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Important:**ONLINE REPORT**

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 the eligibility for credit, insurance, employment or any other purpose regulated under the FCRA.

This system may be used only in accordance with your Subscriber Agreement, the Gramm-Leach-Bliley Act ("GLBA"), the Driver's Privacy Protection Act ("DPPA") and all other applicable laws. User agrees to having knowledge of all applicable laws pertaining to the usage of data. User accepts all responsibility civilly and criminally for any use of this system.

Violations of these restrictions or misuse of this system will cause your access to be terminated and will cause an immediate investigation.

Comprehensive Report**Comprehensive Report**

Date: 07/06/2021

Reference ID: NONE

Report Legend**D** - Deceased Person**Relatives**

S > - 1st Degree of Separation
S >> - 2nd Degree of Separation
S >>> - 3rd Degree of Separation

Subject Information

(Best Information for Subject)

Name: JAMES SCOTT JUDY (12/05/2003 to 05/02/2021)

Date of Birth: **XX/XX/1983**, Born 37 years agoGender: **Male**SSN: **XXX-XX-1746** issued in **ARIZONA** in **1989**SSN: **XXX-XX-1746** issued in **ARIZONA** in **1998**

Other Individuals Observed with shared SSN:

PERLA ANTONEL VALVERDE**XXX-XX-1746** **XX/XX/1968** (52)**Other Names Associated with Subject****JAMES N JUDY****Other DOBs Associated with Subject**

None found

Possible Phones Associated with Subject:

(406) 580-8494 (MT) (Mobile) (86%)
 (623) 204-7383 (MT) (Mobile) (66%)
 (602) 942-3655 (MT) (Mobile) (66%)
 (406) 362-4471 (MT) (LandLine) (66%)
 (406) 580-0331 (MT) (Mobile) (66%)
 (480) 267-2112 (MT) (Mobile) (66%)
 (514) 919-7213 (ET) (Mobile) (66%)
 (314) 919-7213 (CT) (Mobile) (66%)
 (314) 445-4629 (CT) (Mobile) (66%)
 (636) 467-7175 (CT) (LandLine) (66%)
 (636) 633-6624 (CT) (Mobile) (66%)
 (314) 849-3030 (CT) (LandLine) (66%)
 (580) 849-8494 (CT) (LandLine) (29%)
 (636) 937-2566 (CT) (LandLine) (13%)
 (480) 413-0767 (MT) (LandLine) (3%)
 (314) 651-3341 (CT) (Mobile) (3%)
 (314) 327-6534 (CT) (Mobile) (3%)
 (314) 561-0011 (CT) (Mobile) (3%)
 (480) 768-0742 (MT) (LandLine) (3%)
 (602) 367-9328 (MT) (Mobile) (3%)

IndicatorsBankruptcies: **No**Liens: **No**Judgments: **Yes**Properties: **Yes**Corporate Affiliations: **Yes**Criminal/Traffic: **Yes**Global Watch Lists Match: **No****Email Addresses Associated with Subject****jsj.cpw@gmail.com** (79%)**tgrenz6370@gmail.com** (40%)

(636) 586-7222 (CT) (LandLine) (3%)
 (505) 298-8837 (MT) (Mobile) (3%)

Potential Subject Photos (None Found)

Possible Criminal Records (22 Found)

<p>WARNING - Due to the quality of Criminal data entry - Data displayed may not pertain to your Subject. Separate Criminal Search is highly suggested as well as independent verification of anything displayed on this system.</p>	
<p>Name: JAMES SCOTT JUDY AKAs: JAMES JUDY DOB: XX/XX/1983, Born 37 Years Ago Address: 26209 S 204TH ST, QUEEN CREEK, AZ 85142-8487 (MARICOPA COUNTY) Gender: M Ethnicity: WHITE Is Sex Offender: No Source Name: ADMINISTRATIVE OFFICE OF COURTS Source State: AZ</p>	<p><u>Match Indicators</u></p> <p>First Name: ○ Exact Match Middle Name: ○ Exact Match Last Name: ○ Exact Match Date Of Birth: ○ Exact Match Age: ○ Exact Match Address: ○ Exact Match Height: X Not Available On Record Ethnicity: X Not Available On Record</p>
<p>Crime Details - 06/17/2016 - APACHE, AZ</p>	
<p>OffenseDescription1: FAIL TO PRODUCE EVIDENCE OF FINANCIAL RESP Case Number: 64907323 Crime County: APACHE Crime Type: TRAFFIC DegreeOfOffense: TRAFFIC</p>	<p>Charges Filed Date: 06/17/2016 Case Type: TRAFFIC Court: APACHE JUNCTION JUSTICE Disposition: COMPL DISMISSED BY COURT Disposition Date: 10/05/2016</p>
<p>Crime Details - 06/17/2016 - APACHE, AZ</p>	
<p>OffenseDescription1: FAIL TO CARRY VEHICLE REGISTRATION CARD Case Number: 64907323 Crime County: APACHE Crime Type: TRAFFIC DegreeOfOffense: TRAFFIC</p>	<p>Charges Filed Date: 06/17/2016 Case Type: TRAFFIC Court: APACHE JUNCTION JUSTICE Disposition: PLEA GUILTY/RESP SENT IMPOSED Disposition Date: 10/05/2016</p>
<p>Crime Details - 06/17/2016 - APACHE, AZ</p>	
<p>OffenseDescription1: SPEED GRTR THAN REASONABLE & PRUDENT TO AVOID COLL Case Number: 64907323 Crime County: APACHE Crime Type: TRAFFIC DegreeOfOffense: TRAFFIC</p>	<p>Charges Filed Date: 06/17/2016 Case Type: TRAFFIC Court: APACHE JUNCTION JUSTICE Disposition: PLEA GUILTY/RESP SENT IMPOSED Disposition Date: 10/05/2016</p>

<p>WARNING - Due to the quality of Criminal data entry - Data displayed may not pertain to your Subject. Separate Criminal Search is highly suggested as well as independent verification of anything displayed on this system.</p>	
<p>Name: JAMES SCOTT JUDY DOB: XX/XX/1983, Born 37 Years Ago</p>	<p><u>Match Indicators</u></p>

Address: 26209 S 204TH ST, QUEEN CREEK, AZ 85142-8487 (MARICOPA COUNTY) Gender: M Is Sex Offender: No DL Number: xxxx-xxx-xx-xxx-x DL Issuing State: AZ Source Name: ADMINISTRATIVE OFFICE OF COURTS Source State: AZ	First Name: <input type="radio"/> Exact Match Middle Name: <input type="radio"/> Exact Match Last Name: <input type="radio"/> Exact Match Date Of Birth: <input type="radio"/> Exact Match Age: <input type="radio"/> Exact Match Address: <input type="radio"/> Exact Match Height: <input checked="" type="checkbox"/> Not Available On Record Ethnicity: <input checked="" type="checkbox"/> Not Available On Record
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Crime Details - 06/17/2016 - PINAL, AZ	
OffenseDescription1: FAIL TO PRODUCE EVIDENCE OF FINANCIAL RESP Case Number: J-1107-TR-201603405 Crime County: PINAL Status: DEFENDANT Crime Type: TRAFFIC Classification: TRAFFIC	Charges Filed Date: 06/17/2016 Case Type: TRAFFIC Court: 52 - APACHE JUNCTION JUSTICE Disposition: COMPL DISMISSED BY COURT Disposition Date: 07/11/2016

Crime Details - 06/17/2016 - PINAL, AZ	
OffenseDescription1: FAIL TO CARRY VEHICLE REGISTRATION CARD Case Number: J-1107-TR-201603405 Crime County: PINAL Status: DEFENDANT Crime Type: TRAFFIC Classification: TRAFFIC	Charges Filed Date: 06/17/2016 Case Type: TRAFFIC Court: 52 - APACHE JUNCTION JUSTICE Disposition: PLEA GUILTY/RESP SENT IMPOSED Disposition Date: 07/11/2016

Crime Details - 06/17/2016 - PINAL, AZ	
OffenseDescription1: SPEED GRTR THAN REASONABLE & PRUDENT TO AVOID COLL Case Number: J-1107-TR-201603405 Crime County: PINAL Status: DEFENDANT Crime Type: TRAFFIC Classification: TRAFFIC	Charges Filed Date: 06/17/2016 Case Type: TRAFFIC Court: 52 - APACHE JUNCTION JUSTICE Disposition: PLEA GUILTY/RESP SENT IMPOSED Disposition Date: 11/21/2016

WARNING - Due to the quality of Criminal data entry - Data displayed may not pertain to your Subject. Separate Criminal Search is highly suggested as well as independent verification of anything displayed on this system.	
Name: JAMES SCOTT JUDY SSN: XXX-XX-1746 DOB: XX/XX/1983, Born 37 Years Ago Address: 4486 W PALMAIRE AVE, GLENDALE, AZ 85301 (MARICOPA COUNTY) Gender: M Ethnicity: WHITE Is Sex Offender: No Source Name: ADMINISTRATIVE OFFICE OF COURTS Source State: AZ	Match Indicators First Name: <input type="radio"/> Exact Match Middle Name: <input type="radio"/> Exact Match Last Name: <input type="radio"/> Exact Match Date Of Birth: <input type="radio"/> Exact Match Age: <input type="radio"/> Exact Match Address: <input type="radio"/> Exact Match Height: <input checked="" type="checkbox"/> Not Available On Record Ethnicity: <input checked="" type="checkbox"/> Not Available On Record
Crime Details - 06/09/2003 - MARICOPA, AZ	
OffenseDescription1: CRIMINAL DAMAGEDEFACE Case Number: 14637417	Charges Filed Date: 06/09/2003 Case Type: CRIMINAL

Crime County: MARICOPA Counts: 1	Court: GLENDALE MUNICIPAL Disposition: NOLO CONTENDERE PLEA Disposition Date: 06/17/2003
Crime Details - 06/09/2003 - MARICOPA, AZ	
OffenseDescription1: DRUG PARAPHERNALIA-POSSESS/USE Case Number: 14637417 Crime County: MARICOPA Counts: 2	Charges Filed Date: 06/09/2003 Case Type: CRIMINAL Court: GLENDALE MUNICIPAL Disposition: COURT DISMISSAL Disposition Date: 06/17/2003

<p>WARNING - Due to the quality of Criminal data entry - Data displayed may not pertain to your Subject. Separate Criminal Search is highly suggested as well as independent verification of anything displayed on this system.</p>	
Name: JAMES S JUDY DOB: XX/XX/1983 , Born 37 Years Ago Address: 2902 W SWEETWATER AVE APT 1060, PHOENIX, AZ 85029 (MARICOPA COUNTY) Gender: M Ethnicity: WHITE Is Sex Offender: No Source Name: ADMINISTRATIVE OFFICE OF COURTS Source State: AZ	Match Indicators First Name: ○ Exact Match Middle Name: ✗ Not Matched Last Name: ○ Exact Match Date Of Birth: ○ Exact Match Age: ○ Exact Match Address: ○ Exact Match Height: ✗ Not Available On Record Ethnicity: ✗ Not Available On Record
Crime Details - 12/17/2003 - MARICOPA, AZ	
OffenseDescription1: THREAT-INTIM W/INJ-DMGE PROP Case Number: 15177787 Crime County: MARICOPA Counts: 2	Charges Filed Date: 12/17/2003 Case Type: CRIMINAL Court: GLENDALE MUNICIPAL Disposition: COURT DISMISSAL Disposition Date: 04/12/2005
Crime Details - 12/17/2003 - MARICOPA, AZ	
OffenseDescription1: ASSAULT-INTENT/RECKLESS/INJURE Case Number: 15177787 Crime County: MARICOPA Counts: 1	Charges Filed Date: 12/17/2003 Case Type: CRIMINAL Court: GLENDALE MUNICIPAL Disposition: COURT DISMISSAL Disposition Date: 04/12/2005

<p>WARNING - Due to the quality of Criminal data entry - Data displayed may not pertain to your Subject. Separate Criminal Search is highly suggested as well as independent verification of anything displayed on this system.</p>	
Name: JAMES SCOTT JUDY DOB: XX/XX/1983 , Born 37 Years Ago Address: 2902 W SWEETWATER AVE APT 1060, PHOENIX, AZ 85029 (MARICOPA COUNTY) Gender: M Ethnicity: WHITE Is Sex Offender: No Source Name: ADMINISTRATIVE OFFICE OF COURTS Source State: AZ	Match Indicators First Name: ○ Exact Match Middle Name: ○ Exact Match Last Name: ○ Exact Match Date Of Birth: ○ Exact Match Age: ○ Exact Match Address: ○ Exact Match Height: ✗ Not Available On Record

Ethnicity: <input checked="" type="checkbox"/> Not Available On Record	
Crime Details - 04/27/2005 - MARICOPA, AZ	
OffenseDescription1: EXCEED SPEED LIMIT BY 20/45 MPH Case Number: 17165172 Crime County: MARICOPA Crime Type: TRAFFIC Counts: 1	Charges Filed Date: 04/27/2005 Case Type: TRAFFIC Court: GLENDALE MUNICIPAL Disposition: DEFENSIVE DRIVING/DISM NO MVD Disposition Date: 06/04/2005

WARNING - Due to the quality of Criminal data entry - Data displayed may not pertain to your Subject. Separate Criminal Search is highly suggested as well as independent verification of anything displayed on this system.

Name: JAMES SCOTT JUDY DOB: XX/XX/1983 , Born 37 Years Ago Address: 2902 W SWEETWATER AVE APT 1060, PHOENIX, AZ 85029 (MARICOPA COUNTY) Gender: M Ethnicity: WHITE Is Sex Offender: No Source Name: ADMINISTRATIVE OFFICE OF COURTS Source State: AZ	Match Indicators First Name: <input type="radio"/> Exact Match Middle Name: <input type="radio"/> Exact Match Last Name: <input type="radio"/> Exact Match Date Of Birth: <input type="radio"/> Exact Match Age: <input type="radio"/> Exact Match Address: <input type="radio"/> Exact Match Height: <input checked="" type="checkbox"/> Not Available On Record Ethnicity: <input checked="" type="checkbox"/> Not Available On Record
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Crime Details - 04/27/2005 - MARICOPA, AZ	
OffenseDescription1: DRIVE WITH LICENSE SUSPENDED FOR FTA/FTP Case Number: 17165172 Crime County: MARICOPA Crime Type: TRAFFIC Counts: 2	Charges Filed Date: 04/27/2005 Case Type: TRAFFIC Court: GLENDALE MUNICIPAL Disposition: COMPL DISMISSED BY CTY ATTY Disposition Date: 05/09/2005

Crime Details - 04/27/2005 - MARICOPA, AZ	
OffenseDescription1: FAIL TO CARRY VEHICLE REGISTRATION CARD Case Number: 17165172 Crime County: MARICOPA Crime Type: TRAFFIC Counts: 3	Charges Filed Date: 04/27/2005 Case Type: TRAFFIC Court: GLENDALE MUNICIPAL Disposition: COMPL DISMISSED BY CTY ATTY Disposition Date: 05/09/2005

WARNING - Due to the quality of Criminal data entry - Data displayed may not pertain to your Subject. Separate Criminal Search is highly suggested as well as independent verification of anything displayed on this system.

Name: JAMES SCOTT JUDY SSN: XXX-XX-1746 DOB: XX/XX/1983 , Born 37 Years Ago Address: 11848 DENNY RD, SAINT LOUIS, MO 63126 (SAINT LOUIS COUNTY) Gender: M Ethnicity: WHITE Is Sex Offender: No Source Name: ADMINISTRATIVE OFFICE OF COURTS	Match Indicators First Name: <input type="radio"/> Exact Match Middle Name: <input type="radio"/> Exact Match Last Name: <input type="radio"/> Exact Match Date Of Birth: <input type="radio"/> Exact Match Age: <input type="radio"/> Exact Match Address: <input type="radio"/> Exact Match Height: <input checked="" type="checkbox"/> Not Available On Record
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Source State: AZ	Ethnicity: X Not Available On Record
Crime Details - 10/11/2006 - MARICOPA, AZ	
OffenseDescription1: DISORDERLY CONDUCT-DISTURBANCE Case Number: 20210297 Crime County: MARICOPA Counts: 1	Charges Filed Date: 10/11/2006 Case Type: CRIMINAL Court: GLENDALE MUNICIPAL Disposition: GUILTY Disposition Date: 11/27/2006

**WARNING - Due to the quality of Criminal data entry - Data displayed may not pertain to your Subject.
Separate Criminal Search is highly suggested as well as independent verification of anything displayed on this system.**

Name: JAMES SCOTT JUDY SSN: XXX-XX-1746 DOB: XX/XX/1983 , Born 37 Years Ago Address: 11848 DENNY RD, SAINT LOUIS, MO 63126 (SAINT LOUIS COUNTY) Gender: M Ethnicity: WHITE Is Sex Offender: No Source Name: ADMINISTRATIVE OFFICE OF COURTS Source State: AZ	Match Indicators First Name: O Exact Match Middle Name: O Exact Match Last Name: O Exact Match Date Of Birth: O Exact Match Age: O Exact Match Address: O Exact Match Height: X Not Available On Record Ethnicity: X Not Available On Record
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Crime Details - 11/28/2006 - MARICOPA, AZ	
OffenseDescription1: LICENSE PLATE NOT IN VISIBLE POSITION Case Number: 20367436 Crime County: MARICOPA Crime Type: TRAFFIC Counts: 1	Charges Filed Date: 11/28/2006 Case Type: TRAFFIC Court: GLENDALE MUNICIPAL Disposition: PLEA GUILTY/RESP SENT IMPOSED Disposition Date: 02/13/2007

**WARNING - Due to the quality of Criminal data entry - Data displayed may not pertain to your Subject.
Separate Criminal Search is highly suggested as well as independent verification of anything displayed on this system.**

Name: JAMES SCOTT JUDY SSN: XXX-XX-1746 DOB: XX/XX/1983 , Born 37 Years Ago Address: 11848 DENNY RD, SAINT LOUIS, MO 63126 (SAINT LOUIS COUNTY) Gender: M Ethnicity: WHITE Is Sex Offender: No Source Name: ADMINISTRATIVE OFFICE OF COURTS Source State: AZ	Match Indicators First Name: O Exact Match Middle Name: O Exact Match Last Name: O Exact Match Date Of Birth: O Exact Match Age: O Exact Match Address: O Exact Match Height: X Not Available On Record Ethnicity: X Not Available On Record
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Crime Details - 11/28/2006 - MARICOPA, AZ	
OffenseDescription1: FAIL TO PRODUCE EVIDENCE OF FINANCIAL RESP Case Number: 20367436 Crime County: MARICOPA Crime Type: TRAFFIC Counts: 2	Charges Filed Date: 11/28/2006 Case Type: TRAFFIC Court: GLENDALE MUNICIPAL Disposition: PLEA GUILTY/RESP SENT IMPOSED Disposition Date: 10/26/2007

Crime Details - 11/28/2006 - MARICOPA, AZ	
OffenseDescription1: FAIL TO RPT NAME/ADDRESS CHG; DRIV LIC/REGISTRATN Case Number: 20367436 Crime County: MARICOPA Crime Type: TRAFFIC Counts: 3	Charges Filed Date: 11/28/2006 Case Type: TRAFFIC Court: GLENDALE MUNICIPAL Disposition: PLEA GUILTY/RESP SENT SUSPEND Disposition Date: 10/26/2007

WARNING - Due to the quality of Criminal data entry - Data displayed may not pertain to your Subject. Separate Criminal Search is highly suggested as well as independent verification of anything displayed on this system.

Name: JAMES SCOTT JUDY SSN: XXX-XX-1746 DOB: XX/XX/1983 , Born 37 Years Ago Address: 94 MONTE ROSA DR, DE SOTO, MO 63020 (JEFFERSON COUNTY) Gender: M Is Sex Offender: No Source Name: ADMINISTRATIVE OFFICE OF COURTS Source State: AZ	Match Indicators First Name: ○ Exact Match Middle Name: ○ Exact Match Last Name: ○ Exact Match Date Of Birth: ○ Exact Match Age: ○ Exact Match Address: ○ Exact Match Height: X Not Available On Record Ethnicity: X Not Available On Record
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Crime Details - 12/08/2006 - MARICOPA, AZ	
OffenseDescription1: ASSAULT INTENTIONAL, KNOWING-PHYS INJ Case Number: 20401403 Crime County: MARICOPA Counts: 1	Charges Filed Date: 12/08/2006 Case Type: CRIMINAL Court: PHOENIX MUNICIPAL Disposition: COMPL DISMISSED BY COURT Disposition Date: 04/10/2007

WARNING - Due to the quality of Criminal data entry - Data displayed may not pertain to your Subject. Separate Criminal Search is highly suggested as well as independent verification of anything displayed on this system.

Name: JAMES SCOTT JUDY SSN: XXX-XX-1746 DOB: XX/XX/1983 , Born 37 Years Ago Address: 94 MONTE ROSA DR, DE SOTO, MO 63020 (JEFFERSON COUNTY) Gender: M Hair: BROWN Height: 72 Weight: 145 Ethnicity: WHITE Eyes: HAZEL Is Sex Offender: No Source Name: ADMINISTRATIVE OFFICE OF COURTS Source State: AZ	Match Indicators First Name: ○ Exact Match Middle Name: ○ Exact Match Last Name: ○ Exact Match Date Of Birth: ○ Exact Match Age: ○ Exact Match Address: ○ Exact Match Height: X Not Available On Record Ethnicity: X Not Available On Record
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Crime Details - 02/28/2007 - MARICOPA, AZ	
OffenseDescription1: ASSAULT INTENTIONAL, KNOWING-PHYS INJ	Charges Filed Date: 02/28/2007 Case Type: CRIMINAL

Case Number: 20691350 Crime County: MARICOPA Counts: 1	Court: PHOENIX MUNICIPAL Disposition: COMPL DISMISSED BY COURT Disposition Date: 06/05/2007
Crime Details - AZ	
OffenseDescription1: 001 FELONY COUNT OF CRIMINAL DAMAGE-DEFACE	Arrest Date: 06/05/2007

WARNING - Due to the quality of Criminal data entry - Data displayed may not pertain to your Subject. Separate Criminal Search is highly suggested as well as independent verification of anything displayed on this system.	
Name: JAMES SCOTT JUDY DOB: XX/XX/1983 , Born 37 Years Ago Address: 7821 N 49TH AVE, GLENDALE, AZ 85301-1513 (MARICOPA COUNTY) Is Sex Offender: No Source Name: MARICOPA COUNTY - JUSTICE COURTS Source State: AZ	<u>Match Indicators</u> First Name: <input type="radio"/> Exact Match Middle Name: <input type="radio"/> Exact Match Last Name: <input type="radio"/> Exact Match Date Of Birth: <input type="radio"/> Exact Match Age: <input type="radio"/> Exact Match Address: <input type="radio"/> Zip Matched Height: <input checked="" type="radio"/> Not Available On Record Ethnicity: <input checked="" type="radio"/> Not Available On Record
Crime Details - 05/25/2002 - MARICOPA, AZ	
OffenseDescription1: LIQUOR-MINOR IN POSSESSION Case Number: 0715CR0201393A Crime County: MARICOPA OffenseCode: 4-244.9 DegreeOfOffense: M	Disposition: DISMISSED - DISMISSED Offense Date: 05/25/2002 Disposition Date: 07/20/2002

WARNING - Due to the quality of Criminal data entry - Data displayed may not pertain to your Subject. Separate Criminal Search is highly suggested as well as independent verification of anything displayed on this system.	
Name: JAMES SCOTT JUDY DOB: XX/XX/1983 , Born 37 Years Ago Is Sex Offender: No Source Name: MARICOPA COUNTY - SUPERIOR COURT - HISTORIC Source State: AZ	<u>Match Indicators</u> First Name: <input type="radio"/> Exact Match Middle Name: <input type="radio"/> Exact Match Last Name: <input type="radio"/> Exact Match Date Of Birth: <input type="radio"/> Exact Match Age: <input type="radio"/> Exact Match Address: <input type="radio"/> County Matched Height: <input checked="" type="radio"/> Not Available On Record Ethnicity: <input checked="" type="radio"/> Not Available On Record
Crime Details - 03/06/2007 - MARICOPA, AZ	
OffenseDescription1: UNSPECIFIED Case Number: CR2007114232 Crime County: MARICOPA	Charges Filed Date: 03/06/2007 Case Type: EARLY DISPOSITION CO

**WARNING - Due to the quality of Criminal data entry - Data displayed may not pertain to your Subject.
Separate Criminal Search is highly suggested as well as independent verification of anything displayed on this system.**

Name: JAMES S JUDY DOB: XX/XX/1983 , Born 37 Years Ago Address: 26209 S 204TH WAY, QUEEN CREEK, AZ 85142-8550 (MARICOPA COUNTY) Gender: M Height: 73 Weight: 150 Ethnicity: WHITE Is Sex Offender: No Source Name: GILBERT MUNICIPAL COURT Source State: AZ	<u>Match Indicators</u> First Name: ○ Exact Match Middle Name: ✗ Not Matched Last Name: ○ Exact Match Date Of Birth: ○ Exact Match Age: ○ Exact Match Address: ○ Zip Matched Height: ✗ Not Available On Record Ethnicity: ✗ Not Available On Record
Crime Details - 04/16/2013 - MARICOPA, AZ	
OffenseDescription1: NO MANDATORY INSURANCE Case Number: 2013CT7258 Crime County: MARICOPA OffenseCode: 28-4135.A	Charges Filed Date: 04/22/2013 Court: MUNICIPAL Fines: \$363.00 Disposition: DISMISSED-COURT (43) Offense Date: 04/16/2013 Disposition Date: 05/22/2013
Crime Details - 04/16/2013 - MARICOPA, AZ	
OffenseDescription1: SPEED GREATER THAN REASON Case Number: 2013CT7258 Crime County: MARICOPA Crime Type: TRAFFIC OffenseCode: 28-701.A	Charges Filed Date: 04/22/2013 Disposition: COMPLETED DDS (91) Offense Date: 04/16/2013 Disposition Date: 06/09/2013
Crime Details - 04/16/2013 - ARIZONA MARICOPA, AZ	
OffenseDescription1: SPEED GREATER THAN REASONABLE AND PRUDENT Case Number: 2013CT7258 Crime County: ARIZONA MARICOPA Crime Type: TRAFFIC OffenseCode: 28-701.A	Charges Filed Date: 04/22/2013 Court: MUNICIPAL Fines: \$363.00 Disposition: COMPLETED DDS Offense Date: 04/16/2013 Disposition Date: 06/09/2013

**WARNING - Due to the quality of Criminal data entry - Data displayed may not pertain to your Subject.
Separate Criminal Search is highly suggested as well as independent verification of anything displayed on this system.**

Name: JAMES SCOTT JUDY AKAs: JAMES SCOTT DOB: XX/XX/1983 , Born 37 Years Ago Is Sex Offender: No Source Name: ARIZONA MARICOPA COUNTY JUSTICE COURTS Source State: AZ	<u>Match Indicators</u> First Name: ○ Exact Match Middle Name: ○ Exact Match Last Name: ○ Exact Match Date Of Birth: ○ Exact Match Age: ○ Exact Match Address: ○ State Matched Height: ✗ Not Available On Record Ethnicity: ✗ Not Available On Record
Crime Details - 06/12/2002 - ARIZONA MARICOPA, AZ	

OffenseDescription1: NOT SPECIFIED Case Number: 0715CR0201393A Crime County: ARIZONA MARICOPA Classification: MISDEMEANOR 630 - OT Counts: 1	Charges Filed Date: 06/12/2002 Case Type: JUSTICE CRIMINAL
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WARNING - Due to the quality of Criminal data entry - Data displayed may not pertain to your Subject. Separate Criminal Search is highly suggested as well as independent verification of anything displayed on this system.

Name: JAMES SCOTT JUDY SSN: XXX-XX-1746 DOB: XX/XX/1983 , Born 37 Years Ago Address: 7821 N 49TH AVE, GLENDALE, AZ 85301 (MARICOPA COUNTY) Gender: M Is Sex Offender: No Source Name: ADMINISTRATIVE OFFICE OF COURTS Source State: AZ	Match Indicators First Name: <input type="radio"/> Exact Match Middle Name: <input type="radio"/> Exact Match Last Name: <input type="radio"/> Exact Match Date Of Birth: <input type="radio"/> Exact Match Age: <input type="radio"/> Exact Match Address: <input type="radio"/> Zip Matched Height: <input checked="" type="radio"/> Not Available On Record Ethnicity: <input checked="" type="radio"/> Not Available On Record
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Crime Details - 07/16/2001 - MARICOPA, AZ

OffenseDescription1: BURGLARY TOOLS POSSESSION Case Number: 18984154 Crime County: MARICOPA Counts: 1	Charges Filed Date: 07/16/2001 Case Type: CRIMINAL Court: MARICOPA COUNTY SUPERIOR Disposition: PLEA TO OTHER CHARGES Disposition Date: 02/04/2002
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Crime Details - 07/16/2001 - MARICOPA, AZ

OffenseDescription1: BURGLARY 2ND DEGREE Case Number: KEIQQCIQJUDY11181983 Crime County: MARICOPA Counts: 1	Charges Filed Date: 07/16/2001 Court: MARICOPA COUNTY SUPERIOR Disposition Date: 02/04/2002
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WARNING - Due to the quality of Criminal data entry - Data displayed may not pertain to your Subject. Separate Criminal Search is highly suggested as well as independent verification of anything displayed on this system.

Name: JAMES SCOTT JUDY AKAs: JAMES JUDY SSN: XXX-XX-1746 DOB: XX/XX/1983 , Born 37 Years Ago Address: 7821 N 49TH AVE, GLENDALE, AZ 85301-1513 (MARICOPA COUNTY) Gender: M Is Sex Offender: No Source Name: ADMINISTRATIVE OFFICE OF COURTS Source State: AZ	Match Indicators First Name: <input type="radio"/> Exact Match Middle Name: <input type="radio"/> Exact Match Last Name: <input type="radio"/> Exact Match Date Of Birth: <input type="radio"/> Exact Match Age: <input type="radio"/> Exact Match Address: <input type="radio"/> Zip Matched Height: <input checked="" type="radio"/> Not Available On Record Ethnicity: <input checked="" type="radio"/> Not Available On Record
---	---

Crime Details - 07/16/2001 - MARICOPA, AZ

OffenseDescription1: THEFT Case Number: 18984154 Crime County: MARICOPA	Charges Filed Date: 07/16/2001 Case Type: CRIMINAL Court: MARICOPA COUNTY SUPERIOR
--	---

Crime Type: FELONY DegreeOfOffense: FELONY Counts: 2	Disposition: PLEA TO OTHER CHARGES Disposition Date: 03/04/2002
Crime Details - 07/16/2001 - MARICOPA, AZ	
OffenseDescription1: BURGLARY TOOLS POSSESSION Case Number: S-0700-CR-2001010569JUDYJAM Crime County: MARICOPA Crime Type: FELONY DegreeOfOffense: FELONY Counts: 1	Charges Filed Date: 07/16/2001 Case Type: CRIMINAL Court: MARICOPA COUNTY SUPERIOR Disposition: PLEA TO OTHER CHARGES Disposition Date: 03/04/2002

<p>WARNING - Due to the quality of Criminal data entry - Data displayed may not pertain to your Subject. Separate Criminal Search is highly suggested as well as independent verification of anything displayed on this system.</p>	
Name: JAMES SCOTT JUDY AKAs: JAMES JUDY SSN: XXX-XX-1746 DOB: XX/XX/1983 , Born 37 Years Ago Address: 15449 N 25TH AVE APT 2031, PHOENIX, AZ 85023-1513 (MARICOPA COUNTY) Gender: M Is Sex Offender: No Source Name: MARICOPA COUNTY - JUSTICE COURTS Source State: AZ	Match Indicators First Name: <input checked="" type="radio"/> Exact Match Middle Name: <input checked="" type="radio"/> Exact Match Last Name: <input checked="" type="radio"/> Exact Match Date Of Birth: <input checked="" type="radio"/> Exact Match Age: <input checked="" type="radio"/> Exact Match Address: <input type="radio"/> Zip Matched Height: <input checked="" type="radio"/> Not Available On Record Ethnicity: <input checked="" type="radio"/> Not Available On Record
Crime Details - 03/06/2007 - MARICOPA, AZ	
OffenseDescription1: MARIJUANA VIOLATION Case Number: KGSAIAOGJUDY11181983 Crime County: MARICOPA Status: DEFENDANT Crime Type: MISDEMEANOR Classification: MISDEMEANOR DegreeOfOffense: MISDEMEANOR Counts: 1	Charges Filed Date: 03/06/2007 Case Type: CRIMINAL Court: MARICOPA COUNTY SUPERIOR Disposition: PLEA TO OTHER CHARGES Disposition Date: 03/12/2007
Crime Details - 07/16/2001 - MARICOPA, AZ	
OffenseDescription1: THEFT Case Number: S-0700-CR-2001010569 Crime County: MARICOPA Status: DEFENDANT Classification: FELONY	Charges Filed Date: 07/16/2001 Case Type: CRIMINAL Court: 175 - MARICOPA COUNTY SUPERIOR Disposition: COMPL DISMISSED BY COURT Disposition Date: 03/04/2002
Crime Details - 07/16/2001 - MARICOPA, AZ	
OffenseDescription1: BURGLARY TOOLS POSSESSION Case Number: S-0700-CR-2001010569 Crime County: MARICOPA Status: DEFENDANT Classification: FELONY	Charges Filed Date: 07/16/2001 Case Type: CRIMINAL Court: 175 - MARICOPA COUNTY SUPERIOR Disposition: PLEA TO OTHER CHARGES Disposition Date: 02/04/2002

**WARNING - Due to the quality of Criminal data entry - Data displayed may not pertain to your Subject.
Separate Criminal Search is highly suggested as well as independent verification of anything displayed on this system.**

Name: JAMES SCOTT JUDY DOB: XX/XX/1983 , Born 37 Years Ago Gender: M Hair: BROWN Height: 72 Weight: 145 Ethnicity: WHITE Eyes: HAZEL Source Name: MARIPOZA COUNTY - INTRANET Source State: AZ	Match Indicators First Name: ○ Exact Match Middle Name: ○ Exact Match Last Name: ○ Exact Match Date Of Birth: ○ Exact Match Age: ○ Exact Match Address: X Not Available On Record Height: X Not Available On Record Ethnicity: X Not Available On Record
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Arrest Details - AZ

Charges: 001 FELONY COUNT OF CRIMINAL DAMAGE-DEFACE Source State: AZ Case Number: P300734
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**WARNING - Due to the quality of Criminal data entry - Data displayed may not pertain to your Subject.
Separate Criminal Search is highly suggested as well as independent verification of anything displayed on this system.**

Name: JAMES S JUDY DOB: 1983 , Born 37 Years Ago Address: 7925 FLEETS AFFTON, SAINT LOUIS, MO 63123 (SAINT LOUIS COUNTY) Is Sex Offender: No Source Name: ADMINISTRATIVE OFFICE OF COURTS Source State: MO	Match Indicators First Name: ○ Exact Match Middle Name: X Not Matched Last Name: ○ Exact Match Date Of Birth: ○ Marginally Matched Age: ○ Close Match Address: ○ Zip Matched Height: X Not Available On Record Ethnicity: X Not Available On Record
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Crime Details - 06/16/2008 - JEFFERSON, MO

OffenseDescription1: POSSESSION OF UP TO 35 GRAMS MARIJUANA { MISDEMEANOR A RSMO: 195.202 }(2) Case Number: 09JE-CR00136 Arresting Agency: SO JEFFERSON COUNTY-HILLSBORO Crime County: JEFFERSON OffenseCode: 3245500	Charges Filed Date: 06/16/2008 Case Type: CRIMINAL/INFRACT Court: 23RD JUDICIAL CIRCUIT Disposition: SUSPENDED Disposition Date: 10/26/2009
--	--

Crime Details - 06/16/2008 - JEFFERSON, MO

OffenseDescription1: UNLAWFUL USE OF DRUG PARAPHERNALIA { MISDEMEANOR A RSMO: 195.233 }(1) Case Number: 09JE-CR00136 Arresting Agency: SO JEFFERSON COUNTY-HILLSBORO Crime County: JEFFERSON OffenseCode: 3250500	Charges Filed Date: 06/16/2008 Case Type: CRIMINAL/INFRACT Court: 23RD JUDICIAL CIRCUIT Disposition: SUSPENDED Disposition Date: 10/26/2009
--	--

**WARNING - Due to the quality of Criminal data entry - Data displayed may not pertain to your Subject.
Separate Criminal Search is highly suggested as well as independent verification of anything displayed on this system.**

Name: JAMES S JUDY Address: 7925 FLEETS AFFTON, SAINT LOUIS, MO 63123 (SAINT LOUIS COUNTY) Is Sex Offender: No Source Name: MISSOURI ADMINISTRATOR OF THE COURTS Source State: MO		<u>Match Indicators</u> First Name: ○ Exact Match Middle Name: ✗ Not Matched Last Name: ○ Exact Match Date Of Birth: ✗ Not Available On Record Age: ✗ Not Available On Record Address: ○ Zip Matched Height: ✗ Not Available On Record Ethnicity: ✗ Not Available On Record
Crime Details - 06/16/2008 - MO OffenseDescription1: POSSESSION OF UP TO 35 GRAMS MARIJUANA { MISDEMEANOR A RSMO: 195.202 }(2) Case Number: 09JE-CR00136 Arresting Agency: SO JEFFERSON COUNTY-HILLSBORO Classification: INFRACTION OffenseCode: 3245500		Charges Filed Date: 01/16/2009 Court: 23RD JUDICIAL CIRCUIT Disposition: SUSPENDED Offense Date: 06/16/2008 Disposition Date: 10/26/2009
Crime Details - 06/16/2008 - MO OffenseDescription1: UNLAWFUL USE OF DRUG PARAPHERNALIA { MISDEMEANOR A RSMO: 195.233 }(1) Case Number: 09JE-CR00136 Arresting Agency: SO JEFFERSON COUNTY-HILLSBORO Classification: INFRACTION OffenseCode: 3250500		Charges Filed Date: 01/16/2009 Court: 23RD JUDICIAL CIRCUIT Disposition: SUSPENDED Offense Date: 06/16/2008 Disposition Date: 10/26/2009

<p>WARNING - Due to the quality of Criminal data entry - Data displayed may not pertain to your Subject. Separate Criminal Search is highly suggested as well as independent verification of anything displayed on this system.</p>		
Name: JAMES SCOTT JUDY DOB: XX/1983 , Born 37 Years Ago Gender: M Is Sex Offender: No Source Name: MARICOPA COUNTY SUPERIOR COURT SUPPLEMENTAL Source State: AZ		<u>Match Indicators</u> First Name: ○ Exact Match Middle Name: ○ Exact Match Last Name: ○ Exact Match Date Of Birth: ○ Marginally Matched Age: ○ Exact Match Address: ○ State Matched Height: ✗ Not Available On Record Ethnicity: ✗ Not Available On Record
Crime Details - 03/02/2007 - MARICOPA - SUPERIOR COURT - SUPPLEMENTAL, AZ OffenseDescription1: MARIJUANA VIOLATION Case Number: CR2007-114232 Crime County: MARICOPA - SUPERIOR COURT - SUPPLEMENTAL OffenseCode: 13-3405 (M1)		Case Type: CRIMINAL Disposition: PLED GUILTY TO REDUCED CHARGE Offense Date: 03/02/2007 Disposition Date: 03/12/2007

Possible Employers (6 Found)

Business Name: **COLOR CREATIONS PAINTING, LLC (12/23/2016 to 02/10/2021)** [[View Business Record](#)]
Phone: **(480) 267-2112 (MT) COLOR CREATIONS PAINTING, LLC**
Address: **104 LOWER RAINBOW RD, BOZEMAN, MT 59718 (GALLATIN COUNTY)**

Business Name: **COLOR CREATIONS PAINTING LLC (03/12/2018 to 12/28/2020)**

Business Name: **MONTANA PAINT (05/11/2018)** [[View Business Record](#)]

Business Name: **MCCORMICK S SUNSET GUEST RANCH LLC (08/18/2017)**

Business Name: **SEAL OUT SCORPIONS (08/09/2016)**

Business Name: **SEAL OUT SCORPIONS (08/09/2016)**
Phone: **(314) 919-7213 (CT) SEAL OUT SCORPIONS**

Address Summary (28 Found)

[111 MICHAEL GROVE AVE, BOZEMAN, MT 59718-1852 \(GALLATIN COUNTY\) \(01/04/2018 to 07/06/2021\)](#)
[325 MARION COUNTY 7068, YELLVILLE, AR 72687-9422 \(MARION COUNTY\) \(04/06/2019 to 04/06/2019\)](#)
[104 LOWER RAINBOW RD, BOZEMAN, MT 59718-9425 \(GALLATIN COUNTY\) \(11/28/2016 to 12/14/2018\)](#)
[1233 N MESA DR APT 1075, MESA, AZ 85201-2757 \(MARICOPA COUNTY\) \(09/26/2015 to 10/13/2017\)](#)
[1233 N MESA DR, MESA, AZ 85201-2769 \(MARICOPA COUNTY\) \(08/23/2017 to 08/23/2017\)](#)
[1136 WESTWARD TRAILS DR, IMPERIAL, MO 63052-3412 \(JEFFERSON COUNTY\) \(11/13/2007 to 04/07/2017\)](#)
[1136 WESTWARD TRAILS DR # 34, IMPERIAL, MO 63052-3412 \(JEFFERSON COUNTY\) \(09/30/2008 to 09/30/2008\)](#)
[PO BOX 279, BOZEMAN, MT 59771-0279 \(GALLATIN COUNTY\) \(09/27/2016 to 09/27/2016\)](#)
[26209 S 204TH ST, QUEEN CREEK, AZ 85142-8487 \(MARICOPA COUNTY\) \(04/03/2013 to 08/31/2016\)](#)
[26029 S 204TH ST, QUEEN CREEK, AZ 85142-8442 \(MARICOPA COUNTY\) \(08/09/2016 to 08/09/2016\)](#)
[26029 S 204TH ST # H, QUEEN CREEK, AZ 85142-8442 \(MARICOPA COUNTY\) \(08/09/2016 to 08/09/2016\)](#)
[1718 S LONGMORE UNIT 8, MESA, AZ 85202-5766 \(MARICOPA COUNTY\) \(11/12/2014 to 11/12/2014\)](#)
[PO BOX 747, QUEEN CREEK, AZ 85142-1815 \(MARICOPA COUNTY\) \(07/10/2014 to 07/10/2014\)](#)
[1237 OAKHOLT CT, HERCULANEUM, MO 63048-1723 \(JEFFERSON COUNTY\) \(03/09/2013 to 03/09/2013\)](#)
[7925 FLETA ST, SAINT LOUIS, MO 63123-2808 \(SAINT LOUIS COUNTY\) \(06/2008 to 02/11/2013\)](#)
[1011 W JULIE DR, TEMPE, AZ 85283-2687 \(MARICOPA COUNTY\) \(11/10/2008 to 11/10/2008\)](#)
[PO BOX 1031, ARNOLD, MO 63010-7031 \(JEFFERSON COUNTY\) \(04/2007 to 06/30/2008\)](#)
[15449 N 25TH AVE APT 2062, PHOENIX, AZ 85023-4272 \(MARICOPA COUNTY\) \(05/14/2008 to 05/14/2008\)](#)
[11848 DENNY RD, SAINT LOUIS, MO 63126-3011 \(SAINT LOUIS COUNTY\) \(06/08/2007 to 04/03/2008\)](#)
[200 NE VIVION RD, KANSAS CITY, MO 64118-4507 \(CLAY COUNTY\) \(03/28/2008 to 03/28/2008\)](#)
[412 W 8TH ST, KANSAS CITY, MO 64105-2271 \(JACKSON COUNTY\) \(03/11/2008 to 03/11/2008\)](#)
[4486 W PALMAIRE AVE, GLENDALE, AZ 85301-2836 \(MARICOPA COUNTY\) \(12/05/2003 to 08/02/2007\)](#)
[94 MONTE ROSA DR, DE SOTO, MO 63020-3913 \(JEFFERSON COUNTY\) \(07/27/2006 to 05/21/2007\)](#)
[2785 E DEVON CT, GILBERT, AZ 85296-8865 \(MARICOPA COUNTY\) \(11/2003 to 11/28/2006\)](#)
[2902 W SWEETWATER AVE APT 1060, PHOENIX, AZ 85029-6311 \(MARICOPA COUNTY\) \(08/27/2005 to 10/20/2006\)](#)
[2902 W SWEETWATER AVE, PHOENIX, AZ 85029-1388 \(MARICOPA COUNTY\)](#)
[PO BOX 2171, TEMPE, AZ 85280-2171 \(MARICOPA COUNTY\) \(03/27/2006 to 03/27/2006\)](#)
[1944 W THUNDERBIRD RD, PHOENIX, AZ 85023-6370 \(MARICOPA COUNTY\)](#)

Address Details (28 Found)



111 MICHAEL GROVE AVE, BOZEMAN MT 59718-1852 (GALLATIN COUNTY) (01/04/2018 to 07/06/2021) [[Back to Summary](#)]
Subdivision Name: **WILLOW**

Owners:

JAMES JUDY [[View Person Record](#)]

CERISSA PATRICE WEBB [[View Person Record](#)]

Purchase Date: **12/13/2017**

Purchase Price: **\$281,602**

Assessed Value: **\$244,300**

Living Square Feet: **1,354**

Land Square Feet: **3,375**



325 MARION COUNTY 7068, YELLEVILLE AR 72687-9422 (MARION COUNTY) (04/06/2019 to 04/06/2019) [[Back to Summary](#)]

Owners:

STEVEN S JUDY [[View Person Record](#)]

LICIA M JUDY [[View Person Record](#)]

Purchase Date: **08/10/2017**

Purchase Price: **\$146,400**

Assessed Value: **\$34,890**

Living Square Feet: **1,954**

Land Square Feet: **784,080**



104 LOWER RAINBOW RD, BOZEMAN MT 59718-9425 (GALLATIN COUNTY) (11/28/2016 to 12/14/2018) [[Back to Summary](#)]



1233 N MESA DR APT 1075, MESA AZ 85201-2757 (MARICOPA COUNTY) (09/26/2015 to 10/13/2017) [[Back to Summary](#)]

Address contains: **1 office, 405 apartments**

1233 N MESA DR, MESA AZ 85201-2769 (MARICOPA COUNTY) (08/23/2017 to 08/23/2017) [[Back to Summary](#)]

Owner:

PRCP-GLEN AT MESA LLC

Purchase Date: **08/01/2018**

Purchase Price: **\$55,300,000**

Assessed Value: **\$4,776,750**

Land Square Feet: **1,255,094**



1136 WESTWARD TRAILS DR, IMPERIAL MO 63052-3412 (JEFFERSON COUNTY) (11/13/2007 to 04/07/2017) [[Back to Summary](#)]

Owner:

WESTWARD TRAILS I IB LLC

Purchase Date: **02/13/2020**

Assessed Value: **\$21,600**

Living Square Feet: **480**

Land Square Feet: **8,078**

1136 WESTWARD TRAILS DR # 34, IMPERIAL MO 63052-3412 (JEFFERSON COUNTY) (09/30/2008 to 09/30/2008) [[Back to Summary](#)]

PO BOX 279, BOZEMAN MT 59771-0279 (GALLATIN COUNTY) (09/27/2016 to 09/27/2016) [[Back to Summary](#)]

26209 S 204TH ST, QUEEN CREEK AZ 85142-8487 (MARICOPA COUNTY) (04/03/2013 to 08/31/2016) [[Back to Summary](#)]

26029 S 204TH ST, QUEEN CREEK AZ 85142-8442 (MARICOPA COUNTY) (08/09/2016 to 08/09/2016) [[Back to Summary](#)]

26029 S 204TH ST # H, QUEEN CREEK AZ 85142-8442 (MARICOPA COUNTY) (08/09/2016 to 08/09/2016) [[Back to Summary](#)]



1718 S LONGMORE UNIT 8, MESA AZ 85202-5766 (MARICOPA COUNTY) (11/12/2014 to 11/12/2014) [[Back to Summary](#)]

Owner:

MICHAEL J PUGH [[View Person Record](#)]









Purchase Date: **05/17/2005**

Purchase Price: **\$137,000**

Assessed Value: **\$15,410**

Living Square Feet: **1,310**

Land Square Feet: **1,250**

-  **PO BOX 747, QUEEN CREEK AZ 85142-1815 (MARICOPA COUNTY)** (07/10/2014 to 07/10/2014) [[Back to Summary](#)]
-  **1237 OAKHOLT CT, HERCULANEUM MO 63048-1723 (JEFFERSON COUNTY)** (03/09/2013 to 03/09/2013) [[Back to Summary](#)]
Subdivision Name: **PROVIDENCE**
Owners:
ADAM PHILLIPS
LINDSEY SHINKLE
Purchase Date: **07/24/2020**
Assessed Value: **\$26,500**
Living Square Feet: **1,947**
Land Square Feet: **7,405**
-  **7925 FLETA ST, SAINT LOUIS MO 63123-2808 (SAINT LOUIS COUNTY)** (06/2008 to 02/11/2013) [[Back to Summary](#)]
Subdivision Name: **LAKEWOOD**
Owner:
CHARLES H STROH [[View Person Record](#)]
Assessed Value: **\$19,680**
Living Square Feet: **832**
Land Square Feet: **6,752**
-  **1011 W JULIE DR, TEMPE AZ 85283-2687 (MARICOPA COUNTY)** (11/10/2008 to 11/10/2008) [[Back to Summary](#)]
Subdivision Name: **STONEGATE**
Owners:
GERALDINE MILLER [[View Person Record](#)]
ALLAN T WAGNER [[View Person Record](#)]
Purchase Date: **05/14/2019**
Purchase Price: **\$245,000**
Assessed Value: **\$18,310**
Living Square Feet: **1,461**
Land Square Feet: **2,160**
- PO BOX 1031, ARNOLD MO 63010-7031 (JEFFERSON COUNTY)** (04/2007 to 06/30/2008) [[Back to Summary](#)]
-  **15449 N 25TH AVE APT 2062, PHOENIX AZ 85023-4272 (MARICOPA COUNTY)** (05/14/2008 to 05/14/2008) [[Back to Summary](#)]
Address contains: **1 office, 200 apartments**
-  **11848 DENNY RD, SAINT LOUIS MO 63126-3011 (SAINT LOUIS COUNTY)** (06/08/2007 to 04/03/2008) [[Back to Summary](#)]
Owner:
LEONARD JANET JOERLING [[View Person Record](#)]
Purchase Date: **01/04/2013**
Assessed Value: **\$19,470**
Living Square Feet: **862**
Land Square Feet: **15,943**
- 200 NE VIVION RD, KANSAS CITY MO 64118-4507 (CLAY COUNTY)** (03/28/2008 to 03/28/2008) [[Back to Summary](#)]
Owner:
KIN PROPERTIES INC
Assessed Value: **\$191,170**
Land Square Feet: **45,500**
-  **412 W 8TH ST, KANSAS CITY MO 64105-2271 (JACKSON COUNTY)** (03/11/2008 to 03/11/2008) [[Back to Summary](#)]
Address contains: **1 office, 55 apartments**
Owner:
SOHO CENTER
Purchase Date: **01/30/2015**
Assessed Value: **\$634,595**
Land Square Feet: **12,095**
-  **4486 W PALMAIRE AVE, GLENDALE AZ 85301-2836 (MARICOPA COUNTY)** (12/05/2003 to 08/02/2007) [[Back to Summary](#)]

Subdivision Name: **GLENCOURT REPLATTED**

Owner:

SHIRLEY J BRUNNEMER [[View Person Record](#)]

Purchase Date: **07/18/2019**

Purchase Price: **\$130,000**

Assessed Value: **\$8,060**

Living Square Feet: **1,008**

Land Square Feet: **1,838**



94 MONTE ROSA DR, DE SOTO MO 63020-3913 (JEFFERSON COUNTY) (07/27/2006 to 05/21/2007) [[Back to Summary](#)]

Subdivision Name: **SUMMER SET**

Owners:

TONY C BOYETTE [[View Person Record](#)]

BRITNI BOYETTE [[View Person Record](#)]

Purchase Date: **08/04/2014**

Assessed Value: **\$29,500**

Living Square Feet: **1,664**

Land Square Feet: **15,518**



2785 E DEVON CT, GILBERT AZ 85296-8865 (MARICOPA COUNTY) (11/2003 to 11/28/2006) [[Back to Summary](#)]

Subdivision Name: **GREENFIELD LAKES UN**

Owner:

CHRISTOPHER LEE VIGIL [[View Person Record](#)]

Purchase Date: **02/25/2020**

Purchase Price: **\$300,000**

Assessed Value: **\$23,270**

Living Square Feet: **1,427**

Land Square Feet: **9,178**



2902 W SWEETWATER AVE APT 1060, PHOENIX AZ 85029-6311 (MARICOPA COUNTY) (08/27/2005 to 10/20/2006) [[Back to Summary](#)]

Subdivision Name: **METRO NORTH CORPORATE PARK**

Address contains: **1 office, 521 apartments**

2902 W SWEETWATER AVE, PHOENIX AZ 85029-1388 (MARICOPA COUNTY) [[Back to Summary](#)]

Subdivision Name: **METRO NORTH CORPORATE PARK**

Address contains: **1 office, 521 apartments**

Owner:

[COVINGTON FEE OWNER LLC](#)

Purchase Date: **07/26/2019**

Purchase Price: **\$77,260,000**

Assessed Value: **\$5,697,850**

Land Square Feet: **975,831**

PO BOX 2171, TEMPE AZ 85280-2171 (MARICOPA COUNTY) (03/27/2006 to 03/27/2006) [[Back to Summary](#)]

1944 W THUNDERBIRD RD, PHOENIX AZ 85023-6370 (MARICOPA COUNTY) [[Back to Summary](#)]

Address contains: **1 office, 336 apartments**

Owner:

AVANTI LATITUDE TIC OWNER LLC

Purchase Date: **05/13/2020**

Assessed Value: **\$2,277,560**

Land Square Feet: **675,006**

Cities History (16 Found)

BOZEMAN, MT (GALLATIN COUNTY) (09/27/2016 to 07/06/2021)

YELLVILLE, AR (MARION COUNTY) (04/06/2019 to 04/06/2019)
IMPERIAL, MO (JEFFERSON COUNTY) (11/13/2007 to 04/07/2017)
QUEEN CREEK, AZ (MARICOPA COUNTY) (04/03/2013 to 08/31/2016)
MESA, AZ (MARICOPA COUNTY) (11/12/2014 to 10/13/2017)
HERCULANEUM, MO (JEFFERSON COUNTY) (03/09/2013 to 03/09/2013)
SAINT LOUIS, MO (SAINT LOUIS COUNTY) (06/08/2007 to 02/11/2013)
TEMPE, AZ (MARICOPA COUNTY) (03/27/2006 to 11/10/2008)
ARNOLD, MO (JEFFERSON COUNTY) (04/2007 to 06/30/2008)
PHOENIX, AZ (MARICOPA COUNTY) (08/27/2005 to 05/14/2008)
SUNSET HILLS, MO (SAINT LOUIS COUNTY) (04/01/2008 to 04/03/2008)
KANSAS CITY, MO (CLAY COUNTY) (03/11/2008 to 03/28/2008)
KANSAS CITY, MO (JACKSON COUNTY) (03/11/2008 to 03/28/2008)
GLENDALE, AZ (MARICOPA COUNTY) (12/05/2003 to 08/02/2007)
DE SOTO, MO (JEFFERSON COUNTY) (07/27/2006 to 05/21/2007)
GILBERT, AZ (MARICOPA COUNTY) (11/2003 to 11/28/2006)

Counties History (7 Found)

GALLATIN, MT (09/27/2016 to 07/06/2021)
MARION, AR (04/06/2019 to 04/06/2019)
JEFFERSON, MO (07/27/2006 to 04/07/2017)
MARICOPA, AZ (11/2003 to 10/13/2017)
SAINT LOUIS, MO (06/08/2007 to 02/11/2013)
CLAY, MO (03/11/2008 to 03/28/2008)
JACKSON, MO (03/11/2008 to 03/28/2008)

Driver's License Information (4 Found)

JAMES S JUDY

111 MICHAEL GROVE AVE, BOZEMAN, MT 59718-1852 (GALLATIN COUNTY)

DL#: XXXX-XXX-XX-XXX-X

DL State: **MT**

Reported Date: **05/16/2018**

Date of Birth: **XX/XX/1983**, Born 37 years ago

JAMES S JUDY

1136 WESTWARD TRAILS DR, IMPERIAL, MO 63052-3412 (JEFFERSON COUNTY)

DL#: XXXX-XXX-XX-XXX-X

DL State: **MO**

Reported Date: **04/03/2013**

Date of Birth: **XX/XX/1983**, Born 37 years ago

JAMES S JUDY

26209 S 204TH ST, QUEEN CREEK, AZ 85142-8487 (MARICOPA COUNTY)

DL#: XXXX-XXX-XX-XXX-X

DL State: **AZ**

Reported Date: **03/07/2008**

Date of Birth: **XX/XX/1983**, Born 37 years ago

JAMES S JUDY

412 W 8TH ST, KANSAS CITY, MO 64105-2271 (JACKSON COUNTY)

DL#: XXXX-XXX-XX-XXX-X

DL State: **MO**

Reported Date: **02/20/2008**

Date of Birth: **XX/XX/1983**, Born 37 years ago

Utilities (2 Found)

Name: **JAMES S JUDY** [[View Person Record](#)]

Service Address: **104 LOWER RAINBOW RD, BOZEMAN, MT 59718-9425 (GALLATIN COUNTY)**

First Seen by Utilities: **06/08/2017**

Date Reported: **06/08/2017**

Service Phone: **(480) 267-2112**

Phone Type: **Unknown**

Listing Type: **Unknown**

Time Zone: **MT**

Carrier: **CELLCO PARTNERSHIP DBA VERIZON WIRELESS - AZ (VERIZON WIRELESS)**

Carrier Type: **WIRELESS**

City: **PHOENIX**

State: **AZ**

Work Phone: **(480) 267-2112**

Phone Type: **Unknown**

Listing Type: **Unknown**

Time Zone: **MT**

Carrier: **CELLCO PARTNERSHIP DBA VERIZON WIRELESS - AZ (VERIZON WIRELESS)**

Carrier Type: **WIRELESS**

City: **PHOENIX**

State: **AZ**

Name: **JAMES JUDY** [[View Person Record](#)]

SSN: **XXX-XX-1746**

Issued: **ARIZONA 1989**

Service Address: **104 LOWER RAINBOW RD, BOZEMAN, MT 59718-9425 (GALLATIN COUNTY)**

First Seen by Utilities: **06/07/2017**

Date Reported: **06/07/2017**

Professional Affiliations (None Found)

Professional Licenses (None Found)

Bankruptcy Records (None Found)

Liens (None Found)

Judgments (3 Found)

JAMES S JUDY [[View Person Record](#)]

Address: 7925 FLETA ST, SAINT LOUIS, MO 63123-2808 (SAINT LOUIS COUNTY)

Filing Type: CIVIL DISMISSAL

Plaintiff: FIA CARD SERVICES NA

Court Case Number: 11SLAC39038

Total Judgment Amount: \$0

Court: ST LOUIS ASSOCIATE CIRCUIT COURT(MOSTLL1)

Court Address: 7900 CARONDOLET, CLAYTON, MO 63105 (SAINT LOUIS COUNTY)

Court Phone: (314) 615-8090

Filing Date: 10/21/2011

Release Date: 11/28/2011

JAMES S JUDY [[View Person Record](#)]

Address: 1136 WESTWARD TRAILS DR, IMPERIAL, MO 63052-3412 (JEFFERSON COUNTY)

Filing Type: CIVIL DISMISSAL

Plaintiff: BOND GARY ALAN

Court Case Number: 08JEAC03875

Total Judgment Amount: \$0

Court: JEFFERSON ASSOCIATE CIRCUIT COURT(MOJEFL1)

Court Address: PO BOX 100, HILLSBORO, MO 63050 (JEFFERSON COUNTY)

Court Phone: (314) 789-5443

Filing Date: 07/18/2008

Release Date: 08/20/2008

JAMES SCOTT JUDY [[View Person Record](#)]

Address: 11848 DENNY RD, SAINT LOUIS, MO 63126-3011 (SAINT LOUIS COUNTY)

DOB: XX/XX/1983(37)

Driver License Number: D01005323

Driver License State: AZ

Filing County: Maricopa, AZ

Plaintiff: STATE OF ARIZONA

Creditor: STATE/ARIZONA

Court Case Number: CR2007-114232-001-DT

Total Judgment Amount: \$1,480

Deed Category Type: Placement

Damar Document Type: Judgment

Recording Number: 287351

Recording Date: 04/01/2008

Abstract Issued Date: 03/13/2008

Current Property Deeds (None Found)**Past Property Deeds (1 Found)**

Purchase Date: 12/13/2017

111 MICHAEL GROVE AVE, BOZEMAN, MT 59718-1852
(GALLATIN COUNTY)

APN: 06-0798-11-2-14-07-5002

APN Sequence Number: 001

Date Subject First Seen as Owner: 02/28/2006

Date Subject Last Seen as Owner: 2020

Subdivision Name: WILLOW SUB

Latest Tax Roll/Assessment Information

Tax Year: 2019

Tax Amount: \$2,137.64

Assessed Year: 2020

Assessed Value: \$244,300

Sale Date: 12/13/2017

Sale Amount: \$281,602

Legal Description: **WILLOW SUB, S11, T02 S, R05 E, BLOCK 3, LOT 2B, PLAT J-232**
 Building Square Feet: **1,354**
 Living Square Feet: **1,354**
 Land Square Feet: **3,375**
 Year Built: **1997**

Document Number: **2601522**
 Total Value: **\$244,300**
 Land Value: **\$55,054**
 Improvement Value: **\$189,246**
 Bedrooms: **3**
 Baths: **2**

Most Current Ownership Information - 12/13/2017

<p>Owner: JAMES WEBB Owner: CERISSA P WEBB Owner: CERISSA WEBB Mailing Address: 111 MICHAEL GROVE AVE, BOZEMAN, MT 59718-1852 (GALLATIN COUNTY) Seller: RHEA E HENNING 111 MICHAEL GROVE AVE, BOZEMAN, MT 59718-1852 (GALLATIN COUNTY) Owner Ownership Rights: Tenants In Common Owner Relationship Type: Single Sale Date: 12/13/2017 Sale Code: Estimated Sale Amount: \$281,602 Absentee Indicator: Situs Address Taken From Sales Transaction - Determined Owner Occupied Deed Sec Cat: Resale, Mortgaged Purchase, Residential (Modeled) Universal Land Use: Townhouse/Rowhouse Property Indicator: Single Family Residence/Townhouse Resale New Construction: Resale Residential Model Indicator: Based On Zip Code and Value Property is Residential</p>	<p>Mortgage Lender: CMG FIN'L CMG FIN'L Mortgage Amount: \$225,282 Mortgage Loan Type: Conventional Mortgage Deed Type: Deed of Trust Mortgage Term: 30 Years Mortgage Date: 12/18/2017 Mortgage Due Date: 01/01/2048 Mtg Sec Cat: CNV, Fixed, Conforming</p>
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Previous Ownership Information - 12/13/2017

<p>Owner: JAMES J WEBB Owner: CERISSA WEBB Mailing Address: 111 MICHAEL GROVE AVE, BOZEMAN, MT 59718-1852 (GALLATIN COUNTY) Seller: RHEA E HENNING 111 MICHAEL GROVE AVE, BOZEMAN, MT 59718-1852 (GALLATIN COUNTY) Owner Ownership Rights: Tenants In Common Owner Relationship Type: Single/Unmarried Sale Date: 12/13/2017 Sale Code: Empty or Estimated Sale Amount: \$281,602 Absentee Indicator: Owner Occupied Universal Land Use: Townhouse/Rowhouse Property Indicator: Single Family Residence Residential Model Indicator: Property is Residential</p>	<p>Mortgage Information not available</p>
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Previous Ownership Information - 12/13/2017

<p>Owner: JAMES JUDY Owner: CERISSA PATRICE WEBB</p>	<p>Mortgage Information not available</p>
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Mailing Address: 111 MICHAEL GROVE AVE, BOZEMAN, MT
59718-1852 (GALLATIN COUNTY)
Seller: RHEA E HENNING
111 MICHAEL GROVE AVE, BOZEMAN, MT 59718-1852
(GALLATIN COUNTY)
Sale Date: 12/13/2017
Sale Code: **Empty or Estimated**
Sale Amount: **\$281,602**
Absentee Indicator: **Owner Occupied**
Universal Land Use: **Townhouse/Rowhouse**
Property Indicator: **Single Family Residence**
Residential Model Indicator: **Property is Residential**

Previous Ownership Information - 02/28/2006

Owner: RHEA E HENNING
Mailing Address: 111 MICHAEL GROVE AVE, BOZEMAN, MT
59718-1852 (GALLATIN COUNTY)
Seller: BURKE PATRICK S & JENNIFER M
111 MICHAEL GROVE AVE, BOZEMAN, MT 59718-1852
(GALLATIN COUNTY)
Sale Date: 02/28/2006
Sale Code: **Empty or Estimated**
Sale Amount: **\$136,059**
Absentee Indicator: **Owner Occupied**
Deed Sec Cat: **Resale, Mortgaged Purchase, Residential
(Modeled)**
Universal Land Use: **Native American Property**
Property Indicator: **Exempt**
Resale New Construction: **Resale**
Residential Model Indicator: **Property is Residential**

Mortgage

Lender: **HERITAGE BK** Mortgage Amount: **\$102,300**
Mortgage Loan Type: **Conventional**
Mortgage Deed Type: **Deed of Trust**
Mortgage Term: **30 Years**
Mortgage Date: **02/28/2006**
Mortgage Due Date: **03/01/2036**
Mtg Sec Cat: **CNV, Fixed, Conforming**

Previous Ownership Information - 11/21/2003

Owner: **PATRICK S BURKE**
Owner: **JENNIFER M BURKE**
Mailing Address: 111 MICHAEL GROVE AVE, BOZEMAN, MT
59718-1852 (GALLATIN COUNTY)
Seller: **SMITH ANDREW L & KARLA J**
111 MICHAEL GROVE AVE, BOZEMAN, MT 59718-1852
(GALLATIN COUNTY)
Owner Ownership Rights: **Joint Tenant**
Owner Relationship Type: **Husband/Wife**
Sale Date: **11/21/2003**
Sale Code: **Empty or Estimated**
Sale Amount: **\$133,000**
Absentee Indicator: **Situs Address Taken From Sales Transaction
- Determined Owner Occupied**
Deed Sec Cat: **Residential (Modeled)**
Universal Land Use: **Indian Reservation**
Property Indicator: **Single Family Residence/Townhouse**
Resale New Construction: **Resale**
Residential Model Indicator: **Based On Zip Code and Value
Property is Residential**

Mortgage

Lender: **US BK NATIONAL ASSN** Mortgage Amount: **\$121,800**
Mortgage Loan Type: **Conventional**
Mortgage Deed Type: **Deed of Trust**
Mortgage Term: **30 Years**
Mortgage Date: **01/06/2005**
Mortgage Due Date: **02/01/2035**
Mtg Sec Cat: **CNV, Fixed, Refinance, Conforming**
Mortgage Interest Rate Type: **Fixed**
Refi Flag: **Loan to Value is More Than 50%**

Mortgage

Lender: **WELLS FARGO HM MTG INC** Mortgage Amount: **\$100,000**
Mortgage Interest Rate: **4.7500%**
Mortgage Loan Type: **Conventional**
Mortgage Deed Type: **Deed of Trust**
Mortgage Term: **30 Years**
Second Mortgage Amount: **\$18,750**
Second Mortgage Loan Type: **CNV**
Second Mortgage Deed Type: **TR**
Mortgage Date: **11/18/2003**
Mortgage Due Date: **12/01/2033**

	Mtg Sec Cat: CNV, Adjustable, Conforming Mortgage Interest Rate Type: Adjustable
Previous Ownership Information - 01/03/2003	
<p>Owner: ANDREW SMITH Owner: KARLA J SMITH Mailing Address: 111 MICHAEL GROVE AVE, BOZEMAN, MT 59718-1852 (GALLATIN COUNTY) Seller: JOE HAMNER 111 MICHAEL GROVE AVE, BOZEMAN, MT 59718-1852 (GALLATIN COUNTY) Owner Ownership Rights: Joint Tenants Owner Relationship Type: Husband/Wife Sale Date: 01/03/2003 Sale Code: Estimated Sale Amount: \$146,566 Deed Sec Cat: Resale, Mortgaged Purchase, Residential (Modeled) Universal Land Use: Indian Reservation Property Indicator: Single Family Residence/Townhouse Resale New Construction: Resale Residential Model Indicator: Based On Zip Code and Value Property is Residential</p>	<p>Mortgage Lender: WELLS FARGO HM MTG INC Mortgage Amount: \$110,200 Mortgage Loan Type: Conventional Mortgage Deed Type: Deed of Trust Mortgage Term: 30 Years Mortgage Date: 01/03/2003 Mortgage Due Date: 02/01/2033 Mtg Sec Cat: CNV, Fixed, Conforming Mortgage Interest Rate Type: Fixed</p>

Property Foreclosures (None Found)

Property Assessments (1 Found)

111 MICHAEL GROVE AVE, BOZEMAN, MT 59718-1852 (GALLATIN COUNTY)

Address: **111 MICHAEL GROVE AVE, BOZEMAN, MT 59718-1852 (GALLATIN COUNTY)**

APN: **06-0798-11-2-14-07-5002**

APN Sequence Number: **001**

Property Indicator: **Single Family Residence**

Municipality Name: **BOZEMAN CITY**

Municipality Code: **BOZ**

Subdivision Name: **WILLOW SUB**

Assessment (2018 - 2019)

Owners:

JAMES JUDY [[View Person Record](#)]

CERISSA PATRICE WEBB [[View Person Record](#)]

111 MICHAEL GROVE AVE, BOZEMAN, MT 59718-1852 (GALLATIN COUNTY)

Seller:

RHEA E HENNING [[View Person Record](#)]

Total Value Calculated: **\$244,300**

Land Value Calculated: **\$55,054**

Improvement Value Calculated: **\$189,246**

Total Value Calculated Flag: **Market Value**

Land Value Calculated Flag: **Market Value**
Improvement Value Calculated Flag: **Market Value**
Assessed Total Value: **\$244,300**
Assessed Land Value: **\$55,054**
Assessed Improvement Value: **\$189,246**
Market Total Value: **\$244,300**
Market Land Value: **\$55,054**
Market Improvement Value: **\$189,246**
Tax Amount: **\$2,137.64**
Assessed Year: **2020**
Tax Year: **2019**
Tax Code Area: **0350**

Total Value Calculated: **\$244,300**
Land Value Calculated: **\$55,054**
Improvement Value Calculated: **\$189,246**
Total Value Calculated Flag: **Market Value**
Land Value Calculated Flag: **Market Value**
Improvement Value Calculated Flag: **Market Value**
Assessed Total Value: **\$244,300**
Assessed Land Value: **\$55,054**
Assessed Improvement Value: **\$189,246**
Market Total Value: **\$244,300**
Market Land Value: **\$55,054**
Market Improvement Value: **\$189,246**
Tax Amount: **\$1,784.53**
Assessed Year: **2019**
Tax Year: **2018**
Tax Code Area: **0350**

Front Footage: **25**
Depth Footage: **135**
Acres: **0.0770**
Land Square Footage: **3375**
Building Square Feet: **1354**
Living Square Feet: **1354**
Ground Floor Square Feet: **581**
Garage Parking Square Feet: **240**
Year Built: **1997**
Bedrooms: **3**
Total Rooms: **6**
Full Baths: **2**
Bath Fixtures: **3**
Air Conditioning: **Central**
Building: **Townhouse**
Condition: **Average**
Construction Type: **Frame**
Exterior Walls: **Masonite**
Foundation: **Concrete**
Garage: **Finished Frame Garage**
Heating: **Forced Air**
Parking Type: **Finished Frame Garage**
Roof Cover: **002**
Roof Type: **Gable**
Stories: **2.00**
Stories Number: **2**
Location Influence: **Neighborhood**
Style: **Row House**
Fuel: **Gas**
Sewer: **Public**

Water: **Public**

Assessment (2017)

Owners:

JAMES J WEBB

CERISSA WEBB [[View Person Record](#)]

111 MICHAEL GROVE AVE, BOZEMAN, MT 59718-1852 (GALLATIN COUNTY)

Seller:

RHEA E HENNING [[View Person Record](#)]

Total Value Calculated: **\$188,900**

Land Value Calculated: **\$46,454**

Improvement Value Calculated: **\$142,446**

Total Value Calculated Flag: **Market Value**

Land Value Calculated Flag: **Market Value**

Improvement Value Calculated Flag: **Market Value**

Assessed Total Value: **\$188,900**

Assessed Land Value: **\$46,454**

Assessed Improvement Value: **\$142,446**

Market Total Value: **\$188,900**

Market Land Value: **\$46,454**

Market Improvement Value: **\$142,446**

Tax Amount: **\$1,668.62**

Assessed Year: **2018**

Tax Year: **2017**

Tax Code Area: **0350**

Front Footage: **25**

Depth Footage: **135**

Acres: **0.0770**

Land Square Footage: **3354**

Building Square Feet: **1354**

Living Square Feet: **1354**

Ground Floor Square Feet: **581**

Garage Parking Square Feet: **240**

Year Built: **1997**

Bedrooms: **3**

Total Rooms: **6**

Full Baths: **2**

Bath Fixtures: **3**

Air Conditioning: **Central**

Building: **Townhouse**

Condition: **Average**

Construction Type: **Frame**

Exterior Walls: **Masonite**

Foundation: **Concrete**

Garage: **Finished Frame Garage**

Heating: **Forced Air**

Parking Type: **Finished Frame Garage**

Roof Cover: **002**

Roof Type: **Gable**

Stories: **2.00**

Stories Number: **2**

Location Influence: **Neighborhood**

Style: **Row House**

Fuel: **Gas**

Sewer: **Public**

Water: **Public**

Assessment (2013 - 2016)

Owner:

RHEA E HENNING [[View Person Record](#)]**111 MICHAEL GROVE AVE, BOZEMAN, MT 59718-1852 (GALLATIN COUNTY)**

Seller:

BURKE PATRICK S & JENNIFER M

Total Value Calculated: **\$188,900**Land Value Calculated: **\$46,454**Improvement Value Calculated: **\$142,446**Total Value Calculated Flag: **Market Value**Land Value Calculated Flag: **Market Value**Improvement Value Calculated Flag: **Market Value**Assessed Total Value: **\$188,900**Assessed Land Value: **\$46,454**Assessed Improvement Value: **\$142,446**Market Total Value: **\$188,900**Market Land Value: **\$46,454**Market Improvement Value: **\$142,446**Tax Amount: **\$1,566.96**Assessed Year: **2017**Tax Year: **2016**Tax Code Area: **0350**Total Value Calculated: **\$165,700**Land Value Calculated: **\$34,465**Improvement Value Calculated: **\$131,235**Total Value Calculated Flag: **Market Value**Land Value Calculated Flag: **Market Value**Improvement Value Calculated Flag: **Market Value**Assessed Total Value: **\$165,700**Assessed Land Value: **\$34,465**Assessed Improvement Value: **\$131,235**Market Total Value: **\$165,700**Market Land Value: **\$34,465**Market Improvement Value: **\$131,235**Tax Amount: **\$1,568.63**Assessed Year: **2016**Tax Year: **2015**Tax Code Area: **0350**Total Value Calculated: **\$165,700**Land Value Calculated: **\$34,465**Improvement Value Calculated: **\$131,235**Total Value Calculated Flag: **Market Value**Land Value Calculated Flag: **Market Value**Improvement Value Calculated Flag: **Market Value**Assessed Total Value: **\$165,700**Assessed Land Value: **\$34,465**Assessed Improvement Value: **\$131,235**Market Total Value: **\$165,700**Market Land Value: **\$34,465**Market Improvement Value: **\$131,235**Tax Amount: **\$1,538.58**Assessed Year: **2015**Tax Year: **2014**Tax Code Area: **0350**Total Value Calculated: **\$180,500**

Land Value Calculated: **\$57,065**
Improvement Value Calculated: **\$123,435**
Total Value Calculated Flag: **Market Value**
Land Value Calculated Flag: **Market Value**
Improvement Value Calculated Flag: **Market Value**
Assessed Total Value: **\$95,665**
Market Total Value: **\$180,500**
Market Land Value: **\$57,065**
Market Improvement Value: **\$123,435**
Tax Amount: **\$1,490.40**
Assessed Year: **2014**
Tax Year: **2013**
Tax Code Area: **0350**

Front Footage: **25**
Depth Footage: **135**
Acres: **0.0770**
Land Square Footage: **3354**
Building Square Feet: **1354**
Living Square Feet: **1354**
Ground Floor Square Feet: **581**
Garage Parking Square Feet: **240**
Year Built: **1997**
Bedrooms: **3**
Total Rooms: **6**
Full Baths: **2**
Bath Fixtures: **3**
Air Conditioning: **Central**
Building: **Townhouse**
Condition: **Average**
Construction Type: **Frame**
Exterior Walls: **Masonite**
Foundation: **Concrete**
Garage: **Finished Frame Garage**
Heating: **Forced Air**
Parking Type: **Finished Frame Garage**
Roof Cover: **002**
Roof Type: **Gable**
Stories: **2.00**
Stories Number: **2**
Location Influence: **Neighborhood**
Style: **Row House**
Fuel: **Gas**
Sewer: **Public**
Water: **Public**

Assessment (2011)

Owner:
RHEA E HENNING [[View Person Record](#)]
111 MICHAEL GROVE AVE, BOZEMAN, MT 59718-1852 (GALLATIN COUNTY)
Seller:
BURKE PATRICK S & JENNIFER M

Total Value Calculated: **\$180,500**
Land Value Calculated: **\$57,065**
Improvement Value Calculated: **\$123,435**
Total Value Calculated Flag: **Market Value**
Land Value Calculated Flag: **Market Value**
Improvement Value Calculated Flag: **Market Value**

Assessed Total Value: **\$85,546**
Market Total Value: **\$180,500**
Market Land Value: **\$57,065**
Market Improvement Value: **\$123,435**
Tax Amount: **\$1,404.30**
Assessed Year: **2011**
Tax Year: **2011**
Tax Code Area: **0350**

Total Value Calculated: **\$180,500**
Land Value Calculated: **\$57,065**
Improvement Value Calculated: **\$123,435**
Total Value Calculated Flag: **Market Value**
Land Value Calculated Flag: **Market Value**
Improvement Value Calculated Flag: **Market Value**
Assessed Total Value: **\$82,174**
Market Total Value: **\$180,500**
Market Land Value: **\$57,065**
Market Improvement Value: **\$123,435**
Assessed Year: **2010**
Tax Code Area: **0350**

Front Footage: **25**
Depth Footage: **135**
Acres: **0.0800**
Land Square Footage: **3485**
Building Square Feet: **1354**
Living Square Feet: **1354**
Ground Floor Square Feet: **581**
Garage Parking Square Feet: **240**
Year Built: **1997**
Bedrooms: **3**
Total Rooms: **6**
Full Baths: **2**
Condition: **Average**
Construction Type: **Frame**
Exterior Walls: **Masonite**
Foundation: **Concrete**
Garage: **Finished Frame Garage**
Heating: **Central**
Parking Type: **On & Off Street**
Roof Cover: **002**
Roof Type: **Gable**
Stories: **2.00**
Stories Number: **2**
Location Influence: **Neighborhood**
Style: **Row House**
Fuel: **Gas**
Sewer: **Public**
Water: **Public**

Assessment

Owner:

RHEA E HENNING [[View Person Record](#)]

111 MICHAEL GROVE AVE, BOZEMAN, MT 59718-1852 (GALLATIN COUNTY)

Seller:

BURKE PATRICK S & JENNIFER M

Total Value Calculated: **\$180,500**

Land Value Calculated: **\$57,065**
Improvement Value Calculated: **\$123,435**
Total Value Calculated Flag: **Assessed Value**
Land Value Calculated Flag: **Assessed Value**
Improvement Value Calculated Flag: **Assessed Value**
Assessed Total Value: **\$180,500**
Assessed Land Value: **\$57,065**
Assessed Improvement Value: **\$123,435**
Assessed Year: **2009**
Tax Code Area: **0350**

Front Footage: **25**
Depth Footage: **135**
Acres: **0.0770**
Land Square Footage: **3354**
Living Square Feet: **1354**
Ground Floor Square Feet: **581**
Gross Square Feet: **1354**
Garage Parking Square Feet: **240**
Year Built: **1997**
Bedrooms: **3**
Total Rooms: **6**
Full Baths: **2**
Air Conditioning: **000**
Condition: **Good**
Construction Type: **Frame**
Exterior Walls: **Masonite**
Foundation: **Concrete**
Garage: **Finished Frame Garage**
Heating: **Central**
Parking Type: **Finished Frame Garage**
Roof Cover: **002**
Roof Type: **Gable**
Stories: **2.00**
Stories Number: **2**
Location Influence: **Neighborhood**
Style: **Row House**
Fuel: **Gas**
Sewer: **Public**
Water: **Public**

Assessment

Owners:

PATRICK S BURKE [[View Person Record](#)]

JENNIFER M BURKE [[View Person Record](#)]

111 MICHAEL GROVE AVE, BOZEMAN, MT 59718-1852 (GALLATIN COUNTY)

Seller:

SMITH ANDREW L & KARLA J

Total Value Calculated: **\$113,500**
Land Value Calculated: **\$20,169**
Improvement Value Calculated: **\$93,331**
Total Value Calculated Flag: **Assessed Value**
Land Value Calculated Flag: **Assessed Value**
Improvement Value Calculated Flag: **Assessed Value**
Assessed Total Value: **\$113,500**
Assessed Land Value: **\$20,169**
Assessed Improvement Value: **\$93,331**
Assessed Year: **2007**

Tax Code Area: **0350**

Front Footage: **25**

Depth Footage: **135**

Acres: **0.0775**

Land Square Footage: **3375**

Living Square Feet: **1354**

Ground Floor Square Feet: **581**

Gross Square Feet: **1354**

Garage Parking Square Feet: **240**

Year Built: **1997**

Bedrooms: **3**

Total Rooms: **6**

Full Baths: **2**

Air Conditioning: **000**

Condition: **Good**

Construction Type: **Frame**

Exterior Walls: **Masonite**

Foundation: **Concrete**

Garage: **Finished Frame Garage**

Heating: **Central**

Parking Type: **Finished Frame Garage**

Roof Cover: **002**

Roof Type: **Gable**

Stories: **2.00**

Stories Number: **2**

Location Influence: **Neighborhood**

Style: **Row House**

Fuel: **Gas**

Sewer: **Public**

Water: **Public**

Evictions (None Found)

Current Vehicle Information (None Found)

Past Vehicle Information (4 Found)

Registered: 04/14/2009 to 12/31/2013

1973 UNDEFINED

VIN: [AB603498](#)

Body Style: **BOAT** -Vehicle Type: **Unknown**

Color: **Unknown**

Most Current Tag #: **MO 66C0FD** Valid from: (04/14/2009 to 12/31/2013)

Most Current Owner/Registrant/Lien Information - 04/14/2009 to 12/31/2013

Title Holders

JAMES JUDY [[View Person Record](#)]
7925 FLETA ST, SAINT LOUIS, MO 63123-2808 (SAINT LOUIS COUNTY)

Title Number: TRH49652
State Titled In: MO
Original Title Date: 02/04/2013
Title Transfer Date: 02/04/2013

Lien Holders

None Found

Lessors

None Found

Title Holders

JAMES S JUDY [[View Person Record](#)]
7925 FLETA ST, SAINT LOUIS, MO 63123-2808 (SAINT LOUIS COUNTY)

Title Number: TED80595
State Titled In: MO
Original Title Date: 04/16/2009
Title Transfer Date: 04/16/2009

Lien Holders

None Found

Lessors

None Found

Previous Owner/Registrant/Lien Information - 12/08/2001 to 12/31/2010**Title Holders**

JOHN R SCHULZE [[View Person Record](#)]
2950 SPRING WATER DR, SAINT LOUIS, MO 63129-5719 (SAINT LOUIS COUNTY)

LUCILLE M SCHULZE [[View Person Record](#)]
2950 SPRING WATER DR, SAINT LOUIS, MO 63129-5719 (SAINT LOUIS COUNTY)

Title Number: PD171262
State Titled In: MO
Original Title Date: 12/13/2001
Title Transfer Date: 12/13/2001

Lien Holders

None Found

Lessors

None Found

Registrant

JAMES S JUDY [[View Person Record](#)]
Registered: 04/14/2009 to 12/31/2013

Addresses Registered to While owned by JAMES S JUDY
7925 FLETA ST, SAINT LOUIS, MO 63123-2808 (SAINT LOUIS COUNTY) (04/14/2009 to 02/11/2013)

Vehicle Tag History

License Plate: **MO 66C0FD** Valid from: (04/14/2009 to 12/31/2013)
Previous License Plate: **MO XCY365**

Registrant

JOHN R SCHULZE [[View Person Record](#)]
Registered: 12/08/2001 to 12/31/2010

Addresses Registered to While owned by JOHN R SCHULZE
5217 SUMMER CIR, IMPERIAL, MO 63052-2178 (JEFFERSON COUNTY) (12/31/2007)
2950 SPRING WATER DR, SAINT LOUIS, MO 63129-5719 (SAINT LOUIS COUNTY) (12/08/2001 to 01/03/2005)

Registrant

LUCILLE M SCHULZE [[View Person Record](#)]
Registered: 12/08/2001 to 12/31/2010

Addresses Registered to While owned by LUCILLE M SCHULZE
5217 SUMMER CIR, IMPERIAL, MO 63052-2178 (JEFFERSON COUNTY) (12/31/2007)
2950 SPRING WATER DR, SAINT LOUIS, MO 63129-5719 (SAINT LOUIS COUNTY) (12/08/2001 to 01/03/2005)

Vehicle Tag History

License Plate: **MO XCY365** Valid from: (12/17/2004 to 12/31/2010)
Previous License Plate: **MO SBK556**
License Plate: **MO SBK556** Valid from: (12/08/2001 to 12/31/2004)

Registered: 11/09/2012 to 11/30/2013

2005 FORD -Series: STX~XL~XLT -Model: F150

VIN: 1FTRF12285NA05435

Body Style: REGULAR CAB 4 Door -Vehicle Type: Truck

Weight: 4615 lbs -Length: 211.2 - 229.8"

Color: **Unknown**

Most Current Tag #: **MO 6WP231** Valid from: (11/09/2012 to 11/30/2013)

Doors: 2

MSRP: \$21,325 - \$24,755

Plant: NORFOLK, VIRGINIA

Restraint Type: DRIVER AND PASSENGER FRONT AIRBAGS, ACTIVE BELTS

Gross Vehicle Weight Range: 6001-7000

Gross Vehicle Weight Rating: 6500

Height: 73.5 - 75.6

Width: 78.9

Wheel Base: 126 - 144.5

Wheel Dimensions: 17.0

Max Payload: 1830 - 1850

Drive Type: RWD

Fuel: GAS 26 - 27 Gallon

Engine: 4.2L V6 NATURALLY ASPIRATED



Most Current Owner/Registrant/Lien Information - 11/09/2012 to 11/30/2013

Title Holders

JAMES S JUDY [[View Person Record](#)]

7925 FLETA ST, SAINT LOUIS, MO 63123-2808 (SAINT LOUIS COUNTY)

DOB: **XX/1983**, Born 37 years ago

Title Number: TLH76548

State Titled In: MO

Original Title Date: 11/14/2012

Title Transfer Date: 11/14/2012

Lien Holders

None Found

Lessors

None Found

Registrant

JAMES S JUDY [[View Person Record](#)]

Registered: 11/09/2012 to 11/30/2013

DOB: **XX/1983**, Born 37 years ago

Addresses Registered to While owned by JAMES S JUDY

7925 FLETA ST, SAINT LOUIS, MO 63123-2808 (SAINT LOUIS COUNTY) (11/09/2012 to 11/15/2012)

Vehicle Tag History

License Plate: **MO 6WP231** Valid from: (11/09/2012 to 11/30/2013)

Previous License Plate: **MO 4YD261**

Previous Owner/Registrant/Lien Information - 12/23/2008 to 12/31/2011

Title Holders

ROBERT KREUZER [[View Person Record](#)]

10 CHEROKEE SUNSET CT # C, O FALLON, MO 63366-5989 (SAINT CHARLES COUNTY)

10 CHEROKEE SUNSET CT, O FALLON, MO 63366-5989 (SAINT CHARLES COUNTY)

ROBERT KREUZER [[View Person Record](#)]

10 CHEROKEE SUNSET CT, O FALLON, MO 63366-5989 (SAINT CHARLES COUNTY)

Title Number: TTC88332

State Titled In: MO

Registrant

ROBERT KREUZER [[View Person Record](#)]

Registered: 12/23/2008 to 12/31/2011

Addresses Registered to While owned by ROBERT KREUZER

422 ALGONQUIN DR, BALLWIN, MO 63011-2536 (SAINT LOUIS COUNTY) (12/31/2009 to 01/05/2010)

10 CHEROKEE SUNSET CT # C, O FALLON, MO 63366-5989 (SAINT CHARLES COUNTY) (12/29/2008)

10 CHEROKEE SUNSET CT, O FALLON, MO 63366-5989 (SAINT CHARLES COUNTY) (12/23/2008)

Registrant

Original Title Date: **12/24/2008**
 Title Transfer Date: **12/24/2008**

Lien Holders
 None Found

Lessors
 None Found

Previous Owner/Registrant/Lien Information

Title Holders
ANGIE CRUM
 3513 S HIGHWAY 19, SALEM, MO 65560-7691 (DENT COUNTY)
JEFF EATON [[View Person Record](#)]
 3513 S HIGHWAY 19, SALEM, MO 65560-7691 (DENT COUNTY)
 Title Number: **TNC90560**
 State Titled In: **MO**
 Original Title Date: **10/08/2008**
 Title Transfer Date: **10/08/2008**

Lien Holders
 None Found

Lessors
 None Found

Previous Owner/Registrant/Lien Information - 08/17/2007 to 09/30/2008

Title Holders
ANTHONY SHORT
STEVE SHORT
 SALEM, MO 65560 (DENT COUNTY)
 SHORT STEVE OR SHORT ANTHONY
 SALEM, MO 65560 (DENT COUNTY)
 Title Number: **TRA17022**
 State Titled In: **MO**
 Original Title Date: **08/21/2007**
 Title Transfer Date: **08/21/2007**

Lien Holders
 None Found

Lessors
 None Found

ROBERT KREUZER [[View Person Record](#)]
 Registered: **12/23/2008** to **12/31/2009**

Addresses Registered to While owned by ROBERT KREUZER
10 CHEROKEE SUNSET CT, O FALLON, MO 63366-5989 (SAINT CHARLES COUNTY) (12/23/2008)

Vehicle Tag History
 License Plate: **MO 4YD261** Valid from: (12/23/2008 to 12/31/2011)
 Previous License Plate: **MO 127YA0**

Registrant
 None Found

Registrant
ANTHONY SHORT
 Registered: **08/17/2007** to **09/30/2008**

Addresses Registered to While owned by ANTHONY SHORT
SALEM, MO 65560 (DENT COUNTY)

Registrant
STEVE SHORT
 Registered: **08/17/2007** to **09/30/2008**

Addresses Registered to While owned by STEVE SHORT
SALEM, MO 65560 (DENT COUNTY) (08/22/2007)

Registrant
SHORT STEVE OR SHORT ANTHONY
 Registered: **08/17/2007** to **09/30/2008**

Addresses Registered to While owned by SHORT STEVE OR SHORT ANTHONY
SALEM, MO 65560 (DENT COUNTY) (08/17/2007)

Vehicle Tag History
 License Plate: **MO 127YA0** Valid from: (08/17/2007 to 09/30/2008)
 Previous License Plate: **MO 927TK4**

Previous Owner/Registrant/Lien Information - 07/18/2006 to 07/31/2007**Title Holders**

WILLARD RODGERS
SALEM, MO 65560 (DENT COUNTY)
DORIS RODGERS
SALEM, MO 65560 (DENT COUNTY)
 DOB: **XX/1947**, Born 73 years ago
 Title Number: **CG128418**
 State Titled In: **MO**
 Original Title Date: **07/21/2006**
 Title Transfer Date: **07/21/2006**

Lien Holders

CITIZENS BANK
PO BOX H, NEWBURG, MO 65550-0508 (PHELPS COUNTY)

Lessors

None Found

Registrant

WILLARD RODGERS
 Registered: **07/18/2006** to **07/31/2007**

Addresses Registered to While owned by WILLARD RODGERS

SALEM, MO 65560 (DENT COUNTY) (07/18/2006 to 07/24/2006)

Registrant

DORIS RODGERS
 Registered: **07/18/2006** to **07/31/2007**
 DOB: **XX/1947**, Born 73 years ago

Addresses Registered to While owned by DORIS RODGERS

SALEM, MO 65560 (DENT COUNTY) (07/18/2006 to 07/24/2006)

Vehicle Tag History

License Plate: **MO 927TK4** Valid from: **(07/18/2006 to 07/31/2007)**
 Previous License Plate: **MO 365PZ6**

Previous Owner/Registrant/Lien Information**Title Holders**

SECURA INS CO
 Title Number: **LM206252**
 State Titled In: **MO**
 Original Title Date: **12/22/2005**
 Title Transfer Date: **12/22/2005**

Lien Holders

None Found

Lessors

None Found

Registrant

None Found

Previous Owner/Registrant/Lien Information - 03/07/2005 to 02/28/2007**Title Holders**

PM. SYSTEMS INC.
11666 FAIRGROVE INDUSTRIAL BLVD, MARYLAND HEIGHTS,
MO 63043-3425 (SAINT LOUIS COUNTY)
 Title Number: **PF827909**
 State Titled In: **MO**
 Original Title Date: **03/15/2005**
 Title Transfer Date: **03/15/2005**

Lien Holders

FMCC
PO BOX 105704, ATLANTA, GA 30348-5704 (FULTON COUNTY)

Lessors

None Found

Registrant

PM. SYSTEMS INC.
 Registered: **03/07/2005** to **02/28/2007**

Addresses Registered to While owned by PM. SYSTEMS INC.

11666 FAIRGROVE INDUSTRIAL BLVD, MARYLAND HEIGHTS,
MO 63043-3425 (SAINT LOUIS COUNTY) (03/07/2005)

Vehicle Tag History

License Plate: **MO 365PZ6** Valid from: **(03/07/2005 to 02/28/2007)**

Registered: 08/29/2009 to 09/15/2012

1992 CADILLAC -Series: **BASE** -Model: **BROUGHAM**
 VIN: 1G6DW5474NR703577
 Body Style: **SEDAN 4 Door 6P** -Vehicle Type: **Passenger Car**
 Weight: **4276** lbs -Length: **221"**
 Color: **Unknown**
 Most Current Tag #: **MO EE7Y0R** Valid from: (01/08/2021 to 03/31/2022)

Doors: **4**
 MSRP: **\$32,340**
 Plant: **ARLINGTON, TEXAS**
 Restraint Type: **PASSIVE BELTS**
 Height: **57.4**
 Width: **76.5**
 Wheel Base: **121.5**
 Wheel Dimensions: **15.0**
 Drive Type: **RWD**
 Fuel:**GAS 25** Gallon
 Engine:**5.7L V8 NATURALLY ASPIRATED**
 Transmission: **4 Speed AUTOMATIC**

Most Current Owner/Registrant/Lien Information - 03/07/2011 to 03/31/2022**Title Holders**

SAMUEL P BOGAN III [[View Person Record](#)]
 913 HUTTON PL, SAINT LOUIS, MO 63135-1726 (SAINT LOUIS COUNTY)
 DOB: **XX/1966**, Born 55 years ago
 Title Number: **THF91046**
 State Titled In: **MO**
 Original Title Date: **03/09/2011**
 Title Transfer Date: **03/09/2011**

Lien Holders

None Found

Lessors

None Found

Registrant

SAMUEL P BOGAN III [[View Person Record](#)]
 Registered: **03/07/2011** to **03/31/2022**
 DOB: **XX/1966**, Born 55 years ago

Addresses Registered to While owned by SAMUEL P BOGAN III

913 HUTTON PL, SAINT LOUIS, MO 63135-1726 (SAINT LOUIS COUNTY) (03/07/2011 to 01/13/2021)

Vehicle Tag History

License Plate: **MO EE7Y0R** Valid from: (01/08/2021 to 03/31/2022)
 Previous License Plate: **MO DG5B9X**
 License Plate: **MO DG5B9X** Valid from: (03/07/2011 to 03/31/2020)
 Previous License Plate: **MO SE8L0Z**

Previous Owner/Registrant/Lien Information - 08/29/2009 to 09/15/2012**Title Holders**

JAMES S JUDY [[View Person Record](#)]
 7925 FLETA ST, SAINT LOUIS, MO 63123-2808 (SAINT LOUIS COUNTY)
 Title Number: **TND75156**
 State Titled In: **MO**
 Original Title Date: **09/02/2009**
 Title Transfer Date: **09/02/2009**

Lien Holders

None Found

Lessors

None Found

Registrant

JAMES S JUDY [[View Person Record](#)]
 Registered: **08/29/2009** to **09/15/2012**

Addresses Registered to While owned by JAMES S JUDY

7925 FLETA ST, SAINT LOUIS, MO 63123-2808 (SAINT LOUIS COUNTY) (08/29/2009 to 12/21/2010)

Vehicle Tag History

License Plate: **MO SE8L0Z** Valid from: (08/29/2009 to 09/15/2012)
 Previous License Plate: **MO DB3V3Y**

Previous Owner/Registrant/Lien Information - 03/22/2007 to 03/31/2009**Title Holders**

ROBERT HARVEY V [[View Person Record](#)]
 4358 FOREST PARK AVE, SAINT LOUIS, MO 63108-2841 (SAINT

Registrant

ROBERT HARVEY V [[View Person Record](#)]
 Registered: **03/22/2007** to **03/31/2009**
 DOB: **XX/1954**, Born 66 years ago

LOUIS CITY COUNTY)

DOB: **XX/1954**, Born 66 years ago

Title Number: **TGA18591**

State Titled In: **MO**

Original Title Date: **03/26/2007**

Title Transfer Date: **03/26/2007**

Lien Holders

None Found

Lessors

None Found

Addresses Registered to While owned by ROBERT HARVEY V
4358 FOREST PARK AVE, SAINT LOUIS, MO 63108-2841 (SAINT LOUIS CITY COUNTY) (03/22/2007 to 04/04/2008)

Vehicle Tag History

License Plate: **MO 1BB25P** Valid from: (03/22/2007 to 03/31/2009)

Previous License Plate: **MO 699EZR**

Previous Owner/Registrant/Lien Information - 08/16/2004 to 09/30/2006

Title Holders

JOANN S NELSON

PEARL A BRETOLD [[View Person Record](#)]

8151 CHAPEL LN, HILLSBORO, MO 63050-2323 (JEFFERSON COUNTY)

BRETOLD PEARL A OR NELSON JOANN S

8151 CHAPEL LN, HILLSBORO, MO 63050-2323 (JEFFERSON COUNTY)

Title Number: **CA560033**

State Titled In: **MO**

Original Title Date: **06/24/1998**

Title Transfer Date: **06/24/1998**

Registrant

BRETOLD PEARL A OR NELSON JOANN S

Registered: **08/16/2004** to **09/30/2006**

Addresses Registered to While owned by BRETOLD PEARL A OR NELSON JOANN S

8151 CHAPEL LN, HILLSBORO, MO 63050-2323 (JEFFERSON COUNTY) (08/16/2004)

Vehicle Tag History

License Plate: **MO 699EZR** Valid from: (08/16/2004 to 09/30/2006)

Lien Holders

None Found

Lessors

None Found

Previous Owner/Registrant/Lien Information - 08/26/1996 to 09/15/2006

Title Holders

None Found

Registrant

PEARL A BRETOLD [[View Person Record](#)]

Registered: **08/26/1996** to **09/15/2006**

Addresses Registered to While owned by PEARL A BRETOLD
8151 CHAPEL LN, HILLSBORO, MO 63050-2323 (JEFFERSON COUNTY) (08/26/1996 to 08/27/2004)

Registrant

JOANN S NELSON [[View Person Record](#)]

Registered: **08/07/1998** to **09/15/2006**

Addresses Registered to While owned by JOANN S NELSON
8151 CHAPEL LN, HILLSBORO, MO 63050-2323 (JEFFERSON COUNTY) (08/07/1998 to 08/09/2002)

Registrant

CLINTON F BRETOLD [[View Person Record](#)]

Registered: **08/26/1996** to **09/30/1998**

Addresses Registered to While owned by CLINTON F BRETOLD

8151 CHAPEL LN, HILLSBORO, MO 63050-2323 (JEFFERSON COUNTY)

COUNTY) (08/26/1996 to 08/26/1997)

Vehicle Tag HistoryLicense Plate: **MO 699EZR** Valid from: (08/26/1997 to 09/15/2006)Previous License Plate: **MO WRA499**License Plate: **MO WRA499** Valid from: (08/26/1996 to 09/30/1997)

Registered: 04/04/2008 to 04/30/2010

1996 GMC -Series: **SL~SLE~SLS~SLT** -Model: **JIMMY**VIN: **1GKCS13W0T2576147**Body Style: **SUV 4 Door** -Vehicle Type: **Truck**Weight: **3654 lbs** -Length: **181.2"**Colors: **White and White**Most Current Tag #: **IL R559784** Valid from: (03/08/2013 to 03/15/2014)Doors: **4**MSRP: **\$21,769 - \$26,919**Plant: **MORAINE, OHIO**Restraint Type: **DRIVER AIRBAG, ACTIVE BELTS**Gross Vehicle Weight Range: **4001-5000**Height: **65.9**Width: **67.8**Wheel Base: **107**Wheel Dimensions: **15.0**Drive Type: **RWD**Fuel:**GAS 18 Gallon**Engine:**4.3L V6 NATURALLY ASPIRATED**Transmission: **4 Speed AUTOMATIC**

Most Current Owner/Registrant/Lien Information - 03/08/2013 to 03/15/2014

Title Holders**SHONNA STANTON** [[View Person Record](#)]**137 W 2ND ST, ROXANA, IL 62084-1205 (MADISON COUNTY)**Title Number: **140096959490**State Titled In: **IL**Original Title Date: **01/09/2014**Title Transfer Date: **01/09/2014**Lien Holders**TITLEMAX**Lessors**None Found**Title Holders**SHONNA STANTON** [[View Person Record](#)]**137 W 2ND ST, ROXANA, IL 62084-1205 (MADISON COUNTY)**DOB: **XX/1975**, Born 45 years agoTitle Number: **X3074691806**State Titled In: **IL**Original Title Date: **03/15/2013**Title Transfer Date: **03/15/2013**Lien HoldersRegistrant**SHONNA STANTON** [[View Person Record](#)]Registered: **03/08/2013** to **03/15/2014**DOB: **XX/1975**, Born 45 years agoAddresses Registered to While owned by SHONNA STANTON**137 W 2ND ST, ROXANA, IL 62084-1205 (MADISON COUNTY)****(03/08/2013)**Vehicle Tag HistoryLicense Plate: **IL R559784** Valid from: (03/08/2013 to 03/15/2014)

None Found

Lessors

None Found

Previous Owner/Registrant/Lien Information - 11/03/2010 to 11/30/2012

Title Holders

ANGELA FREINER [[View Person Record](#)]
 8411 GENERAL GRANT LN, SAINT LOUIS, MO 63123-1285
 (SAINT LOUIS COUNTY)
 ANGELA FREINER [[View Person Record](#)]
 8411 GENERAL GRANT LN # L, SAINT LOUIS, MO 63123-1285
 (SAINT LOUIS COUNTY)
 8411 GENERAL GRANT LN, SAINT LOUIS, MO 63123-1285
 (SAINT LOUIS COUNTY)
 DOB: **XX/1978**, Born 42 years ago
 Title Number: TJF70153
 State Titled In: MO
 Original Title Date: 03/23/2011
 Title Transfer Date: 03/23/2011

Lien Holders

None Found

Lessors

None Found

Title Holders

ANGELA FREINER [[View Person Record](#)]
 6220 BROGAN DALE CIR, SAINT LOUIS, MO 63128-4201 (SAINT
 LOUIS COUNTY)
 ANGELA FREINER [[View Person Record](#)]
 6220 BROGAN DALE CIR, SAINT LOUIS, MO 63128-4201 (SAINT
 LOUIS COUNTY)
 DOB: **XX/1978**, Born 42 years ago
 Title Number: TCF25299
 State Titled In: MO
 Original Title Date: 11/05/2010
 Title Transfer Date: 11/05/2010

Lien Holders

None Found

Lessors

None Found

Previous Owner/Registrant/Lien Information - 04/04/2008 to 04/30/2010

Title Holders

JAMES SCOTT JUDY [[View Person Record](#)]
 1136 WESTWARD TRAILS DR, IMPERIAL, MO 63052-3412
 (JEFFERSON COUNTY)
 JAMES SCOTT JUDY [[View Person Record](#)]
 1136 WESTWARD TRAILS DR, IMPERIAL, MO 63052-3412
 (JEFFERSON COUNTY)
 Title Number: TCC88953

Registrant

ANGELA FREINER [[View Person Record](#)]
 Registered: 11/03/2010 to 11/30/2012
 DOB: **XX/1978**, Born 42 years ago

Addresses Registered to While owned by ANGELA FREINER

8411 GENERAL GRANT LN # L, SAINT LOUIS, MO 63123-1285
 (SAINT LOUIS COUNTY) (03/24/2011)
 6220 BROGAN DALE CIR, SAINT LOUIS, MO 63128-4201 (SAINT
 LOUIS COUNTY) (11/03/2010 to 11/08/2010)
 8411 GENERAL GRANT LN APT A, SAINT LOUIS, MO 63123-1238
 (SAINT LOUIS COUNTY) (11/03/2010)

Registrant

ANGELA FREINER [[View Person Record](#)]
 Registered: 11/03/2010 to 11/30/2012

Addresses Registered to While owned by ANGELA FREINER

8411 GENERAL GRANT LN APT A, SAINT LOUIS, MO 63123-1238
 (SAINT LOUIS COUNTY) (11/03/2010)
 6220 BROGAN DALE CIR, SAINT LOUIS, MO 63128-4201 (SAINT
 LOUIS COUNTY) (11/03/2010)

Vehicle Tag History

License Plate: **MO WD2X6N** Valid from: (11/03/2010 to 11/30/2012)
 Previous License Plate: **MO FB5Y4F**

Registrant

JAMES SCOTT JUDY [[View Person Record](#)]
 Registered: 04/04/2008 to 04/30/2010

Addresses Registered to While owned by JAMES SCOTT JUDY

1136 WESTWARD TRAILS DR, IMPERIAL, MO 63052-3412
 (JEFFERSON COUNTY) (04/09/2008 to 04/17/2009)

Registrant

JAMES SCOTT JUDY [[View Person Record](#)]

State Titled In: **MO**
 Original Title Date: **04/08/2008**
 Title Transfer Date: **04/08/2008**

Lien Holders
None Found

Lessors
None Found

Registered: **04/09/2008** to **04/15/2010**

Addresses Registered to While owned by JAMES SCOTT JUDY
1136 WESTWARD TRAILS DR, IMPERIAL, MO 63052-3412
(JEFFERSON COUNTY) (04/09/2008 to 04/17/2009)

Vehicle Tag History

License Plate: **MO FB5Y4F** Valid from: **(04/14/2009 to 04/30/2010)**
 Previous License Plate: **MO 7CR68B**
 License Plate: **MO 7CR68B** Valid from: **(04/09/2008 to 04/30/2009)**
 Previous License Plate: **AZ 230WZB**

FL Accidents (None Found)

Global Watch Lists (None Found)

US Business Affiliations (1 Found)

Business Details

COLOR CREATIONS PAINTING, LLC (Primary)

Link Number: [512072990](#)

[104 LOWER RAINBOW RD, BOZEMAN, MT 59718-9425 \(GALLATIN COUNTY\)](#) (2017 to 02/10/2021)

Current Phone at address
(480) 267-2112 (MT)

UCC Filings (None Found)

US Corporate Affiliations (1 Found)

Incorporation State: **MT**

COLOR CREATIONS PAINTING, LLC (Primary)

Address: **104 LOWER RAINBOW RD, BOZEMAN, MT 59718-9425**
(GALLATIN COUNTY)

Filing Number: **C1043828**

Link Number: [512072990](#)

Filing Office Link Number: [1809275950](#)

Corporation Type: **Corporation**

Address Type: **Mailing**

Registration Type: **Domestic Limited Liability Company**

Verification Date: **01/01/2021**

Filing Date: **05/06/2017**

Sec State Status Date: **12/01/2018**

Date First Seen: **09/29/2017**

Corporate Officers and Directors

REGISTERED AGENTS INC., Title: **Registered Agent**

1001 S MAIN ST # 500, KALISPELL, MT 59901-5635 (FLATHEAD COUNTY)

JAMES JUDY, Title: **Other, MEMBER**

104 LOWER RAINBOW RD, BOZEMAN, MT 59718-9425 (GALLATIN COUNTY)

CERISSA WEBB, Title: **Other, MEMBER**

104 LOWER RAINBOW RD, BOZEMAN, MT 59718-9425 (GALLATIN COUNTY)

Date Last Seen: **02/10/2021**
Received Date: **02/03/2021**
Perpetual Indicator: **N**
Misc Details: **BUSINESS PURPOSE: PAINTING**
Filing Office Name: **SECRETARY OF STATE/CORPORATIONS BUREAU**
Filing Office Address: **100 N PARK AVE, HELENA, MT 59601-6219 (LEWIS AND CLARK COUNTY)**
File Date: **02/11/2021**
Sec Status: **Involuntary Dissolution**

Aircraft Records (None Found)

Pilot Licenses (None Found)

Voter Registrations (3 Found)

Name: **JAMES SCOTT JUDY**
Address: **7925 FLETA ST, SAINT LOUIS, MO 63123 (SAINT LOUIS COUNTY)**
Date of Registration: **11/08/2012**
DOB: **XX/XX/1983** (37)
Party: **Not Specified**

Name: **JAMES SCOTT JUDY**
Address: **1136 WESTWARD TRAILS DR, IMPERIAL, MO 63052 (JEFFERSON COUNTY)**
Date of Registration: **06/11/2008**
DOB: **XX/XX/1983** (37)
Party: **Not Specified**

Name: **JAMES SCOTT JUDY**
Address: **2902 W SWEETWATER AVE, PHOENIX, AZ 85029 (MARICOPA COUNTY)**
Date of Registration: **11/29/2003**
DOB: **1983** (37)
Party: **No Party Affiliation**
Phone: **6029423655**
Gender: **Male**

Hunting Permits (None Found)

Weapon Permits (None Found)

Possible Relatives - Summary (37 Found)

Relative depth reduced due to number of results found.

- > **CANDACE LYNN WEBB** 1954 Age: 67
 - >> **RICHARD CHARLES WEBB** 1957 Age: 64
 - >> **LIESEL PERKINS WEBB** 1966 Age: 55
 - >> **DARREN BRET WEBB** 1962 Age: 59
 - >> **D** **SALLY LU PICOLO** 1937 Age: 84 Died at (62)

- > **LICIA MARIE PAIGE** 1960 Age: 61
 - >> **JOHN HEWITT PAIGE** 1956 Age: 65
 - >> **D** **JOHN L PAIGE** 1956 Age: 64 Died at (46)

 - >> **JOHN H PAIGE SR**
- > **STEVEN SCOTT JUDY** 1957 Age: 64
 - >> **MARTHA MCCRYSTAL** 1954 Age: 66
 - >> **WILLARD JAMES JUDY** 1930 Age: 90
 - >> **DOROTHY JUNE JUDY** 1938 Age: 83
- > **JAMES SULLIVAN JUDY SR** 1952 Age: 68
 - >> **JAMIE LYNN FRY** 1973 Age: 47
 - >> **ROSIE SHIRAH** 1957 Age: 63
 - >> **LORETTA JANE JUDY** 1963 Age: 57
 - >> **JOHN A JUDY** 1960 Age: 61
 - >> **D** **JEREMY S JUDY** 1981 Age: 40 Died at (33)

 - >> **JAMES SULLIVAN JUDY** 1984 Age: 36
 - >> **GEORGE E JUDY** 1955 Age: 66
 - >> **MARY ELIZABETH JACKSON III** 1962 Age: 58
 - >> **CHRITINIA JUDY** 1984 Age: 37
 - >> **ROSIE A JUDY**
 - >> **D** **JOHNNY JAMES JUDY** 1926 Age: 95 Died at (73)

 - >> **D** **ROSE M JUDY** 1927 Age: 93 Died at (62)

- > **DAVID MICHAEL JUDY** 1985 Age: 36
 - >> **ERIC LEE JUDY** 1965 Age: 56
 - >> **TAMI MARIE BEACH** 1970 Age: 50
- > **CERISSA PATRICE WILLBANKS** 1982 Age: 38
 - >> **TIMOTHY NICHOLAS WILLBANKS** 1979 Age: 41
 - >> **HAROLD DEAN WILLBANKS II** 1960 Age: 60
 - >> **ARIANNA L WILLBANKS** 2001 Age: 20
 - >> **JULIE LEE SWANEY** 1958 Age: 63
 - >> **DEBRA SUE GEORGE** 1953 Age: 68
 - >> **HOLLY R BURWELL** 1977 Age: 44
 - >> **SEAN ANTHONY BURNS-WEBB** 1980 Age: 40

Likely Associates - Summary (4 Found)

ANGELA MICHELLE FREINER 1978 Age: 42
D **ANGELA LEE LANIUS** 1948 Age: 72 Died at (69)

RICHARD DELAND LANIUS 1946 Age: 74
RICHARD CHARLES WEBB 1957 Age: 64

Possible Associates - Summary (23 Found)

JOSHUA JAMES LAWRENCE 1982 Age: 39
JOHN MICHEAL VOSS 1976 Age: 44

SONYA NICOLE GOODWIN 1972 Age: 49
DAVID L FOREMAN 1974 Age: 47
CHRISTIAN E GOODWIN 2001 Age: 20
JAMES CHARLES FREINER SR 1940 Age: 81
ZERNIE BROWN 1961 Age: 59
RICHARD BRADLEY HOVEY 1947 Age: 74
GAY L HOVEY 1946 Age: 75
ANTHONY T VALVERDE 1971 Age: 50
YESENIA ANTUNEZ 1972 Age: 49
URSULA E KNUST 1938 Age: 83
NORBERT U KNUST 1937 Age: 84
ALYSSA C JOHNS 1983 Age: 38
HOWARD EARL WATTERSON III 1984 Age: 36
RAYCHELLE DOSSETT 1987 Age: 34
DAVID E ADKINS 1983 Age: 38
AUSTYN M GRENZ 1997 Age: 24
BARBARA JOANNE ANDERSON 1946 Age: 74
EDWIN DALTON PAYNE 1961 Age: 60
BRIAN JOSEPH MCCORMICK 1975 Age: 45
JAMES STEVEN THORESON SR 1976 Age: 45
D PHILIP SANDERS SHERWOOD 1951 Age: 70 Died at (65)

Neighbor Phones (17 Found)

Neighbors' Phones for [111 MICHAEL GROVE AVE, BOZEMAN, MT 59718-1852 \(GALLATIN COUNTY\)](#) (01/04/2018 to 07/06/2021)

[109 MICHAEL GROVE AVE, BOZEMAN, MT 59718-1852 \(GALLATIN COUNTY\)](#)
(406) 585-5533 (MT)- ZARNDT, JOHN & AMY
[JOHN ZARNDT \[View Person Record \]](#) Age: 66

[109 MICHAEL GROVE AVE, BOZEMAN, MT 59718-1852 \(GALLATIN COUNTY\)](#)
(406) 585-5533 (MT)- ZARNDT, JOHN & AMY
[AMY ZARNDT \[View Person Record \]](#) Age: 61

[55 MICHAEL GROVE AVE, BOZEMAN, MT 59718-1849 \(GALLATIN COUNTY\)](#)
(406) 586-8821 (MT)- WEST, WILLIAM
[WILLIAM WEST \[View Person Record \]](#) Age: 47

[47 MICHAEL GROVE AVE, BOZEMAN, MT 59718-1849 \(GALLATIN COUNTY\)](#)
(406) 585-2846 (MT)- POSTON, JENNIFER
[JENNIFER POSTON \[View Person Record \]](#) Age: 24

[38 MICHAEL GROVE AVE, BOZEMAN, MT 59718-1850 \(GALLATIN COUNTY\)](#)
(406) 582-7448 (MT)- FELDCAMP, DAVID
[DAVID FELDCAMP \[View Person Record \]](#) Age: 55

[24 MICHAEL GROVE AVE, BOZEMAN, MT 59718-1850 \(GALLATIN COUNTY\)](#)
(406) 577-2273 (MT)- CALKINS, ANDREA
[ANDREA CALKINS \[View Person Record \]](#)

[211 MICHAEL GROVE AVE, BOZEMAN, MT 59718-1808 \(GALLATIN COUNTY\)](#)
(406) 585-9739 (MT)- MCELWAIN, RODERICK
[RODERICK MCELWAIN \[View Person Record \]](#) Age: 75

[3 MICHAEL GROVE AVE, BOZEMAN, MT 59718-1849 \(GALLATIN COUNTY\)](#)
(406) 219-2349 (MT)- SHAW, MICHAEL
[MICHAEL SHAW](#)

335 MICHAEL GROVE AVE, BOZEMAN, MT 59718-1894 (GALLATIN COUNTY)
(406) 219-2309 (MT)- KRAGOLFER, CATHY
CATHY KRAGOLFER

427 MICHAEL GROVE AVE, BOZEMAN, MT 59718-3673 (GALLATIN COUNTY)
(406) 556-9898 (MT)- SPEER, JESSE
JESSE SPEER [[View Person Record](#)] Age: 48

Neighbors' Phones for 325 MARION COUNTY 7068, YELLVILLE, AR 72687-9422 (MARION COUNTY)(04/06/2019 to 04/06/2019)

248 MARION COUNTY 7068, YELLVILLE, AR 72687-9403 (MARION COUNTY)
(870) 449-4907 (CT)- GUNDRY, MARK
MARK GUNDRY [[View Person Record](#)] Age: 59

Neighbors' Phones for 104 LOWER RAINBOW RD, BOZEMAN, MT 59718-9425 (GALLATIN COUNTY)(11/28/2016 to 12/14/2018)

82 LOWER RAINBOW RD, BOZEMAN, MT 59718-9457 (GALLATIN COUNTY)
(406) 587-9680 (MT)- GRIFFITH, GARY J
GARY J GRIFFITH [[View Person Record](#)] Age: 78

70 LOWER RAINBOW RD, BOZEMAN, MT 59718-9457 (GALLATIN COUNTY)
(406) 587-2991 (MT)- YOUNG, GLADE
GLADE YOUNG [[View Person Record](#)] Age: 64

217 LOWER RAINBOW RD, BOZEMAN, MT 59718-8121 (GALLATIN COUNTY)
(406) 586-0981 (MT)- WITTENAUER, RONALD & CYNTHIA
CYNTHIA WITTENAUER [[View Person Record](#)] Age: 73

235 LOWER RAINBOW RD, BOZEMAN, MT 59718-8121 (GALLATIN COUNTY)
(406) 586-5723 (MT)- BOEGLI, JOHN J
JOHN J BOEGLI [[View Person Record](#)] Age: 61

290 LOWER RAINBOW RD, BOZEMAN, MT 59718-8121 (GALLATIN COUNTY)
(406) 585-3381 (MT)- WILLIAMS, JOEY
JOEY WILLIAMS [[View Person Record](#)] Age: 29

369 LOWER RAINBOW RD, BOZEMAN, MT 59718-8122 (GALLATIN COUNTY)
(406) 585-8696 (MT)- LINGARD, GREG
GREG LINGARD [[View Person Record](#)] Age: 73