

Location Report

8863 Balboa Ave, San Diego, CA, 92123

Link to Report

Report Created

Jan 26, 2023

truthfinder.com/dashboard



Disclaimer

TruthFinder IS NOT A CREDIT REPORTING AGENCY ("CRA") FOR PURPOSES OF THE FAIR CREDIT REPORTING ACT ("FCRA"), 15 USC §§ 1681 et seq. AS SUCH, THE ADDITIONAL PROTECTIONS AFFORDED TO CONSUMERS, AND OBLIGATIONS PLACED UPON CREDIT REPORTING AGENCIES, ARE NOT CONTEMPLATED BY, NOR CONTAINED WITHIN, THESE TERMS.

You may not use any information obtained from this report in connection with determining a prospective candidate's suitability for:

Health insurance or any other insurance

Credit and/or loans

Employment

Education, scholarships or fellowships

Housing or other accommodations

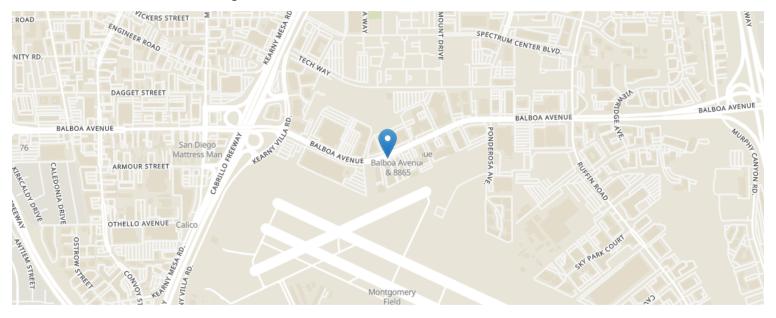
Benefits, privileges or services provided by any business establishment.

The information provided by this report has not been collected in whole or in part for the purpose of furnishing consumer reports, as defined in the FCRA. Accordingly, you understand and agree that you will not use any of the information you obtain from this report as a factor in: (a) establishing an individual's eligibility for personal credit, loans, insurance or assessing risks associated with existing consumer credit obligations; (b) evaluating an individual for employment, promotion, reassignment or retention (including employment of household workers such as babysitters, cleaning personnel, nannies, contractors, and other individuals); (c) evaluating an individual for educational opportunities, scholarships or fellowships; (d) evaluating an individual's eligibility for a license or other benefit granted by a government agency or (e) any other product, service or transaction in connection with which a consumer report may be used under the FCRA or any similar state statute, including, without limitation, apartment rental, check-cashing, or the opening of a deposit or transaction account. You also agree that you shall not use any of the information you receive through this report to take any "adverse action," as that term is defined in the FCRA; you have appropriate knowledge of the FCRA; and, if necessary, you will consult with an attorney to ensure compliance with these Terms.



This section contains the map for this location.

8863 Balboa Ave, San Diego, CA 92123-1546



Residents

This section contains residents for this location.

Possible Past Residents

Name	Age	Date First Seen	Date Last Seen
Maria Torres Sandoval	65	Sep 15, 2005	Apr 25, 2022
Jennifer C McKinney	37	Mar 24, 2018	Oct 4, 2018
William H Moore	105	Jun 1, 1990	May 31, 2018

Neighbors

This section contains possible neighbors or people living nearby to 8863 Balboa Ave, San Diego, CA 92123-1546

Our extensive public records search did not uncover neighbors information for 8863 Balboa Ave, San Diego, CA 92123-1546.

Location Details

This section contains location details for this location

Location Details

Street City County Country

8863 Balboa Ave San Diego San Diego US

5 Digit Zip Code Description County FIPS Congressional District

92123 4 Suites 06073 51

Is Deliverable Is Receiving Mail Zip Type UTC Offset

Yes Yes Standard -8

Sub Division Name Location Type Location Use Longitude

City San Diego Indust Park High-Rise Commercial -117.13826

Latitude

Uni

32.82039

Ownership History

This section includes information about the ownership history at this location.

Previously Owned Property #1

Indl Park

Current Owner

Allied Spectrum Inc

8863 Balboa Ave San Diego, California, 92123

1000 sq/ft

 Assessed Value
 Mortgage Amount
 Sale Amount
 Tax Amount

 \$477,951.00
 \$200,000.00
 \$3,280,000.00
 \$4,982.98

 2022
 Oct 4, 2022
 Sep 28, 2022
 2021

Property Details

Living Sq. Ft Land Sq. Ft APN# Type
1000 109524 369-150-13-23 Industrial

Land Value Improvement Value Assessed Value (2022) Tax Amount (2021)

\$306,591.00 \$171,360.00 \$477,951.00 \$4,982.98

Assessed Value

Property Value

2008 - 2022

 2008
 2009
 2010
 2011
 2012

 \$250,000.00
 \$250,000.00
 \$250,000.00
 \$250,000.00

2013 2014 2015 2016 2017

\$250,000.00 \$185,000.00 \$185,000.00 \$289,345.00 \$375,000.00

2018 2019 2020 2021 2022

\$382,500.00 \$390,150.00 \$397,952.00 \$402,074.00 \$477,951.00

Ownership History

Current Owner

Allied Spectrum Inc

Oct 4, 2022

Ownership Details

Document Number 344940 Universal Land Use Industrial Condominium

Property Indicator Industrial Sale Date Sep 28, 2022

Recording Date
Aug 29, 2022
Absentee Indicator
Situs Address Taken From Sales
Transaction - Determined Absentee Owner

Residential Model Indicator Based On Zip Code and Value Title Company TICOR TITLE-SD COM'L

Property is Not Residential

Owner

Allied Spectrum Inc 501 W Broadway Ste 800, San Diego, California, 92101

Business Cond Montgomery Field

Mortgage Information

Mortgage Date **Document Number** Mortgage Loan Type Sep 28, 2022 388270 Private Party Lender Recording Date Mortgage Amount Mortgage Deed Type Oct 4, 2022 \$200,000.00 **Deed Of Trust**

Deed Information

Document Type Document Number Batch ID

Mechanic Liens 000000344940 20220831

Registry Entry Date Transaction Type Batch Sequence

Aug 29, 2022

Mechanic Lien / Release 01386

Deed Information

Document Type Document Number Batch Sequence

Release/Recision 000000456153 00279

Registry Entry Date Batch ID

Dec 2, 2022 20221207

Previous Owner Allied Spectrum Inc

Jun 1, 2021

Ownership Details

Document Number Sale Code Sale Date Recording Date

Sale Amount

Owner

409182 Sale Price (Full) May 21, 2021 Jun 1, 2021

Universal Land Use Property Indicator Resale New Construction

Resale Absentee Indicator

Situs Address Taken From Sales Transaction - Determined Absentee Owner

Residential Model Indicator

\$3,280,000.00

Based On Zip Code and Value Property is Not Residential

Allied Spectrum Inc 1350 Columbia St Unit 503, San Diego, California, 92101

Deed Securities Category

Title Company

Resale, Mortgaged Purchase ORANGE COAST TITLE CO

Industrial Condominium

Industrial

Michael Essary

Mortgage Information

Mortgage Date **Document Number** Mortgage Loan Type May 25, 2021 409182 Conventional

Recording Date Mortgage Amount Mortgage Deed Type

Jun 1, 2021 \$1,590,000.00 **Deed Of Trust**

Previous Owner Michael Essary

May 28, 2019

Ownership Details

Document Number Property Indicator Recording Date

Residential Model Indicator

202328 Industrial May 28, 2019

Universal Land Use Sale Date Absentee Indicator

Industrial Condominium May 23, 2019 Situs Address Taken From Sales

Transaction - Determined Owner Occupied

Based On Zip Code and Value Owner Property is Not Residential

8863 Balboa Ave Ste E, San Diego, California, 92123

Michael Essary

Page 7

Mortgage Information

Mortgage Date May 23, 2019 Recording Date **Document Number** 202328 Mortgage Amount Mortgage Loan Type Private Party Lender Mortgage Deed Type

Previous Owner

San Diego United Holdings Grou

Mar 20, 2017

Ownership Details

Document Number 126556 Universal Land Use Industrial Condominium Industrial Sale Code Sale Price (Full) **Property Indicator** Sale Date Mar 1, 2017 Resale Resale New Construction Recording Date Mar 20, 2017 Absentee Indicator Situs Address Taken From Sales Transaction - Determined Absentee Owner

Based On Zip Code and Value Residential Model Indicator

Property is Not Residential

\$275,000.00

Deed Securities Category

Resale, Mortgaged Purchase

May 28, 2019

\$1,000,000.00 **Deed Of Trust**

Sale Amount

Title Company

FIRST AMERICAN TITLE SAN

Razuki Investments LLC

DIEGO

San Diego United Holdings Grou Owner 7977 Broadway, Lemon Grove,

California, 91945

Mortgage Information

Mortgage Date May 11, 2017 Recording Date May 15, 2017 **Document Number** 217174 Mortgage Amount \$50,000.00 Mortgage Loan Type Mortgage Deed Type **Deed Of Trust** Private Party Lender

Mortgage Information

Mar 1, 2017 Mortgage Date Recording Date Mar 20, 2017 126556 **Document Number** Mortgage Amount \$275,000.00 Mortgage Deed Type Mortgage Loan Type Conventional **Deed Of Trust**

Previous Owner

San Diego United Holdings Group LLC

Mar 20, 2017

Ownership Details

Document Number 126556 Universal Land Use Industrial Condominium Sale Code Full Value Property Indicator Industrial

Mar 1, 2017 Sale Date Recording Date Mar 20, 2017

Absentee Indicator Absentee(Mail And Situs Not =) Residential Model Indicator Property is Not Residential

\$275,000.00 **TITLE 365** Sale Amount Title Company

Owner San Diego United Holdings Group Razuki Investments LLC LLC

7977 Broadway, Lemon Grove,

California, 91945

Previous Owner

Razuki Investments LLC Lending American

Holdings LI American

Page 8

Ownership Details

Document Number 559367 Universal Land Use Industrial Condominium

Sale CodeSale Price (Full)Property IndicatorIndustrialSale DateSep 19, 2016Resale New ConstructionResale

Recording Date Oct 18, 2016 Absentee Indicator Situs Address Taken From Sales Transaction - Determined Absen-

tee Owner

Residential Model Indicator Based On Zip Code and Value Deed Securities Category Resale, Reo Transfer, Mortgaged

Property is Not Residential Purchase, Investor Purchase

Sale Amount \$375,000.00 Title Company TITLE 365

Owner Razuki Investments LLC Seller High Sierra Equity LLC Lending American

Holdings LI American 7977 Broadway, Lemon Grove, California, 91945

Mortgage Information

Mortgage DateOct 4, 2016Recording DateOct 18, 2016Document Number559367Mortgage Amount\$475,000.00Mortgage Loan TypeConventionalMortgage Deed TypeDeed Of Trust

Previous Owner

High Sierra Equity LLC

Apr 20, 2016

Ownership Details

Document Number 183639 Universal Land Use Industrial Condominium

Sale Code Unknown Property Indicator Industrial
Sale Date Apr 12, 2016 Resale New Construction Resale

Recording Date Apr 20, 2016 Absentee Indicator Situs Address Taken From Sales

Transaction - Determined Absen-

tee Owner

Residential Model Indicator

Based On Zip Code and Value
Property is Not Residential

Deed Securities Category
Resale

Title Company TITLE 365 Owner High Sierra Equity LLC 7668 El Camino Real Ste 104-80,

Carlsbad, California, 92009

Canada, Camorna, 32003

Seller Leading Edge Real Estate LLC

Deed Information

 Document Type
 Deed
 Registry Entry Date
 Apr 20, 2016

 Document Number
 00000183639
 Transaction Type
 Nominal

Batch ID 20160423 Batch Sequence 00305

Previous Owner

Leading Edge Real Estate LLC

Jun 18, 2015

Ownership Details

Document Number 317928 Universal Land Use Industrial Condominium

Sale Code Sale Price (Full) Property Indicator Industrial Sale Date Jun 4, 2015 Resale New Construction Resale

Recording Date

Jun 18, 2015

Absentee Indicator

Situs Address Taken From Sales
Transaction - Determined Absentee Owner

Residential Model Indicator

Based On Zip Code and Value Property is Not Residential

Deed Securities Category

Seller

Resale, Cash Purchase

Sale Amount

Owner

\$285,000.00 Leading Edge Real Estate LLC 10455 Sorrento Valley Rd Ste

102, San Diego, California, 92121

Title Company

TITLE 365 Maria T Sandoval

Mortgage Information

Recording Date

Document Number

Jun 18, 2015 317928 Cash Purchase

Yes

Previous Owner

High Sierra Equity LLC

Jun 18, 2015

Ownership Details

Document Number

Sale Code Sale Date

Absentee Indicator

Sale Amount Owner 317928 Full Value Jun 4, 2015

Absentee(Mail And Situs Not =)

\$285,000.00

High Sierra Equity LLC 7668 El Camino Real Ste 104-80, Carlsbad, California, 92009 Universal Land Use
Property Indicator
Recording Date

Residential Model Indicator

Title Company

Seller

Industrial Condominium

Industrial Jun 18, 2015

Property is Not Residential

TITLE 365 Maria T Sandoval

Previous Owner

Maria T Sandoval

Sep 15, 2005

Ownership Details

Document Number

Sale Code Sale Date

Sale Amount

Owner

Recording Date

796541

Sale Price (Full) Aug 19, 2005 Sep 15, 2005 Universal Land Use

Property Indicator
Resale New Construction

Absentee Indicator

Industrial Condominium

Industrial Resale

Situs Address Taken From Sales Transaction - Determined Absen-

tee Owner

Residential Model Indicator

Based On Zip Code and Value Property is Not Residential

\$285,000.00

Maria T Sandoval 7359 Hyatt St, San Diego, Cali-

fornia, 92111

Mauricio Torres Maria Torres William H Moore Title Company

Owner Relationship Type

Deed Securities Category

Resale, Cash Purchase

STEWART TITLE Married Woman

Mortgage Information

Recording Date

Document Number

Jul 11, 2008 372405

Cash Purchase

Yes

Previous Owner

Mauricio Torres

Maria S Torres

Sep 15, 2005

Page 10

Ownership Details

Document Number

Residential Model Indicator

Sale Code Sale Date

Sale Amount

Owner

Sale Price (Full) Aug 19, 2005 Recording Date Sep 15, 2005

Universal Land Use Property Indicator Resale New Construction Absentee Indicator

Industrial Resale

Industrial Condominium

Resale, Cash Purchase

Situs Address Taken From Sales Transaction - Determined Owner Occupied

Based On Zip Code and Value

Property is Not Residential \$285,000,00

Mauricio Torres Maria S Torres

8863 Balboa Ave Ste E, San Diego, California, 92123

William H Moore

Deed Securities Category

Title Company

Owner Relationship Type

STEWART TITLE

Husband/Wife

Mortgage Information

Recording Date **Document Number** Sep 15, 2005 796541

796541

Full Value

Aug 19, 2005

\$285,000.00

Absentee(Mail And Situs Not =)

796541

Cash Purchase

Yes

Previous Owner

Maria T Sandoval

Sep 15, 2005

Ownership Details

Document Number Sale Code Sale Date

Absentee Indicator

Owner

Sale Amount

Maria T Sandoval 7359 Hyatt St, San Diego, California, 92111

William H Moore

Universal Land Use **Property Indicator** Recording Date

Residential Model Indicator

Title Company

Owner Relationship Type

Industrial Condominium

Industrial Sep 15, 2005

Property is Not Residential

STEWART TITLE Married Woman

Previous Owner Ninus Malan

Ownership Details

Document Number Recording Date

411435 Jun 2, 2021

Ninus Malan

Property Indicator

Industrial Residential Model Indicator Based On Zip Code and Value

Property is Not Residential

Salam Razuki

Deed Information

Owner

Document Type **Document Number** Batch Sequence

Release/Recision 000000411435 01736

Registry Entry Date

Jun 2, 2021 Batch ID 20210621

Deed Information

Document Type Document Number Batch Sequence

Release/Recision 000000411436 01737

Registry Entry Date Batch ID

Jun 2, 2021 20210621

Deed Information

Document Type Document Number Batch Sequence

Release/Recision 000000411437 01738

Registry Entry Date Batch ID

Jun 2, 2021 20210621

Previous Owner

Ninus Malan

May 14, 2021

Ownership Details

Document Number Property Indicator

Absentee Indicator

Title Company

Deed Information

Document Type **Document Number**

Batch Sequence

371492 Industrial

Situs Address Taken From Sales Transaction - Determined Owner Occupied

ATTORNEY ONLY

Lis Pendens

000000371492

Salam Razuki

05184

Universal Land Use Recording Date

Residential Model Indicator

Owner

Ninus Malan 8863 Balboa Ave Ste E, San Diego, California, 92123

Registry Entry Date

Batch ID

May 14, 2021 20210528

Industrial Condominium

Based On Zip Code and Value

Property is Not Residential

May 14, 2021

Previous Owner

San Diego United Hldgs Grp LLC

Oct 9, 2019

Ownership Details

Document Number Property Indicator

Residential Model Indicator

450294 Industrial

Based On Zip Code and Value Property is Not Residential

Busn Condos Montgomery Field **Business Coa Montgomery Field** Universal Land Use Recording Date

Owner

Industrial Condominium

Oct 9, 2019

San Diego United Hldgs Grp LLC Po Box 602090, San Diego, Cali-

fornia, 92160

Deed Information

Document Type **Document Number**

Batch ID

Mechanic Liens 000000450294 20191016

Registry Entry Date Transaction Type Batch Sequence

Oct 9, 2019 Mechanic Lien / Release

00381

Deed Information

Document Type Document Number Batch Sequence

Release/Recision 000000173722 02401

Registry Entry Date Batch ID

Apr 6, 2020 20200417

Previous Owner

San Diego United Hldgs Grp LLC

Ownership Details

Document Number Recording Date

147555 Apr 23, 2019 Property Indicator Residential Model Indicator Industrial

Based On Zip Code and Value Property is Not Residential

Hall Family Trust

Owner San Diego United Hldgs Grp LLC

Mortgage Information

Mortgage Date May 11, 2017 Document Number 147555

Private Party Lender Mortgage Loan Type

Recording Date Mortgage Amount Apr 23, 2019 \$500,000.00

Previous Owner

San Diego United Hldgs Grp LLC

Lending American

Ownership Details

Document Number 119683 Property Indicator Industrial

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

tee Owner

Owner San Diego United Hldgs Grp LLC

Lending American

Industrial Condominium

Apr 4, 2019

Based On Zip Code and Value Property is Not Residential

Mortgage Information

Mortgage Date May 11, 2017 **Document Number** 119683

Mortgage Loan Type Private Party Lender

Recording Date Mortgage Amount

Universal Land Use

Residential Model Indicator

Recording Date

Apr 4, 2019 \$50,000.00

Previous Owner

San Diego United Hldgs Grp LLC

Mar 5, 2019

Ownership Details

78231 Universal Land Use Industrial Condominium **Document Number**

Property Indicator Industrial Recording Date Mar 5, 2019

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

Transaction - Determined Absentee Owner

San Diego United Hldgs Grp LLC

10200 Willow Creek Rd Ste 100, San Diego, California, 92131

Property is Not Residential

Owner Seller Field Business Montgomery

Deed Information

Document Type Mechanic Liens Registry Entry Date Mar 5, 2019

Document Number 000000078231 Transaction Type Mechanic Lien / Release

Batch ID 20190311 Batch Sequence 01892

Previous Owner

San Diego United Hldgs Grp LLC American Lndg & Hldgs LLC

Ownership Details

Document Number Universal Land Use Industrial Condominium 2933 Jan 3, 2019

Property Indicator Industrial Recording Date Absentee Indicator

Situs Address Taken From Sales Transaction - Determined Absen-

tee Owner

Owner

San Diego United Hldgs Grp LLC American Lndg & Hldgs LLC

Residential Model Indicator

Based On Zip Code and Value Property is Not Residential

Mortgage Information

Mortgage Date **Document Number** Mortgage Loan Type May 11, 2017

192010

Industrial

Occupied

ATTORNEY ONLY

Situs Address Taken From Sales

Transaction - Determined Owner

San Diego United Hldgs Grp LLCAvail Shipping Inc

2933 Private Party Lender

Recording Date Mortgage Amount

Jan 3, 2019 \$500,000.00

Previous Owner

Razuki Investments LLC

May 11, 2018

Ownership Details

Document Number

Property Indicator Absentee Indicator

Title Company

Deed Information

Document Type Document Number

Batch Sequence

Deed Information

Document Type Document Number

Batch Sequence

Lis Pendens

07434

03106

000000192010

Lis Pendens

000000292355

Universal Land Use

Recording Date

Owner

Residential Model Indicator

Property is Not Residential

Industrial Condominium

Razuki Investments LLC 8863 Balboa Ave, San Diego,

Based On Zip Code and Value

California, 92123

May 11, 2018

Registry Entry Date

Batch ID

May 11, 2018 20180517

Jul 18, 2018

20180723

Registry Entry Date Batch ID

Previously Owned Property #2

City San Diego Indust Park Uni

8863 Balboa Ave Ste A San Diego, California, 92123

1000 sq/ft

Current Owner

Ninus Malan

San Diego Holdings Group LLC

Aug 5, 2019

Assessed Value \$321,658.00 2022

Mortgage Amount Cash Purchase Feb 1, 2018

Sale Amount \$600,000.00 Jan 31, 2018

Tax Amount \$3,914.40 2021

Property Details

Living Sq. Ft 1000

Land Sq. Ft 109524

APN#

369-150-13-19

Туре Industrial Property Value

Land Value \$214,439.00 Improvement Value

\$107,219.00

Assessed Value (2022)

\$321,658.00

Tax Amount (2021)

\$3,914.40

Ownership History

Current Owner

8863 Balboa Ab LLC

Feb 1, 2018

Ownership Details

Document Number

Sale Code

Sale Date Recording Date

Residential Model Indicator

Sale Amount

Owner

Mortgage Information

42944

Sale Price (Full) Jan 31, 2018 Feb 1, 2018

Based On Zip Code and Value Property is Not Residential

\$600,000.00

8863 Balboa Ab LLC 1518 6th Ave, San Diego, Califor-

nia, 92101

Property Indicator Resale New Construction

Universal Land Use

Absentee Indicator

Deed Securities Category

Title Company

Industrial Condominium

Industrial Resale

Situs Address Taken From Sales Transaction - Determined Absen-

tee Owner

Resale, Cash Purchase

CHICAGO TITLE CO-SD Quinn Edward J Living Trust

Recording Date **Document Number** Feb 1, 2018 42944

Cash Purchase

Yes

Previous Owner

8863 Balboa A B LLC

Feb 1, 2018

Ownership Details

Document Number Sale Code

Sale Date

Absentee Indicator Sale Amount

Owner

42944

Full Value Jan 31, 2018

Absentee(Mail And Situs Not =)

\$600,000.00

8863 Balboa A B LLC 6300 S Syracuse Way Ste 430, Centennial, Colorado, 80111

Universal Land Use Property Indicator Recording Date

Residential Model Indicator

Title Company Seller

Industrial Condominium

Industrial Feb 1, 2018

Property is Not Residential CHICAGO TITLE CO-SD Quinn Edward J Living Trust

Previous Owner

8863 Balboa A B C LLC

Feb 1, 2018

Ownership Details

Document Number

Sale Code Sale Date

Absentee Indicator

Sale Amount

Owner

42944

Full Value Jan 31, 2018

Absentee(Mail And Situs Not =)

\$600,000.00

Universal Land Use Property Indicator Recording Date

Residential Model Indicator Title Company

Seller

Industrial Condominium

Industrial Feb 1, 2018

Property is Not Residential CHICAGO TITLE CO-SD Quinn Edward J Living Trust

Previous Owner

Edward J Quinn

Feb 1, 2008

Ownership Details

Absentee Indicator

Document Number 53096 Sale Code Full Value

Sale Date Jan 10, 2008

\$250,000.00 Sale Amount Owner

Edward J Quinn

6261 Camino De La Costa, La Jolla, California, 92037

Absentee(Mail And Situs Not =)

Universal Land Use Property Indicator Recording Date

Residential Model Indicator

Title Company

Industrial Condominium

Industrial Feb 1, 2008

Property is Not Residential

CHICAGO TITLE CO.

William H Moore

Previous Owner

J Living Trust Quinn-Edward Quinn Edward J Living Trust

Feb 1, 2008

Ownership Details

Document Number 53096 Sale Code Full Value Sale Date Jan 10, 2008

Absentee Indicator Situs From Sale (Absentee)

\$250,000.00 Sale Amount

J Living Trust Quinn-Edward Owner Quinn Edward J Living Trust

6261 Camino De La Costa, La Jolla, California, 92037

Universal Land Use **Property Indicator**

Recording Date

Residential Model Indicator

Owner Relationship Type

Title Company

Seller

Industrial Condominium

Industrial Feb 1, 2008

Property is Not Residential

CHICAGO TITLE CO. William H Moore

Previous Owner

Edward J Quinn

Feb 1, 2008

Ownership Details

Document Number 53096 Sale Code Full Value Sale Date Jan 10, 2008

Absentee Indicator Absentee(Mail And Situs Not =)

\$250,000.00 Sale Amount Owner Edward J Quinn

6261 Camino De La Costa, La

Jolla, California, 92037

William H Moore

Universal Land Use Industrial Condominium

Property Indicator Industrial Recording Date Feb 1, 2008

Property is Not Residential Residential Model Indicator

CHICAGO TITLE CO. Title Company

NS

Previous Owner

Quinn Edward J Living Trust

Feb 1, 2008

Ownership Details

Document Number 53096 Universal Land Use Industrial Condominium

Sale Code Sale Price (Full) Property Indicator Industrial Sale Date Jan 10, 2008 Resale New Construction Resale

Recording Date Feb 1, 2008 Absentee Indicator Situs Address Taken From Sales Transaction - Determined Absen-

tee Owner

Residential Model Indicator Based On Zip Code and Value Resale, Cash Purchase **Deed Securities Category**

Property is Not Residential Sale Amount \$250,000.00 CHICAGO TITLE CO. Title Company

Quinn Edward J Living Trust William H Moore Owner Seller 6261 Camino De La Costa, La

Jolla, California, 92037

Mortgage Information

Recording Date Feb 1, 2008 Cash Purchase Yes

Document Number 53096

Previous Owner

Quinn Edward J Living Trust 10-10-95

Feb 1, 2008

Ownership Details

53096 Industrial Condominium Universal Land Use **Document Number**

Sale Code Full Value Property Indicator Industrial Sale Date Jan 10, 2008 Recording Date Feb 1, 2008

Absentee Indicator Absentee(Mail And Situs Not =) Residential Model Indicator Property is Not Residential

Sale Amount \$250,000.00 Title Company CHICAGO TITLE CO.

William H Moore Owner Quinn Edward J Living Trust Seller 10-10-95

Jolla, California, 92037

6261 Camino De La Costa, La

Previous Owner Edward J Quinn

Feb 1, 2008

Ownership Details

53096 Universal Land Use Industrial Condominium Document Number

Full Value Industrial Sale Code Property Indicator Sale Date Jan 10, 2008 Recording Date Feb 1, 2008

Jolla, California, 92037

Absentee Indicator Absentee(Mail And Situs Not =) Residential Model Indicator Property is Not Residential Sale Amount \$250,000.00 Title Company CHICAGO TITLE CO.

William H Moore Owner Edward J Quinn Seller 6261 Camino De La Costa, La

Previous Owner William Moore

Oct 11, 2006

Ownership Details

Document Number 723977 Universal Land Use Industrial Condominium

Page 17

Sale Code Sale Price (Partial) Sale Date Sep 18, 2006 Recording Date

Resale New Construction Oct 11, 2006 Absentee Indicator

Situs Address Taken From Sales Transaction - Determined Owner

Occupied

Industrial

Resale

Residential Model Indicator

Based On Zip Code and Value Property is Not Residential

Deed Securities Category

Property Indicator

Interfamily Transfer, Resale, Cash Purchase

Title Company

Owner

William Moore

8812 Haveteur Way, San Diego,

California, 92123

Seller

Frances M Moore

CHICAGO TITLE CO.

Mortgage Information

Recording Date Jan 29, 2008 **Document Number** 43210

Cash Purchase

Yes

Mortgage Information

Mortgage Date Sep 18, 2006 723977 **Document Number** Mortgage Loan Type Conventional

Recording Date Mortgage Amount Mortgage Deed Type

Oct 11, 2006 \$177,965.00 **Deed Of Trust**

Previous Owner

Ninus Malan

San Diego Holdings Group LLC

Aug 5, 2019

Ownership Details

Absentee Indicator

Document Number 324959 Property Indicator Industrial

> Situs Address Taken From Sales Transaction - Determined Absen-

tee Owner

Universal Land Use Recording Date

Residential Model Indicator

Industrial Condominium Aug 5, 2019

Based On Zip Code and Value Property is Not Residential

Title Company ATTORNEY ONLY Owner

Ninus Malan San Diego Holdings Group LLC 1843 J Ave, National City, Califor-

nia, 91950

Seller Salam Razuki

Deed Information

Document Type Lis Pendens 000000324959 **Document Number**

Batch Sequence 00833 Registry Entry Date

Mar 25, 2022

Batch ID

Aug 5, 2019 20190812

Previously Owned Property #3

Current Owner Industrial Park Michelle Hanna

8863 Balboa Ave Ste D San Diego, California, 92123

1000 sq/ft

Assessed Value Mortgage Amount Sale Amount Tax Amount \$181,198.00 Cash Purchase \$447,000.00 \$2,217.60 2022 Mar 25, 2022 2021 Mar 21, 2022

Property Details

Living Sq. Ft Land Sq. Ft APN# Туре 1000 109524 369-150-13-22 Industrial

Property Value

Land Value Improvement Value Assessed Value (2022) Tax Amount (2021)

\$90,599.00 \$90,599.00 \$181,198.00 \$2,217.60

Ownership History

Current Owner Michelle Hanna

Mar 25, 2022

Sale Amount

Ownership Details

134310 Industrial Condominium **Document Number** Universal Land Use

Sale Code Sale Price (Full) **Property Indicator** Industrial Mar 21, 2022 Sale Date Resale New Construction Resale

Recording Date Mar 25, 2022 Absentee Indicator Situs Address Taken From Sales

Transaction - Determined Absentee Owner

Residential Model Indicator Based On Zip Code and Value **Deed Securities Category** Resale, Cash Purchase

Property is Not Residential

TICOR TITLE CO/CA SAN \$447,000.00 Title Company

Owner Relationship Type

DIEGO

Owner Michelle Hanna

3197 Wayne Ln, San Diego, Cal-

ifornia, 92117

134310

Jsp Balbo Holding LLC

Mortgage Information

Document Number

Recording Date Mar 25, 2022 Cash Purchase Yes

Previous Owner Michael Essary

Apr 16, 2019

Ownership Details

Document Number 136190 Industrial Condominium Universal Land Use

Property Indicator Industrial Sale Date Apr 8, 2019

Recording Date Apr 16, 2019 Absentee Indicator Situs Address Taken From Sales

Transaction - Determined Absen-

tee Owner

Unmarried Woman

Residential Model Indicator Based On Zip Code and Value Owner Michael Essary Property is Not Residential

8304 Clairemont Mesa Blvd Ste

207, San Diego, California, 92111

Mortgage Information

Mortgage Date Apr 8, 2019 Recording Date Apr 16, 2019 Document Number 136190 Mortgage Amount \$500,000.00

Mortgage Loan Type Private Party Lender Mortgage Deed Type **Deed Of Trust**

Previous Owner

Jsp Balboa Holding LLC

Sep 8, 2014

Ownership Details

Industrial Condominium **Document Number** 385434 Universal Land Use

Industrial Sale Code Sale Price (Full) **Property Indicator** Sale Date Jul 28, 2014 Resale New Construction Resale

Recording Date Sep 8, 2014 Absentee Indicator Situs Address Taken From Sales Transaction - Determined Absen-

tee Owner

Residential Model Indicator Based On Zip Code and Value **Deed Securities Category** Resale, Cash Purchase

Property is Not Residential

Sale Amount \$160,000.00 Title Company TICOR TITLE Jsp Balboa Holding LLC Owner Seller Moore Family Trust 4626 Cobb Dr, San Diego, Cali-

fornia, 92117

Mortgage Information

Recording Date Sep 8, 2014 Cash Purchase Yes

Document Number 385434

Previous Owner

J S P Balboa Holding LLC

Sep 8, 2014

Ownership Details

385434 Universal Land Use **Document Number** Industrial Condominium

Full Value Industrial Sale Code Property Indicator Sale Date Jul 28, 2014 Recording Date Sep 8, 2014

Absentee Indicator Absentee(Mail And Situs Not =) Residential Model Indicator Property is Not Residential

Sale Amount \$160,000.00 Title Company TICOR TITLE J S P Balboa Holding LLC Moore Family Trust Owner 4626 Cobb Dr, San Ďiego, Cali-

fornia, 92117

Previous Owner

Moore Family Survivors

Jan 1, 2014 - Dec 31, 2014

Ownership Details

Universal Land Use Industrial Condominium Property Indicator Industrial

Absentee Indicator Absentee(Mail And Situs Not =) Owner Moore Family Survivors

8812 Haveteur Way, San Diego,

California, 92123

Previous Owner

Moore Family Survivors Trust 02-05-93

Jan 1, 2013 - Dec 31, 2013

Ownership Details

Universal Land Use Industrial Condominium Property Indicator Industrial Absentee Indicator Absentee(Mail And Situs Not =) Owner Moore Family Survivors Trust

02-05-93

Previous Owner

Moore Family Survivors 02-05-9

Jan 1, 2012 - Dec 31, 2012

Ownership Details

Universal Land Use

Industrial Condominium

Property Indicator

Industrial

Absentee Indicator

Absentee(Mail And Situs Not =)

Owner

Moore Family Survivors 02-05-9 8812 Haveteur Way, San Diego,

California, 92123

Owner Relationship Type

NS

Previous Owner

William H Moore

Jan 1, 2008 - Dec 31, 2008

Ownership Details

Universal Land Use Absentee Indicator Industrial Condominium
Owner Occupied

Property Indicator

Owner

Industrial

William H Moore

8863 Balboa Ave Ste D, San Diego, California, 92123

Business Profiles

This section includes information about businesses at this location.

Possible Business Affiliations

American Aero Marine

Primary Company Names

Astro Engine

DUNS Number 136507717 **Primary Company Names**

Balboa Ave Cooperative

DUNS Number 111353098 Primary Company Names

Balboa General Repair

DUNS Number

Primary Company Names

152903774

Bill Moore Promotional Products

Primary Company Names

Bill Moore Vinyl Productions Inc

DUNS Number 020225181

Primary Company Names

Bill Moore Vinyl Produc-

tions, Inc.

Alternative Company Names

Moore Bill Vinyle Produc-

tion,

C & S Communications, Inc

DUNS Number

Primary Company Names

178294294

Cal Aerospace Components Inc

Primary Company Names

California Aerospace Components, LLC

DUNS Number

Primary Company Names

837020593

California Aerospace Fasteners

Primary Company Names

Califrnia Arspc Components LLC

Primary Company Names

Caliofrnia Aerospace Components LLC

DUNS Number

837020593

Primary Company Names

Dannys Garage

DUNS Number 017949190

Primary Company Names

Deborah Vazquez

DUNS Number

Primary Company Names

147776707

Dk Auto

Primary Company Names

Dk Auto

DUNS Number 070725167

Primary Company Names

Nguyen Kriss Duong

Door & Window Exchange

Primary Company Names

Door & Window Exchange

DUNS Number 186920088 **Primary Company Names**

The Door & Window Exchange, Inc.

Ed Skis Auto Service

Fire Lane Motors

Primary Company Names

Galaxie Electric

DUNS Number 160544573 **Primary Company Names**

Golden State Greens Balboa Ave.

Primary Company Names

Hernandez, Adelina

Primary Company Names

Huynh And Trieu Family Inc A Cor

Primary Company Names

Intelligencethe

Primary Company Names

Jeremy Casanova

Primary Company Names

Luquin Eddie G

Primary Company Names

Majestic Motors

DUNS Number 170644657 Primary Company Names

Mcgrath Construction

Primary Company Names

Mckinney Contracting Inc

Mckinney Contracting, Inc.
Mckinney Painting Inc.

Mam	Realty	Enter	prises
	rtourty		prioco

Primary Company Names

Mike Bonfield

Primary Company Names

Moore Bill Advertising

Primary Company Names

Moore Bill Vinyl Productions Inc

Primary Company Names

Moore, Bill Advertising

DUNS Number 020225181

Primary Company Names

Moore, Bill Vinyl Productions Inc

Ms Fasteners & Connectors

Primary Company Names

Netzahualcoyotl, Cuauhtemoc

Primary Company Names

Oregon Auto

Primary Company Names

Prudential Investment Corp.

Primary Company Names

Prudential Investment Corporation

Quinn, Edward J Living Trust

Primary Company Names

Rocco Auto Repair

Rocco	General	Auto	Repair
	Ochlorai	<i>,</i> \u.	1 CPUII

Primary Company Names

Samuel L Cain

Primary Company Names

San Diego Patients Cooperative Corporation

Primary Company Names

Shamrock Vinyl Inc.

DUNS Number 022114267

Primary Company Names

Skis Ed Auto Service

Primary Company Names

Torres Auto Repair

Primary Company Names

United Patients Consumer Cooperativ

Primary Company Names

United Patients Consumer Cooperative

Unitis Inc

Primary Company Names

Universal Plumbing

Primary Company Names

Vic & Ed Auto Svc

Primary Company Names

Vimoga Auto Body

Vimoga Engine Rebuilding

DUNS Number

Primary Company Names

131243474

Water Heater Man

Primary Company Names

Census

This section contains census data for 92123.

Census Data

Number of Single Family Dwelling

Units 4703

3507

Total Households

10039

Number of Multi Family Dwelling Units

Average House Value

Persons Per Household

Income per Household

\$429,300.00

2.57

69962

Number of Businesses

Number of Employees

Business Annual Payroll

1725

61271

3922167

Business Quarter 1 Payroll

Total Addresses in Delivery Zone

Businesses in Delivery Zone

924121

14855

1934

Residential Addresses in Delivery

Zone

11045

SBSA (Core Based Statistical Areas) Information

CBSA Type **CBSA Name CBSA**

San Diego-Carls-Metro

bad, CA

41740

MSA (Metropolitan Statistical Area) Information

MSA Name MSA

San Diego CA MSA 7320

Demographics

This section contains demographics data for 92123.

Population Demographics

Total Population: 26,823

CBSA Population

3,095,313

White	18,002 (67%)
Hispanic	5,192 (19%)
Asian	4,853 (18%)
Black	3,055 (11%)
Other	2,085 (8%)
Indian	511 (2%)
Hawaiian	452 (2%)

Female 13,586 (51%)
Male 13,237 (49%)

Age Demographics

Median Age: 32.6

Median Female Age

33.7	

Under 20	7.8%
31 - 40	27.5%
Over 50	22.61%

Median Male Age

31.5

21 - 30	24.63%
41 - 50	17.46%

Income Demographics

Under \$50k	32.06%	\$50k - \$100k	56.54%
\$100k - \$150k	10.26%	Over \$150k	1.15%

Top Interests

Parenting	40.36%	General Food	21.32%
Pets	19.68%	Personal Care And Beauty	15.25%
Wedding	14.71%	Surfing	14.61%
Travel	13.1%	Music	12.79%
Fitness	12.58%	Cooking	12.12%

Places

This section contains top places such as restaurants and nightclubs for 92123.

Top Entertainment

Comedy Club Comedy Palace Stadium Art of Eight Training and Fitness

Stadium Chargers Park Dance Studio Champion Ballroom Academy &

DanceSport

Top Food

94th Aero Squadron Restaurant Restaurant Japanese Restaurant Shogun Kobe Restaurant Studio Diner American Restaurant Bud's Louisiana Cafe Elbow Room American Restaurant Japanese Restaurant Robataya Oton Mexican Restaurant Casa Machado Jack in The Box

Food

American Restaurant Maggie's Cafe American Restaurant Sizzler

Top Nightlife

Brewery Quantum Brewing

Top Outdoors

Civita Park Serra Mesa, San Diego States & Municipalities States & Municipalities States & Municipalities Kearny Mesa, San Diego Birdland, San Diego

Gym / Fitness Center Self Made Training Facility Mission Golf Course Stadium Golf Center

Gym / Fitness Center Toby Wells YMCA Gym / Fitness Center Crunch

BoomBox CrossFit SD Gym / Fitness Center States & Municipalities Ski Beach Mission Bay, San Diego

Top Overall

Park Civita Park States & Municipalities Serra Mesa, San Diego Kearny Mesa, San Diego Hospital

Rady Children's Hospital-San States & Municipalities Diego

Sharp Mary Birch Hospital for Hospital Doctor's Office Kaiser Permanente Women & Newborns

Hotel Four Points-San Diego Montgomery Field (MYF) Airport Hospital Sharp Memorial Hospital Restaurant 94th Aero Squadron Restaurant

Top Shopping

Department Store Walmart Vision Center Automotive Shop JBA Speed Shop **Electronics Store** Fry's Electronics Motorcycle Shop San Diego Harley-Davidson Shop & Service Fun Bike Center **PETSMART** Pet Store

Salon / Barbershop Rawknykz Barber Shop Arts & Crafts Store Ceramic Pro Americas Spa Wellness Lounge Spa



EXCLUDED Based on your PDF customizations

FBI Crime Statistics

This section contains crime statistics for this location.

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.



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.