251
Assessed Year	2017	Assessed Value	\$269,060
Sale Date	02/28/2018	Sale Amount	\$225,000
Total Value	\$269,060	Land Value	\$58,360
Improvement Value	\$210,700	Document Number	198166

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As of: Apr 11, 2018

Book	17507	Page	1391
OWNER DETAILS			
Sellers	Unknown List	Sale Date	10/05/2015
Recording Date	10/14/2015	Document Number	198166
Book	17507	Page	1391
Sale Code	Estimated	Sale Amount	\$225,000
Date First Seen As Owner	10/05/2015	Date Last Seen As Owner	02/28/2018
Business Name	Firenda Group Inc	Owner Ownership Rights	Company/corporation
Absentee Indicator	Situs Address Taken From Sales Transaction - Determined Absentee Owner	Deed Sec Cat	Residential (modeled)
Universal Land Use	Condominium	Property Indicator	Condominium (residential)
Seller Carry Back	Yes	Resale New Construction	Resale
Residential Model Indicator	Based On Zip Code And Value Property Is Residential	Title Company Name	Alamo Title Co
MORTGAGE INFORMATION			
Lender	Little Cty Invs Llc Little Cty Invs Llc	Cash Purchase?	No
Recording Date	02/28/2018	Book	19011
Page	1647	Mortgage Amount	\$1,300,000
Mortgage Deed Type	Deed Of Trust	Mortgage Term	1 Years
Mortgage Date	02/28/2018	Mortgage Due Date	02/28/2019
Mtg Sec Cat	Fixed, Construction Loan	Construction Loan	Yes

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🏠 Residential Property in Escondido, CA

Owned: ? - ?



BASIC PROPERTY INFORMATION

Address	Fairway Hill Cir Escondido, CA 92026
Building Square Feet	810 ft ²
Land Square Feet	299 ft ²
Apn	185-481-79-07
Apn Sequencenumber	001
Subdivision Name	Co Sd Tct 5167-1
Legal Description	Us1122/07 Annual Excl Use 1bdm Suite Unit&1/1872 Und Int Lot 3 Tr 13950

Type: ? BR/? BA

TAX AND ASSESSMENT INFORMATION

Tax Year	2012	Tax Amount	\$36.80
Assessed Year	2013	Assessed Value	\$1,800
Sale Date	10/03/2005	Sale Amount	\$15,000
Total Value	\$1,800	Land Value	\$1,080
Improvement Value	\$720.00		

OWNER DETAILS

Date Last Seen As Owner	01/01/2013	Business Name	Welk Group Inc
Owner Ownership Rights	Ns	Owner Relationship Type	Co
Universal Land Use	Time Share	Property Indicator	Apartment

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Residential Property in Glendale, CA

Owned: ? - ?



Type: 1 BR/1.00 BA

TAX AND ASSESSMENT INFORMATION

Tax Year	2016	Tax Amount	\$1,745
Assessed Year	2017	Assessed Value	\$159,153
Sale Date	05/20/2015	Sale Amount	\$150,000
Total Value	\$159,153	Land Value	\$75,545
Improvement Value	\$83,608	Bedrooms	1
Baths	100	Document Number	587668

OWNER DETAILS

Owners	Narek Nadzharyan	Sale Date	04/18/2013
Recording Date	04/19/2013	Document Number	587668
Sale Code	No	Sale Amount	\$150,000
Date First Seen As Owner	04/18/2013	Date Last Seen As Owner	01/01/2017

BASIC PROPERTY INFORMATION

Address	365 Burchett St Unit 217 Glendale, CA 91203
Living Square Feet	626 ft ²
Land Square Feet	32,356 ft ²
Year Built	1973
Apn	5636-013-125
Apn Sequencenumber	001
Subdivision Name	39319
Legal Description	Tr=39319 Lot 1 Condominium Unit 39

Owner Relationship Type	Single Man	Absentee Indicator	Situs Address Taken From Sales Transaction - Determined Absentee Owner
Deed Sec Cat	Residential (modeled)	Universal Land Use	Condominium
Property Indicator	Condominium (residential)	Resale New Construction	Resale
Residential Model Indicator	Based On Zip Code And Value Property Is Residential	Title Company Name	Western Rsrcs Title Co

MORTGAGE INFORMATION

Lender	Nations Direct Mtg Llc	Cash Purchase?	No
Recording Date	05/28/2015	Mortgage Amount	\$125,500
Mortgage Loan Type	Conventional	Mortgage Deed Type	Deed Of Trust
Mortgage Term	30 Years	Mortgage Date	05/20/2015
Mortgage Due Date	06/01/2045	Mtg Sec Cat	Cnv, Fixed, Refinance, Conforming
Refi Flag	Loan To Value Is More Than 50%		

Residential Property in Banning, CA

Owned: ? - ?



BASIC PROPERTY INFORMATION

Address	847 W Jacinto View Rd Banning, CA 92220
Building Square Feet	910 ft ²
Living Square Feet	910 ft ²
Land Square Feet	7,841 ft ²
Year Built	1955
Apn	540-112-018
Apn Sequencenumber	001
Subdivision Name	Westland Homes

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Legal Description

Lot 19 Mb 028/001 Westland Homes Unit 2

Type: 2 BR/1.00 BA

TAX AND ASSESSMENT INFORMATION

Tax Year	2016	Tax Amount	\$896.08
Assessed Year	2017	Assessed Value	\$61,812
Sale Date	12/05/2012	Sale Amount	\$56,000
Total Value	\$61,812	Land Value	\$16,555
Improvement Value	\$45,257	Bedrooms	2
Baths	100	Document Number	434509

OWNER DETAILS

Owners	Oliver Dsilva	Sellers	Unknown List
Sale Date	12/05/2012	Recording Date	12/28/2012
Document Number	634524	Sale Code	Unknown
Date First Seen As Owner	12/05/2012	Date Last Seen As Owner	12/05/2012
Owner Ownership Rights	Separate Property	Owner Relationship Type	Married Man
Absentee Indicator	Situs Address Taken From Sales Transaction - Determined Absentee Owner	Deed Sec Cat	Interfamily Transfer, Resale, Residential (modeled)
Universal Land Use	Single Family Residence	Property Indicator	Single Family Residence/townhouse
Inter Family	Yes	Resale New Construction	Resale

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

LICENSES

No Licenses Found.

As far as we can tell this person has not recently obtained any professional licenses, notary licenses, hunting permits or concealed weapons permits.



Over 11 million Americans have a concealed weapon permit right now. 5 states don't require gun owners to have a permit unless they carry their gun out of state.

