

David Michael Judy

[Link to Report](#)

Report Created

Sep 30, 2021

truthfinder.com/dashboard

Disclaimer

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

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

- Health insurance or any other insurance
- Credit and/or loans
- Employment
- Education, scholarships or fellowships
- Housing or other accommodations
- Benefits, privileges or services provided by any business establishment.

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

Personal Information

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

First Name	Middle Name	Last Name
David	Michael	Judy

Birth Information

Age	Birth Date
36	Apr 24, 1985

Jobs

Company (Industry)	Job Title	Dates
ARMSTRONG EXCAVATING	N/A	Jul 31, 2016 - Jun 22, 2019

Possible Relatives

Name	Age	Date of Birth
Candace Lynn Webb	67 (approx)	Jan 1, 1954 - Dec 31, 1954
Nicole Lynn Pope	36 (approx)	Jan 1, 1985 - Dec 31, 1985
Licia Marie Paige	61 (approx)	Jan 1, 1960 - Dec 31, 1960
Steven Scott Judy	64 (approx)	Jan 1, 1957 - Dec 31, 1957
James Sullivan Judy	69 (approx)	Jan 1, 1952 - Dec 31, 1952
James Scott Judy	38 (approx)	Jan 1, 1983 - Dec 31, 1983
Tami Marie Beach	51 (approx)	Jan 1, 1970 - Dec 31, 1970

Possible Associates

Shaun Christopher Marsh, 34 years old (approximate)

Shared Locations	3707 W Northview Ave	Phone Numbers	(623) 476-7037
	Shaun Christopher Marsh and David Michael Judy may have shared this address from Sep 01, 2020 to Jun 11, 2021 for 9 months 13 days		(623) 931-7281
			(623) 939-2172

Julia Elizabeth Armstrong, 41 years old (approximate)

Phone Numbers (602) 434-0844
(602) 375-9815
(602) 863-2575
(623) 863-2575

Natalie Grace Kajfasz, 36 years old (approximate)

Phone Numbers (419) 382-1754
(419) 860-0992
(567) 318-5206
(419) 283-2420
(419) 283-8324
(419) 704-8626

Edwin Dalton Payne, 59 years old (approximate)

Phone Numbers (928) 522-0255
(928) 583-8278
(520) 522-0253
(520) 522-0255
(520) 522-0755
(928) 522-0253
(928) 522-0755
(928) 607-2618

Barbara Joanne Anderson, 74 years old (approximate)

Phone Numbers (602) 402-6150

Angela Michelle Freiner, 42 years old (approximate)

Phone Numbers (314) 487-2926
(314) 561-0011
(314) 631-0100
(314) 631-4444
(314) 638-5667
(314) 772-5555
(314) 842-2867
(573) 714-4210
(636) 208-5634
(636) 208-5638
(636) 287-1042
(636) 937-2566
(314) 406-3063

Angela Lee Lanius, 72 years old (approximate)

Phone Numbers	(636) 208-5638
	(314) 287-1042
	(314) 631-4444
	(314) 664-7777
	(314) 772-5555
	(314) 842-2867
	(573) 714-4210
	(636) 208-5634
	(636) 287-1042
	(636) 937-2566
	(904) 292-2355
	(904) 631-4444
	(904) 664-7777
	(904) 772-5555
	(314) 406-3063
	(314) 937-2566

Richard Deland Lanius, 74 years old (approximate)

Phone Numbers	(636) 208-5638
	(636) 208-5634
	(314) 842-2867
	(314) 773-0589
	(417) 274-3178
	(417) 487-2926
	(636) 287-1042
	(636) 586-7222
	(636) 937-2566
	(904) 292-2355
	(314) 937-2566
	(417) 937-2566

James Dryden Armstrong, 45 years old (approximate)

Phone Numbers	(602) 350-9456
	(360) 826-3466

Andrea Skornicka, 34 years old (approximate)

Shared Locations	3010 W Yorkshire Dr	Phone Numbers	(623) 931-0324
	Andrea Skornicka and David Michael Judy may have shared this address from Jul 22, 2013 to Jul 25, 2013 for 3 days		

Anthony James Remo

Phone Numbers	(623) 931-0324
---------------	----------------

(602) 931-0324

(623) 670-4431

Jennifer Diane Hatfield, 36 years old (approximate)

Shared Locations	10562 N 116th Ln Jennifer Diane Hatfield and David Michael Judy may have shared this address from Feb 01, 2007 to May 31, 2008 for 1 years 3 months 29 days	Phone Numbers	(602) 800-9952 (702) 330-7889 (423) 802-2365
------------------	--	---------------	--

Barbara Nell Cooper, 88 years old (approximate)

Shared Locations	10562 N 116th Ln Barbara Nell Cooper and David Michael Judy may have shared this address from Jan 09, 2007 to Sep 15, 2017 for 10 years 8 months 11 days	Phone Numbers	(623) 972-0343 (623) 977-1243 (909) 328-1157 (951) 285-3342 (225) 412-4704 (225) 344-4747 (225) 603-7095
------------------	---	---------------	--

Michael Quinn Rand, 60 years old (approximate)

Shared Locations	5220 W Northern Ave Apt 805	Phone Numbers	(651) 276-2994 (651) 459-3697 (505) 398-9943 (505) 459-3697 (626) 398-9943 (626) 791-1289 (651) 283-8294 (651) 398-9943 (651) 458-5640 (651) 645-6032 (505) 645-6032 (505) 682-3317
------------------	-----------------------------	---------------	--

David Carl Leonhardt, 74 years old (approximate)

Shared Locations	5220 W Northern Ave Apt 805	Phone Numbers	(602) 992-6268 (763) 442-2223 (602) 432-9475 (623) 934-5521 (520) 247-2852
------------------	-----------------------------	---------------	--

Lyle L Ford, 52 years old (approximate)

Shared Locations	5220 W Northern Ave Apt 805	Phone Numbers	(520) 220-0941
------------------	-----------------------------	---------------	----------------

(406) 883-1186
(623) 322-7778

Brian Dax Austin, 52 years old (approximate)

Phone Numbers (480) 634-8755
(480) 656-2371
(480) 987-8788
(623) 932-5273
(602) 987-8788

Mark John McCormick, 43 years old (approximate)

Phone Numbers (503) 593-8158
(503) 650-0776
(503) 270-0040
(503) 653-1984

Contact Information

This section contains phone numbers, previous phone number and email addresses associated with David Michael Judy.

Possible Phone Numbers

(602) 334-8391

Phone Carrier	Line Type	Carrier Location	Prepaid
T-mobile Usa Inc	Mobile	Phoenix, AZ 85001	No

(503) 734-0630

Phone Carrier	Line Type	Carrier Location	Prepaid
T-mobile Usa Inc	Mobile	Portland, OR 97086	No

(623) 374-2128

Phone Carrier	Line Type	Carrier Location	Prepaid	Connected
Comcast Phone Of Arizona Llc - Az	Voip	Black Canyon City, AZ 85001	No	No

Possible Emails

djudy40@gmail.com
duck.harrison@utah.edu

judy.briones@gmail.com

deni_s@rambler.ru

Location Information

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

23120 N 120th Ln, Sun City, AZ 85373-5611

Dates Seen At Address Apr 21, 2021 - Sep 20, 2021	Subdivision Crossriver Rep	Classification Residential	Address Type Street Address Contains a Valid Primary Number Range
Is Deliverable Yes	Is Receiving Mail Yes		

3707 W Northview Ave, Phoenix, AZ 85051-8269

Dates Seen At Address Dec 10, 2019 - Jun 11, 2021	Subdivision Sungold	Classification Residential	Address Type Street Address Contains a Valid Primary Number Range
Is Deliverable Yes	Is Receiving Mail Yes		

2902 W Sweetwater Ave, Phoenix, AZ 85029-1398

Dates Seen At Address Apr 14, 2005 - May 7, 2020	Subdivision Metro North Corporate Park	Classification Residential	Address Type High-Rise Address Contains Apart- ment or Building Sub-Units
Building 1 Office, 521 Apartments	Is Deliverable Yes	Is Receiving Mail Yes	Phone Numbers (844) 226-6554 (602) 938-6538 (602) 314-5468 (602) 298-1100

2700 W Powell Blvd Apt 311, Gresham, OR 97030-6572

Dates Seen At Address Jan 24, 2009 - Apr 30, 2020	Classification Residential	Address Type High-Rise Address Contains Apart- ment or Building Sub-Units	Building 1 Office, 440 Apartments
Is Deliverable Yes	Phone Numbers (503) 667-0964 (503) 491-1417 (503) 912-1296		

10562 N 116th Ln, Youngtown, AZ 85363-1698

Dates Seen At Address Jan 9, 2007 - Sep 15, 2017	Subdivision Agua Fria Ranch Final PI	Classification Residential	Address Type Street Address Contains a Valid Primary Number Range
Is Deliverable Yes	Is Receiving Mail Yes		

3628 Se Wake St, Portland, OR 97222-5696

Dates Seen At Address Aug 18, 2008 - Mar 10, 2016	Classification Residential	Address Type High-Rise Address Contains Apartment or Building Sub-Units	Building 3 Units
Is Deliverable Yes	Is Receiving Mail Yes		

3010 W Yorkshire Dr, Phoenix, AZ 85027-3908

Dates Seen At Address Feb 28, 2007 - Jul 25, 2013	Classification Residential	Address Type High-Rise Address Contains Apartment or Building Sub-Units	Building 1 Office, 496 Apartments
Is Deliverable Yes	Is Receiving Mail Yes		

5220 W Northern Ave Apt 805, Glendale, AZ 85301-1421

Dates Seen At Address Apr 14, 2004 - Sep 10, 2004	Subdivision Glencourt Replatted	Classification Residential	Address Type High-Rise Address Contains Apartment or Building Sub-Units
Building 1 Office, 261 Apartments	Is Deliverable Yes	Is Receiving Mail Yes	

Criminal Records

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

Likely Criminal Records

David Judy

Match Rating Based On:

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

Offense Date	Source
Jan 26, 2020	MARICOPA COUNTY - JUSTICE COURTS (Arizona)

Personal Details

First Name	Last Name	Age	Date of Birth	Address
David	Judy	36	Apr 24, 1985	4125 W Shangri La Rd, Phoenix, Maricopa

Physical Appearance

Ethnicity

White

Jan 26, 2020 - Offense -

Offense Date	Charges Filed Date	Crime Location	Crime Type	Offense Code
Jan 26, 2020	Jan 27, 2020	Maricopa, AZ	Traffic	28-3482A
Offense Description	Degree of Offense	Counts	Case Type	Case Number
Drive On License Suspendedend For Fta/ftp	T1	2	Civil Traffic	CT2020017940
Court Name	Disposition	Disposition Date	Status	Status Date
Encanto Justice Court	12 - Bail Or Deposit Given And Declared Forfeited	Apr 1, 2021	Adjudicated	Aug 20, 2020
Disclaimer	Receivedate			
Disclaimer	04/21/2021			

Jan 26, 2020 - Offense -

Offense Date	Charges Filed Date	Crime Location	Crime Type	Offense Code
Jan 26, 2020	Jan 27, 2020	Maricopa, AZ	Traffic	28-729.1
Offense Description	Degree of Offense	Counts	Case Type	Case Number
Drive One Lane/unsafe Lane Chg	T1	2	Civil Traffic	CT2020017940
Court Name	Disposition	Disposition Date	Status	Status Date
Encanto Justice Court	12 - Bail Or Deposit Given And Declared Forfeited	Apr 1, 2021	Adjudicated	Aug 20, 2020
Disclaimer	Receivedate			
Disclaimer	04/21/2021			

David Michael Judy

Match Rating Based On:

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

Charges Filed Date	Source
Jan 27, 2005	ADMINISTRATIVE OFFICE OF COURTS (Arizona)

Personal Details

First Name	Middle Name	Last Name	Age	Date of Birth
David	Michael	Judy	36	Apr 24, 1985

Address
4125 W Shangri La Rd,
Phoenix, Maricopa

Jan 27, 2005 - Charges Filed - Violation Of Promise To Appear

Charges Filed Date	Crime Location	Crime Type	Offense Code	Offense Description
Jan 27, 2005	Maricopa, AZ	Misdemeanor	VIOLATION OF PROMISE TO APPEAR	Violation Of Promise To Appear
Degree of Offense	Case Type	Case Number	Court Name	Disposition
Misdemeanor	Traffic	51507643	Phoenix Municipal	Complaint Dismissed By Court
Disposition Date	Citation Number	Citation Type	Count	Disclaimer
Jun 1, 2005	91930	Pmc	1	Disclaimer
Party Description	Receivedate			
Defendant	05/27/2021			

Jan 27, 2005 - Charges Filed - Driving W/DI Susp/Rev For Ftp Or Fta

Charges Filed Date	Crime Location	Crime Type	Offense Code	Offense Description
Jan 27, 2005	Maricopa, AZ	Misdemeanor	DRIVING W/DL SUSP/REV FOR FTP OR FTA	Driving W/dl Susp/rev For Ftp Or Fta
Degree of Offense	Case Type	Case Number	Court Name	Disposition
Misdemeanor	Traffic	51507643	Phoenix Municipal	Plea Guilty/a Judgment Of Responsibility And/or A Sentence Has Been Imposed
Disposition Date	Citation Number	Citation Type	Count	Disclaimer
Jun 1, 2005	13365053	Ppd	1	Disclaimer
Party Description	Receivedate			
Defendant	05/27/2021			

Jan 27, 2005 - Charges Filed - Fail To Produce Evidence Of Fin. Resp.

Charges Filed Date	Crime Location	Crime Type	Offense Code	Offense Description
Jan 27, 2005	Maricopa, AZ	Traffic	FAIL TO PRODUCE EVIDENCE OF FIN. RESP.	Failure To Produce Evidence Of Fin. Resp.
Degree of Offense	Case Type	Case Number	Court Name	Disposition
Traffic	Traffic	51507643	Phoenix Municipal	Complaint Dismissed By Court
Disposition Date	Citation Number	Citation Type	Count	Disclaimer
Jun 1, 2005	13527702	Ppd	3	Disclaimer
Party Description	Receivedate			
Defendant	05/27/2021			

Jan 27, 2005 - Charges Filed - Displaying Suspended Plate (M/I)

Charges Filed Date	Crime Location	Crime Type	Offense Code	Offense Description
Jan 27, 2005	Maricopa, AZ	Traffic	DISPLAYING SUS- PENDED PLATE (M/I)	Displaying Suspended Plate (m/i)
Degree of Offense	Case Type	Case Number	Court Name	Disposition
Traffic	Traffic	51507643	Phoenix Municipal	Plea Guilty/a Judgment Of Responsibility And/or A Sentence Has Been Imposed
Disposition Date	Citation Number	Citation Type	Count	Disclaimer
Jun 1, 2005	13527702	Ppd	2	Disclaimer
Party Description	Receivedate			
Defendant	05/27/2021			

Jan 27, 2005 - Charges Filed - No Current Registration

Charges Filed Date	Crime Location	Crime Type	Offense Code	Offense Description
Jan 27, 2005	Maricopa, AZ	Traffic	NO CURRENT REGIS- TRATION	No Current Registration
Degree of Offense	Case Type	Case Number	Court Name	Disposition
Traffic	Traffic	51507643	Phoenix Municipal	Plea Guilty/a Judgment Of Responsibility And/or A Sentence Has Been Imposed
Disposition Date	Citation Number	Citation Type	Count	Disclaimer
Jun 1, 2005	13365053	Ppd	3	Disclaimer
Party Description	Receivedate			
Defendant	05/27/2021			

Jan 27, 2005 - Charges Filed - Two Headlamps Required

Charges Filed Date	Crime Location	Crime Type	Offense Code	Offense Description
Jan 27, 2005	Maricopa, AZ	Traffic	TWO HEADLAMPS RE- QUIRED	Two Headlamps Required
Degree of Offense	Case Type	Case Number	Court Name	Disposition
Traffic	Traffic	51507643	Phoenix Municipal	Plea Guilty/a Judgment Of Responsibility And/or A Sentence Has Been Imposed
Disposition Date	Citation Number	Citation Type	Count	Disclaimer
Jun 1, 2005	13365053	Ppd	2	Disclaimer
Party Description	Receivedate			
Defendant	05/27/2021			

David Michael Judy

Match Rating Based On:

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

Charges Filed Date	Source
Jan 27, 2020	ADMINISTRATIVE OFFICE OF COURTS (Arizona)

Personal Details

First Name	Middle Name	Last Name	Age	Date of Birth
David	Michael	Judy	36	Apr 24, 1985
Address				

4125 W Shangri La Rd,
Phoenix, Maricopa

Jan 27, 2020 - Charges Filed - Unspecified

Charges Filed Date	Crime Location	Crime Type	Offense Code	Offense Description
Jan 27, 2020	Maricopa, AZ	Traffic	UNSPECIFIED	Unspecified
Case Type	Case Number	Court Name	Disposition Date	Disclaimer
Traffic	69253820	Encanto Justice	Sep 24, 2020	Disclaimer
Party Description	Receivedate			
Defendant	05/27/2021			

David Michael Judy

Match Rating Based On:

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

Charges Filed Date	Source
Jan 27, 2005	ADMINISTRATIVE OFFICE OF COURTS (Arizona)

Personal Details

First Name	Middle Name	Last Name	Age	Date of Birth
David	Michael	Judy	36	Apr 24, 1985

Address

4125 W Shangri La Rd,
Phoenix, Maricopa

Jan 27, 2005 - Charges Filed - Violation Of Promise To Appear

Charges Filed Date	Crime Location	Crime Type	Crime Classification	Offense Code
Jan 27, 2005	Maricopa, AZ	Traffic	Misdemeanor	VIOLATION OF PROMISE TO APPEAR
Offense Description	Grade of Offense	Case Type	Case Number	Court Name
Violation Of Promise To Appear	MISDEMEANOR	Traffic	M-0741-3235687	147 - Phoenix Municipal
Disposition	Disposition Date	Status		
Complaint Dismissed By Court	Jul 25, 2006	Defendant		

David Michael Judy

Match Rating Based On:

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

Charges Filed Date	Source
Jan 27, 2020	ADMINISTRATIVE OFFICE OF COURTS (Arizona)

Personal Details

First Name	Middle Name	Last Name	Age	Date of Birth
David	Michael	Judy	36	Apr 24, 1985

Address

4125 W Shangri La Rd,
Phoenix, Maricopa

Jan 27, 2020 - Charges Filed - Not Specified

Charges Filed Date	Crime Location	Crime Type	Crime Classification	Offense Code
Jan 27, 2020	Maricopa, AZ	Traffic	Tv	NOT SPECIFIED
Offense Description	Case Type	Case Number	Court Name	Status
Not Specified	Traffic	J-0718-CT-2020017940	165 - Encanto Justice	Defendant

Jun 26, 2007 - Charges Filed - Drive With License Suspended For Fta/Ftp

Charges Filed Date	Crime Location	Crime Type	Crime Classification	Offense Code
Jun 26, 2007	Maricopa, AZ	Traffic	Misdemeanor	DRIVE WITH LI-CENSE SUSPENDED FOR FTA/FTP
Offense Description	Grade of Offense	Case Type	Case Number	Court Name
Drive With License Suspended For Fta/ftp	MISDEMEANOR	Traffic	M-0761-TR-700706	129 - Surprise Municipal
Disposition	Disposition Date	Status	Status Date	
Plea Guilty/a Judgment Of Responsibility And/or A Sentence Has Been Imposed	Jul 15, 2009	Defendant	Jun 4, 2021	

Aug 29, 2006 - Charges Filed - Drug Paraphernalia Violation

Charges Filed Date	Crime Location	Crime Classification	Offense Code	Offense Description
Aug 29, 2006	Maricopa, AZ	Felony	DRUG PARAPHERNALIA VIOLATION	Drug Paraphernalia Violation
Grade of Offense	Case Type	Case Number	Court Name	Disposition
FELONY	Criminal	S-0700-CR-2006152033	175 - Maricopa County Superior	Complaint Dismissed By Court
Disposition Date	Status	Status Date	Casestatus=049 - Me	
Jun 12, 2007	Defendant	Jun 11, 2008	Judgment Signed	

David Michael Judy

Match Rating Based On:

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

Offense Date	Source
Apr 23, 2010	ADMINISTRATIVE OFFICE OF COURTS (Oregon)

Personal Details

First Name	Middle Name	Last Name	Age	Date of Birth
David	Michael	Judy	36	Apr 24, 1985
Address	Drivers License Number	Drivers License State		
3628 Se Wake St, Portland, Clackamas	XXXX4190	Or		

Physical Appearance

Ethnicity	Height	Weight
White	6'1"	150 lbs

Apr 23, 2010 - Offense -

Offense Date	Charges Filed Date	Crime Location	Offense Code	Offense Description
Apr 23, 2010	Apr 26, 2010	Multnomah, OR	DWS/INFRACTION	Dws/infraction
Counts	Case Type	Case Number	Court Name	Disposition

00002	Offense Violation	CMCR- EU0147790DEF00001	Multnomah County Courts	Convicted
Disposition Date May 20, 2010				

Apr 23, 2010 - Offense -

Offense Date Apr 23, 2010	Charges Filed Date Apr 26, 2010	Crime Location Multnomah, OR	Offense Code IMPROPER DISPLAY VALID STICKER	Offense Description Improper Display Valid Sticker
Counts 00004	Case Type Offense Violation	Case Number CMCR- EU0147790DEF00001	Court Name Multnomah County Courts	Disposition Convicted
Disposition Date May 20, 2010				

Apr 23, 2010 - Offense -

Offense Date Apr 23, 2010	Charges Filed Date Apr 26, 2010	Crime Location Multnomah, OR	Offense Code FAIL TO CARRY PROOF FIN RESP	Offense Description Failure To Carry Proof Fin Resp
Counts 00003	Case Type Offense Violation	Case Number CMCR- EU0147790DEF00001	Court Name Multnomah County Courts	Disposition Convicted
Disposition Date May 20, 2010				

Apr 23, 2010 - Offense -

Offense Date Apr 23, 2010	Charges Filed Date Apr 26, 2010	Crime Location Multnomah, OR	Offense Code DWS/VIOLATION	Offense Description Dws/violation
Counts 00002	Case Type Offense Violation	Case Number CMCR- EU0147790DEF00001	Court Name Multnomah County Courts	Disposition Convicted
Disposition Date May 20, 2010				

Apr 23, 2010 - Offense -

Offense Date Apr 23, 2010	Charges Filed Date Apr 26, 2010	Crime Location Multnomah, OR	Offense Code FAIL TO USE SEAT BELTS	Offense Description Failure To Use Seat Belts
Counts 00001	Case Type Offense Violation	Case Number CMCR- EU0147790DEF00001	Court Name Multnomah County Courts	Disposition Convicted
Disposition Date May 20, 2010				

Apr 23, 2010 - Offense -

Offense Date Apr 23, 2010	Charges Filed Date Apr 26, 2010	Offense Code 811.175	Offense Description Violation Driving While Suspended	Grade of Offense CR
Degree of Offense Violation Class A	Case Number EU0147790	Disposition Convicted	Disposition Date May 20, 2010	Status State Of Oregon Vs. David Michael Judy
Agency	Case Sub Type	Charge Number	Court Location	Receivedate

Portland Police Department	Offense Violation	2	104210	04/01/2020
----------------------------	-------------------	---	--------	------------

Apr 23, 2010 - Offense -

Offense Date	Charges Filed Date	Offense Code	Offense Description	Grade of Offense
Apr 23, 2010	Apr 26, 2010	806.012	Failure To Carry Proof Of Compliance	CR
Degree of Offense	Case Number	Disposition	Disposition Date	Status
Violation Class B	EU0147790	Convicted	May 20, 2010	State Of Oregon Vs. David Michael Judy
Agency	Case Sub Type	Charge Number	Court Location	Receivedate
Portland Police Department	Offense Violation	3	104210	04/01/2020

Apr 23, 2010 - Offense -

Offense Date	Charges Filed Date	Offense Code	Offense Description	Grade of Offense
Apr 23, 2010	Apr 26, 2010	803.560	Improper Display Of Validating Stickers	CR
Degree of Offense	Case Number	Disposition	Disposition Date	Status
Violation Class D	EU0147790	Convicted	May 20, 2010	State Of Oregon Vs. David Michael Judy
Agency	Case Sub Type	Charge Number	Court Location	Receivedate
Portland Police Department	Offense Violation	4	104210	04/01/2020

Apr 23, 2010 - Offense -

Offense Date	Charges Filed Date	Offense Code	Offense Description	Grade of Offense
Apr 23, 2010	Apr 26, 2010	811.210	Failure To Use Safety Belts	CR
Degree of Offense	Case Number	Disposition	Disposition Date	Status
Violation Class D	EU0147790	Convicted	May 20, 2010	State Of Oregon Vs. David Michael Judy
Agency	Case Sub Type	Charge Number	Court Location	Receivedate
Portland Police Department	Offense Violation	1	104210	04/01/2020

David Michael Judy

Match Rating Based On:

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

Charges Filed Date	Source
Aug 29, 2006	MARICOPA COUNTY - SUPERIOR COURT - HISTORIC (Arizona)

Personal Details

First Name	Middle Name	Last Name	Age	Date of Birth
David	Michael	Judy	36	Apr 24, 1985

Address
26209 S 204th St, Queen Creek, Maricopa

Aug 29, 2006 - Charges Filed - Unspecified

Charges Filed Date	Crime Location	Offense Code	Offense Description	Case Type
Aug 29, 2006	Maricopa, AZ	UNSPECIFIED	Unspecified	Early Disposition Co
Case Number	Defendant Number	Disclaimer	Seq	
CR2006152033	001	The Data Provided Is Based On Data Obtained From The Clerk Of The Superior Court In Maricopa County, Arizona. The Clerk Of The Superior Court In Maricopa County, Arizona Provides No Warranties, Express Or Implied, That The Data Provided Is Accurate, Current, Correct, Or Complete. It Is Expressly Understood That It Is The Responsibility Of Users, Subscribers, Customers, Clients, Or Other Third Parties To Whom The Data Is Supplied To Verify The Data Obtained Under This Agreement With The Official Court Records.	1	

David Michael Judy

Match Rating Based On:

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

Offense Date	Source
Apr 17, 2006	ARIZONA MARICOPA COUNTY JUSTICE COURTS (Arizona)

Personal Details

First Name	Middle Name	Last Name	Age	Date of Birth
David	Michael	Judy	36	Apr 24, 1985
Address				
26209 S 204th St, Queen Creek, Maricopa				

Physical Appearance

Complexion	Ethnicity
Caucasian	White

Apr 17, 2006 - Offense -

Offense Date	Crime Location	Crime Classification	Offense Code	Offense Description
Apr 17, 2006	Arizona Maricopa, AZ	Misdemeanor	28-701.02A2	Exceed Limit By 20/45 Mph
Grade of Offense	Degree of Offense	Counts	Case Number	Disposition
MISDEMEANOR	M	A	TR2006127882	43 - Dismissed On Motion Of Court Or Defendant.
Disposition Date	Disclaimer	Receivedate		
Jul 25, 2006	Disclaimer	04/21/2021		

David Michael Judy

Match Rating Based On:

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

Source

ARIZONA MARICOPA COUNTY
ARRESTS (Arizona)

Personal Details

First Name	Middle Name	Last Name	Age	Date of Birth
David	Michael	Judy	36	Apr 24, 1985

Physical Appearance

Ethnicity	Eye Color	Hair Color	Height	Weight
White	Hazel	Brown	6'1"	145 lbs

001 Felony Count Of Agg Aslt-Deadly Wpn/Dang Inst

Offense Code	Offense Description	Arrest Date
001 FELONY COUNT OF AGG ASLT-DEADLY WPN/DANG INST	001 Felony Count Of Aggravated Assault-deadly Weapon/dang Inst	Jun 5, 2007

001 Felony Count Of Drug Paraphernalia-Possess/Use

Offense Code	Offense Description	Arrest Date
001 FELONY COUNT OF DRUG PARAPHERNALIA-POSSESS/USE	001 Felony Count Of Drug Paraphernalia-possess/use	Jun 5, 2007

001 Felony Count Of Marijuana-Possess/Use

Offense Code	Offense Description	Arrest Date
001 FELONY COUNT OF MARIJUANA-POSSESS/USE	001 Felony Count Of Marijuana-possess/use	Jun 5, 2007

David Michael Judy

Match Rating Based On:

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

Charges Filed Date	Source
Oct 22, 2001	ADMINISTRATIVE OFFICE OF COURTS (Arizona)

Personal Details

First Name	Middle Name	Last Name	Age	Date of Birth
David	Michael	Judy	36	Apr 24, 1985

Address
7821 N 49th Ave, Glendale, Maricopa

Physical Appearance

Ethnicity
White

Oct 22, 2001 - Charges Filed - Local Charge

Charges Filed Date	Crime Location	Offense Code	Offense Description	Counts
Oct 22, 2001	Maricopa, AZ	LOCAL CHARGE	Local Charge	3
Case Type	Case Number	Court Name	Disposition	Disposition Date
Criminal	11831978	Glendale Municipal	Def To Another Court For Pros	Nov 7, 2001

Oct 22, 2001 - Charges Filed - No Valid License

Charges Filed Date	Crime Location	Offense Code	Offense Description	Counts
Oct 22, 2001	Maricopa, AZ	NO VALID LICENSE	No Valid License	2
Case Type	Case Number	Court Name	Disposition	Disposition Date
Criminal	11831978	Glendale Municipal	Def To Another Court For Pros	Nov 7, 2001

Oct 22, 2001 - Charges Filed - Liq-Minor On Premises

Charges Filed Date	Crime Location	Offense Code	Offense Description	Counts
Oct 22, 2001	Maricopa, AZ	LIQ-MINOR ON PREMISES	Liq-minor On Premises	1
Case Type	Case Number	Court Name	Disposition	Disposition Date
Criminal	11831978	Glendale Municipal	Def To Another Court For Pros	Nov 7, 2001

David Michael Judy

Match Rating Based On:

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

Charges Filed Date	Source
Jan 27, 2005	ADMINISTRATIVE OFFICE OF COURTS (Arizona)

Personal Details

First Name	Middle Name	Last Name	Age	Date of Birth
David	Michael	Judy	36	Apr 24, 1985

Address

7005 W Lincoln St, Peoria, Maricopa

Jan 27, 2005 - Charges Filed - Driving W/DI Susp/Rev For Ftp Or Fta

Charges Filed Date	Crime Location	Crime Type	Offense Code	Offense Description
Jan 27, 2005	Maricopa, AZ	Traffic	DRIVING W/DL SUSP/REV FOR FTP OR FTA	Driving W/dl Susp/rev For Ftp Or Fta
Counts	Case Type	Case Number	Court Name	Disposition
1	Traffic	17251043	Phoenix Municipal	Plea Guilty/a Judgment Of Responsibility And/or A Sentence Has Been Imposed

Disposition Date

Jan 16, 2007

David Michael Judy

Match Rating Based On:

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

Charges Filed Date	Source
Jun 2, 2006	ADMINISTRATIVE OFFICE OF COURTS (Arizona)

Personal Details

First Name	Middle Name	Last Name	Age	Date of Birth
David	Michael	Judy	36	Apr 24, 1985

Address
7005 W Lincoln St, Peoria, Maricopa

Jun 2, 2006 - Charges Filed -

Charges Filed Date	Crime Location	Crime Type	Case Type	Case Number
Jun 2, 2006	Maricopa, AZ	Traffic	Traffic	19681488

Court Name
Phoenix Municipal

David Michael Judy

Match Rating Based On:

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

Charges Filed Date	Source
Aug 29, 2006	ADMINISTRATIVE OFFICE OF COURTS (Arizona)

Personal Details

First Name	Middle Name	Last Name	Age	Date of Birth
David	Michael	Judy	36	Apr 24, 1985

Address
26209 S 204th St, Queen Creek, Maricopa

Aug 29, 2006 - Charges Filed - Marijuana Violation

Charges Filed Date	Crime Location	Crime Type	Offense Code	Offense Description
Aug 29, 2006	Maricopa, AZ	Misdemeanor	MARIJUANA VIOLATION	Marijuana Violation

Degree of Offense	Counts	Case Type	Case Number	Court Name
Misdemeanor	1	Criminal	20031477	Maricopa County Superior

Disposition	Disposition Date	Count	Disclaimer	Party Description
Plea To Other Charges	Jun 12, 2007	1	Disclaimer	Defendant

Receivedate
05/27/2021

Aug 29, 2006 - Charges Filed - Drug Paraphernalia Violation

Charges Filed Date	Crime Location	Crime Type	Offense Code	Offense Description
Aug 29, 2006	Maricopa, AZ	Felony	DRUG PARAPHERNALIA VIOLATION	Drug Paraphernalia Violation

Degree of Offense	Counts	Case Type	Case Number	Court Name
-------------------	--------	-----------	-------------	------------

Felony	2	Criminal	20031477	Maricopa County Superior
Disposition	Disposition Date	Count	Disclaimer	Party Description
Plea To Other Charges	Jun 12, 2007	2	Disclaimer	Defendant
Receivedate				
05/27/2021				

David Michael Judy

Match Rating Based On:

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

Charges Filed Date	Source
Sep 19, 2006	ADMINISTRATIVE OFFICE OF COURTS (Arizona)

Personal Details

First Name	Middle Name	Last Name	Age	Date of Birth
David	Michael	Judy	36	Apr 24, 1985
Address				
26209 S 204th Way, Queen Creek, Maricopa				

Physical Appearance

Ethnicity
White

Sep 19, 2006 - Charges Filed - Lap And Shoulder Belts Required

Charges Filed Date	Crime Location	Crime Type	Offense Code	Offense Description
Sep 19, 2006	Yavapai, AZ	Traffic	LAP AND SHOULDER BELTS REQUIRED	Lap And Shoulder Belts Required
Counts	Case Type	Case Number	Court Name	Disposition
2	Traffic	20149788	Verde Valley Justice	Failure To Appear
Disposition Date				
Nov 1, 2006				

Sep 19, 2006 - Charges Filed - Local Charge

Charges Filed Date	Crime Location	Crime Type	Offense Code	Offense Description
Sep 19, 2006	Yavapai, AZ	Traffic	LOCAL CHARGE	Local Charge
Counts	Case Type	Case Number	Court Name	Disposition
1	Traffic	20149788	Verde Valley Justice	Failure To Appear
Disposition Date				
Nov 1, 2006				

David Michael Judy

Match Rating Based On:

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

Charges Filed Date	Source
Mar 13, 2007	ADMINISTRATIVE OFFICE OF COURTS (Arizona)

Personal Details

First Name	Middle Name	Last Name	Age	Date of Birth
David	Michael	Judy	36	Apr 24, 1985
Address				
7005 W Lincoln St, Peoria, Maricopa				

Mar 13, 2007 - Charges Filed - Speed > Reasonable/Prudent; Avoid Coll

Charges Filed Date	Crime Location	Crime Type	Offense Code	Offense Description
Mar 13, 2007	Maricopa, AZ	Traffic	SPEED > REASONABLE/PRUDENT; AVOID COLL	Speed > Reasonable/prudent; Avoid Coll
Counts	Case Type	Case Number	Court Name	Disposition
1	Traffic	20743618	Phoenix Municipal	Failure To Appear
Disposition Date				
Apr 5, 2007				

Mar 13, 2007 - Charges Filed - No Valid Dr License/Endorsement

Charges Filed Date	Crime Location	Crime Type	Offense Code	Offense Description
Mar 13, 2007	Maricopa, AZ	Traffic	NO VALID DR LICENSE/ENDORSEMENT	No Valid Dr License/endorsement
Counts	Case Type	Case Number	Court Name	Disposition
2	Traffic	20743618	Phoenix Municipal	Failure To Appear
Disposition Date				
Apr 5, 2007				

Mar 13, 2007 - Charges Filed - Fail To Produce Evidence Of Fin. Resp.

Charges Filed Date	Crime Location	Crime Type	Offense Code	Offense Description
Mar 13, 2007	Maricopa, AZ	Traffic	FAIL TO PRODUCE EVIDENCE OF FIN. RESP.	Failure To Produce Evidence Of Fin. Resp.
Counts	Case Type	Case Number	Court Name	Disposition
3	Traffic	20743618	Phoenix Municipal	Failure To Appear
Disposition Date				
Apr 5, 2007				

David Michael Judy

Match Rating Based On:

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

Charges Filed Date	Source
Jun 26, 2007	ADMINISTRATIVE OFFICE OF COURTS (Arizona)

Personal Details

First Name	Middle Name	Last Name	Age	Date of Birth
David	Michael	Judy	36	Apr 24, 1985
Address				
3715 Sw 6th St, Gresham, Multnomah				

Physical Appearance

Ethnicity

White

Jun 26, 2007 - Charges Filed - Stop Sign Violation

Charges Filed Date	Crime Location	Crime Type	Offense Code	Offense Description
Jun 26, 2007	Maricopa, AZ	Traffic	STOP SIGN VIOLATION	Stop Sign Violation
Degree of Offense	Counts	Case Type	Case Number	Court Name
Misdemeanor	2	Traffic	21870840	Surprise Municipal
Disposition	Disposition Date			
Failure To Appear	Aug 21, 2007			

Jun 26, 2007 - Charges Filed - Fail To Produce Evidence Of Financial Resp

Charges Filed Date	Crime Location	Crime Type	Offense Code	Offense Description
Jun 26, 2007	Maricopa, AZ	Traffic	FAIL TO PRODUCE EVIDENCE OF FINANCIAL RESP	Failure To Produce Evidence Of Financial Resp
Degree of Offense	Case Type	Case Number	Court Name	Disposition
Traffic	Traffic	54878752	Surprise Municipal	Failure To Appear
Disposition Date	Citation Number	Citation Type	Count	Disclaimer
Jul 15, 2009	00117180	007	4	Disclaimer
Party Description	Receivedate	Count	Count	
Defendant	05/27/2021	3	2	

David Michael Judy

Match Rating Based On:

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

Source

MARIPOZA COUNTY - IN-TRANET (Arizona)

Personal Details

First Name	Middle Name	Last Name	Age	Date of Birth
David	Michael	Judy	36	Apr 24, 1985

Physical Appearance

Ethnicity	Eye Color	Hair Color	Height	Weight
White	Hazel	Brown	6'1"	145 lbs

in AZ for 001 felony count of marijuana-possess/use

Source State	Case Number	Charges
AZ	P300730	001 felony count of marijuana-possess/use

in AZ for 001 felony count of aggravated assault-deadly weapon/dang inst

Source State	Case Number	Charges
AZ	P300730	001 felony count of aggravated assault-deadly weapon/dang inst

in AZ for 001 felony count of drug paraphernalia-possess/use

Source State	Case Number	Charges
AZ	P300730	001 felony count of- drug paraphernalia-pos- sess/use

David Michael Judy

Match Rating Based On:

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

Source

MARIPOZA COUNTY - IN-
TRANET (Arizona)

Personal Details

First Name	Middle Name	Last Name	Age	Date of Birth
David	Michael	Judy	36	Apr 24, 1985

Physical Appearance

Ethnicity	Eye Color	Hair Color	Height	Weight
White	Hazel	Brown	6'1"	145 lbs

in AZ for 001felonycount of drug paraphernalia-possess/use

Source State	Case Number	Charges
AZ	P251751	001felonycount of drug paraphernalia-pos- sess/use

in AZ for 001felonycount of marijuana-possess/use

Source State	Case Number	Charges
AZ	P251751	001felonycount of mari- juana-possess/use

David Michael Judy

Match Rating Based On:

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

Source

ARIZONA_MARICOPA_COUN-
TY_ARRESTS (Arizona)

Personal Details

First Name	Middle Name	Last Name	Age	Date of Birth
David	Michael	Judy	36	Apr 24, 1985

Physical Appearance

Complexion	Eye Color	Hair Color	Height	Weight
------------	-----------	------------	--------	--------

001felonycount Of Drug Paraphernalia-Possess/Use

Crime Classification	Offense Description
F	001felonycount Of Drug Paraphernalia-possess/use

001felonycount Of Marijuana-Possess/Use

Crime Classification	Offense Description
F	001felonycount Of Marijuana-possess/use

001 Felony Count Of Agg Aslt-Deadly Wpn/Dang Inst

Crime Classification	Offense Description
F	001 Felony Count Of Aggravated Assault-deadly Weapon/dang Inst

001 Felony Count Of Drug Paraphernalia-Possess/Use

Crime Classification	Offense Description
F	001 Felony Count Of Drug Paraphernalia-possess/use

001 Felony Count Of Marijuana-Possess/Use

Crime Classification	Offense Description
F	001 Felony Count Of Marijuana-possess/use

Sex Offender Information

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

Nearby

23120 N 120th Ln, Sun City, AZ 85373-5611



Frank Eugene Williams, 33

Location Details
10134 W Mohawk Ln
Apt 1018, Peoria, AZ
85382-2251

Charge/Offense
06/01/2005 statutory rape.



Robert Anthony Lane, 43

Location Details
Reported Address -
Out-Of-State, Suncity
West, AZ 85375

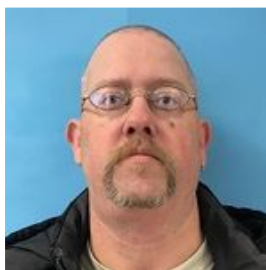
Charge/Offense
Registered as a result of out-of-state conviction.



Gannon N Conlon, 47

Location Details
12618 W Flagstone Dr,
Sun City West, AZ
85375-4252

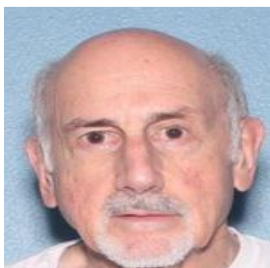
Charge/Offense
14-1 - sexual assault.



Shawn De Nelson, 46

Location Details
19217 N Carnation Dr, Sun
City, AZ 85373-9783

Offense Code
TNSO015357



Morris I Hesch, 84

Location Details
12810 W Prospect Dr, Sun
City West, AZ 85375-4855

Charge/Offense
Possessing a sexual performance by a child less than 16 years of age.



Edward Carmel Wilson, 40

Location Details
Last Reported Address -
Out Of State, Sun City
West, AZ 85375

Charge/Offense
Sex offender fail comply registration; f.s. 943.0435(9).



**Michael Joseph
White, 67**

Location Details

23949 N 105th Ave, Peoria,
AZ 85383-2784

Charge/Offense

Molestation of a child.

Social Profiles

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

Address history reco

David Judy

Addresses:

3628 Se Wake Street, Portland,
Oregon, 97222

2173 W Spruce Drive, Chandler,
Arizona, 85286

66 Mcglouglin, Gettysburg, Penn-
sylvania, 17325

66 Mcglaughlin Road, Gettys-
burg, Pennsylvania, 17325

Residential Contacts

David Judy

Addresses:

4125 W Shangri La Road,
Phoenix, Arizona, 85029

Email owners USA

David Judy

Addresses:

5220 W Northern Avenue, Glen-
dale, Arizona, 85301

1720 E Thunderbird Road,
Phoenix, Arizona, 85022

3707 W Northview Avenue,
Phoenix, Arizona, 85051

Businesses Contacts

Current Job:

at ARMSTRONG EXCAVATING

Addresses:

Phoenix, Arizona, 85034

Business Profiles

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

Our extensive public records search did not uncover businesses information for David Michael Judy.

Licenses

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

Our extensive public records search did not uncover licenses information for David Michael Judy.

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

So, if FAA license information doesn't show up here, David Michael Judy may not have one.

Finances

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

Possible Judgments

Judgment

Name	David Michael Judy	Filing Location	Maricopa, AZ
Address	3628 Se Wake St Unit C, Portland, OR 97222		
		Court Case Number	CR2006-152033-001-SE
		Total Judgment Amount	\$650.00

Judgment

Name	David Judy	Filing Type	FORCIBLE ENTRY/DETAINER
Address	3010 W Yorkshire Dr # 1, Phoenix, AZ 85027		
		Filing Date	Oct 25, 2006
Court Name	NORTH VALLEY JUSTICE COURT	Court Case Number	CC2006177002
Court ID	AZMARMN	Total Judgment Amount	\$0.00
Court Address	1 West Madison Street, Phoenix, AZ 85003	Court Phone Number	(602) 506-5668

Judgment

Name	David M Judy	Filing Type	SMALL CLAIMS JUDGMENT
Address	4486 W Paltaire Ave, Glendale, AZ 85301		
Plaintiff	Suzanne Wise	Filing Date	Jan 21, 2005
Court Name	GLENDALE JUSTICE COURT	Court Case Number	CV0401955SC
Court ID	AZMARM8	Total Judgment Amount	\$877.00
Court Address	5222 W Glendale, Glendale, AZ 85337	Court Phone Number	(623) 939-9477

Judgment

Name	David M Judy	Filing Type	CIVIL NEW FILING
Address	4486 W Paltaire Ave, Glendale, AZ 85301		
Plaintiff	Suzanne Wise	Filing Date	Mar 17, 2004
Court Name	GLENDALE JUSTICE COURT	Court Case Number	CV0401955SC
Court ID	AZMARM8	Total Judgment Amount	\$0.00
Court Address	5222 W Glendale, Glendale, AZ 85337	Court Phone Number	(623) 939-9477

Possible Evictions

Eviction

Name	David Judy	Filing Type	Forcible Detainer
Address	3010 W Yorkshire Dr # 1, Phoenix, AZ 85027	Filing Date	Oct 25, 2006
Case Number	CC2006177002	Filing State	AZ
Action Type	14	Department	CV
Unlawful Detainer	Yes		

Assets

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

Currently Owned Properties

Currently Owned Property #1

Crossriver Unit 6 Rep

23120 N 120th Ln
Sun City, Arizona, 85373

4001 sq/ft

Current Owner

Nicole Pope

David Judy

Apr 21, 2021

Assessed Value	Mortgage Amount	Sale Amount	Tax Amount
\$29,470.00 2020	\$473,000.00 Apr 21, 2021	\$485,000.00 Mar 26, 2021	\$3,524.06 2020

Property Details

Living Sq. Ft	Land Sq. Ft	Floors	Year Built
4001	7475	2	2005
APN#	Type		
503-88-504	Single Family Residence/Townhouse		

Property Value

Land Value	Improvement Value	Assessed Value (2020)	Tax Amount (2020)
\$58,900.00	\$235,800.00	\$29,470.00	\$3,524.06

Assessed Value

2010 - 2020

2010	2011	2012	2013	2014
\$23,560.00	\$19,700.00	\$17,860.00	\$16,860.00	\$19,310.00
2015	2016	2017	2019	2020
\$23,710.00	\$25,060.00	\$26,600.00	\$28,230.00	\$29,470.00

Ownership History

Current Owner

Nicole Pope

David Judy

Apr 21, 2021

Ownership Details

Document Number	443273	Universal Land Use	Single Family Residence
-----------------	--------	--------------------	-------------------------

Property Indicator	Single Family Residence/Townhouse	Sale Date	Mar 26, 2021
Resale New Construction	Resale	Recording Date	Apr 21, 2021
Absentee Indicator	Situs Address Taken From Sales Transaction - Determined Owner Occupied	Residential Model Indicator	Based On Zip Code and Value Property is Residential
Deed Securities Category	Resale, Mortgaged Purchase, Residential (Modeled)	Sale Amount	\$485,000.00
Title Company	FIRST AMERICAN TITLE	Owner	Nicole Pope David Judy 23120 N 120th Ln, Sun City, Arizona, 85373
Owner Relationship Type	Husband/Wife	Seller	

Mortgage Information

Mortgage Date	Apr 19, 2021	Recording Date	Apr 21, 2021
Mortgage Due Date	May 1, 2051	Document Number	443273
Mortgage Amount	\$473,000.00	Mortgage Term	30 Years
Mortgage Loan Type	Va(Veterans Affairs)	Mortgage Deed Type	Deed Of Trust

Previous Owner

Sean T Wright

Wen-Ying Wright

Dec 11, 2013

Ownership Details

Document Number	1052095	Universal Land Use	Single Family Residence
Property Indicator	Single Family Residence/Townhouse	Sale Date	Dec 9, 2013
Resale New Construction	Resale	Recording Date	Dec 11, 2013
Absentee Indicator	Situs Address Taken From Sales Transaction - Determined Absentee Owner	Residential Model Indicator	Based On Zip Code and Value Property is Residential
Deed Securities Category	Residential (Modeled)	Sale Amount	\$278,000.00
Title Company	FIDELITY NATIONAL TITLE	Owner	Sean T Wright Wen-Ying Wright 12012 W Villa Hermosa Ln, Sun City, Arizona, 85373
Owner Relationship Type	Husband/Wife	Seller	

Mortgage Information

Mortgage Date	Apr 29, 2015	Recording Date	May 7, 2015
Mortgage Due Date	May 1, 2045	Document Number	320106
Mortgage Amount	\$200,750.00	Mortgage Term	30 Years
Mortgage Loan Type	Conventional	Mortgage Deed Type	Deed Of Trust

Mortgage Information

Recording Date	Dec 11, 2013	Cash Purchase	Yes
Document Number	1052095		

Mortgage Information

Mortgage Date	Dec 11, 2013	Recording Date	Dec 11, 2013
Mortgage Due Date	Jan 1, 2044	Document Number	1052095
Mortgage Amount	\$208,500.00	Mortgage Term	30 Years
Mortgage Loan Type	Conventional	Mortgage Deed Type	Deed Of Trust

Previous Owner

Eric C Nelson
Jackie Nelson

Jan 30, 2009

Ownership Details

Document Number	79943	Universal Land Use	Single Family Residence
Property Indicator	Single Family Residence	Sale Date	Jan 27, 2009
Resale New Construction	Resale	Recording Date	Jan 30, 2009
Absentee Indicator	Situs From Sale (Occupied)	Residential Model Indicator	Property is Residential
Deed Securities Category	Resale, Mortgaged Purchase, Short Sale, Residential (Modeled)	Sale Amount	\$265,000.00
Title Company	NORTH AMERICAN TITLE	Owner	Eric C Nelson Jackie Nelson 23120 N 120th Ln, Sun City, Arizona, 85373
Owner Relationship Type	Husband And Wife	Seller	Steven Shirley

Mortgage Information

Mortgage Date	Jan 26, 2009	Recording Date	Jan 30, 2009
Mortgage Due Date	Feb 1, 2039	Document Number	79943
Mortgage Amount	\$212,000.00	Mortgage Term	30 Years
Mortgage Loan Type	Conventional	Mortgage Deed Type	Deed Of Trust

Previous Owner

Steven Shirley

Apr 27, 2006

Ownership Details

Document Number	565372	Universal Land Use	Single Family Residence
Property Indicator	Single Family Residence/Townhouse	Sale Date	Apr 27, 2005
Resale New Construction	New Construction	Recording Date	Apr 27, 2006
Absentee Indicator	Situs Address Taken From Sales Transaction - Determined Absentee Owner	Residential Model Indicator	Based On Zip Code and Value Property is Residential
Deed Securities Category	Residential (Modeled)	Sale Amount	\$473,721.00
Title Company	TITLE GUARANTY AGENCY OF ARIZO	Owner	Steven Shirley 23120 N 120th Ln, Sun City, Arizona, 85373
Owner Relationship Type	Single Man	Seller	

Mortgage Information

Mortgage Date	Oct 27, 2006	Recording Date	Jul 2, 2008
Document Number	583057	Mortgage Amount	\$485,000.00
Mortgage Loan Type	Conventional		

Mortgage Information

Mortgage Date	Oct 27, 2006	Recording Date	Nov 2, 2006
Mortgage Due Date	Nov 15, 2021	Document Number	1453178
Mortgage Amount	\$70,000.00	Mortgage Term	15 Years
Mortgage Loan Type	Conventional	Mortgage Deed Type	Deed Of Trust

Mortgage Information

Mortgage Date	Oct 27, 2006	Recording Date	Nov 2, 2006
Mortgage Due Date	Nov 1, 2036	Document Number	1453177
Mortgage Amount	\$485,000.00	Mortgage Term	30 Years

Mortgage Loan Type	Conventional	Mortgage Deed Type	Deed Of Trust
--------------------	--------------	--------------------	---------------

Mortgage Information

Mortgage Date	Apr 26, 2006	Recording Date	Apr 27, 2006
Mortgage Due Date	May 1, 2036	Document Number	565372
Mortgage Amount	\$378,976.00	Mortgage Term	30 Years
Mortgage Loan Type	Conventional	Mortgage Deed Type	Deed Of Trust

Previous Owner

Apr 27, 2006

Ownership Details

Document Number	565371	Universal Land Use	Single Family Residence
Property Indicator	Single Family Residence/Townhouse	Sale Date	Apr 27, 2006
Resale New Construction	Resale	Recording Date	Apr 27, 2006
Residential Model Indicator	Based On Zip Code and Value Property is Residential	Deed Securities Category	Resale, Cash Purchase, Residential (Modeled)
Sale Amount	\$473,721.00	Title Company	RYLAND TITLE
Owner	8950 S 52nd St Ste 401, Tempe, Arizona, 85284	Seller	

Mortgage Information

Recording Date	Apr 27, 2006	Cash Purchase	Yes
Document Number	565371		

Previous Owner

Oct 14, 2004

Ownership Details

Document Number	1203927	Universal Land Use	Single Family Residence
Property Indicator	Single Family Residence/Townhouse	Sale Date	Oct 1, 2004
Resale New Construction	Resale	Recording Date	Oct 14, 2004
Absentee Indicator	Situs Address Taken From Sales Transaction - Determined Absentee Owner	Residential Model Indicator	Based On Zip Code and Value Property is Residential
Deed Securities Category	Resale, Residential (Modeled)	Sale Amount	\$12,546,454.00
Title Company	SECURITY TITLE AGENCY	Owner	637 S 48th St # 000203, Tempe, Arizona, 85281
Seller			

Deed Information

Document Type	Deed	Registry Entry Date	Oct 14, 2004
Document Number	000001203927	Transaction Type	Resale
Batch ID	19300103	Batch Sequence	54053

Previous Owner

Steven Shirley

Ownership Details

Document Number	109775	Universal Land Use	Single Family Residence
Property Indicator		Recording Date	Feb 10, 2009

Residential Model Indicator	Single Family Residence/Townhouse	Deed Securities Category	Residential (Modeled)
Owner	Based On Zip Code and Value Property is Residential		
	Steven Shirley		

Deed Information

Document Type	Release/Recision	Registry Entry Date	Feb 10, 2009
Document Number	000000109775	Batch ID	20090219
Batch Sequence	01881		

Previously Owned Properties

Previously Owned Property #1

Sungold 2

3707 W Northview Ave
Phoenix, Arizona, 85051

1447 sq/ft

Current Owner

Dean Anderson

Jun 11, 2021

Assessed Value	Mortgage Amount	Sale Amount	Tax Amount
\$15,560.00	\$246,500.00	\$290,000.00	\$1,311.04
2020	Jun 11, 2021	Jun 3, 2021	2020

Property Details

Living Sq. Ft	Land Sq. Ft	Floors	Year Built
1447	7092	1	1960
APN#	Type		
151-25-080	Single Family Residence/Townhouse		

Property Value

Land Value	Improvement Value	Assessed Value (2020)	Tax Amount (2020)
\$31,100.00	\$124,500.00	\$15,560.00	\$1,311.04

Assessed Value

2010 - 2020

2010	2011	2012	2013	2014
\$8,380.00	\$6,380.00	\$4,760.00	\$3,680.00	\$4,860.00
2015	2016	2017	2018	2019
\$7,820.00	\$8,320.00	\$8,920.00	\$12,450.00	\$13,460.00
2020				
\$15,560.00				

Ownership History

Current Owner

Dean Anderson

Jun 11, 2021

Ownership Details

Document Number	647383	Universal Land Use	Single Family Residence
Property Indicator	Single Family Residence/Townhouse	Sale Date	Jun 3, 2021
Resale New Construction	Resale	Recording Date	Jun 11, 2021
Absentee Indicator	Situs Address Taken From Sales Transaction - Determined Owner Occupied	Residential Model Indicator	Based On Zip Code and Value Property is Residential
Deed Securities Category	Resale, Mortgaged Purchase, Residential (Modeled)	Sale Amount	\$290,000.00
Title Company	GREYSTONE TITLE AGENCY	Owner	Dean Anderson 3707 W Northview Ave, Phoenix, Arizona, 85051
Owner Relationship Type	Unmarried Man	Seller	David M Judy

Mortgage Information

Mortgage Date	Jun 7, 2021	Recording Date	Jun 11, 2021
Mortgage Due Date	Jul 1, 2051	Document Number	647383
Mortgage Amount	\$246,500.00	Mortgage Term	30 Years
Mortgage Loan Type	Conventional	Mortgage Deed Type	Deed Of Trust

Previous Owner

David M Judy

Dec 10, 2019

Ownership Details

Document Number	997982	Universal Land Use	Single Family Residence
Property Indicator	Single Family Residence/Townhouse	Sale Date	Dec 9, 2019
Resale New Construction	Resale	Recording Date	Dec 10, 2019
Absentee Indicator	Situs Address Taken From Sales Transaction - Determined Owner Occupied	Residential Model Indicator	Based On Zip Code and Value Property is Residential
Deed Securities Category	Resale, Mortgaged Purchase, Residential (Modeled)	Sale Amount	\$230,000.00
Title Company	OPENDOOR W LLC	Owner	David M Judy 3707 W Northview Ave, Phoenix, Arizona, 85051
Owner Relationship Type	Unmarried Man	Seller	Property Trust Opendoor

Mortgage Information

Mortgage Date	Dec 5, 2019	Recording Date	Dec 10, 2019
Mortgage Due Date	Jan 1, 2050	Document Number	997982
Mortgage Amount	\$223,100.00	Mortgage Term	30 Years
Mortgage Loan Type	Conventional	Mortgage Deed Type	Deed Of Trust

Previous Owner

Oct 18, 2019

Ownership Details

Document Number	833328	Universal Land Use	Single Family Residence
Property Indicator	Single Family Residence/Townhouse	Sale Date	Oct 18, 2019
Resale New Construction	Resale	Recording Date	Oct 18, 2019
Absentee Indicator		Residential Model Indicator	Based On Zip Code and Value Property is Residential

	Situs Address Taken From Sales Transaction - Determined Absentee Owner		
Deed Securities Category	Resale, Cash Purchase, Residential (Modeled)	Sale Amount	\$210,100.00
Title Company	OPENDOOR W LLC	Owner	1 Post St Fl 11, San Francisco, California, 94104
Seller	Azure Cuthbert Dax Cuthbert		

Mortgage Information

Recording Date	Oct 18, 2019	Cash Purchase	Yes
Document Number	833328		

Previous Owner

Dax Cuthbert

Azure D Cuthbert

Jun 27, 2006

Ownership Details

Document Number	864050	Universal Land Use	Single Family Residence
Property Indicator	Single Family Residence/Townhouse	Sale Date	Jun 20, 2006
Resale New Construction	Resale	Recording Date	Jun 27, 2006
Absentee Indicator	Situs Address Taken From Sales Transaction - Determined Owner Occupied	Residential Model Indicator	Based On Zip Code and Value Property is Residential
Deed Securities Category	Interfamily Transfer, Resale, Cash Purchase, Residential (Modeled)	Title Company	SECURITY TITLE AGENCY
Owner	Dax Cuthbert Azure D Cuthbert 3707 W Northview Ave, Phoenix, Arizona, 85051	Owner Relationship Type	Husband/Wife
Seller			

Mortgage Information

Recording Date	Dec 31, 2008	Cash Purchase	Yes
Document Number	1097565		

Mortgage Information

Mortgage Date	Apr 10, 2007	Recording Date	Apr 17, 2007
Mortgage Due Date	Apr 10, 2022	Document Number	445935
Mortgage Amount	\$44,000.00	Mortgage Term	15 Years
Mortgage Loan Type	Conventional	Mortgage Deed Type	Deed Of Trust

Mortgage Information

Mortgage Date	Jun 20, 2006	Recording Date	Jun 27, 2006
Mortgage Due Date	Jul 1, 2036	Document Number	864050
Mortgage Amount	\$168,000.00	Mortgage Term	30 Years
Mortgage Loan Type	Conventional	Mortgage Deed Type	Deed Of Trust

Previous Owner

Dec 9, 2003

Ownership Details

Document Number	1671192	Universal Land Use	Single Family Residence
-----------------	---------	--------------------	-------------------------

Property Indicator	Single Family Residence	Sale Date	Nov 1, 2003
Recording Date	Dec 9, 2003	Absentee Indicator	Owner Occupied
Residential Model Indicator	Property is Residential	Sale Amount	\$120,000.00
Title Company	TRANSNATION TITLE INS CO	Owner	3707 W Northview Ave, Phoenix, Arizona, 85051
Seller	Larry D Stanford		

Previous Owner

Dec 9, 2003

Ownership Details

Document Number	1671192	Universal Land Use	Single Family Residence
Property Indicator	Single Family Residence	Sale Date	Nov 1, 2003
Recording Date	Dec 9, 2003	Absentee Indicator	Owner Occupied
Residential Model Indicator	Property is Residential	Sale Amount	\$120,000.00
Title Company	TRANSNATION TITLE INS CO	Owner	3707 W Northview Ave, Phoenix, Arizona, 85051
Seller	Larry D Stanford		

Previous Owner

& Azure Family Cuthbert-Dax

Dec 9, 2003

Ownership Details

Document Number	1671192	Universal Land Use	Single Family Residence
Property Indicator	Single Family Residence	Sale Date	Nov 1, 2003
Recording Date	Dec 9, 2003	Absentee Indicator	Owner Occupied
Residential Model Indicator	Property is Residential	Sale Amount	\$120,000.00
Title Company	TRANSNATION TITLE INS CO	Owner	& Azure Family Cuthbert-Dax 3707 W Northview Ave, Phoenix, Arizona, 85051
Seller	Larry D Stanford		

Previous Owner

Dax Cuthbert

Dec 9, 2003

Ownership Details

Document Number	1671192	Universal Land Use	Single Family Residence
Property Indicator	Single Family Residence/Townhouse	Sale Date	Nov 1, 2003
Resale New Construction	Resale	Recording Date	Dec 9, 2003
Absentee Indicator	Situs Address Taken From Sales Transaction - Determined Absentee Owner	Residential Model Indicator	Based On Zip Code and Value Property is Residential
Deed Securities Category	Resale, Mortgaged Purchase, Residential (Modeled)	Sale Amount	\$120,000.00
Title Company	TRANSNATION TITLE INS CO	Owner	Dax Cuthbert 7102 N 43rd Ave Apt 642, Glendale, Arizona, 85301
Owner Relationship Type	Husband/Wife	Seller	Larry D Stanford

Mortgage Information

Mortgage Date	Dec 5, 2003	Recording Date	Dec 9, 2003
---------------	-------------	----------------	-------------

Mortgage Due Date	Jan 1, 2034	Document Number	1671192
Mortgage Amount	\$123,600.00	Mortgage Term	30 Years
Mortgage Loan Type	Conventional	Mortgage Deed Type	Deed Of Trust

Previous Owner

Dax Azure

Cuthbert Azure

Dec 9, 2003

Ownership Details

Document Number	1671192	Universal Land Use	Single Family Residence
Property Indicator	Single Family Residence	Sale Date	Nov 1, 2003
Recording Date	Dec 9, 2003	Absentee Indicator	Owner Occupied
Residential Model Indicator	Property is Residential	Sale Amount	\$120,000.00
Title Company	TRANSNATION TITLE INS CO	Owner	Dax Azure Cuthbert Azure 3707 W Northview Ave, Phoenix, Arizona, 85051
Seller	Larry D Stanford		