Background Report

Sohanjeet Singh Bassi

Link to Report

Report Created

Jun 11, 2022

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Personal Information

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

First Name

Middle Name

Last Name

Sohanjeet Singh

Bassi

Birth Information

Age

Birth Date

Feb 1960

Known Aliases

Sohan S Bassi Anmol Bassi

Sohanj Bassi

Sohanjeet Singh

Schanjeet S Bassi

Sonhanjeet Bassi

Sahan Bassi

S Bassi

Sohanjeet S Bassi Sohanjet S Bassi

JOBS

Company (Industry)	Job Title	Dates
methodist hospital (Offices And Clinics Of Medical Doctors)	Medical Doctor	N/A
chicago equity brokers (Health Care)	MD	Jan 1, 2008
Foothill Hospital-Morris L. Johnston Memorial	Formulary Committee Chairman	N/A
Foothill Presbyterian Hospital	Formulary Committee Chairman	N/A
BASSI, SOHANJEET S MD (Offices Of Physicians, Except Mental Health)	MD	Jan 1, 2008
BOCK, CHERYL L (Nurses-Practitioners)	Manager	N/A
San Antonio Community Hospital (Healthcare, Pharmaceuticals, &Amp Biotech: Hospitals)	Chief of Infectious Diseases	N/A

EDUCATION

Attendance Dates	Qualification Type	University
	MD	Univ II Hosp & Cli, Infectious Diseases Grant Hosp Of Chicago, Internal Medicine

POSSIBLE RELATIVES

Name	Age	Date of Birth
A Anand	61 (approx)	Jun 2, 1961 - Jun 1, 1962
Rebecca Singh	64	Jul 27, 1957

Manjeet K Singh	67	Feb 23, 1955
Gurmukh G Singh	70	Sep 7, 1951
Nikhil Singh Bassi	34	Dec 1, 1987
Gurpreet S Bhasin	51	Jan 12, 1971
Dakshdeep Singh	41	Jan 7, 1981
Kamaljit Singh Otal	48	Jul 13, 1973
Thaminder Singh Anand	64	Sep 30, 1957
Anmol M Bassi	57	Feb 11, 1965

POSSIBLE ASSOCIATES

Shared Locations

Nasima Begum, 57 years old (approximate)

radina begani, or years ora (approximate)

315 N 3rd Ave Ste 206 Nasima Begum and Sohanjeet Singh Bassi may have shared this address from Jan 01, 2001 to Jan 24, 2003 for 2 years 23 days

935 W Foothill Blvd

Phone Numbers (562) 697-8509

(562) 697-0593 (562) 858-2888 (562) 947-6156 (626) 851-8880

Hua T Jiang, 61 years old (approximate)

Shared Locations 935 W Foothill Blvd Phone Numbers (626) 523-1833

Hua T Jiang and Sohanjeet Singh
Bassi may have shared this address from Jun 01, 2017 to Jun 03,
2019 for 2 years 2 days
(626) 327-7945
1135 S Sunset Ave
(626) 614-9438
315 N 3rd Ave Ste 206
(626) 851-8880
Hua T Jiang and Sohanjeet Singh
(626) 858-2888

Bassi may have shared this address from Jan 01, 2001 to Jan 24, 2003 for 2 years 23 days

Deepthi Kumara Jayasekara, 57 years old (approximate)

Shared Locations 935 W Foothill Blvd Phone Numbers (626) 594-0547

Deepthi Kumara Jayasekara and Sohanjeet Singh Bassi may have shared this address from Dec 01, 2017 to Jun 03, 2019 for 1 years 6 months 3 days

1135 S Sunset Ave

(626) 963-1216 (626) 282-2314 (626) 403-7138 (626) 458-0833 (626) 851-8880

Joel Alden Streng, 77 years old (approximate)

Shared Locations Phone Numbers (626) 355-1377

(310) 447-9029 (626) 355-0716

(909) 464-0261

Joel Alden Streng and Sohanjeet Singh Bassi may have shared this address from Oct 08, 1996 to Dec 05, 2000 for 4 years 1 months 29 days (818) 355-1377 (919) 960-5019

Naseema Ahmed, 57 years old (approximate)

Shared Locations 315 N 3rd Ave Ste 206 Phone Numbers (562) 697-0593

(562) 697-8509 (714) 308-7839

Pawan Kitti Gill, 61 years old (approximate)

Shared Locations 900 Regal Canyon Dr

Pawan Kitti Gill and Sohanjeet Singh Bassi may have shared this address from May 01, 1996 to Jan 23, 2003 for 6 years 8 months 28

days

1137 S Serena Dr

Phone Numbers (845) 291-0942

Jia J Jiang, 93 years old (approximate)

Shared Locations 315 N 3rd Ave Ste 206

Claudio Hayashi Gallego, 61 years old (approximate)

Shared Locations 315 N 3rd Ave Ste 207 Phone Numbers (626) 914-9692

Claudio Hayashi Gallego and Sohanjeet Singh Bassi may have shared this address from Oct 24, 2002 to Jun 15, 2004 for 1 years 7

months 25 days

(626) 332-6151 (626) 337-4245

(909) 542-2770

Khan Javed Hameed, 72 years old (approximate)

Shared Locations 1135 S Sunset Ave Phone Numbers (909) 596-8962

 Khan Javed Hameed and Sohanjeet Singh Bassi may have shared this address from Jul 01, 2002 to Nov 26, 2014 for 12 years 5 months 1 days
 (626) 233-2867

 (626) 233-2867
 (909) 214-1615

 (626) 337-4245
 (626) 337-4245

315 N 3rd Ave Ste 300 (626) 338-8044

Bijan Badihian, 68 years old (approximate)

Nasima Begum, 58 years old (approximate)	Phone Numbers	(562) 697-8509
Deepthi Jayasekara, 57 years old (approximate)	Phone Numbers	(626) 963-1216
Hua Jiang, 62 years old (approximate)	Phone Numbers	(626) 523-1833
Atia Shah	Phone Numbers	(626) 851-8880
Patricia Lomax	Phone Numbers	(216) 228-7310
Laura Duchesne, 42 years old (approximate)	Phone Numbers	(312) 823-6344
Jennifer Glover, 52 years old (approximate)	Phone Numbers	(312) 494-9633
Byung Kang, 76 years old (approximate)	Phone Numbers	(312) 467-0036
Young Kang, 80 years old (approximate)	Phone Numbers	(312) 467-0036

one Numbers	(217) 378-4032
one Numbers	(312) 527-1595
one Numbers	(312) 494-9633
one Numbers	(608) 695-4253
one Numbers	(917) 297-0294
one Numbers	(314) 276-7540
one Numbers	(916) 993-9098
one Numbers	(626) 918-0721
	one Numbers one Numbers one Numbers one Numbers

Farzaneh Akbardamavandi, 75 years old (approximate)				
	Phone Numbers	(310) 734-7742		
Pawan Gill, 62 years old (approximate)				
(4,4,4,4,4,4,4,4,4,4,4,4,4,4,4,4,4,4,4,	Phone Numbers	(845) 492-0056		
Douglas Calitto, 57 years old (approximate)				
bougido Canto, or years old (approximate)	Phone Numbers	(323) 620-8020		
Lilian Vinueza				
Lilian vinueza	Phone Numbers	(323) 217-3438		
Hsein Chiang				
Fan Chiang, 70 years old (approximate)				
Tail Offiang, 70 years old (approximate)	Phone Numbers	(909) 396-6180		
Mishalla Fan				
Michelle Fan				
Ock Kim				
Ook ruiii	Phone Numbers	(562) 858-5888		
Voung Kim 74 years old (approximate)				
Young Kim, 74 years old (approximate)				
Michelle Yen, 57 years old (approximate)				
ion, or yours or (approximate)	Phone Numbers	(909) 444-4638		

Yan Cheung, 59 years old (approximate)	Phone Numbers	(626) 552-2668
An Dai, 78 years old (approximate)	Phone Numbers	(626) 581-9818
Celia Pan, 69 years old (approximate)	Phone Numbers	(909) 594-2152
Frederick Tochterman, 68 years old (approximate)	Phone Numbers	(626) 831-2865
Chi Pau, 68 years old (approximate)	Phone Numbers	(909) 594-2152
Melissa Tochterman, 39 years old (approximate)	Phone Numbers	(626) 831-2866
Karissa Tochterman, 30 years old (approximate)	Phone Numbers	(626) 224-2150
Joyce Lee, 68 years old (approximate)	Phone Numbers	(626) 518-2232
Garrett Lee, 64 years old (approximate)	Phone Numbers	(626) 300-8164

Xiaohua Tan, 70 years old (approximate)	Phone Numbers	(909) 569-9616
Juan Tecson, 88 years old (approximate)	Phone Numbers	(702) 614-0036
Norma Tecson, 83 years old (approximate)	Phone Numbers	(702) 614-0036
Don Yu	Phone Numbers	(626) 922-1551
Dasheng Zhao, 74 years old (approximate)	Phone Numbers	(909) 569-9613
Chia Wang		
Chun Yang, 49 years old (approximate)	Phone Numbers	(626) 623-8106
Tony Hu		
Zoltan Payerli, 35 years old (approximate)	Phone Numbers	(630) 253-2404
Morgan Larsen, 35 years old (approximate)	Phone Numbers	(442) 324-0016

RELATED LINKS

http://www.drscore.com/App/ScoreDr/dspDetail.cfm?menuaction=view&ID=10142228 https://npiregistry.cms.hhs.gov/registry/provider-view/1609850635 http://www.drscore.com/App/ScoreDr/dspDetail.cfm?menuaction=view&ID=10142229

SOCIAL SECURITY NUMBER

Issued Years 1985-1986

Issued Location CALIFORNIA

Contact Information

This section contains phone numbers, previous phone number and email addresses associated with Sohanjeet Singh Bassi.

POSSIBLE PHONE NUMBERS

(626) 963-0883

Phone Carrier Line Type Carrier Location Prepaid Connected

Frontier California Residential Glendora, CA 91702 No No

(626) 224-2447

Phone Carrier Line Type Carrier Location Prepaid

Verizon Wireless-ca Mobile Anaheim-Lemon, CA 91702

No

(626) 963-0000

Phone CarrierLine TypeCarrier LocationPrepaidConnectedFrontier California IncLandlineGlendora, CA 91702NoNo

(626) 963-0314

Phone CarrierLine TypeCarrier LocationPrepaidConnectedFrontier California IncLandlineGlendora, CA 91702NoNo

(626) 523-2199

Phone CarrierLine TypeCarrier LocationPrepaidSprint Spectrum LpMobileSanta Fe Springs, CA 91010No

(626) 224-2446

Phone CarrierLine TypeCarrier LocationPrepaidVerizon Wireless-caMobileAnaheim-Lemon, CA
91702No

(626) 851-8880

Phone CarrierLine TypeCarrier LocationPrepaidConnectedFrontier California IncVoipBaldwin Park, CA 91010NoNo

POSSIBLE EMAILS

soerenwennerlund@gmail.com sohanjeet.bassi@methodisthospital.org abassi@yahoo.com sohanjeet.bassi@foothillfoundation.org sbegg@equitymarketing.com bchuc2002@yahoo.com

Licenses

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

PROFESSIONAL LICENSES

Pharmacist

Name Sohanjeet Bassi Address 935 W Foothill Blvd, Claremont, CA, 91711

License Number A48656 License Status Others

License State CA Job Functions **PHARMACIST** Issue Date Sep 17, 1990

Expiration Date Feb 29, 2020

Physician and Surgeon A

Name Sohanjeet Bassi Address 935 W Foothill Blvd, Claremont, CA, 91711

License Number A48656 License Status Others

License State CA Job Functions PHYSICIAN AND SURGEON A

Feb 29, 2020 Issue Date Sep 17, 1990 **Expiration Date**

Medical Board of California

Sohanjeet S Bassi Name Address 1135 S Sunset Ave Ste 208, West Covina, CA, 91790

48656 Active License Number License Status

CA License State **Expiration Date** Feb 28, 2010

Sep 17, 1990 Issue Date

Physician and Surgeon

Name Sohanjeet S Bassi Address 1135 S Sunset Ave Ste 208, West Covina, CA, 91790

License Number 48656 License Status Active

License State CA **Expiration Date** Feb 29, 2012

Issue Date Sep 17, 1990

Doctor

Name Sohanjeet Singh Bassi Address 1135 S Sunset Ave Ste 208, West Covina, CA, 91790

Phone (626) 851-8880 License State N/A

INFECTIOUS DISEASES Specialties

Medical Doctor

Sohanjeet Bassi Name Address 935 W Foothill Blvd, Claremont, CA, 91711

(626) 851-8880 License Status Phone Active

License State US MEDICAL DOCTOR Job Functions

Medical Doctor

Sohanjeet Bassi Address 1135 S Sunset Ave, West Covina, CA, 91790 Name

Phone (626) 851-8880 License Status Active

CA License State Job Functions MEDICAL DOCTOR

Medical Specialties

Sohanjeet Bassi Name Address 1135 S Sunset Ave Ste 208, West Covina, CA, 91790

Phone (626) 851-8880 License Status Active

License State CA Job Functions MEDICAL SPECIALTIES

Medical Specialties

Name Sohanjeet Bassi Address 1135 S Sunset Ave, West Covina, CA, 91790

Phone (626) 851-8880 License Status Active

CA MEDICAL SPECIALTIES License State Job Functions

Medical Doctor

Name Sohanjeet Bassi Address 1135 S Sunset Ave, West Covina, CA, 91790

(626) 851-8880 Phone **Business Name** Foothills Infectious Disease Medical Gro

License Status License State CA Active

Job Functions MEDICAL DOCTOR

Doctor

Sohanjeet Bassi Address 1135 S Sunset Ave Ste 208, West Covina, CA, 91790 Name

Phone (626) 851-8880 **Business Name** Foothills Infectious Diseases

License Status Active License State CA

DOCTOR

Doctor

Job Functions

Name Sohanjeet S Bassi Address 1135 S Sunset Ave, West Covina, CA, 91790

Phone (626) 851-8880 License Number A48656 License State CA Additional Types Practice

Name Sohanjeet Bassi License Status Inactive

License State ILTrade Type **Medical Doctor**

Jul 31, 1993 Issue Date **Expiration Date** Apr 18, 1988

R

R

Sohanjeet Bassi Name

License State IL

Expiration Date Jul 31, 1993 License Status Inactive

Trade Type Medical Doctor

Oct 31, 1987 Issue Date

R

Name Sohanjeet Bassi

License State

Expiration Date Jul 31, 1993 License Status

Inactive

Trade Type **Medical Doctor**

Issue Date

Oct 31, 1987

R

Name Sohanjeet Bassi

License State IL

Jun 24, 1989 **Expiration Date**

License Status

Trade Type Medical Doctor

Issue Date

Jun 12, 1986

Expired

R

Name Sohanjeet Bassi

Phone (626) 851-8880

License State CA Address

Trade Type

Active

License Status

Medical Doctor

R

Name Sohanjeet Bassi

Phone (626) 256-4673

License State CA

Address

1500 Duarte Rd, Duarte, CA, 91010

935 W Foothill Blvd, Claremont, CA, 91711

License Status

Active

Trade Type

Medical Doctor

R

Name Sonhanjeet Bassi

Phone (626) 851-8880

License State CA Address

1135 S Sunset Ave Ste 208, West Covina, CA, 91790

License Status

Active

Trade Type

Medical Doctor

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.

2 Kingsport Dr, Newport Coast, CA 92657-1501

Dates Seen At Address May 1, 2019 - May 31, 2022 Classification Residential

Address Type Street Address Contains a Valid

Primary Number Range

Is Deliverable Yes

Is Receiving Mail

Yes

935 W Foothill Blvd, Claremont, CA 91711-3304

Dates Seen At Address Jun 1, 2017 - Jun 3, 2019 Subdivision

Live Oak Farm

Classification Commercial

Address Type Street

Address Contains a Valid Primary Number Range

Is Deliverable

Yes

Is Receiving Mail

Yes

Phone Numbers (909) 621-7911

893 Wick Ln, Glendora, CA 91741-3082

Dates Seen At Address Jan 6, 2000 - May 1, 2019 Classification Residential

Address Type Street

Address Contains a Valid Primary Number Range

Is Deliverable

Yes

Is Receiving Mail

Yes

1135 S Sunset Ave, West Covina, CA 91790-3937

Dates Seen At Address Mar 1, 2002 - Nov 26, 2014 Classification Commercial

Address Type High-Rise

Building 38 Suites

Address Contains Apartment or Building Sub-Units

Is Deliverable

Is Receiving Mail

Yes

Yes

900 Regal Canyon Dr, Walnut, CA 91789-5020

Dates Seen At Address Nov 20, 1992 - Feb 8, 2007 Classification Residential

Address Type Street

Primary Number Range

Is Deliverable

Yes

Address Contains a Valid

Is Receiving Mail

Yes

315 N 3rd Ave Ste 206, Covina, CA 91723-1917

Dates Seen At Address May 1, 1986 - Jan 31, 2006 Classification Commercial

Address Type

Building 24 Suites Is Deliverable

Yes

1612 Range Ct, Diamond Bar, CA 91765-4318

Dates Seen At Address

Feb 1, 2000 - Jan 23, 2003

Classification

Residential

Address Type

Street

Address Contains a Valid Primary Number Range

Is Deliverable

Yes

Is Receiving Mail

Yes

1137 S Serena Dr, West Covina, CA 91791-3753

Dates Seen At Address

Jun 15, 1991 - Jan 23, 2003

Classification

Residential

Address Type

Street

Address Contains a Valid Primary Number Range

Is Deliverable

Yes

Is Receiving Mail

Yes

187 Rusty Dr, Fenton, MO 63026-5723

Classification

Residential

Address Type

Street Address Contains a Valid

Primary Number Range

Is Deliverable

Yes

Is Receiving Mail

Yes

3055 Clearview Way, San Mateo, CA 94402-3709

Classification

Commercial

Address Type

Street

Address Contains a Valid Primary Number Range

Is Deliverable

Yes

Is Receiving Mail

Yes

876 44th Ave, San Francisco, CA 94121-3308

Classification

Residential

Address Type

Street

Address Contains a Valid Primary Number Range

Is Deliverable

Yes

Is Receiving Mail

Yes

428 Marvin PI, Wheeling, IL 60090-4915

Classification Residential

Address Type

Street

Address Contains a Valid Primary Number Range

Is Deliverable

Yes

POSSIBLE NEIGHBORS

Neighbors for 2 Kingsport Dr, Newport Coast, CA, 92657

Yalda Ghadimi

Neighbor Address: 10 Kingsport Dr, Newport Coast, Phone Number: (949) 715-2369

CA, 92657

Patricia Jones

Age: 81 (approx) Date of Birth: Jun 2, 1940 - Jun 1, 1941

Neighbor Address: 16 Kingsport Dr, Newport Coast, Phone Number: (949) 494-8707

CA, 92657

Jeremy Jones

Age: 80 (approx) Date of Birth: Jun 2, 1941 - Jun 1, 1942

Neighbor Address: 16 Kingsport Dr, Newport Coast, Phone Number: (949) 494-8707

CA, 92657

Neighbors for 893 Wick Ln, Glendora, CA, 91741

Thomas Pipkin

Age: 76 (approx) Date of Birth: Jun 2, 1945 - Jun 1, 1946

Neighbor Address: 881 Wick Ln, Glendora, CA, Phone Number: (626) 335-4642

91741

Ross Hagan

Age: 75 (approx) Date of Birth: Jun 2, 1946 - Jun 1, 1947

Neighbor Address: 873 Wick Ln, Glendora, CA, Phone Number: (626) 335-2430

91741

Krishna Mohan

Age: 74 (approx) Date of Birth: Jun 2, 1947 - Jun 1, 1948

Neighbor Address: 855 Wick Ln, Glendora, CA, Phone Number: (626) 857-0588

91741

Donald Curry

Age: 81 (approx) Date of Birth: Jun 2, 1940 - Jun 1, 1941

Neighbor Address: 811 Wick Ln, Glendora, CA, Phone Number: (626) 914-2784

91741

Neighbors for 900 Regal Canyon Dr, Walnut, CA, 91789

Celia Pan

Age: 69 (approx) Date of Birth: Jun 2, 1952 - Jun 1, 1953

Neighbor Address: 900 Regal Canyon Dr, Walnut, Phone Number: (909) 594-2152

CA, 91789

Letty Martinez

Age: 59 (approx) Date of Birth: Jun 2, 1962 - Jun 1, 1963

Neighbor Address: 903 Regal Canyon Dr, Walnut, Phone Number: (909) 444-8260

CA, 91789

Evelyn H Lee

Age: 64 (approx) Date of Birth: Jun 2, 1957 - Jun 1, 1958

Neighbor Address: 934 Regal Canyon Dr, Walnut, Phone Number: (909) 594-7557

David Lee

Date of Birth: Age: 63 (approx) Jun 2, 1958 - Jun 1, 1959

Neighbor Address: 934 Regal Canyon Dr, Walnut, Phone Number: (909) 594-7557

CA, 91789

CA, 91789

Rocheli Durian

Date of Birth: Jun 2, 1965 - Jun 1, 1966 56 (approx)

Neighbor Address: 940 Regal Canyon Dr, Walnut, Phone Number: (909) 594-6975 CA, 91789

Edw M Ramos

Age: 74 (approx) Date of Birth: Jun 2, 1947 - Jun 1, 1948

948 Regal Canyon Dr, Walnut, Phone Number: (909) 595-0542 Neighbor Address:

CA, 91789

Date of Birth: 68 (approx) Jun 2, 1953 - Jun 1, 1954

Neighbor Address: 956 Regal Canyon Dr, Walnut, Phone Number: (909) 598-8566

CA, 91789

Kokfon Lee

Connie Lin

Date of Birth: Jun 2, 1959 - Jun 1, 1960 Age: 62 (approx)

1038 Regal Canyon Dr, Walnut, Phone Number: Neighbor Address: (909) 612-7211

CA, 91789

Jimmy Nih

Date of Birth: 72 (approx) Jun 2, 1949 - Jun 1, 1950 Age:

Neighbor Address: 1054 Regal Canyon Dr, Walnut, Phone Number: (909) 595-9511

CA, 91789

60 (approx) Date of Birth: Jun 2, 1961 - Jun 1, 1962 Age:

1105 Regal Canyon Dr, Walnut, Phone Number: (909) 612-7556 Neighbor Address: CA, 91789

Neighbors for 1612 Range Ct, Diamond Bar, CA, 91765

Grace Lee

Steven Yamada

Wu Tan

64 (approx) Date of Birth: Jun 2, 1957 - Jun 1, 1958

Neighbor Address: 1616 Range Ct, Diamond Bar, Phone Number: (909) 861-1535

CA, 91765

Date of Birth: Jun 2, 1958 - Jun 1, 1959 Age: 63 (approx)

Neighbor Address: 1608 Range Ct, Diamond Bar, Phone Number: (909) 861-1470

CA, 91765

C Lao

Neighbor Address: 1623 Range Ct, Diamond Bar,

Phone Number: (909) 860-2873 CA, 91765

Wesley Tang

Date of Birth: Jun 2, 1972 - Jun 1, 1973 49 (approx)

Neighbor Address: 1626 Range Ct, Diamond Bar, Phone Number: (909) 396-5187

CA, 91765

Doreen Ige

Page 20

Age: 71 (approx) Date of Birth: Jun 2, 1950 - Jun 1, 1951

Neighbor Address: 1632 Range Ct, Diamond Bar, Phone Number: (909) 860-1305

CA, 91765

Josie Robles

84 (approx) Date of Birth: Jun 2, 1937 - Jun 1, 1938 Age:

Neighbor Address: 1640 Range Ct, Diamond Bar, Phone Number: (909) 396-0362

CA, 91765

77 (approx) Date of Birth: Jun 2, 1944 - Jun 1, 1945 Age:

1640 Range Ct, Diamond Bar, Neighbor Address: Phone Number: (909) 895-7786

CA, 91765

Derek Marquez

George Reister

36 (approx) Date of Birth: Jun 2, 1985 - Jun 1, 1986

Neighbor Address: 1640 Range Ct, Diamond Bar, Phone Number: (909) 860-8193

CA, 91765

Neighbors for 1137 S Serena Dr, West Covina, CA, 91791

Robt A Hoffman

Date of Birth: Jun 2, 1924 - Jun 1, 1925 Age: 97 (approx)

Neighbor Address: 1136 S Serena Dr, West Covina, Phone Number: (626) 919-3734

CA, 91791

Lai Leung

Linda Newlin

Date of Birth: Age: 52 (approx) Jun 2, 1969 - Jun 1, 1970

1132 S Serena Dr, West Covina, Neighbor Address: Phone Number: (626) 502-1132

CA, 91791

Age: 78 (approx) Date of Birth: Jun 2, 1943 - Jun 1, 1944

1129 S Serena Dr, West Covina, Phone Number: (626) 699-1250 Neighbor Address:

CA, 91791

Virginia Acosta

Anthony Morones

83 (approx) Date of Birth: Jun 2, 1938 - Jun 1, 1939

1125 S Serena Dr, West Covina, Neighbor Address: Phone Number: (626) 919-2717 CA, 91791

Phone Number: Neighbor Address: 1117 S Serena Dr, West Covina,

(626) 919-5919 CA, 91791

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.

PREVIOUSLY OWNED PROPERTIES

Previously Owned Property #1

893 Wick Ln Glendora, California, 91741

5 beds | 7 baths | 6538 sq/ft

Current Owner
Feilin Stumps

Kaiguo Zhang

Dec 21, 2021

Assessed Value \$2,432,138.00 2021 Mortgage Amount \$1,652,000.00 May 1, 2019 Sale Amount \$2,360,000.00 Dec 15, 2021 Tax Amount \$27,178.88

Land Sq. Ft

51542

2020

Property Details

Bedrooms Bathrooms Living Sq. Ft 5 7 6538

Year Built APN# Type Municipality Name

2001 8658-024-001 Single Family Residence/Town- Glendora

Municipality Code

04118

Property Value

Land Value Improvement Value Assessed Value (2021) Tax Amount (2020) \$1,030,567.00 \$1,401,571.00 \$2,432,138.00 \$27,178.88

Assessed Value

2009 - 2021

2009 2010 2011 2012 2013

 \$993,592.00
 \$991,236.00
 \$998,699.00
 \$1,018,672.00
 \$1,039,045.00

 2014
 2015
 2016
 2017
 2018

\$1,043,762.00 \$1,064,616.00 \$1,080,850.00 \$1,102,466.00 \$1,124,514.00

2019 2020 2021

\$1,147,003.00 \$2,407,200.00 \$2,432,138.00

Ownership History

Current Owner

Fellin Stumps

Kaiguo Zhang

May 1, 2019

Ownership Details

Document Number Sale Code

392678

Sale Price (Full)

Universal Land Use Property Indicator

Single Family Residence

Single Family Residence/Townhouse

Mar 4, 2019

May 1, 2019

Resale New Construction Absentee Indicator

Situs Address Taken From Sales Transaction - Determined Owner

Resale

Occupied

Residential Model Indicator

Based On Zip Code and Value

Property is Residential

Deed Securities Category

Residential (Modeled)

Sale Amount

Owner

Sale Date

Recording Date

\$2,360,000.00

Title Company

CHICAGO TITLE CO

Fellin Stumps Kaiguo Zhang

893 Wick Ln, Glendora, California,

91741

Owner Relationship Type

Husband/Wife

Seller

Sohanjeet Bassi Anmol Bassi

Dec 15, 2021

Mortgage Information

Mortgage Date **Document Number** Mortgage Loan Type

1892760 Private Party Lender

Recording Date Mortgage Amount Mortgage Deed Type

Dec 21, 2021 \$160,000.00 **Deed Of Trust**

Mortgage Information

Mortgage Date Mortgage Due Date Mortgage Amount Mortgage Loan Type Apr 26, 2019 May 1, 2049 \$1,652,000.00 Conventional

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

May 1, 2019 392678 30 Years **Deed Of Trust**

Previous Owner

Sohanjeet Bassi Anmol Bassi

Jun 22, 2000

Ownership Details

Document Number Property Indicator

965506

Single Family Residence/Town-

house

Jun 22, 2000

Universal Land Use

Sale Date

Sep 10, 2001

Absentee Indicator

Situs Address Taken From Sales Transaction - Determined Owner

Occupied

Residential Model Indicator

Based On Zip Code and Value Property is Residential

FIRST AMERICAN TITLE

Deed Securities Category

Residential (Modeled)

Single Family Residence

Title Company

Recording Date

Owner

Sohanjeet Bassi Anmol Bassi

900 Regal Canvon Dr. Walnut.

California, 91789

Sohanjeetanmol Bassi

Owner Relationship Type

Husband/Wife

Seller

Mortgage Information

Mortgage Date Mortgage Due Date Mortgage Amount Mortgage Loan Type Jan 3, 2013 Feb 3, 2043 \$100,000.00 Conventional

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

Jan 9, 2013 37765 30 Years **Deed Of Trust**

Mortgage Information

Jan 2, 2013 Mortgage Date

Recording Date

Jan 9, 2013

Mortgage Due Date	Feb 1, 2028	Document Number	37764
Mortgage Amount	\$750,000.00	Mortgage Term	15 Years
Mortgage Loan Type	Conventional	Mortgage Deed Type	Deed Of Trust
Mortgage Information			
lortgage Date	Jan 2, 2013	Recording Date	Jan 9, 2013
Mortgage Due Date	Feb 1, 2028	Document Number	37764
Mortgage Amount	\$750,000.00	Mortgage Term	15 Years
Nortgage Loan Type	Conventional	Mortgage Deed Type	Deed Of Trust
lortgage Information			
lortgage Date	Jan 3, 2013	Recording Date	Jan 9, 2013
Mortgage Due Date	Feb 3, 2043	Document Number	37765
Nortgage Amount	\$100,000.00	Mortgage Term	30 Years
lortgage Loan Type	Conventional	Mortgage Deed Type	Deed Of Trust
ortgage Information			
Mortgage Date	Jul 1, 2003	Recording Date	Jul 10, 2003
Mortgage Due Date	Aug 1, 2033	Document Number	1964633
Nortgage Amount	\$885,000.00	Mortgage Term	30 Years
lortgage Loan Type	Conventional	Mortgage Deed Type	Deed Of Trust
ortgage Information			
Nortgage Date	Nov 22, 2002	Recording Date	Dec 6, 2002
Nortgage Due Date	Dec 1, 2032	Document Number	2975525
lortgage Amount	\$890,000.00	Mortgage Term	30 Years
ortgage Loan Type	Conventional	Mortgage Deed Type	Deed Of Trust
ortgage Information			
Nortgage Date	Oct 29, 2001	Recording Date	Nov 2, 2001
Mortgage Due Date	Nov 10, 2031	Document Number	2105220
Nortgage Amount	\$200,000.00	Mortgage Term	30 Years
lortgage Loan Type	Conventional	Mortgage Deed Type	Deed Of Trust
ortgage Information			
Nortgage Date	Sep 10, 2001	Recording Date	Sep 20, 2001
Nortgage Due Date	Oct 1, 2031	Document Number	1783976
Nortgage Amount	\$890,000.00	Mortgage Term	30 Years
Mortgage Loan Type	Conventional	Mortgage Deed Type	Deed Of Trust

Sohanjeet Bassi

Anmol Bassi

Jul 15, 1998

Ownership Details

Document Number	1200885	Universal Land Use	Single Family Residence
Sale Code	Sale Price (Full)	Property Indicator	Single Family Residence/Town-house
Sale Date	May 30, 1998	Resale New Construction	Resale
Recording Date	Jul 15, 1998	Absentee Indicator	Situs Address Taken From Sales Transaction - Determined Absen- tee Owner
Residential Model Indicator		Deed Securities Category	Resale, Residential (Modeled)

Based On Zip Code and Value Property is Residential

Sale Amount \$345,000.00 Owner Sohanjeet Bassi Anmol Bassi

900 Regal Canyon Dr, Walnut, California, 91789

Title Company Seller

SOUTH LAND TITLE COMPANY

Trust Fuentes-Churella

Deed Information

Document Type Document Number Batch ID

Deed 000001200885 19350103

Registry Entry Date Transaction Type Batch Sequence

Jul 15, 1998 Resale 32663

Previous Owner

Fuentes-Churella Trust

Apr 8, 1998

Ownership Details

Document Number Property Indicator

Resale New Construction Residential Model Indicator

Owner

569782

Single Family Residence/Town-

Resale

Based On Zip Code and Value

Fuentes-Churella Trust

house

Property is Residential

N/Avail, Walnut, California, 91789

Universal Land Use

Sale Date

Recording Date

Deed Securities Category

Seller

Single Family Residence

Feb 20, 1998

Apr 8, 1998

Resale, Residential (Modeled)

Fuentes Joseph P & Janet L C

Deed Information

Document Type Document Number Batch ID

Quit Claim 000000569782 19360203

Registry Entry Date Transaction Type Batch Sequence

Apr 8, 1998 Resale 34124

Previous Owner

Joseph Janet Fuentes

Mar 20, 1992

Ownership Details

Document Number Sale Date Recording Date

Sale Amount

470259 Jan 1, 1992 Mar 20, 1992

\$410,000.00

Based On Zip Code and Value

Property is Residential

Sale Code

Owner

Resale New Construction Absentee Indicator

Deed Securities Category

Sale Price (Full) Resale

> Situs Address Taken From Sales Transaction - Determined Absen-

tee Owner

Resale, Mortgaged Purchase, Residential (Modeled)

Joseph Janet Fuentes 25 N Santa Anita Ave, Arcadia, California, 91006

Seller Kenneth R Prestesater

Mortgage Information

Residential Model Indicator

Mortgage Date **Document Number** Mortgage Loan Type Mar 20, 1992 470259 Conventional

Recording Date Mortgage Amount

Mar 20, 1992 \$375,000.00

Previous Owner

Idiliom Sanchez

Jun 22, 2000

Ownership Details

Document Number

Deed Securities Category

Property Indicator Single Family Residence/Town-

house

965505

Recording Date Jun 22, 2000

Resale, Residential (Modeled)

Universal Land Use
Resale New Construction

Residential Model Indicator

Owner

Resale

Single Family Residence

Based On Zip Code and Value

Property is Residential Idiliom Sanchez

N/Avail, Glendora, California,

91740

Seller Sohanjeetanmol Bassi

Deed Information

Document Type

Document Number

Batch ID

Deed 000000965505 19380201 Registry Entry Date
Transaction Type
Batch Sequence

Jun 22, 2000 Resale 02507

Previous Owner

Richard Hulett Jeanne Hulett

Jun 22, 2000

Ownership Details

Document Number

Property Indicator

Recording Date

Deed Securities Category

965506

Single Family Residence/Town-

house

Jun 22, 2000

Resale, Residential (Modeled)

Universal Land Use

Resale New Construction

Residential Model Indicator

residential Model Indicator

Owner

Single Family Residence

Resale

Based On Zip Code and Value

Property is Residential

Richard Hulett Jeanne Hulett

N/Avail, Glendora, California,

91740

Seller Sohanjeetanmol Bassi

Deed Information

Document Type
Document Number
Batch ID

Deed

000000965506 19380201 Registry Entry Date
Transaction Type
Batch Sequence

Jun 22, 2000 Resale 02508

Previous Owner

Sohanjeet Bassi Anmol Bassi

Jun 22, 2000

Ownership Details

Document Number Property Indicator Absentee Indicator Owner 965506 Single Family Residence Absentee(Mail And Situs Not =) Sohanjeet Bassi Anmol Bassi Universal Land Use
Recording Date
Residential Model Indicator
Seller

Single Family Residence Jun 22, 2000 Property is Residential Sohanjeetanmol Bassi

Previous Owner

Glendora Cy

May 4, 2000

Ownership Details

Document Number Property Indicator

685788 Single Family Residence/Town-

house

Recording Date

May 4, 2000

Deed Securities Category

Resale, Residential (Modeled)

Owner

Residential Model Indicator

Resale New Construction

Universal Land Use

Glendora Cy

N/Avail, Glendora, California,

Based On Zip Code and Value Property is Residential

Single Family Residence

91740

Resale

Seller Sohanjeetanmol Bassi

Deed Information

Document Type Document Number

Batch ID

Deed

000000685788 19380128

Registry Entry Date Transaction Type

Batch Sequence

May 4, 2000 Resale 55329

Previous Owner

Sohanjeet Bassi

Jan 6, 2000

Owner

Ownership Details

Document Number Property Indicator

Absentee Indicator

Deed Securities Category

18049 Vacant

Situs Address Taken From Sales Transaction - Determined Owner

Occupied

Residential (Modeled) Sohanjeet Bassi

893 Wick Ln, Glendora, California,

91741

Universal Land Use Residential Acreage

Recording Date Jan 6, 2000

Residential Model Indicator

Based On Zip Code and Value Property is Residential

Title Company INVESTORS TITLE CO.

Mortgage Information

Mortgage Date Mortgage Due Date Mortgage Amount Mortgage Deed Type Jan 6, 2000

Jan 1, 2031 - Dec 31, 2031

\$875,000.00 **Deed Of Trust**

Recording Date Document Number Mortgage Term

Jan 6, 2000 18049 30 Years

Previously Owned Property #2

474 North Lake Shore Drive Con

474 N Lake Shore Dr Apt 1904 Chicago, Illinois, 60611

1 beds | 1 baths

Current Owner Allen Gershman

Nov 7, 2019

Assessed Value Mortgage Amount Sale Amount Tax Amount \$21,588.00 \$240,273.00 \$267,000.00 \$4,809.16 2020 Nov 7, 2019 Oct 18, 2019 2020

Property Details

Bedrooms Land Sq. Ft Bathrooms APN#

1 0 17-10-222-007-1034

Municipality Name Type Municipality Code

74 Condominium (Residential) North Chicago

Property Value

Land Value Improvement Value Assessed Value (2020) Tax Amount (2020)

\$871.00 \$20,717.00 \$21,588.00 \$4,809.16

Assessed Value

2007 - 2020

2007 2008 2009 2010 2011 \$22.526.00 \$23,126.00 \$23.072.00 \$19,959.00 \$19,959.00 2012 2013 2014 2015 2016 \$17,685.00 \$17,685.00 \$20,526.00 \$20,526.00 \$18,643.00

2018 2019 2020 2017 \$20,526.00 \$23,437.00 \$23,437.00 \$21,588.00

Ownership History

Current Owner

Allen B Gershman

Nov 7, 2019

Ownership Details

Document Number 31117101 Universal Land Use Condominium Condominium (Residential) Property Indicator Sale Date Oct 18, 2019 Resale New Construction Nov 7, 2019 Recording Date

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

Transaction - Determined Owner Property is Residential

Occupied **Deed Securities Category** Sale Amount

Resale, Mortgaged Purchase,

Residential (Modeled)

Title Company PRECISION TITLE Owner Allen B Gershman

474 N Lake Shore Dr Apt 1904, Chicago, Illinois, 60611

\$267,000.00

Unmarried Man Owner Relationship Type Seller Bassi Sohanjeet S & Anmol

Mortgage Information

Oct 30, 2019 Recording Date Mortgage Date Nov 7, 2019 Mortgage Due Date Nov 1, 2049 **Document Number** 31117101 Mortgage Amount Mortgage Term \$240,273.00 30 Years Mortgage Loan Type Conventional Mortgage Deed Type Mortgage

Previous Owner

Sohanjeet Bassi Anmol Bassi

Jul 11, 2014

Ownership Details

Document Number 19229063 Universal Land Use Condominium Condominium (Residential) Property Indicator Sale Date Jun 26, 2014 Resale New Construction Resale Recording Date Jul 11, 2014

Situs Address Taken From Sales Residential Model Indicator Absentee Indicator Transaction - Determined Owner Property is Residential Occupied

Chicago, Illinois, 60611

FIRST AMERICAN TITLE **Deed Securities Category** Interfamily Transfer, Resale, Res-Title Company

idential (Modeled)

Husband/Wife Sohanjeet Bassi Owner Owner Relationship Type Anmol Bassi 474 N Lake Shore Dr Apt 1904,

Seller Sohanjeet S Bassi

Mortgage Information

Jun 26, 2014 Recording Date Jul 11, 2014 Mortgage Date Mortgage Due Date Jul 1, 2029 **Document Number** 19229063 Mortgage Amount \$209,000.00 Mortgage Term 15 Years Mortgage Loan Type Conventional Mortgage Deed Type Mortgage

Deed Information

Document Type Deed Registry Entry Date Jul 11, 2014 000019229063 **Document Number** Transaction Type Nominal Batch ID 20140719 Batch Sequence 00756

Previous Owner

Sohanjeet S Bassi

Jun 9, 2009

Ownership Details

16026031 **Document Number** Universal Land Use Condominium Property Indicator Condominium Sale Date May 28, 2009 Jun 9, 2009 Resale New Construction Recording Date Absentee Indicator Situs From Sale (Absentee) Residential Model Indicator Property is Residential

Deed Securities Category Resale, Mortgaged Purchase, Sale Amount \$284,000.00

Residential (Modeled)

Title Company CHICAGO TITLE CO. Owner Sohanjeet S Bassi 474 N Lake Shore Dr Apt 1904, Chicago, Illinois, 60611

Seller Nicolas Mesco Christina Mesco Based On Zip Code and Value

Mortgage Information

Recording Date Mortgage Date May 28, 2009 Jun 9, 2009 Mortgage Due Date **Document Number** 16026031 Jun 1, 2039 Mortgage Amount Mortgage Term \$227,120.00 30 Years Mortgage Loan Type Conventional Mortgage Deed Type Mortgage

Previous Owner

Sohanjeet S Bassi Anmol Bassi

Jun 9, 2009

Ownership Details

Document Number 16026031 Universal Land Use Condominium Condominium Property Indicator Sale Date May 28, 2009 Recording Date Jun 9, 2009 Absentee Indicator Owner Occupied Sale Amount \$284,000.00 Residential Model Indicator Property is Residential CHICAGO TITLE CO. Title Company Owner Sohanjeet S Bassi Anmol Bassi 474 N Lake Shore Dr Apt 1904,

Owner Relationship Type Husband And Wife Seller Nicolas Mesco Christina Mesco

Previous Owner

Sohanjeet S Bassi

Jun 9, 2009

Ownership Details

Document Number 16026031 Universal Land Use Condominium Property Indicator Condominium May 28, 2009 Sale Date Recording Date Jun 9, 2009 Absentee Indicator Owner Occupied Residential Model Indicator Sale Amount \$284,000.00 Property is Residential Title Company CHICAGO TITLE CO Owner Sohanjeet S Bassi 474 N Lake Shore Dr Apt 1904,

Seller Nicolas Mesco
Christina Mesco

Previous Owner Nicolas Mesco

Christina Mesco

Jan 11, 2006

Ownership Details

Document Number1105103Universal Land UseCondominiumProperty IndicatorCondominium (Residential)Sale DateNov 8, 2005Resale New ConstructionNew ConstructionRecording DateJan 11, 2006

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

Transaction - Determined Owner Property is Residenti Occupied

Deed Securities Category Residential (Modeled) Sale Amount \$227,000.00

Chicago, Illinois, 60611

CHICAGO TITLE CO. Title Company Owner Nicolas Mesco

Christina Mesco

474 N Lake Shore Dr Apt 1904, Chicago, Illinois, 60611

Husband/Wife Seller 474 Lake Shr Drive Assocs LLC Owner Relationship Type

Mortgage Information

Dec 10, 2007 Nov 28, 2007 Recording Date Mortgage Date Mortgage Due Date Nov 28, 2042 **Document Number** 34442040 \$25,000.00 Mortgage Term Mortgage Amount 35 Years Mortgage Loan Type Conventional Mortgage Deed Type Mortgage

Mortgage Information

Dec 10, 2007 Nov 28, 2007 Recording Date Mortgage Date Mortgage Due Date Dec 1, 2037 **Document Number** 34442039 \$195,500.00 30 Years Mortgage Amount Mortgage Term Mortgage Loan Type Conventional Mortgage Deed Type Mortgage

Mortgage Information

Mortgage Date Nov 8, 2005 Recording Date Jan 11, 2006 Mortgage Due Date Dec 1, 2035 **Document Number** 1105103 Mortgage Amount \$201,115.00 Mortgage Term 30 Years Mortgage Loan Type Conventional Mortgage Deed Type Mortgage

Previously Owned Property #3

Current Owner 43341

900 Regal Canyon Dr Walnut, California, 91789

5 beds | 3188 sq/ft

Assessed Value Tax Amount Mortgage Amount Sale Amount \$965,425.00 \$300,000.00 \$735,000.00 \$11,939.30 2021 Dec 12, 2019 Dec 5, 2019 2020

Tochterman Family Trust

Dec 12, 2019

Property Details

Bedrooms Living Sq. Ft Land Sq. Ft Year Built 5 3188 31835 1989

APN# Type

8709-095-008 Single Family Residence/Town-

house

Property Value

Land Value Improvement Value Assessed Value (2021) Tax Amount (2020) \$525,402.00 \$440,023.00 \$965,425.00 \$11,939.30

Ownership History

Current Owner

Tochterman Family Trust

Dec 12, 2019

Ownership Details

Document Number 1387901 Universal Land Use Single Family Residence/Town-Property Indicator Sale Date

Dec 5, 2019 house

Recording Date Dec 12, 2019 Absentee Indicator Situs Address Taken From Sales Transaction - Determined Owner

Occupied

Single Family Residence

Residential Model Indicator Based On Zip Code and Value **Deed Securities Category** Residential (Modeled)

Property is Residential

PACIFIC COAST TITLE CO. Owner **Tochterman Family Trust** 900 Regal Canyon Dr, Walnut,

California, 91789

Mortgage Information

Title Company

Dec 5, 2019 Recording Date Dec 12, 2019 Mortgage Date Mortgage Due Date Jan 1, 2050 **Document Number** 1387901 \$300,000.00 30 Years Mortgage Amount Mortgage Term Deed Of Trust Mortgage Loan Type Conventional Mortgage Deed Type

Previous Owner

Frederick Tochterman

Celia Pan

Oct 16, 2012

Ownership Details

1559170 **Document Number** Universal Land Use Single Family Residence

Single Family Residence/Town-Oct 2, 2012 Property Indicator Sale Date

house

Situs Address Taken From Sales Recording Date Oct 16, 2012 Absentee Indicator Transaction - Determined Absen-

tee Owner

Based On Zip Code and Value Residential Model Indicator **Deed Securities Category** Residential (Modeled)

Property is Residential Frederick Tochterman Owner

Celia Pan

900 Regal Canyon Dr, Walnut,

California, 91789

Mortgage Information

Recording Date Oct 2, 2012 Oct 16, 2012 Mortgage Date **Document Number** 1559170 Mortgage Amount \$250,000.00 Mortgage Loan Type Conventional Mortgage Deed Type **Deed Of Trust**

Previous Owner

Tochterman Family Trust

Apr 5, 2007

Ownership Details

Document Number 817118 Universal Land Use Single Family Residence Sale Code Sale Price (Partial) Single Family Residence/Town-Property Indicator house

Page 32

Sale Date Recording Date Dec 21, 2006 Apr 5, 2007

Resale New Construction Absentee Indicator

Resale 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

ATTORNEY ONLY

Owner

Tochterman Family Trust 900 Regal Canyon Dr, Walnut,

California, 91789

Tochterman Frederick C & Celia C Seller

Mortgage Information

Recording Date **Document Number** Apr 5, 2007 817118

Cash Purchase

Yes

Previous Owner

Frederick C Tochterman

Mar 9, 2004

Ownership Details

Document Number Sale Code Sale Date Absentee Indicator Sale Amount

Owner

556481 Full Value Jan 28, 2004 Owner Occupied \$735,000.00

Frederick C Tochterman 900 Regal Canyon Dr, Walnut, California, 91789

Universal Land Use Property Indicator Recording Date Residential Model Indicator

Title Company Seller

Single Family Residence Single Family Residence

Mar 9, 2004

Property is Residential INVESTORS TITLE CO.

Yen Yen

Previous Owner

Frederick Tochterman Celia C Pan

Mar 9, 2004

Sale Amount

Owner

Ownership Details

Document Number Sale Code

Residential Model Indicator

556481 Sale Price (Full) Universal Land Use **Property Indicator**

Title Company

Single Family Residence Single Family Residence/Townhouse Resale

Sale Date Jan 28, 2004 Recording Date Mar 9, 2004

Resale New Construction Absentee Indicator

Situs Address Taken From Sales Transaction - Determined Owner Occupied

Deed Securities Category

Resale, Mortgaged Purchase, Residential (Modeled) INVESTORS TITLE CO.

Frederick Tochterman

California, 91789

Property is Residential

\$735,000.00

Celia C Pan

Based On Zip Code and Value

Owner Relationship Type 900 Regal Canyon Dr, Walnut,

Husband/Wife

Seller Yen Yen

Mortgage Information

Mar 1, 2004 Mortgage Date Mortgage Due Date Apr 1, 2034 Mortgage Amount \$588,000,00 Mortgage Loan Type Conventional

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

Mar 9, 2004 556481 30 Years **Deed Of Trust**

Previous Owner

Ownership Details

Document Number Sale Code Sale Date Absentee Indicator

Sale Amount Seller

556481 Full Value Jan 28, 2004 Owner Occupied \$735,000.00 Yen Yen

Universal Land Use Property Indicator Recording Date Residential Model Indicator

Title Company

Single Family Residence Single Family Residence Mar 9, 2004 Property is Residential INVESTORS TITLE CO.

Previous Owner

Yen Yen

Mar 17, 2000

Ownership Details

Document Number Sale Code

Sale Date Recording Date

Residential Model Indicator

Sale Amount Owner

Seller

Mortgage Information

Recording Date **Document Number**

Mortgage Information

Mortgage Due Date Mortgage Amount Mortgage Loan Type

Mortgage Date

404348 Unknown

Jan 31, 2000 Mar 17, 2000

Based On Zip Code and Value Property is Residential

\$470,000.00 Yen Yen

Nov 20, 2003

Mar 17, 2000

\$300,000.00

Conventional

3503522

900 Regal Canyon Dr, Walnut, California, 91789

Yan Cheung Sohanjeetanmol Singh Universal Land Use Property Indicator

Resale New Construction Absentee Indicator

Deed Securities Category

Owner Relationship Type

Title Company

Cash Purchase

Recording Date Jan 1, 2030 - Dec 31, 2030 **Document Number** Mortgage Term Mortgage Deed Type Single Family Residence Single Family Residence/Town-

house Resale

Situs Address Taken From Sales Transaction - Determined Owner Occupied

Resale, Cash Purchase, Residential (Modeled)

OTHER Single Woman

Yes

Mar 17, 2000

Deed Of Trust

404348

30 Years

Previous Owner

Sohanjeet Bassi Anmol Bassi

Nov 20, 1992

Ownership Details

Document Number Sale Code

2165637 Sale Price (Full) Universal Land Use Property Indicator

Single Family Residence Single Family Residence/Townhouse

Resale New Construction

Resale Situs Address Taken From Sales Recording Date Residential Model Indicator Nov 20, 1992

Absentee Indicator

Transaction - Determined Owner

Based On Zip Code and Value Property is Residential

Deed Securities Category

Title Company

Residential (Modeled)

ORANGE COAST TITLE CO.

Sale Amount

\$425,000.00

Sohanjeet Bassi Anmol Bassi

900 Regal Canyon Dr, Walnut,

California, 91789

Owner Relationship Type

Husband/Wife

Occupied

Seller

Owner

Frank Soliz Ruby Soliz

Mortgage Information

Mortgage Date **Document Number** Mortgage Loan Type Feb 11, 1998 240480 Conventional

Recording Date Mortgage Amount Mortgage Deed Type

Feb 11, 1998 \$360,000.00 **Deed Of Trust**

Mortgage Information

Mortgage Date **Document Number** Mortgage Loan Type Mar 22, 1994 555456 Conventional

Recording Date Mortgage Amount Mortgage Deed Type

Mar 22, 1994 \$374,000.00 **Deed Of Trust**

Mortgage Information

Mortgage Date **Document Number** Mortgage Loan Type Nov 20, 1992 2165637 Conventional

Recording Date Mortgage Amount

Nov 20, 1992 \$382,500.00

Deed Information

Document Type Document Number Batch ID

Deed of Trust 000002183818 19981210

Registry Entry Date Transaction Type Batch Sequence

Dec 1, 1998 Refinance 02207

Previously Owned Property #4

14038

Current Owner Schanjeet S Bassi

2 Kingsport Dr

Newport Coast, California, 92657

5 beds

2020

Assessed Value \$5,202,000.00

Mortgage Amount \$3,570,000.00

Tax Amount \$56,320.00 2020

Property Details

Bedrooms Land Sq. Ft 5 19200

Year Built 1996

APN# 47707131

Туре

Street: Address Contains A Valid Primary Number Range.

Property Value

Land Value Improvement Value \$0.00

\$0.00

Assessed Value (2020)

\$5,202,000.00

Tax Amount (2020)

\$56,320.00

Ownership History

Current Owner

Ownership Details

Document Number

Recording Date

488484

Nov 15, 2019

Sale Date

Deed Securities Category

Nov 22, 2019

REFINANCE OR EQUITY

Mortgage Information

Document Number 0000488484

Deed Information

Document Type

Mortgage Amount

\$3,570,000.00

DEED OF TRUST Transaction Type REFINANCE OR EQUITY

Previous Owner

Ownership Details

Document Number

Recording Date

Seller

159601 Apr 23, 2019

Vito Di Giorgio

Sale Date

Deed Securities Category

May 13, 2019

RESALE

Deed Information

Document Type

QUITCLAIM

Transaction Type

RESALE

Previous Owner

Ownership Details

Document Number

Recording Date

Sale Amount

159602

Apr 19, 2019 \$5,100,000.00 Sale Date

Deed Securities Category

Seller

May 13, 2019

RESALE

V D Giorgio J D Giorgio

Mortgage Information

Document Number

0000159603

Mortgage Amount

\$3,570,000.00

Deed Information

Document Type

GRANT DEED

Transaction Type

RESALE

Previous Owner

J D Giorgio

Vito D Giorgio

Ownership Details

Document Number 771416 Sale Date Dec 12, 2012 Recording Date Dec 3, 2012 **Deed Securities Category** REFINANCE OR EQUITY J D Giorgio Owner Vito D Giorgio Mortgage Information **Document Number** 771416 Mortgage Amount \$625,500.00 **Deed Information Document Type DEED OF TRUST** Transaction Type REFINANCE OR EQUITY **Previous Owner** J D Giorgio Vito D Giorgio Ownership Details **Document Number** 149735 Mar 15, 2012 Sale Date Recording Date Feb 27, 2012 **Deed Securities Category** REFINANCE OR EQUITY Owner J D Giorgio Vito D Giorgio Mortgage Information **Document Number** 149735 Mortgage Amount \$1,000,000.00 **Deed Information Document Type DEED OF TRUST** Transaction Type REFINANCE OR EQUITY **Previous Owner** Vito Digiorgio J Digiorgio Ownership Details **Document Number** 644462 Sale Date Dec 1, 2010 Recording Date Nov 18, 2010 **Deed Securities Category** REFINANCE OR EQUITY Vito Digiorgio Owner J Digiorgio Mortgage Information **Document Number** 644462 Mortgage Amount \$729,750.00 **Deed Information DEED OF TRUST** REFINANCE OR EQUITY Document Type Transaction Type **Previous Owner** Ownership Details Document Number 415229 Sale Date Apr 15, 2003 **Deed Securities Category** REFINANCE OR EQUITY

Mortgage Information

Mortgage Amount \$997,000.00

Deed Information

Document Type DEED OF TRUST Transaction Type REFINANCE OR EQUITY

Previous Owner

Ownership Details

Document Number 1077096 Sale Date Nov 27, 2002

Deed Securities Category REFINANCE OR EQUITY

Mortgage Information

Mortgage Amount \$650,000.00

Deed Information

Document Type DEED OF TRUST Transaction Type REFINANCE OR EQUITY

Previous Owner

Ownership Details

Document Number 1077095 Sale Date Nov 27, 2002

Deed Securities Category REFINANCE OR EQUITY

Mortgage Information

Mortgage Amount \$1,000,000.00

Deed Information

Document Type DEED OF TRUST Transaction Type REFINANCE OR EQUITY

Previous Owner

Ownership Details

Sale Date Dec 5, 1997 Deed Securities Category REFINANCE OR EQUITY

Mortgage Information

Mortgage Amount \$200,000.00

Deed Information

Transaction Type REFINANCE OR EQUITY

Previous Owner

Giorgio Di

Ownership Details

Sale Date Oct 29, 1997 Deed Securities Category REFINANCE OR EQUITY

Owner Giorgio Di

Mortgage Information

Mortgage Amount \$700,000.00

Deed Information

Transaction Type REFINANCE OR EQUITY

Previous Owner

Ownership Details

Sale Date Jul 1, 1997 Deed Securities Category REFINANCE OR EQUITY

Mortgage Information

Mortgage Amount \$500,000.00

Deed Information

Transaction Type REFINANCE OR EQUITY

Previous Owner

Ownership Details

Sale Date Feb 13, 1996 Deed Securities Category RESALE Sale Amount \$368,000.00

Deed Information

Transaction Type RESALE

Previous Owner

Giorgio Di

Ownership Details

Sale Date Feb 13, 1996 Deed Securities Category SUBDIVISION
Sale Amount \$400,000.00 Owner Giorgio Di

Deed Information

Transaction Type SUBDIVISION

VEHICLES OWNED OR DRIVEN

Chevrolet Volt

Vehicle Identification Number (VIN)

1G1RG6E40CU122882

Criminal & Traffic Records

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

Our extensive public records search did not uncover arrest, criminal, or traffic records information for Sohanjeet Singh Bassi.

How did we search for Sohanjeet Singh Bassi's data?

We scanned for Sohanjeet Singh Bassi's name among hundreds of millions of records from local, state, and federal databases in all 50 states. Why didn't anything show up?

- 1 Some counties and states don't disclose certain information about criminal, arrest, and traffic records.
- 2 Sohanjeet Singh Bassi might not have a criminal, arrest, or traffic record!
- 3 Sohanjeet Singh Bassi's record is still being processed in their county.

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

2 Kingsport Dr, Newport Coast, CA 92657-1501



'0' Results Found

Great news! No results were returnd for Sex Offenders located near 2 Kingsport Dr, Newport Coast, CA 92657-1501.

Business Profiles

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

Possible Business Affiliations

Bassi, Sohanjeet S M.D.

Primary Company Names

Current Address 935 W Foothill Blvd, Claremont,

CA 91711-3304

Begum, Nasima M.D.

Primary Company Names

Current Address 935 W Foothill Blvd, Claremont,

CA 91711-3304

Emanate LLC

DUNS Number 108259951

Primary Company Names

Current Address

2 Kingsport Dr, Newport Coast, CA 92657-1501

Fid Real Estate Inc

DUNS Number

Primary Company Names

Fid Real Estate, Inc.

040998761

Current Address

1135 S Sunset Ave Ste 208, West

Covina, CA 91790-3938

Former Address

935 W Foothill Blvd, Claremont,

CA 91711-3304

Foot Hills Infectious Diseases

Primary Company Names

Current Address 1135 S Sunset Ave Ste 208, West

Covina, CA 91790-3938

Foothlls Infctous Dsase Med Gr

DUNS Number 023266807

Primary Company Names

Streng Bssi Bgum Jang Med Corp

Streng, Bassi, Begum And Jiang Medical Corporation

Current Address 1135 S Sunset Ave Ste 208. West

Covina, CA 91790-3938

Former Address

935 W Foothill Blvd, Claremont.

CA 91711-3304

Haircut Plus

Primary Company Names

Sahan Bassi Md

Primary Company Names

Current Address 1135 S Sunset Ave Ste 208, West

Covina, CA 91790-3938

Sohan Bassi Md

Primary Company Names

Current Address 315 N 3rd Ave Ste 206, Covina,

CA 91723-1917

CORPORATE FILINGS

Emanate Llc (Primary)

Business Name EMANATE LLC Incorporation State CA

Corporation Type Corporation Filing Office Address 1500 11th St Fl 3, Sacramento,

CA 95814

Standard Industrial 00000000

Classification Code

Address 2 Kingsport Dr, Newport Coast,

CA 92657

Address Type Business Registration Type Limited Liability Company

State CA Securities And Exchange Active

Commission Status

 Filing Number
 #202022511260
 Verification Date
 Oct 24, 2020

 Filing Office DUNS Number
 #361536006
 Received Date
 Oct 26, 2020

Filing Date Aug 10, 2020 File Date Oct 30, 2020

Filing Office Name Business Programs Division

Business Contact - Anmol Bassi

Title Other, MANAGER/MEMBER Address 2 Kingsport Dr, Newport Coast,

CA 92657-1501

Business Contact - Sohanjeet Bassi

Title Other, MANAGER/MEMBER Address 2 Kingsport Dr, Newport Coast,

CA 92657-1501

Business Contact - Name Not Listed

Title Registered Agent Address Address Not Listed

Fid Real Estate, Inc. (Primary)

Business Name FID REAL ESTATE, INC. Incorporation State CA

Corporation Type Profit Filing Office Address 1500 11th St Fl 3, Sacramento,

CA 95814

Standard Industrial 00000000 Classification Code

Classification Code

Address 935 W Foothill Blvd, Claremont,

CA 91711

Address Type Mailing Registration Type Corporation State CA Securities And Exchange Active

Commission Status

Filing Number #C3970750 Verification Date Oct 17, 2020 Filing Office DUNS Number #361536006 Received Date Oct 21, 2020 File Date Oct 24, 2020 Filing Date Dec 20, 2016

Filing Office Name **Business Programs Division**

Business Contact - Sohanjeet Bassi

935 W Foothill Blvd, Claremont, Title Chief Executive Officer Address

CA 91711-3304

Business Contact - Dave Culmer

Title Address 18032 Lemon Dr Ste C-176, Yorba Registered Agent

Linda, CA 92886-3386

Streng, Bassi, Begum And Jiang Medical Corporation (Primary)

STRENG, BASSI, BEGUM AND **Business Name** Incorporation State CA

JIANG MEDICAL CORPORA-

TION

Corporation Type Profit Filing Office Address 1500 11th St Fl 3, Sacramento,

CA 95814

Standard Industrial

Address

Filing Number

Filing Date

Classification Code

935 W Foothill Blvd, Claremont,

CA 91711

00000000

Address Type Mailing Registration Type Corporation State CA Active

Securities And Exchange Commission Status

#C2301153 Verification Date Mar 23, 2018 Filing Office DUNS Number #361536006 Received Date Mar 26, 2018 Dec 28, 2000 File Date Mar 28, 2018

Filing Office Name **Business Programs Division**

Business Contact - Sohanjeet Bassi

Title Chief Executive Officer Address 893 Wick Ln, Glendora, CA

91741-3082

Business Contact - David Newman

Title Registered Agent Address 1869 Montiflora Ave, Los Angeles,

CA 90041-2016

EMPLOYMENT HISTORY

Bassi, Sohanjeet S M.D.

Employment Dates Jan 1, 1995 - Mar 1, 2021 Employer's Address 935 W Foothill Blvd, Claremont,

CA 91711

Emanate LLC

Employment Dates Oct 30, 2020 - Oct 30, 2020 Employer's Address 2 Kingsport Dr, Newport Coast,

CA 92657

Fid Real Estate Inc

Employment Dates

Employment Dates	Dec 29, 2016 - Oct 24, 2020	Employer's Address	935 W Foothill Blvd, Claremont, CA 91711
Haircut Plus			
Employment Dates	Dec 12, 2017 - Dec 12, 2017	Employer's Address	1135 S Sunset Ave Ste 208, West Covina, CA 91790
Fid			
Employment Dates	Jan 1, 1995 - Jul 4, 2017	Employer's Address	1135 S Sunset Ave Ste 208, West Covina, CA 91790
Citrus Valley Healt	h Partners		
Employment Dates	May 19, 2010 - May 19, 2010	Employer's Address	1135 S Sunset Ave Ste 208, West Covina, CA 91790
Sohan Bassi Md			

Employer's Address

Nov 2, 2002 - Nov 2, 2002

315 N 3rd Ave Ste 206, Covina, CA 91723

Social Profiles

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

DRSCORE

Sohanjeet Bassi

http://www.drscore.com/App/ScoreDr/dspDetail.cfm?menuaction=view&ID=10142228

Current Job:

MD Univ II Hosp & Cli, Infectious Diseases Grant Hosp Of Chicago,

Internal Medicine

1135 S Sunset Avenue, West

Covina, California, 91790

Internal Medicine

Speciality

UNCLAIMED - CA

Anmol Bassi

http://scoweb.sco.ca.gov/UCP/PropertyDetails.aspx?propertyRecID=8608632

Addresses: Property Type

900 Regal Canyon Drive, Walnut, Sohanjeet Bassi Refunds California, 91789

Anmol Bassi

Reported By

CHASE HOME FINANCE LLC

USA BUSINESS CONTACT

Sohanjeet Bassi

Current Job: Addresses:

Formulary Committee Chairman at Foothill Hospital-Morris L.

Johnston Memorial

250 S Grand Avenue, Glendora, California, 91741

WORLDWIDE EXECUTIVE

Sohanjeet Bassi

Current Job: Addresses:

Formulary Committee Chairman 250 N Grand Avenue, Glendora,

at Foothill Presbyterian Hospital California, 91741

USA BUSINESS CONTACT

Sohanjeet Bassi

Current Job: Addresses:

at BASSI, SOHANJEET S MD 1135 S Sunset Avenue, West

Covina, California, 91790

NPPES NPI REGISTRY

Sohanjeet Bassi

https://npiregistry.cms.hhs.gov/registry/provider-view/1609850635

Addresses: User's ID

935 W Foothill Boulevard, Clare-

mont, California, 91711

1609850635@npi

USA BUSINESS

Sohanjeet Bassi

Current Job:

Addresses:

at BASSI, SOHANJEET S MD

1135 S Sunset Avenue, West Covina, California, 91790

USA BUSINESS

Sohanjeet Bassi

Current Job:

Addresses:

1135 S Sunset Avenue, West Covina, California, 91790

DRSCORE

Sohanjeet Bassi

http://www.drscore.com/App/ScoreDr/dspDetail.cfm?menuaction=view&ID=10142229

Current Job: MD

Education: Univ II Hosp & Cli, Infectious Dis-

eases Grant Hosp Of Chicago,

Internal Medicine

Addresses:

1135 S Sunset Avenue, West Covina, California, 91790

Speciality

Infectious Disease

UNCLAIMED - CA

Sohanjeet Bassi

http://scoweb.sco.ca.gov/UCP/PropertyDetails.aspx?propertyRecID=7363302

Addresses: Property Type Reported By

Covina, California Insurance Claims Checks CONN GENERAL LIFE INS (FOR-

MER

USA BUSINESS CONTACT

Sohan Bassi

Current Job: Addresses

Manager at BOCK, CHERYL L Woodland Hills, California, 91365

RESIDENTIAL ADDRESS

Sohanjeet Bassi

Addresses:

2 Kingsport Drive, Newport Coast, California, 92657

893 Wick Lane, Glendora, California, 91741

1135 S Sunset Avenue, West Covina, California, 91790

1612 Range Court, Diamond Bar, California, 91765

935 W Foothill Boulevard, Claremont, California, 91711

315 N 3rd Avenue, Covina, California, 91723

PROFESSIONAL LICENSE

Sohanjeet Bassi

Current Job: Medical Doctor Addresses:

1135 S Sunset Avenue, West

Covina, California, 91790

License_number

A48656

RESIDENTIAL CONTACTS

Sohanjeet Bassi

Addresses:

2 Kingsport Drive, Newport Coast, California, 92657

893 Wick Lane, Glendora, California, 91741

EMAIL OWNERS USA

Sohanjeet Bassi

Addresses:

2 Kingsport Drive, Newport Coast, California, 92657

474 N Lake Shore Drive, Chicago, Illinois, 60611

BUSINESS CONTACTS

Sohan Bassi

Current Job:

Addresses

Chief of Infectious Diseases at San Antonio Community Hospital 999 San Bernardino Road, Upland, California, 91786

Finances

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

Our extensive public records search did not uncover finances information for Sohanjeet Singh Bassi.