

**HOUSING, RESIDENTIAL RENT AND RELOCATION BOARD
FULL BOARD REGULAR MEETING**

July 25, 2024

6:00 P.M.

**CITY HALL, HEARING ROOM # 1
ONE FRANK H. OGAWA PLAZA
OAKLAND, CA 94612**

AGENDA

PUBLIC PARTICIPATION

The public may observe or participate in this meeting in many ways.

OBSERVE:

• To observe, the public may view the televised video conference by viewing KTOP channel 10 on Xfinity (Comcast) or ATT Channel 99 and locating City of Oakland KTOP – Channel 10

• To observe the meeting by video conference, please click on the link below:

When: July 25, 2024 06:00 PM Pacific Time (US and Canada)

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/87161043627>

One tap mobile:

+16699009128,,87161043627# US (San Jose),+16694449171,,87161043627# US

Or by telephone:+1 669 900 9128 US (San Jose), +1 669 444 9171 US, +1 253 215 8782 US (Tacoma), +1 346 248 7799 US (Houston), +1 719 359 4580 US, +1 253 205 0468 US, +1 309 205 3325 US, +1 312 626 6799 US (Chicago), +1 360 209 5623 US, +1 386 347 5053 US, +1 507 473 4847 US, +1 564 217 2000 US, +1 646 558 8656 US (New York), +1 646 931 3860 US, +1 689 278 1000 US, +1 301 715 8592 US (Washington DC), +1 305 224 1968 US

Webinar ID: 871 6104 3627

International Numbers Available:<https://us02web.zoom.us/j/87161043627>

The Zoom link is to view/listen to the meeting only, not for participation.

PARTICIPATION/COMMENT:

There is one way to submit public comments:

• To participate/comment during the meeting, you must attend in-person.

Comments on all agenda items will be taken during public comment at the beginning of the meeting. Comments for items not on the agenda will be taken during open forum towards the end of the meeting.

If you have any questions, please email hearingsunit@oaklandca.gov

HOUSING, RESIDENTIAL RENT AND RELOCATION BOARD MEETING

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT

- a. Comments on all agenda items will be taken at this time. Comments for items not on the agenda will be taken during open forum.

4. CONSENT ITEMS

- a. Approval of Board Minutes, 06/27/2024 (pp.4-7)

5. APPEALS*

- a. T18-0249, Reber-Kendrick v. Wasserman-Stern Law Offices (pp.8-901)

6. RESOLUTION (1) ADOPTING, SUBJECT TO CITY COUNCIL APPROVAL, AMENDMENT OF THE RENT ADJUSTMENT PROGRAM REGULATIONS TO PERMIT ANY CATEGORY OF MEMBER OF THE HOUSING, RESIDENTIAL RENT, AND RELOCATION BOARD TO SERVE AS A BOARD OFFICER AND (2) RECOMMENDING THE CITY COUNCIL'S APPROVAL OF THE REGULATION AMENDMENT (pp.906-907)

7. INFORMATION AND ANNOUNCEMENTS

8. NEW BOARD BUSINESS

9. SCHEDULING AND REPORTS

- a. Reviewing and rescheduling training. (p.908)

10. OPEN FORUM

- a. Comments from the public on all items will be taken at this time.

11. ADJOURNMENT

**Staff appeal summaries will be available at the Rent Program website and the Clerk's office at least 72 hours prior to the meeting pursuant to O.M.C. 2.20.080.C and 2.20.090*

As a reminder, alternates in attendance (other than those replacing an absent board member) will not be able to take any action, such as with regard to the consent calendar.

Accessibility: Contact us to request disability-related accommodations, American Sign Language (ASL), Spanish, Cantonese, Mandarin, or another language interpreter at least five (5) business days before the event. Rent Adjustment Program (RAP) staff can be contacted via email at RAP@oaklandca.gov or via phone at (510) 238-3721. California relay service at 711 can also be used for disability-related accommodations.

Si desea solicitar adaptaciones relacionadas con discapacidades, o para pedir un intérprete de en Español, Cantonés, Mandarín o de lenguaje de señas (ASL) por favor envíe un correo electrónico a RAP@oaklandca.gov o llame al (510) 238-3721 o 711 por lo menos cinco días hábiles antes de la reunión.

需要殘障輔助設施, 手語, 西班牙語, 粵語或國語翻譯服務, 請在會議前五個工作天電郵 RAP@oaklandca.gov 或致電 (510) 238-3721 或711 California relay service.

**HOUSING, RESIDENTIAL RENT AND RELOCATION BOARD
FULL BOARD REGULAR MEETING**

June 27, 2024

6:00 P.M.

CITY HALL

1 FRANK H. OGAWA PLAZA, HEARING ROOM #1
OAKLAND, CA 94612

MINUTES

1. CALL TO ORDER

The Board meeting was administered in-person by Nyila Webb from the Rent Adjustment Program (RAP), Housing and Community Development Department. Nyila Webb explained the procedure for conducting the meeting. The HRRRB meeting was called to order by Chair Ingram at 6:11 p.m.

2. ROLL CALL

| MEMBER | STATUS | PRESENT | ABSENT | EXCUSED |
|----------------|-------------------|----------------|---------------|----------------|
| D. WILLIAMS | Tenant | X | | |
| J. DEBOER | Tenant | X | | |
| Vacant | Tenant Alt. | | | |
| M. GOOLSBY | Tenant Alt. | X | | |
| D. INGRAM | Undesignated | X | | |
| C. OSHINUGA | Undesignated | X | | |
| M. ESCOBAR | Undesignated | | | X |
| Vacant | Undesignated Alt. | | | |
| Vacant | Undesignated Alt. | | | |
| D. TAYLOR | Landlord | | X | |
| K. BRODFUEHRER | Landlord | | | X |
| C. JACKSON | Landlord Alt. | X | | |
| Vacant | Landlord Alt. | | | |

Staff Present

Kent Qian
Marguerita Fa-Kaji
Nyila Webb

Deputy City Attorney
Senior Hearing Officer (RAP)
Administrative Assistant II (RAP)

3. PUBLIC COMMENT

a. No speaker card submitted; no comments were made.

4. CONSENT ITEMS

a. Approval of Board Minutes, 06/13/2024:

Chair D. Ingram moved to approve the Board Minutes from 06/13/2024. Member D. Williams seconded the motion.

The Board voted as follows:

Aye: D. Ingram, C. Oshinuga, D. Williams, J. deBoer, M. Goolsby, C. Jackson
Nay: None
Abstain: None

The motion was approved.

5. APPEALS*

a. L23-0057, Nakama v. Tenants

- Nakama and Board discussed appeal.
- Vice Chair C. Oshinuga made a motion to find that the appellant had good cause for failing to respond timely to the notice of incomplete petition and to reverse the hearing examiners decision to dismiss the appellants' petition. Appellant shall be granted 30 days from the date of service of the appeal decision to respond to the notice of incomplete petition. Member C. Jackson seconded the motion.

The Board voted as follows:

Aye: D. Ingram, C. Oshinuga, D. Williams, J. deBoer, C. Jackson
Nay: None
Abstain: None

The motion was approved.

b. L23-0062, Sun v. Tenant

- NO PARTY SHOWED
- Vice Chair C. Oshinuga made a motion move to affirm the hearing examiners decision. Member C. Jackson seconded.

The Board voted as follows:

Aye: D. Ingram, C. Oshinuga, D. Williams, J. deBoer, C. Jackson

Nay: None
Abstain: None

The motion was approved.

6. RESOLUTION (1) ADOPTING, SUBJECT TO CITY COUNCIL APPROVAL, AMENDMENT OF THE RENT ADJUSTMENT PROGRAM REGULATIONS TO PERMIT ANY CATEGORY OF MEMBER OF THE HOUSING, RESIDENTIAL RENT, AND RELOCATION BOARD TO SERVE AS A BOARD OFFICER AND (2) RECOMMENDING THE CITY COUNCIL'S APPROVAL OF THE REGULATION AMENDMENT (pp.15-16)

- a. The Board discussed their positions on the resolution and will continue this resolution discussion.

7. INFORMATION AND ANNOUNCEMENTS

- a. City Attorney Kent Qian updated the Board about a potential ordinance that was recently withdrawn and set to be rescheduled for more feedback.
- b. City Council goes on recess in August and will resume business in September.
- c. Chair D. Ingram and Member M. Escobar are officially resigned from the HRRRB as of 06/27/2024.

8. NEW BOARD BUSINESS

- a. Chair D. Ingram reiterated the importance of discussing the **RESOLUTION (1) ADOPTING, SUBJECT TO CITY COUNCIL APPROVAL, AMENDMENT OF THE RENT ADJUSTMENT PROGRAM REGULATIONS TO PERMIT ANY CATEGORY OF MEMBER OF THE HOUSING, RESIDENTIAL RENT, AND RELOCATION BOARD TO SERVE AS A BOARD OFFICER AND (2) RECOMMENDING THE CITY COUNCIL'S APPROVAL OF THE REGULATION AMENDMENT.**
- b. Member D. Williams suggested a refresh training for the Board.
- c. Member C. Jackson suggested a training on various RAP services and their processes for a refresh of how appeals get set to the Board for hearings.
- d. Vice Chair C. Oshinuga suggested categorizing ordinances.

9. SCHEDULING AND REPORT

- a. None.

10. OPEN FORUM

- a. No speaker card submitted; no comments were made.

11. ADJOURNMENT

- a. The meeting was adjourned at 7:51 p.m.

CHRONOLOGICAL CASE REPORT

Case No.: T18-0249

Case Name: Reber-Kendrick v. Wasserman-Stern Law Offices

Property Address: 315 Hanover Avenue, Oakland, CA 94606

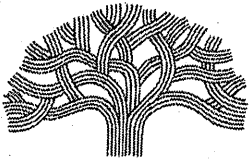
Parties: Denise Reber-Kendrick (Tenant)
David Wasserman (Owner)
Greg McConnell (Owner Representative)
JR McConnell (Owner Representative)

TENANT APPEAL:

| <u>Activity</u> | <u>Date</u> |
|---------------------------------|--|
| Tenant Petition Filed | April 25, 2018 |
| Owner Response Filed | July 17, 2018 |
| Order Re Submission of Evidence | November 6, 2020 |
| Tenant Exhibits & Evidence | December 4, 2020 |
| Owner Exhibits & Evidence | December 7, 2020 |
| Hearing Date | December 14, 2020 & December 19, 2023 |
| Hearing Decision Mailed | March 28, 2024 |
| Tenant Appeal Filed | April 22, 2024 |
| Owner Response to Tenant Appeal | May 09, 2024 |

000008

T18-0249 R/SK

| | | |
|--|--|---|
|  CITY OF OAKLAND | CITY OF OAKLAND RENT ADJUSTMENT PROGRAM P.O. Box 70243 Oakland, CA 94612-0243 (510) 238-3721 | RECEIVED CITY OF OAKLAND REGISTRATION DEPARTMENT For date stamp: 2018 APR 25 PM 1:34 |
| | TENANT PETITION | |

Please Fill Out This Form As Completely As You Can. Failure to provide needed information may result in your petition being rejected or delayed.

Please print legibly

| | | |
|--|---|---|
| Your Name <i>Denise Reber-Kendrick</i> | Rental Address (with zip code) <i>315 Hanover Ave #301 Oakland, CA. 94606</i> | Telephone: <i>510-205-8050</i> |
| | | E-mail: <i>CFLRosen@AOL.com</i> |
| Your Representative's Name | Mailing Address (with zip code) | Telephone: Email: |
| Property Owner(s) name(s) <i>Hanover Lakeview Apts. LP</i> | Mailing Address (with zip code) <i>LL refuses to provide mailing address</i> | Telephone: Email: <i>315Hanover@gmail.com</i> |
| Property Manager or Management Co. (if applicable) <i>Caroline 415-349-3969 Jeanne</i> | Mailing Address (with zip code) | Telephone: <i>510-444-9700</i> Email: <i>315 Hanover@gmail.com</i> |

Number of units on the property: 13

| | | | |
|---|---|--------------------------------------|---|
| Type of unit you rent (check one) | <input type="checkbox"/> House | <input type="checkbox"/> Condominium | <input checked="" type="checkbox"/> Apartment, Room, or Live-Work |
| Are you current on your rent? (check one) | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No | |

If you are not current on your rent, please explain. (If you are legally withholding rent state what, if any, habitability violations exist in your unit.)

I. GROUNDS FOR PETITION: Check all that apply. You must check at least one box. For all of the grounds for a petition see OMC 8.22.070 and OMC 8.22.090. **I (We) contest one or more rent increases on one or more of the following grounds:**

| | |
|-------------------------------------|--|
| <input type="checkbox"/> | (a) The CPI and/or banked rent increase notice I was given was calculated incorrectly. |
| <input checked="" type="checkbox"/> | (b) The increase(s) exceed(s) the CPI Adjustment and is (are) unjustified or is (are) greater than 10%. |
| <input checked="" type="checkbox"/> | (c) I received a rent increase notice before the property owner received approval from the Rent Adjustment Program for such an increase and the rent increase exceeds the CPI Adjustment and the available banked rent increase. |

| | |
|---|--|
| | (d) No written notice of Rent Program was given to me together with the notice of increase(s) I am contesting. (Only for increases noticed after July 26, 2000.) |
| | (e) The property owner did not give me the required form "Notice of the Rent Adjustment Program" at least 6 months before the effective date of the rent increase(s). |
| | (f) The rent increase notice(s) was (were) not given to me in compliance with State law. |
| X | (g) The increase I am contesting is the second increase in my rent in a 12-month period. |
| X | (h) There is a current health, safety, fire, or building code violation in my unit, or there are serious problems with the conditions in the unit because the owner failed to do requested repair and maintenance. (Complete Section III on following page) |
| X | (i) The owner is providing me with fewer housing services than I received previously or is charging me for services originally paid by the owner. (OMC 8.22.070(F): A decrease in housing services is considered an increase in rent. A tenant may petition for a rent adjustment based on a decrease in housing services.) (Complete Section III on following page) |
| | (j) My rent was not reduced after a prior rent increase period for a Capital Improvement had expired. |
| | (k) The proposed rent increase would exceed an overall increase of 30% in 5 years. (The 5-year period begins with rent increases noticed on or after August 1, 2014). |
| | (l) I wish to contest an exemption from the Rent Adjustment Ordinance because the exemption was based on fraud or mistake. (OMC 8.22, Article I) |
| | (m) The owner did not give me a summary of the justification(s) for the increase despite my written request. |
| | (n) The rent was raised <u>illegally</u> after the unit was vacated as set forth under OMC 8.22.080. |

II. RENTAL HISTORY: (You must complete this section)

Date you moved into the Unit: 1997 Initial Rent: \$ 900.00 /month

When did the owner first provide you with the RAP NOTICE, a written NOTICE TO TENANTS of the existence of the Rent Adjustment Program? Date: 11/1/2017 *"new owners"*. If never provided, enter "Never."

Is your rent subsidized or controlled by any government agency, including HUD (Section 8)? Yes No

List all rent increases that you want to challenge. Begin with the most recent and work backwards. If you need additional space, please attach another sheet. If you never received the RAP Notice you can contest all past increases. You must check "Yes" next to each increase that you are challenging.

| Date you received the notice (mo/day/year) | Date increase goes into effect (mo/day/year) | Monthly rent increase | | Are you Contesting this Increase in this Petition?* | Did You Receive a Rent Program Notice With the Notice Of Increase? |
|--|--|-----------------------|-------------------|---|---|
| | | From | To | | |
| <u>4/24/18</u> | <u>7/1/18</u> | <u>\$ 1185.95</u> | <u>\$ 4495.00</u> | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |
| | | \$ | \$ | <input type="checkbox"/> Yes <input type="checkbox"/> No | <input type="checkbox"/> Yes <input type="checkbox"/> No |
| | | \$ | \$ | <input type="checkbox"/> Yes <input type="checkbox"/> No | <input type="checkbox"/> Yes <input type="checkbox"/> No |
| | | \$ | \$ | <input type="checkbox"/> Yes <input type="checkbox"/> No | <input type="checkbox"/> Yes <input type="checkbox"/> No |
| | | \$ | \$ | <input type="checkbox"/> Yes <input type="checkbox"/> No | <input type="checkbox"/> Yes <input type="checkbox"/> No |
| | | \$ | \$ | <input type="checkbox"/> Yes <input type="checkbox"/> No | <input type="checkbox"/> Yes <input type="checkbox"/> No |

* You have 90 days from the date of notice of increase or from the first date you received written notice of the existence of the Rent Adjustment program (whichever is later) to contest a rent increase. (O.M.C. 8.22.090 A 2) If you did not receive a *RAP Notice* with the rent increase you are contesting but have received it in the past, you have 120 days to file a petition. (O.M.C. 8.22.090 A 3)

Have you ever filed a petition for this rental unit?

- Yes
 No

List case number(s) of all Petition(s) you have ever filed for this rental unit and all other relevant Petitions:

III. DESCRIPTION OF DECREASED OR INADEQUATE HOUSING SERVICES:

Decreased or inadequate housing services are considered an increase in rent. If you claim an unlawful rent increase for problems in your unit, or because the owner has taken away a housing service, you must complete this section.

- Are you being charged for services originally paid by the owner? Yes No
Have you lost services originally provided by the owner or have the conditions changed? Yes No
Are you claiming any serious problem(s) with the condition of your rental unit? Yes No

If you answered "Yes" to any of the above, or if you checked box (h) or (i) on page 2, please attach a separate sheet listing a description of the reduced service(s) and problem(s). Be sure to include the following:

- 1) a list of the lost housing service(s) or problem(s);
- 2) the date the loss(es) or problem(s) began or the date you began paying for the service(s)
- 3) when you notified the owner of the problem(s); and
- 4) how you calculate the dollar value of lost service(s) or problem(s).

Please attach documentary evidence if available.

You have the option to have a City inspector come to your unit and inspect for any code violation. To make an appointment, call the City of Oakland, Code of Compliance Unit at (510) 238-3381.

IV. VERIFICATION: The tenant must sign:

I declare under penalty of perjury pursuant to the laws of the State of California that everything I said in this petition is true and that all of the documents attached to the petition are true copies of the originals.

Denise Kendrick
Tenant's Signature

4/25/18
Date

[Empty rectangular box]

[Empty rectangular box]

V. MEDIATION AVAILABLE: Mediation is an entirely voluntary process to assist you in reaching an agreement with the owner. If both parties agree, you have the option to mediate your complaints before a hearing is held. If the parties do not reach an agreement in mediation, your case will go to a formal hearing before a different Rent Adjustment Program Hearing Officer.

You may choose to have the mediation conducted by a Rent Adjustment Program Hearing Officer or select an outside mediator. Rent Adjustment Program Hearing Officers conduct mediation sessions free of charge. If you and the owner agree to an outside mediator, please call (510) 238-3721 to make arrangements. Any fees charged by an outside mediator for mediation of rent disputes will be the responsibility of the parties requesting the use of their services.

Mediation will be scheduled only if both parties agree (after both your petition and the owner's response have been filed with the Rent Adjustment Program). **The Rent Adjustment Program will not schedule a mediation session if the owner does not file a response to the petition.** Rent Board Regulation 8.22.100.A.

If you want to schedule your case for mediation, sign below.

I agree to have my case mediated by a Rent Adjustment Program Staff Hearing Officer (no charge).

Tenant's Signature

Date

VI. IMPORTANT INFORMATION:

Time to File

This form must be received at the offices of the Rent Adjustment Program ("RAP") within the time limit for filing a petition set out in the Rent Adjustment Ordinance (Oakland Municipal Code, Chapter 8.22). RAP staff cannot grant an extension of time by phone to file your petition. **Ways to Submit.** **Mail to:** Oakland Rent Adjustment Program, P.O. Box 70243, Oakland, CA 94612; **In person:** Date stamp and deposit in Rent Adjustment Drop-Box, Housing Assistance Center, Dalziel Building, 250 Frank H. Ogawa Plaza, 6th Floor, Oakland; **RAP Online Petitioning System:** <http://rapwp.oaklandnet.com/petition-forms/>. For more information, please call: (510) 238-3721.

File Review

Your property owner(s) will be required to file a response to this petition with the Rent Adjustment office within 35 days of notification by the Rent Adjustment Program. When it is received, the RAP office will send you a copy of the Property Owner's Response form. Any attachments or supporting documentation from the owner will be available for review in the RAP office by appointment. To schedule a file review, please call the Rent Adjustment Program office at (510) 238-3721. If you filed your petition at the RAP Online Petitioning System, the owner may use the online system to submit the owner response and attachments, which would be accessible there for your review.

VII. HOW DID YOU LEARN ABOUT THE RENT ADJUSTMENT PROGRAM?

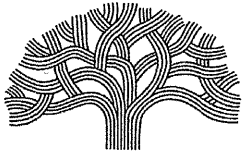
- Printed form provided by the owner
- Pamphlet distributed by the Rent Adjustment Program
- Legal services or community organization
- Sign on bus or bus shelter
- Rent Adjustment Program web site
- Other (describe): Been here before!

Addendum A-Decrease in Services

Note: I calculated the estimated value of loss of service by weighing how much each problem affected my health and safety of and my ability to live comfortably in the premises.

| Description of Decreased Service | Approximate Date this Service was Lost | Date Tenant Notified Landlord and how | Date fixed, if any | Estimated Value to Loss of Service |
|---|--|---------------------------------------|--------------------|------------------------------------|
| 1. Ceiling flooded through light fixture in bedroom, causing water damage to ceiling and furniture. Mold discovered in fixture and developed around water damage. | April 10, 2018 | April 10, 2018 | Not fixed | 20% |
| 2. Walls in kitchen and living room cracked and damaged due to ongoing construction | July 2017 | At time it occurred | Not fixed | 10% |
| 3. Window sills need painting; caulking material | May 2017 | At time it occurred | Not fixed | 10% |
| 4. Bathroom: Tub enamel is peeling; mold growing out of bottom of shower | May 2017 | April 24, 2018 | Not fixed | 10% |
| 5. No hallway lights. Lights shorted out when leak in bedroom fixture occurred | April 11, 2018 | At time it occurred | Not fixed | 10% |

| | | | | |
|---|----------------------------|---------------------------------------|-----------|-----|
| 6. No heat | May 2017 | At time it occurred | Not fixed | 30% |
| 7. No functional smoke or carbon monoxide detectors | Since inception of tenancy | Brought to their attention many times | Not fixed | 10% |
| 8. Stove is not functional | November 2017 | April 24, 2018 | Not fixed | 10% |
| 9. Doors to balcony not secure. Seals were broken during construction | October 2017 | April 24, 2018 | Not fixed | 10% |
| | | | | |
| | | | | |



CITY OF OAKLAND

**CITY OF OAKLAND
RENT ADJUSTMENT PROGRAM**

P.O. Box 70243
Oakland, CA 94612-0243
(510) 238-3721

For date stamp:
RENT ADJUSTMENT PROGRAM

2018 JUL 17 PM 12:12

PROPERTY OWNER
RESPONSE

Please Fill Out This Form As Completely As You Can. Failure to provide needed information may result in your response being rejected or delayed.

CASE NUMBER T 18 - 0249

| | | |
|---|--|---|
| Your Name Lucky Stewart Dave Wasserman Hanover Lakeview Apts, LP | Complete Address (with zip code) 1145 Brush St. San Francisco, CA | Telephone: 510-444-9700 Email: sfbuildings@gmail.com |
| Your Representative's Name (if any) Greg McConnell JR McConnell The McConnell Group | Complete Address (with zip code) 300 Frank H. Ogawa Plaza #460 Oakland, CA 94612 | Telephone: 510-834-0400 Email: gmc@themcconnellgroup.com jr@themcconnellgroup.com |
| Tenant(s) Name(s) Denise Reber- Kendrick, et. al. | Complete Address (with zip code) 315 Hanover, Ave. #301 Oakland, CA 94606 | |
| Property Address (If the property has more than one address, list all addresses) 315 Hanover Ave., Oakland, CA 94606 | | Total number of units on property 13 |

Have you paid for your Oakland Business License? Yes No Lic. Number: 00190453
The property owner must have a current Oakland Business License. If it is not current, an Owner Petition or Response may not be considered in a Rent Adjustment proceeding. **Please provide proof of payment.**

Have you paid the current year's Rent Program Service Fee (\$68 per unit)? Yes No APN: 22-308-25
The property owner must be current on payment of the RAP Service Fee. If the fee is not current, an Owner Petition or Response may not be considered in a Rent Adjustment proceeding. **Please provide proof of payment.**

Date on which you acquired the building: 06/21/18.

Is there more than one street address on the parcel? Yes No .

Type of unit (Circle One): House / Condominium / **Apartment**, room, or live-work

I. JUSTIFICATION FOR RENT INCREASE You must check the appropriate justification(s) box for each increase greater than the Annual CPI adjustment contested in the tenant(s) petition. For the detailed text of these justifications, see Oakland Municipal Code Chapter 8.22 and the Rent

Board Regulations. You can get additional information and copies of the Ordinance and Regulations from the Rent Program office in person or by phoning (510) 238-3721.

You must prove the contested rent increase is justified. For each justification checked on the following table, you must attach organized documentary evidence demonstrating your entitlement to the increase. This documentation may include cancelled checks, receipts, and invoices. Undocumented expenses, except certain maintenance, repair, legal, accounting and management expenses, will not usually be allowed.

| <u>Date of Contested Increase</u> | <u>Banking (deferred annual increases)</u> | <u>Increased Housing Service Costs</u> | <u>Capital Improvements</u> | <u>Uninsured Repair Costs</u> | <u>Debt Service</u> | <u>Fair Return</u> | Costa-Hawkins |
|-----------------------------------|--|--|-----------------------------|-------------------------------|--------------------------|--------------------------|-------------------------------------|
| 7/1/18 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |

If you are justifying additional contested increases, please attach a separate sheet.

II. RENT HISTORY If you contest the Rent History stated on the Tenant Petition, state the correct information in this section. If you leave this section blank, the rent history on the tenant's petition will be considered correct

The tenant moved into the rental unit on Dec 1, 2002.

The tenant's initial rent including all services provided was: \$ 900 / month.

Have you (or a previous Owner) given the City of Oakland's form entitled "NOTICE TO TENANTS OF RESIDENTIAL RENT ADJUSTMENT PROGRAM" ("RAP Notice") to all of the petitioning tenants?
 Yes No I don't know

If yes, on what date was the Notice first given? Upon move-in by prior owners per hearing decision in case T13-0076; Reber vs Rosen and by Hanover Lakeview Apts., LP upon ownership change on or about 6/21/18

Is the tenant current on the rent? Yes No

Begin with the most recent rent and work backwards. If you need more space please attach another sheet.

| Date Notice Given (mo./day/year) | Date Increase Effective | Rent Increased | | Did you provide the "RAP NOTICE" with the notice of rent increase? |
|----------------------------------|-------------------------|----------------|------------|---|
| | | From | To | |
| 2/1/18 | 4/1/18 | \$ 1158.67 | \$ 1185.85 | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |
| 12/29/15 | 2/1/16 | \$ 1102.45 | \$ 1158.67 | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |
| | 2/1/15 | \$ 1043.00 | \$ 1102.45 | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |
| 12/18/13 | 2/1/14 | \$ 981.00 | \$ 1043.00 | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |
| 12/20/12 | 2/1/13 | \$ 900.00 | \$ 981.00 | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |

III. EXEMPTION

If you claim that your property is exempt from Rent Adjustment (Oakland Municipal Code Chapter 8.22), please check one or more of the grounds:

The unit is a single family residence or condominium exempted by the **Costa Hawkins Rental Housing Act** (California Civil Code 1954.50, et seq.). **If claiming exemption under Costa-Hawkins, please answer the following questions on a separate sheet:**

1. Did the prior tenant leave after being given a notice to quit (Civil Code Section 1946)?
2. Did the prior tenant leave after being given a notice of rent increase (Civil Code Section 827)?
3. Was the prior tenant evicted for cause?
4. Are there any outstanding violations of building housing, fire or safety codes in the unit or building?
5. Is the unit a single family dwelling or condominium that can be sold separately?
6. Did the petitioning tenant have roommates when he/she moved in?
7. If the unit is a condominium, did you purchase it? If so: 1) from whom? 2) Did you purchase the entire building?

The rent for the unit is **controlled, regulated or subsidized** by a governmental unit, agency or authority other than the City of Oakland Rent Adjustment Ordinance.

The unit was **newly constructed** and a certificate of occupancy was issued for it on or after January 1, 1983.

On the day the petition was filed, the tenant petitioner was a resident of a **motel, hotel, or boarding house** less than 30 days.

The subject unit is in a building that was **rehabilitated** at a cost of 50% or more of the average basic cost of new construction.

The unit is an accommodation in a **hospital, convent, monastery, extended care facility, convalescent home, non-profit home for aged, or dormitory** owned and operated by an educational institution.

The unit is located in a building with three or fewer units. The owner occupies one of the units continuously as his or her principal residence and has done so for at least one year.

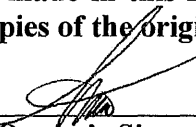
IV. DECREASED HOUSING SERVICES

If the petition filed by your tenant claims **Decreased Housing Services**, state your position regarding the tenant's claim(s) of decreased housing services. If you need more space attach a separate sheet. Submit any documents, photographs or other tangible evidence that supports your position.

** Please See Appendix A **

V. VERIFICATION

I declare under penalty of perjury pursuant to the laws of the State of California that all statements made in this Response are true and that all of the documents attached hereto are true copies of the originals.



Property Owner's Signature

7/13/18

Date

IMPORTANT INFORMATION:

Time to File

This form **must be received** by the Rent Adjustment Program (RAP), P.O. Box 70243, Oakland, CA 94612-0243, within 35 days after a copy of the tenant petition was mailed to you. Timely mailing as shown by a postmark does not suffice. The date of mailing is shown on the Proof of Service attached to the response documents mailed to you. If the RAP office is closed on the last day to file, the time to file is extended to the next day the office is open.

You can date-stamp and drop your Response in the Rent Adjustment drop box at the Housing Assistance Center.. The Housing Assistance Center is open Monday through Friday, except holidays, from 9:00 a.m. to 5:00 p.m.

File Review

You should have received a copy of the petition (and claim of decreased housing services) filed by your tenant. When the RAP Online Petitioning System is available, you will be able to view the response and attachments by logging in and accessing your case files. If you would like to review the attachments in person, please call the Rent Adjustment Program office at (510) 238-3721 to make an appointment.

Mediation Program

Mediation is an entirely voluntary process to assist you in reaching an agreement with your tenant. In mediation, the parties discuss the situation with someone not involved in the dispute, discuss the relative strengths and weaknesses of the parties' case, and consider their needs in the situation. Your tenant may have agreed to mediate his/her complaints by signing the mediation section in the copy of the petition mailed to you. If the tenant signed for mediation and if you also agree to mediation, a mediation session will be scheduled before the hearing with a RAP staff member trained in mediation.

If the tenant did not sign for mediation, you may want to discuss that option with them. You and your tenant may agree to have your case mediated at any time before the hearing by submitted a written request signed by both of you. If you and the tenant agree to a non-staff mediator, please call (510) 238-3721 to make arrangements. Any fees charged by a non-staff mediator are the responsibility of the parties that participate. You may bring a friend, representative or attorney to the mediation session. Mediation will be scheduled only if both parties agree and after your response has been filed with the RAP.

If you want to schedule your case for mediation and the tenant has already agreed to mediation on their petition, sign below.

I agree to have my case mediated by a Rent Adjustment Program Staff member at no charge.

Property Owner's Signature

Date

T18-0249 Reber-Kendrick v. Wasserman-Stern Law Offices

Appendix A

The owner of the property is Hanover Lakeview Apartments, LP and Lucky Stewart is the Owner Agent. Dave Wasserman and the Wasserman – Stern Law Offices are the Owner's council. Greg and JR McConnell of The McConnell Group are the Owner representatives in this case. Please adjust the name of the case to properly reflect ownership, and please remove Mr. Wasserman from the mailing list. All correspondence should go to the Owner and Owner Representatives at the addresses included on this Appeal form.

The owner contests the tenant petition and respectfully responds by saying that the tenant is entitled to no relief under the petition:

- (b) The increase(s) exceed(s) the CPI Adjustment and is (are) unjustified or is (are) greater than 10%.
Owner disputes this claim. Increase was justified by the Costa-Hawkins Housing Act.
Owner will provide evidence at hearing.
- (c) I received a rent increase notice before the property owner received approval from the Rent Adjustment Program for such an increase and the rent increase exceeds the CPI Adjustment and the available banked rent increase. Rev. 7/31/17 For more information phone (510) 238-3721
Owner disputes this claim. Increase was justified by the Costa-Hawkins Housing Act and does not require pre-approval from the Rent Adjustment Program. Owner will provide evidence at hearing.
- (g) The increase I am contesting is the second increase in my rent in a 12-month period.
Owner disputes this claim. Increase was not second increase in a 12-month period.
Owner will provide evidence / testimony at hearing.
- (h) There is a current health, safety, fire, or building code violation in my unit, or there are serious problems with the conditions in the unit because the owner failed to do requested repair and maintenance. (Complete Section III on following page)
Owner disputes this claim. Owner will provide evidence / testimony at hearing.
- (i) The owner is providing me with fewer housing services than I received previously or is charging me for services originally paid by the owner. (OMC 8.22.070(F): A decrease in housing services is considered an increase in rent. A tenant may petition for a rent adjustment based on a decrease in housing services.)
 - 1. Water Damage
Owner disputes this claim. Owner will provide evidence / testimony at hearing.
 - 2. Cracked Walls – Kitchen and Living Room
Owner disputes this claim. Owner will provide evidence / testimony at hearing.

3. Window Sills - Paint
Owner disputes this claim. Owner will provide evidence / testimony at hearing.
4. Bathtub – Peeling Enamel and Mold
Owner disputes this claim. Owner will provide evidence / testimony at hearing.
5. Hall Lights
Owner disputes this claim. Owner will provide evidence / testimony at hearing.
6. Heat – Not Functioning
Owner disputes this claim. Owner will provide evidence / testimony at hearing.
7. Stove – Not Functioning
Owner disputes this claim. Owner will provide evidence / testimony at hearing.
8. Balcony Doors.
Owner disputes this claim. Owner will provide evidence / testimony at hearing.

Owner reserves the right to supplement this response with testimony at hearing and evidentiary documentation prior to hearing, per RAP regulations.

DATE:02/16/2018 CK#:391 TOTAL:\$3,056.41*** BANK:Hanover Lakeview Checking(0142-ck)
PAYEE:OAKLAND BUSINESS TAX(610062)

| Property | Account | Invoice - Date | Description | Amount |
|----------|---------|-------------------------|----------------|----------------|
| 0142 | 6010 | 4597343749 - 02/16/2018 | Acct# 00190453 | 3,056.41 |
| | | | | <hr/> 3,056.41 |

DATE:02/16/2018 CK#:391 TOTAL:\$3,056.41*** BANK:Hanover Lakeview Checking(0142-ck)
PAYEE:OAKLAND BUSINESS TAX(610062)

| Property | Account | Invoice - Date | Description | Amount |
|----------|---------|-------------------------|----------------|----------------|
| 0142 | 6010 | 4597343749 - 02/16/2018 | Acct# 00190453 | 3,056.41 |
| | | | | <hr/> 3,056.41 |

HANOVER LAKEVIEW APARTMENTS, LP
MERIDIAN MANAGEMENT GROUP
TRUST ACCOUNT
1145 BUSH STREET
SAN FRANCISCO, CA 94109

First Republic Bank
2001 Van Ness Avenue
San Francisco, CA 94109

391

11-8166/3210

02/16/2018 \$3,056.41***

**** THREE THOUSAND FIFTY SIX AND 41/100 DOLLARS

TO THE ORDER OF

OAKLAND BUSINESS TAX
PO BOX 101515
PASADENA, CA 91189-0005

NON-NEGOTIABLE

000021

THE FACE OF THIS DOCUMENT HAS A COLORED BACKGROUND ON WHITE PAPER

90190453

HANOVER LAKEVIEW APARTMENTS, LP
MERIDIAN MANAGEMENT GROUP
TRUST ACCOUNT
1145 BUSH STREET
SAN FRANCISCO, CA 94109

First Republic Bank
2001 Van Ness Avenue
San Francisco, CA 94109

11-8166/3210

391

02/16/2018

\$3,056.41***

**** THREE THOUSAND FIFTY SIX AND 41/100 DOLLARS

TO THE ORDER OF

OAKLAND BUSINESS TAX
PO BOX 101515
PASADENA, CA 91189-0005



[Handwritten signature]

THE BACK OF THIS DOCUMENT CONTAINS CHECK SECURITY WATERMARK AND COIN REACTIVE INK

⑆000391⑆ ⑆321081669⑆ 80003559382⑆ ⑆0000305641⑆

Details on back Security Features Included

000022

0-11111-1-1

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| 022718 | >074909962< |
| 33105370 | 0101515 |
| 00954995 | 038 |
| | 0000000563311229 |
| | PAYEE ALL |
| | RTS RSVD |



Listed below are the security features provided by this document
 and the results of the security analysis.

Security Features:

Results of check algorithms:

- Control Flow
- Data Flow
- Data Structure
- Data Type
- Data Value
- Data Width
- Data Alignment
- Data Access
- Data Modification
- Data Deletion
- Data Duplication
- Data Encryption
- Data Decryption
- Data Compression
- Data Decompression
- Data Archiving
- Data Restoration
- Data Backup
- Data Recovery
- Data Migration
- Data Integration
- Data Interchange
- Data Distribution
- Data Collection
- Data Analysis
- Data Reporting
- Data Monitoring
- Data Auditing
- Data Logging
- Data Tracing
- Data Profiling
- Data Mining
- Data Visualization
- Data Presentation
- Data Interaction
- Data Collaboration
- Data Sharing
- Data Exchange
- Data Transfer
- Data Movement
- Data Storage
- Data Retrieval
- Data Access Control
- Data Security
- Data Integrity
- Data Confidentiality
- Data Availability
- Data Reliability
- Data Scalability
- Data Flexibility
- Data Portability
- Data Interoperability
- Data Compatibility
- Data Conformance
- Data Compliance
- Data Governance
- Data Stewardship
- Data Literacy
- Data Culture
- Data Strategy
- Data Policy
- Data Procedure
- Data Standard
- Data Framework
- Data Model
- Data Architecture
- Data Design
- Data Implementation
- Data Operation
- Data Maintenance
- Data Support
- Data Improvement
- Data Innovation
- Data Transformation
- Data Disruption
- Data Resilience
- Data Sustainability
- Data Responsibility
- Data Accountability
- Data Transparency
- Data Inclusivity
- Data Diversity
- Data Equity
- Data Justice
- Data Ethics
- Data Privacy
- Data Consent
- Data Choice
- Data Control
- Data Access
- Data Portability
- Data Erasure
- Data Security
- Data Integrity
- Data Confidentiality
- Data Availability
- Data Reliability
- Data Scalability
- Data Flexibility
- Data Portability
- Data Interoperability
- Data Compatibility
- Data Conformance
- Data Compliance
- Data Governance
- Data Stewardship
- Data Literacy
- Data Culture
- Data Strategy
- Data Policy
- Data Procedure
- Data Standard
- Data Framework
- Data Model
- Data Architecture
- Data Design
- Data Implementation
- Data Operation
- Data Maintenance
- Data Support
- Data Improvement
- Data Innovation
- Data Transformation
- Data Disruption
- Data Resilience
- Data Sustainability
- Data Responsibility
- Data Accountability
- Data Transparency
- Data Inclusivity
- Data Diversity
- Data Equity
- Data Justice
- Data Ethics
- Data Privacy
- Data Consent
- Data Choice
- Data Control
- Data Access
- Data Portability
- Data Erasure

Product design is a service in mark of Credit Payment Systems Association

CITY OF OAKLAND - 2018 BUSINESS TAX DECLARATION (Green)

BUSINESS TAX RENEWAL
510-238-3704

2018 RENEWAL TAX

Renew & Pay Online @ [HTTPS://LTSS.OAKLANDNET.COM](https://ltss.oaklandnet.com)

Delinquent if paid/postmarked after March 1, 2018

SECTION I - BUSINESS INFORMATION

1. ACCOUNT NUMBER: **00190453** 2. TAX RATE: **\$13.95 per \$1,000** 3. INDUSTRY CODE: **M**

4. Mailing Address:



RUSSELL FLYNN
HANOVER LAKEVIEW APTS. LP
1717 POWELL ST STE 300
SAN FRANCISCO, CA 94133-2823

142HLA

Check the following applicable box(es):

4a. If you are making changes to Lines 4-12, see enclosed instructions.

4b. Claiming a Small Business Exemption: total gross receipts must be \$3,100 or less and you MUST submit a Form 4506T <http://irs.gov/pub/irs-pdf/f4506t.pdf>.
Note: This exemption must be claimed on or before March 1, 2018 to qualify.

4c. If you discontinued/sold your business or rental property in 2017 or 2018: Complete Sections II and III. Return signed declaration with total payment.

4d. Requesting apportionment of your gross receipts. Complete worksheet in the enclosed instruction #13 (only Industry Codes A, B, C, D, E, F, G, I, T & Z may apply)

5. Business Name: **HANOVER LAKEVIEW APARTMENTS. LP**

6. Business Location: **315 HANOVER AVE, OAKLAND, CA 94606-1361**

7. Business Phone Number: **(415) 989-1717 x 121**

8. Email Address: **DENI@FLYNNINV.COM**

9. State Contractor's License Number:

10. Ownership Type: **Partnership**

11. 1st Owner's Name: **Russell P. Flynn**

12. 2nd Owner's Name:

SECTION II - CALCULATE THE 2018 TAXES DUE: Please include dollars and cents (e.g. \$1,000.00)

| | | |
|---|--------|-------------------|
| 13. 2018 TAX BASE (2017 Gross Rental Income) | 13. \$ | <u>218,667.53</u> |
| 14. 2018 TAX DUE (Multiply Line 13 by .01395 OR enter \$13.95, whichever is greater) | 14. \$ | <u>3,050.41</u> |
| 15. PENALTY DUE (see box at right if paying after 3/1/2018) | 15. \$ | <u>0</u> |
| 16. INTEREST DUE (see box at right if paying after 3/1/2018) | 16. \$ | <u>0</u> |
| 17. PRIOR AMOUNT DUE (Go to HTTPS://LTSS.OAKLANDNET.COM for the most current balance due) | 17. \$ | <u>0</u> |
| 18. RECORDATION AND TECHNOLOGY FEE | 18. \$ | <u>2.00</u> |
| 19. State Mandated Disability Access and Education Revolving Fund | 19. \$ | <u>4.00</u> |
| 20. TOTAL AMOUNT DUE (Add Lines 14-19) | 20. \$ | <u>3,056.41</u> |

IF PAID AFTER MARCH 1, 2018

Penalty (on tax):
ADD 10% (if paid between 3/2/2018 and 5/1/2018) OR
ADD 25% (if paid after 5/1/2018)

Plus
Interest (on tax + penalty):
ADD 1% per month (on tax + penalty) from 3/2/2018 until paid

Failure to file this declaration shall subject you to a \$50 Failure to File Fee

PAYMENT OPTIONS - YOU CAN NOW PAY ONLINE !

ONLINE: VISA, MasterCard, Discover or eCheck at [HTTPS://LTSS.OAKLANDNET.COM](https://ltss.oaklandnet.com)

Enter your account number: **00190453** and your personalized PIN: **781652**

BY MAIL: Send one check per account made payable to "Oakland Business Tax." DO NOT SEND CASH.

IN PERSON: Cash, Check or VISA, MasterCard or Discover (see reverse for hours & holidays).

SECTION III - HOW TO CLOSE YOUR ACCOUNT:

Was this business or rental property sold or the activity permanently discontinued?

To close your account, complete Section II and remit any applicable payment due. Check Box 4c (above) and complete Line 1 or 2 (below):

1. Business or Rental Property in Oakland was discontinued on: / /

To close the account, this declaration must be completed, signed and returned, with any payment that is due, on or before March 1, 2018.

If you would like to opt out of paper correspondence please check the box and update your email address on Line 8 above.

I hereby declare, under penalty of perjury, that the information contained herein is to the best of my knowledge, true and complete.

Signed: Sharon Liu Phone: (415) 434-9700 Date: 2/15/2018

Renew & Pay online @ [HTTPS://LTSS.OAKLANDNET.COM](https://ltss.oaklandnet.com)

DATE:02/06/2018 CK#:375 TOTAL:\$884.00***** BANK:Hanover Lakeview Checking(0142-ck)
PAYEE:CITY OF OAKLAND - RAP(7000293)

| Property Account | Invoice - Date | Description | Amount |
|------------------|-----------------------|-------------|--------------|
| 0142 5320 | 00190454 - 02/06/2018 | 00190454 | 884.00 |
| | | | <hr/> 884.00 |

DATE:02/06/2018 CK#:375 TOTAL:\$884.00***** BANK:Hanover Lakeview Checking(0142-ck)
PAYEE:CITY OF OAKLAND - RAP(7000293)

| Property Account | Invoice - Date | Description | Amount |
|------------------|-----------------------|-------------|--------------|
| 0142 5320 | 00190454 - 02/06/2018 | 00190454 | 884.00 |
| | | | <hr/> 884.00 |

HANOVER LAKEVIEW APARTMENTS, LP
MERIDIAN MANAGEMENT GROUP
TRUST ACCOUNT
1145 BUSH STREET
SAN FRANCISCO, CA 94109

First Republic Bank
2001 Van Ness Avenue
San Francisco, CA 94109

11-8166/3210

375

02/06/2018

\$884.00*****

**** EIGHT HUNDRED EIGHTY FOUR AND 00/100 DOLLARS

TO THE ORDER OF

CITY OF OAKLAND - RAP
P.O. BOX 101517
PASADENA, CA 91189-0009

NON-NEGOTIABLE

000025

THE FACE OF THIS DOCUMENT HAS A COLORED BACKGROUND ON WHITE PAPER

Acct # 00190454

HANOVER LAKEVIEW APARTMENTS, LP
MERIDIAN MANAGEMENT GROUP
TRUST ACCOUNT
1145 BUSH STREET
SAN FRANCISCO, CA 94109

First Republic Bank
2001 Van Ness Avenue
San Francisco, CA 94109

375

11-8166/3210

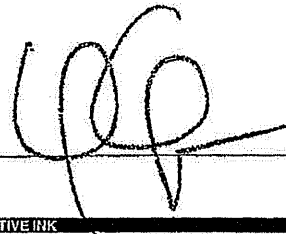
02/06/2018

\$884.00*****

**** EIGHT HUNDRED EIGHTY FOUR AND 00/100 DOLLARS

TO THE ORDER OF

CITY OF OAKLAND - RAP
P.O. BOX 101517
PASADENA, CA 91189-0009



THE BACK OF THIS DOCUMENT CONTAINS CHECK SECURITY WATERMARK AND COIN REACTIVE INK

⑈000375⑈ ⑆321081669⑆ 80003559382⑈ ⑆00000884.00⑆

Security Features Included Details on back

JPMORGANCHASE BK NA CR TO NMD
 0209 18 >074909962< PAYEE ALL
 33416295 0101517 RTS RSVD
 00854561 233 0000000563311229

Listed below are the security features provided on this document which meet and/or exceed industry guidelines.



Security Features:

Results of check alterations:

- Chemical Protection Paper • When chemically altered, the security features will appear as a brown stain or "pop"
- Toner Adhesion • Reverse alterations of signatures or serial numbers
- Micro Printing - "MP" • Serial numbers, routing numbers and MICR lines will appear as a series of tiny "E" characters
- Check Security Watermark • Absence of the watermark "One and One" on the back of the check. Hold at a 45 degree angle
- Fluorescent Fibers • Visible only under ultraviolet light. Cannot be photocopied or scanned.
- Check Security Screen • Absence of the watermark "One and One" on the back of the check.
- Heat Sensitive Ink • Red image will fade in heat. Rub, hold between thumb & finger or on the edge to see for reaction.
- Color Reactive Ink • Ink will appear and disappear when rubbed with a coin.

• Padlock design is a certification mark of Check Payment Systems Association.

CITY OF OAKLAND - 2018 Rent Adjustment Program (RAP)

(510) 238-3704

Renew & Pay Online @ [HTTPS://LTSS.OAKLANDNET.COM](https://ltss.oaklandnet.com)

Delinquent if paid after March 1, 2018

1. ACCOUNT NUMBER: **00190454** 2. PARCEL: **022 -0308-025-00**

3. Rental Location: **315 HANOVER AVE, OAKLAND, CA 94606-1361**

5. Mailing Address:



RUSSELL FLYNN
HANOVER LAKEVIEW APTS. LP
1717 POWELL ST STE 300
SAN FRANCISCO, CA 94133-2823

142 HLA

Check the following box(es):

4a. If you are making corrections on any of the pre-printed information on Lines 5-7.

4b. If your property was sold or foreclosed: Complete Line 17

6. Phone Number: (415) 989-1717 x 121

7. Email Address: DENI@FLYNNINV.COM

8. Total Number of Units per Alameda County Records : 13

9. EXEMPTIONS CLAIMED FOR 2018 (Claim all that apply).

See instructions on reverse side for full explanation:

- | | | |
|---|----|-------------------|
| a. Owner-Occupied Unit | a. | <u> </u> |
| b. Off the Rental Housing Market (attach explanation) | b. | <u> </u> |
| c. Motel, Hotel or Rooming House | c. | <u> </u> |
| d. Hospital, Convent or Monastery | d. | <u> </u> |
| e. Newly-Constructed | e. | <u> </u> |
| f. Owner-Occupied Duplex or Triplex | f. | <u> </u> |

10. TOTAL NUMBER OF EXEMPT UNITS CLAIMED (add Lines 9a through 9f): 0

You may be required to show proof of exemptions.

- | | | |
|--|-----|---------------|
| 11. NET CHARGEABLE UNITS: (Deduct Line 10 from the total units pre-printed on Line 8) | 11. | <u>13</u> |
| 12. FEE DUE (Multiply Line 11 by \$68.00): | 12. | <u>884.00</u> |
| 13. PENALTY DUE (See box to the right if paid after 3/1/2018): | 13. | <u>0</u> |
| 14. INTEREST DUE (See box to the right if paid after 3/1/2018): | 14. | <u>0</u> |
| 15. PRIOR AMOUNT DUE: (Go to HTTPS://LTSS.OAKLANDNET.COM for the most current balance due) | 15. | <u>\$0.00</u> |
| 16. TOTAL DUE (Add Lines 12- 15): | 16. | <u>884.00</u> |

PENALTY & INTEREST IS DUE IF PAID AFTER MARCH 1, 2018

PENALTY (on service fee):
ADD 10% - If paid between 3/2/2018 and 4/1/2018
ADD 25% - If paid between 4/2/2018 and 5/1/2018
ADD 50% - If paid after 5/2/2018 Plus

INTEREST (on service fee + penalty):
ADD 1% per month from March 2, 2018 until paid.

17. Was this rental property sold or the activity permanently discontinued?

To close your account, complete appropriate items and remit any applicable payment. Check Box 4b (above) and complete items a. or b. (below).

- a. Rental activity was discontinued on: / / b. Property was sold or foreclosed on: / /

If you would like to opt out of paper correspondence please check the box and update your email address on Line 7 above.

I hereby declare, under penalty of perjury, that all information contained on this declaration is true and correct.

SIGNED: *Sharon Liu* TITLE: *Acctg MGR* DATE: *1/31/18*

PAYMENT OPTIONS - YOU CAN NOW PAY ONLINE !

ONLINE: VISA, MasterCard, Discover or eCheck at [HTTPS://LTSS.OAKLANDNET.COM](https://ltss.oaklandnet.com)

Enter your account number: 00190454 and your personalized PIN: 819853

BY MAIL: Send one check per account made payable to "City of Oakland - RAP." DO NOT SEND CASH.

IN PERSON: Cash, Check or VISA, MasterCard or Discover (see reverse for hours & holidays).

Renew & Pay online @ [HTTPS://LTSS.OAKLANDNET.COM](https://ltss.oaklandnet.com)

000028

THIS NOTICE TO CHANGE TERMS OF TENANCY HEREBY SUPERSEDES AND REPLACES ANY OTHER NOTICE TO CHANGE TERMS OF TENANCY AND/OR ANY OTHER RENT INCREASE NOTICE(S) PREVIOUSLY SERVED UPON YOU.

NOTICE TO CHANGE TERMS OF TENANCY
-RENT INCREASE NOTICE-

To **Ardie Kendrich (original occupant), Denise Kendrich (also known as Denise L. Reber) (original occupant), AND ALL SUBTENANTS IN POSSESSION, name(s) unknown**, as well as any other occupant(s) claiming the right to possession of the following residential rental premises:

315 Hanover Avenue
Apartment 301
City of Oakland, County of Alameda, State of California 94606
--including all associated housing and parking privileges-- (the "Premises")

2018 MAR 26 PM 3:15

You are hereby notified that, effective **July 1, 2018**, not less than sixty (60) days after service of this notice is completed upon you, the terms of your tenancy of the Premises will be changed as follows:

The monthly rental thereof will be changed from \$1,185.85 per month to four thousand four hundred ninety-five dollars (\$4,495) per month, payable in the advance of the first day each and every month you continue to hold possession of the Premises.

All other terms of the *Rental Agreement* dated December 1, 2002 and all addendums thereto will remain unchanged.

You are further notified that a negative credit report reflecting on your credit history may be submitted to a credit-reporting agency if you fail to fulfill the terms of your credit obligations.

You are hereby notified that, pursuant to California Civil Code Section 1954.50, *et seq.* (Costa-Hawkins Rental Housing Act), the Premises and/or your tenancy therein are not subject to the City of Oakland's Rent Adjustment Program (Chapter 8.22 of the Oakland Municipal Code) for purposes of this rent increase. The landlord and owner of the Premises contends that the last original occupants, Ardie Kendrich and Denise Kendrich, no longer permanently reside at the Premises, and that all current occupants are subsequent occupants and sublessees who commenced occupancy of the Premises on or after January 1, 1996.

Pursuant to the Costa-Hawkins Rental Housing Act (Civil Code Sections 1954.50, et seq.), please note as follows:

Conditions for Establishing the Initial Rental Rate Upon Sublet or Assignment:

Costa-Hawkins Rent Increase for 315 Hanover Avenue, Apartment 301, Oakland, CA

(A) Where the original occupant or occupants who took possession of the dwelling or unit pursuant to the rental agreement with the owner no longer permanently reside there, an owner may increase the rent by any amount allowed by this section to a lawful sublessee or assignee who did not reside at the dwelling or unit prior to January 1, 1996. However, such a rent increase shall not be permitted while:

(i) The dwelling or unit has been cited in an inspection report by the appropriate governmental agency as containing serious health, safety, fire, or building code violations, as defined by Section 17920.3 of the California Health and Safety Code, excluding any violation caused by a disaster; and,

(ii) The citation was issued at least 60 days prior to the date of the vacancy; and,

(iii) The cited violation had not been abated when the prior tenant vacated and had remained unabated for 60 days or for a longer period of time. However, the 60-day time period may be extended by the appropriate governmental agency that issued the citation.

(B) This provision shall not apply to partial changes in occupancy of a dwelling or unit where one or more of the occupants of the premises, pursuant to the agreement with the owner, remains an occupant in lawful possession of the dwelling or unit, or where a lawful sublessee or assignee who resided at the dwelling or unit prior to January 1, 1996, remains in possession of the dwelling or unit.

(C) Acceptance of rent by the owner shall not operate as a waiver or otherwise prevent enforcement of a covenant prohibiting sublease or assignment or as a waiver of an owner's rights to establish the initial rental rate unless the owner has received written notice from the tenant that is party to the agreement and thereafter accepted rent.

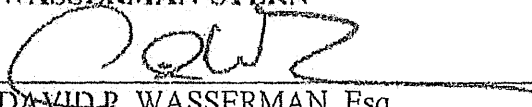
Information and advice regarding this NOTICE may be obtained from the City of Oakland's Rent Adjustment Program. Parties seeking legal advice concerning evictions should consult with an attorney. The Rent Program is located at 250 Frank H. Ogawa Plaza, Suite 5313, Oakland, California 94612, 510.238.3721, website: www.oaklandnet.com. Please refer to the attached City of Oakland Rent Adjustment Program *Notice to Tenants of Residential Rent Adjustment Program*.

Rent increases imposed pursuant to the Costa-Hawkins Rental Housing Act are effective upon the expiration of the notice period prescribed by California Civil Code section 827 and are not governed by the Rent Adjustment Program.

Questions about this NOTICE may be directed to the undersigned, who is the agent for the landlord and owner.

Dated: April 23, 2018

WASSERMAN-STERN


By: DAVID P. WASSERMAN, Esq.,
Attorneys and Duly Authorized Agents for the
Landlord/Owner, Hanover Lakeview Apartments,
LP

Wasserman-Stern Law Offices

2960 Van Ness Avenue

San Francisco, CA 94109

Tel. No.: (415) 567-9600

Fax. No.: (415) 567-9696

Email: dwasserman@wassermanstern.com

CITY OF OAKLAND



P.O. BOX 70243, OAKLAND, CA 94612-2043
Department of Housing and Community Development
Rent Adjustment Program

TEL (510) 238-3721
FAX (510) 238-6181
TDD (510) 238-3254

NOTICE TO TENANTS OF THE RESIDENTIAL RENT ADJUSTMENT PROGRAM

- Oakland has a Rent Adjustment Program ("RAP") that limits rent increases...
Starting on February 1, 2017, an owner must petition the RAP for any rent increase...
Contesting a Rent Increase: You can file a petition with the RAP to contest unlawful rent increases...
If you contest a rent increase, you must pay your rent with the contested increase until you file a petition...
Oakland has eviction controls (the Just Cause for Eviction Ordinance and Regulations, O.M.C. 8.22)...
Oakland charges owners a Rent Program Service Fee per unit per year...
Oakland has a Tenant Protection Ordinance ("TPO") to deter harassing behaviors by landlords...
The owner x is ___ is not permitted to set the initial rent on this unit without limitations...

TENANTS' SMOKING POLICY DISCLOSURE

- Smoking (circle one) IS or IS NOT permitted in Unit ____, the unit you intend to rent.
Smoking (circle one) IS or IS NOT permitted in other units of your building.
There (circle one) IS or IS NOT a designated outdoor smoking area. It is located at _____.

I received a copy of this notice on _____ (Date) _____ (Tenant's signature)

此份屋崙 (奧克蘭) 市租客權利通知書附有中文版本。請致電 (510) 238-3721 索取副本。
La Notificación del Derecho del Inquilino está disponible en español. Si desea una copia, llame al (510) 238-3721.

Attorney Or Party Without Attorney (Name and Address)

Telephone:

FOR COURT USE ONLY

DAVID P. WASSERMAN, ESQ. (171923)
WASSERMAN-STERN LAW OFFICES
2960 Van Ness Avenue, Suite B
San Francisco, California 94109

(415) 567-9600

Ref. No. Or File No.

W2693810

Attorneys for:

Insert name of court, judicial district and branch court, if any:

Plaintiff:

HANOVER LAKEVIEW APARTMENTS, LP

Defendant:

ARDIE KENDRICH, DENISE KENDRICH AND AOO

POS BY MAIL

Hearing Date:

Time:

Dept/Div:

Case Number:

At the time of service I was at least 18 years of age and not a party to this action.

On April 24, 2018, I served the within:

NOTICE TO CHANGE TERMS OF TENANCY - RENT INCREASE; NOTICE TO TENANT OF THE RESIDENTIAL RENT ADJUSTMENT PROGRAM

on the defendant in the within action by placing a true copy in a sealed envelope with postage fully prepaid for first class in the United States mail at San Francisco, California, addressed as follows:

ARDIE KENDRICH, DENISE KENDRICH AND ANY/ALL OTHER OCCUPANTS
315 Hanover Avenue, Apartment 301
Oakland, CA. 94606

Person serving:

Cordelia Fowler

Wheels of Justice, Inc.

52 Second Street, Third Floor

San Francisco, California 94105

Phone: (415) 546-6000

a. Fee for service:

d. Registered California Process Server

(1) Employee or independent contractor

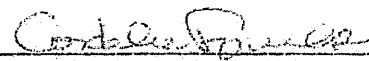
(2) Registration No.: 1406

(3) County: Alameda

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Date: April 24, 2018

Signature:



Cordelia Fowler



Printed on recycled paper

Judicial Council form, rule 982(a) (23)

000033



DALZIEL BUILDING • 250 FRANK H. OGAWA PLAZA, SUITE 5313 • OAKLAND, CALIFORNIA

Housing and Community Development Department
Rent Adjustment Program

TEL (510) 238-3721
FAX (510) 238-6181
CA Relay Service 711

ORDER RE SUBMISSION OF EVIDENCE

CASE NUMBER: T18-0249 Reber-Kendrick v. Wasserman-Stern Law Offices

PROPERTY ADDRESS: 315 Hanover Avenue, Unit 301, Oakland, CA


An Amended Notice of Remote Settlement Conference and Hearing was served to all parties with a proof of service on August 25, 2020, setting a remote hearing date in this case for December 14, 2020, at 10:00 a.m. At that time, the parties were also notified that the hearing will be a de novo proceeding.

In preparation for the upcoming de novo hearing, which will be held remotely via the online platform Zoom, the parties are directed to resubmit all evidence they wish to be considered at the hearing. Due to the volume of potential evidence, and the constraints of a remote hearing, all evidence must be submitted electronically at least seven days before the hearing. All proposed evidence must also be served to the opposing party. Additionally, to ensure due process and judicial efficiency during the remote proceeding, all proposed evidence must be submitted in the following format:

1. All proposed evidence must be submitted as a single PDF file by each party, and if the PDF file exceeds 15 pages, all pages must be numbered.
2. The proposed evidence must be organized into exhibits. All proposed tenant exhibits must be labeled alphabetically and all proposed owner exhibits must be labeled numerically.

Finally, please note that any further postponement requests in this case must be agreed to by both parties and submitted jointly.

Dated: November 6, 2020



MAIMOONA SAHI AHMAD, ESQ.
Hearing Officer
Rent Adjustment Program

PROOF OF SERVICE
Case Number T18-0249

I am a resident of the State of California at least eighteen years of age. I am not a party to the Residential Rent Adjustment Program case listed above. I am employed in Alameda County, California. My business address is 250 Frank H. Ogawa Plaza, Suite 5313, 5th Floor, Oakland, California 94612.

Today, I served the attached **ORDER RE SUBMISSION OF EVIDENCE** by placing a true copy of it in a sealed envelope in City of Oakland mail collection receptacle for mailing on the below date at 250 Frank H. Ogawa Plaza, Suite 5313, 5th Floor, Oakland, California, addressed to:

Owner

Lucky Stewart & Dave Wasserman
Hanover Lakeview Apts. LP
1145 Bush Street
San Francisco CA 94109

Owner Representative

Greg & JR McConnell
The McConnell Group
300 Frank H. Ogawa Plaza, #460
Oakland, Ca 94612

Tenant


Denise Reber-Kendrick
315 Hanover Street, Unit #301
Oakland, CA 94606

Tenant Representative

Jeff Pettibone
Pettibone Tenant Law
1215 K Street, 17th Floor
Sacramento, CA 95814

I am readily familiar with the City of Oakland's practice of collection and processing correspondence for mailing. Under that practice an envelope placed in the mail collection receptacle described above would be deposited in the United States mail with the U.S. Postal Service on that same day with first class postage thereon fully prepaid in the ordinary course of business.

I declare under penalty of perjury under the laws of the State of California that the above is true and correct. Executed on November 10, 2020 in Oakland, California.



Robert F. Costa
Oakland Rent Adjustment Program

T18 – 0249
Denise Reber Kendrick v. Lucky Stewart, et al.

Case Summary:

Petitioner, Ms. Denise Reber-Kendrick, has lived at 315 Hanover Ave., #301, Oakland, California 94606 (“Premises”), continuously, as her primary residence, since 1997 -- approximately 24 years. On April 25, 2018, she filed a Tenant Petition:

- (1) Seeking Rent Reduction for Reduced Services and Habitability Violations; and**
- (2) Contesting an Unlawful Rent Increase By Proving Her Continuous Primary Residence.**

(1) Rent Reduction:

In or around December 2017, the present landlords, led by Lucky Stewart, hired a construction crew that ruined Ms. Reber Kendrick’s quiet enjoyment of the Premises. Workers caused excessive noise, entered Petitioner’s bedroom in the morning while she slept, entered while she was out (as evidenced by an iPad they left behind), and caused dust to accumulate throughout the unsecured Premises.

Beyond noise and illegal entries that ruined her quiet enjoyment, the Premises lacked the characteristics of a habitable dwelling. The Premises was riddled with dust, lacked adequate weather protection, lacked heat, lacked a functional stove, suffered water intrusion, presented surface contamination, and otherwise presented substandard living conditions and habitability defects as defined by California Civil Code § 1941.1, *et seq.*, and California Health & Safety Code § 17920, *et seq.* Please see the tables specifying multiple substandard conditions and habitability defects found at pp. 5 & 6 of the operative Petition. Additionally, please also see photographs evidencing some of the substandard conditions found in your case file.

(2) Contesting Unlawful Rent Increase By Proving Continuous Residence:

Soon after purchasing the subject property in or around November 2017, the landlords began making informal buyout offers. Petitioner rejected these offers on the basis of her stated plan to retire in the rent-controlled unit in which she had raised her children. Petitioner also told management that she would be traveling frequently in 2018 to finish off a contract that was meant to help her retire by 2020.

Unfortunately, with this knowledge in mind, the landlord in this matter hired a private investigator and surveillance specialist to attempt leveraging Petitioner's travel schedule to make it appear as if Petitioner had moved out of the Premises.

In April 2018, the landlord issued an unlawful rent increase -- from \$1,185 to a whopping \$4,495 per month -- on the erroneous basis that Ms. Kendrick no longer used the Premises as her primary residence as of March 2018. Specifically, the landlord claims Petitioner had moved to Stockton, Ca., where Petitioner's estranged (effectively "ex") husband resides in the couple's former investment property.

As shown in the attached Declaration (Ex. A.), and in all supporting documents provided by Petitioner and the landlord, Petitioner never changed her primary residence. Rather, during the period of March 2018 to May 2018, Petitioner traveled every week from Oakland to Stockton and American Canyon to establish facilities for Leavitt Machinery, a Canadian company entering the U.S. market.

As the landlord's own video footage shows, Petitioner returned to the Premises each week to rest in her bed and gather clothing for the next week's travels. After the period of March 2018 through May 2018, having established satellite offices in Stockton and American Canyon, Petitioner returned home more frequently.

Petitioner asks that you review the audio on a disc found in the case file, inside a small manila envelope, so that you may hear testimony from (1) "Jean," the manager who was hired to prove Petitioner vacated and (2) the surveillance person who testified she was hired for the sole purpose of surveilling Petitioner entering the unit. Each testified that they knew Petitioner returned each week. Each testified that they never made any effort to prove Petitioner had actually vacated beyond (a) watching surveillance videos and (b) seeing that some boxes were left outside of the Premises following a water intrusion event. Please also note that the surveillance video and expert from the last hearing have apparently been withdrawn.

Today, the landlord's case file shows only: (1) A private investigator's failed attempt to track Petitioner, which shows no images of Petitioner whatsoever; (2) Tracking of vehicles registered to Petitioner; (3) Records of a real estate purchase in Stockton, California; and (4) An alarming, *creepy* amount of irrelevant Facebook printouts. Landlords have presented no evidence to support their claim that Petitioner moved.

Indeed, declarations provided by Petitioner's co-workers and other tenants in the subject property show that Petitioner has used the Premises as her primary residence, continuously, for her entire 24-year tenancy.

RECEIVED
CITY OF OAKLAND
RENT ADJUSTMENT PROGRAM

For date stamp.
2018 APR 25 PM 1:35



CITY OF OAKLAND
RENT ADJUSTMENT PROGRAM
P.O. Box 70243
Oakland, CA 94612-0243
(510) 238-3721

TENANT PETITION

Please Fill Out This Form As Completely As You Can. Failure to provide needed information may result in your petition being rejected or delayed.

Please print legibly

| | | |
|--|---|--|
| Your Name <i>Denise Reber-Kendrick</i> | Rental Address (with zip code) <i>315 Hanover Ave #301 Oakland, CA. 94606</i> | Telephone: <i>510-205-8050</i> |
| | | E-mail: <i>BFLRosen@AOL.com</i> |
| Your Representative's Name | Mailing Address (with zip code) | Telephone: |
| | | Email: |
| Property Owner(s) name(s) <i>Hanover Lakeview Apts. LP</i> | Mailing Address (with zip code) <i>LL refuses to provide mailing address</i> | Telephone: |
| | | Email: <i>315Hanover@gmail.com</i> |
| Property Manager or Management Co. (if applicable) <i>Caroline 415-349-3969 Jeanne</i> | Mailing Address (with zip code) | Telephone: <i>510-444-9700</i> |
| | | Email: <i>315 Hanover@gmail.com</i> |

Number of units on the property: 13

| | | | |
|---|---|--------------------------------------|---|
| Type of unit you rent (check one) | <input type="checkbox"/> House | <input type="checkbox"/> Condominium | <input checked="" type="checkbox"/> Apartment, Room, or Live-Work |
| Are you current on your rent? (check one) | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No | |

If you are not current on your rent, please explain. (If you are legally withholding rent state what, if any, habitability violations exist in your unit.)

I. GROUNDS FOR PETITION: Check all that apply. You must check at least one box. For all of the grounds for a petition see OMC 8.22.070 and OMC 8.22.090. I (We) contest one or more rent increases on one or more of the following grounds:

| | |
|-------------------------------------|--|
| <input type="checkbox"/> | (a) The CPI and/or banked rent increase notice I was given was calculated incorrectly. |
| <input checked="" type="checkbox"/> | (b) The increase(s) exceed(s) the CPI Adjustment and is (are) unjustified or is (are) greater than 10%. |
| <input checked="" type="checkbox"/> | (c) I received a rent increase notice before the property owner received approval from the Rent Adjustment Program for such an increase and the rent increase exceeds the CPI Adjustment and the available banked rent increase. |

| | |
|---|--|
| | (d) No written notice of Rent Program was given to me together with the notice of increase(s) I am contesting. (Only for increases noticed after July 26, 2000.) |
| | (e) The property owner did not give me the required form "Notice of the Rent Adjustment Program" at least 6 months before the effective date of the rent increase(s). |
| | (f) The rent increase notice(s) was (were) not given to me in compliance with State law. |
| X | (g) The increase I am contesting is the second increase in my rent in a 12-month period. |
| X | (h) There is a current health, safety, fire, or building code violation in my unit, or there are serious problems with the conditions in the unit because the owner failed to do requested repair and maintenance. (Complete Section III on following page) |
| X | (i) The owner is providing me with fewer housing services than I received previously or is charging me for services originally paid by the owner. (OMC 8.22.070(F): A decrease in housing services is considered an increase in rent. A tenant may petition for a rent adjustment based on a decrease in housing services.) (Complete Section III on following page) |
| | (j) My rent was not reduced after a prior rent increase period for a Capital Improvement had expired. |
| | (k) The proposed rent increase would exceed an overall increase of 30% in 5 years. (The 5-year period begins with rent increases noticed on or after August 1, 2014). |
| | (l) I wish to contest an exemption from the Rent Adjustment Ordinance because the exemption was based on fraud or mistake. (OMC 8.22, Article I) |
| | (m) The owner did not give me a summary of the justification(s) for the increase despite my written request. |
| | (n) The rent was raised <u>illegally</u> after the unit was vacated as set forth under OMC 8.22.080. |

II. RENTAL HISTORY: (You must complete this section)

Date you moved into the Unit: 1997 Initial Rent: \$ 900.00 /month

When did the owner first provide you with the RAP NOTICE, a written NOTICE TO TENANTS of the existence of the Rent Adjustment Program? Date: 11/1/2017 *new owners* If never provided, enter "Never."

Is your rent subsidized or controlled by any government agency, including HUD (Section 8)? Yes No

List all rent increases that you want to challenge. Begin with the most recent and work backwards. If you need additional space, please attach another sheet. If you never received the RAP Notice you can contest all past increases. You must check "Yes" next to each increase that you are challenging.

| Date you received the notice (mo/day/year) | Date increase goes into effect (mo/day/year) | Monthly rent increase | | Are you Contesting this Increase in this Petition?* | Did You Receive a Rent Program Notice With the Notice Of Increase? |
|--|--|-----------------------|----------------------------|---|---|
| | | From | To | | |
| <u>4/24/18</u> | <u>7/1/18</u> | <u>\$18585</u> | <u>\$4495⁰⁰</u> | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |
| | | \$ | \$ | <input type="checkbox"/> Yes <input type="checkbox"/> No | <input type="checkbox"/> Yes <input type="checkbox"/> No |
| | | \$ | \$ | <input type="checkbox"/> Yes <input type="checkbox"/> No | <input type="checkbox"/> Yes <input type="checkbox"/> No |
| | | \$ | \$ | <input type="checkbox"/> Yes <input type="checkbox"/> No | <input type="checkbox"/> Yes <input type="checkbox"/> No |
| | | \$ | \$ | <input type="checkbox"/> Yes <input type="checkbox"/> No | <input type="checkbox"/> Yes <input type="checkbox"/> No |
| | | \$ | \$ | <input type="checkbox"/> Yes <input type="checkbox"/> No | <input type="checkbox"/> Yes <input type="checkbox"/> No |

* You have 90 days from the date of notice of increase or from the first date you received written notice of the existence of the Rent Adjustment program (whichever is later) to contest a rent increase. (O.M.C. 8.22.090 A 2) If you did not receive a *RAP Notice* with the rent increase you are contesting but have received it in the past, you have 120 days to file a petition. (O.M.C. 8.22.090 A 3)

Have you ever filed a petition for this rental unit?

- Yes
 No

List case number(s) of all Petition(s) you have ever filed for this rental unit and all other relevant Petitions:

III. DESCRIPTION OF DECREASED OR INADEQUATE HOUSING SERVICES:

Decreased or inadequate housing services are considered an increase in rent. If you claim an unlawful rent increase for problems in your unit, or because the owner has taken away a housing service, you must complete this section.

- Are you being charged for services originally paid by the owner? Yes No
Have you lost services originally provided by the owner or have the conditions changed? Yes No
Are you claiming any serious problem(s) with the condition of your rental unit? Yes No

If you answered "Yes" to any of the above, or if you checked box (h) or (i) on page 2, please attach a separate sheet listing a description of the reduced service(s) and problem(s). Be sure to include the following:

- 1) a list of the lost housing service(s) or problem(s);
- 2) the date the loss(es) or problem(s) began or the date you began paying for the service(s)
- 3) when you notified the owner of the problem(s); and
- 4) how you calculate the dollar value of lost service(s) or problem(s).

Please attach documentary evidence if available.

You have the option to have a City inspector come to your unit and inspect for any code violation. To make an appointment, call the City of Oakland, Code of Compliance Unit at (510) 238-3381.

IV. VERIFICATION: The tenant must sign:

I declare under penalty of perjury pursuant to the laws of the State of California that everything I said in this petition is true and that all of the documents attached to the petition are true copies of the originals.

Danise Kendrick
Tenant's Signature

4/25/18
Date

V. MEDIATION AVAILABLE: Mediation is an entirely voluntary process to assist you in reaching an agreement with the owner. If both parties agree, you have the option to mediate your complaints before a hearing is held. If the parties do not reach an agreement in mediation, your case will go to a formal hearing before a different Rent Adjustment Program Hearing Officer.

You may choose to have the mediation conducted by a Rent Adjustment Program Hearing Officer or select an outside mediator. Rent Adjustment Program Hearing Officers conduct mediation sessions free of charge. If you and the owner agree to an outside mediator, please call (510) 238-3721 to make arrangements. Any fees charged by an outside mediator for mediation of rent disputes will be the responsibility of the parties requesting the use of their services.

Mediation will be scheduled only if both parties agree (after both your petition and the owner's response have been filed with the Rent Adjustment Program). **The Rent Adjustment Program will not schedule a mediation session if the owner does not file a response to the petition.** Rent Board Regulation 8.22.100.A.

If you want to schedule your case for mediation, sign below.

I agree to have my case mediated by a Rent Adjustment Program Staff Hearing Officer (no charge).

Tenant's Signature

Date

VI. IMPORTANT INFORMATION:

Time to File

This form must be received at the offices of the Rent Adjustment Program ("RAP") within the time limit for filing a petition set out in the Rent Adjustment Ordinance (Oakland Municipal Code, Chapter 8.22). RAP staff cannot grant an extension of time by phone to file your petition. **Ways to Submit:** Mail to: Oakland Rent Adjustment Program, P.O. Box 70243, Oakland, CA 94612; In person: Date stamp and deposit in Rent Adjustment Drop-Box, Housing Assistance Center, Dalziel Building, 250 Frank H. Ogawa Plaza, 6th Floor, Oakland; RAP Online Petitioning System: <http://rapwp.oaklandnet.com/petition-forms>. For more information, please call: (510) 238-3721.

File Review

Your property owner(s) will be required to file a response to this petition with the Rent Adjustment office within 35 days of notification by the Rent Adjustment Program. When it is received, the RAP officer will send you a copy of the Property Owner's Response form. Any attachments or supporting documentation from the owner will be available for review in the RAP office by appointment. To schedule a file review, please call the Rent Adjustment Program office at (510) 238-3721. If you filed your petition at the RAP Online Petitioning system, the owner may use the online system to submit the owner response and attachments, which would be accessible there for your review.

VII. HOW DID YOU LEARN ABOUT THE RENT ADJUSTMENT PROGRAM?

- Printed form provided by the owner
- Pamphlet distributed by the Rent Adjustment Program
- Legal services or community organization
- Sign on bus or bus shelter
- Rent Adjustment Program web site
- Other (describe): Been here before!

Addendum A-Decrease in Services

Note: I calculated the estimated value of loss of service by weighing how much each problem affected my health and safety of and my ability to live comfortably in the premises.

| Description of Decreased Service | Approximate Date this Service was Lost | Date Tenant Notified Landlord and how | Date fixed, if any | Estimated Value to Loss of Service |
|---|--|---------------------------------------|--------------------|------------------------------------|
| 1. Ceiling flooded through light fixture in bedroom, causing water damage to ceiling and furniture. Mold discovered in fixture and developed around water damage. | April 10, 2018 | April 10, 2018 | Not fixed | 20% |
| 2. Walls in kitchen and living room cracked and damaged due to ongoing construction | July 2017 | At time it occurred | Not fixed | 10% |
| 3. Window sills need painting; caulking material | May 2017 | At time it occurred | Not fixed | 10% |
| 4. Bathroom: Tub enamel is peeling; mold growing out of bottom of shower | May 2017 | April 24, 2018 | Not fixed | 10% |
| 5. No hallway lights. Lights shorted out when leak in bedroom fixture occurred | April 11, 2018 | At time it occurred | Not fixed | 10% |

| | | | | |
|---|----------------------------|---------------------------------------|-----------|-----|
| 6. No heat | May 2017 | At time it occurred | Not fixed | 30% |
| 7. No functional smoke or carbon monoxide detectors | Since inception of tenancy | Brought to their attention many times | Not fixed | 10% |
| 8. Stove is not functional! | November 2017 | April 24, 2018 | Not fixed | 10% |
| 9. Doors to balcony not secure. Seals were broken during construction | October 2017 | April 24, 2018 | Not fixed | 10% |
| | | | | |
| | | | | |

EXHIBIT A

DECLARATION OF DENISE KENDRICK

I, Denise Kendrick, do hereby declare, under penalty of perjury:

1. I, Denise Kendrick, have personal knowledge of the matters stated below and declare and can competently testify as follows, under penalty of perjury.
2. I have enjoyed the apartment at 315 Hanover, #301 ("Premises"), as my permanent and treasured home for the past twenty-four (24) years. It is the only home that I have had for 24 years. This is my permanent home and primary residence, which I always return to. I have my bills, vehicle, and voter registration mailed either to the Premises directly, or to my Oakland PO Box nearby, as the mail was periodically stolen from the mailbox at the Premises. True and correct copies of my Utility Bills, Voting Registration, and Other Mail are attached hereto as **Exhibit A**.
3. Regardless of where I travel for business, family, or pleasure, I always have and always will intend to return to the Premises. It is my home. I raised my children in this building and have 24 years of family memories there. My parents owned this building and had me help manage the property until my father sold it in the last three years. I have always intended to retire here. When my mother passed away, we had always had the plan to move my father into the penthouse and that way we could help each other as we grew older. It has always been our family's intention to have the building for our retirement.
4. On or around May 1, 2017, I told several tenants of the building at 315 Hannover, that I was selling my prior business, G.F.L. Inc. (addresses at 689 4th Street, Oakland, California 94607, P.O. Box 23824, Oakland, California, which is also a personal P.O. Box, and 151 Darcy Parkway, Lathrop, California 95330), and taking over management of multiple locations for Leavitt Machinery in preparation for my retirement. I will be retiring and going on a fixed income as soon as my tenure at Leavitt is through. True and correct copies of Letter of Intent with Leavitt Machinery and Related Correspondence are attached hereto as **Exhibit B**.
5. I am the youngest of all tenants in the most valuable units in the building, and if I retire here, they will have to keep my unit rent-controlled while I am alive, hopefully 20-25 years or so. These owners are in fact interested in increasing the rent to an unaffordable and illegal rate in order to kick me out of the Premises for precisely this reason. The owner of this building, bought this building, knowing that a lot of the tenants paid under market value rent. They also knew that I would be the only tenant that would not die or move out for many years. They have made many comments like, why don't you let them buy you out? I have repeatedly told them I never plan on leaving. I knew on my limited income that I could afford to live in my unit the rest of my life. Therefore, as soon as I started setting up the new branch in Napa and I was working 5 days a week up there, they used that to try and present that I did not live in my apartment. I must be able to work in order to pay my rent and for the period of time that I finish my contract with Leavitt my job requires that I travel many days of the week. In fact, if they were to prevail in this harassment suit, I would not be able to afford to live in my home or even relocate. I am on a very fixed income and I do not make that much monthly.
6. Note that the letter of intent in **Exhibit B** states I am only going to do this job for Leavitt until the end of next year, 2020, and that Leavitt also used my former Lathrop and Oakland addresses to facilitate my starting up their company. When my contract is finished, I will be home seven days a week spending time with my father, my daughters and all my grandchildren that live in Oakland Alameda and San Francisco! As I grow older, this is my only family to care for me.

7. The address in Lathrop, 151 Darcy Parkway, is a commercial facility I leased for G.F.L. Inc. True and correct copies of the 2015 Darcy Parkway Lease is attached hereto as **Exhibit C**.
8. In the course of selling my former company, G.F.L., I was tasked with opening and managing offices in Lathrop, California and American Canyon/Napa, California. True and correct copies of Literature on the American Canyon Property and Related Correspondence are attached hereto as **Exhibit D**.
9. Like G.F.L. used to be, Leavitt is a machinery company that ships its own products and therefore also operates as a trucking company requiring traveling management at multiple locations. Moreover, Leavitt has never operated in California or on the West Coast, and, as such, they needed someone with my specialized management expertise, local infrastructure, and local connections to start a regional office. The purchase of G.F.L. was essentially a takeover that hired me on as the regional manager for Leavitt.
10. Though I don't make Apps or other "tech", I am effectively managing a "startup" out here. For this reason, I have been working like a dog. As with any startup, the initial phase required around-the-clock-work. Thus, while starting up a regional construction equipment company, which is effectively a trucking company, across three (3) locations that are hundreds of miles apart (Oakland, Lathrop, and America Canyon/Napa) I was indeed rarely at the Premises for the period of March 2018 to May 2018. I also took periodic time away to work and, God forbid, see family around California. That said, it was always my intention to return to and maintain the Premises as my permanent home, and I have done exactly that. Please again see the documents attached hereto as **Exhibit A**.
11. Using my need to make a living and secure a meager retirement as a basis for saying I don't live here as my "permanent residence" would essentially make it illegal to own a business, travel for business, or travel at all while residing in a rent-controlled unit. Taking my home away and taking my ability to retire in my home of 24 years away because I dared to work in the industry I have grown over decades would truly be a travesty of justice. I would not be able to move or relocate anywhere in the Bay area with my meager retirement.
12. In fact, as property management is well aware, the people they took harassing video of during my periodic travels in March 2018 through May of 2018 were my family – my daughter Shana and her husband. They stayed at the Premises while it was under construction (more on that below) before their permanent move to Australia. Lucky's manager in fact issued *new keys* to my daughter at the building during that period of time. True and correct copies of Shana's One-Way Ticket to Australia is attached hereto as **Exhibit E**.
13. Incidentally, while I was away working in Lathrop and American Canyon, the Premises was entirely uninhabitable. The building was under construction. As other neighbors can attest to, the building was full of noise, dust, water intrusion, and invasive construction workers, who would open the building up for two hours every morning, walk around the units without notice or invitation, and then leave for the rest of the day by about 11:00 a.m. The construction was deliberately invasive. I *still* have one of the iPads that a construction worker left in the Premises while I was away. I also have tools and lunch items left in my unit. The 24 notices that they posted were never accurate or correct. I tried to return the iPad, but, as the petitioner to the rent increase does not want to admit to the harassment and illegal entries, they failed to respond.
14. I do currently own the Hickock Drive property in Stockton, California, but I purchased this property with my estranged husband, Ardie, way back in 2006 with the hopes of fixing it up and selling it. Ardie is applying the finishing touches as we sit here at the hearing, and the property should be put on the market at or near the beginning of June 2019. We are selling this

property to save for retirement, splitting it in equal portions. The idea that I have ever lived here permanently or intended to live in Stockton permanently while I have the Premises is, frankly, ridiculous. The Stockton property was not the only investment property that I owned. I also had the Harrisburg property and the Twin Cities Road property and business. As I said before, I am liquidating properties so I can retire. I will still have interest in the 4th street commercial property and the Twain Harte cabin, but I do not live in either of them. In fact, this liquidation would have been done before if the market had not crashed in 2007-2009. When the properties regained value, I sold my business and entered into the Leavitt contract so finalization of my life had to be put on hold temporarily.

15. My other daughter, Dayna Jean, lived at 9812 Hickok Dr. with my grandkids until very recently. To allow us to sell the property, and to get out of Stockton, Dayna Jean recently moved to San Francisco, where she started a daycare business. True and correct copies of Dayna Jean's Proof of Residency at 9812 Hickock are attached hereto as **Exhibit F**.
16. The harassing, invasive photographs taken of the trucks my family owns in and around Stockton and Lathrop areas do not show *me* -- they just show the license plate of a truck that Ardie and my parts delivery employees drive periodically.
17. The truck registration is indeed in Oakland, and please note that the registration for my car is mailed to my daughter courtesy of my address at the Premises. True and correct copies of Toyota Car Registration At the Premises are attached hereto as **Exhibit G**.
18. The Ford truck and my other vehicles are all located and registered in Oakland. True and correct copies of the Ford Truck Registration are attached hereto as **Exhibit H**.
19. This effort to increase my rent is a sham enacted in response to my refusal to accept informal and illegal buyout offers made to me by building management. The time they last raised my rent legitimately was April 1 2018. With the correct rent increase, I think Lucky Stewart realized that they were not going to be able to run me out with 14 months of banging on my unit, so this is his latest attempt to get rid of me and regain the best unit in the building. It appears that they were unsuccessful at spending money to relocate me, so they are spending it stalking me with traffic cameras, stalking my family, and attempting to harass me off the Premises. I feel totally violated knowing that they have spent an endless amount of money literally harassing and stalking my whole family. I feel this almost is worth pursuing criminal stalking and invasion charges. However, at this point, I would just like to retire in peace and not be made homeless out in the street. This rent increase and its purported bases are unfounded and really just intended to force me out through intimidation and tenant harassment otherwise prohibited by Oakland's municipal code.

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct and that this verification is executed at Oakland, California, on March 4, 2019.

Alameda County

Denise Kendrick
Denise Kendrick

EXHIBIT A
To Declaration



ENERGY STATEMENT

www.pge.com/MyEnergy

Account No: 4814040425

Statement Date: 08/05/2018

Due Date: 08/27/2018

Details of Electric Charges

07/06/2018 - 08/03/2018 (29 billing days)

Service For: 315 HANOVER AVE APT 301

Service Agreement ID: 4814040578

Rate Schedule: E1 TH Residential Service

Service Information

Meter # 10076760
 Current Meter Reading 19.1
 Prior Meter Reading 19.0
 Total Usage 149.000000 kWh
 Baseline Territory
 Heat Source H - Elect
 Serial
 Rotating Outage Block

07/06/2018 - 08/03/2018

Your Tier Usage

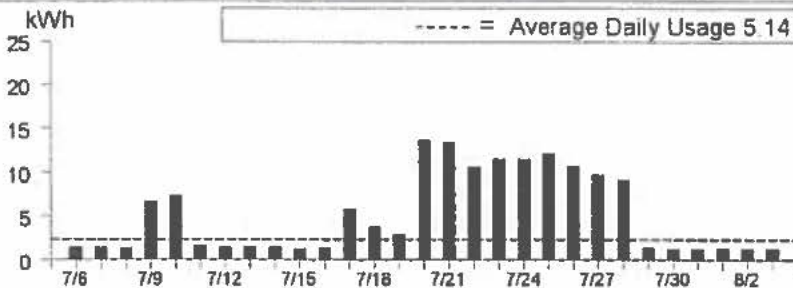
1

2

Tier 1 Allowance 240.70 kWh (29 days x 8.3 kWh/day)
 Tier 1 Usage 149.000000 kWh @ \$0.21169 \$31.54
 Energy Commission Tax 0.04
 Oakland Utility Users' Tax (7.500%) 2.37

Total Electric Charges \$33.95

Electric Usage This Period: 149.000000 kWh, 29 billing days



Visit www.pge.com/MyEnergy for a detailed bill comparison.



ENERGY STATEMENT

www.pge.com/MyEnergy

Account No: 4814040425
Statement Date: 07/06/2018
Due Date: 07/27/2018

Service For:

DENISE REBER
315 HANOVER AVE APT 301
OAKLAND, CA 94606

Your Account Summary

| | |
|--|--------|
| Amount Due on Previous Statement | \$17.6 |
| Payment(s) Received Since Last Statement | -17.6 |
| Previous Unpaid Balance | \$0.0 |
| Current Electric Charges | \$27.1 |

Questions about your bill?

Monday-Friday 7 a.m.-9 p.m.
Saturday 8 a.m.-6 p.m.
Phone: 1-800-743-5000
www.pge.com/MyEnergy

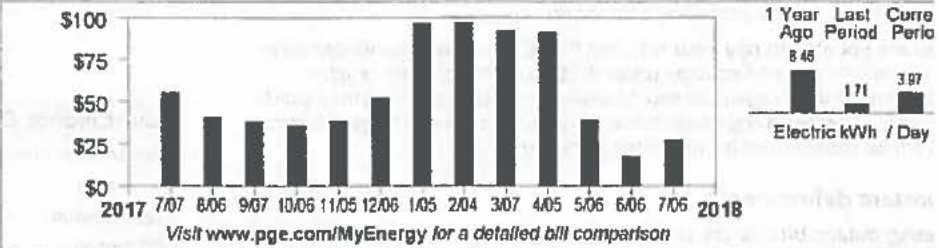
Local Office Address

1425 Clay St
OAKLAND, CA 94612

Total Amount Due by 07/27/2018 \$27.1

Electric Monthly Billing History

Daily Usage Comparison



Please return this portion with your payment. No staples or paper clips. Do not fold. Thank you.

99904814040425100000027110000002711



Account Number: 4814040425-1 Due Date: 07/27/2018 Total Amount Due: \$27.11

Amount Enclosed: \$

108560022566 01 AV 0.37 128 5011 3
DENISE REBER
315 HANOVER AVE APT 301
OAKLAND, CA 94606-1361

PG&E
BOX 997300
SACRAMENTO, CA 95899-7300



ENERGY STATEMENT

www.pge.com/MyEnergy

Account No: 4814040425-
Statement Date: 07/06/2018
Due Date: 07/27/2018

Details of Electric Charges

06/06/2018 - 07/05/2018 (30 billing days)

Service For: 315 HANOVER AVE APT 301
Service Agreement ID: 4814040578
Rate Schedule: E1 TH Residential Service

Service Information

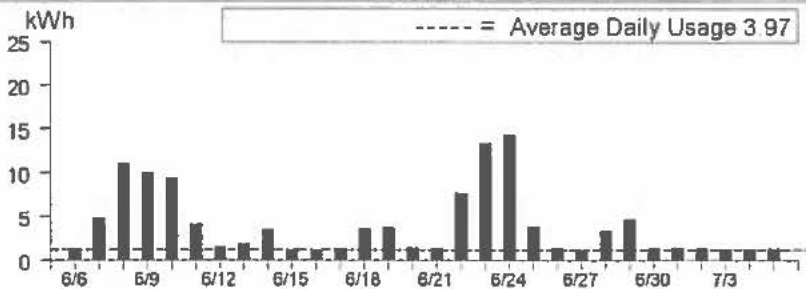
Meter # 100767609
Current Meter Reading 19,00
Prior Meter Reading 18,88
Total Usage 119.000000 kWh
Baseline Territory
Heat Source H - Electric
Serial
Rotating Outage Block 3

06/06/2018 - 07/05/2018 Your Tier Usage 1 2

| | | | |
|-------------------------------------|----------------|-------------------------|---------|
| Tier 1 Allowance | 249.00 kWh | (30 days x 8.3 kWh/day) | |
| Tier 1 Usage | 119.000000 kWh | @ \$0.21169 | \$25.19 |
| Energy Commission Tax | | | 0.03 |
| Oakland Utility Users' Tax (7.500%) | | | 1.89 |

Total Electric Charges \$27.11

Electric Usage This Period: 119.000000 kWh, 30 billing days



Visit www.pge.com/MyEnergy for a detailed bill comparison.



ENERGY STATEMENT

www.pge.com/MyEnergy

Account No: 4814040425-
Statement Date: 06/06/2018
Due Date: 06/27/2018

Service For:

DENISE REBER
315 HANOVER AVE APT 301
OAKLAND, CA 94606

Your Account Summary

| | |
|--|---------|
| Amount Due on Previous Statement | \$38.99 |
| Payment(s) Received Since Last Statement | -38.99 |
| Previous Unpaid Balance | \$0.00 |
| Current Electric Charges | \$17.69 |

Total Amount Due by 06/27/2018 \$17.69

Questions about your bill?

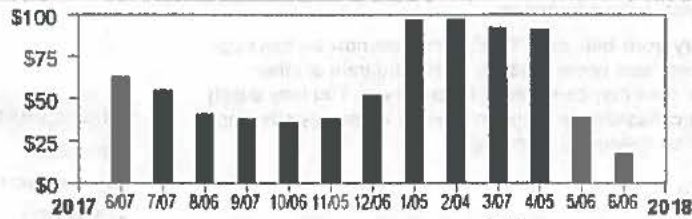
Monday-Friday 7 a.m.-9 p.m.
Saturday 8 a.m.-6 p.m.
Phone: 1-800-743-5000
www.pge.com/MyEnergy

Local Office Address

1425 Clay St
OAKLAND, CA 94612

Electric Monthly Billing History

Daily Usage Comparison



Visit www.pge.com/MyEnergy for a detailed bill comparison

Important Messages

CARE Program You may qualify for a monthly discount with the California Alternate Rates for Energy (CARE) Program. To find out more and apply online, visit www.pge.com/care.

Usted podría reunir los requisitos de un descuento mensual con el California Alternate Rates for Energy Program (CARE). Para obtener más información y hacer su solicitud en Internet, visite www.pge.com/espanol/care.

Please return this portion with your payment. No staples or paper clips. Do not fold. Thank you.

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| | | |
|---------------------|-------------------|-------------------|
| Account Number: | Due Date: | Total Amount Due: |
| 4814040425-1 | 06/27/2018 | \$17.69 |

Amount Enclosed:
\$

080220013368 01 AV 0.37 85 1185 3

 DENISE REBER
 315 HANOVER AVE APT 301
 OAKLAND, CA 94606-1361

PG&E
BOX 997300
SACRAMENTO, CA 95899-7300





ENERGY STATEMENT

www.pge.com/MyEnergy

Account No: 4814040425-
Statement Date: 06/06/2018
Due Date: 06/27/2018

Details of Electric Charges

05/05/2018 - 06/05/2018 (32 billing days)

Service For: 315 HANOVER AVE APT 301
Service Agreement ID: 4814040578
Rate Schedule: E1 TH Residential Service

Service Information

Meter #: 100767609
Current Meter Reading: 18,85
Prior Meter Reading: 18,83
Total Usage: 55.000000 kWh
Baseline Territory:
Heat Source: H - Electr
Serial:
Rotating Outage Block: 3

05/05/2018 - 06/05/2018 Your Tier Usage

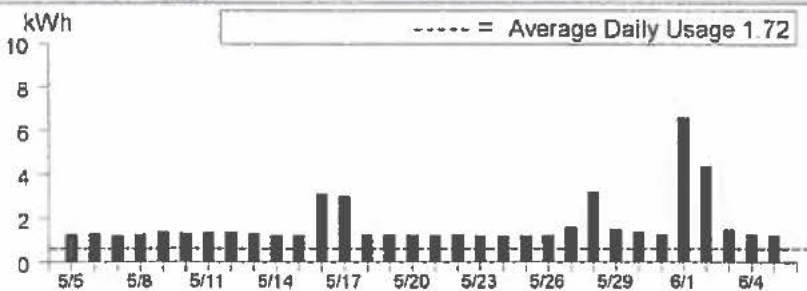
| | |
|---|---|
| 1 | 2 |
|---|---|

| | | |
|--------------------------------------|---------------------------|---------|
| Minimum Delivery Charge ¹ | 32 days @ \$0.32854 | \$10.51 |
| Energy Charges | 55.000000 kWh @ \$0.10780 | 5.93 |
| Energy Commission Tax | | 0.02 |
| Oakland Utility Users' Tax (7.500%) | | 1.23 |

Total Electric Charges \$17.69

¹ Minimum daily charge set by the CPUC

Electric Usage This Period: 55.000000 kWh, 32 billing days



Visit www.pge.com/MyEnergy for a detailed bill comparison.



ENERGY STATEMENT

www.pge.com/MyEnergy

Account No: 4814040425
Statement Date: 05/06/2018
Due Date: 05/29/2018

Service For:

DENISE REBER
315 HANOVER AVE APT 301
OAKLAND, CA 94606

Your Account Summary

| | |
|--|--------|
| Amount Due on Previous Statement | \$48.7 |
| Payment(s) Received Since Last Statement | -48.7 |
| Previous Unpaid Balance | \$0.0 |
| Current Electric Charges | \$38.9 |

Questions about your bill?

Monday-Friday 7 a.m.-9 p.m.
Saturday 8 a.m.-6 p.m.
Phone: 1-800-743-5000
www.pge.com/MyEnergy

Total Amount Due by 05/29/2018

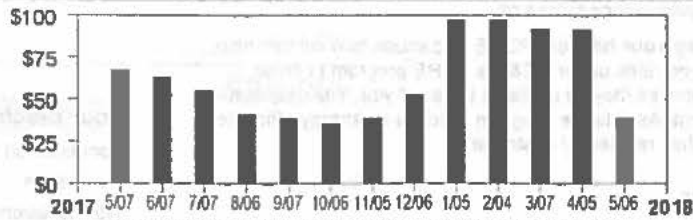
\$38.9

Local Office Address

1425 Clay St
OAKLAND, CA 94612

Electric Monthly Billing History

Daily Usage Comparison



| | |
|-------------------|-------|
| 1 Year Ago Period | 10.30 |
| Last Period | 13.79 |
| Current Period | 5.70 |

Electric kWh / Day

Visit www.pge.com/MyEnergy for a detailed bill comparison

Important Messages

The Family Electric Rate Assistance (FERA) Program provides a monthly discount on electric bills for income-qualified households of three or more persons. To see if you qualify, please call 1-800-PGE-5000 or apply online at www.pge.com/fera.

El Programa FERA ofrece ahorros mensuales sólo en las facturas de electricidad a hogares de ingresos económicos bajos y medianos con tres o más personas. Para determinar si califica, por favor llame al 1-800-PGE-5000 o puede aplicar a través de nuestra página web www.pge.com/fera.

Please return this portion with your payment. No staples or paper clips. Do not fold. Thank you.

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| | | |
|---------------------|-------------------|-------------------|
| Account Number: | Due Date: | Total Amount Due: |
| 4814040425-1 | 05/29/2018 | \$38.96 |

Amount Enclosed:

\$

051700029461 01 AV 0.37 163 2995 4



DENISE REBER
315 HANOVER AVE APT 301
OAKLAND, CA 94606-1361

PG&E
BOX 997300
SACRAMENTO, CA 95899-7300



ENERGY STATEMENT

www.pge.com/MyEnergy

ACCOUNT NO: 4814040425

Statement Date: 04/05/20

Due Date: 04/26/20

Service For:

DENISE REBER
315 HANOVER AVE APT 301
OAKLAND, CA 94606

Your Account Summary

| | |
|--|------|
| Amount Due on Previous Statement | \$91 |
| Payment(s) Received Since Last Statement | -91 |
| Previous Unpaid Balance | \$0 |
| Current Electric Charges | \$91 |
| Electric Adjustments | -42 |

Total Amount Due by 04/26/2018 \$48.77



Current charges include a discount of \$39.42 for CA Climate Credit.

Questions about your bill?

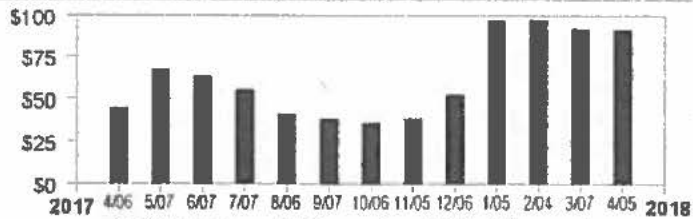
Monday-Friday 7 a.m.-9 p.m.
Saturday 8 a.m.-6 p.m.
Phone: 1-800-743-5000
www.pge.com/MyEnergy

Local Office Address

1425 Clay St
OAKLAND, CA 94612

Electric Monthly Billing History

Daily Usage Comparison



Visit www.pge.com/MyEnergy for a detailed bill comparison

Important Messages

California is fighting climate change and so can you! Your bill includes a Climate Credit from a state program to cut carbon pollution while also reducing your energy costs. Find out how at EnergyUpgradeCA.org/credit

Thank you for your timely payments You have an excellent payment record with us, and we thank you for your prompt payments.

Continued on last page

Please return this portion with your payment. No staples or paper clips. Do not fold. Thank you.

99904814040425100000091150000004877



| | | | |
|--|--------------------------------|-------------------------------------|------------------------|
| Account Number: 4814040425-1 | Due Date: 04/26/2018 | Total Amount Due: \$48.77 | Amount Enclosed: \$ |
|--|--------------------------------|-------------------------------------|------------------------|

022690020523 01 AV 0.37 124 2987 3
DENISE REBER
315 HANOVER AVE APT 301
OAKLAND, CA 94606-1361

PG&E
BOX 997300
SACRAMENTO, CA 95899-7300



ENERGY STATEMENT

www.pge.com/MyEnergy

Account No: 4814040425-
Statement Date: 03/07/2018
Due Date: 03/28/2018

Service For:

DENISE REBER
315 HANOVER AVE APT 301
OAKLAND, CA 94606

Your Account Summary

| | |
|--|--------|
| Amount Due on Previous Statement | \$96.9 |
| Payment(s) Received Since Last Statement | -96.9 |
| Previous Unpaid Balance | \$0.0 |
| Current Electric Charges | \$91.9 |

Questions about your bill?

Monday-Friday 7 a.m.-9 p.m.
Saturday 8 a.m.-6 p.m.
Phone: 1-800-743-5000
www.pge.com/MyEnergy

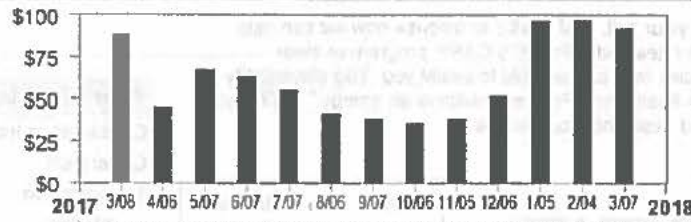
Total Amount Due by 03/28/2018 \$91.9

Local Office Address

1425 Clay St
OAKLAND, CA 94612

Electric Monthly Billing History

Daily Usage Comparison



| Period | Electric kWh / Day |
|-------------------|--------------------|
| 1 Year Ago Period | 13.75 |
| Current Period | 15.31 |
| Other Period | 13.16 |

Visit www.pge.com/MyEnergy for a detailed bill comparison

Important Messages

CARE Program You may qualify for a monthly discount with the California Alternate Rates for Energy (CARE) Program. To find out more and apply online, visit www.pge.com/care.

Usted podría reunir los requisitos de un descuento mensual con el California Alternate Rates for Energy Program (CARE). Para obtener más información y hacer su solicitud en Internet, visite www.pge.com/espanol/care.

Please return this portion with your payment. No staples or paper clips. Do not fold. Thank you.

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Account Number: **4814040425-1** Due Date: **03/28/2018** Total Amount Due: **\$91.91**

Amount Enclosed:

\$

234000092007 01 AV 0.37 452 1075 9
DENISE REBER
315 HANOVER AVE APT 301
OAKLAND, CA 94606-1361

PG&E
BOX 997300
SACRAMENTO, CA 95899-7300





ENERGY STATEMENT

www.pge.com/MyEnergy

Account No: 4814040425-1
Statement Date: 02/04/2018
Due Date: 02/26/2018

Service For:

DENISE REBER
315 HANOVER AVE APT 301
OAKLAND, CA 94606

Your Account Summary

| | |
|--|---------|
| Amount Due on Previous Statement | \$96.79 |
| Payment(s) Received Since Last Statement | -96.79 |
| Previous Unpaid Balance | \$0.00 |
| Current Electric Charges | \$96.94 |

Questions about your bill?

Monday-Friday 7 a.m.-9 p.m.
Saturday 8 a.m.-6 p.m.
Phone: 1-800-743-5000
www.pge.com/MyEnergy

Total Amount Due by 02/26/2018

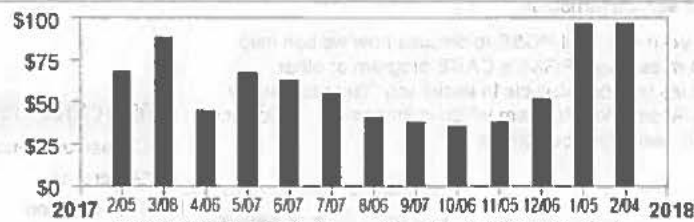
\$96.94

Local Office Address

1425 Clay St
OAKLAND, CA 94612

Electric Monthly Billing History

Daily Usage Comparison



| 1 Year Ago Period | Last Period | Current Period |
|--------------------|-------------|----------------|
| 11.93 | 14.98 | 15.31 |
| Electric kWh / Day | | |

Visit www.pge.com/MyEnergy for a detailed bill comparison

Important Messages

The Family Electric Rate Assistance (FERA) Program provides a monthly discount on electric bills for income-qualified households of three or more persons. To see if you qualify, please call 1-800-PGE-5000 or apply online at www.pge.com/fera.

El Programa FERA ofrece ahorros mensuales sólo en las facturas de electricidad a hogares de ingresos económicos bajos y medianos con tres o más personas. Para determinar si califica, por favor llame al 1-800-PGE-5000 o puede aplicar a través de nuestra página web www.pge.com/fera.

Continued on page 4

Please return this portion with your payment. No staples or paper clips. Do not fold. Thank you.

99904834040425100000096940000009694



Account Number: 4814040425-1 Due Date: 02/26/2018 Total Amount Due: \$96.94

Amount Enclosed:

\$

205420094564 01 AV 0.37 496 3724 10



DENISE REBER
315 HANOVER AVE APT 301
OAKLAND, CA 94606-1361

PG&E
BOX 997300
SACRAMENTO, CA 95899-7300





ENERGY STATEMENT

www.pge.com/MyEnergy

Account No: 4814040425-1
Statement Date: 01/05/2018
Due Date: 01/26/2018

Service For:

DENISE REBER
315 HANOVER AVE APT 301
OAKLAND, CA 94606

Your Account Summary

| | |
|--|---------|
| Amount Due on Previous Statement | \$51.83 |
| Payment(s) Received Since Last Statement | -51.83 |
| Previous Unpaid Balance | \$0.00 |
| Current Electric Charges | \$96.79 |

Questions about your bill?

24 hours per day, 7 days per week
Phone: 1-800-743-5000
www.pge.com/MyEnergy

Total Amount Due by 01/26/2018 \$96.79

Local Office Address

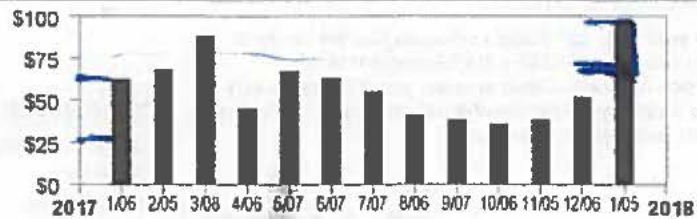
1425 Clay St
OAKLAND, CA 94612

Value?
2-11-18

1-888-211-7070

Electric Monthly Billing History

Daily Usage Comparison



Visit www.pge.com/MyEnergy for a detailed bill comparison

Important Messages

Find Ways to Save. The combination of colder weather, more time indoors and fewer daylight hours can increase your energy costs. For energy savings tips, visit www.pge.com/saveenergymoney.

Please return this portion with your payment. No staples or paper clips. Do not fold. Thank you.

99904814040425100000096790000009679



Account Number: 4814040425-1
Due Date: 01/26/2018
Total Amount Due: \$96.79

Amount Enclosed:

\$

183330114019 01 AV 0.37 616 1386 11

DENISE REBER
315 HANOVER AVE APT 301
OAKLAND, CA 94606-1361

PG&E
BOX 997300
SACRAMENTO, CA 95899-7300





ENERGY STATEMENT

www.pge.com/MyEnergy

Account No: 4814040425-1
Statement Date: 01/05/2018
Due Date: 01/26/2018

Details of Electric Charges

12/06/2017 - 01/04/2018 (30 billing days)

Service For: 315 HANOVER AVE APT 301
Service Agreement ID: 4814040578
Rate Schedule: E1 TH Residential Service

| 12/06/2017 - 12/31/2017 | Your Tier Usage | 1 | 2 |
|-------------------------------------|-----------------|--------------------------|---------|
| Tier 1 Allowance | 387.40 kWh | (26 days x 14.9 kWh/day) | |
| Tier 1 Usage | 387.400000 kWh | @ \$0.19979 | \$77.40 |
| Tier 2 Usage | 1.733330 kWh | @ \$0.27612 | 0.48 |
| Energy Commission Tax | | | 0.11 |
| Oakland Utility Users' Tax (7.500%) | | | 5.84 |

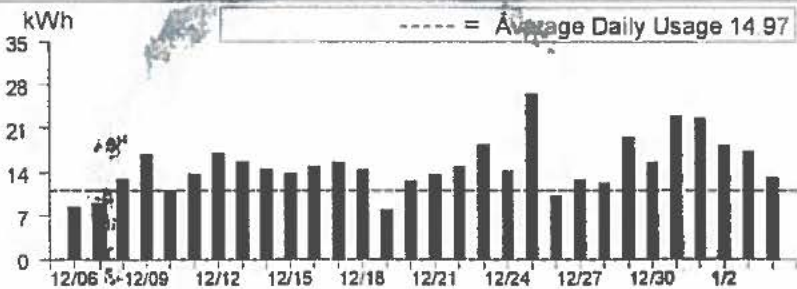
| 01/01/2018 - 01/04/2018 | Your Tier Usage | 1 | 2 |
|-------------------------------------|-----------------|-------------------------|---------|
| Tier 1 Allowance | 59.60 kWh | (4 days x 14.9 kWh/day) | |
| Tier 1 Usage | 59.600000 kWh | @ \$0.20078 | \$11.97 |
| Tier 2 Usage | 0.266670 kWh | @ \$0.27748 | 0.07 |
| Energy Commission Tax | | | 0.02 |
| Oakland Utility Users' Tax (7.500%) | | | 0.90 |

Total Electric Charges \$96.79

Service Information

| | |
|-----------------------|----------------|
| Meter # | 1007676093 |
| Current Meter Reading | 17,397 |
| Prior Meter Reading | 16,948 |
| Total Usage | 449.000000 kWh |
| Baseline Territory | T |
| Heat Source | Electric |
| Serial | L |
| Rotating Outage Block | 3A |

Electric Usage This Period: 449.000000 kWh, 30 billing days



Visit www.pge.com/MyEnergy for a detailed bill comparison.



ENERGY STATEMENT

www.pge.com/MyEnergy

Account No: 4814040425-1
Statement Date: 10/05/2018
Due Date: 10/26/2018

Service For:

DENISE REBER
315 HANOVER AVE APT 301
OAKLAND, CA 94606

Your Account Summary

| | |
|--|---------|
| Amount Due on Previous Statement | \$21.64 |
| Payment(s) Received Since Last Statement | -21.64 |
| Previous Unpaid Balance | \$0.00 |
| Current Electric Charges | \$22.95 |
| Electric Adjustments | -42.38 |

Questions about your bill?

Monday-Friday 7 a.m.-9 p.m.
Saturday 8 a.m.-6 p.m.
Phone: 1-800-743-5000
www.pge.com/MyEnergy

CREDIT BALANCE - NO PAYMENT DUE

-\$19.43



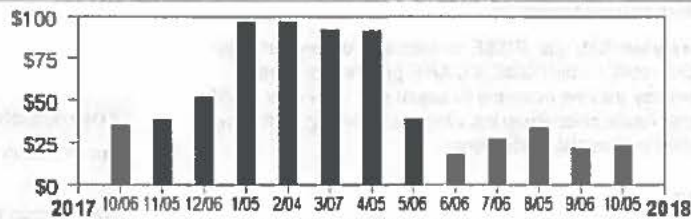
Current charges include a discount of \$39.42 for CA Climate Credit.

Local Office Address

1919 Webster Street
Oakland, CA 94612

Electric Monthly Billing History

Daily Usage Comparison



| 1 Year Ago | Last Period | Current Period |
|--------------------|-------------|----------------|
| 572 | 269 | 341 |
| Electric kWh / Day | | |

Visit www.pge.com/MyEnergy for a detailed bill comparison

Important Messages

California is fighting climate change and so can you! Your bill includes a Climate Credit from a state program to cut carbon pollution while also reducing your energy costs. Find out how at EnergyUpgradeCA.org/credit

Continued on last page

No payment is due. Please retain for your records. Thank you.

99904814040425100000022950000000000



Account Number:
4814040425-1

Total Amount Due:
No Payment Due

189870006956 01 AV 0.37 40 498 2



DENISE REBER
315 HANOVER AVE APT 301
OAKLAND, CA 94606-1361

PG&E
BOX 997300
SACRAMENTO, CA 95899-7300





ENERGY STATEMENT

www.pge.com/MyEnergy

ACCOUNT NO: 4814040425-1

Statement Date: 10/05/2018

Due Date: 10/26/2018

Details of Electric Charges

09/06/2018 - 10/04/2018 (29 billing days)

Service For: 315 HANOVER AVE APT 301

Service Agreement ID: 4814040578

Rate Schedule: E1 TH Residential Service

09/06/2018 - 10/04/2018 Your Tier Usage **1** **2**

| | | | |
|-------------------------------------|---------------|-------------------------|---------|
| Tier 1 Allowance | 240.70 kWh | (29 days x 8.3 kWh/day) | |
| Tier 1 Usage | 99.000000 kWh | @ \$0.21536 | \$21.32 |
| Energy Commission Tax | | | 0.03 |
| Oakland Utility Users' Tax (7.500%) | | | 1.60 |

Total Electric Charges \$22.95

Adjustments

| | | | |
|----------------------------------|--|--|----------|
| California Climate Credit | | | -\$39.42 |
| CA Climate Credit UUT Adjustment | | | -\$2.96 |

Total Adjustments -\$42.38

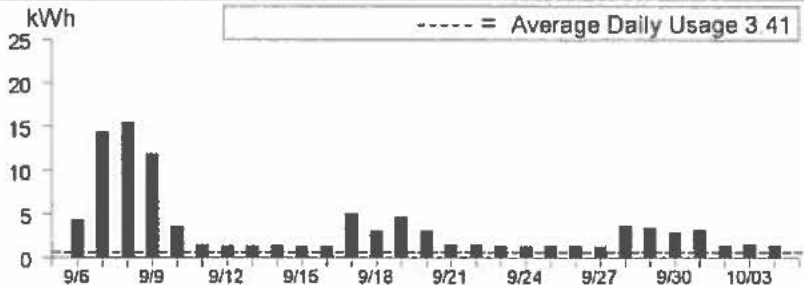
Service Information

| | |
|-----------------------|---------------|
| Meter # | 1007676093 |
| Current Meter Reading | 19,341 |
| Prior Meter Reading | 19,242 |
| Total Usage | 99.000000 kWh |
| Baseline Territory | T |
| Heat Source | H - Electric |
| Serial | L |
| Rotating Outage Block | 3A |

Additional Messages

You received a California Climate Credit on your electric bill. Households receive the electric credit twice a year. Learn how you can use these savings to further reduce your energy costs and help fight climate change at EnergyUpgradeCA.org/credit.

Electric Usage This Period: 99.000000 kWh, 29 billing days



Visit www.pge.com/MyEnergy for a detailed bill comparison.



ENERGY STATEMENT

www.pge.com/MyEnergy

ACCOUNT NO. 4814040425-1

Statement Date: 09/06/2018

Due Date: 09/27/2018

Service For:

DENISE REBER
315 HANOVER AVE APT 301
OAKLAND, CA 94606

Your Account Summary

| | |
|--|---------|
| Amount Due on Previous Statement | \$33.95 |
| Payment(s) Received Since Last Statement | -33.95 |
| Previous Unpaid Balance | \$0.00 |
| Current Electric Charges | \$21.64 |

Total Amount Due by 09/27/2018 \$21.64

Questions about your bill?

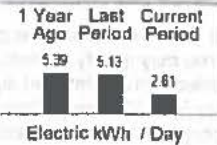
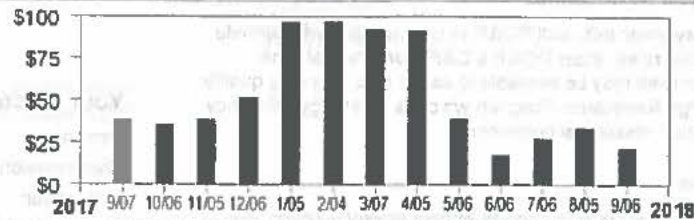
Monday-Friday 7 a.m.-9 p.m.
Saturday 8 a.m.-6 p.m.
Phone: 1-800-743-5000
www.pge.com/MyEnergy

Local Office Address

1919 Webster Street
Oakland, CA 94612

Electric Monthly Billing History

Daily Usage Comparison



Visit www.pge.com/MyEnergy for a detailed bill comparison

Important Messages

CARE Program You may qualify for a monthly discount with the California Alternate Rates for Energy (CARE) Program. To find out more and apply online, visit www.pge.com/care.

Usted podría reunir los requisitos de un descuento mensual con el California Alternate Rates for Energy Program (CARE). Para obtener más información y hacer su solicitud en Internet, visite www.pge.com/espanol/care.

Please return this portion with your payment. No staples or paper clips. Do not fold. Thank you.

99904834040425100000021640000002164



| | | |
|---------------------|-------------------|-------------------|
| Account Number: | Due Date: | Total Amount Due: |
| 4814040425-1 | 09/27/2018 | \$21.64 |

Amount Enclosed:



163720017005 01 AV 0.37 99 5104 2



DENISE REBER
315 HANOVER AVE APT 301
OAKLAND, CA 94606-1361

PG&E
BOX 997300
SACRAMENTO, CA 95899-7300





ENERGY STATEMENT

www.pge.com/MyEnergy

ACCOUNT NO. 4814040425-1

Statement Date: 08/05/2018

Due Date: 08/27/2018

Service For:

DENISE REBER
315 HANOVER AVE APT 301
OAKLAND, CA 94606

Your Account Summary

| | |
|--|---------|
| Amount Due on Previous Statement | \$27.11 |
| Payment(s) Received Since Last Statement | -27.11 |
| Previous Unpaid Balance | \$0.00 |
| Current Electric Charges | \$33.95 |

Questions about your bill?

Monday-Friday 7 a.m.-9 p.m.
Saturday 8 a.m.-6 p.m.
Phone: 1-800-743-5000
www.pge.com/MyEnergy

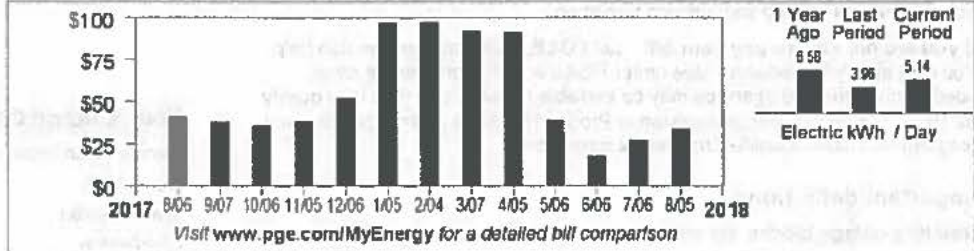
Total Amount Due by 08/27/2018 \$33.95

Local Office Address

1919 Webster Street
Oakland, CA 94612

Electric Monthly Billing History

Daily Usage Comparison



Important Messages

The Family Electric Rate Assistance (FERA) Program provides a monthly discount on electric bills for income-qualified households of three or more persons. To see if you qualify, please call 1-800-PGE-5000 or apply online at www.pge.com/fera.

El Programa FERA ofrece ahorros mensuales sólo en las facturas de electricidad a hogares de ingresos económicos bajos y medianos con tres o más personas. Para determinar si califica, por favor llame al 1-800-PGE-5000 o puede aplicar a través de nuestra página web www.pge.com/fera.

Please return this portion with your payment. No staples or paper clips. Do not fold. Thank you.

99904814040425100000033950000003395



Account Number: **4814040425-1** Due Date: **08/27/2018** Total Amount Due: **\$33.95**

Amount Enclosed:

\$

134780026629 01 AV 0.37 133 2056 3



DENISE REBER
315 HANOVER AVE APT 301
OAKLAND, CA 94606-1361

PG&E
BOX 997300
SACRAMENTO, CA 95899-7300





ENERGY STATEMENT

www.pge.com/MyEnergy

Statement Date: 08/05/2018

Due Date: 08/27/2018

Details of Electric Charges

07/06/2018 - 08/03/2018 (29 billing days)

Service For: 315 HANOVER AVE APT 301
Service Agreement ID: 4814040578
Rate Schedule: E1 TH Residential Service

Service Information

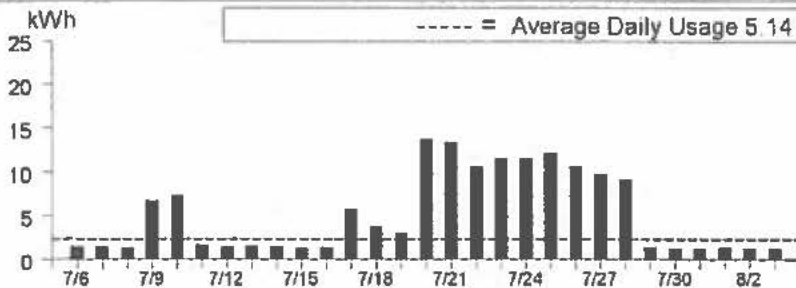
Meter # 1007676093
Current Meter Reading 19,156
Prior Meter Reading 19,007
Total Usage 149 000000 kWh
Baseline Territory T
Heat Source H - Electric
Serial L
Rotating Outage Block 3A

07/06/2018 - 08/03/2018 Your Tier Usage **1** **2**

Tier 1 Allowance 240.70 kWh (29 days x 8.3 kWh/day)
Tier 1 Usage 149 000000 kWh @ \$0.21169 \$31.54
Energy Commission Tax 0.04
Oakland Utility Users' Tax (7.500%) 2.37

Total Electric Charges \$33.95

Electric Usage This Period: 149.000000 kWh, 29 billing days



Visit www.pge.com/MyEnergy for a detailed bill comparison.

2/27/2019

Orders

D

Home → 315 Hanover Ave

Orders Restaurants 



Past orders

Rolling Dunes

\$20.41

April 28, 2018

DELIVERY to 315 Hanover Ave, Oakland, CA, 94606

1 Pancakes Meets Eggs \$13.25

[View receipt](#)

Rolling Dunes

\$28.13

April 27, 2018

DELIVERY to 315 Hanover Ave, Oakland, CA, 94606

1 Chef Salad \$10.50

1 Sunset \$8.90

[View receipt](#)

D

315 Hanover Ave

Orders Restaurants 



Past orders

Monkey Thai

\$99.23

Preorder

January 29, 2019

[Rate & review](#)

DELIVERY to 315 Hanover Ave, Oakland, CA, 94606

Closed Next delivery at 12:30pm.

| | | | | | | | | | | |
|---------|---------|---------|------------|---------|---------|-----|---|-----|---|----|
| 2 | 1. | 1 | 19. | 4 | 1 | 61. | 1 | 21. | 1 | 3. |
| Roll | Tom Kha | Sticky | Pineapple | Pad | Satay | | | | | |
| \$15.90 | Soup | Rice | Fried Rice | Thai | Chicken | | | | | |
| \$10.95 | | \$10.00 | \$13.95 | \$10.95 | \$8.95 | | | | | |

[View receipt](#)

Monkey Thai

October 6, 2018

DELIVERY to 315 Hanover Ave, Oakland, C.

| | | | | | | | | |
|------------|-----|-----------|---------|-----|--------|---|----|--------|
| 1 | 61. | Pineapple | 1 | 49. | Peanut | 1 | 5. | Cris |
| Fried Rice | | (Pra Ram) | Chicken | | | | | |
| \$12.95 | | \$11.95 | | | | | | \$7.95 |

[View receipt](#)

Costco Anywhere Visa® Card by Citi



DENISE REBER

Member Since 2000 Account number ending in: 3941
Billing Period: 09/11/18-10/08/18

www.citicards.com

Customer Service 1-855-378-6467

TTY-hearing-impaired services only 1-866-210-0611
PO Box 790046 ST. LOUIS, MO 63179-0046

OCTOBER STATEMENT

| | |
|-----------------------------|----------|
| Minimum payment due: | \$25.00 |
| New balance as of 10/08/18: | \$60.60 |
| Payment due date: | 11/06/18 |

Late Payment Warning: If we do not receive your minimum payment by the date listed above, you may have to pay a late fee of up to \$37 and your APRs may be increased up to the Penalty APR of 29.99%.

For information about credit counseling services, call 1-877-337-8187.

Account Summary

| | |
|--------------------|----------------|
| Previous balance | \$165.60 |
| Payments | -\$165.60 |
| Credits | -\$0.00 |
| Purchases | +\$60.60 |
| Cash advances | +\$0.00 |
| Fees | +\$0.00 |
| Interest | +\$0.00 |
| New balance | \$60.60 |

Credit Limit

| | |
|---|--------------|
| Credit Limit | \$500 |
| Includes \$200.00 cash advance limit | |
| Available Credit Limit | \$439 |
| Includes \$200 available for cash advance | |

TOTHE

10/24/18 -
\$60.60

Switch to Paperless to get your Costco credit card reward certificate faster!

Go Paperless to get your 2019 Costco credit card reward certificate by email instead of mail. You'll also get your statement and most legal notices electronically and we'll send you an email when you have something new to review.

» Go paperless today at citi.com/paperless

FCOC000418

Costco Cash Rewards Summary



as of 10/08/18

\$36.56

» See page 3 for more information about your rewards



Costco Anywhere Visa® Card

PO BOX 790057
Saint Louis, MO 63179-0057

Your Statement is Inside

Pay your bill from virtually anywhere with the Citi Mobile® App and Citi® Online

To download:
Text 'App15' to MyCiti (692484)
or go to your device's app store.
Or visit www.citicards.com

Please print Address Changes on the reverse

| | |
|---------------------|-------|
| Minimum payment due | \$25 |
| New balance | \$60 |
| Payment due date | 11/06 |

Amount enclosed: \$

Account number ending in 3941

YL00818352 1 AB 0.408 OG216206 TMN 014484 3014



DENISE REBER
PO BOX 23824
OAKLAND CA 94623-0824

Citi Cards
PO BOX 78019
Phoenix, AZ 85062-8019



01034602
LOB 102 AX10



15100 0002500 0006060 0016500 041003904488 000068

Costco Anywhere Visa® Card by Citi



DENISE REBER
 Member Since 2000 Account number ending in: 3941
 Billing Period: 11/09/17-12/08/17

www.citicards.com
Customer Service 1-855-378-6467
 TTY-hearing-impaired services only 1-866-210-0617
 PO Box 790046 ST. LOUIS, MO 63179-0046

DECEMBER STATEMENT

Minimum payment due: \$25.00
New balance as of 12/08/17: \$187.74
Payment due date: 01/06/18

Late Payment Warning: If we do not receive your minimum payment by the date listed above, you may have to pay a late fee of up to \$37 and your APRs may be increased up to the variable Penalty APR of 29.99%.

For information about credit counseling services, call 1-877-337-8187.

Account Summary

| | |
|--------------------|-----------------|
| Previous balance | \$44.91 |
| Payments | -\$53.27 |
| Credits | -\$0.00 |
| Purchases | +\$196.10 |
| Cash advances | +\$0.00 |
| Fees | +\$0.00 |
| Interest | +\$0.00 |
| New balance | \$187.74 |

Credit Limit

| | |
|---|--------------|
| Credit Limit | \$500 |
| Includes \$200.00 cash advance limit | |
| Available Credit Limit | \$312 |
| Includes \$200 available for cash advance | |

12/19/17
 196.10

Use your card at Costco.com and get **2% cash back!**

- Deals you'll find **only online**, not in the warehouse
- **No added charge** for shipping on most items
- **No-hassle** return policy



» For great deals, check out Costco.com

FC0C002417

Costco Cash Rewards Summary

as of 12/08/17

\$47.11

» See page 3 for more information about your rewards



Costco Anywhere Visa® Card

PO BOX 790057
 Saint Louis, MO 63179-0057

Your Statement is Inside

Pay your bill from virtually anywhere with the Citi Mobile® App and Citi® Online

To download:
 Text 'App15' to MyCiti (692484)
 or go to your device's app store.
 Or visit www.citicards.com

Please print Address Changes on the reverse

Minimum payment due \$25
 New balance \$187
 Payment due date 01/06

Amount enclosed: \$

Account number ending in 3941

IV00871093 1 AB 0.403 QQ186629 TMN 010191 3313



DENISE REBER
 PO BOX 23824
 OAKLAND CA 94623-0824

Citi Cards
 PO BOX 78019
 Phoenix, AZ 85062-8019



15100 0002500 0018774 0005300 04100390448267841 01177

Perfile 000070

TOTAL

01166018 1112





Gold Delta SkyMiles® Business Credit Card
 CARLENS CNTRY GST HM
 DENISE REBER
 Closing Date 09/09/18 Next Closing Date 10/10/18



p. 1/4

Account Ending 1-82009

New Balance \$112.73
Minimum Payment Due \$35.00
Payment Due Date 10/04/18[‡]

[‡]**Late Payment Warning:** If we do not receive your Minimum Payment Due by the Payment Due Date of 10/04/18, you may have to pay a late fee of up to \$38.00 and your APRs may be increased to the Penalty APR of 29.99%.

Minimum Payment Warning: If you make only the minimum payment each period, you will pay more in interest and it will take you longer to pay off your balance. For example:

| If you make no additional charges and each month you pay... | You will pay off the balance shown on this statement in about... | And you will pay an estimated total of... |
|---|--|---|
| Only the Minimum Payment Due | 4 months | \$117 |

If you would like information about credit counseling services, call 1-888-733-4139.

See page 2 for important information about your account.

To view your Delta SkyMiles® balance, visit delta.com

Account Summary

Previous Balance \$1,001.22
 Payments/Credits -\$1,001.22
 New Charges +\$112.73
 Fees +\$0.00
 Interest Charged +\$0.00

New Balance \$112.73
Minimum Payment Due \$35.00

Credit Limit \$16,400.00
 Available Credit \$16,287.27
 Cash Advance Limit \$200.00
 Available Cash \$200.00
 Days in Billing Period: 30

Customer Care

Pay by Computer
open.com/pbc

Customer Care 1-800-297-6200
Pay by Phone 1-800-472-9297

See Page 2 for additional information.

↓ Please fold on the perforation below, detach and return with your payment ↓

Payment Coupon
 Do not staple or use paper clips

Pay by Computer
open.com/pbc

Pay by Phone
 1-800-472-9297

Account Ending 1-82009

Enter 15 digit account # on all payments.
 Make check payable to American Express.

MB 01 003118 95544 E 18 B

DENISE REBER
 CARLENS CNTRY GST HM
 PO BOX 23824
 OAKLAND CA 94623-0824

Payment Due Date
10/04/18
 New Balance
\$112.73
 Minimum Payment Due
\$35.00

Check here if your address or phone number has changed. Note changes on reverse side.

AMERICAN EXPRESS
 BOX 0001
 LOS ANGELES CA 90096-8000

\$ _____
 Amount Enclosed

000034990584807582 000011273000003500 06 H

Petition 000075



Gold Delta SkyMiles® Business Credit Card
 CARLENS CNTRY GST HM
 DENISE REBER
 Closing Date 04/09/18 Next Closing Date 05/10/18



p. 1/5

Account Ending 1-82009

New Balance \$397.74
Minimum Payment Due \$35.00
Payment Due Date 05/04/18*

*Late Payment Warning: If we do not receive your Minimum Payment Due by the Payment Due Date of 05/04/18, you may have to pay a late fee of up to \$38.00 and your APRs may be increased to the Penalty APR of 29.99%.

Delta SkyMiles®

Miles Earned this Period

832

For more details about Rewards, please visit americanexpress.com/rewardsinfo

Account Summary

Previous Balance CR\$34.26
 Payments/Credits -\$0.00
 New Charges +\$432.00
 Fees +\$0.00
 Interest Charged +\$0.00

New Balance \$397.74
Minimum Payment Due \$35.00

Credit Limit \$16,400.00
 Available Credit \$16,002.26
 Cash Advance Limit \$200.00
 Available Cash \$200.00
 Days in Billing Period: 31

Customer Care

Pay by Computer
open.com/pbc

Customer Care 1-800-297-6200
 Pay by Phone 1-800-472-9297

See Page 2 for additional information.

See page 2 for important information about your account.

Important Information: To access the most up to date version of your Cardmember Agreement, please log in to your Account at www.americanexpress.com.

4/28/18
 \$ 432.00

Please fold on the perforation below, detach and return with your payment

Payment Coupon
 Do not staple or use paper clips

Pay by Computer
open.com/pbc

Pay by Phone
 1-800-472-9297

Account Ending 1-82009

Enter 15 digit account # on all payments.
 Make check payable to American Express.

MB 01 001760 49071 B 9 C



DENISE REBER
 CARLENS CNTRY GST HM
 PO BOX 23824
 OAKLAND CA 94623-0824

Payment Due Date
 05/04/18
 New Balance
 \$397.74
 Minimum Payment Due
 \$35.00

Check here if your address or phone number has changed. Note changes on reverse side.

AMERICAN EXPRESS
 BOX 0001
 LOS ANGELES CA 90096-8000

\$ _____
 Amount Enclosed

0000349990584807582 000039774000003500 06 H


Petit 000072 226



SPARK
BUSINESS

| Business Transactions | | |
|--|--------------------------------------|-----------------|
| Visit | to see detailed | |
| DENISE L REBER #3395: Payments, Credits and Adjustments | | |
| Date | Description | Amount |
| Jan 15 | - PAST DUE FEE ADJUSTMENT | -\$29.00 |
| Jan 17 | INTEREST CHARGE: PURCHASED JUSTMENT | -\$2.12 |
| Feb 17 | INTEREST CHARGE: PURCHASED JUSTMENT | -\$1.89 |
| Mar 5 | ELECTRONIC PAYMENT | -\$39.44 |
| DENISE L REBER #3395: Transactions | | |
| Date | Description | Amount |
| Mar 6 | GRUBHUBGIORGIO SPIZZERGRUBHUB.CO MNY | -\$43.93 |
| Mar 8 | GRUBHUBBAISOMTHAIKITGRUBHUB.CO MNY | -\$33.89 |
| Mar 10 | GRUBHUBHARDKNOXCAFEGRUBHUB.CO MNY | -\$42.52 |
| DENISE L REBER #3395: Total | | \$120.34 |
| DEANNA ROSEN-HOVEY #4808: Transactions Purchase Spend Limit : \$500.00 Cash Spend Limit : \$0.00 | | |
| Date | Description | Amount |
| KARREN KILIAN #1825: Transactions Purchase Spend Limit : \$500.00 Cash Spend Limit : \$0.00 | | |
| Date | Description | Amount |
| Total Transactions for This Period | | \$120.34 |
| Fees | | |
| Date | Description | Amount |
| Total Fees for This Period | | \$0.00 |
| Interest Charged | | |
| Interest Charge on Purchases | | \$0.00 |
| Interest Charge on Cash Advances | | \$0.00 |
| Interest Charge on Other Balances | | \$0.00 |
| Total Interest for This Period | | \$0.00 |
| 2018 Totals Year-to-Date | | |
| Total Fees charged in 2018 | | \$0.00 |
| Total Interest charged in 2018 | | \$0.00 |

| Interest Charge Calculation | | | |
|---|------------------------------|----------------------------------|------------------|
| Your Annual Percentage Rate (APR) is the annual interest rate on your account | | | |
| Type of Balance | Annual Percentage Rate (APR) | Balance Subject to Interest Rate | Interest Charged |
| Purchases | 24.15% D | \$0.00 | \$0.00 |
| Cash Advances | 26.15% D | \$0.00 | \$0.00 |
| P, L, D, F = Variable Rate. See reverse of page 1 for details. | | | |

 **Get the app designed to save time**
Effortlessly manage your account on the go with the Capital One® mobile app.

Text ONE to 80101 to download the app. Messaging & Data rates may apply.

| Payment Information | | | | | | | |
|---|--|---|--|---|-----------------|------------|------|
| Payment Due Date Apr. 14, 2018 | For online and phone payments, the deadline is 8pm ET. | | | | | | |
| New Balance \$87.33 | Minimum Payment Due \$15.00 | | | | | | |
| <p>LATE PAYMENT WARNING: If we do not receive your minimum payment by your due date, you may have to pay a \$39.00 late fee.</p> <p>MINIMUM PAYMENT WARNING: If you make only the minimum payment each period, you will pay more in interest and it will take you longer to pay off your balance. For example:</p> <table border="1"> <thead> <tr> <th>If you make no additional charges using this card and each month you pay...</th> <th>You will pay off the balance shown on this statement in about...</th> <th>And you will end up paying an estimated total of...</th> </tr> </thead> <tbody> <tr> <td>Minimum Payment</td> <td>7 Month(s)</td> <td>\$94</td> </tr> </tbody> </table> | | If you make no additional charges using this card and each month you pay... | You will pay off the balance shown on this statement in about... | And you will end up paying an estimated total of... | Minimum Payment | 7 Month(s) | \$94 |
| If you make no additional charges using this card and each month you pay... | You will pay off the balance shown on this statement in about... | And you will end up paying an estimated total of... | | | | | |
| Minimum Payment | 7 Month(s) | \$94 | | | | | |
| If you would like information about credit counseling services, call 1-888-326-8055. | | | | | | | |

| Account Summary | |
|--|------------------|
| Previous Balance | \$39.44 |
| Payments | - \$39.44 |
| Other Credits | - \$33.01 |
| Transactions | + \$120.34 |
| Cash Advances | + \$0.00 |
| Fees Charged | + \$0.00 |
| Interest Charged | + \$0.00 |
| New Balance | = \$87.33 |
| Credit Limit | \$1,500.00 |
| Available Credit (as of Mar. 17, 2018) | \$1,412.67 |
| Cash Advance Credit Limit | \$0.00 |
| Available Credit for Cash Advances | \$0.00 |

4/2/18
87.33

| Rewards Balance | Track and redeem your rewards with our mobile app or on | |
|------------------|---|----------------------|
| 15,172 | | |
| Previous Balance | Earned This Period | Redeemed This Period |
| 15,051 | 121 | 0 |

Account Notifications

📌 Welcome to your account notifications. Check back here each month for important updates about your account.

Pay or manage your account on our mobile app or at www.capitalone.com Customer Service: 1-800-867-0904 See reverse for important information

Capital One Please send us this portion of your statement and only one check (or one money order) to ensure your payment is processed promptly. Allow at least seven business days for delivery.

Payment Due Date: **Apr. 14, 2018** Account Ending in 3395

| | | |
|----------------|---------------------|-----------------|
| New Balance | Minimum Payment Due | Amount Enclosed |
| \$87.33 | \$15.00 | \$ _____ |

DENISE L REBER
 GFL INC
 PO BOX 23624
 OAKLAND, CA 94623-0624

0000978
 P105



Thanks for using less paper!
 Now that you're paying your bill online or by phone, we'll no longer include a return envelope.

Capital One Bank (USA), N.A.
 P.O. Box 40599
 City of Industry, CA 91716-0599



| Business Transactions | | |
|--|------------------------------------|----------------|
| Visit | to see detailed | |
| DENISE L REBER #3395: Payments, Credits and Adjustments | | |
| Date | Description | Amount |
| Apr 4 | ELECTRONIC PAYMENT | -\$87.33 |
| DENISE L REBER #3395: Transactions | | |
| Date | Description | Amount |
| Mar 21 | APL* ITUNES.COM/BILL866-712-7753CA | \$1.29 |
| Apr 1 | GRUBHUBMONKEYTHAIGRUBHUB.COMNY | \$37.55 |
| DENISE L REBER #3395: Total | | \$38.84 |
| DEANNA ROSEN-HOVEY #4809: Transactions Purchase Spend Limit : \$500.00 Cash Spend Limit : \$0.00 | | |
| Date | Description | Amount |
| KARREN KILIAN #1825: Transactions Purchase Spend Limit : \$500.00 Cash Spend Limit : \$0.00 | | |
| Date | Description | Amount |
| Total Transactions for This Period | | \$38.84 |
| Fees | | |
| Date | Description | Amount |
| Total Fees for This Period | | \$0.00 |
| Interest Charged | | |
| Interest Charge on Purchases | | \$0.00 |
| Interest Charge on Cash Advances | | \$0.00 |
| Interest Charge on Other Balances | | \$0.00 |
| Total Interest for This Period | | \$0.00 |
| 2018 Totals Year-to-Date | | |
| Total Fees charged in 2018 | | \$0.00 |
| Total Interest charged in 2018 | | \$0.00 |

| Interest Charge Calculation | | | |
|--|------------------------------|----------------------------------|-----------------|
| Your Annual Percentage Rate (APR) is the annual interest rate on your account. | | | |
| Type of Balance | Annual Percentage Rate (APR) | Balance Subject to Interest Rate | Interest Charge |
| Purchases | 24.40% D | \$0.00 | \$0.00 |
| Cash Advances | 26.40% D | \$0.00 | \$0.00 |
| P,L,D,F = Variable Rate. See reverse of page 1 for details. | | | |

30



Protect your credit score.
 Detect fraud with automatic alerts if your credit report changes with CreditWise®—built right into the Capital One® mobile app.

Text ONE to 800101 to download the app. Messaging & Data rates may apply.



SPARK BUSINESS

Payment Information

Payment Due Date **May 14, 2018** For online and phone payments, the deadline is 8pm ET.

New Balance **\$38.84** Minimum Payment Due **\$15.00**

LATE PAYMENT WARNING: If we do not receive your minimum payment by your due date, you may have to pay a \$39.00 late fee.

MINIMUM PAYMENT WARNING: If you make only the minimum payment each period, you will pay more in interest and it will take you longer to pay off your balance. For example:

| | | |
|---|--|---|
| If you make no additional charges using this card and each month you pay... | You will pay off the balance shown on this statement in about... | And you will end up paying an estimated total of... |
| Minimum Payment | 3 Month(s) | \$40 |

If you would like information about credit counseling services, call 1-888-326-8055

Account Summary

| | |
|--|------------------|
| Previous Balance | \$87.33 |
| Payments | -\$87.33 |
| Other Credits | \$0.00 |
| Transactions | +\$38.84 |
| Cash Advances | +\$0.00 |
| Fees Charged | +\$0.00 |
| Interest Charged | +\$0.00 |
| New Balance | = \$38.84 |
| Credit Limit | \$1,500.00 |
| Available Credit (as of Apr. 17, 2018) | \$1,461.16 |
| Cash Advance Credit Limit | \$0.00 |
| Available Credit for Cash Advances | \$0.00 |

5/4/18
38.84

Rewards Balance
15,211

Track and redeem your rewards with our mobile app or on

| | | |
|------------------|--------------------|----------------------|
| Previous Balance | Earned This Period | Redeemed This Period |
| 15,172 | 39 | 0 |

Account Notifications

ⓘ Welcome to your account notifications. Check back here each month for important updates about your account.

Pay or manage your account on our mobile app or at www.capitalone.com Customer Service: 1-800-867-0904 See reverse for Important Information



Please send us this portion of your statement and only one check (or one money order) to ensure your payment is processed promptly. Allow at least seven business days for delivery.

Payment Due Date: **May 14, 2018** Account Ending in 3395

New Balance **\$38.84** Minimum Payment Due **\$15.00** Amount Enclosed \$ _____

DENISE L REBER
GFL INC
PO BOX 23824
OAKLAND, CA 94623-0824

00045276
P104



Thanks for using less paper!

Now that you're paying your bill online or by phone, we'll no longer include a return envelope.

Capital One Bank (USA), N.A.
P.O. Box 60599
City of Industry, CA 91716-0599



1 4115079892633395 17 0038840087330015005

Petition **000076**

| Payments Transactions | | |
|--|-----------------------------------|----------------|
| Visit www.capitalone.com to see detailed information. | | |
| DENISE L REBER #1825: Payments, Credits and Adjustments | | |
| Date | Description | Amount |
| May 4 | ELECTRONIC PAYMENT | -\$38.84 |
| DENISE L REBER #3395: Transactions | | |
| Date | Description | Amount |
| Apr 28 | GRUBHUBMONKEYTHAI@GRUBHUB.COM NY | \$48.79 |
| Apr 28 | GRUBHUBROLLINGDUNESGRUBHUB.COM NY | \$28.13 |
| Apr 29 | GRUBHUBROLLINGDUNESGRUBHUB.COM NY | \$20.41 |
| DENISE L REBER #3395: Total | | \$97.33 |
| DEANNA ROSEN-HOVEY #4809: Transactions Purchase Spend Limit : \$500.00 Cash Spend Limit : \$0.00 | | |
| Date | Description | Amount |
| KARREN KILIAN #1825: Transactions Purchase Spend Limit : \$500.00 Cash Spend Limit : \$0.00 | | |
| Date | Description | Amount |
| Total Transactions for This Period | | \$97.33 |
| Fees | | |
| Date | Description | Amount |
| Total Fees for This Period | | \$0.00 |
| Interest Charged | | |
| Interest Charge on Purchases | | \$0.00 |
| Interest Charge on Cash Advances | | \$0.00 |
| Interest Charge on Other Balances | | \$0.00 |
| Total Interest for This Period | | \$0.00 |
| 2018 Totals Year-to-Date | | |
| Total Fees charged in 2018 | | \$0.00 |
| Total Interest charged in 2018 | | \$0.00 |

| Interest Charge Calculation | | | |
|---|------------------------------|----------------------------------|------------------|
| Pre-announced Annual Percentage Rate (APR) is the annual interest rate on your account. | | | |
| Type of Balance | Annual Percentage Rate (APR) | Balance Subject to Interest Rate | Interest Charged |
| Purchases | 24.40% D | \$0.00 | \$0.00 |
| Cash Advances | 26.40% D | \$0.00 | \$0.00 |
| P, L, D, F = Variable Rate. See reverse of page 1 for details. | | | |

Get the app designed to save time
 Effortlessly manage your account on the go with the Capital One® mobile app.

Text ONE to 80101 to download the app. Messaging & Data rates may apply.



SPARK BUSINESS

Spark® Visa Business Card Account Ending in 3395
Apr. 18, 2018 - May 17, 2018 | 30 days in Billing Cycle

Payment Information

Payment Due Date: **Jun. 14, 2018** For online and phone payments, the deadline is 8pm ET.

New Balance: **\$97.33** Minimum Payment Due: **\$15.00**

LATE PAYMENT WARNING: If we do not receive your minimum payment by your due date, you may have to pay a \$39.00 late fee.

MINIMUM PAYMENT WARNING: If you make only the minimum payment each period, you will pay more in interest and it will take you longer to pay off your balance. For example:

| If you make no additional charges using this card and each month you pay... | You will pay off the balance shown on this statement in about... | And you will end up paying an estimated total of... |
|---|--|---|
| Minimum Payment | 8 Month(s) | \$105 |

If you would like information about credit counseling services, call 1-888-326-8055

Account Summary

| | |
|---------------------------------------|------------------|
| Previous Balance | \$38.84 |
| Payments | -\$38.84 |
| Other Credits | \$0.00 |
| Transactions | +\$97.33 |
| Cash Advances | +\$0.00 |
| Fees Charged | +\$0.00 |
| Interest Charged | +\$0.00 |
| New Balance | = \$97.33 |
| Credit Limit | \$1,500.00 |
| Available Credit (as of May 17, 2018) | \$1,402.67 |
| Cash Advance Credit Limit | \$0.00 |
| Available Credit for Cash Advances | \$0.00 |

6/5/18
97.33

Rewards Balance: **15,308** Track and redeem your rewards with our mobile app or on www.capitalone.com

| Previous Balance | Earned This Period | Redeemed This Period |
|------------------|--------------------|----------------------|
| 15,711 | 97 | 0 |

Account Notifications

Welcome to your account notifications. Check back here each month for important updates about your account.

Pay or manage your account on our mobile app or at www.capitalone.com. Customer Service: 1-800-867-0904 See reverse for Important Information



Please send us this portion of your statement and only one check (or one money order) to ensure your payment is processed promptly. Allow at least seven business days for delivery.

Payment Due Date: **Jun. 14, 2018**

Account Ending in 3395

| | | |
|-------------|---------------------|-----------------|
| New Balance | Minimum Payment Due | Amount Enclosed |
| \$97.33 | \$15.00 | \$ _____ |

0009636

P105

DENISE L REBER
GFL INC
PO BOX 23824
OAKLAND, CA 94623-0824



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Capital One Bank (USA), N.A.
P.O. Box 60599
City of Industry, CA 91716-0599



1 4115079892633395 17 0097330038840015003

Petition 000078



SPARK BUSINESS

| Business Transactions | | |
|--|-----------------------------------|----------------|
| Date | Description | Amount |
| DENISE L REBER #3395: Payments, Credits and Adjustments | | |
| Aug 29 | ELECTRONIC PAYMENT | \$23.26 |
| DENISE L REBER #3395: Transactions | | |
| Aug 22 | GRUBHUBROLLINGDUNESGRUBHUB.COM NY | \$22.29 |
| Sep 5 | GRUBHUBROLLINGDUNESGRUBHUB.COM NY | \$22.29 |
| Sep 8 | GRUBHUBROLLINGDUNESGRUBHUB.COM NY | \$21.36 |
| DENISE L REBER #3395: Total | | \$65.94 |
| DEANNA ROSEN-HOVEY #4809: Transactions Purchase Spend Limit : \$500.00 Cash Spend Limit : \$0.00 | | |
| KARREN KILIAN #1825: Transactions Purchase Spend Limit : \$500.00 Cash Spend Limit : \$0.00 | | |
| Total Transactions for This Period | | \$65.94 |
| Fees | | |
| Total Fees for This Period | | \$0.00 |
| Interest Charged | | |
| Interest Charge on Purchases | | \$0.00 |
| Interest Charge on Cash Advances | | \$0.00 |
| Interest Charge on Other Balances | | \$0.00 |
| Total Interest for This Period | | \$0.00 |
| 2018 Totals Year-to-Date | | |
| Total Fees charged in 2018 | | \$0.00 |
| Total Interest charged in 2018 | | \$0.00 |

| Interest Charge Calculation | | | |
|-----------------------------|------------------------------|----------------------------------|-----------------|
| Type of Balance | Annual Percentage Rate (APR) | Balance Subject to Interest Rate | Interest Charge |
| Purchases | 24.65% D | \$0.00 | \$0 |
| Cash Advances | 26.65% D | \$0.00 | \$0 |

P,L,D,F = Variable Rate. See reverse of page 1 for details.



Manage your account anywhere, anytime. Pay your bill, set up alerts and more with the Capital One® mobile app.

Text ONE to 8001 to download the app today. Messaging & Data rates may apply.



SPARK BUSINESS

| Payment Information | | | | | | | |
|---|--|---|--|---|-----------------|------------|------|
| Payment Due Date Oct. 14, 2018 | For online and phone payments, the deadline is 8pm ET. | | | | | | |
| New Balance \$65.94 | Minimum Payment Due \$15.00 | | | | | | |
| <p>LATE PAYMENT WARNING: If we do not receive your minimum payment by your due date, you may have to pay a \$39.00 late fee.</p> <p>MINIMUM PAYMENT WARNING: If you make only the minimum payment each period, you will pay more in interest and it will take you longer to pay off your balance. For example:</p> <table border="1"> <thead> <tr> <th>If you make no additional charges using this card and each month you pay...</th> <th>You will pay off the balance shown on this statement in about...</th> <th>And you will end up paying an estimated total of...</th> </tr> </thead> <tbody> <tr> <td>Minimum Payment</td> <td>5 Month(s)</td> <td>\$70</td> </tr> </tbody> </table> | | If you make no additional charges using this card and each month you pay... | You will pay off the balance shown on this statement in about... | And you will end up paying an estimated total of... | Minimum Payment | 5 Month(s) | \$70 |
| If you make no additional charges using this card and each month you pay... | You will pay off the balance shown on this statement in about... | And you will end up paying an estimated total of... | | | | | |
| Minimum Payment | 5 Month(s) | \$70 | | | | | |
| If you would like information about credit counseling services, call 1-888-326-8955 | | | | | | | |

| Account Summary | |
|--|------------------|
| Previous Balance | \$23.26 |
| Payments | - \$23.26 |
| Other Credits | \$0.00 |
| Transactions | + \$65.94 |
| Cash Advances | + \$0.00 |
| Fees Charged | + \$0.00 |
| Interest Charged | + \$0.00 |
| New Balance | = \$65.94 |
| Credit Limit | \$1,500.00 |
| Available Credit (as of Sep. 17, 2018) | \$1,434.06 |
| Cash Advance Credit Limit | \$0.00 |
| Available Credit for Cash Advances | \$0.00 |

10/4/18
65.94

****Important Notice****
We are unable to provide your Rewards Summary on this month's statement. To review your current Rewards balance or for additional Rewards information, please log in to your account at [capitalone.com](#) or the Capital One Mobile Banking app.

Account Notifications

ⓘ Welcome to your account notifications. Check back here each month for important updates about your account.

Pay or manage your account on our mobile app or at [capitalone.com](#) Customer Service: 1-800-867-0904 See reverse for Important Information



Please send us this portion of your statement and only one check (or one money order) to ensure your payment is processed promptly. Allow at least seven business days for delivery.

Payment Due Date: **Oct. 14, 2018** Account Ending in 3395

| | | |
|----------------|---------------------|-----------------|
| New Balance | Minimum Payment Due | Amount Enclosed |
| \$65.94 | \$15.00 | \$ _____ |

000029063
AA08

DENISE L REBER
GFL INC
PO BOX 23824
OAKLAND, CA 94623-0824



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40003

Capital One
P.O. Box 60599
City of Industry, CA 91716-0599



1 4115079892633395 17 0065940023260015005

Petition 000080



SPARK BUSINESS

Payment Information

Payment Due Date **Nov. 14, 2018** For online and phone payments, the deadline is 8pm ET.

New Balance **\$47.54** Minimum Payment Due **\$15.00**

LATE PAYMENT WARNING: If we do not receive your minimum payment by your due date, you may have to pay a \$39.00 late fee.

MINIMUM PAYMENT WARNING: If you make only the minimum payment each period, you will pay more in interest and it will take you longer to pay off your balance. For example:

| If you make no additional charges using this card and each month you pay... | You will pay off the balance shown on this statement in about... | And you will end up paying an estimated total of... |
|---|--|---|
| Minimum Payment | 4 Month(s) | \$50 |

If you would like information about credit counseling services, call 1-888-326-8055

11/2/18
47.54

Account Summary

| | |
|--|------------------|
| Previous Balance | \$65.94 |
| Payments | \$65.94 |
| Other Credits | \$0.00 |
| Transactions | + \$47.54 |
| Cash Advances | + \$0.00 |
| Fees Charged | + \$0.00 |
| Interest Charged | + \$0.00 |
| New Balance | = \$47.54 |
| Credit Limit | \$1,500.00 |
| Available Credit (as of Oct. 17, 2018) | \$1,452.46 |
| Cash Advance Credit Limit | \$0.00 |
| Available Credit for Cash Advances | \$0.00 |

****Important Notice****

We are unable to provide your Rewards Summary on this month's statement. To review your current Rewards balance or for additional Rewards information, please log in to your account at or the Capital One Mobile Banking app.

Account Notifications

Welcome to your account notifications. Check back here each month for important updates about your account.

Pay or manage your account on our mobile app or at

Customer Service: 1-800-867-0904

See reverse for Important Information



Please send us this portion of your statement and only one check (or one money order) to ensure your payment is processed promptly. Allow at least seven business days for delivery.

400037

Payment Due Date: **Nov. 14, 2018**

Account Ending in 3395

| | | |
|-------------|---------------------|-----------------|
| New Balance | Minimum Payment Due | Amount Enclosed |
| \$47.54 | \$15.00 | \$ _____ |

000059691

AA10

DENISE L REBER
GFL INC
PO BOX 23824
OAKLAND, CA 94623-0824



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Capital One
P.O. Box 60599
City of Industry, CA 91716-0599



1 4115079892633395 17 0047540065940015002

Petitioner_045
000081



| Payment-less Transactions | | |
|--|--------------------------------|----------------|
| Visit | to see detailed | |
| DENISE L REBER #3395: Payments, Credits and Adjustments | | |
| Date | Description | Amount |
| Oct 9 | ELECTRONIC PAYMENT | \$65.94 |
| DENISE L REBER #3395: Transactions | | |
| Date | Description | Amount |
| Oct 7 | GRUBHUBMONKEYTHAIGRUBHUB.COMIL | \$47.54 |
| DENISE L REBER #3395: Total | | \$47.54 |
| DEANNA ROSEN-HOVEY #4809: Transactions Purchase Spend Limit : \$500.00 Cash Spend Limit : \$0.00 | | |
| Date | Description | Amount |
| KARREN KILIAN #1825: Transactions Purchase Spend Limit : \$500.00 Cash Spend Limit : \$0.00 | | |
| Date | Description | Amount |
| Total Transactions for This Period | | \$47.54 |
| Fees | | |
| Date | Description | Amount |
| Total Fees for This Period | | \$0.00 |
| Interest Charged | | |
| Interest Charge on Purchases | | \$0.00 |
| Interest Charge on Cash Advances | | \$0.00 |
| Interest Charge on Other Balances | | \$0.00 |
| Total Interest for This Period | | \$0.00 |
| Totals Year-to-Date | | |
| Total Fees charged | | \$0.00 |
| Total Interest charged | | \$0.00 |

30C



Stay on top of your credit score
Monitor your credit score with CreditWise® built right into the Capital One® mobile app.

Text ONE to 80101 to download the app. Messaging & Data rates may apply.

| Interest Charge Calculation | | | |
|--|------------------------------|----------------------------------|-----------------|
| Your Annual Percentage Rate (APR) is the annual interest rate on your account. | | | |
| Type of Balance | Annual Percentage Rate (APR) | Balance Subject to Interest Rate | Interest Charge |
| Purchases | 24.65% D | \$0.00 | \$0.00 |
| Cash Advances | 25.65% D | \$0.00 | \$0.00 |
| P,L,D,F = Variable Rate. See reverse of page 1 for details. | | | |



ENERGY STATEMENT

www.pge.com/MyEnergy

Account No: 4814040425-
Statement Date: 03/08/2017
Due Date: 03/29/2017

Service For:

DENISE REBER
315 HANOVER AVE APT 301
OAKLAND, CA 94606

Questions about your bill?

24 hours per day, 7 days per week
Phone: 1-800-743-5000
www.pge.com/MyEnergy

Local Office Address

1425 Clay St
OAKLAND, CA 94612

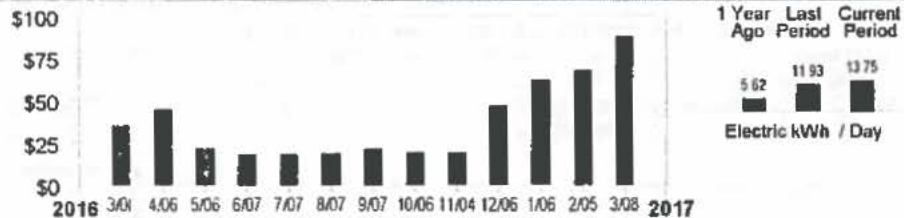
Your Account Summary

| | |
|--|---------|
| Amount Due on Previous Statement | \$68.07 |
| Payment(s) Received Since Last Statement | -68.07 |
| Previous Unpaid Balance | \$0.00 |
| Current Electric Charges | \$88.33 |

Total Amount Due by 03/29/2017 \$88.33

Electric Monthly Billing History

Daily Usage Comparison



Visit www.pge.com/MyEnergy for a detailed bill comparison

Important Messages

CARE Program You may qualify for a monthly discount with the California Alternate Rates for Energy (CARE) Program. To find out more and apply online, visit www.pge.com/care.

Usted podría reunir los requisitos de un descuento mensual con el California Alternate Rates for Energy Program (CARE). Para obtener más información y hacer su solicitud en Internet, visite www.pge.com/espanol/care.

Petition **0000837**



ENERGY STATEMENT

www.pge.com/MyEnergy

Account No: 4814040425-1
Statement Date: 03/08/2017
Due Date: 03/29/2017

Details of Electric Charges

02/04/2017 - 03/07/2017 (32 billing days)

Service For: 315 HANOVER AVE APT 301
Service Agreement ID: 4814040578
Rate Schedule: E1 TH Residential Service

02/04/2017 - 02/28/2017 Your Tier Usage

| | | |
|---|---|---|
| 1 | 2 | 3 |
|---|---|---|

Tier 1 Allowance 372.50 kWh (25 days x 14.9 kWh/day)
Tier 1 Usage 343.750000 kWh @ \$0.18276 \$62.82
Energy Commission Tax 0.10
Oakland Utility Users' Tax (7.500%) 4.71

03/01/2017 - 03/07/2017 Your Tier Usage

| | |
|---|---|
| 1 | 2 |
|---|---|

Tier 1 Allowance 104.30 kWh (7 days x 14.9 kWh/day)
Tier 1 Usage 96.250000 kWh @ \$0.19979 \$19.23
Energy Commission Tax 0.03
Oakland Utility Users' Tax (7.500%) 1.44

Total Electric Charges \$88.33

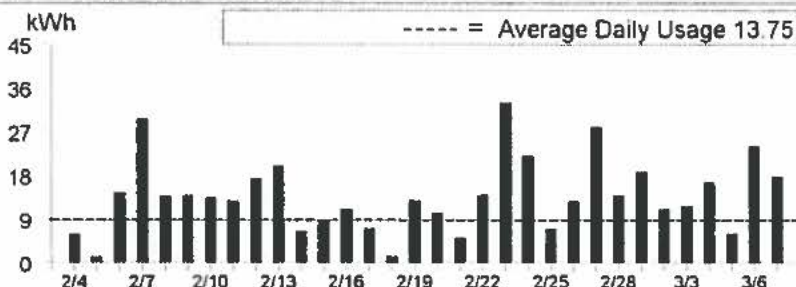
Service Information

Meter # 1007676093
Current Meter Reading 14,936
Prior Meter Reading 14,496
Total Usage 440.000000 kWh
Baseline Territory T
Heat Source Electric
Serial L
Rotating Outage Block 3A

Additional Messages

PLEASE NOTE: You are enrolled in a Tiered rate plan where the price of energy increases based on the amount of energy used. Effective **March 1**, your rate plan will be simplified and the number of tiers will be reduced from 3 to 2. For more information please visit: pge.com/tierchange

Electric Usage This Period: 440.000000 kWh, 32 billing days



Visit www.pge.com/MyEnergy for a detailed bill comparison.

Petition **000084**
Page 3 of 3



ENERGY STATEMENT

www.pge.com/MyEnergy

Account No: 4814040425-1

Statement Date: 04/06/2017

Due Date: 04/27/2017

Service For:

DENISE REBER
315 HANOVER AVE APT 301
OAKLAND, CA 94606

Questions about your bill?

24 hours per day, 7 days per week
Phone: 1-800-743-5000
www.pge.com/MyEnergy

Local Office Address

1425 Clay St
OAKLAND, CA 94612

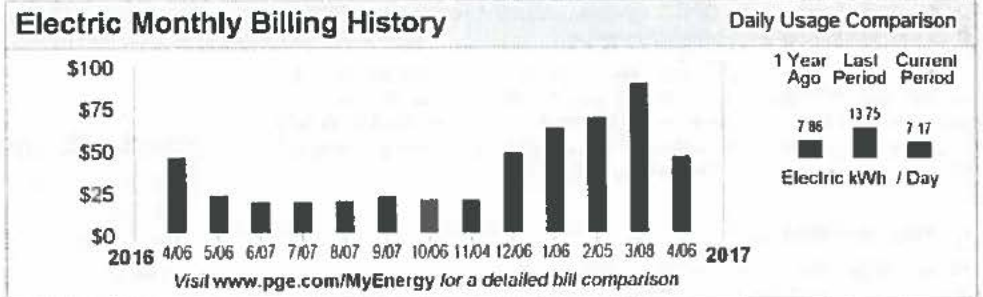
Your Account Summary

| | |
|--|---------|
| Amount Due on Previous Statement | \$88.33 |
| Payment(s) Received Since Last Statement | 0.00 |
| Previous Unpaid Balance | \$88.33 |
| Current Electric Charges | \$44.74 |
| Electric Adjustments | -18.71 |

Total Amount Due by 04/27/2017 \$114.36



Current charges include a discount of \$17.40 for CA Climate Credit.



Important Messages

California is fighting climate change and so can you! Your bill includes a Climate Credit from a state program to cut carbon pollution while also reducing your energy costs. Find out how at EnergyUpgradeCA.org/credit.

Your account has an unpaid balance from a prior bill. To avoid missing a future payment, you may wish to sign up for our recurring payment service. Please visit www.pge.com/waystopay for all your payment options.

Continued on last page

Please return this portion with your payment. No staples or paper clips. Do not fold. Thank you.

99904814040425100000044740000011436



| | | | |
|--|--------------------------------|--------------------------------------|------------------------|
| Account Number: 4814040425-1 | Due Date: 04/27/2017 | Total Amount Due: \$114.36 | Amount Enclosed: \$ |
|--|--------------------------------|--------------------------------------|------------------------|

978210117591 01 AV 0.37 730 2866 14
DENISE REBER
315 HANOVER AVE APT 301
OAKLAND, CA 94606-1361

PG&E
BOX 997300
SACRAMENTO, CA 95899-7300

Petition **000085**
Page 1 of 5



ENERGY STATEMENT

www.pge.com/MyEnergy

Account No: 4814040425-1

Statement Date: 04/06/2017

Due Date: 04/27/2017

Details of Electric Charges

03/08/2017 - 04/05/2017 (29 billing days)

Service For: 315 HANOVER AVE APT 301

Service Agreement ID: 4814040578

Rate Schedule: E1 TH Residential Service

Service Information

| | |
|-----------------------|----------------|
| Meter # | 1007676093 |
| Current Meter Reading | 15,144 |
| Prior Meter Reading | 14,936 |
| Total Usage | 208 000000 kWh |
| Baseline Territory | T |
| Heat Source | Electric |
| Serial | L |
| Rotating Outage Block | 3A |

03/08/2017 - 04/05/2017

Your Tier Usage

| | | |
|---|---|---|
| ▼ | 1 | 2 |
|---|---|---|

| | | |
|-------------------------------------|-------------------------------------|---------|
| Tier 1 Allowance | 432.10 kWh (29 days x 14.9 kWh/day) | |
| Tier 1 Usage | 208.000000 kWh @ \$0.19979 | \$41.56 |
| Energy Commission Tax | | 0.06 |
| Oakland Utility Users' Tax (7.500%) | | 3.12 |

Total Electric Charges

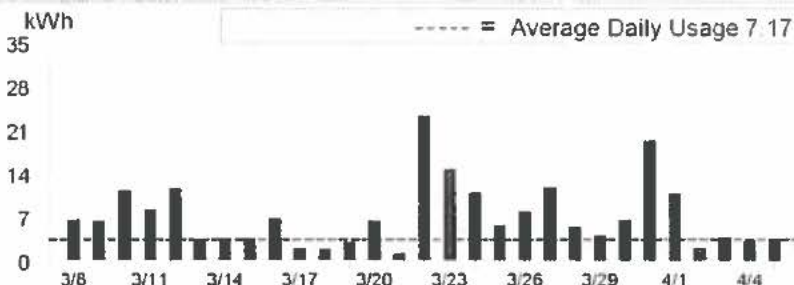
\$44.74

Additional Messages

You received a **California Climate Credit** on your electric bill. Households receive the electric credit twice a year, and small businesses receive it monthly. Learn how you can use these savings to further reduce your energy costs and help fight climate change at EnergyUpgradeCA.org/credit.

PLEASE NOTE: You are enrolled in a Tiered rate plan where the price of energy increases based on the amount of energy used. Effective **March 1**, your rate plan will be simplified and the number of tiers will be reduced from 3 to 2. For more information please visit pge.com/tierchange

Electric Usage This Period: 208.000000 kWh, 29 billing days



Visit www.pge.com/MyEnergy for a detailed bill comparison.

Petition **000086**
Page 3 of 5



ENERGY STATEMENT

www.pge.com/MyEnergy

Account No: 4814040425-1
Statement Date: 04/06/2017
Due Date: 04/27/2017

Important Messages (continued from page 1)

Thank you for your timely payments You have an excellent payment record with us, and we thank you for your prompt payments.

Energy Savings Assistance Program: provides free home improvements to help keep your home more energy efficient, safe and comfortable. Apply by answering a few simple questions at www.pge.com/energysavings or call 1-800-989-9744.

Programa Energy Savings Assistance: proporciona mejoras al hogar sin costo para ayudar a que este sea más eficiente en el consumo de energía, más seguro y más cómodo. Solicite respondiendo a unas pocas preguntas simples en www.pge.com/ahorreenergia o llamando al 1-800-989-9744.

Electric power line safety PG&E cares about your safety. Be aware of your surroundings and keep yourself, tools, equipment and antennas at least 10 feet away from overhead power lines. If you see an electric power line fall to the ground, keep yourself and others away. Call 9-1-1.

Call 811 before you dig. A common cause of pipeline accidents is damage from digging. If you plan on doing any digging, such as planting a tree or installing a fence, please call 811 at least two working days before you dig. One free call will notify underground utilities to mark the location of underground lines, helping you to plan a safe project.



Visit www.pge.com/MyEnergy for a detailed bill comparison.

Petition **000087**
Page 5 of 5

1225 Mission Street, Room 611
Oakland, CA 94612-4283

Phone No. (510) 272-6973



RETURN SERVICE REQUESTED

Voter Notification Card

18 146387

ALAMEDA COUNTY

Registration Date: 11/28/2018

Fecha de inscripción:

登記日期:

Paksa ng Pagpaparehistro:

Ngày Ghi Danh:

For Elections on or After: 12/13/2018

Para las elecciones a partir del:

適合以下日期或此日期之後的選舉:

Para sa Mga Halalan sa o Pagkatapos ng:

Cho các kỳ Bầu Cử vào hoặc Sau:

DENISE REBERKENDRICK
689 4TH ST
PO BOX 23824
OAKLAND CA 94623

PARTY: NPP AFFIDAVIT: 65BT521924 PRECINCT: 336810.03





Department of the Treasury
Internal Revenue Service
Ogden, UT 84201-0030



| | |
|--------------------|--------------------|
| | 58 |
| Notice | CP503 |
| Tax year | 2017 |
| Notice date | February 11, 2019 |
| Taxpayer ID number | 561-82-6797 |
| To contact us | Phone 800-829-8374 |
| Page 1 of 4 | |

066946.783813.51894.18364 1 AB 0.412 701
|||

DENISE REBER
PO BOX 23824
OAKLAND CA 94623-0824

Second reminder: You have unpaid taxes for 2017
Amount due: \$53.31

As we notified you before, our records show you have unpaid taxes for the tax year ended December 31, 2017 (Form 1040). If you don't pay \$53.31 by February 21, 2019, the amount of interest will increase and additional penalties may apply.

If you already have an installment or payment agreement in place for this tax year, then continue with that agreement.

Billing Summary

| | |
|--|----------------|
| Amount you owed | \$52.79 |
| Interest charges | 0.52 |
| Amount due by February 21, 2019 | \$53.31 |

Continued on back...



DENISE REBER
PO BOX 23824
OAKLAND CA 94623-0824

| | |
|--------------------|-------------------|
| Notice | CP503 |
| Notice date | February 11, 2019 |
| Taxpayer ID number | 561-82-6797 |



Payment

- Make your check or money order payable to the United States Treasury.
- Write your taxpayer identification number (561-82-6797), the tax year (2017), and the form number (1040) on your payment and any correspondence.

Amount due, to be received by
February 21, 2019

\$53.31

INTERNAL REVENUE SERVICE
OGDEN, UT 84201-0025



561826797 CW KEND 30 0 201712 670 00000005331



Tel: 1-866-995-7387
Fax: 1-866-996-7387
<https://www.blueskydrugs.com>

Denise Reber Kendrick
P.O. Box 23824
Oakland, California 94623
United States

Customer #: 20653-21
Date Of Birth: 10/22/1958
Invoice #: 2624382
Order #: BSD 0100352081
Date Invoiced: 01/24/2019

| Description | Origin of Product | Dispensary | Quantity | Refills |
|-----------------------------|-------------------|--------------------|----------|---------|
| Frova (Frovatriptan) 2.5 mg | | Pharmacy Istanbul, | 36 | 1 |

000090

Petitioner_054



DENISE REBER
 PO BOX 23824
 OAKLAND CA 94623-0824

Page: 1 of 3
 Issue Date: Jan 22, 2019
 Account Number: 137437712

7660

Go paperless! Review and pay your bill digitally. We'll even send you an email or text when it's ready. Go to att.com/paperless to sign up now.

AutoPay: Set up automatic payments that you can update whenever you want. Go to att.com/autopay today.

Managing your AT&T bills, products, and services on the go? It's a snap with myAT&T. Go to att.com/myatt to sign in or sign up.



Account summary

| | |
|------------------------------|----------|
| Your last bill | \$72.04 |
| Payment, Jan 17 - Thank you! | -\$72.04 |
| Remaining balance | \$0.00 |

Service summary

| Service | Page | Amount | What's changed? |
|-----------------------|--------|----------------|-------------------------|
| Account charges | Page 2 | \$9.25 | < Late payment fee |
| Internet | Page 2 | \$30.00 | |
| Phone | Page 2 | \$42.39 | < Taxes/Fees/Surcharges |
| Total services | | \$81.64 | |

Total due

Please pay by Feb 14, 2019

\$81.64

Confirmation #
R1U042X7G

PO BOX 23824
 94623

Ways to pay and manage your account:

att.com/myatt

myAT&T app
 iPhone and Android

Call 611
 or text *Pay
 from AT&T device

800.288.2020
 TTY: 800.651.5111
 from any other phone

Petition **000051**

EXHIBIT B
To Declaration

-----Original Message-----

From: Bob McIntosh <BMcIntosh@leavitt.ca>

To: GFL DENISE <gflrosen@aol.com>

Sent: Mon, Apr 17, 2017 10:00 pm

Subject: Letter of Intent

Hi Denise. I know Monday and Tuesday's are tough for you; call me to discuss upcoming meeting with Todd and Justin and other items when you have time.

I have sent this LOI to you a few times – hopefully this one does this trick ☺ I think we should move the sale back to end of April, giving us a little more time to transition business properly.

Bob McIntosh | Senior Vice President

Dedicated to Safety Excellence – *“Alert Today, Alive Tomorrow”*



#115 - 16 Fawcett Road | Coquitlam, BC V3K 6X9

Direct: (604) 472-3569 | **Cell:** (604) 838-9895

Toll Free: 1-866-LEAVITT | **Fax:** (604) 607-4455



Letter of Intent -
G.F.L. Inc.doc

From: Bob McIntosh
Sent: Tuesday, June 13, 2017 11:04 PM
To: [REDACTED]@leavitt.ca>; Denise Kendrick <DKendrick@leavitt.ca>
Subject: Gas Card - Denise Kendrick

[REDACTED]

Denise is our branch manager in Oakland. We have a special arrangement with her, where she will stay on a consulting agreement for the next year, rather than an employment agreement.

She is constantly back and forth from our Lathrop and Oakland operations. Can you please issue her a gas card?

Thank you.

Bob McIntosh | Senior Vice President
Dedicated to Safety Excellence – *“Alert Today, Alive Tomorrow”*



#115 - 16 Fawcett Road | Coquitlam, BC V3K 6X9
Direct: (604) 472-3569 | **Cell:** (604) 838-9895
Toll Free: 1-866-LEAVITT | **Fax:** (604) 607-4455

(INSERT VENTURIS CAPITAL CORPORATION LOGO)

LETTER OF INTENT

CONFIDENTIAL

Denise Kendrick
G.F.L. Inc.
151 Darcy Parkway
Lathrop, CA 95330
(the "Vendor")

Re: Purchase of G.F.L. Inc.

This letter of intent sets out the basis upon which Venturis Capital Corp. or its nominee (the "Purchaser"), proposes to acquire from you:

- (a) All of the Company assets excluding Accounts Receivable

It is the intent of this letter that it set out with sufficient particularity the details of the transaction contemplated by the parties so that the parties may know the general terms of the definitive purchase agreement (the "Purchase Agreement") to be executed by them. Other than the confidentiality, exclusivity, and termination provisions described herein, this letter is not intended to constitute a binding agreement except to the extent that it establishes an obligation on each party to negotiate in good faith with a view to concluding the Purchase Agreement.

1. Purchase.

On the basis of the representation and warranties, and subject to the conditions, to be negotiated and settled in the Purchase Agreement, the Purchaser agrees to purchase the Assets less Accounts Receivable on the following terms:

Purchase Price: The Purchaser will pay to the Vendor a purchase price in the sum of [REDACTED].

Payment of the Purchase Price: The Purchase Price shall be paid to the Vendors in instalments as follows:

- (a) [REDACTED] payable on the Closing Date; and
- (b) [REDACTED] payable 6 months following the Closing Date.

Employment of Vendor: Following the Closing Date, the Vendor shall be employed by the Purchaser in a management capacity at a total salary of [REDACTED] per year, plus business expenses approved by

Purchaser. The Vendor shall be entitled to 2 weeks of holidays per year. After first year of operation, Vendor shall have opportunity for a special “bonus” or “commission” based on revenue and profit growth which will be mutually agreed upon by Vendor and The Purchaser. .

Employment of Sales Representative(s) and Supporting Staff: The Purchaser shall employ, at the Purchaser’s expense, sales representative(s) designated by the Purchaser. A Parts Assistant / General Labourer (██████████) and additional staff on an as needed basis.

Rent: The Purchaser will take over the existing lease agreement at 151 Darcy Parkway, Lathrop, CA 95330) at the current rate for remainder of term; Purchaser will be responsible to pay all land and building improvements during this time. In addition, Purchaser and Vendor will review additional yard space at the Port of Oakland, for storage of Rental Inventory. Purchaser will enter into a lease agreement on additional space after reviewing lease terms.

Purchaser’s Conditions Precedent: The Purchaser’s obligation to complete the acquisition of the assets is conditional upon:

- (a) the Purchaser being satisfied, in its sole discretion, with the results of its due diligence investigation of the Vendors and Company;
- (b) the negotiation, settlement, execution and delivery of all written agreements necessary to give effect to the transaction contemplated herein, on terms satisfactory to the Purchaser;
- (c) there being no material adverse change in the affairs, assets, liabilities, financial position or prospects of the Company from that shown on the Company’s most recent financial statements;
- (d) the business and affairs of the Company being conducted diligently in the ordinary and normal course and the Vendors preserving the Company’s business and good relationships with its employees, customers and suppliers;
- (e) such other conditions as may be negotiated and settled upon in the Purchase Agreement.

2. Investigation and Conduct of Business.

The Vendor will allow the Purchaser and its agents to have immediate and full access to all offices, properties, books and records of the Company for the purpose of enabling the Purchaser to conduct its due diligence investigations and will fully cooperate with the Purchaser in the conduct of such investigations. Access shall be provided at such times as are mutually agreeable to the parties, so as to minimize disruption to the Company’s business. Without limiting the generality of the foregoing, the Vendor shall provide to the Purchaser within 7 days of acceptance of this letter of intent, complete and accurate financial statements for the Company’s last three fiscal years, copies of all material contracts and customer agreements, an itemized list of the assets of the Company, and a detailed list of the Company’s employees (including position, date of hire, present wages and

benefits and date of last increase).

The Vendor will endeavor to include, in information furnished to the Purchaser or obtained by the Purchaser in the course of the Purchaser's due diligence investigations, all information known to the Vendors which would reasonably be considered to be relevant for the purposes of the Purchaser's investigation and from sources which the Vendor believes to be reliable and will not knowingly withhold any information as to make anything contained in the information furnished to the Purchaser misleading.

3. Date of the Agreement and Closing.

The Closing Date shall be April 15, 2016, or such earlier or later date as the parties may agree in writing. Upon receipt of a copy of this letter executed by the Vendor, the Purchaser will instruct its legal counsel to prepare a Purchase Agreement, Shareholder Agreement other documents fulfilling the terms of this letter and such other filings, exhibits, schedules, representations, warranties, terms and conditions as are customary in a transaction of this type.

4. Confidentiality.

The Purchaser, the Vendor and the Company will keep this letter and their mutual interest in the proposed transaction (as well as all information obtained in connection with their respective due diligence investigations), including any negotiations between the Purchaser and the Vendors in respect thereof, strictly confidential. Upon execution of this letter, the Vendor will cease any and all discussions, whether direct or indirect, with persons other than the Purchaser, with respect to the proposed transaction and will enter into no other such discussions with third parties prior to either of the termination events set forth in paragraph 5.

5. Termination.

This letter may be terminated and the transaction contemplated hereby may be abandoned or terminated:

- (a) at any time by the mutual agreement of the parties hereto, or
- (b) by any party hereto following the date that is 30 days after of receipt by the Purchaser of a copy of this letter signed by the Vendor, unless extended by mutual agreement or the execution and delivery of the Purchase Agreement.

6. General Provisions.

This letter contains an outline of terms only and, except for paragraphs 4, 5 and 6 (the "Binding Provisions") shall not be legally binding upon any party hereto. The actual Purchase Agreement and supporting documentation may well be the subject of further negotiation and contain matters not touched upon by this letter as we mutually pursue in good faith the completion of the transaction

we both desire.

This letter may be signed in two or more counterparts, any one of which need not contain the signature of more than one party, but all such counterparts taken together will constitute one and the same agreement and shall be governed by the laws of the State of California, USA.

Each party hereto shall bear all expenses incurred by it in connection with this letter, including, without limitation, the charges of their respective legal counsel, accountants, financial advisors and finders.

Please indicate your consent and agreement to the foregoing by signing both copies of this letter in the space provided below and returning one fully executed copy to us by no later than noon, on February , 2017 otherwise our obligations hereunder shall terminate and be of no further force or effect.

Yours very truly,

VENTURIS CAPITAL CORPORATION

by its authorized signatory:

Bob McIntosh

Accepted by the Vendor this ___ day of February , 2017

G.F.L INC

by its authorized signatory:

Denise Kendrick

From: Bob McIntosh

Sent: Tuesday, March 13, 2018 11:10 PM

To: Denise Kendrick <DKendrick@leavitt.ca>

Cc: [REDACTED]@leavitt.ca>; [REDACTED]@leavitt.ca>; [REDACTED]@leavitt.ca>; [REDACTED]@leavitt.ca>; [REDACTED]@leavitt.ca>

Subject: Update on American Canyon Property - CA

To ensure we're all on the same page with things:

- Lease agreement was finalized and signed by me today. We had to have a contingency in the agreement to ensure we can get a Conditional Use Permit (CPU) from American Canyon Township / City. We also have a contingency of site inspection on the March 21st.
- Cheque has been cut for \$ [REDACTED] – this is for first month rent, and damage deposit. Couriered to Realtor and tracking # provided. This is to hold property until we inspect.
- Todd and Justin are going down on the 21st, as well as see the site. Todd is representing me, as I'm on holidays for that week. Les has offered to pick both of them up and take them to the location as well as show them a few key accounts (Pinnacle).
- Todd and Justin are also meeting with Skip and I would assume Denise and Steve Mehrens (parts contact) . Justin will send out their travel details.
- Realtor (Burt Polson) is lined up to coordinate the showing – contacts #'s have been passed.

Denise call me tomorrow to discuss the CPU details, as I need to update Tyler and Burt on where we're at

Bob McIntosh | Senior Vice President

Dedicated to Safety Excellence – *“Alert Today, Alive Tomorrow”*



#115 - 16 Fawcett Road | Coquitlam, BC V3K 6X9

Direct: (604) 472-3569 | Cell: (604) 838-9895

Toll Free: 1-866-LEAVITT | Fax: (604) 607-4455

EXHIBIT C

To Declaration



COMMERCIAL LEASE AGREEMENT
(C.A.R. Form CL Revised 10/01)

Date (For reference only): 10-16-2015

Martin + Camilla Moates ("Landlord") and

GFL, INC ("Tenant") agree as follows:

1. PROPERTY: Landlord rents to Tenant and Tenant rents from Landlord, the real property and improvements described as: 151 D'ARCY PARKWAY - LATHROP CA 95330 ("Premises"), which comprise approximately 100 % of the total square footage of rentable space in the entire property. See exhibit _____ for a further description of the Premises.

2. TERM: The term shall be for ONE years and _____ months, beginning on (date) November 01, 2015 ("Commencement Date").

- (Check A or B):
- A. Lease: and shall terminate on (date) October 31, 2016 at Midnight AM PM. Any holding over after the term of this agreement expires, with Landlord's consent, shall create a month-to-month tenancy that either party may terminate as specified in paragraph 2B. Rent shall be at a rate equal to the rent for the immediately preceding month, payable in advance. All other terms and conditions of this agreement shall remain in full force and effect.
 - B. Month-to-month: and continues as a month-to-month tenancy. Either party may terminate the tenancy by giving written notice to the other at least 30 days prior to the intended termination date, subject to any applicable local laws. Such notice may be given on any date.
 - C. RENEWAL OR EXTENSION TERMS: See attached addendum _____

3. BASE RENT:

- A. Tenant agrees to pay Base Rent at the rate of (CHECK ONE ONLY):
- (1) \$ _____ per month, for the term of the agreement.
 - (2) \$ _____ per month, for the first 12 months of the agreement. Commencing with the 13th month, and upon expiration of each 12 months thereafter, rent shall be adjusted according to any increase in the U.S. Consumer Price Index of the Bureau of Labor Statistics of the Department of Labor for All Urban Consumers ("CPI") for (the city nearest the location of the Premises), based on the following formula: Base Rent will be multiplied by the most current CPI preceding the first calendar month during which the adjustment is to take effect, and divided by the most recent CPI preceding the Commencement Date. In no event shall any adjusted Base Rent be less than the Base Rent for the month immediately preceding the adjustment. If the CPI is no longer published, then the adjustment to Base Rent shall be based on an alternate index that most closely reflects the CPI.
 - (3) \$ _____ per month for the period commencing _____ and ending _____ and \$ _____ per month for the period commencing _____ and ending _____ and \$ _____ per month for the period commencing _____ and ending _____
 - (4) In accordance with the attached rent schedule.
 - (5) Other: \$900⁰⁰ per month for the first year with 2% increase per year thereafter - PLUS CAM's.

- B. Base Rent is payable in advance on the 1st (or _____) day of each calendar month, and is delinquent on the next day.
- C. If Commencement Date falls on any day other than the first day of the month, Base Rent for the first calendar month shall be prorated based on a 30-day period. If Tenant has paid one full month's Base Rent in advance of Commencement Date, Base Rent for the second calendar month shall be prorated based on a 30-day period.

4. RENT:

- A. Definition: ("Rent") shall mean all monetary obligations of Tenant to Landlord under the terms of this agreement, except security deposit.
- B. Payment: Rent shall be paid to (Name) Martin + Camilla Moates, at (address) 430 West Schulte Road - Tracy - CA - 95374, or at any other location specified by Landlord in writing to Tenant.
- C. Timing: Base Rent shall be paid as specified in paragraph 3. ~~All other Rent shall be paid within 30 days after Tenant is billed by Landlord.~~

5. EARLY POSSESSION: Tenant is entitled to possession of the Premises on November 01, 2015. If Tenant is in possession prior to the Commencement Date, during this time (i) Tenant is not obligated to pay Base Rent, and (ii) Tenant is is not obligated to pay Rent other than Base Rent. Whether or not Tenant is obligated to pay Rent prior to Commencement Date, Tenant is obligated to comply with all other terms of this agreement.

6. SECURITY DEPOSIT:

- A. Tenant agrees to pay Landlord \$ 900⁰⁰ as a security deposit. Tenant agrees not to hold Broker responsible for its return. (IF CHECKED:) If Base Rent increases during the term of this agreement, Tenant agrees to increase security deposit by the same proportion as the increase in Base Rent.
- B. All or any portion of the security deposit may be used, as reasonably necessary, to: (i) cure Tenant's default in payment of Rent, late charges, non-sufficient funds ("NSF") fees, or other sums due; (ii) repair damage, excluding ordinary wear and tear, caused by Tenant or by a guest or licensee of Tenant; (iii) broom clean the Premises, if necessary, upon termination of tenancy; and (iv) cover any other unfulfilled obligation of Tenant. SECURITY DEPOSIT SHALL NOT BE USED BY TENANT IN LIEU OF PAYMENT OF LAST MONTH'S RENT. If all or any portion of the security deposit is used during tenancy, Tenant agrees to reinstate the total security deposit within 5 days after written notice is delivered to Tenant. Within 30 days after Landlord receives possession of the Premises, Landlord shall: (i) furnish Tenant an itemized statement indicating the amount of any security deposit received and the basis for its disposition, and (ii) return any remaining portion of security deposit to Tenant. However, if the Landlord's only claim upon the security deposit is for unpaid Rent, then the remaining portion of the security deposit, after deduction of unpaid Rent, shall be returned within 14 days after the Landlord receives possession.
- C. No interest will be paid on security deposit, unless required by local ordinance.

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Landlord and Tenant acknowledge receipt of a copy of this page.

Landlord's Initials (CM) (CM)
Tenant's Initials (DL) (GFL)

Reviewed by _____ Date _____
Broker or Designee _____



X Gate Code #3109

PAYMENTS:

| | TOTAL DUE | PAYMENT RECEIVED | BALANCE DUE | DUE DATE |
|--|-------------------|-------------------|-------------|----------|
| A. Rent: From <u>Nov 01, 2015</u> To <u>Dec 01, 2015</u> | \$ <u>900.00</u> | \$ <u>900.00</u> | \$ <u>—</u> | |
| B. Security Deposit | \$ <u>900.00</u> | \$ <u>900.00</u> | \$ <u>—</u> | |
| C. Other: <u>CAM'S - November 2015</u> | \$ <u>235.00</u> | \$ <u>235.00</u> | \$ <u>—</u> | |
| D. Other: | \$ <u>—</u> | \$ <u>—</u> | \$ <u>—</u> | |
| E. Total: | \$ <u>2035.00</u> | \$ <u>2035.00</u> | \$ <u>—</u> | |

6. PARKING: Tenant is entitled to THREE (3) unreserved and — reserved vehicle parking spaces. The right to parking is is not included in the Base Rent charged pursuant to paragraph 3. If not included in the Base Rent, the parking rental fee shall be an additional \$ — per month. Parking space(s) are to be used for parking operable motor vehicles, except for trailers, boats, campers, buses or trucks (other than pick-up trucks). Tenant shall park in assigned space(s) only. Parking space(s) are to be kept clean. Vehicles leaking oil, gas or other motor vehicle fluids shall not be parked in parking spaces or on the Premises. Mechanical work or storage of inoperable vehicles is not allowed in parking space(s) or elsewhere on the Premises. No overnight parking is permitted.

9. ~~ADDITIONAL STORAGE: Storage is permitted as follows: —. The right to additional storage space is is not included in the Base Rent charged pursuant to paragraph 3. If not included in Base Rent, storage space shall be an additional \$ — per month. Tenant shall store only personal property that Tenant owns, and shall not store property that is claimed by another, or in which another has any right, title, or interest. Tenant shall not store any improperly packaged food or perishable goods, flammable materials, explosives, or other dangerous or hazardous material. Tenant shall pay for, and be responsible for, the clean-up of any contamination caused by Tenant's use of the storage area.~~

10. LATE CHARGE; INTEREST; NSF CHECKS: Tenant acknowledges that either late payment of Rent or issuance of a NSF check may cause Landlord to incur costs and expenses, the exact amount of which are extremely difficult and impractical to determine. These costs may include, but are not limited to, processing, enforcement and accounting expenses, and late charges imposed on Landlord. If any installment of Rent due from Tenant is not received by Landlord within 5 calendar days after date due, or if a check is returned NSF, Tenant shall pay to Landlord, respectively, \$ 10.00 per day as late charge, plus 10% interest per annum on the delinquent amount and \$25.00 as a NSF fee, any of which shall be deemed additional Rent. Landlord and Tenant agree that these charges represent a fair and reasonable estimate of the costs Landlord may incur by reason of Tenant's late or NSF payment. Any late charge, delinquent interest, or NSF fee due shall be paid with the current installment of Rent. Landlord's acceptance of any late charge or NSF fee shall not constitute a waiver as to any default of Tenant. Landlord's right to collect a Late Charge or NSF fee shall not be deemed an extension of the date Rent is due under paragraph 4, or prevent Landlord from exercising any other rights and remedies under this agreement, and as provided by law.

11. CONDITION OF PREMISES: Tenant has examined the Premises and acknowledges that Premise is clean and in operative condition, with the following exceptions: — items listed as exceptions shall be dealt with in the following manner: —

12. ZONING AND LAND USE: Tenant accepts the Premises subject to all local, state and federal laws, regulations and ordinances ("Laws"). Landlord makes no representations or warranty that Premises are now or in the future will be suitable for Tenant's use. Tenant has made its own investigation regarding all applicable Laws.

13. TENANT OPERATING EXPENSES: Tenant agrees to pay for all utilities and services directly billed to Tenant. Tenant is responsible for P&G and telephone.

14. PROPERTY OPERATING EXPENSES:
 A. Tenant agrees to pay its proportionate share of Landlord's estimated monthly property operating expenses, including but not limited to, common area maintenance, consolidated utility and service bills, insurance, and real estate taxes, based on the ratio of the square footage of the Premises to the total square footage of the rentable space in the entire property. CAM charges are currently per month and are adjusted each calendar year.
 OR B. (if checked) Paragraph 14 does not apply.

15. USE: The Premises are for the sole use as Telemarketing Parts Sales. No other use is permitted without Landlord's prior written consent. If any use by Tenant causes an increase in the premium on Landlord's existing property insurance, Tenant shall pay for the increased cost. Tenant will comply with all Laws affecting its use of the Premises.

16. RULES/REGULATIONS: Tenant agrees to comply with all rules and regulations of Landlord (and, if applicable, Owner's Association) that are at any time posted on the Premises or delivered to Tenant. Tenant shall not, and shall ensure that guests and licensees of Tenant do not, disturb, annoy, endanger, or interfere with other tenants of the building or neighbors, or use the Premises for any unlawful purposes, including, but not limited to, using, manufacturing, selling, storing, or transporting illicit drugs or other contraband, or violate any law or ordinance, or committing a waste or nuisance on or about the Premises.

17. MAINTENANCE:
 A. Tenant OR (if checked, Landlord) shall professionally maintain the Premises including heating, air conditioning, electrical, plumbing and water systems, if any, and keep glass, windows and doors in operable and safe condition. Unless Landlord is checked, if Tenant fails to maintain the Premises, Landlord may contract for or perform such maintenance, and charge Tenant for Landlord's cost.
 B. Landlord OR (if checked, Tenant) shall maintain the roof, foundation, exterior walls, common areas and —

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Landlord and Tenant acknowledge receipt of a copy of this page.
 Landlord's Initials (CA) (—)
 Tenant's Initials (DR) (BE)
 Reviewed by _____
 Broker or Designee _____ Date _____



- ALTERATIONS: Tenant shall not make any alterations in or about the Premises, including installation of trade fixtures and signs, without Landlord's prior written consent, which shall not be unreasonably withheld. Any alterations to the Premises shall be done according to Law and with required permits. Tenant shall give Landlord advance notice of the commencement date of any planned alteration, so that Landlord, at its option, may post a Notice of Non-Responsibility to prevent potential liens against Landlord's interest in the Premises. Landlord may also require Tenant to provide Landlord with lien releases from any contractor performing work on the Premises.
- 19. GOVERNMENT IMPOSED ALTERATIONS: Any alterations required by Law as a result of Tenant's use shall be Tenant's responsibility. Landlord shall be responsible for any other alterations required by Law.
- 20. ENTRY: Tenant shall make Premises available to Landlord or Landlord's agent for the purpose of entering to make inspections, necessary or agreed repairs, alterations, or improvements, or to supply necessary or agreed services, or to show Premises to prospective or actual purchasers, tenants, mortgagees, lenders, appraisers, or contractors. Landlord and Tenant agree that 24 hours notice (oral or written) shall be reasonable and sufficient notice. In an emergency, Landlord or Landlord's representative may enter Premises at any time without prior notice.
- 21. SIGNS: Tenant authorizes Landlord to place a FOR SALE sign on the Premises at any time, and a FOR LEASE sign on the Premises within the 90 (or) day period preceding the termination of the agreement.
- 22. SUBLETTING/ASSIGNMENT: Tenant shall not sublet or encumber all or any part of Premises, or assign or transfer this agreement or any interest in it, without the prior written consent of Landlord, which shall not be unreasonably withheld. Unless such consent is obtained, any subletting, assignment, transfer, or encumbrance of the Premises, agreement, or tenancy, by voluntary act of Tenant, operation of law, or otherwise, shall be null and void, and, at the option of Landlord, terminate this agreement. Any proposed sublessee, assignee, or transferee shall submit to Landlord an application and credit information for Landlord's approval, and, if approved, sign a separate written agreement with Landlord and Tenant. Landlord's consent to any one sublease, assignment, or transfer, shall not be construed as consent to any subsequent sublease, assignment, or transfer, and does not release Tenant of Tenant's obligation under this agreement.
- 23. POSSESSION: If Landlord is unable to deliver possession of Premises on Commencement Date, such date shall be extended to the date on which possession is made available to Tenant. However, the expiration date shall remain the same as specified in paragraph 2. If Landlord is unable to deliver possession within 60 (or) calendar days after agreed Commencement Date, Tenant may terminate this agreement by giving written notice to Landlord, and shall be refunded all Rent and security deposit paid.
- 24. TENANT'S OBLIGATIONS UPON VACATING PREMISES: Upon termination of agreement, Tenant shall: (i) give Landlord all copies of all keys or opening devices to Premises, including any common areas; (ii) vacate Premises and surrender it to Landlord empty of all persons and personal property; (iii) vacate all parking and storage spaces; (iv) deliver Premises to Landlord in the same condition as referenced in paragraph 11; (v) clean Premises; (vi) give written notice to Landlord of Tenant's forwarding address; and, (vii) _____

All improvements installed by Tenant, with or without Landlord's consent, become the property of Landlord upon termination. Landlord may nevertheless require Tenant to remove any such improvement that did not exist at the time possession was made available to Tenant.

- 25. BREACH OF CONTRACT/EARLY TERMINATION: In event Tenant, prior to expiration of this agreement, breaches any obligation in this agreement, abandons the premises, or gives notice of tenant's intent to terminate this tenancy prior to its expiration, in addition to any obligations established by paragraph 24, Tenant shall also be responsible for lost rent, rental commissions, advertising expenses, and painting costs necessary to ready Premises for re-rental. Landlord may also recover from Tenant: (i) the worth, at the time of award, of the unpaid Rent that had been earned at the time of termination; (ii) the worth, at the time of award, of the amount by which the unpaid Rent that would have been earned after expiration until the time of award exceeds the amount of such rental loss the Tenant proves could have been reasonably avoided; and (iii) the worth, at the time of award, of the amount by which the unpaid Rent for the balance of the term after the time of award exceeds the amount of such rental loss that Tenant proves could be reasonably avoided. Landlord may elect to continue the tenancy in effect for so long as Landlord does not terminate Tenant's right to possession, by either written notice of termination of possession or by reletting the Premises to another who takes possession, and Landlord may enforce all Landlord's rights and remedies under this agreement, including the right to recover the Rent as it becomes due.
- 26. DAMAGE TO PREMISES: If, by no fault of Tenant, Premises are totally or partially damaged or destroyed by fire, earthquake, accident or other casualty, Landlord shall have the right to restore the Premises by repair or rebuilding. If Landlord elects to repair or rebuild, and is able to complete such restoration within 90 days from the date of damage, subject to terms of this paragraph, this agreement shall remain in full force and effect. If Landlord is unable to restore the Premises within this time, or if Landlord elects not to restore, then either Landlord or Tenant may terminate this agreement by giving the other written notice. Rent shall be abated as of the date of damage. The abated amount shall be the current monthly Base Rent prorated on a 30-day basis. If this agreement is not terminated, and the damage is not repaired, then Rent shall be reduced based on the extent to which the damage interferes with Tenant's reasonable use of Premises. If damage occurs as a result of an act of Tenant or Tenant's guests, only Landlord shall have the right of termination, and no reduction in Rent shall be made.
- 27. HAZARDOUS MATERIALS: Tenant shall not use, store, generate, release or dispose of any hazardous material on the Premises or the property of which the Premises are part. However, Tenant is permitted to make use of such materials that are required to be used in the normal course of Tenant's business provided that Tenant complies with all applicable Laws related to the hazardous materials. Tenant is responsible for the cost of removal and remediation, or any clean-up of any contamination caused by Tenant.
- 28. CONDEMNATION: If all or part of the Premises is condemned for public use, either party may terminate this agreement as of the date possession is given to the condemner. All condemnation proceeds, exclusive of those allocated by the condemner to Tenant's relocation costs and trade fixtures, belong to Landlord.
- 29. INSURANCE: Tenant's personal property, fixtures, equipment, inventory and vehicles are not insured by Landlord against loss or damage due to fire, theft, vandalism, rain, water, criminal or negligent acts of others, or any other cause. Tenant is to carry Tenant's own property insurance to protect Tenant from any such loss. In addition, Tenant shall carry liability insurance in an amount of not less than \$ 1,000,000 ^{per}. Tenant's liability insurance shall name Landlord and Landlord's agent as additional insured. Tenant, upon Landlord's request, shall provide Landlord with a certificate of insurance establishing Tenant's compliance. Landlord shall maintain liability insurance insuring Landlord, but not Tenant, in an amount of at least \$ 1,000,000 ^{per}, plus property insurance in an amount sufficient to cover the replacement cost of the property. Tenant is advised to carry business interruption insurance in an amount at least sufficient to cover Tenant's complete rental obligation to Landlord. Landlord is advised to obtain a policy of rental loss insurance. Both Landlord and Tenant release each other, and waive their respective rights to subrogation against each other, for loss or damage covered by insurance.

CL- The Management Alternative, 1932 West Orangeburg Avenue, Modesto, CA, 95350 shall be named as an additional insured.

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Landlord's Initials (CM) ()
Tenant's Initials (DC) (SFL)



Reviewed by _____
Broker or Designee _____ Date _____

35. JOINT AND INDIVIDUAL OBLIGATIONS: If there is more than one Tenant, each one shall be individually and completely responsible for the performance of all obligations of Tenant under this agreement, jointly with every other Tenant, and individually, whether or not in possession.

36. NOTICE: Notices may be served by mail, facsimile, or courier at the following address or location, or at any other location subsequently designated:

Landlord: MOATES
430 West Schulte Rd
Tracy CA 95376

Tenant: GFL, Inc 689 4th St
P.O. Box 23824
Oakland CA 94623

Notice is deemed effective upon the earliest of the following: (i) personal receipt by either party or their agent; (ii) written acknowledgement of notice; or (iii) 5 days after mailing notice to such location by first class mail, postage pre-paid.

37. WAIVER: The waiver of any breach shall not be construed as a continuing waiver of the same breach or a waiver of any subsequent breach.

38. INDEMNIFICATION: Tenant shall indemnify, defend and hold Landlord harmless from all claims, disputes, litigation, judgments and attorney fees arising out of Tenant's use of the Premises.

39. OTHER TERMS AND CONDITIONS/SUPPLEMENTS:

- A) Two door keys to be returned at end of tenancy.
- B) ONE mailbox key to be returned at end of tenancy.
- C) If keys are not returned, tenant agrees to pay rekeying charges.
- D) Tenant agrees to obtain all necessary permits/licenses from the City of Lathrop and the Fire Department.
- E) Tenant acknowledges receipt of CG + R's
- F) Tenant acknowledges receipt of air conditioner/Heat Pump manual
- G) If items (E) + (F) are not returned at end of tenancy, tenant agrees to pay a \$10.00 charge.
- H) Proof of insurance for additional insured(s) must be supplied before keys are supplied to tenant.
- I) Two fire extinguishers provided by Landlord.
- J) Landlord is providing 3 storage racks and one bench for tenant use

The following ATTACHED supplements/exhibits are incorporated in this agreement:

Exhibit "A" Prepayment Rental Discount

40. ATTORNEY FEES: In any action or proceeding arising out of this agreement, the prevailing party between Landlord and Tenant shall be entitled to reasonable attorney fees and costs from the non-prevailing Landlord or Tenant, except as provided in paragraph 34A.

41. ENTIRE CONTRACT: Time is of the essence. All prior agreements between Landlord and Tenant are incorporated in this agreement, which constitutes the entire contract. It is intended as a final expression of the parties' agreement, and may not be contradicted by evidence of any prior agreement or contemporaneous oral agreement. The parties further intend that this agreement constitutes the complete and exclusive statement of its terms, and that no extrinsic evidence whatsoever may be introduced in any judicial or other proceeding, if any, involving this agreement. Any provision of this agreement that is held to be invalid shall not affect the validity or enforceability of any other provision in this agreement. This agreement shall be binding upon, and inure to the benefit of, the heirs, assignees and successors to the parties.

42. BROKERAGE: Landlord and Tenant shall each pay to Broker(s) the fee agreed to, if any, in a separate written agreement. Neither Tenant nor Landlord has utilized the services of, or for any other reason owes compensation to, a licensed real estate broker (individual or corporate), agent, finder, or other entity, other than as named in this agreement, in connection with any act relating to the Premises, including, but not limited to, inquiries, introductions, consultations, and negotiations leading to this agreement. Tenant and Landlord each agree to indemnify, defend and hold harmless the other, and the Brokers specified herein, and their agents, from and against any costs, expenses, or liability for compensation claimed inconsistent with the warranty and representation in this paragraph 42.

43. AGENCY CONFIRMATION: The following agency relationships are hereby confirmed for this transaction:

Listing Agent: _____ (Print Firm Name) is the agent of (check one):
 the Landlord exclusively; or both the Tenant and Landlord.

Selling Agent: _____ (Print Firm Name) (if not same as Listing Agent) is the agent of (check one):
 the Tenant exclusively; or the Landlord exclusively; or both the Tenant and Landlord.

Real Estate Brokers are not parties to the agreement between Tenant and Landlord.

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Landlord's Initials (CM) ()
Tenant's Initials (DL) (GFL)



Reviewed by _____ Date _____
Broker or Designee _____

- 30. **TENANCY STATEMENT (ESTOPPEL CERTIFICATE):** Tenant shall execute and return a tenancy statement (estoppel certificate), delivered to Tenant by Landlord or Landlord's agent, within 3 days after its receipt. The tenancy statement shall acknowledge that this agreement is unmodified and in full force, or in full force as modified, and state the modifications. Failure to comply with this requirement: (i) shall be deemed Tenant's acknowledgment that the tenancy statement is true and correct, and may be relied upon by a prospective lender or purchaser; and (ii) may be treated by Landlord as a material breach of this agreement. Tenant shall also prepare, execute, and deliver to Landlord any financial statement (which will be held in confidence) reasonably requested by a prospective lender or buyer.
- 31. **LANDLORD'S TRANSFER:** Tenant agrees that the transferee of Landlord's interest shall be substituted as Landlord under this agreement. Landlord will be released of any further obligation to Tenant regarding the security deposit, only if the security deposit is returned to Tenant upon such transfer, or if the security deposit is actually transferred to the transferee. For all other obligations under this agreement, Landlord is released of any further liability to Tenant, upon Landlord's transfer.
- 32. **SUBORDINATION:** This agreement shall be subordinate to all existing liens and, at Landlord's option, the lien of any first deed of trust or first mortgage subsequently placed upon the real property of which the Premises are a part, and to any advances made on the security of the Premises, and to all renewals, modifications, consolidations, replacements, and extensions. However, as to the lien of any deed of trust or mortgage entered into after execution of this agreement, Tenant's right to quiet possession of the Premises shall not be disturbed if Tenant is not in default and so long as Tenant pays the Rent and observes and performs all of the provisions of this agreement, unless this agreement is otherwise terminated pursuant to its terms. If any mortgagee, trustee, or ground lessor elects to have this agreement placed in a security position prior to the lien of a mortgage, deed of trust, or ground lease, and gives written notice to Tenant, this agreement shall be deemed prior to that mortgage, deed of trust, or ground lease, or the date of recording.
- 33. **TENANT REPRESENTATIONS; CREDIT:** Tenant warrants that all statements in Tenant's financial documents and rental application are accurate. Tenant authorizes Landlord and Broker(s) to obtain Tenant's credit report at time of application and periodically during tenancy in connection with approval, modification, or enforcement of this agreement. Landlord may cancel this agreement: (i) before occupancy begins, upon disapproval of the credit report(s); or (ii) at any time, upon discovering that information in Tenant's application is false. A negative credit report reflecting on Tenant's record may be submitted to a credit reporting agency, if Tenant fails to pay Rent or comply with any other obligation under this agreement.

34. **DISPUTE RESOLUTION:**
 A. **MEDIATION:** Tenant and Landlord agree to mediate any dispute or claim arising between them out of this agreement, or any resulting transaction, before resorting to arbitration or court action, subject to paragraph 34B(2) below. Paragraphs 34B(2) and (3) apply whether or not the arbitration provision is initiated. Mediation fees, if any, shall be divided equally among the parties involved. If for any dispute or claim to which this paragraph applies, any party commences an action without first attempting to resolve the matter through mediation, or refuses to mediate after a request has been made, then that party shall not be entitled to recover attorney fees, even if they would otherwise be available to that party in any such action. THIS MEDIATION PROVISION APPLIES WHETHER OR NOT THE ARBITRATION PROVISION IS INITIALED.

B. **ARBITRATION OF DISPUTES:** (1) Tenant and Landlord agree that any dispute or claim in Law or equity arising between them out of this agreement or any resulting transaction, which is not settled through mediation, shall be decided by neutral, binding arbitration, including and subject to paragraphs 34B(2) and (3) below. The arbitrator shall be a retired judge or justice, or an attorney with at least 5 years of real estate transactional law experience, unless the parties mutually agree to a different arbitrator, who shall render an award in accordance with Part III, Title 9 of the California Code of Civil Procedure. Judgment upon the award of the arbitrator(s) may be entered in any court having jurisdiction. The parties shall have the right to discovery in accordance with Code of Civil Procedure §1283.05.

(2) **EXCLUSIONS FROM MEDIATION AND ARBITRATION:** The following matters are excluded from Mediation and Arbitration hereunder: (i) a judicial or non-judicial foreclosure or other action or proceeding to enforce a deed of trust, mortgage, or installment land sale contract as defined in Civil Code §2985; (ii) an unlawful detainer action; (iii) the filing or enforcement of a mechanic's lien; (iv) any matter that is within the jurisdiction of a probate, small claims, or bankruptcy court; and (v) an action for bodily injury or wrongful death, or for latent or patent defects to which Code of Civil Procedure §337.1 or §337.15 applies. The filing of a court action to enable the recording of a notice of pending action, for order of attachment, receivership, injunction, or other provisional remedies, shall not constitute a violation of the mediation and arbitration provisions.

(3) **BROKERS:** Tenant and Landlord agree to mediate and arbitrate disputes or claims involving either or both Brokers, provided either or both Brokers shall have agreed to such mediation or arbitration, prior to, or within a reasonable time after the dispute or claim is presented to Brokers. Any election by either or both Brokers to participate in mediation or arbitration shall not result in Brokers being deemed parties to the agreement.

"NOTICE: BY INITIALING IN THE SPACE BELOW YOU ARE AGREEING TO HAVE ANY DISPUTE ARISING OUT OF THE MATTERS INCLUDED IN THE 'ARBITRATION OF DISPUTES' PROVISION DECIDED BY NEUTRAL ARBITRATION AS PROVIDED BY CALIFORNIA LAW AND YOU ARE GIVING UP ANY RIGHTS YOU MIGHT POSSESS TO HAVE THE DISPUTE LITIGATED IN A COURT OR JURY TRIAL. BY INITIALING IN THE SPACE BELOW YOU ARE GIVING UP YOUR JUDICIAL RIGHTS TO DISCOVERY AND APPEAL, UNLESS THOSE RIGHTS ARE SPECIFICALLY INCLUDED IN THE 'ARBITRATION OF DISPUTES' PROVISION. IF YOU REFUSE TO SUBMIT TO ARBITRATION AFTER AGREEING TO THIS PROVISION, YOU MAY BE COMPELLED TO ARBITRATE UNDER THE AUTHORITY OF THE CALIFORNIA CODE OF CIVIL PROCEDURE. YOUR AGREEMENT TO THIS ARBITRATION PROVISION IS VOLUNTARY."

"WE HAVE READ AND UNDERSTAND THE FOREGOING AND AGREE TO SUBMIT DISPUTES ARISING OUT OF THE MATTERS INCLUDED IN THE 'ARBITRATION OF DISPUTES' PROVISION TO NEUTRAL ARBITRATION."

Landlord's initials CM / _____ Tenant's initials DK / GFL

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Landlord's Initials (CM) (_____)
 Tenant's Initials (DK) (GFL)



Reviewed by _____
 Broker or Designee _____ Date _____

Landlord and Tenant acknowledge and agree that Brokers: (i) do not guarantee the condition of the Premises; (ii) cannot verify representations made by others; (iii) will not verify zoning and land use restrictions; (iv) cannot provide legal or tax advice; (v) will not provide other advice or information that exceeds the knowledge, education or experience required to obtain a real estate license. Furthermore, if Brokers are not also acting as Landlord in this agreement, Brokers: (vi) do not decide what rental rate a Tenant should pay or Landlord should accept; and (vii) do not decide upon the length or other terms of tenancy. Landlord and Tenant agree that they will seek legal, tax, insurance, and other desired assistance from appropriate professionals.

Tenant GFL, Inc Date 10/16/15
Denise Kendrick - President
(Print name)
Address 689 4th St, P.O. Box 23824 City Oakland State CA Zip 94623

* Tenant Denise Kendrick Date 10/16/15
(Print name)

Address _____ City _____ State _____ Zip _____
Landlord Camilla Moates Date 10/16/15
(owner or agent with authority to enter into this agreement)

Address 430 West Schulte Rd City Tracy State CA Zip 95376

* Landlord Camilla Moates Date 10/16/2015
(owner or agent with authority to enter into this agreement)

Address _____ City _____ State _____ Zip _____

Agency relationships are confirmed as above. Real estate brokers who are not also Landlord in this agreement are not a party to the agreement between Landlord and Tenant.

~~Real Estate Broker (Leasing Firm)
By (Agent) _____ Date _____
Address _____ City _____ State _____ Zip _____
Telephone _____ Fax _____ E-mail _____~~

~~Real Estate Broker (Listing Firm)
By (Agent) _____ Date _____
Address _____ City _____ State _____ Zip _____
Telephone _____ Fax _____ E-mail _____~~

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525 South Virgil Avenue, Los Angeles, California 90020

Reviewed by _____ Date _____
Broker or Designee _____



151 D'Arcy Parkway
Lathrop CA 95330

Pre-Payment Rental Discount

EXHIBIT "A"

It is understood by all parties that to take advantage of the PRE-PAYMENT RENTAL DISCOUNT, the rent must be paid before the 1st of the month. The rent must be received by One day before the 1st of the month. Failure to receive the payment because of poor mail delivery, holidays, etc., will not be accepted as a reason for late payment. You will be charged the contract amount.

If rent is received by one day before the 1st of each month you may deduct the amount of the pre-payment discount listed below off the regular rent amount. If paid on the 1st to the 5th of the month, your rent is the regular contract monthly amount. Starting with the 6th day of the month, and until all delinquent rent charges plus all late fees are paid in full, you will be charged a TEN DOLLARS PER DAY (\$10.00) LATE FEE. These charges will continue to accumulate even if an eviction notice and action has been taken. All late and current charges must be paid in full to stop the additional late payment charges.

* This prepayment rental discount does not apply to move-in payments.

REGULAR MONTHLY RENT IF PAID ON THE 1st TO THE 5th OF THE MONTH:

\$900.00 + 235.00 CAM'S

Regular monthly rental amount:

Pre-payment Discount if paid before the 1st of the month:

Rental amount due with discount:

~~\$1135.00~~
~~\$50.00~~
\$1085.00

MONTHLY RENT IF PAID AFTER THE 5th OF THE MONTH:

Regular monthly rental amount: 900.00 + 235.00 CAM charge

\$1135.00

PLUS \$10.00 per day late fee if paid after the 5th day of the month.

Total Rental amount due with late fee will depend on number of days rent is late.

I HAVE READ THE ABOVE AND I AM IN FULL AGREEMENT WITH IT.

Tenant Diana Kunduck Date 10/16/15

* Tenant _____ Date _____

Owner Carmella M. Wade Date 10/16/15

EXHIBIT D
To Declaration

Great Contractor's Yard



With Freeway Visibility for Lease

4100 Paoli Loop Road, American Canyon, CA



Property Size: ± 4,920 SF

As exclusive agents, we are pleased to offer the following space:

Office Space: ±3,120 SF

Warehouse Space: ±1,800 SF

Yard Space: ±27,250 SF

Comments: This lease opportunity is located adjacent to Highway 29 at the entrance to the Napa Valley. Great access to Highway 29, Highway 37, Highway 12, and I-80. Super-rare combination of warehouse and office space, perfect for contractors, landscapers, telecom service companies or general storage.

- ◆ Fully fenced and partially paved yard space
- ◆ Clean, functional offices including large meeting rooms, kitchenette, ten (10) privates. Features include working key-card access, updated landscaping, sixteen (16) parking stalls and generous window line
- ◆ Two (2) grade level doors
- ◆ ±15.5' ceilings in warehouse
- ◆ Zoning: Light Industrial

Graden Travis Senior Managing Director 925.974.0104 gtravis@newmarkccarey.com CA RE License #00871716

Tyler Epting Managing Director 925.974.0238 tepting@newmarkccarey.com CA RE License #01317533

**Newmark
Cornish & Carey**

1333 N. California Boulevard, Suite 343, Walnut Creek, CA 94596

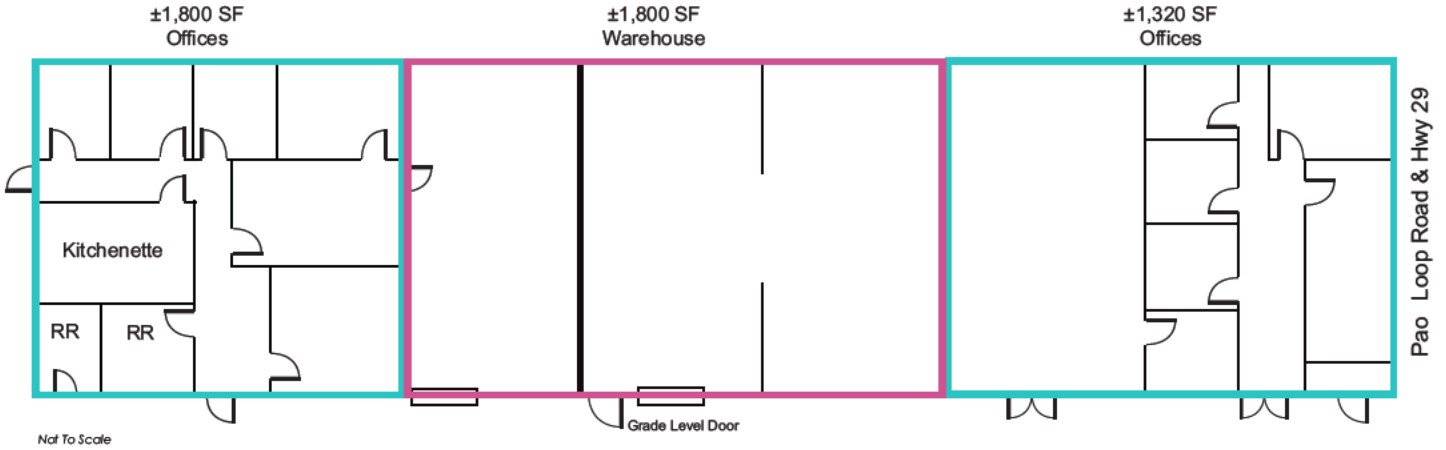
www.newmarkccarey.com

Great Contractor's Yard



With Freeway Visibility for Lease

4100 Paoli Loop Road, American Canyon, CA



Graden Travis Senior Managing Director 925.974.0104 gtravis@newmarkccarey.com CA RE License #00871716

Tyler Epting Managing Director 925.974.0238 tepting@newmarkccarey.com CA RE License #01317533

**Newmark
Cornish & Carey**

1333 N. California Boulevard, Suite 343, Walnut Creek, CA 94596

www.newmarkccarey.com

Procuring broker shall only be entitled to a commission, calculated in accordance with the rates approved by our principal only if such procuring broker executes a brokerage agreement acceptable to us and our principal and the conditions as set forth in the brokerage agreement are fully and unconditionally satisfied. Although all information furnished regarding property for sale, rental, or financing is from sources deemed reliable, such information has not been verified by us and no representation is made nor is any to be implied as to the accuracy thereof and it is submitted subject to errors, omissions, change of price, rental or other conditions, prior sale, lease or financing, or withdrawal without notice. **Return to: 925.974.0100**

From: Bob McIntosh

Sent: Tuesday, March 13, 2018 11:10 PM

To: Denise Kendrick <DKendrick@leavitt.ca>

Cc: [REDACTED]@leavitt.ca>; [REDACTED]@leavitt.ca>; [REDACTED]@leavitt.ca>; [REDACTED]@leavitt.ca>; [REDACTED]@leavitt.ca>

Subject: Update on American Canyon Property - CA

To ensure we're all on the same page with things:

- Lease agreement was finalized and signed by me today. We had to have a contingency in the agreement to ensure we can get a Conditional Use Permit (CPU) from American Canyon Township / City. We also have a contingency of site inspection on the March 21st.
- Cheque has been cut for \$ [REDACTED] – this is for first month rent, and damage deposit. Couriered to Realtor and tracking # provided. This is to hold property until we inspect.
- Todd and Justin are going down on the 21st, as well as see the site. Todd is representing me, as I'm on holidays for that week. Les has offered to pick both of them up and take them to the location as well as show them a few key accounts (Pinnacle).
- Todd and Justin are also meeting with Skip and I would assume Denise and Steve Mehrens (parts contact) . Justin will send out their travel details.
- Realtor (Burt Polson) is lined up to coordinate the showing – contacts #'s have been passed.

Denise call me tomorrow to discuss the CPU details, as I need to update Tyler and Burt on where we're at

Bob McIntosh | Senior Vice President

Dedicated to Safety Excellence – *“Alert Today, Alive Tomorrow”*



#115 - 16 Fawcett Road | Coquitlam, BC V3K 6X9

Direct: (604) 472-3569 | **Cell:** (604) 838-9895

Toll Free: 1-866-LEAVITT | **Fax:** (604) 607-4455

EXHIBIT E
To Declaration



Thank you for making your reservation on AA.com!

Thank you. Your email has been sent.

Your trip is booked

Once the status of your trip is 'Ticketed,' you'll receive a confirmation email and can print your itinerary and receipt on aa.com (usually within 3 hours).

San Francisco to Sydney

1 Passenger
Tuesday May 1, 2018

AA Record Locator
EHEXOS

Your record locator is your reservation confirmation number and will be needed to retrieve or reference your reservation.

Reservation Name
SFO/SYD

Status: **Ticket Pending** on Jan 26, 2018

Your Trip Price:

40,000 miles
+\$30.80 USD

| Flight | Depart | Arrive |
|---|---|--|
| American Airlines 6026 <small>Operated by Compass Airlines As American Eagle</small> Create Notification | San Francisco (SFO) May 1, 2018 07:10 PM Travel Time : 1 h 52 m Class : Economy Seat : 16D | Los Angeles (LAX) May 1, 2018 09:02 PM Booking Code : T Plane Type : E75 |
| American Airlines 73 Create Notification | Los Angeles (LAX) May 1, 2018 11:10 PM Travel Time : 15 h 5 m Class : Economy Seat : 22J | Sydney (SYD) May 3, 2018 07:15 AM Booking Code : T Plane Type : 789 |

Current Mileage Balance

Available **41,185 miles**

Mileage Needed

Departure Economy MileSAver Award **40,000 miles**

Mileage Balance After

1,185 miles

Taxes & Carrier-Imposed Fees

Taxes **\$30.80**

Carrier-Imposed Fees **\$0.00**

Flight Subtotal

40,000 miles

+ \$30.80

Hotel Offers

Book your hotel with us and earn up to 10,000 miles per night

Powered by **Booking.com**

Destination/Hotel Name:

Check-in

Check-out

Sydney

05/03/2018

05/04/2018

Search



Sydney Hotel CBD

★★★★

From **\$80**



Meriton Suites World Tower

★★★★★

From **\$344**



Holiday Inn Parramatta

★★★★

From **\$142**





More hotel offers



Petition **000173**

Baggage Information

Baggage Charges (per person)

Based on your travel, one airline is designated as the Most Significant Carrier, and that airline's baggage allowances and charges apply to your entire journey. Other Baggage and Optional Charges [\[2\]](#)

| Carry-On Baggage | Cost (USD) | Size* | Additional Info |
|--|--|-----------------|---|
| American Airlines Domestic  1st Carry-On | No Charge | 38 din / 91 dcm | Includes: purse, briefcase, laptop bag or similar item that must fit under the seat in front of you. |
| |  2nd Carry-On | No Charge | 45 din / 114 dcm Maximum dimensions not to exceed: 22" long x 14" wide x 9" tall (56 x 35 x 23 cm) |
| American Airlines International  1st Carry-On | No Charge | 38 din / 91 dcm | Includes: purse, briefcase, laptop bag or similar item that must fit under the seat in front of you. |
| |  2nd Carry-On | No Charge | 45 din / 114 dcm Maximum dimensions not to exceed: 22" long x 14" wide x 9" tall (56 x 35 x 23 cm) |

| Checked Baggage | Cost (USD) | Size* | Weight |
|---|---|------------------|----------------------|
| American Airlines  1st Bag | No Charge | 62 din / 158 dcm | Under 50 lbs/ 23 kgs |
| |  2nd Bag | No Charge | 62 din / 158 dcm |

*Dimensional Size is calculated as follows: (Length + Width + Height)

Need More Miles?

Purchase the miles you need to reach your next award and be on your way!

[Buy Miles!](#)

Passenger Summary

Save time at the airport! Add your travel information below to check-in online.

SHANA KENDRICK

[More information needed to travel](#)

Trip Contact Information

We may need to contact you in the event there is important information relevant to your trip. Please enter your cell phone number. This information will not be used for marketing purposes.

Summary

More information is required before this passenger can travel.

Secure Flight Information

Frequent Flyer Number

Not an AAdvantage member?

Trip Insurance

Insurance Offer Declined

Allianz Global Assistance

It's not too late! Trip Insurance from Allianz Global Assistance helps protect against expenses should you be required to cancel or interrupt your trip due to medical or other covered reasons affecting you or your family members. To purchase trip insurance or to learn more, visit [Travel Insurance From Allianz Global Assistance](#) or call Allianz Global Assistance directly at 1-800-628-5404.

Shana- US-MC-D



Plan Travel

Home Hello, DENISE

English

Search aa.com

Travel Information

AAAdvantage



Thank you for making your reservation on AA.com! You may want to print this page so that you have a copy of your reservation and record locator. If we have your email address we will also send you an email confirmation of this reservation.

Note: This is not a receipt. Fares are guaranteed up to 24 hours. This reservation will automatically cancel if not purchased by the date indicated in the status field.

To complete your purchase you may use one of the following:

AA.com - NO FEE APPLIES. Select your reservation from My Reservations and pay online using miles and a credit/debit card.

Other Options - FEES APPLY. Select from several options.

San Francisco to Sydney

1 Passenger

Tuesday May 1, 2018

Your Trip Price:

40,000 miles

+\$30.80 USD

AA Record Locator

EHEXOS

Your record locator is your reservation confirmation number and will be needed to retrieve or reference your reservation.

Reservation Name

SFO/SYD

Status: **ON HOLD** - Purchase By: Jan 31, 2018
11:59 PM PST

If you do not purchase this reservation by the date listed above it will automatically cancel.

| Flight | Depart | Arrive |
|--|---|--|
| American Airlines 6026 <small>Operated by Compass Airlines As American Eagle</small> | San Francisco (SFO) May 1, 2018 07:10 PM Travel Time : 1 h 52 m Class : Economy Seat : 16D | Los Angeles (LAX) May 1, 2018 09:02 PM Booking Code : T Plane Type : E75 |
| American Airlines 73 | Los Angeles (LAX) May 1, 2018 11:10 PM Travel Time : 15 h 5 m Class : Economy Seat : 22J | Sydney (SYD) May 3, 2018 07:15 AM Booking Code : T Plane Type : 789 |

Current Mileage Balance

Available 41,185 miles

Mileage Needed

Departure Economy MileSAver Award 40,000 miles

Mileage Balance After

1,185 miles

Taxes & Carrier-Imposed Fees

Taxes \$30.80

Carrier-Imposed Fees \$0.00

Flight Subtotal

40,000 miles

+\$30.80

Passenger Summary

Save time at the airport! Add your travel information below to check-in online.

SHANA KENDRICK

More information needed to travel

Trip Contact Information

We may need to contact you in the event there is important information relevant to your trip. Please enter your cell phone number. This information will not be used for marketing purposes.

1

Area Code and Number

Need More Miles?

Purchase the miles you need to reach your next award and be on your way!

Buy Miles!

Petition **000175**

Summary

More information is required before this passenger can travel.

Secure Flight Information

Frequent Flyer Number

Not an AAdvantage member?

Trip insurance

Protect your trip

Trip insurance is available to residents of the U.S., Canada and Mexico when purchasing a reservation online and helps protect against unexpected events that may impact travel. Learn more by visiting [Travel Insurance From Allianz Global Assistance](#).

EXHIBIT F
To Declaration

ORANGE COUNTY CALL CENTER
PO BOX 5007
BUENA PARK CA 90622-5007



Mail Date: 07/19/2010
SSN: 544-08-0205

EDD Telephone Numbers:
English 1-800-300-5616
Spanish 1-800-326-8937
Cantonese 1-800-547-3506
Mandarin 1-866-303-0706
Vietnamese 1-800-547-2058
TTY 1-800-815-9387

DAYNA L JEAN
9812 HICKOCK DR
STOCKTON CA 95209-1327

NOTICE OF UNEMPLOYMENT INSURANCE AWARD

- 1. Claim Beginning Date: 07/04/2010
- 2. Claim Ending Date: 07/02/2011
- 3. Maximum Benefit Amount: \$11700
- 4. Weekly Benefit Amount: \$450
- 5. Total Wages: 39,462.60
- 6. Highest Quarter Earnings: 12,832.40
- 7. Award without school wages
Maximum Benefit Amount: \$0 Weekly Benefit Amount: \$0

8. You must register with your union and look for full time work each week. Please see your handbook, A Guide to Benefits and Employment Services, DE1275A, for more information about looking for work.

9. To qualify for this claim you must meet further eligibility requirements. You will receive additional information on what you need to do to qualify. Please see your handbook, A Guide to Benefits and Employment Services, DE1275A, for more information.

| 10. Employee Name | 11. Employee Wages for the Quarter Ending: | | | | 12. Employer Name |
|-------------------|--|-----------|-----------|-----------|-------------------|
| | JUN. 2009 | SEP. 2009 | DEC. 2009 | MAR. 2010 | |
| D JEAN | | 1,424.88 | | | LODI UNIFI |
| D JEAN | 8,325.71 | 4,920.80 | 11,958.81 | 12,832.40 | STOCKTON U |
| 13. Totals: | 8,325.71 | 6,345.68 | 11,958.81 | 12,832.40 | |

Important Information On The Reverse Of This Form

Direct Loans

William D. Ford Federal Direct Loan Program

UNEMPLOYMENT DEFERMENT REQUEST

William D. Ford Federal Direct Loan Program

WARNING: Any person who knowingly makes a false statement or misrepresentation on this form or on any accompanying documents will be subject to penalties which may include fines, imprisonment or both, under the U.S. Criminal Code and 20 U.S.C. 1097.

OMB No. 1845-0011
Form Approved
Exp. Date 05/31/2012

UNEM

SECTION 1: BORROWER IDENTIFICATION

Please enter or correct the following information.

SSN [][]-[][]-[][][][]

Name _____

Address _____

City, State, Zip _____

Telephone - Home () _____

Telephone - Other () _____

E-mail (optional) _____

DAYNA L JEAN
9812 HICKOCK DR
STOCKTON, CA 95209-1327

SECTION 2: DEFERMENT REQUEST

Before completing this form, carefully read the entire form, including the instructions and other information in Sections 4, 5, and 6.

- I meet the qualifications stated in Section 6 for an Unemployment Deferment and request that the U.S. Department of Education (ED) defer repayment of my loan(s) while I am unemployed. I must reapply every 6 months. My maximum eligibility for an unemployment deferment is 36 months.

To document your eligibility for this deferment, complete the appropriate items below. NOTE: If you are not qualifying for this deferment by providing documentation of your eligibility for unemployment benefits, you may submit your deferment request electronically at the Direct Loan Servicing Center web site: www.dl.ed.gov

(1) ALL borrowers must complete this item:

I became unemployed or began working less than 30 hours per week on [][]-[][]-[][][][] Except as explained in Section 3, my deferment will begin on this date, unless I request my deferment to begin on the following later date: [][]-[][]-[][][][]

(2) Check ONE of the boxes below:

- (A) I am diligently seeking but unable to find full-time employment in the United States in any field or at any salary or responsibility level. I am registered with a public or private employment agency if there is one within 50 miles of my current address. Further, if I am requesting an extension of an existing unemployment deferment, I have made at least six diligent attempts to find full-time employment in the most recent six months.

NOTE: School placement offices and "temporary" agencies do not qualify as public or private employment agencies.

OR

- (B) I am eligible for unemployment benefits, and I have attached documentation of my eligibility for these benefits. The documentation includes my name, address, and social security number, and shows that I am eligible to receive unemployment benefits during the period for which I am requesting deferment.

SECTION 3: BORROWER UNDERSTANDINGS, CERTIFICATIONS AND AUTHORIZATION

I understand that the following terms and conditions apply to this deferment:

- (1) I am not required to make payments of loan principal during my deferment. No interest will be charged on my subsidized loan(s) during my deferment. However, interest will be charged on my unsubsidized loan(s). For any unsubsidized loan(s), I will receive an interest statement, and I may pay the interest at any time. If I do not pay the interest that accrues on my unsubsidized loan(s), it will be capitalized at the end of my deferment period.
- (2) My deferment will begin on the date I became unemployed or began working less than 30 hours per week, as shown in Section 2, Item (1), unless I request my deferment to begin on a later date. However, if this is my first unemployment deferment request for my current period of unemployment and I am not providing documentation of my eligibility for unemployment benefits, my deferment will begin no more than 6 months before the date the Direct Loan Servicing Center receives this request, even if I became unemployed or began working less than 30 hours per week more than 6 months ago.
- (3) My deferment will end on the earlier of (A) the date I obtain full-time employment, or (B) the deferment end date provided to me by the Direct Loan Servicing Center. An unemployment deferment may last for no more than 6 months after the date the Direct Loan Servicing Center receives my deferment request. I must reapply every 6 months.
- (4) If my deferment does not cover all of my past due payments, ED may grant me a forbearance for all payments that were due before the begin date of my deferment. If the period for which I am eligible for a deferment has ended, ED may grant me a forbearance for all payments that are due at the time my deferment request is processed.
- (5) ED may grant me a forbearance on my loans for up to 60 days, if necessary, for the collection and processing of documentation related to my deferment request. ED will not capitalize interest that accrues during this forbearance.

I certify that: (1) The information I have provided on this form is true and correct. (2) I will provide additional documentation to the Direct Loan Servicing Center, as required, to support my eligibility for this deferment. (3) I will notify the Direct Loan Servicing Center immediately if I obtain full-time employment. (4) I have read, understand, and meet the eligibility requirements of the deferment for which I have applied.

I authorize my schools, ED, and their respective agents and contractors to contact me regarding my loan request or my loan, including repayment of my loan, at the current or a future number that I provide for my cellular telephone or other wireless device using automated dialing equipment or artificial or prerecorded voice or text messages.

BORROWER'S SIGNATURE _____

DATE _____



Page: 1 of 7
 Billing Cycle Date: 06/11/11 - 07/10/11
 Account Number: 436047072807

How To Contact Us:

- 1-800-331-0500 or 611 from your cell phone
- For Deaf/Hard of Hearing Customers (TTY/TDD)
 1-866-241-6567

Wireless Numbers with-Rollover

209-210-7430
 510-457-8475

| | |
|-----------------------------------|---------------|
| Previous Balance | 139.47 |
| Payment Posted | -139.47 |
| BALANCE | 0.00 |
| Monthly Service Charges | 139.99 |
| Usage Charges | 0.00 |
| Credits/Adjustments/Other Charges | -1.91 |
| Government Fees & Taxes | 1.29 |
| TOTAL CURRENT CHARGES | 139.37 |
| Due Aug 01, 2011 | |
| Late fees assessed after Aug 10 | |
| Total Amount Due \$139.37 | |

Add a Line with Family Talk from AT&T

FamilyTalk(R) plans start at just \$69.99/month including 700 Rollover Minutes. Add up to three additional lines for only \$9.99 each. Sign up now by calling 800-449-1672 or visit ATT.COM/ADDALINE

Return the portion below with payment only to AT&T Mobility.

221 Venture Way
 Lafayette, LA 70507

#BWNJSZT
 #074360470728078#
 6123.17.804.173746 1 AV 0.340 11
 DAYNA L. JEAN
 9812 HICKOCK DR
 STOCKTON CA 95209-1327

Account Number: 436047072807
 Total Amount Due: \$139.37
 Amount Paid:
 \$

Please do not send correspondence with payment.

Yes, enroll me in AutoPay
 Signature required on reverse

**Total Amount
 Due by Aug 01, 2011**

Please Mail Check Payable To:

AT&T Mobility
 PO BOX 515188
 Los Angeles, CA 90051-5188



943004360470728070000000001393700000013937006

EXHIBIT G
To Declaration



STATE OF CALIFORNIA
DEPARTMENT OF MOTOR VEHICLES
A Public Service Agency

REGISTRATION CARD VALID FROM: 09/22/2017 TO: 09/22/2018

| | | | | | | |
|------------------|----------|-------------|-----------|--------------|----------|-------------------|
| MAKE | YR MODEL | YR 1ST SOLD | VLF CLASS | TYPE VEH | TYPE LIC | LICENSE NUMBER |
| ISU | 2004 | 2004 | LA | 120 | 11 | 5JFN920 |
| BODY TYPE MODEL | MP | MO | | | | VEHICLE ID NUMBER |
| UT | G | YW | | | | 4NUES16P246700720 |
| TYPE VEHICLE USE | | DATE ISSUED | CC/ALCO | DT FEE RECVD | PIC | STICKER ISSUED |
| AUTOMOBILE | | 09/18/17 | 01 | 09/18/17 | 9 | H0061472 |

PR EXP DATE: 09/22/2017

REGISTERED OWNER
REBER DENISE
PO BX 23824

AMOUNT PAID
\$ 141.00

| | |
|------------|-----------------------------------|
| AMOUNT DUE | AMOUNT RECVD |
| \$ 141.00 | CASH : CHCK : 141.00 CRDT : |



OAKLAND
CA 94623

LIENHOLDER

EXHIBIT H

To Declaration

AUTO 03/08/2019 TO 03/08/2020 11 7EIW612

VEHICLE IDENTIFICATION NUMBER

JTKJF5C75D3064573

BODY TYPE MODEL

2H

DATE ISSUED

02/23/2019

| | | | | | |
|-------------------------------|--|-----------------|----|-----------------|----------------|
| REGISTRATION VALID FROM | | | | TYPE | LICENSE NUMBER |
| 03/08/2019 TO 03/08/2020 | | | | 11 | 7EIW612 |
| VEHICLE IDENTIFICATION NUMBER | | DATE FIRST SOLD | | MAKE | |
| JTKJF5C75D3064573 | | 00/00/2014 | | TOYT | |
| BODY TYPE MODEL | | CLASS | | Yr. | Yr. Model |
| 2H | | EW | | 2013 | |
| DATE ISSUED | | TYPE VEH. | MP | AX | WC |
| 02/23/2019 | | 120 | G | | |
| | | UNLADEN/G/GW | | TOTAL FEES PAID | |
| | | | | \$250 | |
| | | | | 0138 | |

TOYOTA LEASE TRUST LSR
KENDRICK KAYLA C LSE
315 HANOVER AVE APT 301
OAKLAND CA 94606-1361

REGISTERED OWNER

LIENHOLDER

TOYOTA LSE TRST
PO BX 105386
ATLANTA

GA



L0069

30348
RJ0022020194100

STATE OF CALIFORNIA
DEPARTMENT OF MOTOR VEHICLES
VALIDATED REGISTRATION CARD
READ REVERSE SIDE - IMPORTANT INSTRUCTIONS

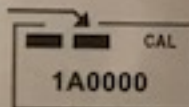
R 3029976

TO REMOVE THE STICKER FROM THE BACKING, BEND STICKER AT SLIT AND PEEL SLOWLY

- INSTRUCTIONS FOR APPLYING STICKER TO LICENSE PLATE
1. CLEAN SURFACE THOROUGHLY. SCRAPE OFF ACCUMULATED STICKERS (STICKER WILL NOT STICK IF WET OR DIRTY).
 2. PUT STICKER ON REAR LICENSE PLATE AS SHOWN BELOW:

MOTORCYCLES:

Right Half of This Well



ALL OTHERS:

In Top Right Corner



EXCEPT:

Truck Tractors And Commercial Vehicles With A Declared Gross Vehicle Weight of 10,001 lbs. or More—Must Apply Sticker To Front Plate



Patitioner 088

000124

EXHIBIT B

DECLARATION OF Karren A. Kilian

REGARDING DENISE KENDRICK IN AMERICAN CANYON / NAPA

I, KARREN KILIAN, am over 18 years of age, am a resident of the State of California. I have personal knowledge of the matters stated below, and if called, I would testify as follows:

1. I have known Denise Kendrick in her capacity as the manager for Leavitt Machinery. I know that she travels between multiple locations routinely in the course of her employment.
2. Starting in or around MARCH 1, 2018, Ms. Kendrick began opening the "Napa" branch of Leavitt Machinery. It was necessary for her to be here for the purpose of establishing this location, because she was the manager attempting to establish Leavitt Machinery on the West Coast.
3. For a time, it was necessary for her to essentially camp out here. However, Ms. Kendrick never intended to live in or near the "Napa" location for Leavitt and was only here for work.
4. Ms. Kendrick regularly returned to her home in Oakland to shower and obtain better rest.

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct and that this verification is executed at Lathrop, California, on 2/27, 2019.

Karren A. Kilian
Printed Name

Karren A. Kilian
Signature

DECLARATION OF _

Sharon Reeser

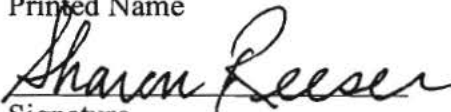
REGARDING DENISE KENDRICK IN AMERICAN CANYON / NAPA

I, Sharon Reeser, am over 18 years of age, am a resident of the State of California. I have personal knowledge of the matters stated below, and if called, I would testify as follows:

1. I have known Denise Kendrick in her capacity as the manager for Leavitt Machinery. I know that she travels between multiple locations routinely in the course of her employment.
2. Starting in or around March 1, 2018, Ms. Kendrick began opening the "Napa" branch of Leavitt Machinery. It was necessary for her to be here for the purpose of establishing this location, because she was the manager attempting to establish Leavitt Machinery on the West Coast.
3. For a time, it was necessary for her to essentially stay at the Napa facility. However, Ms. Kendrick never intended to live in or near the "Napa" location for Leavitt and was only here for work.
4. Ms. Kendrick regularly returned to her home in Oakland to shower and obtain better rest.

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct and that this verification is executed at Napa, California, on February 28, 2019.

SharonReeser
Printed Name


Signature

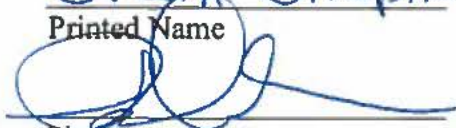
DECLARATION OF Glenn Chapin

REGARDING DENISE KENDRICK IN AMERICAN CANYON / NAPA

I, Glenn Chapin, am over 18 years of age, am a resident of the State of California. I have personal knowledge of the matters stated below, and if called, I would testify as follows:

1. I have known Denise Kendrick in her capacity as the manager for Leavitt Machinery. I know that she travels between multiple locations routinely in the course of her employment.
2. Starting in or around March 1, 2018, Ms. Kendrick began opening the "Napa" branch of Leavitt Machinery. It was necessary for her to be here for the purpose of establishing this location, because she was the manager attempting to establish Leavitt Machinery on the West Coast.
3. For a time, it was necessary for her to essentially camp out here. However, Ms. Kendrick never intended to live in or near the "Napa" location for Leavitt and was only here for work.
4. Ms. Kendrick regularly returned to her home in Oakland to shower and obtain better rest.

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct and that this verification is executed at Lathrop, California, on March 1, 2019.

Glenn Chapin
Printed Name

Signature

DECLARATION OF Steve Mehrens

REGARDING DENISE KENDRICK IN AMERICAN CANYON / NAPA

I, Steve Mehrens, am over 18 years of age, am a resident of the State of California. I have personal knowledge of the matters stated below, and if called, I would testify as follows:

1. I have known Denise Kendrick in her capacity as the manager for Leavitt Machinery. I know that she travels between multiple locations routinely in the course of her employment.
2. Starting in or around March, 2018, Ms. Kendrick began opening the "Napa" branch of Leavitt Machinery. It was necessary for her to be here for the purpose of establishing this location, because she was the manager attempting to establish Leavitt Machinery on the West Coast.
3. For a time, it was necessary for her to essentially camp out here. However, Ms. Kendrick never intended to live in or near the "Napa" location for Leavitt and was only here for work.
4. Ms. Kendrick regularly returned to her home in Oakland to shower and obtain better rest.

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct and that this verification is executed at NAPA, California, on 2-28, 2019.

Steve Mehrens
Printed Name

[Signature]
Signature

EXHIBIT C

DECLARATION OF Monica Mendoza

REGARDING DENISE KENDRICK'S PERMANENT RESIDENCE

I, MONICA MENDOZA, am over 18 years of age, am a resident of the State of California. I have personal knowledge of the matters stated below, and if called, I would testify as follows:

1. I reside in Unit 203 at 315 Hanover Street, Oakland, California.
2. I have known Denise Kendrick as a neighbor of mine at 315 Hanover Street for 11 years.
3. Ms. Kendrick has been a resident at the 315 Hanover property since I can remember. As far as I know, this is her permanent home.

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct and that this verification is executed at OAKLAND, California, on July 23rd, 2019.

MONICA MENDOZA
Printed Name


Signature

DECLARATION OF _____

REGARDING DENISE KENDRICK'S PERMANENT RESIDENCE

I, Ricky LACINA, am over 18 years of age, am a resident of the State of California. I have personal knowledge of the matters stated below, and if called, I would testify as follows:

1. I reside in Unit 302 at 315 Hanover Street, Oakland, California.
2. I have known Denise Kendrick as a neighbor of mine at 315 Hanover Street for 20+ years.
3. Ms. Kendrick has been a resident at the 315 Hanover property since I can remember.

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct and that this verification is executed at Oakland, California, on 23 July, 2019.

RICKY LACINA
Printed Name

Ricky Lacina
Signature

DECLARATION OF _____

REGARDING DENISE KENDRICK'S PERMANENT RESIDENCE

I, Alissa Seais, am over 18 years of age, am a resident of the State of California. I have personal knowledge of the matters stated below, and if called, I would testify as follows:

1. I reside in Unit 204 at 315 Hanover Street, Oakland, California.
2. I have known Denise Kendrick as a neighbor of mine at 315 Hanover Street for 6 years.
3. Ms. Kendrick has been a resident at the 315 Hanover property since I can remember. As far as I know, this is her permanent home.

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct and that this verification is executed at 315 Hanover Oakland, California, on July 22, 2019.

Alissa Seais
Printed Name


Signature

DECLARATION OF Margaret Stevenson

REGARDING DENISE KENDRICK'S PERMANENT RESIDENCE

I, Margaret Stevenson, am over 18 years of age, am a resident of the State of California. I have personal knowledge of the matters stated below, and if called, I would testify as follows:

1. I reside in Unit 101 at 315 Hanover Street, Oakland, California.
2. I have known Denise Kendrick as a neighbor of mine at 315 Hanover Street for 16 years.
3. Ms. Kendrick has been a resident at the 315 Hanover property since I can remember. As far as I know, this is her permanent home.

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct and that this verification is executed at Oakland California, on July 22, 2019.

Margaret Stevenson
Printed Name

Margaret Stevenson
Signature

DECLARATION OF Maria Gabriela Garay-Ash

REGARDING DENISE KENDRICK'S PERMANENT RESIDENCE

I, Maria Gabriela Garay-Ash, am over 18 years of age, am a resident of the State of California. I have personal knowledge of the matters stated below, and if called, I would testify as follows:

1. I reside in Unit 202 at 315 Hanover Street, Oakland, California.
2. I have known Denise Kendrick as a neighbor of mine at 315 Hanover Street for 10 years.
3. Ms. Kendrick has been a resident at the 315 Hanover property since I can remember. As far as I know, this is her permanent home.

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct and that this verification is executed at Oakland, California, on July 22, 2019.

Maria Gabriela Garay-Ash
Printed Name

Maria Gabriela Garay-Ash
Signature

DECLARATION OF Marc Accornero

REGARDING DENISE KENDRICK'S PERMANENT RESIDENCE

I, Marc Accornero, am over 18 years of age, am a resident of the State of California. I have personal knowledge of the matters stated below, and if called, I would testify as follows:

1. I reside in Unit 201 at 315 Hanover Street, Oakland, California.
2. I have known Denise Kendrick as a neighbor of mine at 315 Hanover Street for 7 years.
3. Ms. Kendrick has been a resident at the 315 Hanover property since I can remember. As far as I know, this is her permanent home.

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct and that this verification is executed at Oakland, California, on July 21st, 2019.

Marc Accornero

Printed Name

Marc Accornero

Signature

EXHIBIT D



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OAKLAND, BERKELEY, AND EAST BAY NEWS, EVENTS, RESTAURANTS, MUSIC, & ARTS

NEWS & OPINION > NEWS

JULY 01, 2015

Create Account **SEARCH:**

When Landlords Target Tenants in Rent-Controlled Buildings

A lawsuit against an Oakland apartment building owner sheds light on tactics real estate investors use to remove tenants in rent-controlled units — including aggressive evictions and exorbitant rent increases.

By *Sam Levin* @SamTLevin



Email Tweet Share 12 Print

In June of 2013, when Alicia Kester moved into an apartment in a rent-controlled building on the east side of Lake Merritt, she felt grateful to find affordable housing in Oakland. The monthly rent for her and her roommate, Evan Fortin, who had been living in the apartment with a different housemate since 2012, was \$1,350 total. But in June 2014, San Francisco-based real estate investor Russell Flynn purchased the seven-story building at 1918 Lakeshore Avenue for a reported \$8.4 million — and soon after, Kester said, their new landlords started harassing them.

Records that Kester's attorney shared with the *Express* show that starting in July of last year, Lucky Stewart, the new property manager under Flynn, refused to accept their rent payments — and instead returned their checks to them with a short, vague legal statement suggesting that they may be in violation of some portion of their lease. Then, in August, after two months of returning their checks, Stewart sent a formal "warning notice" addressed to Fortin stating that he was illegally "subleasing" his apartment to Kester, alleging that she had no right to live there, and warning that if she didn't move out in seven days, the landlord would evict both of them.

A few weeks later, court records show, Flynn filed an eviction lawsuit against Kester and Fortin in Alameda County Superior Court — a case that was eventually dismissed in the tenants' favor. "It was really traumatizing," said Kester, a 36-year-old event planner and filmmaker. "I don't want to have an acrimonious relationship with my landlord."

→ "Lucky Stewart" //

Flynn's representatives also attempted to kick out rent control tenants from at least three other units based on the same "illegal subleasing" allegations, according to court records of the eviction threats and a subsequent lawsuit that sixteen tenants filed last month against Flynn, his company, and Stewart. The lawsuit accuses Flynn and Stewart of unjustly attempting to evict tenants and engaging in illegal tactics, including repeatedly harassing tenants and imposing exorbitant rent increases far beyond what Oakland's rent control law permits.

Reached by phone last week, Stewart said he hadn't read the complaint but said the eviction attempts were justified and that the tenants and their attorney, Steven Schectman, were trying to "scam" Flynn.

However, court documents, records of the landlord's communications with residents, and interviews with tenants paint a picture of a property owner taking swift and aggressive actions to push out occupants who are protected by the city's rent control law. This dispute comes at a time when rents are skyrocketing in Oakland, outside investors are increasingly purchasing property in the East Bay, and complaints of mistreatment and displacement by low-income tenants are on the rise.

Roughly two-thirds of the rental units in Oakland have rent control, which means landlords can only increase rents in those units by small amounts each year based on the consumer price index (rent hikes could not exceed 1.9 percent in 2014-15, for example). When owners sell rent-controlled properties, the existing tenants have a right to maintain their same rents and protections under new landlords. But when residents move out, landlords are free to raise rents as much as they want and can thus set a significantly higher base rent with new occupants. As a result, housing advocates said, it can be very lucrative for real estate investors to purchase rent-controlled buildings in Oakland — if they can find a way to remove low-paying tenants and replace them with wealthier ones.

The tenants of 1918 Lakeshore Avenue have had three different landlords since 2013. In June 2013, Santino DeRose of DeRose & Appelbaum, a San Francisco real estate company, purchased 1918 Lakeshore Avenue from the then-owner, Osman Othman, for roughly \$5.5 million, according to the lawsuit. One year later, DeRose's company (called "Lakeshore 1918 LLC") sold the building to "Lakeshore Apartments LP," a newly formed entity managed by Russell Flynn.

Flynn — who also manages properties through his company, "Flynn Family Holdings LLC" — owns more than 3,000 rental units in the Bay Area, according to the suit. This year, records show, he also purchased two other apartment buildings near Lake Merritt through two new companies he established: 1800 Lakeshore Avenue (owned by "Lakeshore Athol LP") and 362 Euclid Avenue ("Niko Arms LP").

In interviews, the 1918 Lakeshore tenants who filed the recent complaint said that soon after Flynn purchased the building, it was clear that the property managers wanted them out. Cortez Phenix and his girlfriend Whittany Robinson, both plaintiffs in the recently filed lawsuit, moved into an apartment in the building in February 2013, according to the suit. But after Flynn bought the building, Stewart started to return their checks and eventually accused Phenix of unlawfully subleasing the unit to Robinson, records show. That's despite the fact that they had documentation of Robinson paying rent in 2013 to the original landlord. Still, records show that Flynn's property managers repeatedly refused to accept their rent checks.

Tlien in May 2015, after months of returning their checks, Stewart sent Phenix a "three-day notice to pay rent or quit" — a first step toward an eviction — ordering him to move out or pay six months' worth of owed rent, which totaled \$9,340.08. He had to pay or leave within three days. "That was really stressful," said Phenix, a bus driver and longtime Oakland resident. "All of a sudden, they demand we pay all the rent at once? ... That was a very difficult financial burden." The couple ultimately paid the full amount before the three-day deadline, Phenix said. (Schechtman, their attorney, provided the *Express* with copies of Robinson's original 2013 check demonstrating her tenancy; months of returned checks from management; and the ultimate eviction letter.)

"This is a tactic," said tenant Kenneth Aguila, another plaintiff who Flynn unsuccessfully tried to evict from the same building. "They don't collect rent for six months hoping that you spend it, and then give you a three-day notice." Records show that Flynn also accused Aguila of illegally subletting his unit, because he had a friend — who he said was visiting from Canada — staying with him. The landlord subsequently refused to accept his checks, he said.

"It's been nerve-racking," Aguila added. "They want you out of the building, and they are trying to make it stressful."

In another case, one tenant of 1918 Lakeshore was threatened with eviction and a \$50 "late fee" after she had already paid rent, according to the complaint. In that case, the suit alleges that Stewart also failed to file the three-day notice with the Oakland Rent Board, which is required by law.

In addition to the various eviction threats, Flynn's representatives, soon after he purchased the building, dramatically raised the rents for tenants in two other apartments — greatly exceeding the legally allowed annual hikes in rent-controlled units. For tenants in the seventh-floor penthouse apartment, Flynn's attorneys sent a "notice of change to terms of tenancy" — a copy of which Schechtman provided to the *Express* — stating that their rent would be nearly quadrupling with an increase from \$1,080 to \$3,875 per month. In court, Flynn's attorneys subsequently accused those tenants of fraud, essentially arguing that they were lying about their original rent. A judge eventually ruled in favor of the tenants, dismissing the landlord's claims of fraud and saying the new owner lacked sufficient evidence.

In a similar case, records show that Flynn attempted to raise one woman's monthly rent from \$838.50 to \$2,500, also accusing her of fraud in court. That case is still ongoing, and in a more recent filing, Flynn's attorneys said she should be paying \$1,300 per month — a jump that still greatly exceeds what the city's rent control law allows.

Regarding the two cases of massive rent increases, Stewart said in an interview that the tenants were attempting to rip off Flynn and had lied about their original rents and who has been living in the units. But Schechtman provided me with the official "rent rolls" — a list of all tenants and rental rates — that Othman, the original owner, provided to DeRose, the intermediate landlord, in 2013. That document lists the tenants in those two cases with their original low rents (at the time \$1,080 and \$821.26, respectively).

On top of the various legal disputes, the suit also accuses Stewart of harassing tenants with disruptive construction projects, intrusive inspections, denied services (such as repeated water shut-offs), and security cameras that tenants say are meant to intimidate them. Stewart

brushed aside those accusations. "There's no harassment," he said.
"We're taking care of a building that has been neglected for many years.
... We're spending a lot of capital on fixing up the building."

Stewart contended that, despite already losing three eviction cases in court, all of the eviction actions were lawful, but declined to answer specific questions about the cases in which Stewart and Flynn accused tenants of illegal subletting units, directing me to his attorney David Wasserman, who did not respond to my request for comment. Flynn declined to comment. In a recently filed response to the lawsuit, attorneys for Stewart and Flynn denied all the allegations, argued that the complaint was "hopelessly vague," and said that any harm tenants faced was a result of previous landlords' actions.

Contact the author of this piece, send a letter to the editor, like us on Facebook, or follow us on Twitter.

« Alameda County DA Seeks Contro... Three Cheers for the Pope »

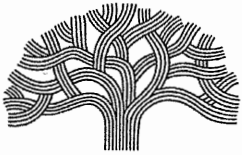
T18-0249

Reber-Kendrick v. Wasserman-Stern Law Offices
Owner Response and Documentation Package

T18-0249 Reber-Kendrick v. Wasserman-Stern Law Offices

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CITY OF OAKLAND

**CITY OF OAKLAND
RENT ADJUSTMENT PROGRAM**

P.O. Box 70243
Oakland, CA 94612-0243
(510) 238-3721

For date stamp:
RENT ADJUSTMENT PROGRAM

2018 JUL 17 PM 12:12

PROPERTY OWNER
RESPONSE

Please Fill Out This Form As Completely As You Can. Failure to provide needed information may result in your response being rejected or delayed.

CASE NUMBER T 18 - 0249

| | | |
|---|--|---|
| Your Name Lucky Stewart Dave Wasserman Hanover Lakeview Apts, LP | Complete Address (with zip code) 1145 Brush St. San Francisco, CA | Telephone: 510-444-9700 |
| | | Email: sfbuildings@gmail.com |
| Your Representative's Name (if any) Greg McConnell JR McConnell The McConnell Group | Complete Address (with zip code) 300 Frank H. Ogawa Plaza #460 Oakland, CA 94612 | Telephone: 510-834-0400 |
| | | Email: gmc@themccconnellgroup.com jr@themccconnellgroup.com |
| Tenant(s) Name(s) Denise Reber- Kendrick, et. al. | Complete Address (with zip code) 315 Hanover, Ave. #301 Oakland, CA 94606 | |
| Property Address (If the property has more than one address, list all addresses) 315 Hanover Ave., Oakland, CA 94606 | | Total number of units on property 13 |

Have you paid for your Oakland Business License? Yes No Lic. Number: 00190453
The property owner must have a current Oakland Business License. If it is not current, an Owner Petition or Response may not be considered in a Rent Adjustment proceeding. **Please provide proof of payment.**

Have you paid the current year's Rent Program Service Fee (\$68 per unit)? Yes No APN: 22-308-25
The property owner must be current on payment of the RAP Service Fee. If the fee is not current, an Owner Petition or Response may not be considered in a Rent Adjustment proceeding. **Please provide proof of payment.**

Date on which you acquired the building: 06/21/18.

Is there more than one street address on the parcel? Yes No .

Type of unit (Circle One): House / Condominium / **Apartment**, room, or live-work

I. JUSTIFICATION FOR RENT INCREASE You must check the appropriate justification(s) box for each increase greater than the Annual CPI adjustment contested in the tenant(s) petition. For the detailed text of these justifications, see Oakland Municipal Code Chapter 8.22 and the Rent

Board Regulations. You can get additional information and copies of the Ordinance and Regulations from the Rent Program office in person or by phoning (510) 238-3721.

You must prove the contested rent increase is justified. For each justification checked on the following table, you must attach organized documentary evidence demonstrating your entitlement to the increase. This documentation may include cancelled checks, receipts, and invoices. Undocumented expenses, except certain maintenance, repair, legal, accounting and management expenses, will not usually be allowed.

| <u>Date of Contested Increase</u> | <u>Banking (deferred annual increases)</u> | <u>Increased Housing Service Costs</u> | <u>Capital Improvements</u> | <u>Uninsured Repair Costs</u> | <u>Debt Service</u> | <u>Fair Return</u> |
|-----------------------------------|--|--|-----------------------------|-------------------------------|--------------------------|--------------------------|
| 7/1/18 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Costa-Hawkins

If you are justifying additional contested increases, please attach a separate sheet.

II. RENT HISTORY If you contest the Rent History stated on the Tenant Petition, state the correct information in this section. If you leave this section blank, the rent history on the tenant's petition will be considered correct

The tenant moved into the rental unit on Dec 1, 2002.

The tenant's initial rent including all services provided was: \$ 900 / month.

Have you (or a previous Owner) given the City of Oakland's form entitled "NOTICE TO TENANTS OF RESIDENTIAL RENT ADJUSTMENT PROGRAM" ("RAP Notice") to all of the petitioning tenants?

Yes No I don't know

If yes, on what date was the Notice first given? Upon move-in by prior owners per hearing decision in case T13-0076; Reber vs Rosen and by Hanover Lakeview Apts., LP upon ownership change on or about 6/21/18

Is the tenant current on the rent? Yes No

Begin with the most recent rent and work backwards. If you need more space please attach another sheet.

| <u>Date Notice Given (mo./day/year)</u> | <u>Date Increase Effective</u> | <u>Rent Increased</u> | | <u>Did you provide the "RAP NOTICE" with the notice of rent increase?</u> |
|---|--------------------------------|-----------------------|------------|---|
| | | <u>From</u> | <u>To</u> | |
| 2/1/18 | 4/1/18 | \$ 1158.67 | \$ 1185.85 | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |
| 12/29/15 | 2/1/16 | \$ 1102.45 | \$ 1158.67 | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |
| | 2/1/15 | \$ 1043.00 | \$ 1102.45 | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |
| 12/18/13 | 2/1/14 | \$ 981.00 | \$ 1043.00 | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |
| 12/20/12 | 2/1/13 | \$ 900.00 | \$ 981.00 | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |

2

For more information phone (510)-238-3721.

III. EXEMPTION

If you claim that your property is exempt from Rent Adjustment (Oakland Municipal Code Chapter 8.22), please check one or more of the grounds:

The unit is a single family residence or condominium exempted by the **Costa Hawkins Rental Housing Act** (California Civil Code 1954.50, et seq.). **If claiming exemption under Costa-Hawkins, please answer the following questions on a separate sheet:**

1. Did the prior tenant leave after being given a notice to quit (Civil Code Section 1946)?
2. Did the prior tenant leave after being given a notice of rent increase (Civil Code Section 827)?
3. Was the prior tenant evicted for cause?
4. Are there any outstanding violations of building housing, fire or safety codes in the unit or building?
5. Is the unit a single family dwelling or condominium that can be sold separately?
6. Did the petitioning tenant have roommates when he/she moved in?
7. If the unit is a condominium, did you purchase it? If so: 1) from whom? 2) Did you purchase the entire building?

The rent for the unit is **controlled, regulated or subsidized** by a governmental unit, agency or authority other than the City of Oakland Rent Adjustment Ordinance.

The unit was **newly constructed** and a certificate of occupancy was issued for it on or after January 1, 1983.

On the day the petition was filed, the tenant petitioner was a resident of a **motel, hotel, or boarding house** less than 30 days.

The subject unit is in a building that was **rehabilitated** at a cost of 50% or more of the average basic cost of new construction.

The unit is an accommodation in a **hospital, convent, monastery, extended care facility, convalescent home, non-profit home for aged, or dormitory** owned and operated by an educational institution.

The unit is located in a building with three or fewer units. The owner occupies one of the units continuously as his or her principal residence and has done so for at least one year.

IV. DECREASED HOUSING SERVICES

If the petition filed by your tenant claims **Decreased Housing Services**, state your position regarding the tenant's claim(s) of decreased housing services. If you need more space attach a separate sheet. Submit any documents, photographs or other tangible evidence that supports your position.

** Please See Appendix A **

V. VERIFICATION

I declare under penalty of perjury pursuant to the laws of the State of California that all statements made in this Response are true and that all of the documents attached hereto are true copies of the originals.

Property Owner's Signature

7/13/18

Date

IMPORTANT INFORMATION:

Time to File

This form **must be received** by the Rent Adjustment Program (RAP), P.O. Box 70243, Oakland, CA 94612-0243, within 35 days after a copy of the tenant petition was mailed to you. Timely mailing as shown by a postmark does not suffice. The date of mailing is shown on the Proof of Service attached to the response documents mailed to you. If the RAP office is closed on the last day to file, the time to file is extended to the next day the office is open.

You can date-stamp and drop your Response in the Rent Adjustment drop box at the Housing Assistance Center.. The Housing Assistance Center is open Monday through Friday, except holidays, from 9:00 a.m. to 5:00 p.m.

File Review

You should have received a copy of the petition (and claim of decreased housing services) filed by your tenant. When the RAP Online Petitioning System is available, you will be able to view the response and attachments by logging in and accessing your case files. If you would like to review the attachments in person, please call the Rent Adjustment Program office at (510) 238-3721 to make an appointment.

Mediation Program

Mediation is an entirely voluntary process to assist you in reaching an agreement with your tenant. In mediation, the parties discuss the situation with someone not involved in the dispute, discuss the relative strengths and weaknesses of the parties' case, and consider their needs in the situation. Your tenant may have agreed to mediate his/her complaints by signing the mediation section in the copy of the petition mailed to you. If the tenant signed for mediation and if you also agree to mediation, a mediation session will be scheduled before the hearing with a RAP staff member trained in mediation.

If the tenant did not sign for mediation, you may want to discuss that option with them. You and your tenant may agree to have your case mediated at any time before the hearing by submitted a written request signed by both of you. If you and the tenant agree to a non-staff mediator, please call (510) 238-3721 to make arrangements. Any fees charged by a non-staff mediator are the responsibility of the parties that participate. You may bring a friend, representative or attorney to the mediation session. Mediation will be scheduled only if both parties agree and after your response has been filed with the RAP.

If you want to schedule your case for mediation and the tenant has already agreed to mediation on their petition, sign below.

I agree to have my case mediated by a Rent Adjustment Program Staff member at no charge.

Property Owner's Signature

Date

T18-0249 Reber-Kendrick v. Wasserman-Stern Law Offices

Appendix A

The owner of the property is Hanover Lakeview Apartments, LP and Lucky Stewart is the Owner Agent. Dave Wasserman and the Wasserman – Stern Law Offices are the Owner’s council. Greg and JR McConnell of The McConnell Group are the Owner representatives in this case. Please adjust the name of the case to properly reflect ownership, and please remove Mr. Wasserman from the mailing list. All correspondence should go to the Owner and Owner Representatives at the addresses included on this Appeal form.

The owner contests the tenant petition and respectfully responds by saying that the tenant is entitled to no relief under the petition:

- (b) The increase(s) exceed(s) the CPI Adjustment and is (are) unjustified or is (are) greater than 10%.
Owner disputes this claim. Increase was justified by the Costa-Hawkins Housing Act.
Owner will provide evidence at hearing.
- (c) I received a rent increase notice before the property owner received approval from the Rent Adjustment Program for such an increase and the rent increase exceeds the CPI Adjustment and the available banked rent increase. Rev. 7/31/17 For more information phone (510) 238-3721
Owner disputes this claim. Increase was justified by the Costa-Hawkins Housing Act and does not require pre-approval from the Rent Adjustment Program. Owner will provide evidence at hearing.
- (g) The increase I am contesting is the second increase in my rent in a 12-month period.
Owner disputes this claim. Increase was not second increase in a 12-month period.
Owner will provide evidence / testimony at hearing.
- (h) There is a current health, safety, fire, or building code violation in my unit, or there are serious problems with the conditions in the unit because the owner failed to do requested repair and maintenance. (Complete Section III on following page)
Owner disputes this claim. Owner will provide evidence / testimony at hearing.
- (i) The owner is providing me with fewer housing services than I received previously or is charging me for services originally paid by the owner. (OMC 8.22.070(F): A decrease in housing services is considered an increase in rent. A tenant may petition for a rent adjustment based on a decrease in housing services.)
 - 1. Water Damage
Owner disputes this claim. Owner will provide evidence / testimony at hearing.
 - 2. Cracked Walls – Kitchen and Living Room
Owner disputes this claim. Owner will provide evidence / testimony at hearing.

3. Window Sills - Paint
Owner disputes this claim. Owner will provide evidence / testimony at hearing.
4. Bathtub – Peeling Enamel and Mold
Owner disputes this claim. Owner will provide evidence / testimony at hearing.
5. Hall Lights
Owner disputes this claim. Owner will provide evidence / testimony at hearing.
6. Heat – Not Functioning
Owner disputes this claim. Owner will provide evidence / testimony at hearing.
7. Stove – Not Functioning
Owner disputes this claim. Owner will provide evidence / testimony at hearing.
8. Balcony Doors.
Owner disputes this claim. Owner will provide evidence / testimony at hearing.

Owner reserves the right to supplement this response with testimony at hearing and evidentiary documentation prior to hearing, per RAP regulations.

DATE:02/16/2018 CK#:391 TOTAL:\$3,056.41*** BANK:Hanover Lakeview Checking(0142-ck)
PAYEE:OAKLAND BUSINESS TAX(610062)

| Property | Account | Invoice - Date | Description | Amount |
|----------|---------|-------------------------|----------------|----------------|
| 0142 | 6010 | 4597343749 - 02/16/2018 | Acct# 00190453 | 3,056.41 |
| | | | | <hr/> 3,056.41 |

DATE:02/16/2018 CK#:391 TOTAL:\$3,056.41*** BANK:Hanover Lakeview Checking(0142-ck)
PAYEE:OAKLAND BUSINESS TAX(610062)

| Property | Account | Invoice - Date | Description | Amount |
|----------|---------|-------------------------|----------------|----------------|
| 0142 | 6010 | 4597343749 - 02/16/2018 | Acct# 00190453 | 3,056.41 |
| | | | | <hr/> 3,056.41 |

HANOVER LAKEVIEW APARTMENTS, LP
MERIDIAN MANAGEMENT GROUP
TRUST ACCOUNT
1145 BUSH STREET
SAN FRANCISCO, CA 94109

First Republic Bank
2001 Van Ness Avenue
San Francisco, CA 94109

11-8166/3210

391

02/16/2018

\$3,056.41***

**** THREE THOUSAND FIFTY SIX AND 41/100 DOLLARS

TO THE ORDER OF

OAKLAND BUSINESS TAX
PO BOX 101515
PASADENA, CA 91189-0005

NON-NEGOTIABLE

THE FACE OF THIS DOCUMENT HAS A COLORED BACKGROUND ON WHITE PAPER

00190453

HANOVER LAKEVIEW APARTMENTS, LP
MERIDIAN MANAGEMENT GROUP
TRUST ACCOUNT
1145 BUSH STREET
SAN FRANCISCO, CA 94109

First Republic Bank
2001 Van Ness Avenue
San Francisco, CA 94109

391

11-8166/3210

02/16/2018

\$3,056.41***

**** THREE THOUSAND FIFTY SIX AND 41/100 DOLLARS

TO THE ORDER OF

OAKLAND BUSINESS TAX
PO BOX 101515
PASADENA, CA 91189-0005



[Handwritten signature]

THE BACK OF THIS DOCUMENT CONTAINS CHECK SECURITY WATERMARK AND COIN REACTIVE INK

⑈0000391⑈ ⑆321081669⑆ 80003559382⑈ ⑆000030564⑆

Security Features included Details on back

CITY OF OAKLAND - 2018 BUSINESS TAX DECLARATION (Green)

BUSINESS TAX RENEWAL
510-238-3704

2018 RENEWAL TAX

Renew & Pay Online @ [HTTPS://LTSS.OAKLANDNET.COM](https://ltss.oaklandnet.com)

Delinquent if paid/postmarked after March 1, 2018

SECTION I - BUSINESS INFORMATION

| | | |
|---|--|----------------------------|
| 1. ACCOUNT NUMBER: 00190453 | 2. TAX RATE: \$13.95 per \$1,000 | 3. INDUSTRY CODE: M |
| 4. Mailing Address: | | |
| RUSSELL FLYNN HANOVER LAKEVIEW APTS. LP 1717 POWELL ST STE 300 SAN FRANCISCO, CA 94133-2823 142HLA | | |
| Check the following applicable box(es): <input type="checkbox"/> 4a. If you are making changes to Lines 4-12, see enclosed instructions. <input type="checkbox"/> 4b. Claiming a Small Business Exemption: total gross receipts must be \$3,100 or less and you MUST submit a Form 4506T http://irs.gov/pub/irs-pdf/f4506t.pdf . Note: This exemption must be claimed on or before March 1, 2018 to qualify. <input type="checkbox"/> 4c. If you discontinued/sold your business or rental property in 2017 or 2018: Complete Sections II and III. Return signed declaration with total payment. <input type="checkbox"/> 4d. Requesting apportionment of your gross receipts. Complete worksheet in the enclosed instruction #13 (only Industry Codes A, B, C, D, E, F, G, I, T & Z may apply) | | |
| 5. Business Name: HANOVER LAKEVIEW APARTMENTS. LP | 8. Email Address: DENI@FLYNNINV.COM | |
| 6. Business Location: 315 HANOVER AVE, OAKLAND, CA 94606-1361 | 10. Ownership Type: Partnership | |
| 7. Business Phone Number: (415) 989-1717 x 121 | 12. 2nd Owner's Name: | |
| 9. State Contractor's License Number: | | |
| 11. 1st Owner's Name: Russell P. Flynn | | |

SECTION II - CALCULATE THE 2018 TAXES DUE: Please include dollars and cents (e.g. \$1,000.00)

| | | |
|---|--------|-------------------|
| 13. 2018 TAX BASE (2017 Gross Rental Income) | 13. \$ | <u>218,667.53</u> |
| 14. 2018 TAX DUE (Multiply Line 13 by .01395 OR enter \$13.95, whichever is greater) | 14. \$ | <u>3,050.41</u> |
| 15. PENALTY DUE (see box at right if paying after 3/1/2018) | 15. \$ | <u>0</u> |
| 16. INTEREST DUE (see box at right if paying after 3/1/2018) | 16. \$ | <u>0</u> |
| 17. PRIOR AMOUNT DUE (Go to HTTPS://LTSS.OAKLANDNET.COM for the most current balance due) | 17. \$ | <u>0</u> |
| 18. RECORDATION AND TECHNOLOGY FEE | 18. \$ | <u>2.00</u> |
| 19. State Mandated Disability Access and Education Revolving Fund | 19. \$ | <u>4.00</u> |
| 20. TOTAL AMOUNT DUE (Add Lines 14-19) | 20. \$ | <u>3,056.41</u> |

IF PAID AFTER MARCH 1, 2018

Penalty (on tax):
 ADD 10% (if paid between 3/2/2018 and 5/1/2018) OR
 ADD 25% (if paid after 5/1/2018)

Plus
Interest (on tax + penalty):
 ADD 1% per month (on tax + penalty) from 3/2/2018 until paid

Failure to file this declaration shall subject you to a \$50 Failure to File Fee

PAYMENT OPTIONS - YOU CAN NOW PAY ONLINE !

ONLINE: VISA, MasterCard, Discover or eCheck at [HTTPS://LTSS.OAKLANDNET.COM](https://ltss.oaklandnet.com)
 Enter your account number: **00190453** and your personalized PIN: **781652**

BY MAIL: Send one check per account made payable to "Oakland Business Tax." DO NOT SEND CASH.

IN PERSON: Cash, Check or VISA, MasterCard or Discover (see reverse for hours & holidays).

SECTION III - HOW TO CLOSE YOUR ACCOUNT:

Was this business or rental property sold or the activity permanently discontinued?

To close your account, complete Section II and remit any applicable payment due. Check Box 4c (above) and complete Line 1 or 2 (below):

1. Business or Rental Property in Oakland was discontinued on: / /

To close the account, this declaration must be completed, signed and returned, with any payment that is due, on or before March 1, 2018.

If you would like to opt out of paper correspondence please check the box and update your email address on Line 8 above.

I hereby declare, under penalty of perjury, that the information contained herein is to the best of my knowledge, true and complete.

Signed: Sharon Liu Phone: (415) 434-9700 Date: 2/15/2018

Renew & Pay online @ [HTTPS://LTSS.OAKLANDNET.COM](https://ltss.oaklandnet.com)

DATE:02/06/2018 CK#:375 TOTAL:\$884.00***** BANK:Hanover Lakeview Checking(0142-ck)
PAYEE:CITY OF OAKLAND - RAP(7000293)

| Property | Account | Invoice - Date | Description | Amount |
|----------|---------|-----------------------|-------------|--------|
| 0142 | 5320 | 00190454 - 02/06/2018 | 00190454 | 884.00 |
| | | | | <hr/> |
| | | | | 884.00 |

DATE:02/06/2018 CK#:375 TOTAL:\$884.00***** BANK:Hanover Lakeview Checking(0142-ck)
PAYEE:CITY OF OAKLAND - RAP(7000293)

| Property | Account | Invoice - Date | Description | Amount |
|----------|---------|-----------------------|-------------|--------|
| 0142 | 5320 | 00190454 - 02/06/2018 | 00190454 | 884.00 |
| | | | | <hr/> |
| | | | | 884.00 |

HANOVER LAKEVIEW APARTMENTS, LP
MERIDIAN MANAGEMENT GROUP
TRUST ACCOUNT
1145 BUSH STREET
SAN FRANCISCO, CA 94109

First Republic Bank
2001 Van Ness Avenue
San Francisco, CA 94109

11-8166/3210

375

02/06/2018

\$884.00*****

**** EIGHT HUNDRED EIGHTY FOUR AND 00/100 DOLLARS
TO THE ORDER OF

CITY OF OAKLAND - RAP
P.O. BOX 101517
PASADENA, CA 91189-0009

NON-NEGOTIABLE

THE FACE OF THIS DOCUMENT HAS A COLORED BACKGROUND ON WHITE PAPER

Acct # 00190454

HANOVER LAKEVIEW APARTMENTS, LP
MERIDIAN MANAGEMENT GROUP
TRUST ACCOUNT
1145 BUSH STREET
SAN FRANCISCO, CA 94109

First Republic Bank
2001 Van Ness Avenue
San Francisco, CA 94109

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CITY OF OAKLAND - RAP
P.O. BOX 101517
PASADENA, CA 91189-0009



[Handwritten Signature]

THE BACK OF THIS DOCUMENT CONTAINS CHECK SECURITY WATERMARK AND COIN REACTIVE INK

⑈000375⑈ ⑆321081669⑆ 80003559382⑈ ⑆000088400⑆

Security Features Included Details on back

JPMORGANCHASE BK NA
020918 >0749099624
33416255 0101517
00854561 233 0000000563311229

CR TO NMD
PAYEE ALL
RTS RSVD

Listed below are the security features provided on this document which meet and/or exceed industry guidelines.



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- Micro Printing - "MP"
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- Check Security Strips
- Heat Sensitive Ink
- Color Reactive Ink
- When chemically altered, the ink is treated and appears as a brown stain or spot
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- If it will appear and the color image will not be visible.

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CITY OF OAKLAND - 2018 Rent Adjustment Program (RAP)

(510) 238-3704

Renew & Pay Online @ [HTTPS://LTSS.OAKLANDNET.COM](https://ltss.oaklandnet.com)

Delinquent if paid after March 1, 2018

1. ACCOUNT NUMBER: 00190454

2. PARCEL: 022 -0308-025-00

3. Rental Location: 315 HANOVER AVE, OAKLAND, CA 94606-1361

5. Mailing Address:



RUSSELL FLYNN
HANOVER LAKEVIEW APTS. LP
1717 POWELL ST STE 300
SAN FRANCISCO, CA 94133-2823

142 HLA

Check the following box(es):

- 4a. If you are making corrections on any of the pre-printed information on Lines 5-7.
- 4b. If your property was sold or foreclosed: Complete Line 17

6. Phone Number: (415) 989-1717 x 121

7. Email Address: DENI@FLYNNINV.COM

8. Total Number of Units per Alameda County Records : 13

9. EXEMPTIONS CLAIMED FOR 2018 (Claim all that apply).

See instructions on reverse side for full explanation:

- a. Owner-Occupied Unit
- b. Off the Rental Housing Market (attach explanation)
- c. Motel, Hotel or Rooming House
- d. Hospital, Convent or Monastery
- e. Newly-Constructed
- f. Owner-Occupied Duplex or Triplex

Number of Exempt Units

- a. _____
- b. _____
- c. _____
- d. _____
- e. _____
- f. _____
- 10. 0

10. TOTAL NUMBER OF EXEMPT UNITS CLAIMED (add Lines 9a through 9f):
You may be required to show proof of exemptions.

11. NET CHARGEABLE UNITS: (Deduct Line 10 from the total units pre-printed on Line 8)

12. FEE DUE (Multiply Line 11 by \$68.00):

13. PENALTY DUE (See box to the right if paid after 3/1/2018):

14. INTEREST DUE (See box to the right if paid after 3/1/2018):

15. PRIOR AMOUNT DUE: (Go to [HTTPS://LTSS.OAKLANDNET.COM](https://ltss.oaklandnet.com) for the most current balance due)

16. TOTAL DUE (Add Lines 12- 15):

- 11. 13
- 12. 884.00
- 13. 0
- 14. 0
- 15. \$0.00
- 16. 884.00

PENALTY & INTEREST IS DUE IF PAID AFTER MARCH 1, 2018
PENALTY (on service fee):
 ADD 10% - If paid between 3/2/2018 and 4/1/2018
 ADD 25% - If paid between 4/2/2018 and 5/1/2018
 ADD 50% - If paid after 5/2/2018 Plus
INTEREST (on service fee + penalty):
 ADD 1% per month from March 2, 2018 until paid.

17. Was this rental property sold or the activity permanently discontinued?

To close your account, complete appropriate items and remit any applicable payment. Check Box 4b (above) and complete Items a. or b. (below).

- a. Rental activity was discontinued on: ___/___/___
- b. Property was sold or foreclosed on: ___/___/___

If you would like to opt out of paper correspondence please check the box and update your email address on Line 7 above.

I hereby declare, under penalty of perjury, that all information contained on this declaration is true and correct.

SIGNED: Sharon Liu TITLE: Acctg MGR DATE: 1/31/18

PAYMENT OPTIONS - YOU CAN NOW PAY ONLINE !

ONLINE: VISA, MasterCard, Discover or eCheck at [HTTPS://LTSS.OAKLANDNET.COM](https://ltss.oaklandnet.com)

Enter your account number: 00190454 and your personalized PIN: 819853

BY MAIL: Send one check per account made payable to "City of Oakland - RAP." DO NOT SEND CASH.

IN PERSON: Cash, Check or VISA, MasterCard or Discover (see reverse for hours & holidays).

Renew & Pay online @ [HTTPS://LTSS.OAKLANDNET.COM](https://ltss.oaklandnet.com)

THIS NOTICE TO CHANGE TERMS OF TENANCY HEREBY SUPERSEDES AND REPLACES ANY OTHER NOTICE TO CHANGE TERMS OF TENANCY AND/OR ANY OTHER RENT INCREASE NOTICE(S) PREVIOUSLY SERVED UPON YOU.

NOTICE TO CHANGE TERMS OF TENANCY
-RENT INCREASE NOTICE-

To **Ardie Kendrich (original occupant), Denise Kendrich (also known as Denise L. Reber) (original occupant), AND ALL SUBTENANTS IN POSSESSION, name(s) unknown**, as well as any other occupant(s) claiming the right to possession of the following residential rental premises:

315 Hanover Avenue
Apartment 301
City of Oakland, County of Alameda, State of California 94606
--including all associated housing and parking privileges-- (the "Premises")

2018 APR 26 PM 3:15

You are hereby notified that, effective **July 1, 2018**, not less than sixty (60) days after service of this notice is completed upon you, the terms of your tenancy of the Premises will be changed as follows:

The monthly rental thereof will be changed from \$1,185.85 per month to four thousand four hundred ninety-five dollars (\$4,495) per month, payable in the advance of the first day each and every month you continue to hold possession of the Premises.

All other terms of the *Rental Agreement* dated December 1, 2002 and all addendums thereto will remain unchanged.

You are further notified that a negative credit report reflecting on your credit history may be submitted to a credit-reporting agency if you fail to fulfill the terms of your credit obligations.

You are hereby notified that, pursuant to California Civil Code Section 1954.50, *et seq.* (Costa-Hawkins Rental Housing Act), the Premises and/or your tenancy therein are not subject to the City of Oakland's Rent Adjustment Program (Chapter 8.22 of the Oakland Municipal Code) for purposes of this rent increase. The landlord and owner of the Premises contends that the last original occupants, Ardie Kendrich and Denise Kendrich, no longer permanently reside at the Premises, and that all current occupants are subsequent occupants and sublessees who commenced occupancy of the Premises on or after January 1, 1996.

Pursuant to the Costa-Hawkins Rental Housing Act (Civil Code Sections 1954.50, et seq.), please note as follows:

Conditions for Establishing the Initial Rental Rate Upon Sublet or Assignment:

Costa-Hawkins Rent Increase for 315 Hanover Avenue, Apartment 301, Oakland, CA

(A) Where the original occupant or occupants who took possession of the dwelling or unit pursuant to the rental agreement with the owner no longer permanently reside there, an owner may increase the rent by any amount allowed by this section to a lawful sublessee or assignee who did not reside at the dwelling or unit prior to January 1, 1996. However, such a rent increase shall not be permitted while:

(i) The dwelling or unit has been cited in an inspection report by the appropriate governmental agency as containing serious health, safety, fire, or building code violations, as defined by Section 17920.3 of the California Health and Safety Code, excluding any violation caused by a disaster; and,

(ii) The citation was issued at least 60 days prior to the date of the vacancy; and,

(iii) The cited violation had not been abated when the prior tenant vacated and had remained unabated for 60 days or for a longer period of time. However, the 60-day time period may be extended by the appropriate governmental agency that issued the citation.

(B) This provision shall not apply to partial changes in occupancy of a dwelling or unit where one or more of the occupants of the premises, pursuant to the agreement with the owner, remains an occupant in lawful possession of the dwelling or unit, or where a lawful sublessee or assignee who resided at the dwelling or unit prior to January 1, 1996, remains in possession of the dwelling or unit.

(C) Acceptance of rent by the owner shall not operate as a waiver or otherwise prevent enforcement of a covenant prohibiting sublease or assignment or as a waiver of an owner's rights to establish the initial rental rate unless the owner has received written notice from the tenant that is party to the agreement and thereafter accepted rent.

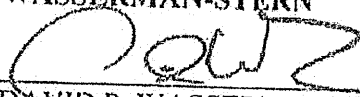
Information and advice regarding this NOTICE may be obtained from the City of Oakland's Rent Adjustment Program. Parties seeking legal advice concerning evictions should consult with an attorney. The Rent Program is located at 250 Frank H. Ogawa Plaza, Suite 5313, Oakland, California 94612, 510.238.3721, website: www.oaklandnet.com. Please refer to the attached City of Oakland Rent Adjustment Program *Notice to Tenants of Residential Rent Adjustment Program*.

Rent increases imposed pursuant to the Costa-Hawkins Rental Housing Act are effective upon the expiration of the notice period prescribed by California Civil Code section 827 and are not governed by the Rent Adjustment Program.

Questions about this NOTICE may be directed to the undersigned, who is the agent for the landlord and owner.

Dated: April 23, 2018

WASSERMAN-STERN

By: 
DAVID P. WASSERMAN, Esq.,
*Attorneys and Duly Authorized Agents for the
Landlord/Owner, Hanover Lakeview Apartments,
LP*

Wasserman-Stern Law Offices
2960 Van Ness Avenue
San Francisco, CA 94109
Tel. No.: (415) 567-9600
Fax. No.: (415) 567-9696
Email: dwasserman@wassermanstern.com

Costa-Hawkins Rent Increase for 315 Hanover Avenue, Apartment 301, Oakland, CA

3

CITY OF OAKLAND



P.O. BOX 70243, OAKLAND, CA 94612-2043
Department of Housing and Community Development
Rent Adjustment Program

TEL (510) 238-3721
FAX (510) 238-6181
TDD (510) 238-3254

NOTICE TO TENANTS OF THE RESIDENTIAL RENT ADJUSTMENT PROGRAM

- Oakland has a Rent Adjustment Program ("RAP") that limits rent increases (Chapter 8.22 of the Oakland Municipal Code) and covers most residential rental units built before 1983. For more information on which units are covered, contact the RAP office.
• Starting on February 1, 2017, an owner must petition the RAP for any rent increase that is more than the annual general rent increase ("CPI increase") or allowed "banked" rent increases. These include capital improvements and operating expense increases. For these types of rent increases, the owner may raise your rent only after a hearing officer has approved the increase. No annual rent increase may exceed 10%. You have a right to contest the proposed rent increase by responding to the owner's petition. You do not have to file your own petition.
• Contesting a Rent Increase: You can file a petition with the RAP to contest unlawful rent increases or decreased housing services. To contest a rent increase, you must file a petition (1) within ninety (90) days of the notice of rent increase if the owner also provided this Notice to Tenants with the notice of rent increase; or (2) within 120 days of the notice of rent increase if this Notice to Tenants was not given with the notice of rent increase. If the owner did not give this Notice to Tenants at the beginning of your tenancy, you must file a petition within ninety (90) days of first receiving this Notice to Tenants. Information and the petition forms are available from the RAP drop-in office at the Housing Assistance Center: 250 Frank H. Ogawa Plaza, 6th Floor, Oakland and at:
http://www2.oaklandnet.com/Government/o/hcd/o/RentAdjustment.
• If you contest a rent increase, you must pay your rent with the contested increase until you file a petition. If the increase is approved and you did not pay the increase, you will owe the amount of the increase retroactive to the effective date of increase.
• Oakland has eviction controls (the Just Cause for Eviction Ordinance and Regulations, O.M.C. 8.22) which limit the grounds for evictions in covered units. For more information contact the RAP office.
• Oakland charges owners a Rent Program Service Fee per unit per year. If the fee is paid on time, the owner is entitled to get half of the fee from you. Tenants in subsidized units are not required to pay the tenant portion of the fee.
• Oakland has a Tenant Protection Ordinance ("TPO") to deter harassing behaviors by landlords and to give tenants legal recourse in instances where they are subjected to harassing behavior by landlords (O.M.C. 8.22.600). (City Council Ordinance No. 13265 C.M.S.)
• The owner x is is not permitted to set the initial rent on this unit without limitations (such as pursuant to the Costa-Hawkins Act). If the owner is not permitted to set the initial rent without limitation, the rent in effect when the prior tenant vacated was .

TENANTS' SMOKING POLICY DISCLOSURE

- Smoking (circle one) IS or IS NOT permitted in Unit , the unit you intend to rent.
• Smoking (circle one) IS or IS NOT permitted in other units of your building. (If both smoking and non-smoking units exist in tenant's building, attach a list of units in which smoking is permitted.)
• There (circle one) IS or IS NOT a designated outdoor smoking area. It is located at .

I received a copy of this notice on (Date) (Tenant's signature)

此份屋崙(奧克蘭)市租客權利通知書附有中文版本。請致電(510) 238-3721 索取副本。
La Notificación del Derecho del Inquilino está disponible en español. Si desea una copia, llame al (510) 238-3721.

Attorney Or Party Without Attorney (Name and Address)

DAVID P. WASSERMAN, ESQ. (171923)
WASSERMAN-STERN LAW OFFICES
2960 Van Ness Avenue, Suite B
San Francisco, California 94109

Telephone:

(415) 567-9600

FOR COURT USE ONLY

Ref. No. Or File No.

W2693810

Attorneys for:

Insert name of court, judicial district and branch court, if any:

Plaintiff:

HANOVER LAKEVIEW APARTMENTS, LP

Defendant:

ARDIE KENDRICH, DENISE KENDRICH AND AOO

POS BY MAIL

Hearing Date:

Time:

Dept/Div:

Case Number:

At the time of service I was at least 18 years of age and not a party to this action.
On April 24, 2018, I served the within:

NOTICE TO CHANGE TERMS OF TENANCY - RENT INCREASE; NOTICE TO TENANT OF THE RESIDENTIAL RENT
ADJUSTMENT PROGRAM

on the defendant in the within action by placing a true copy in a sealed envelope with postage fully
prepaid for first class in the United States mail at San Francisco, California, addressed as follows:

ARDIE KENDRICH, DENISE KENDRICH AND ANY/ALL OTHER OCCUPANTS
315 Hanover Avenue, Apartment 301
Oakland, CA. 94606

Person serving:

Cordelia Fowler

Wheels of Justice, Inc.

52 Second Street, Third Floor

San Francisco, California 94105

Phone: (415) 546-6000

a. Fee for service:

d. Registered California Process Server

(1) Employee or independent contractor

(2) Registration No.: 1406

(3) County: Alameda

I declare under penalty of perjury under the laws of the State of California that the foregoing
is true and correct.

Date: April 24, 2018

Signature: Cordelia Fowler

Cordelia Fowler



Printed on recycled paper

Judicial Council form, rule 982(a) (23)



Rent Adjustment Program

Owner Response

Case Details

Continue

Case Number T18-0249

Rental Property Address 315 Hanover Avenue ⓘ

Owner | Representative | **Rental Property Info** |

Business License/Rent Adjustment Program Fee Disclaimer

i **PLEASE BE ADVISED: Your petition or response may not be considered if you are not current on all Business License and Rent Adjustment Program Fees. You also may not be allowed to participate in Rent Adjustment Hearings if these fees are not current. Please make sure to provide both your Business License account number . To ensure you are up to date, please contact the Business License/Revenue Department at (510) 238-3704 or in person at 250 Frank Ogawa Plaza, Ste. 1320, Oakland, CA 94612.

Unit Type Apartment, Room

Business License * 00190453 ⓘ

Verify Business License

Business License Status Licensed

RAP Fee Status Paid

142

Guest

Home Report a Problem

Find Account → Registration → Calculation → Payment → Receipt

Account # 00190453
HANOVER LAKEVIEW APARTMENTS LP

Business License Online Renewal 

PRINT THIS PAGE FOR YOUR RECORD

Your business license renewal has been successfully submitted. You will receive a link to print your business license shortly. Please allow up to 10 working days. If you have any questions, please contact the Business Tax office at (510) 238-3704. Thank you. Business Tax Office City of Oakland

Submission Date 2/21/2020
Confirmation # 165044

Account Information

Account # 00190453
Expire Date 12/31/2020
Name HANOVER LAKEVIEW APARTMENTS LP
Address 315 HANOVER AVE
City OAKLAND
Phone (415) 989-1717 x121

Summary

| STD | Input | Amount |
|--|------------|-------------------|
| Enter 2019 Gross Receipts *(Enter estimated 2020 Gross Receipts if business started in Oakland in 2019)* | 285,985.86 | \$3,989.50 |
| BT SB1186 (AB1379) | 1 | \$4.00 |
| BT Recordation and Tech | 1 | \$3.00 |
| Enter Total # of Employees (Excluding Owners) | | \$0.00 |
| Total Due | | \$3,996.50 |

Payment Information

Payment Amount \$3,996.50

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Elected Officials
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#OaklandLoveLife
Oakland Library
Visit Oakland
Oakland Museum

For Assistance
Email: btwebsupport@oaklandca.gov
Phone: (510) 238-3704

City of Oakland
250 Frank H Ogawa Plaza, Suite 1320
Oakland, CA 94612

Hours:
8:00 AM-4:00 PM
Monday, Tuesday, Thursday, Friday

9:30 AM-4:00 PM Wednesdays

| Property | Account | Invoice - Date | Description | Amount |
|----------|---------|-------------------------|-------------|----------|
| 0142 | 6010 | 0142 RAP 2020 - 02/06/2 | RAP Fee | 1,313.00 |
| | | | | 1,313.00 |

| Property | Account | Invoice - Date | Description | Amount |
|----------|---------|-------------------------|-------------|----------|
| 0142 | 6010 | 0142 RAP 2020 - 02/06/2 | RAP Fee | 1,313.00 |
| | | | | 1,313.00 |

HANOVER LAKEVIEW APARTMENTS, LP
MERIDIAN MANAGEMENT GROUP
TRUST ACCOUNT
1145 BUSH STREET
SAN FRANCISCO, CA 94109

First Republic Bank
1699 Van Ness Avenue
San Francisco, CA 94109

869

11-8166/3210

02/11/2020

\$1,313.00***

**** ONE THOUSAND THREE HUNDRED THIRTEEN AND 00/100 DOLLARS
TO THE ORDER OF

CITY OF OAKLAND, RENT ADJUSTMENT PROGRAM
250 FRANK H. OGAWA PLAZA, SUITE 1320
OAKLAND, CA 94612-2011

NON-NEGOTIABLE

Documentation

Exhibit 1

RENTAL AGREEMENT MONTH TO MONTH

THIS AGREEMENT ENTERED INTO THIS 1 DAY OF Dec, 2002

BY AND BETWEEN ROBERT L. ROSÉN (THE "OWNER" / "LANDLORD")

AND Aroie And Denise Kendrick (THE "TENANT" / "RESIDENT")

IN CONSIDERATION OF THEIR MUTUAL PROMISE AGREES AS FOLLOWS:

- OWNER RENTS TO THE RESIDENT AND THE RESIDENT RENTS FROM THE OWNER FOR RESIDENTIAL PURPOSES ONLY, AND MAY NOT BE USED BY TENANT FOR ANY OTHER PURPOSE. THE PREMISES KNOW AS 315 HANOVER ST APT. # 301, OAKLAND, CALIFORNIA. THE FOLLOWING FURNITURE AND FURNISHINGS LOCATED ON SAID PROPERTY:

No Drapes Stove Refer (See Agreement of ownership)

See Addendum dated April 1997

- PARKING SPACE # _____ TO BE EXCLUSIVELY USED FOR THE PARKING OF MOTOR VEHICLES, BUT EXCLUDING TRAILERS OF ANY KIND, CAMPERS, BUSES, OR TRUCKS LARGER THAN A ONE-TON PICK-UP TRUCK.

- LANDLORD MAY CHARGE A RENTAL APPLICATION SCREENING FEE NOT IN A SUM GREATER THAN THE ACTUAL OUT OF POCKET COSTS INCURRED IN GATHERING INFORMATION USING A TENANT SCREENING SERVICE OR A CONSUMER CREDIT REPORTING SERVICE, AND THE REASONABLE VALUE OF TIME SPENT BY THE LANDLORD OR HIS OR HER AGENT IN OBTAINING INFORMATION ON THE APPLICANT IN A SUM NO GREATER THAN \$30.⁰⁰ PER APPLICANT ADJUSTED BY THE CONSUMER PRICE INDEX, COMMENCING ON JANUARY 1, 1999.

*Wetzel
RLL
12/1/02*

- TENANT SHALL PAY RENT IN THE AMOUNT OF Nine Hundred (\$900⁰⁰) PER MONTH IN ADVANCE TO LANDLORD ON THE 1ST DAY OF EACH MONTH. RENT IS PAYABLE IN CASH OR BY CHECK BY PERSONAL DELIVERY OR MAIL (DEEMED PAID ONLY WHEN RECEIVED) AT THE FOLLOWING ADDRESS: 689 4TH ST OAKLAND 94607 SHOULD TENANT FAIL TO PAY ALL RENT DUE WITHIN FIVE (5) DAYS AFTER THE RENT DUE DATE, THEN IN THAT EVENT, A LATE CHARGE OF FIVE DOLLARS (\$5.00) PER DAY SHALL IMMEDIATELY BE DUE. SUCH LATE CHARGE SHALL BE DEEMED ADDITIONAL RENT FOR SUCH RENTAL MONTH AND OWNER MAY DEDUCT SUCH LATE CHARGE FROM TENANT'S SECURITY DEPOSIT.

- NOTWITHSTANDING ANY PENAL OR CIVIL SANCTIONS OR DAMAGES WHICH MAY APPLY, TENANT SHALL PAY TO OWNER A TEN DOLLAR (\$10.⁰⁰) CHARGE FOR EACH AND EVERY RETURNED CHECK, DRAFT OR ORDER DRAWN ON ANY SUCH BANK OR DEPOSITORY REGARDLESS OF TENANT'S INTENT, KNOWLEDGE, OR FAULT. SUCH RETURNED CHECK CHARGES SHALL BE DEEMED ADDITIONAL RENT FOR SUCH RENTAL MONTHS AND OWNER MAY DEDUCT SUCH CHARGES FROM TENANT'S SECURITY DEPOSIT.

6. RESIDENT SHALL DEPOSIT WITH OWNER, AS A SECURITY DEPOSIT, THE SUM OF \$ None. PAYABLE UPON OCCUPANCY. OWNER MAY CLAIM (WITHHOLD) OF THE SECURITY DEPOSIT ONLY SUCH AMOUNTS AS ARE NECESSARY TO REMEDY TENANT DEFAULTS AS FOLLOWS:

A. IN PAYMENT OF RENT.

B. TO REPAIR DAMAGES TO THE PREMISES CAUSED BY RESIDENT, EXCLUSIVE OF ANY ORDINARY WEAR AND TEAR.

ADD C. TO CLEAN SUCH PREMISES, IF NECESSARY, UPON TERMINATION OF THE TENANCY, INCLUDING, BUT NOT LIMITED TO, THE CLEANING OF THE CARPETS AND DRAPES OF THE PREMISES BY A PROFESSIONAL CLEANING COMPANY. THE COMPANY CHOSEN SHALL BE AT THE DISCRETION OF THE OWNER.

ADD D. SMOKING. IF SMOKING TAKES PLACE INSIDE THE PREMISES DURING THE TERM OF THIS AGREEMENT, TENANT UNDERSTANDS AND ACKNOWLEDGES THAT AT THE TERMINATION OF THIS TENANCY AGREEMENT, THE PREMISES SHALL BE WASHED AND PAINTED BY THE LANDLORD AND THE REASONABLE COST OF SAID WASHING AND PAINTING SHALL BE CHARGEABLE BY LANDLORD TO TENANT AND WHERE AVAILABLE, MAY BE SET OFF AGAINST TENANT'S SECURITY DEPOSIT.

E. NOTHING CONTAINED IN THE ABOVE PARAGRAPH SHALL OTHERWISE RELIEVE LANDLORD OR TENANT OF THEIR OBLIGATIONS UNDER ALL APPLICABLE LAWS AND REGULATIONS.

7. EXCEPT AS PROHIBITED BY LAW, THIS AGREEMENT MAY BE TERMINATED BY EITHER PARTY AFTER SERVICE UPON THE OTHER OF A WRITTEN THIRTY (30) DAY NOTICE OF TERMINATION OF TENANCY. ANY HOLDING OVER THEREAFTER SHALL RESULT IN RESIDENT BEING LIABLE TO OWNER FOR "RENTAL DAMAGES" AT THE FAIR RENTAL VALUE OF \$ 50⁰⁰ PER DAY.

8. SECURITY DEPOSIT, REFUND (CIVIL CODE 1950.5(F))
NO LATER THAN THREE WEEKS (21 DAYS) AFTER THE RESIDENT HAS VACATED THE PREMISES, THE OWNER SHALL FURNISH THE RESIDENT WITH ANY ITEMIZED WRITTEN STATEMENT OF THE BASIS FOR, AND THE AMOUNT OF ANY SECURITY RECEIVED AND THE DISPOSITION OF SUCH SECURITY, AND SHALL RETURN ANY REMAINING PORTION OF SUCH SECURITY TO THE RESIDENT(S). SECURITY DEPOSIT CANNOT BE USED BY THE RESIDENT AS THE LAST MONTHS RENT.

9. UTILITIES SHALL BE PAID BY THE PARTY INDICATED ON THE FOLLOWING CHART BELOW:

| | LANDLORD | TENANT |
|--------------------|----------|--------|
| ELECTRICITY | | X |
| WATER | X | |
| GAS | | N/A |
| GARBAGE COLLECTION | X | |
| OTHER | | |

10. PREMISES SHALL BE OCCUPIED ONLY BY THE FOLLOWING NAMED PERSONS:

1. Denise Kendrick
2. ARDIC KENDRICK
3. DAYNA-JEAN

EACH OF WHO HAS EXECUTED THIS RENTAL AGREEMENT, AND BY 0 MINOR CHILDREN, WHO NEED NOT EXECUTE THIS RENTAL AGREEMENT. THIS AGREEMENT IS BETWEEN LANDLORD AND EACH NAMED TENANT, INDIVIDUALLY AND SEVERALLY. THE NAMED TENANTS ARE JOINTLY AND SEVERALLY RESPONSIBLE FOR PERFORMANCE OF THEIR OBLIGATIONS UNDER THIS RENTAL AGREEMENT, INCLUDING THE PAYMENT OF RENT.

11. TENANT MAY HAVE GUESTS ON THE PREMISES FOR NOT OVER TEN (10) CONSECUTIVE DAYS OR TWENTY-FIVE (25) DAYS IN A CALENDAR YEAR, AND NO MORE THAN TWO (2) GUESTS AT A TIME. TENANT MAY NOT TAKE IN ANY BOARDERS, LODGERS, OR ROOMMATES WITHOUT LANDLORDS WRITTEN CONSENT, WHICH SHALL NOT UNREASONABLY, BE WITHHELD. ANY GUESTS WHOSE STAY EXCEEDS THE SPECIFIED LIMITS, OR ANY BOARDER, LODGER, OR ROOMMATE TO WHOM THE LANDLORD HAS NOT CONSENTED, IS NOT A TENANT OF THE PREMISES, AND WILL BE SUBJECT TO EVICTION BY LANDLORD UNDER LEGAL PROCESS WITHOUT PRIOR SERVICE OF NOTICE TO QUIT OR OTHER TERMINATION NOTICE.
12. WITHOUT OWNER'S PRIOR WRITTEN PERMISSION, NO BIRD OR ANIMAL SHALL BE KEPT OR ALLOWED ON SAID PREMISES.
13. A WATERBED IS PERMITTED AS LONG AS TENANT HAS COMPLIED WITH ALL REQUIREMENTS WITH CIVIL CODE §1940.5(A), INCLUDING THE FURNISHING OF A VALID WATERBED INSURANCE POLICY AND THAT THE TENANT PAYS AN ADDITIONAL ONE-HALF MONTHS SECURITY DEPOSIT AS AUTHORIZED BY CIVIL CODE §1940.5(G).
14. RESIDENT SHALL NOT VIOLATE ANY GOVERNMENT LAW IN THE USE OF THE PREMISES, COMMIT WASTE OR NUISANCE, ANNOY, MOLEST OR INTERFERE WITH ANY OTHER RESIDENT OR NEIGHBOR.
15. EXCEPT AS PROVIDED BY LAW, NO REPAIRS, DECORATING OR ALTERATIONS SHALL BE DONE BY RESIDENT WITHOUT OWNER'S PRIOR WRITTEN CONSENT, RESIDENT SHALL NOTIFY OWNER IN WRITING OF ANY REPAIRS OR ALTERATIONS CONTEMPLATED. DECORATIONS INCLUDE, BUT ARE NOT LIMITED TO PAINTINGS, HANGING OF MURALS OR POSTERS, AND WINDOW COVERINGS. RESIDENT SHALL HOLD OWNER HARMLESS AS TO ANY MECHANICS LIEN RECORDATION OR PROCEEDING CAUSED BY RESIDENT.
16. EXCEPT AS PROHIBITED BY LAW, RESIDENT SHALL KEEP THE PREMISES, FURNITURE AND APPLIANCES, AND IF ANY, FIXTURES THAT ARE RENTED FOR RESIDENT'S EXCLUSIVE USE, IN GOOD ORDER AND CONDITION. RESIDENT SHALL PAY OWNER FOR THE COSTS TO REPAIR, REPLACE OR REBUILD ANY PORTION OF THE PREMISES DAMAGED BY THE RESIDENT, RESIDENT'S GUESTS AND OR INVITEES. OWNER DOES NOT INSURE RESIDENT'S PERSONAL PROPERTY.
17. IF ANY LEGAL ACTION OR PROCEEDING WERE BROUGHT BY EITHER PARTY TO ENFORCE ANY PART OF THIS AGREEMENT, THE PREVAILING PARTY SHALL RECOVER, IN ADDITION TO ALL OTHER RELIEF, REASONABLE ATTORNEY'S FEES AND COSTS.

18. NOTICE UPON OWNER MAY BE SERVED UPON:

ROBERT L. ROSEN
689 4TH STREET
OAKLAND, CA 94607

19. NO PORTION OF SAID PREMISES SHALL BE SUBLET OR ASSIGNED. ANY ATTEMPTED SUBLETTING BY THE RESIDENT, AT THE ELECTION OF THE OWNER, SHALL BE AN IRREMEDIAL BREACH OF THIS AGREEMENT.

20. RESIDENT HAS INSPECTED THE PREMISES, FURNISHINGS AND EQUIPMENT, AND HAS FOUND THEM TO BE SATISFACTORY. ALL PLUMBING, HEATING AND ELECTRICAL SYSTEMS ARE OPERATIVE AND DEEMED SATISFACTORY.

21. THE UNDERSIGNED RESIDENT(S) ACKNOWLEDGES HAVING READ AND UNDERSTOOD THE FOREGOING, AND RECEIPT OF A DUPLICATE ORIGINAL.

EMERGENCY PROCEDURE INFORMATION FOR TENANTS.

LEAD BASE PAINT DISCLOSURE.

PAMPHLET: PROTECT YOUR FAMILY FROM LEAD IN YOUR HOME.

HOUSING, RESIDENTIAL RENT AND RELOCATION BOARD.

NOTE: PLEASE HAVE ALL ADULT MEMBERS OF THE HOUSEHOLD REVIEW THE APARTMENT LAWS.

22. THE UNDERSIGNED RESIDENT(S), WHETHER OR NOT IN ACTUAL POSSESSION OF THE PREMISES, ARE JOINTLY AND SEVERALLY LIABLE FOR ALL OBLIGATIONS UNDER THIS RENTAL AGREEMENT FOR PERSONAL INJURIES OR PROPERTY DAMAGE CAUSED OR PERMITTED BY RESIDENT(S), THEIR GUEST(S), AND INVITEES. THIS DOES NOT WAIVE "OWNER'S" DUTY OF CARE TO PREVENT PERSONAL INJURY OR PROPERTY DAMAGE WHERE THE DUTY IS IMPOSED BY LAW.

Robert L. Rosen
OWNER

Denise Reber
RESIDENT

BY AUTHORIZED AGENT

Audie Kendrick
RESIDENT

ADDENDUM TO RENTAL CONTRACT
DATED APRIL 1, 1997

TENANT, DENISE REBER AND ARDIE KENDRICK AS
ADDITIONAL TENANT AGREE TO THE FOLLOWING:

Parking chg 3/15/98 12-1-02 SPACES 5 & 9

1. PARKING; TWO PARKING SPACES # ~~8~~ & # 9 TO BE
ASSIGNED UNLESS THE SECOND SPACE IS NEEDED AT THE
DISCRETION OF THE OWNER AND AT THAT POINT THE
SECOND SPACE WILL BE RELEASED WITHOUT AFFECTING
ANY OTHER PROVISION OF THE CONTRACT.

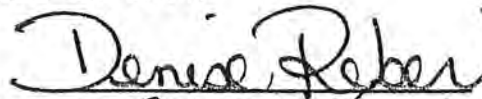
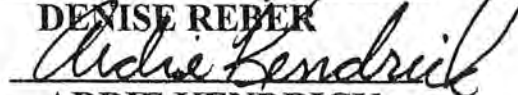
2. ONE STORAGE BIN TO BE ASSIGNED # 9.

3. RENT: ARDIE KENDRICK TO PAY OWNER THE SUM OF
\$300.00 PER MONTH. IF ARDIE MOVES OUT AFTER GIVING A
30 DAY WRITTEN NOTICE PER PARAGRAPH #4, THIS \$300.00
PER MONTH WILL CEASE. IF ANY OTHER PERSON IS TO
MOVE IN SUBJECT TO PROVISION OF RENTAL CONTRACT
PARAGRAPH # 6 SAID AMOUNT OF \$300.00 WILL COMMENCE
IMMEDIATELY STARTING WITH THE FIRST DAY OF
TENANCY. ANY NEW TENANT MUST BE APPROVED IN
ADVANCE OF OCCUPANCY AT THE SOLE DISCRETION OF
THE OWNER. THERE SHALL BE NO RENTAL RESPONSIBILITY
ON BEHALF OF DENISE REBER. DENISE REBER IS TO LIVE AS
A TENANT ONLY WITH NO MANAGEMENT RESPONSIBILITIES
EXCEPT TO KEEP THE LOBBY OF THE BUILDING FREE OF
EXCESS PAPERS OR GARBAGE AT ALL TIMES. THE TERMS
OF THIS CONTRACT WILL RUN FROM APRIL 1, 1997 TO
DECEMBER 31, 1997. THERE WILL BE NO BANKING OF
UNUSED RENT. IF TENANTS MOVE OUT THIS AGREEMENT IS
TERMINATED. FINALLY, AT THE END OF THIS TERM,
TENANTS AGREE TO PAY MONTHLY RENTAL RATE OF \$700.00
PER MONTH OR THEY WILL TERMINATE OCCUPANCY.

AGREED THIS 4/1/97 DAY OF 1997.

SIGNED:


ROBERT L. ROSEN


DENISE REBER

ARDIE KENDRICK

COPY

HOUSING, RESIDENTIAL RENT and RELOCATION BOARD
NOTICE

Notice is hereby given of the existence of the City of Oakland's Residential Rent Arbitration Ordinance No. 11758 C.M.S. The Ordinance is administered by the Residential Rent Arbitration Section of the Office of Housing and Neighborhood Development. This Ordinance limits rent increases after the inception of a new tenancy and shall apply to any occupied unit in the City of Oakland where the rent increases within a 12 month period exceeds the annual rate set by the City Council.

RENT ORDINANCE NO. 11758 C.M.S.: This Ordinance provides that a landlord may increase a continuing tenant's rent by the annual rate of 3% within any consecutive twelve months without justification.

VACANT UNITS: If a unit is involuntarily vacated, a landlord may only increase the rent by the percentage equal to twice the annual allowable rent increase limit, which is a one-time percentage used. If a unit is voluntarily vacated, a landlord may increase the rent to any limit as the unit is decontrolled via the vacancy decontrol provision. Once the unit has been rented, the provisions of Ordinance No. 11758 C.M.S. shall apply.

JUSTIFICATION STANDARDS: A landlord may justify a rent increase in excess of the annual rate upon one or more of the following grounds:

- 1) **CAPITAL IMPROVEMENT:** Those improvements which materially add to the value of the property and appreciably prolong its useful life or adapt it to new building codes.
- 2) **UNINSURED REPAIRS:** Costs incurred as a result of natural causes and casualty claims.
- 3) **INCREASED HOUSING SERVICE COSTS:** Services provided by the landlord related to the use or occupancy of a rental unit.
- 4) **DEBT SERVICE COSTS:** The monthly mortgage may be taken in consideration when the total income is insufficient to cover the combined housing service costs.
- 5) **BANKING/RENTAL HISTORY:** If a landlord has not increased rent every twelve (12) months dating back ten (10) years to the present, he/she may bank the annual rental percentage and pass on the banked percentages at any twelve (12) month period in the future. The annual rates have been as follows:

6%: From October 1, 1986 through the February 28, 1995

3%: From March 1, 1995 through the Present

Contact the Housing, Residential Rent and Relocation Office for further details at (510) 238-3721 located at 250 Frank H. Ogawa Plaza, Suite 3315, Oakland, CA 94612.

In order to file a petition, a tenant must be current in their rent. Tenants should be aware that they have 30 days to file a petition after they receive this Notice, or a "30 day notice of a proposed rent increase, whichever is most recent.

TENANT:
DATE:

Denise Reber
12/17/02

LANDLORD:
DATE:

Robert L. L...
12-1-02

Exhibit 2

Property Detail Report

9812 Hickock Dr, Stockton, CA 95209-1327

APN: 072-170-30

Reference ID: Kendrick
San Joaquin County Data as of: 04/24/2018

Owner Information

Owner Name: Reber Denise L
Vesting: Married Woman / Separate Estate / Property
Mailing Address: 9812 Hickock Dr, Stockton, CA 95209-1327

Location Information

Legal Description: Tract 1278 Lot 257 County: San Joaquin, CA
APN: 072-170-30 Alternate APN: Census Tract / Block: 003208 / 4001
Munic / Twnshp: Stockton Twnshp-Rng-Sec: Legal Lot / Block: 257 /
Subdivision: Western Valley Estates Unit Tract #: 1278 Legal Book / Page: 72 / 17
#7
Neighborhood: Stonewood School District: Lodi Unified School District
Elementary School: Oakwood Elementary... Middle School: Oakwood Elementary... High School: Bear Creek High Sc...

Last Transfer / Conveyance - Current Owner

Transfer / Rec Date: 05/23/2006 / 07/13/2006 Price: \$379,000 Transfer Doc #: 2006.150629
Buyer Name: Reber, Denise L Seller Name: Young William J & Yoko Deed Type: Deed

Last Market Sale

Sale / Rec Date: 05/23/2006 / 07/13/2006 Sale Price / Type: \$379,000 / Full Value Deed Type: Deed
Multi / Split Sale: Price / Sq. Ft.: \$170 New Construction:
1st Mtg Amt / Type: \$303,200 / Conventional 1st Mtg Rate / Type: 1st Mtg Doc #: 2006.150631
2nd Mtg Amt / Type: \$37,900 / Conventional 2nd Mtg Rate / Type: / Variable Sale Doc #: 2006.150629
Seller Name: Young William J & Yoko
Lender: Nations First Lending Inc
Title Company: Alliance Title

Prior Sale Information

Sale / Rec Date: 12/22/1994 / 12/29/1994 Sale Price / Type: \$140,000 / Full Value Prior Deed Type:
1st Mtg Amt / Type: 1st Mtg Rate / Type: Prior Sale Doc #: 1994.138884
Prior Lender:

Property Characteristics


Gross Living Area: 2,226 Sq. Ft. Total Rooms: Year Built / Eff: 1978
Living Area: 2,226 Sq. Ft. Bedrooms: 4 Stories: 2
Total Adj. Area: Baths (F / H): 2 / 1 Parking Type: Attached Garage
Above Grade: Pool: Pool & Spa Garage #: 2
Basement Area: Fireplace: 1 Garage Area:
Style: L-Shape Cooling: Central Porch Type:
Foundation: Heating: Patio Type:
Quality: Average Exterior Wall: Roof Type:
Condition: Construction Type: Wood Roof Material:

Site Information

Land Use: SFR Lot Area: 6,292 Sq. Ft. Zoning:
State Use: Lot Width / Depth: # of Buildings: 1
County Use: 010 - Single Family Resid Usable Lot: Res / Comm Units: 1 /
Site Influence: Acres: 0.14 Water / Sewer Type:
Flood Zone Code: X Flood Map #: 06077C0315F Flood Map Date: 10/16/2009
Community Name: City Of Stockton Flood Panel #: 0315F Inside SFHA: False

Tax Information

Assessed Year: 2017 Assessed Value: \$283,000 Market Total Value:
Tax Year: 2017 Land Value: \$113,000 Market Land Value:
Tax Area: 3-461 Improvement Value: \$170,000 Market Imprv Value:
Property Tax: \$3,196.66 Improved %: 60.07% Market Imprv %:
Exemption: Homestead Delinquent Year:

Disclaimer: This report: (i) is not an insured product or service or an abstract, legal opinion or a representation of the condition of title to real property, and (ii) is issued exclusively for the benefit of First American Data Tree LLC (Data Tree) customers and may not be used or relied upon by any other person. Estimated property values are: (i) based on available data; (ii) are not guaranteed or warranted; (iii) do not constitute an appraisal; and (iv) should not be relied upon in lieu of an appraisal. Data Tree does not represent or warrant that the information is complete or free from error, and expressly disclaims any liability to any person or entity for loss or damage caused by errors or omissions in the report. If the "verified" logo  is displayed, or a record is designated "verified," Data Tree's algorithm matched fields from two or more data sources to confirm source data.

RECORDING REQUESTED BY
Alliance Title Company
AND WHEN RECORDED MAIL TO

44

Name
Denise L. Reber
Street Address
689 4th Street
Oakland, CA 94607
City, State
Zip

DOC # 2006-150629
07/13/2006 08:50A Fee:22.00
Page 1 of 6 Doc T Tax Paid
Recorded in Official Records
County of San Joaquin
GARY W. FREEMAN
Assessor-Recorder-County Clerk
Paid by ALLIANCE TITLE CO



Order No. 12436268-704-DI

SPACE ABOVE THIS LINE FOR RECORDER'S USE

APN No: 072-170-30

GRANT DEED

THE UNDERSIGNED GRANTOR(s) DECLARE(s)
City of Stockton
Conveyance Tax is \$0.00
Parcel No. 072-170-30

Documentary Transfer Tax is \$416.90
 computed on full value of interest or property conveyed, or
 full value less value of liens or encumbrances remaining at
the time of sale The Undersigned
Declarant or Agent Determining Tax

FOR A VALUABLE CONSIDERATION, receipt of which is hereby acknowledged,
William J. Young and Yoko Young, Trustees Under Declaration of Trust dated December 1, 1977, all of their right, title and interest in and to
hereby GRANT(s) to
Denise L. Reber, a married woman as her sole and separate property. DR
the following real property in the city of **Stockton**
county of **San Joaquin**, state of **California**:
See Exhibit A attached hereto and made a part hereof.

Real Estate Transfer Disclosure Statement in compliance with Right to Farm Ordinance No. 4217 is incorporated and attached hereto as Exhibit "B".

Dated: May 23, 2006

STATE OF CALIFORNIA }
COUNTY OF Alameda }

William J. Young
S.S. William J. Young, Trustee

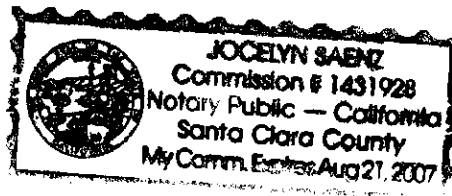
On 5-30-06 before me,

Yoko Young
Yoko Young, Trustee

Joelyn Saenz, notary public

a Notary Public, personally appeared
William J. Young

personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies) and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s), acted, executed the instrument.



WITNESS my hand and official seal.

Signature Joelyn Saenz

(This area for official notarial seal)

MAIL TAX STATEMENTS TO PARTY SHOWN ON THE FOLLOWING LINE; IF NO PARTY SHOWN, MAIL AS DIRECTED ABOVE

Name Street Address City & State

Exhibit A

All that certain real property in the City of Stockton, County of San Joaquin, State of California, described as follows:

Lot Two Hundred Fifty-Seven (257), as shown upon Map entitled, Tract No. 1278, Western Valley Estates, Unit No. 7, filed for record May 13, 1977, in Vol. 22 of Maps and Plats, Page 66, San Joaquin County Records.

EXCEPT all oil, minerals, gas, and other hydrocarbon substances lying below a depth of 500 feet beneath the surface of said land, without the right of surface entry.

MAIL TAX STATEMENTS TO PARTY SHOWN ON THE FOLLOWING LINE; IF NO PARTY SHOWN, MAIL AS DIRECTED ABOVE

Name

Street Address

City & State

SAN JOAQUIN COUNTY
REAL ESTATE TRANSFER DISCLOSURE STATEMENT
(Right to Farm Ordinance)

THIS DISCLOSURE STATEMENT CONCERNS THE REAL PROPERTY LOCATED IN THE COUNTY OF SAN JOAQUIN, STATE OF CALIFORNIA, DESCRIBED AS

9812 Hickock Drive Stockton, CA 95209 / 072-170-30
(Address /APN #)

THIS STATEMENT IS A DISCLOSURE OF THE CONDITION OF THE ABOVE DESCRIBED PROPERTY IN COMPLIANCE WITH ORDINANCE NUMBER 4217 OF THE ORDINANCE CODE OF SAN JOAQUIN COUNTY AS OF JULY 22, 2004. IT IS NOT A WARRANTY OF ANY KIND BY THE SELLER(S) OR ANY AGENT(S) REPRESENTING ANY PRINCIPAL(S) IN THIS TRANSACTION, AND IS NOT A SUBSTITUTE FOR ANY INSPECTIONS OR WARRANTIES THE PRINCIPAL(S) MAY WISH TO OBTAIN.

SELLER'S INFORMATION

The seller discloses the following information with the knowledge that even though this is not a warranty, prospective buyers may rely upon this information in deciding whether and on what terms to purchase the subject property. Seller hereby authorizes agent(s) representing any principal(s) in this transaction to provide a copy of this statement to any person or entity in connection with any actual or anticipated sale of the property. THE FOLLOWING ARE REPRESENTATIONS MADE BY THE SELLER AS REQUIRED BY THE COUNTY OF SAN JOAQUIN AND ARE NOT THE REPRESENTATIONS OF THE AGENT(S), IF ANY. THIS INFORMATION IS A DISCLOSURE AND IS NOT INTENDED TO BE PART OF ANY CONTRACT BETWEEN THE BUYER AND SELLER.

THE COUNTY OF SAN JOAQUIN PERMITS AGRICULTURAL OPERATIONS AND ACTIVITIES WITHIN THE COUNTY. If your property is adjacent to or near property used for agricultural operations or activities or on agricultural lands, you may be subject to inconveniences or discomforts arising from such operations or activities, including but not limited to noise, odors, insects, fumes, dust, the operation of machinery of any kind during any twenty-four (24) hour period (including aircraft), the application of spraying or otherwise of chemical fertilizers, soil amendments, herbicides and pesticides, the storage of livestock feed and other agricultural commodities and the storage and disposal of manure. San Joaquin County has determined that inconveniences or discomforts associated with such agricultural operations or activities shall not be considered to be a nuisance and that residents or users of nearby property should be prepared to accept such inconvenience as a normal and necessary aspect of living in a county with a strong rural character and an active agricultural sector. San Joaquin County has established a grievance committee to assist in the resolution of any disputes which might arise between residents of this County regarding agricultural operations or activities. If you have any questions concerning this policy or the Agricultural Grievance Committee, please contact the San Joaquin County Agricultural Commissioner.

MAIL TAX STATEMENTS TO PARTY SHOWN ON THE FOLLOWING LINE; IF NO PARTY SHOWN, MAIL AS DIRECTED ABOVE

Name

Street Address

City & State

Seller certifies that this information is herein is true and correct to the best of Seller's knowledge as of the date signed by the Seller.

Seller William J. Young Date 30 May 06
William J. Young, Trustee

Seller Yoko Young Date 18 June 06
Yoko Young, Trustee

BUYER(S) AND SELLER(S) MAY WISH TO OBTAIN PROFESSIONAL ADVICE AND/OR INSPECTIONS OF THE PROPERTY AND TO PROVIDE FOR APPROPRIATE PROVISIONS IN A CONTRACT BETWEEN BUYER(S) AND SELLER(S) WITH RESPECT TO ANY ADVICE/ INSPECTIONS/ DEFECTS.

I/WE ACKNOWLEDGE RECEIPT OF A COPY OF THIS STATEMENT.

Seller William J. Young Date 30 May 06
William J. Young, Trustee

Seller Yoko Young Date 18 June 06
Yoko Young, Trustee

Buyer _____ Date _____
Carlin's Country Guest Home & Rosen's Inc.

Buyer _____ Date _____

Agent (Broker) Representing Seller _____

By _____ Date _____
(Associate Licensee or Broker)

Agent (Broker) Obtaining the Offer _____

By _____ Date _____
(Associate Licensee or Broker)

Present A.P. No. 072-170-30

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

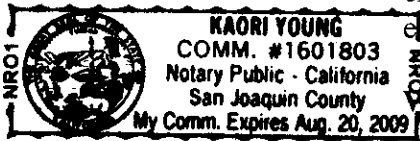
State of California _____

County of ALAMEDA

On June 18, 2006 before me, Kaori Young, Notary Public

a Notary Public personally appeared
Yoko Young

personally known to me-OR- proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s) or the entity upon behalf of which the person(s) acted, executed the instrument.



WITNESS my hand and official seal.

Kaori Young

OPTIONAL

Though the data below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent reattachment of this form.

| CAPACITY CLAIMED BY SIGNER | DESCRIPTION OF ATTACHED DOCUMENT |
|--|---|
| <input type="checkbox"/> INDIVIDUAL <input type="checkbox"/> CORPORATE OFFICER | _____ TITLE OR TYPE OF DOCUMENT |
| _____ TITLE(S) <input type="checkbox"/> PARTNER(S) <input type="checkbox"/> LIMITED <input type="checkbox"/> GENERAL | _____ NUMBER OF PAGES |
| <input type="checkbox"/> ATTORNEY-IN-FACT <input type="checkbox"/> TRUSTEE(S) <input type="checkbox"/> GUARDIAN/CONSERVATOR <input type="checkbox"/> OTHER: _____ | _____ DATE OF DOCUMENT |
| _____ SIGNER IS REPRESENTING: _____ _____ | _____ SIGNER(S) OTHER THAN NAMED ABOVE |

Seller certifies that this information is herein is true and correct to the best of Seller's knowledge as of the date signed by the Seller.

Seller William J. Young Date 30 May 06
William J. Young, Trustee

Seller _____ Date _____
Yoko Young, Trustee

BUYER(S) AND SELLER(S) MAY WISH TO OBTAIN PROFESSIONAL ADVICE AND/OR INSPECTIONS OF THE PROPERTY AND TO PROVIDE FOR APPROPRIATE PROVISIONS IN A CONTRACT BETWEEN BUYER(S) AND SELLER(S) WITH RESPECT TO ANY ADVICE/INSPECTIONS/ DEFECTS.

I/WE ACKNOWLEDGE RECEIPT OF A COPY OF THIS STATEMENT.

Seller William J. Young Date 30 May 06
William J. Young, Trustee

Seller _____ Date _____
Yoko Young, Trustee

Buyer Denise L. Reber Date 7/7/06
Denise L. Reber

Buyer _____ Date _____

Agent (Broker) Representing Seller _____

By _____ Date _____
(Associate Licensee or Broker)

Agent (Broker) Obtaining the Offer _____


By _____ Date _____
(Associate Licensee or Broker)

Present A.P. No. 072-170-30

Wb

Recording Requested By:
NATIONS FIRST LENDING, INC.

DOC # 2006-150631
07/13/2006 08:50A Fee:66.00
Page 1 of 20
Recorded in Official Records
County of San Joaquin
GARY W. FREEMAN
Assessor-Recorder-County Clerk
Paid by ALLIANCE TITLE CO



And After Recording Return To:
NATIONS FIRST LENDING, INC.
30 CORPORATE PARK, SUITE 455
IRVINE, CALIFORNIA 92606
Loan Number: 0001017695

12436268 DJ [Space Above This Line For Recording Data]

DEED OF TRUST

MIN: 100265000010176954

DEFINITIONS

Words used in multiple sections of this document are defined below and other words are defined in Sections 3, 11, 13, 18, 20 and 21. Certain rules regarding the usage of words used in this document are also provided in Section 16.

- (A) "Security Instrument" means this document, which is dated JULY 7, 2006, together with all Riders to this document.
- (B) "Borrower" is DENISE L. REBER, A MARRIED WOMAN AS HER SOLE AND SEPERATE PROPERTY

Borrower is the trustor under this Security Instrument.
(C) "Lender" is NATIONS FIRST LENDING, INC.

Lender is a CALIFORNIA CORPORATION organized and existing under the laws of CALIFORNIA
Lender's address is 30 CORPORATE PARK SUITE 455, IRVINE, CALIFORNIA 92606

(D) "Trustee" is ALLIANCE TITLE COMPANY
701 S HAM LANE, SUITE A, LODI, CALIFORNIA 95242

(E) "MERS" is Mortgage Electronic Registration Systems, Inc. MERS is a separate corporation that is acting solely as a nominee for Lender and Lender's successors and assigns. MERS is the beneficiary under this Security Instrument. MERS is organized and existing under the laws of Delaware, and has an address and telephone number of P.O. Box 2026, Flint, MI 48501-2026, tel. (888) 679-MERS.

(F) "Note" means the promissory note signed by Borrower and dated JULY 7, 2006
The Note states that Borrower owes Lender THREE HUNDRED THREE THOUSAND TWO HUNDRED AND 00/100 Dollars (U.S. \$ 303,200.00) plus interest.

Borrower Initials: DLR

Borrower has promised to pay this debt in regular Periodic Payments and to pay the debt in full not later than AUGUST 1, 2036

(G) "Property" means the property that is described below under the heading "Transfer of Rights in the Property."

(H) "Loan" means the debt evidenced by the Note, plus interest, any prepayment charges and late charges due under the Note, and all sums due under this Security Instrument, plus interest.

(I) "Riders" means all Riders to this Security Instrument that are executed by Borrower. The following Riders are to be executed by Borrower [check box as applicable]:

- Adjustable Rate Rider
- Balloon Rider
- 1-4 Family Rider
- Condominium Rider
- Planned Unit Development Rider
- Biweekly Payment Rider
- Second Home Rider
- Other(s) [specify]

(J) "Applicable Law" means all controlling applicable federal, state and local statutes, regulations, ordinances and administrative rules and orders (that have the effect of law) as well as all applicable final, non-appealable judicial opinions.

(K) "Community Association Dues, Fees, and Assessments" means all dues, fees, assessments and other charges that are imposed on Borrower or the Property by a condominium association, homeowners association or similar organization.

(L) "Electronic Funds Transfer" means any transfer of funds, other than a transaction originated by check, draft, or similar paper instrument, which is initiated through an electronic terminal, telephonic instrument, computer, or magnetic tape so as to order, instruct, or authorize a financial institution to debit or credit an account. Such term includes, but is not limited to, point-of-sale transfers, automated teller machine transactions, transfers initiated by telephone, wire transfers, and automated clearinghouse transfers.

(M) "Escrow Items" means those items that are described in Section 3.

(N) "Miscellaneous Proceeds" means any compensation, settlement, award of damages, or proceeds paid by any third party (other than insurance proceeds paid under the coverages described in Section 5) for: (i) damage to, or destruction of, the Property; (ii) condemnation or other taking of all or any part of the Property; (iii) conveyance in lieu of condemnation; or (iv) misrepresentations of, or omissions as to, the value and/or condition of the Property.

(O) "Mortgage Insurance" means insurance protecting Lender against the nonpayment of, or default on, the Loan.

(P) "Periodic Payment" means the regularly scheduled amount due for (i) principal and interest under the Note, plus (ii) any amounts under Section 3 of this Security Instrument.

(Q) "RESPA" means the Real Estate Settlement Procedures Act (12 U.S.C. §2601 et seq.) and its implementing regulation, Regulation X (24 C.F.R. Part 3500), as they might be amended from time to time, or any additional or successor legislation or regulation that governs the same subject matter. As used in this Security Instrument, "RESPA" refers to all requirements and restrictions that are imposed in regard to a "federally related mortgage loan" even if the Loan does not qualify as a "federally related mortgage loan" under RESPA.

(R) "Successor in Interest of Borrower" means any party that has taken title to the Property, whether or not that party has assumed Borrower's obligations under the Note and/or this Security Instrument.

TRANSFER OF RIGHTS IN THE PROPERTY

The beneficiary of this Security Instrument is MERS (solely as nominee for Lender and Lender's successors and assigns) and the successors and assigns of MERS. This Security Instrument secures to Lender: (i) the repayment of the Loan, and all renewals, extensions and modifications of the Note; and (ii) the performance of Borrower's

Borrower Initials: DL

covenants and agreements under this Security Instrument and the Note. For this purpose, Borrower irrevocably grants and conveys to Trustee, in trust, with power of sale, the following described property located in the COUNTY of SAN JOAQUIN :

[Type of Recording Jurisdiction] [Name of Recording Jurisdiction]

LEGAL DESC.: REDRAW 911024 FR ORIG APN 076170307CENSUS TRACT: 060770032.083000
A.P.N.: 072-170-30

which currently has the address of 9812 HICKOCK DRIVE [Street]

STOCKTON, California 95209 ("Property Address"):
[City] [Zip Code]

TOGETHER WITH all the improvements now or hereafter erected on the property, and all easements, appurtenances, and fixtures now or hereafter a part of the property. All replacements and additions shall also be covered by this Security Instrument. All of the foregoing is referred to in this Security Instrument as the "Property." Borrower understands and agrees that MERS holds only legal title to the interests granted by Borrower in this Security Instrument, but, if necessary to comply with law or custom, MERS (as nominee for Lender and Lender's successors and assigns) has the right: to exercise any or all of those interests, including, but not limited to, the right to foreclose and sell the Property; and to take any action required of Lender including, but not limited to, releasing and canceling this Security Instrument.

BORROWER COVENANTS that Borrower is lawfully seized of the estate hereby conveyed and has the right to grant and convey the Property and that the Property is unencumbered, except for encumbrances of record. Borrower warrants and will defend generally the title to the Property against all claims and demands, subject to any encumbrances of record.

THIS SECURITY INSTRUMENT combines uniform covenants for national use and non-uniform covenants with limited variations by jurisdiction to constitute a uniform security instrument covering real property.

UNIFORM COVENANTS. Borrower and Lender covenant and agree as follows:

1. **Payment of Principal, Interest, Escrow Items, Prepayment Charges, and Late Charges.** Borrower shall pay when due the principal of, and interest on, the debt evidenced by the Note and any prepayment charges and late charges due under the Note. Borrower shall also pay funds for Escrow Items pursuant to Section 3. Payments due under the Note and this Security Instrument shall be made in U.S. currency. However, if any check or other instrument received by Lender as payment under the Note or this Security Instrument is returned to Lender unpaid, Lender may require that any or all subsequent payments due under the Note and this Security Instrument be made in one or more of the following forms, as selected by Lender: (a) cash; (b) money order; (c) certified check, bank check, treasurer's check or cashier's check, provided any such check is drawn upon an institution whose deposits are insured by a federal agency, instrumentality, or entity; or (d) Electronic Funds Transfer.

Payments are deemed received by Lender when received at the location designated in the Note or at such other location as may be designated by Lender in accordance with the notice provisions in Section 15. Lender may return any payment or partial payment if the payment or partial payments are insufficient to bring the Loan current. Lender may accept any payment or partial payment insufficient to bring the Loan current, without waiver of any rights hereunder or prejudice to its rights to refuse such payment or partial payments in the future, but Lender is not

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obligated to apply such payments at the time such payments are accepted. If each Periodic Payment is applied as of its scheduled due date, then Lender need not pay interest on unapplied funds. Lender may hold such unapplied funds until Borrower makes payment to bring the Loan current. If Borrower does not do so within a reasonable period of time, Lender shall either apply such funds or return them to Borrower. If not applied earlier, such funds will be applied to the outstanding principal balance under the Note immediately prior to foreclosure. No offset or claim which Borrower might have now or in the future against Lender shall relieve Borrower from making payments due under the Note and this Security Instrument or performing the covenants and agreements secured by this Security Instrument.

2. Application of Payments or Proceeds. Except as otherwise described in this Section 2, all payments accepted and applied by Lender shall be applied in the following order of priority: (a) interest due under the Note; (b) principal due under the Note; (c) amounts due under Section 3. Such payments shall be applied to each Periodic Payment in the order in which it became due. Any remaining amounts shall be applied first to late charges, second to any other amounts due under this Security Instrument, and then to reduce the principal balance of the Note.

If Lender receives a payment from Borrower for a delinquent Periodic Payment which includes a sufficient amount to pay any late charge due, the payment may be applied to the delinquent payment and the late charge. If more than one Periodic Payment is outstanding, Lender may apply any payment received from Borrower to the repayment of the Periodic Payments if, and to the extent that, each payment can be paid in full. To the extent that any excess exists after the payment is applied to the full payment of one or more Periodic Payments, such excess may be applied to any late charges due. Voluntary prepayments shall be applied first to any prepayment charges and then as described in the Note.

Any application of payments, insurance proceeds, or Miscellaneous Proceeds to principal due under the Note shall not extend or postpone the due date, or change the amount, of the Periodic Payments.

3. Funds for Escrow Items. Borrower shall pay to Lender on the day Periodic Payments are due under the Note, until the Note is paid in full, a sum (the "Funds") to provide for payment of amounts due for: (a) taxes and assessments and other items which can attain priority over this Security Instrument as a lien or encumbrance on the Property; (b) leasehold payments or ground rents on the Property, if any; (c) premiums for any and all insurance required by Lender under Section 5; and (d) Mortgage Insurance premiums, if any, or any sums payable by Borrower to Lender in lieu of the payment of Mortgage Insurance premiums in accordance with the provisions of Section 10. These items are called "Escrow Items." At origination or at any time during the term of the Loan, Lender may require that Community Association Dues, Fees, and Assessments, if any, be escrowed by Borrower, and such dues, fees and assessments shall be an Escrow Item. Borrower shall promptly furnish to Lender all notices of amounts to be paid under this Section. Borrower shall pay Lender the Funds for Escrow Items unless Lender waives Borrower's obligation to pay the Funds for any or all Escrow Items. Lender may waive Borrower's obligation to pay to Lender Funds for any or all Escrow Items at any time. Any such waiver may only be in writing. In the event of such waiver, Borrower shall pay directly, when and where payable, the amounts due for any Escrow Items for which payment of Funds has been waived by Lender and, if Lender requires, shall furnish to Lender receipts evidencing such payment within such time period as Lender may require. Borrower's obligation to make such payments and to provide receipts shall for all purposes be deemed to be a covenant and agreement contained in this Security Instrument, as the phrase "covenant and agreement" is used in Section 9. If Borrower is obligated to pay Escrow Items directly, pursuant to a waiver, and Borrower fails to pay the amount due for an Escrow Item, Lender may exercise its rights under Section 9 and pay such amount and Borrower shall then be obligated under Section 9 to repay to Lender any such amount. Lender may revoke the waiver as to any or all Escrow Items at any time by a notice given in accordance with Section 15 and, upon such revocation, Borrower shall pay to Lender all Funds, and in such amounts, that are then required under this Section 3.

Lender may, at any time, collect and hold Funds in an amount (a) sufficient to permit Lender to apply the Funds at the time specified under RESPA, and (b) not to exceed the maximum amount a lender can require under RESPA. Lender shall estimate the amount of Funds due on the basis of current data and reasonable estimates of expenditures of future Escrow Items or otherwise in accordance with Applicable Law.

The Funds shall be held in an institution whose deposits are insured by a federal agency, instrumentality, or entity (including Lender, if Lender is an institution whose deposits are so insured) or in any Federal Home Loan Bank. Lender shall apply the Funds to pay the Escrow Items no later than the time specified under RESPA. Lender

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shall not charge Borrower for holding and applying the Funds, annually analyzing the escrow account, or verifying the Escrow Items, unless Lender pays Borrower interest on the Funds and Applicable Law permits Lender to make such a charge. Unless an agreement is made in writing or Applicable Law requires interest to be paid on the Funds, Lender shall not be required to pay Borrower any interest or earnings on the Funds. Borrower and Lender can agree in writing, however, that interest shall be paid on the Funds. Lender shall give to Borrower, without charge, an annual accounting of the Funds as required by RESPA.

If there is a surplus of Funds held in escrow, as defined under RESPA, Lender shall account to Borrower for the excess funds in accordance with RESPA. If there is a shortage of Funds held in escrow, as defined under RESPA, Lender shall notify Borrower as required by RESPA, and Borrower shall pay to Lender the amount necessary to make up the shortage in accordance with RESPA, but in no more than 12 monthly payments. If there is a deficiency of Funds held in escrow, as defined under RESPA, Lender shall notify Borrower as required by RESPA, and Borrower shall pay to Lender the amount necessary to make up the deficiency in accordance with RESPA, but in no more than 12 monthly payments.

Upon payment in full of all sums secured by this Security Instrument, Lender shall promptly refund to Borrower any Funds held by Lender.

4. Charges; Liens. Borrower shall pay all taxes, assessments, charges, fines, and impositions attributable to the Property which can attain priority over this Security Instrument, leasehold payments or ground rents on the Property, if any, and Community Association Dues, Fees, and Assessments, if any. To the extent that these items are Escrow Items, Borrower shall pay them in the manner provided in Section 3.

Borrower shall promptly discharge any lien which has priority over this Security Instrument unless Borrower: (a) agrees in writing to the payment of the obligation secured by the lien in a manner acceptable to Lender, but only so long as Borrower is performing such agreement; (b) contests the lien in good faith by, or defends against enforcement of the lien in, legal proceedings which in Lender's opinion operate to prevent the enforcement of the lien while those proceedings are pending, but only until such proceedings are concluded; or (c) secures from the holder of the lien an agreement satisfactory to Lender subordinating the lien to this Security Instrument. If Lender determines that any part of the Property is subject to a lien which can attain priority over this Security Instrument, Lender may give Borrower a notice identifying the lien. Within 10 days of the date on which that notice is given, Borrower shall satisfy the lien or take one or more of the actions set forth above in this Section 4.

Lender may require Borrower to pay a one-time charge for a real estate tax verification and/or reporting service used by Lender in connection with this Loan.

5. Property Insurance. Borrower shall keep the improvements now existing or hereafter erected on the Property insured against loss by fire, hazards included within the term "extended coverage," and any other hazards including, but not limited to, earthquakes and floods, for which Lender requires insurance. This insurance shall be maintained in the amounts (including deductible levels) and for the periods that Lender requires. What Lender requires pursuant to the preceding sentences can change during the term of the Loan. The insurance carrier providing the insurance shall be chosen by Borrower subject to Lender's right to disapprove Borrower's choice, which right shall not be exercised unreasonably. Lender may require Borrower to pay, in connection with this Loan, either: (a) a one-time charge for flood zone determination, certification and tracking services; or (b) a one-time charge for flood zone determination and certification services and subsequent charges each time remappings or similar changes occur which reasonably might affect such determination or certification. Borrower shall also be responsible for the payment of any fees imposed by the Federal Emergency Management Agency in connection with the review of any flood zone determination resulting from an objection by Borrower.

If Borrower fails to maintain any of the coverages described above, Lender may obtain insurance coverage, at Lender's option and Borrower's expense. Lender is under no obligation to purchase any particular type or amount of coverage. Therefore, such coverage shall cover Lender, but might or might not protect Borrower, Borrower's equity in the Property, or the contents of the Property, against any risk, hazard or liability and might provide greater or lesser coverage than was previously in effect. Borrower acknowledges that the cost of the insurance coverage so obtained might significantly exceed the cost of insurance that Borrower could have obtained. Any amounts disbursed by Lender under this Section 5 shall become additional debt of Borrower secured by this Security Instrument. These amounts shall bear interest at the Note rate from the date of disbursement and shall be payable, with such interest, upon notice from Lender to Borrower requesting payment.

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All insurance policies required by Lender and renewals of such policies shall be subject to Lender's right to disapprove such policies, shall include a standard mortgage clause, and shall name Lender as mortgagee and/or as an additional loss payee and Borrower further agrees to generally assign rights to insurance proceeds to the holder of the Note up to the amount of the outstanding loan balance. Lender shall have the right to hold the policies and renewal certificates. If Lender requires, Borrower shall promptly give to Lender all receipts of paid premiums and renewal notices. If Borrower obtains any form of insurance coverage, not otherwise required by Lender, for damage to, or destruction of, the Property, such policy shall include a standard mortgage clause and shall name Lender as mortgagee and/or as an additional loss payee and Borrower further agrees to generally assign rights to insurance proceeds to the holder of the Note up to the amount of the outstanding loan balance.

In the event of loss, Borrower shall give prompt notice to the insurance carrier and Lender. Lender may make proof of loss if not made promptly by Borrower. Unless Lender and Borrower otherwise agree in writing, any insurance proceeds, whether or not the underlying insurance was required by Lender, shall be applied to restoration or repair of the Property, if the restoration or repair is economically feasible and Lender's security is not lessened. During such repair and restoration period, Lender shall have the right to hold such insurance proceeds until Lender has had an opportunity to inspect such Property to ensure the work has been completed to Lender's satisfaction, provided that such inspection shall be undertaken promptly. Lender may disburse proceeds for the repairs and restoration in a single payment or in a series of progress payments as the work is completed. Unless an agreement is made in writing or Applicable Law requires interest to be paid on such insurance proceeds, Lender shall not be required to pay Borrower any interest or earnings on such proceeds. Fees for public adjusters, or other third parties, retained by Borrower shall not be paid out of the insurance proceeds and shall be the sole obligation of Borrower. If the restoration or repair is not economically feasible or Lender's security would be lessened, the insurance proceeds shall be applied to the sums secured by this Security Instrument, whether or not then due, with the excess, if any, paid to Borrower. Such insurance proceeds shall be applied in the order provided for in Section 2.

If Borrower abandons the Property, Lender may file, negotiate and settle any available insurance claim and related matters. If Borrower does not respond within 30 days to a notice from Lender that the insurance carrier has offered to settle a claim, then Lender may negotiate and settle the claim. The 30-day period will begin when the notice is given. In either event, or if Lender acquires the Property under Section 22 or otherwise, Borrower hereby assigns to Lender (a) Borrower's rights to any insurance proceeds in an amount not to exceed the amounts unpaid under the Note or this Security Instrument, and (b) any other of Borrower's rights (other than the right to any refund of unearned premiums paid by Borrower) under all insurance policies covering the Property, insofar as such rights are applicable to the coverage of the Property. Lender may use the insurance proceeds either to repair or restore the Property or to pay amounts unpaid under the Note or this Security Instrument, whether or not then due.

6. Occupancy. Borrower shall occupy, establish, and use the Property as Borrower's principal residence within 60 days after the execution of this Security Instrument and shall continue to occupy the Property as Borrower's principal residence for at least one year after the date of occupancy, unless Lender otherwise agrees in writing, which consent shall not be unreasonably withheld, or unless extenuating circumstances exist which are beyond Borrower's control.

7. Preservation, Maintenance and Protection of the Property; Inspections. Borrower shall not destroy, damage or impair the Property, allow the Property to deteriorate or commit waste on the Property. Whether or not Borrower is residing in the Property, Borrower shall maintain the Property in order to prevent the Property from deteriorating or decreasing in value due to its condition. Unless it is determined pursuant to Section 5 that repair or restoration is not economically feasible, Borrower shall promptly repair the Property if damaged to avoid further deterioration or damage. If insurance or condemnation proceeds are paid in connection with damage to, or the taking of, the Property, Borrower shall be responsible for repairing or restoring the Property only if Lender has released proceeds for such purposes. Lender may disburse proceeds for the repairs and restoration in a single payment or in a series of progress payments as the work is completed. If the insurance or condemnation proceeds are not sufficient to repair or restore the Property, Borrower is not relieved of Borrower's obligation for the completion of such repair or restoration.

Lender or its agent may make reasonable entries upon and inspections of the Property. If it has reasonable cause, Lender may inspect the interior of the improvements on the Property. Lender shall give Borrower notice at the time of or prior to such an interior inspection specifying such reasonable cause.

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8. Borrower's Loan Application. Borrower shall be in default if, during the Loan application process, Borrower or any persons or entities acting at the direction of Borrower or with Borrower's knowledge or consent gave materially false, misleading, or inaccurate information or statements to Lender (or failed to provide Lender with material information) in connection with the Loan. Material representations include, but are not limited to, representations concerning Borrower's occupancy of the Property as Borrower's principal residence.

9. Protection of Lender's Interest in the Property and Rights Under this Security Instrument. If (a) Borrower fails to perform the covenants and agreements contained in this Security Instrument, (b) there is a legal proceeding that might significantly affect Lender's interest in the Property and/or rights under this Security Instrument (such as a proceeding in bankruptcy, probate, for condemnation or forfeiture, for enforcement of a lien which may attain priority over this Security Instrument or to enforce laws or regulations), or (c) Borrower has abandoned the Property, then Lender may do and pay for whatever is reasonable or appropriate to protect Lender's interest in the Property and rights under this Security Instrument, including protecting and/or assessing the value of the Property, and securing and/or repairing the Property. Lender's actions can include, but are not limited to: (a) paying any sums secured by a lien which has priority over this Security Instrument; (b) appearing in court; and (c) paying reasonable attorneys' fees to protect its interest in the Property and/or rights under this Security Instrument, including its secured position in a bankruptcy proceeding. Securing the Property includes, but is not limited to, entering the Property to make repairs, change locks, replace or board up doors and windows, drain water from pipes, eliminate building or other code violations or dangerous conditions, and have utilities turned on or off. Although Lender may take action under this Section 9, Lender does not have to do so and is not under any duty or obligation to do so. It is agreed that Lender incurs no liability for not taking any or all actions authorized under this Section 9.

Any amounts disbursed by Lender under this Section 9 shall become additional debt of Borrower secured by this Security Instrument. These amounts shall bear interest at the Note rate from the date of disbursement and shall be payable, with such interest, upon notice from Lender to Borrower requesting payment.

If this Security Instrument is on a leasehold, Borrower shall comply with all the provisions of the lease. If Borrower acquires fee title to the Property, the leasehold and the fee title shall not merge unless Lender agrees to the merger in writing.

10. Mortgage Insurance. If Lender required Mortgage Insurance as a condition of making the Loan, Borrower shall pay the premiums required to maintain the Mortgage Insurance in effect. If, for any reason, the Mortgage Insurance coverage required by Lender ceases to be available from the mortgage insurer that previously provided such insurance and Borrower was required to make separately designated payments toward the premiums for Mortgage Insurance, Borrower shall pay the premiums required to obtain coverage substantially equivalent to the Mortgage Insurance previously in effect, at a cost substantially equivalent to the cost to Borrower of the Mortgage Insurance previously in effect, from an alternate mortgage insurer selected by Lender. If substantially equivalent Mortgage Insurance coverage is not available, Borrower shall continue to pay to Lender the amount of the separately designated payments that were due when the insurance coverage ceased to be in effect. Lender will accept, use and retain these payments as a non-refundable loss reserve in lieu of Mortgage Insurance. Such loss reserve shall be non-refundable, notwithstanding the fact that the Loan is ultimately paid in full, and Lender shall not be required to pay Borrower any interest or earnings on such loss reserve. Lender can no longer require loss reserve payments if Mortgage Insurance coverage (in the amount and for the period that Lender requires) provided by an insurer selected by Lender again becomes available, is obtained, and Lender requires separately designated payments toward the premiums for Mortgage Insurance. If Lender required Mortgage Insurance as a condition of making the Loan and Borrower was required to make separately designated payments toward the premiums for Mortgage Insurance, Borrower shall pay the premiums required to maintain Mortgage Insurance in effect, or to provide a non-refundable loss reserve, until Lender's requirement for Mortgage Insurance ends in accordance with any written agreement between Borrower and Lender providing for such termination or until termination is required by Applicable Law. Nothing in this Section 10 affects Borrower's obligation to pay interest at the rate provided in the Note.

Mortgage Insurance reimburses Lender (or any entity that purchases the Note) for certain losses it may incur if Borrower does not repay the Loan as agreed. Borrower is not a party to the Mortgage Insurance.

Mortgage insurers evaluate their total risk on all such insurance in force from time to time, and may enter into agreements with other parties that share or modify their risk, or reduce losses. These agreements are on terms and conditions that are satisfactory to the mortgage insurer and the other party (or parties) to these agreements. These

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agreements may require the mortgage insurer to make payments using any source of funds that the mortgage insurer may have available (which may include funds obtained from Mortgage Insurance premiums).

As a result of these agreements, Lender, any purchaser of the Note, another insurer, any reinsurer, any other entity, or any affiliate of any of the foregoing, may receive (directly or indirectly) amounts that derive from (or might be characterized as) a portion of Borrower's payments for Mortgage Insurance, in exchange for sharing or modifying the mortgage insurer's risk, or reducing losses. If such agreement provides that an affiliate of Lender takes a share of the insurer's risk in exchange for a share of the premiums paid to the insurer, the arrangement is often termed "captive reinsurance." Further:

(a) Any such agreements will not affect the amounts that Borrower has agreed to pay for Mortgage Insurance, or any other terms of the Loan. Such agreements will not increase the amount Borrower will owe for Mortgage Insurance, and they will not entitle Borrower to any refund.

(b) Any such agreements will not affect the rights Borrower has - if any - with respect to the Mortgage Insurance under the Homeowners Protection Act of 1998 or any other law. These rights may include the right to receive certain disclosures, to request and obtain cancellation of the Mortgage Insurance, to have the Mortgage Insurance terminated automatically, and/or to receive a refund of any Mortgage Insurance premiums that were unearned at the time of such cancellation or termination.

11. Assignment of Miscellaneous Proceeds; Forfeiture. All Miscellaneous Proceeds are hereby assigned to and shall be paid to Lender.

If the Property is damaged, such Miscellaneous Proceeds shall be applied to restoration or repair of the Property, if the restoration or repair is economically feasible and Lender's security is not lessened. During such repair and restoration period, Lender shall have the right to hold such Miscellaneous Proceeds until Lender has had an opportunity to inspect such Property to ensure the work has been completed to Lender's satisfaction, provided that such inspection shall be undertaken promptly. Lender may pay for the repairs and restoration in a single disbursement or in a series of progress payments as the work is completed. Unless an agreement is made in writing or Applicable Law requires interest to be paid on such Miscellaneous Proceeds, Lender shall not be required to pay Borrower any interest or earnings on such Miscellaneous Proceeds. If the restoration or repair is not economically feasible or Lender's security would be lessened, the Miscellaneous Proceeds shall be applied to the sums secured by this Security Instrument, whether or not then due, with the excess, if any, paid to Borrower. Such Miscellaneous Proceeds shall be applied in the order provided for in Section 2.

In the event of a total taking, destruction, or loss in value of the Property, the Miscellaneous Proceeds shall be applied to the sums secured by this Security Instrument, whether or not then due, with the excess, if any, paid to Borrower.

In the event of a partial taking, destruction, or loss in value of the Property in which the fair market value of the Property immediately before the partial taking, destruction, or loss in value is equal to or greater than the amount of the sums secured by this Security Instrument immediately before the partial taking, destruction, or loss in value, unless Borrower and Lender otherwise agree in writing, the sums secured by this Security Instrument shall be reduced by the amount of the Miscellaneous Proceeds multiplied by the following fraction: (a) the total amount of the sums secured immediately before the partial taking, destruction, or loss in value divided by (b) the fair market value of the Property immediately before the partial taking, destruction, or loss in value. Any balance shall be paid to Borrower.

In the event of a partial taking, destruction, or loss in value of the Property in which the fair market value of the Property immediately before the partial taking, destruction, or loss in value is less than the amount of the sums secured immediately before the partial taking, destruction, or loss in value, unless Borrower and Lender otherwise agree in writing, the Miscellaneous Proceeds shall be applied to the sums secured by this Security Instrument whether or not the sums are then due.

If the Property is abandoned by Borrower, or if, after notice by Lender to Borrower that the Opposing Party (as defined in the next sentence) offers to make an award to settle a claim for damages, Borrower fails to respond to Lender within 30 days after the date the notice is given, Lender is authorized to collect and apply the Miscellaneous Proceeds either to restoration or repair of the Property or to the sums secured by this Security Instrument, whether or not then due. "Opposing Party" means the third party that owes Borrower Miscellaneous Proceeds or the party against whom Borrower has a right of action in regard to Miscellaneous Proceeds.

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Borrower shall be in default if any action or proceeding, whether civil or criminal, is begun that, in Lender's judgment, could result in forfeiture of the Property or other material impairment of Lender's interest in the Property or rights under this Security Instrument. Borrower can cure such a default and, if acceleration has occurred, reinstate as provided in Section 19, by causing the action or proceeding to be dismissed with a ruling that, in Lender's judgment, precludes forfeiture of the Property or other material impairment of Lender's interest in the Property or rights under this Security Instrument. The proceeds of any award or claim for damages that are attributable to the impairment of Lender's interest in the Property are hereby assigned and shall be paid to Lender.

All Miscellaneous Proceeds that are not applied to restoration or repair of the Property shall be applied in the order provided for in Section 2.

12. Borrower Not Released; Forbearance By Lender Not a Waiver. Extension of the time for payment or modification of amortization of the sums secured by this Security Instrument granted by Lender to Borrower or any Successor in Interest of Borrower shall not operate to release the liability of Borrower or any Successors in Interest of Borrower. Lender shall not be required to commence proceedings against any Successor in Interest of Borrower or to refuse to extend time for payment or otherwise modify amortization of the sums secured by this Security Instrument by reason of any demand made by the original Borrower or any Successors in Interest of Borrower. Any forbearance by Lender in exercising any right or remedy including, without limitation, Lender's acceptance of payments from third persons, entities or Successors in Interest of Borrower or in amounts less than the amount then due, shall not be a waiver of or preclude the exercise of any right or remedy.

13. Joint and Several Liability; Co-signers; Successors and Assigns Bound. Borrower covenants and agrees that Borrower's obligations and liability shall be joint and several. However, any Borrower who co-signs this Security Instrument but does not execute the Note (a "co-signer"): (a) is co-signing this Security Instrument only to mortgage, grant and convey the co-signer's interest in the Property under the terms of this Security Instrument; (b) is not personally obligated to pay the sums secured by this Security Instrument; and (c) agrees that Lender and any other Borrower can agree to extend, modify, forbear or make any accommodations with regard to the terms of this Security Instrument or the Note without the co-signer's consent.

Subject to the provisions of Section 18, any Successor in Interest of Borrower who assumes Borrower's obligations under this Security Instrument in writing, and is approved by Lender, shall obtain all of Borrower's rights and benefits under this Security Instrument. Borrower shall not be released from Borrower's obligations and liability under this Security Instrument unless Lender agrees to such release in writing. The covenants and agreements of this Security Instrument shall bind (except as provided in Section 20) and benefit the successors and assigns of Lender.

14. Loan Charges. Lender may charge Borrower fees for services performed in connection with Borrower's default, for the purpose of protecting Lender's interest in the Property and rights under this Security Instrument, including, but not limited to, attorneys' fees, property inspection and valuation fees. In regard to any other fees, the absence of express authority in this Security Instrument to charge a specific fee to Borrower shall not be construed as a prohibition on the charging of such fee. Lender may not charge fees that are expressly prohibited by this Security Instrument or by Applicable Law.

If the Loan is subject to a law which sets maximum loan charges, and that law is finally interpreted so that the interest or other loan charges collected or to be collected in connection with the Loan exceed the permitted limits, then: (a) any such loan charge shall be reduced by the amount necessary to reduce the charge to the permitted limit; and (b) any sums already collected from Borrower which exceeded permitted limits will be refunded to Borrower. Lender may choose to make this refund by reducing the principal owed under the Note or by making a direct payment to Borrower. If a refund reduces principal, the reduction will be treated as a partial prepayment without any prepayment charge (whether or not a prepayment charge is provided for under the Note). Borrower's acceptance of any such refund made by direct payment to Borrower will constitute a waiver of any right of action Borrower might have arising out of such overcharge.

15. Notices. All notices given by Borrower or Lender in connection with this Security Instrument must be in writing. Any notice to Borrower in connection with this Security Instrument shall be deemed to have been given to Borrower when mailed by first class mail or when actually delivered to Borrower's notice address if sent by other means. Notice to any one Borrower shall constitute notice to all Borrowers unless Applicable Law expressly requires otherwise. The notice address shall be the Property Address unless Borrower has designated a substitute notice address by notice to Lender. Borrower shall promptly notify Lender of Borrower's change of address. If Lender

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specifies a procedure for reporting Borrower's change of address, then Borrower shall only report a change of address through that specified procedure. There may be only one designated notice address under this Security Instrument at any one time. Any notice to Lender shall be given by delivering it or by mailing it by first class mail to Lender's address stated herein unless Lender has designated another address by notice to Borrower. Any notice in connection with this Security Instrument shall not be deemed to have been given to Lender until actually received by Lender. If any notice required by this Security Instrument is also required under Applicable Law, the Applicable Law requirement will satisfy the corresponding requirement under this Security Instrument.

16. Governing Law; Severability; Rules of Construction. This Security Instrument shall be governed by federal law and the law of the jurisdiction in which the Property is located. All rights and obligations contained in this Security Instrument are subject to any requirements and limitations of Applicable Law. Applicable Law might explicitly or implicitly allow the parties to agree by contract or it might be silent, but such silence shall not be construed as a prohibition against agreement by contract. In the event that any provision or clause of this Security Instrument or the Note conflicts with Applicable Law, such conflict shall not affect other provisions of this Security Instrument or the Note which can be given effect without the conflicting provision.

As used in this Security Instrument: (a) words of the masculine gender shall mean and include corresponding neuter words or words of the feminine gender; (b) words in the singular shall mean and include the plural and vice versa; and (c) the word "may" gives sole discretion without any obligation to take any action.

17. Borrower's Copy. Borrower shall be given one copy of the Note and of this Security Instrument.

18. Transfer of the Property or a Beneficial Interest in Borrower. As used in this Section 18, "Interest in the Property" means any legal or beneficial interest in the Property, including, but not limited to, those beneficial interests transferred in a bond for deed, contract for deed, installment sales contract or escrow agreement, the intent of which is the transfer of title by Borrower at a future date to a purchaser.

If all or any part of the Property or any Interest in the Property is sold or transferred (or if Borrower is not a natural person and a beneficial interest in Borrower is sold or transferred) without Lender's prior written consent, Lender may require immediate payment in full of all sums secured by this Security Instrument. However, this option shall not be exercised by Lender if such exercise is prohibited by Applicable Law.

If Lender exercises this option, Lender shall give Borrower notice of acceleration. The notice shall provide a period of not less than 30 days from the date the notice is given in accordance with Section 15 within which Borrower must pay all sums secured by this Security Instrument. If Borrower fails to pay these sums prior to the expiration of this period, Lender may invoke any remedies permitted by this Security Instrument without further notice or demand on Borrower.

19. Borrower's Right to Reinstate After Acceleration. If Borrower meets certain conditions, Borrower shall have the right to have enforcement of this Security Instrument discontinued at any time prior to the earliest of: (a) five days before sale of the Property pursuant to any power of sale contained in this Security Instrument; (b) such other period as Applicable Law might specify for the termination of Borrower's right to reinstate; or (c) entry of a judgment enforcing this Security Instrument. Those conditions are that Borrower: (a) pays Lender all sums which then would be due under this Security Instrument and the Note as if no acceleration had occurred; (b) cures any default of any other covenants or agreements; (c) pays all expenses incurred in enforcing this Security Instrument, including, but not limited to, reasonable attorneys' fees, property inspection and valuation fees, and other fees incurred for the purpose of protecting Lender's interest in the Property and rights under this Security Instrument; and (d) takes such action as Lender may reasonably require to assure that Lender's interest in the Property and rights under this Security Instrument, and Borrower's obligation to pay the sums secured by this Security Instrument, shall continue unchanged. Lender may require that Borrower pay such reinstatement sums and expenses in one or more of the following forms, as selected by Lender: (a) cash; (b) money order; (c) certified check, bank check, treasurer's check or cashier's check, provided any such check is drawn upon an institution whose deposits are insured by a federal agency, instrumentality or entity; or (d) Electronic Funds Transfer. Upon reinstatement by Borrower, this Security Instrument and obligations secured hereby shall remain fully effective as if no acceleration had occurred. However, this right to reinstate shall not apply in the case of acceleration under Section 18.

20. Sale of Note; Change of Loan Servicer; Notice of Grievance. The Note or a partial interest in the Note (together with this Security Instrument) can be sold one or more times without prior notice to Borrower. A sale might result in a change in the entity (known as the "Loan Servicer") that collects Periodic Payments due under the Note

Borrower Initials: DLR

and this Security Instrument and performs other mortgage loan servicing obligations under the Note, this Security Instrument, and Applicable Law. There also might be one or more changes of the Loan Servicer unrelated to a sale of the Note. If there is a change of the Loan Servicer, Borrower will be given written notice of the change which will state the name and address of the new Loan Servicer, the address to which payments should be made and any other information RESPA requires in connection with a notice of transfer of servicing. If the Note is sold and thereafter the Loan is serviced by a Loan Servicer other than the purchaser of the Note, the mortgage loan servicing obligations to Borrower will remain with the Loan Servicer or be transferred to a successor Loan Servicer and are not assumed by the Note purchaser unless otherwise provided by the Note purchaser.

Neither Borrower nor Lender may commence, join, or be joined to any judicial action (as either an individual litigant or the member of a class) that arises from the other party's actions pursuant to this Security Instrument or that alleges that the other party has breached any provision of, or any duty owed by reason of, this Security Instrument, until such Borrower or Lender has notified the other party (with such notice given in compliance with the requirements of Section 15) of such alleged breach and afforded the other party hereto a reasonable period after the giving of such notice to take corrective action. If Applicable Law provides a time period which must elapse before certain action can be taken, that time period will be deemed to be reasonable for purposes of this paragraph. The notice of acceleration and opportunity to cure given to Borrower pursuant to Section 22 and the notice of acceleration given to Borrower pursuant to Section 18 shall be deemed to satisfy the notice and opportunity to take corrective action provisions of this Section 20.

21. Hazardous Substances. As used in this Section 21: (a) "Hazardous Substances" are those substances defined as toxic or hazardous substances, pollutants, or wastes by Environmental Law and the following substances: gasoline, kerosene, other flammable or toxic petroleum products, toxic pesticides and herbicides, volatile solvents, materials containing asbestos or formaldehyde, and radioactive materials; (b) "Environmental Law" means federal laws and laws of the jurisdiction where the Property is located that relate to health, safety or environmental protection; (c) "Environmental Cleanup" includes any response action, remedial action, or removal action, as defined in Environmental Law; and (d) an "Environmental Condition" means a condition that can cause, contribute to, or otherwise trigger an Environmental Cleanup.

Borrower shall not cause or permit the presence, use, disposal, storage, or release of any Hazardous Substances, or threaten to release any Hazardous Substances, on or in the Property. Borrower shall not do, nor allow anyone else to do, anything affecting the Property (a) that is in violation of any Environmental Law, (b) which creates an Environmental Condition, or (c) which, due to the presence, use, or release of a Hazardous Substance, creates a condition that adversely affects the value of the Property. The preceding two sentences shall not apply to the presence, use, or storage on the Property of small quantities of Hazardous Substances that are generally recognized to be appropriate to normal residential uses and to maintenance of the Property (including, but not limited to, hazardous substances in consumer products).

Borrower shall promptly give Lender written notice of (a) any investigation, claim, demand, lawsuit or other action by any governmental or regulatory agency or private party involving the Property and any Hazardous Substance or Environmental Law of which Borrower has actual knowledge, (b) any Environmental Condition, including but not limited to, any spilling, leaking, discharge, release or threat of release of any Hazardous Substance, and (c) any condition caused by the presence, use or release of a Hazardous Substance which adversely affects the value of the Property. If Borrower learns, or is notified by any governmental or regulatory authority, or any private party, that any removal or other remediation of any Hazardous Substance affecting the Property is necessary, Borrower shall promptly take all necessary remedial actions in accordance with Environmental Law. Nothing herein shall create any obligation on Lender for an Environmental Cleanup.

NON-UNIFORM COVENANTS. Borrower and Lender further covenant and agree as follows:

22. Acceleration; Remedies. Lender shall give notice to Borrower prior to acceleration following Borrower's breach of any covenant or agreement in this Security Instrument (but not prior to acceleration under Section 18 unless Applicable Law provides otherwise). The notice shall specify: (a) the default; (b) the action required to cure the default; (c) a date, not less than 30 days from the date the notice is given to Borrower, by which the default must be cured; and (d) that failure to cure the default on or before the date specified in the notice may result in acceleration of the sums secured by this Security Instrument and sale of the Property. The

Borrower Initials: DLR

notice shall further inform Borrower of the right to reinstate after acceleration and the right to bring a court action to assert the non-existence of a default or any other defense of Borrower to acceleration and sale. If the default is not cured on or before the date specified in the notice, Lender at its option may require immediate payment in full of all sums secured by this Security Instrument without further demand and may invoke the power of sale and any other remedies permitted by Applicable Law. Lender shall be entitled to collect all expenses incurred in pursuing the remedies provided in this Section 22, including, but not limited to, reasonable attorneys' fees and costs of title evidence.

If Lender invokes the power of sale, Lender shall execute or cause Trustee to execute a written notice of the occurrence of an event of default and of Lender's election to cause the Property to be sold. Trustee shall cause this notice to be recorded in each county in which any part of the Property is located. Lender or Trustee shall mail copies of the notice as prescribed by Applicable Law to Borrower and to the other persons prescribed by Applicable Law. Trustee shall give public notice of sale to the persons and in the manner prescribed by Applicable Law. After the time required by Applicable Law, Trustee, without demand on Borrower, shall sell the Property at public auction to the highest bidder at the time and place and under the terms designated in the notice of sale in one or more parcels and in any order Trustee determines. Trustee may postpone sale of all or any parcel of the Property by public announcement at the time and place of any previously scheduled sale. Lender or its designee may purchase the Property at any sale.

Trustee shall deliver to the purchaser Trustee's deed conveying the Property without any covenant or warranty, expressed or implied. The recitals in the Trustee's deed shall be prima facie evidence of the truth of the statements made therein. Trustee shall apply the proceeds of the sale in the following order: (a) to all expenses of the sale, including, but not limited to, reasonable Trustee's and attorneys' fees; (b) to all sums secured by this Security Instrument; and (c) any excess to the person or persons legally entitled to it.

23. **Reconveyance.** Upon payment of all sums secured by this Security Instrument, Lender shall request Trustee to reconvey the Property and shall surrender this Security Instrument and all notes evidencing debt secured by this Security Instrument to Trustee. Trustee shall reconvey the Property without warranty to the person or persons legally entitled to it. Lender may charge such person or persons a reasonable fee for reconveying the Property, but only if the fee is paid to a third party (such as the Trustee) for services rendered and the charging of the fee is permitted under Applicable Law. If the fee charged does not exceed the fee set by Applicable Law, the fee is conclusively presumed to be reasonable.

24. **Substitute Trustee.** Lender, at its option, may from time to time appoint a successor trustee to any Trustee appointed hereunder by an instrument executed and acknowledged by Lender and recorded in the office of the Recorder of the county in which the Property is located. The instrument shall contain the name of the original Lender, Trustee and Borrower, the book and page where this Security Instrument is recorded and the name and address of the successor trustee. Without conveyance of the Property, the successor trustee shall succeed to all the title, powers and duties conferred upon the Trustee herein and by Applicable Law. This procedure for substitution of trustee shall govern to the exclusion of all other provisions for substitution.

25. **Statement of Obligation Fee.** Lender may collect a fee not to exceed the maximum amount permitted by Applicable Law for furnishing the statement of obligation as provided by Section 2943 of the Civil Code of California.

Borrower Initials: _____

DLR

BY SIGNING BELOW, Borrower accepts and agrees to the terms and covenants contained in this Security Instrument and in any Rider executed by Borrower and recorded with it.

 (Seal)
DENISE L. REBER -Borrower

_____ (Seal)
-Borrower

_____ (Seal)
-Borrower

_____ (Seal)
-Borrower

_____ (Seal)
-Borrower

_____ (Seal)
-Borrower

Witness:

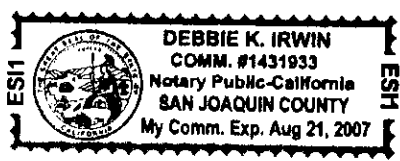
Witness:

State of California)
) ss.
County of SAN JOAQUIN)

On July 7, 2006 before me, Debbie K. Irwin, Notary Public
personally appeared DENISE L. REBER

personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.



NOTARY SEAL

Debbie K. Irwin
NOTARY SIGNATURE
Debbie K. Irwin
(Typed Name of Notary)

12436268 -704 -DI

Exhibit A
Legal Description

All that certain real property in the City of Stockton, County of San Joaquin, State of California, described as follows:

Lot Two Hundred Fifty-Seven (257), as shown upon Map entitled, Tract No. 1278, Western Valley Estates, Unit No. 7, filed for record May 13, 1977, in Vol. 22 of Maps and Plats, Page 66, San Joaquin County Records.

EXCEPT all oil, minerals, gas, and other hydrocarbon substances lying below a depth of 500 feet beneath the surface of said land, without the right of surface entry.

MIN: 100265000010176954
Doc ID#:

Loan Number: 0001017695

ADJUSTABLE RATE RIDER
(MTA-Twelve Month Average Index - Payment Caps)

THIS ADJUSTABLE RATE RIDER is made this 7th day of JULY 2006, and is incorporated into and shall be deemed to amend and supplement the Mortgage, Deed of Trust, or Security Deed (the "Security Instrument") of the same date given by the undersigned ("Borrower") to secure Borrower's Adjustable Rate Note (the "Note") to NATIONS FIRST LENDING, INC., A CALIFORNIA CORPORATION ("Lender") of the same date and covering the property described in the Security Instrument and located at:

9812 HICKOCK DRIVE, STOCKTON, CALIFORNIA 95209
[Property Address]

THE NOTE CONTAINS PROVISIONS THAT WILL CHANGE THE INTEREST RATE AND THE MONTHLY PAYMENT. THERE MAY BE A LIMIT ON THE AMOUNT THAT THE MONTHLY PAYMENT CAN INCREASE OR DECREASE. THE PRINCIPAL AMOUNT TO REPAY COULD BE GREATER THAN THE AMOUNT ORIGINALLY BORROWED, BUT NOT MORE THAN THE MAXIMUM LIMIT STATED IN THE NOTE.

ADDITIONAL COVENANTS: In addition to the covenants and agreements made in the Security Instrument, Borrower and Lender further covenant and agrees as follows:

A. INTEREST RATE AND MONTHLY PAYMENT CHANGES

The Note provides for changes in the interest rate and the monthly payments, as follows:

2. INTEREST

(A) Interest Rate

Interest will be charged on unpaid Principal until the full amount of Principal has been paid. I will pay interest at a yearly rate of 1.250%. The interest rate I will pay may change.

The interest rate required by this Section 2 is the rate I will pay both before and after any default described in Section 7(B) of the Note.

(B) Interest Rate Change Dates

The interest rate I will pay may change on the 1st day of SEPTEMBER 2006, and on that day every month thereafter. Each date on which my interest rate could change is called an "Interest Rate Change Date." The new rate of interest will become effective on each Interest Rate Change Date. The interest rate may change monthly, but the monthly payment is recalculated in accordance with Section 3.

Borrower Initials: DLR

PayOption MTA ARM Rider
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(C) Index

Beginning with the first Interest Rate Change Date, my adjustable interest rate will be based on an Index. The "Index" is the "Twelve-Month Average" of the annual yields on actively traded United States Treasury Securities adjusted to a constant maturity of one year as published by the Federal Reserve Board in the Federal Reserve Statistical Release entitled "Selected Interest Rates (H.15)" (the "Monthly Yields"). The Twelve Month Average is determined by adding together the Monthly Yields for the most recently available twelve months and dividing by 12. The most recent Index figure available as of the date 15 days before each Interest Rate Change Date is called the "Current Index".

If the Index is no longer available, the Note Holder will choose a new index that is based upon comparable information. The Note Holder will give me notice of this choice.

(D) Calculation of Interest Rate Changes

Before each Interest Rate Change Date, the Note Holder will calculate my new interest rate by adding THREE AND 375/1000 percentage point(s) 3.375 % ("Margin") to the Current Index. The Note Holder will then round the result of this addition to the nearest one-eighth of one percentage point (0.125%). This rounded amount will be my new interest rate until the next Interest Rate Change Date. My interest will never be greater than 9.950 %. Beginning with the first Interest Rate Change Date, my interest rate will never be lower than the Margin.

3. PAYMENTS

(A) Time and Place of Payments

I will make a payment every month.

I will make my monthly payments on the 1st day of each month beginning on SEPTEMBER 1, 2006 . I will make these payments every month until I have paid all the Principal and Interest and any other charges described below that I may owe under this Note. Each monthly payment will be applied as of its scheduled due date and will be applied to interest before Principal. If, on AUGUST 1, 2036 , I still owe amounts under this Note, I will pay those amounts in full on that date, which is called the "Maturity Date."

I will make my monthly payments at 30 CORPORATE PARK, SUITE 455, IRVINE, CALIFORNIA 92606

or at a different place if required by the Note Holder.

(B) Amount of My Initial Monthly Payments

Each of my initial monthly payments until the first Payment Change Date will be in the amount of U.S. \$ 1,010.42 unless adjusted under Section 3 (F).

(C) Payment Change Dates

My monthly payment may change as required by Section 3(D) below beginning on the 1st day of SEPTEMBER, 2007 , and on that day every 12th month thereafter. Each of these dates is called a "Payment Change Date." My monthly payment also will change at any time Section 3(F) or 3(G) below requires me to pay a different monthly payment. The "Minimum Payment" is the minimum amount Note Holder will accept for my monthly payment which is determined at the last Payment Change Date or as provided in Section 3(F) or 3(G) below. If the Minimum Payment is not sufficient to cover the amount of the interest due then negative amortization will occur.

Borrower Initials: DLR

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FE-5315 (0511)

I will pay the amount of my new Minimum Payment each month beginning on each Payment Change Date or as provided in Section 3(F) or 3(G) below.

(D) Calculation of Monthly Payment Changes

At least 30 days before each Payment Change Date, the Note Holder will calculate the amount of the monthly payment that would be sufficient to repay the unpaid Principal that I am expected to owe at the Payment Change Date in full on the maturity date in substantially equal payments at the interest rate effective during the month preceding the Payment Change Date. The result of this calculation is called the "Full Payment." Unless Section 3(F) or 3(G) apply, the amount of my new monthly payment effective on a Payment Change Date, will not increase by more than 7.5% of my prior monthly payment. This 7.5% limitation is called the "Payment Cap." This Payment Cap applies only to the Principal and Interest payment and does not apply to any escrow payments Lender may require under the Security Instrument. The Note Holder will apply the Payment Cap by taking the amount of my Minimum Payment due the month preceding the Payment Change Date and multiplying it by the number 1.075. The result of this calculation is called the "Limited Payment." Unless Section 3(F) or 3(G) below requires me to pay a different amount, my new Minimum Payment will be the lesser of the Limited Payment and the Full Payment. I also have the option to pay the Full Payment for my monthly payment.

(E) Additions to My Unpaid Principal

Since my monthly payment amount changes less frequently than the interest rate, and since the monthly payment is subject to the payment limitations described in Section 3 (D), my Minimum Payment could be less than or greater than the amount of the interest portion of the monthly payment that would be sufficient to repay the unpaid Principal I owe at the monthly payment date in full on the Maturity Date in substantially equal payments. For each month that my monthly payment is less than the interest portion, the Note Holder will subtract the amount of my monthly payment from the amount of the interest portion and will add the difference to my unpaid Principal, and interest will accrue on the amount of this difference at the interest rate required by Section 2. For each month that the monthly payment is greater than the interest portion, the Note Holder will apply the payment as provided in Section 3 (A).

(F) Limit on My Unpaid Principal; Increased Monthly Payment

My unpaid Principal can never exceed the Maximum Limit equal to ONE HUNDRED FIFTEEN AND 000/1000 percent (115.000 %)of the Principal amount I originally borrowed. My unpaid Principal could exceed that Maximum Limit due to Minimum Payments and interest rate increases. In that event, on the date that my paying my monthly payment would cause me to exceed that limit, I will instead pay a new monthly payment. This means that my monthly payment may change more frequently than annually and such payment changes will not be limited by the 7.5% Payment Cap. The new Minimum Payment will be in an amount that would be sufficient to repay my then unpaid Principal in full on the Maturity Date in substantially equal payments at the current interest rate.

(G) Required Full Payment

On the 5th Payment Change Date and on each succeeding fifth Payment Change Date thereafter, I will begin paying the Full Payment as my Minimum Payment until my monthly payment changes again. I also will begin paying the Full Payment as my Minimum Payment on the final Payment Change Date.

PayOption MTA ARM Rider

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Borrower Initials: DLE

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(H) Payment Options

After the first Interest Rate Change Date, Lender may provide me with up to three (3) additional payment options that are greater than the Minimum Payment, which are called "Payment Options." I may be given the following Payment Options:

- (i) **Interest Only Payment:** the amount that would pay the interest portion of the monthly payment at the current interest rate. The Principal balance will not be decreased by this Payment Option and it is only available if the interest portion exceeds the Minimum Payment.
- (ii) **Fully Amortized Payment:** the amount necessary to pay the loan off (Principal and Interest) at the Maturity Date in substantially equal payments.
- (iii) **15 Year Amortized Payment:** the amount necessary to pay the loan off (Principal and Interest) within a fifteen (15) year term from the first payment due date in substantially equal payments. This monthly payment amount is calculated on the assumption that the current rate will remain in effect for the remaining term.

These Payment Options are only applicable if they are greater than the Minimum Payment.

B. TRANSFER OF THE PROPERTY OR A BENEFICIAL INTEREST IN BORROWER

Section 18 of the Security Instrument entitled "Transfer of the Property or a Beneficial Interest in Borrower" is amended to read as follows:

Transfer of the Property or a Beneficial Interest in Borrower. As used in this Section 18, "Interest in the Property" means any legal or beneficial interest in the Property, including, but not limited to, those beneficial interests transferred in a bond for deed, contract for deed, installment sales contract or escrow agreement, the intent of which is the transfer of title by Borrower at a future date to a purchaser.

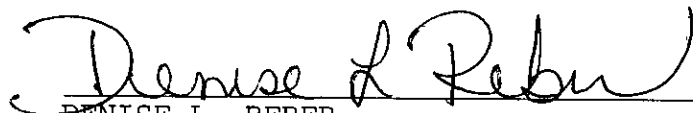
If all or any part of the Property or any Interest in the Property is sold or transferred (or if Borrower is not a natural person and a beneficial interest in Borrower is sold or transferred) without Lender's prior written consent, Lender may require immediate payment in full of all sums secured by this Security Instrument. However, this option shall not be exercised by Lender if such exercise is prohibited by Applicable Law. Lender also shall not exercise this option if: (a) Borrower causes to be submitted to Lender information required by Lender to evaluate the intended transferee as if a new loan were being made to the transferee; and (b) Lender reasonably determines that Lender's security will not be impaired by the loan assumption and that the risk of a breach of any covenant or agreement in this Security Instrument is acceptable to Lender.

To the extent permitted by Applicable Law, Lender may charge a reasonable fee as a condition to Lender's consent to the loan assumption. Lender may also require the transferee to sign an assumption agreement that is acceptable to Lender and that obligates the transferee to keep all the promises and agreements made in the Note and in this Security Instrument. Borrower will continue to be obligated under the Note and this Security Instrument unless Lender releases Borrower in writing.

Borrower Initials: DLR
PayOption MTA ARM Rider
FE-5315 (0511)

If Lender exercises the option to require immediate payment in full, Lender shall give Borrower notice of acceleration. The notice shall provide a period of not less than 30 days from the date the notice is given in accordance with Section 15 within which Borrower must pay all sums secured by this Security Instrument. If Borrower fails to pay these sums prior to the expiration of this period, Lender may invoke any remedies permitted by this Security Instrument without further notice or demand on Borrower.

BY SIGNING BELOW, Borrower accepts and agrees to the terms and covenants contained in this Adjustable Rate Rider.


DENISE L. REBER -Borrower

-Borrower

-Borrower

-Borrower

Exhibit 3

File Edit View Help

ASW0100INQv2.4.0.245: Main

Assessor Inquiry

Mar 26, 2019 11:55:17 AM (-07:00)

Asmt: 072-170-300-000 Feeparcel: 072-170-300-000 Status: ACTIVE

Owner: REBER, DENISE L

| | | | |
|-------------------|--|---------------------------|------------------|
| Situs Address | 9812 HICKOCK DR STOCKTON | | |
| Name Address | REBER, DENISE L 9812 HICKOCK DR STOCKTON CA 95209-1327 | | |
| Status | ACTIVE | Status Date | |
| Taxability Code | 800 | Descr | PROP 8 REDUCTION |
| TRA | 003-461 | Base Date | |
| Creating Doc# | 2017ICONV | Create Date | 11/14/2017 |
| Current Doc# | 2006R150629 | Cur Date | 07/13/2006 |
| Terminating Doc# | | Term Date | |
| Neighborhood Code | 183 | Supl Cnt | 1 |
| Asmt Description | | | |
| LandUse 1 | 10 | SINGLE FAMILY RESIDENTIAL | |
| LandUse 2 | | | |
| Zoning 1 | | Dwell 1 | 0 |
| Acres | | SqFt | 6,292 |
| Comments | REDRAW 911024 FR ORIG APN 076170307 04/20/2017 | | |

Values

| | | | |
|-------------|--------------------|-----------|---------|
| Land | 90,000 | MHPP | |
| Structure | 264,500 | PP | |
| FixtureRP | | Exemption | 7,000 |
| Growing | | Net | 347,500 |
| Total L&I | 354,500 | Homesite | |
| Fixtures | | R/C # | |
| TR/Date | | | |
| Status | | | |
| Description | ENROLLED is PROP 8 | | |

- TPZ
- Ag Pres
- Etal
- Bonds
- Multi Situs
- 910 MH
- Flag 1
- Flag 2
- Asmt PP
- Tax PP
- Appeal
- Split

Main Ownership Detail Ownership History Mfg Homes Attributes Situs Parcel Desc

1/2 TC Inq. Images

2 records found.

mbsa, 08/29/2018 11:22:36 AM



Steve J. Bestolarides
Assessor-Recorder-County Clerk
 San Joaquin County
 44 N San Joaquin Street Suite 230
 Stockton, CA 95202-3273
 Exemptions: (209) 468-2887
 www.sjgov.org/assessor_recorder

CLAIM FOR HOMEOWNERS' PROPERTY TAX EXEMPTION

If eligible, sign and file this form with the Assessor on or before February 15 or on or before the 30th day following the date of notice of supplemental assessment, whichever comes first.

SEE INSTRUCTIONS BEFORE COMPLETING

NAME AND MAILING ADDRESS
(Make necessary corrections to the printed name and mailing address)

┌ _____ ┐
 │ _____ │
 │ _____ │
 └ _____ ┘

| FOR ASSESSOR'S USE ONLY | |
|-------------------------|-------|
| Received | _____ |
| Approved | _____ |
| Denied | _____ |
| Reason for denial | _____ |

PROPERTY DESCRIPTION

Parcel No. _____
 Address of dwelling _____

Print your social security number and name here _____ →

Print co-owner's or spouse's social security number and name when this property is also his/her principal residence _____ →

SSN: _____ - _____ - _____
 NAME: _____
 SSN: _____ - _____ - _____
 NAME: _____

STATEMENTS

This claim may be used to file for the Homeowners' Exemption for the Assessment Roll and the Supplemental Assessment Roll. A new owner must file a claim even if the property is already receiving the homeowners' exemption. Please carefully read the information and instructions before answering the questions listed below.

- When did you acquire this property? _____
(month/day/year)
- Date you occupied this property as your principal residence (see instructions): _____
(month/day/year)
- Do you own another property that is, or was, your principal place of residence in California? YES NO

If YES, please provide the address below, and the date you moved out, if no longer your principal place of residence:

Address: _____
Street address City Zip Code month/day/year

Only the owners or their spouses who occupy the above-described property (including a purchaser under contract of sale) or his or her legal representative may sign this claim. (If the property comprises more than one dwelling unit, other co-owner occupants may wish to file separate claims; however, only one exemption will be allowed per dwelling unit.)

If you are buying this property under an unrecorded contract of sale and the Assessor does not have a copy of the contract, you must attach a copy to this claim.

CERTIFICATION

I certify (or declare) under penalty of perjury under the laws of the State of California that the foregoing and all information hereon, including any accompanying statements or documents, is true, correct, and complete to the best of my knowledge and belief.

| | |
|--|---------------------------------------|
| SIGNATURE OF OWNER-OCCUPANT ▶ _____ | DATE _____ |
| SIGNATURE OF OCCUPANT'S SPOUSE OR CO-OWNER-OCCUPANT ▶ _____ | DATE _____ |
| EMAIL ADDRESS _____ | DAYTIME TELEPHONE NUMBER () _____ |

IF YOU DO NOT OCCUPY THIS PARCEL AS YOUR PRINCIPAL RESIDENCE, PLEASE DISCARD THIS FORM.
If you occupy this parcel at a later date, contact the Assessor at that time.
THIS DOCUMENT IS NOT SUBJECT TO PUBLIC INSPECTION



GENERAL INFORMATION

California property tax laws provide two alternatives by which the Homeowners' Exemption, up to a maximum of \$7,000 of assessed value, may be granted.

Alternative 1: The exemption is available to an eligible owner of a dwelling which is occupied as the owner's principal place of residence as of 12:01 a.m., January 1 each year; or

Alternative 2: The exemption is available to an eligible owner of a dwelling subject to supplemental assessment(s) resulting from a change in ownership or completion of new construction on or after January 1, provided:

- (a) The owner occupies the property as his or her principal place of residence within 90 days after the change in ownership or completion of construction; and
- (b) The property is **not** already receiving the Homeowners' Exemption or another property tax exemption of greater value. If the property received an exemption of **lesser** value on the current roll, the difference in the amount between the two exemptions shall be applied to the Supplemental Assessment.

To help you determine your principal residence, consider (1) where you are registered to vote, (2) the home address on your automobile registration, and (3) where you normally return after work. If after considering these criteria you are still uncertain, choose the place at which you have spent the major portion of your time this year.

Filing for exemption under Alternative 2 will apply to the supplemental assessment(s), if any, and serve as filing for the exemption for the following fiscal year(s).

To obtain the exemption, the claimant must be an owner or co-owner or a purchaser named in a contract of sale. The dwelling may be any place of residence subject to property tax; a single-family residence, a structure containing more than one dwelling unit, a condominium or unit in a cooperative housing project, a houseboat, a manufactured home (mobilehome), land you own on which you live in a state-licensed trailer or manufactured home (mobilehome), and the cabana for such a trailer or manufactured home (mobilehome) are examples. A dwelling does not qualify for the exemption if it is, or is intended to be, rented, vacant and unoccupied, or the vacation or secondary home of the claimant. If you do not occupy this parcel as your principal residence, please discard this form.

If the Homeowners' Exemption is granted and the property later becomes ineligible for the exemption, you are responsible for notifying the Assessor of that fact immediately. Section 531.6 of the Revenue and Taxation Code provides for a **penalty of 25 percent of the escape assessment added for failure to notify the Assessor of the county where the property is located in a timely manner when property is no longer eligible for the exemption.** As a reminder, your tax bill, or copy, mailed by November 1 each year should be accompanied by a notice concerning ineligibility for the exemption.

Once granted, the exemption remains in effect until terminated. Once terminated, a new claim form must be obtained from and filed with the Assessor to regain eligibility.

TIME FOR FILING

Alternative 1: The full exemption is available if the filing is made by 5 p.m. on February 15. If a claim is filed between February 16 and 5 p.m. on December 10, 80 percent of the exemption is available.

Alternative 2: The full exemption (up to the amount of the supplemental assessment), if any, is available providing the full exemption has not already been applied to the property on the regular roll or on a prior supplemental assessment for the same year. To be applied, the filing must be made by 5 p.m. on the 30th day following the Notice of Supplemental Assessment issued as a result of a change in ownership or completed new construction. If a claim is filed after the 30th day following the date of the Notice of Supplemental Assessment, but on or before the date on which the first installment of taxes on the supplemental tax bill becomes delinquent, 80 percent of the exemption available may be allowed. Thereafter, no exemption is available on the supplemental assessment.

INSTRUCTIONS

If your name is printed on the form and you have sold the property, please send the form **at once** to the new owner. If someone else's name is printed on the form and you are now an owner of the property, or a purchaser under contract of sale, strike out the printed name and insert your own name, or add your name if you and the one whose name is printed are co-owners. Change the printed address if it is incorrect. If there are no entries printed on the form when you receive it, enter your full name and mailing address, including your zip code.

ADDRESS OF THE DWELLING. If the parcel number or the legal description of the property and the address of the dwelling are printed on the form, check to see that they are printed correctly and correct them if they are not. These entries identify the dwelling on which you claim the exemption.

If the dwelling has no street address, so state. **Do not enter a post office box number for the address of the dwelling.**

TELEPHONE NUMBER. Enter the telephone number where you can be reached during the day.

SOCIAL SECURITY NUMBERS. Enter social security numbers as directed. If you or your spouse do not have a social security number write "none" in the space provided. If you or your spouse do not have a social security number but you have a Medicare or Medi-Cal number, enter that number.

The disclosure of social security numbers is mandatory as required by Revenue and Taxation Code section 218.5 and Title 18, California Code of Regulations, section 135. (See Title 42 United State Code, section 405(c)(2)(C)(i), which authorizes the use of social security numbers for identification purposes in the administration of any tax.) The numbers are used by the Assessor to verify the eligibility of persons claiming the exemption and by the state to prevent multiple claims in different counties and to verify the eligibility of persons claiming income tax renter's credits. The numbers are also used by the State Department of Child Support Services for locating absent parents and locating property which is owned by persons who are delinquent in their support payments; and by the State Department of Social Services to identify persons who own homes that have not been reported, if required, to the County Welfare Department. If you do not enter your social security number as directed, it may result in a delay in processing your claim or disallowance of the exemption. As noted on the claim form, social security numbers are not subject to public inspection.

STATEMENTS. Please answer the applicable questions. The Assessor will allow the proper exemption(s).

CERTIFICATION. A guardian, executor, or other legal representative may sign on behalf of an incompetent or deceased owner by inserting his or her name and capacity on the signature line and the date of death if the owner is deceased.



Exhibit 4

WS

**RECORDING REQUESTED BY
Alliance Title Company
AND WHEN RECORDED MAIL TO**

Name **Denise L. Reber**
Street Address **Attention: Denis Reber
1089 4th St.**
City, State Zip **Oakland, CA 94607**

Order No. **12436268-704-DI**

DOC # 2006-150630

07/13/2006 08:50A Fee:10.00

Page 1 of 2

Recorded in Official Records

County of San Joaquin

GARY W. FREEMAN

Assessor-Recorder-County Clerk

Paid by ALLIANCE TITLE CO



SPACE ABOVE THIS LINE FOR RECORDER'S USE

APN No: 072-170-30

INTERSPOUSAL TRANSFER DEED

Individual Grant Deed (Excluded from Reappraisal Under Proposition 13)

THE UNDERSIGNED GRANTOR(S) DECLARE(S):

Documentary Transfer Tax is \$ -0- THERE IS NO CONSIDERATION FOR THIS TRANSFER.

The Undersigned
Declarant or Agent Determining Tax

Parcel No. 072-170-30

This is an INTERSPOUSAL TRANSFER under Sec. 63 of the Revenue and Taxation Code. Grantee(s) has (have) checked the applicable exclusion:

- From joint tenancy to community property
- From joint tenancy to tenancy in common
- From one spouse to both spouses (see below)
- From one spouse to the other spouse (see below)
- To relinquish any community interest and to vest said property in the name of the grantee as his/her sole and separate property
- Other _____

GRANTOR(S):

Ardie W. Kendrick, husband of Denise Reber
hereby GRANT(S) to

Denise Reber, a married woman as her sole and separate property and Carlen's Country Guest Home and Rosen's Inc., a California Corporation
the following real property in the City of Stockton
County of San Joaquin, State of California:

See Exhibit A attached hereto and made a part hereof.

Dated: July 6, 2006

STATE OF CALIFORNIA

COUNTY OF San Joaquin

Ardie W. Kendrick
S.S. Ardie W. Kendrick

On July 7, 2006 before me,

Debbie K. Irwin

(Insert name and title of officer)

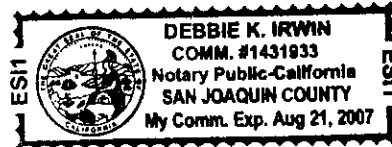
a Notary Public in and for said County and State, personally appeared

Ardie W. Kendrick

personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies) and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s), acted, executed the instrument.

WITNESS my hand and official seal

Signature *Debbie K. Irwin*



(This area for official notarial seal)

MAIL TAX STATEMENTS TO PARTY SHOWN ON THE FOLLOWING LINE; IF NO PARTY SHOWN, MAIL AS DIRECTED ABOVE

Name
inspdeed.doc (rev. 07/17/98)

Street Address

City & State

Exhibit A

All that certain real property in the City of Stockton, County of San Joaquin, State of California, described as follows:

Lot Two Hundred Fifty-Seven (257), as shown upon Map entitled, Tract No. 1278, Western Valley Estates, Unit No. 7, filed for record May 13, 1977, in Vol. 22 of Maps and Plats, Page 66, San Joaquin County Records.

EXCEPT all oil, minerals, gas, and other hydrocarbon substances lying below a depth of 500 feet beneath the surface of said land, without the right of surface entry.

Exhibit 5

THIS *NOTICE TO CHANGE TERMS OF TENANCY* HEREBY SUPERSEDES AND REPLACES ANY OTHER NOTICE TO CHANGE TERMS OF TENANCY AND/OR ANY OTHER RENT INCREASE NOTICE(S) PREVIOUSLY SERVED UPON YOU.

NOTICE TO CHANGE TERMS OF TENANCY
-RENT INCREASE NOTICE-

To **Ardie Kendrich (original occupant), Denise Kendrich (also known as Denise L. Reber) (original occupant), AND ALL SUBTENANTS IN POSSESSION, name(s) unknown**, as well as any other occupant(s) claiming the right to possession of the following residential rental premises:

315 Hanover Avenue
Apartment 301
City of Oakland, County of Alameda, State of California 94606
--including all associated housing and parking privileges-- (the "Premises")

You are hereby notified that, effective **July 1, 2018**, not less than sixty (60) days after service of this notice is completed upon you, the terms of your tenancy of the Premises will be changed as follows:

The monthly rental thereof will be changed from \$1,185.85 per month to four thousand four hundred ninety-five dollars (\$4,495) per month, payable in the advance of the first day each and every month you continue to hold possession of the Premises.

All other terms of the *Rental Agreement* dated December 1, 2002 and all addendums thereto will remain unchanged.

You are further notified that a negative credit report reflecting on your credit history may be submitted to a credit-reporting agency if you fail to fulfill the terms of your credit obligations.

You are hereby notified that, pursuant to California Civil Code Section 1954.50, *et seq.* (Costa-Hawkins Rental Housing Act), the Premises and/or your tenancy therein are not subject to the City of Oakland's Rent Adjustment Program (Chapter 8.22 of the Oakland Municipal Code) for purposes of this rent increase. The landlord and owner of the Premises contends that the last original occupants, Ardie Kendrich and Denise Kendrich, no longer permanently reside at the Premises, and that all current occupants are subsequent occupants and sublessees who commenced occupancy of the Premises on or after January 1, 1996.

Pursuant to the Costa-Hawkins Rental Housing Act (Civil Code Sections 1954.50, et seq.), please note as follows:

Conditions for Establishing the Initial Rental Rate Upon Sublet or Assignment:

Costa-Hawkins Rent Increase for 315 Hanover Avenue, Apartment 301, Oakland, CA

(A) Where the original occupant or occupants who took possession of the dwelling or unit pursuant to the rental agreement with the owner no longer permanently reside there, an owner may increase the rent by any amount allowed by this section to a lawful sublessee or assignee who did not reside at the dwelling or unit prior to January 1, 1996. However, such a rent increase shall not be permitted while:

(i) The dwelling or unit has been cited in an inspection report by the appropriate governmental agency as containing serious health, safety, fire, or building code violations, as defined by Section 17920.3 of the California Health and Safety Code, excluding any violation caused by a disaster; and,

(ii) The citation was issued at least 60 days prior to the date of the vacancy; and,

(iii) The cited violation had not been abated when the prior tenant vacated and had remained unabated for 60 days or for a longer period of time. However, the 60-day time period may be extended by the appropriate governmental agency that issued the citation.

(B) This provision shall not apply to partial changes in occupancy of a dwelling or unit where one or more of the occupants of the premises, pursuant to the agreement with the owner, remains an occupant in lawful possession of the dwelling or unit, or where a lawful sublessee or assignee who resided at the dwelling or unit prior to January 1, 1996, remains in possession of the dwelling or unit.

(C) Acceptance of rent by the owner shall not operate as a waiver or otherwise prevent enforcement of a covenant prohibiting sublease or assignment or as a waiver of an owner's rights to establish the initial rental rate unless the owner has received written notice from the tenant that is party to the agreement and thereafter accepted rent.

Information and advice regarding this NOTICE may be obtained from the City of Oakland's Rent Adjustment Program. Parties seeking legal advice concerning evictions should consult with an attorney. The Rent Program is located at 250 Frank H. Ogawa Plaza, Suite 5313, Oakland, California 94612, 510.238.3721, website: www.oaklandnet.com. Please refer to the attached City of Oakland Rent Adjustment Program *Notice to Tenants of Residential Rent Adjustment Program*.


Rent increases imposed pursuant to the Costa-Hawkins Rental Housing Act are effective upon the expiration of the notice period prescribed by California Civil Code section 827 and are not governed by the Rent Adjustment Program.

Questions about this NOTICE may be directed to the undersigned, who is the agent for the landlord and owner.

Dated: April 23, 2018

WASSERMAN-STERN

By:


DAVID P. WASSERMAN, Esq.,
*Attorneys and Duly Authorized Agents for the
Landlord/Owner, Hanover Lakeview Apartments,
LP*

Wasserman-Stern Law Offices

2960 Van Ness Avenue

San Francisco, CA 94109

Tel. No.: (415) 567-9600

Fax. No.: (415) 567-9696

Email: dwasserman@wassermanstern.com

CITY OF OAKLAND



P.O. BOX 70243, OAKLAND, CA 94612-2043
Department of Housing and Community Development
Rent Adjustment Program

TEL (510) 238-3721
FAX (510) 238-6181
TDD (510) 238-3254

NOTICE TO TENANTS OF THE RESIDENTIAL RENT ADJUSTMENT PROGRAM

- Oakland has a Rent Adjustment Program ("RAP") that limits rent increases...
Starting on February 1, 2017, an owner must petition the RAP for any rent increase...
Contesting a Rent Increase: You can file a petition with the RAP to contest unlawful rent increases...
If you contest a rent increase, you must pay your rent with the contested increase until you file a petition...
Oakland has eviction controls (the Just Cause for Eviction Ordinance and Regulations, O.M.C. 8.22)...
Oakland charges owners a Rent Program Service Fee per unit per year...
Oakland has a Tenant Protection Ordinance ("TPO") to deter harassing behaviors by landlords...
The owner X is ___ is not permitted to set the initial rent on this unit without limitations...

TENANTS' SMOKING POLICY DISCLOSURE

- Smoking (circle one) IS or IS NOT permitted in Unit ____, the unit you intend to rent.
Smoking (circle one) IS or IS NOT permitted in other units of your building.
There (circle one) IS or IS NOT a designated outdoor smoking area. It is located at _____.

I received a copy of this notice on _____ (Date) _____ (Tenant's signature)

此份屋崙 (奧克蘭) 市租客權利通知書附有中文版本。請致電 (510) 238-3721 索取副本。
La Notificación del Derecho del Inquilino está disponible en español. Si desea una copia, llame al (510) 238-3721.

Exhibit 6

April 30, 2018

Re: Kendrick, Ardie & Denise - 315 Hanover #301

DATA SEARCHES RE: DENISE L KENDRICK aka DENISE L REBER aka DENISE KENDRICK aka DENISE ROSEN REBER aka DENISE L ROSEN-REBER

DOB: 10/XX/1958

SSN: 569-29-XXXX issued in California in 1974.

CONCLUSIONS:

A preponderance of the evidence supports a conclusion that Denise L. Reber, aka, Kendrick's current permanent place of residence is not the subject property, 315 Hanover St., #301, Oakland, CA, but rather is 9812 Hickock Dr., Stockton, CA. Specific evidence supporting this conclusion includes:

- 1) Although address history databases identify both 315 Hanover Avenue, #301, Oakland, CA (09/1995-04/2018) and 9812 Hickock Drive, Stockton, CA (12/31/2006-04/30/2018). The November 2017 initial reporting date for the 9812 Hickock Drive, Stockton, CA address is much more recent than the 9/1995 initial reporting dates for the subject property, indicating that Denise Kendrick's residency at 9740 Hickock Drive, Stockton, CA is a much more recent development and therefore more likely her current residence.
- 2) 411 Directory Assistance has listings for Denise Reber at 315 Hanover Avenue, Oakland, CA and a listing under Denise Reber – (209) 957-6068 in Stockton, CA with no address listed.
- 3) Database records identified utilities accounts associated with Denise Reber at both 315 Hanover Avenue, Oakland, CA and 9812 Hickock Dr., Stockton, CA.
- 4) Ms. Reber is the current owner of 9812 Hickock Dr., Stockton, CA 95209. A Homeowners Exemption is on file and the tax mailing address of record is the same as the property address.
- 5) A Deed of Trust executed by Ms. Reber in connection with financing for 9812 Hickock Dr., Stockton, CA 95209 and recorded on 7/13/2006 contains an owner occupancy clause that states: "Borrower shall occupy, establish, and use the Property as Borrower's principal residence...and shall continue to occupy the Property as Borrower's principal residence for at least one year after the date of occupancy...".
- 6) The California DMV has no record of any vehicles registered to Denise Reber, or Denise Kendrick at 315 Hanover Avenue, Oakland, CA. The DMV does have record of a 2003 Ford registered to Kendrick and Ardie Kendrick at 9812 Hickock Drive, Stockton, CA. The registration is valid 4/30/2018 – 4/30/2019.

7) A Vehicle Sightings database identified 45 sightings of a 2003 Ford registered to Kendrick and Ardie Kendrick between May 5, 2010 and March 1, 2018. All 45 sightings were in Stockton, CA and 29 of the sightings were in the immediate vicinity of 9812 Hickock Drive, Stockton, CA.

8) On May 10, 2018, an online search of CA SOS Voter Registration records identified a voter registration record for Denise Reber at 112 Estates Drive, Piedmont, CA. An archived database record identified an 8/31/1998 registration date for Ms. Reber in Alameda County.

9) A State of California New Motor Vehicle Board protest filed by Guarantee Forklift (GF), president, Denise Rosen-Kendrick on 2/27/identified the business as located at 689 Fourth St., Oakland, CA. A Proof of Service in the matter filed by Ms. Reber's husband, Ardie W. Kendrick, on 2/27/2013 identified Mr. Kendrick's address as 9812 Hitchcock Dr., Stockton, CA 95209.

SUMMARY:

ADDRESS HISTORY

A review of findings in three address history databases for Denise Kendrick identified three current addresses: 1) The subject address, 315 Hanover Avenue, Oakland, CA (09/1995-04/2018); a second address – 9812 Hickock Drive, Stockton, CA (12/31/2006-04/30/2018); and a third address – PO Box 23824, Oakland, CA (12/2014-04/2018). The November 2017 initial reporting date for the 9812 Hickock Drive, Stockton, CA address is much more recent than the 9/1995 initial reporting dates for the subject property, indicating that Denise Kendrick's residency at 9740 Hickock Drive, Stockton, CA is a much more recent development and therefore more likely her current residence.

NOTE: A fourth address is also reported as current in one database for Ms. Kendrick - 9740 Hickock Drive, Stockton, CA (11/09/2017-04/30/2018). This address is believed to be a database error, as it does not appear in any other databases reviewed, either for Ms. Kendrick, or her husband Ardie Kendrick.

(See pages 10-14)

TELEPHONE NUMBER DATABASES

A telephone contact of the Directory Assistance (411) on April 30, 2018 identified no listings under Denise Kendrick in Oakland, CA or Stockton, CA. 411 Directory Assistance under Denise Reber found a listing – (510) 834-1519 at 315 Hanover Avenue, Oakland, CA and a listing under Denise Reber – (209) 957-6068 in Stockton, CA with no address listed.

Telephone numbers – (510) 835-4442 and 530-6930, were identified in database records as associated with Denise Reber with no address listed (Records #1&2). An online search of the 411 Directory Assistance on May 10, 2018, found no information available for those numbers.

A telephone number – (510) 834-2494 was identified in database record as associated with Denise Reber at the 689 4th Street, Oakland, CA address (Record #3A). An online search of the 411 Directory Assistance on May 10, 2018, found GFL, Inc as the owner of (510) 834-2494 at 699 4th Street, Oakland, CA (Record #3B).

(See pages 14-16)

UTILITIES

Utilities databases identified two accounts for unknown utilities associated with Denise Reber at 315 Hanover Avenue, Oakland, CA with reported dates of 10/23/2014-10/24/2014 (Records #1-2), and at 689 4th Street, Oakland, CA with reported dates of 06/13/2014-06/16/2014 (Records #3-4).

(See pages 16-18)

REAL PROPERTY OWNERSHIP RECORDS

A search of California real property ownership records statewide, and jurisdictions available on-line nationwide, identified one record of current property ownership associated with Denise Reber, the single family residence located at 9812 Hickock Dr., Stockton, CA 95209 (Record # 1). On May 10, 2018 a call to the San Joaquin County Assessor's Office confirmed the following information as current: Denise L. Reber is the current property owner, a HOEX is on file under and the Assessor's tax mailing address of record is the same as the property address. Per the database record, Ms. Reber holds title as a married woman with separate property ownership rights.

A Deed of Trust Associated with the property and recorded on 7/13/2006 contains an owner occupancy clause. That clause states:

6. **Occupancy.** Borrower shall occupy, establish, and use the Property as Borrower's principal residence within 60 days after the execution of this Security Instrument and shall continue to occupy the Property as Borrower's principal residence for at least one year after the date of occupancy, unless Lender otherwise agrees in writing, which consent shall not be unreasonably withheld, or unless extenuating circumstances exist which are beyond Borrower's control.

(see attached DOT)

Databases identified two records of divested property associated with Denise Reber, the single family residence located at 6106 Harrisburg Pl, Stockton, CA that was sold 8/17/2012, and the single family residence located at 11098 Twin Cities Rd., Galt, CA that was sold 6/13/2006 (see Divested Property Section, Records #2 - 3).

Multiple Notices of Default were found recorded for properties at 9812 Hickock and 6106 Harrisburg Pl, both in Stockton, but recisions for both properties were also recorded in 2012 (See Notices of Default Section, Records #1-8).

(See pages 18-36).

ALAMEDA COUNTY RECORDER INDEXES:

A search of Alameda County Recorder's indexes, identified three recordings under Denise Reber, between 2011-201. No records found under Denise Kendrick.

(See page 36)

SAN JOAQUIN COUNTY RECORDER INDEXES:

A search of San Joaquin County Recorder's indexes, identified 37 recordings under Denise Reber and 1 recordings under Denise Kendrick, between 2005-2014:

(See pages 36-49)

CALIFORNIA DMV RECORDS:

A search of California Department of Motor Vehicle driving records identified a current California license for Denise Lee Reber Kendrick, issued 08/09/2013, expiration – 10/22/2018. One violation was noted, a Red Signal violation, 1/27/2016 in Oakland. No license plate was listed (Record #1).

An inquiry of California DMV vehicle registration records keyed to the subject address identified no vehicle registered to Denise Reber at 315 Hanover Avenue, Oakland, CA (Record #2). An inquiry keyed to 9812 Hickock Drive, Stockton, CA identified no vehicle registered to Denise Reber (Record #3). An inquiry keyed to 315 Hanover Avenue, Oakland, CA identified no vehicle registered to Denise Kendrick (Record #4). An inquiry keyed to 9812 Hickock Drive, Stockton, CA identified a 2003 Ford vehicle – license plate 7V48443, registered to Denise Kendrick and Ardie Kendrick. The registration is valid 4/30/2018 – 4/30/2019 (Record #5).

(See pages 49-52)

VEHICLE SIGHTINGS:

A nationwide search of the license plates keyed to abovementioned license plate numbers identified 45 sightings of license plate 7V4883 between May 5, 2010 and March 1, 2018. Sixteen sightings were in Stockton, CA between November 4, 2010 and March 1, 2018 (Records #1, 7, 10A-B, 12, 14, 17, 21, 25, 29A-B, 31, 37-39, 41-43), and the remaining 29 sightings were in the immediate vicinity of 9812 Hickock Drive, Stockton, CA between May 5, 2010 and March 1, 2018.

(See pages 53-103)

VOTER REGISTRATION:

On April 30, 2018, an online search of San Francisco Voter Registration records keyed to Date of Birth: 10/XX/1958 and Last 4 SSN: XXXX; identified no records (Record #1).

On May 10, 2018, an online search of CA SOS Voter Registration records keyed to First Name: Denise; Last Name: Reber; CA Driver License: N471XXXX; Last 4 SSN: XXXX and Date of Birth: 10/XX/1958, identified a voter registration record for Denise Reber at 112 Estates Drive, Piedmont, CA (Record #2).

An archived database record identified multiple voter registrations for Denise Reber at 112 Estates Drive, Piedmont, CA with registration date of 08/31/1998 (Record #3), and at 935 W. Glenwood Street, Springfield, MO with registration date of 05/07/1984 (Record #4).

(See pages 104-107)

BUSINESS ENTITIES/EMPLOYMENT RECORDS:

A search of nationwide business databases including proprietary employment databases, as well as California Secretary of State Corporation, LLC, and Limited Partnership records, California Fictitious Business Name (FBN) Records, California Board of Equalization Records, Corporate Affiliation Databases, California Department of Consumer Affairs Professional License Records – including the State Contractors Licensing Board, Uniform Commercial Code (UCC), identified the following:

Employment Associations with Commercial Towel Uniform Rental Service (2006-1/3/2018); Leavitt Machinery (6/22/2017); Carlin's Country Guest Home & Rosen's Inc., 689 4th St., Oakland, CA (1/23/2002-3/6/2018); GFL, Inc., aka, Guarantee Fork Lift, Inc., 689 4th St., Oakland, CA (1/2006 3/6/2018); Handy Plus, PO Box 691381, Stockton, CA 95269 (6/13/2011); Columbia Trucking, Inc.

California Secretary of State, Department of Corporations records for: Carlin's Country Guest Home & Rosen's Inc., 689 4th St., Oakland, CA; Status – Suspended. Denis L. Reber, CEO and Agent at 689 4th St., Oakland, CA.

(See pages 107-113)

LIENS & JUDGMENTS:

Four records of tax liens recorded against Denise Reber between 2008 and 2015 were identified in liens and judgment databases. Ms. Reber's address of record in the 2015 sales and use tax lien was 689 4th St., Oakland, CA. Ms. Reber's address of record in the other three liens was 9812 Hickcock, Dr., Stockton, CA.

(See pages 113-115)

CALIFORNIA SUPERIOR COURT CIVIL RECORDS:

A search of California Superior Court Civil indexes, available on-line, including Denise Reber's known counties of residence Alameda County (Records #1-7), Sacramento County (Record #8), San Joaquin County (Record #9), Contra Costa County and Santa Clara County identified 12 records filed between 2008 - 2014. Seven filings were in Alameda County, One in Sacramento County and Four in San Joaquin County. All records were searched under Denise Reber and Denise Kendrick. The most recent filing a 4/24/3014 Unlawful Detainer matter in Alameda County, Rodriguez vs Reber. A Writ of Possession was Issued on 12/9/2014 and after Ms. Reber dropped her opposition to execution of the writ, a satisfaction was filed on 2/20/3015.

(See pages 115-137)

CALIFORNIA SUPERIOR COURT CRIMINAL RECORDS:

A search of California Superior Court Criminal indexes, available on-line, including Denise Reber/Kendrick's known counties of residence – Sacramento County, Santa Clara County, Mendocino County and San Joaquin County, identified no records. NOTE: Alameda County and Contra Costa County Criminal Court filings are not available online.

An archived database record identified a 2014 Amador County Traffic filing and a 1992 Santa Clara County Traffic filing pertaining to Denise Kendrick.

(See pages 137-138)

NATIONWIDE FEDERAL BANKRUPTCY, CIVIL AND CRIMINAL COURT RECORDS:

A search of on-line Federal Bankruptcy, Civil, and Criminal court records nationwide identified multiple records under Denise Kendrick. All records were eliminated through non-matching social security number, spouse, address, other identifier or as having been filed in a jurisdiction remote from Denise Reber / Kendrick's known address history. No records found under Denise Reber.

INTERNET SEARCHES:

Online search engine inquiries and searches of social and professional networking websites identified multiple records under the name Denise Kendrick. Records identified include the following:

Record #1: A Facebook page for Denise Reber which identified herself as the President at GFL, Inc. Her intro stated “Northern California Authorized Capacity Yard Truck Dealer”. No residence info was referenced.

Record #2: A LinkedIn page for Denise Reber identifies herself as the President at G.F.L. Inc. in Oakland, CA.

Record #3: A State of California New Motor Vehicle Board protest filed by Guarantee Forklift (GF), president, Denise Rosen-Kendrick, filed 2/27/2013 – Guarantee Forklift, Inc. vs Capacity of Texas, Inc. The protest, in regard to notice of termination of GF’s franchise agreement by Capacity of Texas, Inc. The petition states that GF has been operating for over sixteen years and is located at 689 Fourth St., Oakland, CA. A Proof of Service in the matter filed by Ardie W. Kendrick on 2/27/2013 identifies Mr. Kendrick’s address as 9812 Hitchcock Dr., Stockton, CA 95209 – See Record #3 below and attached Petition and POS.

(See pages 138-144)

RESIDENT HISTORY FOR 315 HANOVER AVENUE, #301, OAKLAND, CA 94606:

A Resident History search keyed to 315 Hanover Avenue, #301, Oakland, CA 94606 identified 6 residents currently associated with the address, including Denise Kendrick.

Create a Book with reported dates of 01/01/1997-04/30/2018
Shana Kendrick with reported dates of 09/19/2017-04/30/2018
Samuel Shirakhon with reported dates of 05/23/2014-04/30/2018
Marie Dorothy Magee with reported dates of 07/01/1980-04/30/2018
Denise Kendrick with reported dates of 06/22/2004-04/27/2018
Christina Kayla Kendrick with reported dates of 12/14/2011-04/27/2018

(See pages 144-148)

RESIDENT HISTORY FOR 9812 HICKOCK DRIVE, STOCKTON, CA 95209:

A Resident History search keyed to 9812 Hickock Drive, Stockton, CA 95209 identified multiple residents currently associated with the address including Denise Reber and Ardie Kendrick.

Linda Combs with reported dates of 07/13/2001-05/02/2018
Maxine Baker with reported dates of 06/01/2002-05/02/2018
Denise Reber with reported dates of 12/31/2006-05/02/2018
Joshua Lacy with reported dates of 11/14/2005-05/02/2018
Monica Christy with reported dates of 02/01/2001-05/02/2018

Ardie Kendrick with reported dates of 02/06/2008-05/02/2018
Angel Cline with reported dates of 12/12/2016-05/02/2018
Wayne Kendrick with reported dates of 07/26/2010-04/26/2018
Jean Dayna with reported dates of 04/15/2010-04/26/2018

(See pages 148-156)

SUBJECT INFO:

Name: Denise L. Kendrick aka Denise L Reber aka Denise Kendrick aka Denise Rosen Reber aka Denise L Rosen-Reber
DOB: 10/XX/1958
SSN: 569-29-XXXX issued in California in 1974.

ADDRESS HISTORY

A review of findings in three address history databases for Denise Kendrick identified three current addresses: 1) The subject address, 315 Hanover Avenue, Oakland, CA (09/1995-04/2018); a second address – 9812 Hickock Drive, Stockton, CA (12/31/2006-04/30/2018); and a third address – PO Box 23824, Oakland, CA (12/2014-04/2018). The November 2017 initial reporting date for the 9812 Hickcock Drive, Stockton, CA address is much more recent than the 9/1995 initial reporting dates for the subject property, indicating that Denise Kendrick’s residency at 9740 Hickock Drive, Stockton, CA is a much more recent development and therefore more likely her current residence.

NOTE: A fourth address is also reported as current in one database for Ms. Kendrick - 9740 Hickock Drive, Stockton, CA (11/09/2017-04/30/2018). This address is believed to be a database error, as it does not appear in any other databases reviewed, either for Ms. Kendrick, or her husband Ardie Kendrick.

Database #1

9812 HICKOCK DR, STOCKTON, CA 95209-1327 (SAN JOAQUIN COUNTY) (12/31/2006 to 04/07/2018)
9740 HICKOCK DR, STOCKTON, CA 95209-1325 (SAN JOAQUIN COUNTY) (11/09/2017 to 04/30/2018)
PO BOX 23824, OAKLAND, CA 94623-0824 (ALAMEDA COUNTY) (12/2014 to 04/2018)
689 4TH ST, OAKLAND, CA 94607-3556 (ALAMEDA COUNTY) (04/01/1997 to 10/19/2017)
315 HANOVER AVE APT 301, OAKLAND, CA 94606-1361 (ALAMEDA COUNTY) (06/22/2004 to 10/14/2017)
315 HANOVER AVE, OAKLAND, CA 94606-1361 (ALAMEDA COUNTY) (09/1995 to 09/12/2014)
315 HANOVER AVE APT 101, OAKLAND, CA 94606-1361 (ALAMEDA COUNTY) (03/30/1995 to 06/16/2011)
763 25TH AVE, SAN FRANCISCO, CA 94121-3611 (SAN FRANCISCO COUNTY) (10/31/2014 to 11/2014)
PO BOX 19, BOONVILLE, CA 95415-0019 (MENDOCINO COUNTY) (03/01/2013 to 03/12/2013)
100 BAY PL, OAKLAND, CA 94610-4422 (ALAMEDA COUNTY) (10/2011 to 10/02/2011)
6106 HARRISBURG PL, STOCKTON, CA 95207-4155 (SAN JOAQUIN COUNTY) (03/2006 to 11/2009)
1450 TREAT BLVD, WALNUT CREEK, CA 94597-2168 (CONTRA COSTA COUNTY) (10/2009 to 10/20/2009)
11082 TWIN CITIES RD, GALT, CA 95632-8404 (SACRAMENTO COUNTY) (01/15/2004 to

10/2004)
11098 TWIN CITIES RD, GALT, CA 95632-8404 (SACRAMENTO COUNTY) (02/01/2000 to 06/2004)
112 ESTATES DR, PIEDMONT, CA 94611-3314 (ALAMEDA COUNTY) (12/1994 to 01/23/2003)
112 ESTATES DR # 11, PIEDMONT, CA 94611-3314 (ALAMEDA COUNTY) (12/16/1996 to 12/16/1996)
699 4TH ST, OAKLAND, CA 94607-3556 (ALAMEDA COUNTY) (03/08/2001 to 03/08/2001)
120 BURLWOOD DR, SCOTTS VALLEY, CA 95066-3702 (SANTA CRUZ COUNTY) (10/01/1996 to 10/01/2000)
2050 GLENROB AVE, UKIAH, CA 95482-6008 (MENDOCINO COUNTY) (08/29/2000 to 08/29/2000)
12801 FAIR OAKS BLVD APT 269, CITRUS HEIGHTS, CA 95610-5179 (SACRAMENTO COUNTY) (04/01/1997 to 04/08/1997)
18603 N HIGHWAY 1 # 265, FORT BRAGG, CA 95437-8759 (MENDOCINO COUNTY) (11/13/1996 to 11/13/1996)
18603 N HIGHWAY 1 # 2, FORT BRAGG, CA 95437-8759 (MENDOCINO COUNTY) (09/13/1996 to 09/13/1996)
13153 PFEIFLE AVE, SAN JOSE, CA 95111-3329 (SANTA CLARA COUNTY) (09/17/1996 to 09/17/1996)

Database #2

315 HANOVER AVE APT 101, OAKLAND, CA 94606-1361 ALAMEDA (Verified) (Sep 1995 - Apr 2018)
9812 HICKOCK DR, STOCKTON, CA 95209-1327 SAN JOAQUIN (Jul 2006 - Jan 2016)
699 4TH ST, OAKLAND, CA 94607-3556 ALAMEDA (Jun 2014 - Mar 2015)
6106 HARRISBURG PL, STOCKTON, CA 95207-4155 SAN JOAQUIN (Dec 2005 - Sep 2012)
315 HANOVER AVE APT 301, OAKLAND, CA 94606-1361 ALAMEDA (Feb 2011 - Aug 2011)
11082 TWIN CITIES RD, GALT, CA 95632-8404 SACRAMENTO (Feb 2005 - Jan 2006)
11098 TWIN CITIES RD, GALT, CA 95632-8404 SACRAMENTO (Feb 2002 - Apr 2004)
215 HANOVER AVE, OAKLAND, CA 94606-1263 ALAMEDA (Mar 1998 - Mar 2004)
112 ESTATES DR, PIEDMONT, CA 94611-3314 ALAMEDA (Jan 1983 - Jan 2003)
20090 ALMADEN RD, SAN JOSE, CA 95120-3503 SANTA CLARA (Jul 1992 - Jun 2001)
PO BOX 381, TWAIN HARTE, CA 95383-0381 TUOLUMNE (Feb 1985 - Jan 1997)
1429 SHERMAN ST APT, ALAMEDA, CA 94501-7415 ALAMEDA (Oct 1994 - Oct 1994)
2054 GLENROB AVE, UKIAH, CA 95482-6008 MENDOCINO (Feb 1994 - Feb 1994)
18603 N HWY APT, FORT BRAGG, CA 95437 MENDOCINO (Jul 1993 - Jul 1993)
18603 N HIGHWAY ONE 265, FORT BRAGG, CA 95437 MENDOCINO (May 1993 - May 1993)
505 HILLSDALE AVE, SAN JOSE, CA 95136-1202 SANTA CLARA (Aug 1991 - Apr 1993)
2064 GLENROB AVE, UKIAH, CA 95482-6008 MENDOCINO (Jul 1992 - Dec 1992)
19300 SUSAN WAY, SONORA, CA 95370-9209 TUOLUMNE (Aug 1987 - Dec 1992)
PO BOX C, TWAIN HARTE, CA 95383-1796 TUOLUMNE (Oct 1984 - Dec 1992)
16863 BIG HILL RD, SONORA, CA 95370-9552 TUOLUMNE (Jan 1982 - Nov 1992)

116 MUIRFIELD DR, SAN JOSE, CA 95116-2612 SANTA CLARA (Dec 1991 - Dec 1991)
 1130 NW 14TH ST, BEND, OR 97701-2102 DESCHUTES (Jul 1987 - Dec 1990)
 19330 SUSAN WAY, SONORA, CA 95370-9209 TUOLUMNE (Aug 1987 - Aug 1989)
 PO BOX 208, MERIDIAN, ID 83680-0208 ADA (Jan 1988 - Apr 1989)
 PO BOX 850, MELVILLE, NY 11747 SUFFOLK (Apr 1984 - Apr 1986)
 3815 S CARBONDALE ST, MERIDIAN, ID 83642-6978 ADA (Jan 1982 - Apr 1986)
 PO BOX 942, ASHLAND, OR 97520-0032 JACKSON (Apr 1984 - Apr 1985)
 PO BOX 3731, EUGENE, OR 97403-0731 LANE (Apr 1984 - Apr 1985)
 4595 FOX HOLLOW RD, EUGENE, OR 97405-3997 LANE (Apr 1984 - Apr 1985)
 2050 GLENROB AVE, UKIAH, CA 95482-6008 MENDOCINO (Jan 1983 - Apr 1985)
 PO BOX C381, TWAIN HARTE, CA 95383-0380 TUOLUMNE (Oct 1984 - Oct 1984)
 3485 E AMAZON DR, EUGENE, OR 97405-3817 LANE (Aug 1984 - Aug 1984)
 270 MOWETZA DR, ASHLAND, OR 97520-8761 JACKSON (Apr 1984 - Apr 1984)
 PO BOX 373, EUGENE, OR 97440-0373 LANE (Apr 1984 - Apr 1984)
 728 W 10TH AVE, EUGENE, OR 97402-5208 LANE (Apr 1984 - Apr 1984)
 731 W 11TH AVE APT, EUGENE, OR 97402-5382 LANE (Apr 1984 - Apr 1984)
 18603 N HWY APT, FORT BRAGG, CA 95437 MENDOCINO
 689 4TH ST, OAKLAND, CA 94607-3556 ALAMEDA (Jul 1997 - Jun 2015)

Database #3

| Name | Address | SSN / DOB | Phone |
|------------------------------------|---|--|--|
| REBER DENISE L AKA: REBER, D | 9x9812 HICKOCK DR STOCKTON CA 95209-1327 Reported: 12/31/2006 - 04/30/2018 County: SAN JOAQUIN | 569-29-XXXX Issued: 1974 in CA DOB: 10/XX/1958 Age: 59 | Landline: (510)834-2494 Landline: (209)957-6068 |
| REBER DENISE L | 16x689 4TH ST OAKLAND CA 94607-3556 Reported: 10/1998 - 04/26/2018 County: ALAMEDA | 569-29-XXXX Issued: 1974 in CA DOB: 10/XX/1958 Age: 59 | Landline: (209)957-6068 Landline: (510)834-1519 Cell: (510)205-8050 Landline: (510)834-2494 Landline: (510)835-4442 Landline: (510)451-1928 |
| REBER DENISE L AKA: REBER, D | 13x315 HANOVER AVE 301 OAKLAND CA 94606-1361 Reported: 04/01/1997 - 10/15/2016 County: ALAMEDA | 569-29-XXXX Issued: 1974 in CA DOB: 10/XX/1958 Age: 59 | Landline: (510)834-1519 Landline: (510)451-1928 |

| | | | |
|-------------------|--|---|--|
| | | | Landline: (209)745-4380 |
| REBER DENISE L | 1x23824 PO BOX OAKLAND CA 94623 Reported: 12/24/2014 - 12/24/2014 County: ALAMEDA | 569-29-XXXX Issued: 1974 in CA DOB: 10/XX/1958 Age: 59 | Landline: (209)957-6068 Landline: (510)834-1519 |
| REBER DENISE L | 1x763 25TH AVE SAN FRANCISCO CA 94121 Reported: 10/31/2014 - 12/10/2014 County: SAN FRANCISCO | 569-29-XXXX Issued: 1974 in CA DOB: 10/XX/1958 Age: 59 | |
| REBER DENISE L | 1x19 PO BOX BOONVILLE CA 95415 Reported: 03/12/2013 - 03/13/2013 County: Mendocino | 569-29-XXXX Issued: 1974 in CA DOB: 10/XX/1958 Age: 59 | |
| REBER DENISE L | 7x6106 HARRISBURG PL STOCKTON CA 95207-4155 Reported: 11/30/2005 - 10/08/2012 County: SAN JOAQUIN | 569-29-XXXX Issued: 1974 in CA DOB: 10/XX/1958 Age: 59 | |
| REBER DENISE L | 1x4234 PINEHURST CIR CA9521 STOCKTON CA 95219 Reported: 08/30/2012 - 08/30/2012 County: SAN JOAQUIN | 569-29-XXXX Issued: 1974 in CA DOB: 10/XX/1958 Age: 59 | |
| REBER DENISE L | 1x100 BAY PL OAKLAND CA 94610 Reported: 10/06/2011 - 10/06/2011 County: ALAMEDA | 569-29-XXXX Issued: 1974 in CA DOB: 10/XX/1958 Age: 59 | |
| REBER DENISE L | 1x1429 SHERMAN ST ALAMEDA CA 94501 Reported: 10/01/1994 - 09/15/2011 County: ALAMEDA | 569-29-XXXX Issued: 1974 in CA DOB: 10/XX/1958 Age: 59 | |
| KEBER DENISE L | 1x689 4TH ST OAKLAND CA 94607-3556 Reported: 01/25/2011 - 01/25/2011 County: ALAMEDA | 569-29-XXXX Issued: 1974 in CA DOB: 10/XX/1958 Age: 59 | Cell: (510)205-8050 |
| REBER DENISE L | 1x100 LOCUST DR VALLEJO CA 94591 Reported: 04/30/2009 - 04/30/2009 County: SOLANO | 569-29-XXXX Issued: 1974 in CA DOB: 10/XX/1958 Age: 59 | |

| | | | |
|------------------------------------|--|--|-------------------------|
| REBER DENISE L AKA: REBER, D | 10x11098 TWIN CITIES RD GALT CA 95632-8404 Reported: 02/01/2000 - 02/25/2004 County: SACRAMENTO | 569-29-XXXX Issued: 1974 in CA DOB: 10/XX/1958 Age: 59 | Landline: (209)745-4380 |
| REBER DENISE L | 7x112 ESTATES DR PIEDMONT CA 94611-3314 Reported: 12/17/1994 - 08/28/2001 County: ALAMEDA | 569-29-XXXX Issued: 1974 in CA DOB: 10/XX/1958 Age: 59 | Landline: (510)834-2494 |
| REBER DENISE L | 1x112 ESTATES DR OAKLAND CA 94611 Reported: 11/13/2000 - 11/13/2000 County: ALAMEDA | 569-29-XXXX Issued: 1974 in CA DOB: 03/01/1959 Age: 59 | |
| REBER DENISE L | 1x2050 GLENROB AVE UKIAH CA 95482 Reported: 08/29/2000 - 08/29/2000 County: MENDOCINO | 569-29-XXXX Issued: 1974 in CA DOB: 10/XX/1958 Age: 59 | |
| REBER DENISE L | 1x689 4TH ST OAKLAND CA 94607 Reported: 02/01/2000 - 02/01/2000 County: ALAMEDA | 569-29-XXXX Issued: 1974 in CA DOB: 03/01/1959 Age: 59 | |
| REBER DENISE L | 1x315 HANOVER AV 101 OAKLAND CA 94606 Reported: 04/01/1997 - 04/01/1997 County: ALAMEDA | 569-29-XXXX Issued: 1974 in CA DOB: 03/01/1959 Age: 59 | |
| REBER DENISE L | 1x505 HILLSDALE AVE SAN JOSE CA 95136 Reported: 07/31/1991 - 01/29/1992 County: SANTA CLARA | 569-29-XXXX Issued: 1974 in CA DOB: 10/XX/1958 Age: 59 | |

TELEPHONE NUMBER DATABASES

A telephone contact of the Directory Assistance (411) on April 30, 2018 identified no listings under Denise Kendrick in Oakland, CA or Stockton, CA. 411 Directory Assistance under Denise Reber found a listing – (510) 834-1519 at 315 Hanover Avenue, Oakland, CA and a listing under Denise Reber – (209) 957-6068 in Stockton, CA with no address listed.

Telephone numbers – (510) 835-4442 and 530-6930, were identified in database records as associated with Denise Reber with no address listed (Records #1&2). An online search of the 411 Directory Assistance on May 10, 2018, found no information available for those numbers.

A telephone number – (510) 834-2494 was identified in database record as associated with Denise Reber at the 689 4th Street, Oakland, CA address (Record #3A). An online search of the 411 Directory Assistance on May 10, 2018, found GFL, Inc as the owner of (510) 834-2494 at 699 4th Street, Oakland, CA (Record #3B).

Record #1

(510) 835-4442 (PDT)
Dates Seen: 05/2004 - 03/2015

Record #2

530-6930
Dates Seen: 02/1985 - 01/1990

Record #3A

(510) 834-2494 (PDT)
DENISE REBER
689 4TH ST, OAKLAND, CA 94607-3556 ALAMEDA
Phone Number: (510) 834-2494 (PDT)
Carrier Name: PACIFIC BELL
Carrier Location: OAKLAND, CA

Record #3B

411COM

PEOPLE

REVERSE PHONE

REVERSE ADDRESS

EMAIL

1-510-834-2494



(510) 834-2494

Registered in Oakland, CA



Gfl Inc

Owner of (510) 834-2494



699 4th St
Oakland CA 94607-3556

Neighborhood: Central Oakland

UTILITIES

Utilities databases identified two accounts for unknown utilities associated with Denise Reber at 315 Hanover Avenue, Oakland, CA with reported dates of 10/23/2014-10/24/2014 (Records #1-2), and at 689 4th Street, Oakland, CA with reported dates of 06/13/2014-06/16/2014 (Records #3-4).

Record #1

Name: **DENISE REBER**

Service Address: **315 HANOVER AVE, OAKLAND, CA 94606-1361 (ALAMEDA COUNTY)**
First Seen by Utilities: **10/31/2014**
Date Reported: **10/24/2014**

Billing Address: **315 HANOVER AVE APT 301, OAKLAND, CA 94606-1361 (ALAMEDA COUNTY)**

Record #2

Name: **DENISE REBER**

Service Address: **315 HANOVER AVE, OAKLAND, CA 94606-1361 (ALAMEDA COUNTY)**
First Seen by Utilities: **10/23/2014**
Date Reported: **10/23/2014**

Billing Address: **315 HANOVER AVE APT 301, OAKLAND, CA 94606-1361 (ALAMEDA COUNTY)**

Record #3

Name: **DENISE REBER**
SSN: **569-29-XXXX**
Issued: **CALIFORNIA 1974**

First Seen by Utilities: **06/19/2014**
Date Reported: **06/16/2014**

Billing Address: **689 4TH ST, OAKLAND, CA 94607-3556 (ALAMEDA COUNTY)**

Record #4

Name: **DENISE REBER**
SSN: **569-29-XXXX**
Issued: **CALIFORNIA 1974**

First Seen by Utilities: **06/13/2014**
Date Reported: **06/13/2014**

Billing Address: 689 4TH ST, OAKLAND, CA 94607-3556 (ALAMEDA COUNTY)

REAL PROPERTY OWNERSHIP RECORDS

A search of California real property ownership records statewide, and jurisdictions available on-line nationwide, identified one record of current property ownership associated with Denise Reber, the single family residence located at 9812 Hickock Dr., Stockton, CA 95209 (Record # 1). On May 10, 2018 a call to the San Joaquin County Assessor’s Office confirmed the following information as current: Denise L. Reber is the current property owner, a HOEX is on file under and the Assessor’s tax mailing address of record is the same as the property address. Per the database record, Ms. Reber holds title as a married woman with separate property ownership rights.

A Deed of Trust Associated with the property and recorded on 7/13/2006 contains an owner occupancy clause. That clause states:

6. **Occupancy.** Borrower shall occupy, establish, and use the Property as Borrower's principal residence within 60 days after the execution of this Security Instrument and shall continue to occupy the Property as Borrower's principal residence for at least one year after the date of occupancy, unless Lender otherwise agrees in writing, which consent shall not be unreasonably withheld, or unless extenuating circumstances exist which are beyond Borrower's control.

(see attached DOT)

Databases identified two records of divested property associated with Denise Reber, the single family residence located at 6106 Harrisburg Pl, Stockton, CA that was sold 8/17/2012, and the single family residence located at 11098 Twin Cities Rd., Galt, CA that was sold 6/13/2006 (see Divested Property Section, Records #2 - 3).

Multiple Notices of Default were found recorded for properties at 9812 Hickock and 6106 Harrisburg Pl, both in Stockton, but rescissions for both properties were also recorded in 2012 (See Notices of Default Section, Records #1-8).

Record #1

| | |
|---|--|
| Purchase Date: 05/23/2006 | |
| 9812 HICKOCK DR, STOCKTON, CA 95209-1327 (SAN JOAQUIN COUNTY) Homestead APN: 072-170-30 APN Sequence Number: 001 | Latest Tax Roll/Assessment Information Tax Year: 2016 Tax Amount: \$2,927.50 Assessed Year: 2017 Assessed Value: \$283,000 |

Date Subject First Seen as Owner: **05/23/2006**
 Date Subject Last Seen as Owner: **2017**
 Subdivision Name: **WESTERN VALLEY ESTATES**
 Legal Description: **TRACT 1278 LOT 257**
 Building Square Feet: **2,226**
 Living Square Feet: **2,226**
 Land Square Feet: **6,292**
 Year Built: **1978**

Sale Date: **05/23/2006**
 Sale Amount: **\$379,000**
 Document Number: **150629**
 Total Value: **\$283,000**
 Land Value: **\$113,000**
 Improvement Value: **\$170,000**
 Bedrooms: **4**
 Baths: **3**

Most Current Ownership Information - 05/23/2006

| | |
|---|--|
| <p>Owner: DENISE L REBER Mailing Address: 689 4TH ST, OAKLAND, CA 94607-3556 (ALAMEDA COUNTY) Seller: YOUNG WILLIAM J & YOKO 9812 HICKOCK DR, STOCKTON, CA 95209-1327 (SAN JOAQUIN COUNTY) Owner Ownership Rights: Separate Property Owner Relationship Type: Married Woman Sale Date: 05/23/2006 Sale Code: Full Value Sale Amount: \$379,000 Absentee Indicator: Situs Address Taken From Sales Transaction - Determined Absentee Owner Deed Sec Cat: Residential (Modeled) Universal Land Use: Single Family Residence Property Indicator: Single Family Residence/Townhouse Resale New Construction: Resale Residential Model Indicator: Based On Zip Code and Value Property is Residential</p> | <p>Mortgage Lender: MORTGAGE ELECTRONIC REGISTRATIMortgage Amount: \$303,200 Mortgage Loan Type: Conventional Mortgage Date: 07/07/2006 Mortgage Interest Rate Type: Adjustable</p> <p>Mortgage Lender: BANK OF AMERICAMortgage Amount: \$303,200 Mortgage Loan Type: Conventional Mortgage Date: 07/07/2006 Mortgage Interest Rate Type: Adjustable</p> <p>Mortgage Lender: MORTGAGE ELECTRONIC REGISTRATIMortgage Amount: \$303,200 Mortgage Loan Type: Conventional Mortgage Date: 07/07/2006 Mortgage Interest Rate Type: Adjustable</p> <p>Mortgage Mortgage Amount: \$303,200 Mortgage Loan Type: Conventional Mortgage Date: 07/07/2006 Mortgage Interest Rate Type: Adjustable</p> <p>Mortgage Lender: BAC HM LNS SVCNG LPMMortgage Amount: \$303,200 Mortgage Loan Type: Conventional Mortgage Date: 07/07/2006 Mortgage Interest Rate Type: Adjustable</p> <p>Mortgage Lender: NATIONS FIRST LNDG INCMortgage Amount: \$303,200 Mortgage Interest Rate: 1.2500% Mortgage Loan Type: Conventional Mortgage Deed Type: Deed of Trust Mortgage Term: 30 Years Second Mortgage Amount: \$37,900 Second Mortgage Loan Type: CNV Second Mortgage Deed Type: TR Mortgage Date: 07/07/2006 Mortgage Due Date: 08/01/2036 Mtg Sec Cat: CNV, Adjustable, Conforming Mortgage Interest Rate Type: Adjustable</p> |
|---|--|

Previous Ownership Information - 07/06/2006

| | |
|-----------------------------------|------------------------|
| <p>Owner: DENISE REBER</p> | <p>Mortgage</p> |
|-----------------------------------|------------------------|

| | |
|---|---------------------------|
| <p>Owner: HOME GUEST CARLENS COUNTRY Mailing Address: 689 4TH ST, OAKLAND, CA 94607-3556 (ALAMEDA COUNTY) Seller: ARDIE W KENDRICK 9812 HICKOCK DR, STOCKTON, CA 95209-1327 (SAN JOAQUIN COUNTY) Owner Ownership Rights: Separate Property Owner Relationship Type: Married Woman Sale Date: 07/06/2006 Sale Code: Sale Price (Partial) Absentee Indicator: Situs Address Taken From Sales Transaction - Determined Absentee Owner Deed Sec Cat: Interfamily Transfer, Resale, Cash Purchase, Residential (Modeled) Universal Land Use: Single Family Residence Property Indicator: Single Family Residence/Townhouse Inter Family: Yes Resale New Construction: Resale Residential Model Indicator: Based On Zip Code and Value Property is Residential</p> | <p>No Mortgage</p> |
|---|---------------------------|

Previous Ownership Information - 05/23/2006

| | |
|--|--|
| <p>Owner: DENISE L REBER Mailing Address: 9812 HICKOCK DR, STOCKTON, CA 95209-1327 (SAN JOAQUIN COUNTY) Seller: YOUNG WILLIAM J & YOKO 9812 HICKOCK DR, STOCKTON, CA 95209-1327 (SAN JOAQUIN COUNTY) Owner Ownership Rights: Separate Estate/Property Owner Relationship Type: Married Woman Sale Date: 05/23/2006 Sale Code: Full Value Sale Amount: \$379,000 Absentee Indicator: Owner Occupied Universal Land Use: Single Family Residence Property Indicator: Single Family Residence Residential Model Indicator: Property is Residential</p> | <p>Mortgage Information not available</p> |
|--|--|

Previous Ownership Information

| | |
|---|--|
| <p>Owner: YOUNG WILLIAM J & YOKO TRUSTEE Owner: UDT Mailing Address: 628 CENTRAL AVE, TRACY, CA 95376-4102 (SAN JOAQUIN COUNTY) Seller: PISHOS THOMAS A & BONNIE TRUSTEES & PIS 9812 HICKOCK DR, STOCKTON, CA 95209-1327 (SAN JOAQUIN COUNTY) Owner Ownership Rights: Trustee Business Name: YOUNG WILLIAM J & YOKO TRUSTEE Sale Code: Sale Price (Full) Sale Amount: \$140,000 Absentee Indicator: Situs Address Taken From Sales Transaction - Determined Absentee Owner Deed Sec Cat: Resale Property Indicator: Miscellaneous Resale New Construction: Resale Residential Model Indicator: Based On Zip Code and Value Property is Not Residential</p> | <p>Mortgage Information not available</p> |
|---|--|

| | |
|--|--|
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|--|--|

Previous Ownership Information

| | |
|---|--|
| <p>9812 HICKOCK DR, STOCKTON, CA 95209-1327 (SAN JOAQUIN COUNTY) Deed Sec Cat: Resale Property Indicator: Miscellaneous Resale New Construction: Resale Residential Model Indicator: Based On Zip Code and Value Property is Not Residential</p> | <p>Mortgage Information not available</p> |
|---|--|

Previous Ownership Information

| | |
|---|--|
| <p>Owner: PISHOS THOMAS A & BONNIE TRUST Owner: T PISHOS Mailing Address: 31 E 6TH ST, TRACY, CA 95376-4107 (SAN JOAQUIN COUNTY) Seller: THOMAS PISHOS Seller: B PISHOS 9812 HICKOCK DR, STOCKTON, CA 95209-1327 (SAN JOAQUIN COUNTY) Owner Ownership Rights: Trustee Business Name: PISHOS THOMAS A & BONNIE TRUST Absentee Indicator: Situs Address Taken From Sales Transaction - Determined Absentee Owner Deed Sec Cat: Interfamily Transfer, Resale Property Indicator: Miscellaneous Inter Family: Yes Resale New Construction: Resale Residential Model Indicator: Based On Zip Code and Value Property is Not Residential</p> | <p>Mortgage Information not available</p> |
|---|--|

Previous Ownership Information

| | |
|--|--|
| <p>Owner: THOMAS PISHOS Mailing Address: 31 E 6TH ST, TRACY, CA 95376-4107 (SAN JOAQUIN COUNTY) Seller: THOMAS PISHOS Seller: B PISHOS 9812 HICKOCK DR, STOCKTON, CA 95209-1327 (SAN JOAQUIN COUNTY) Owner Relationship Type: Husband/Wife Absentee Indicator: Situs Address Taken From Sales Transaction - Determined Absentee Owner Deed Sec Cat: Interfamily Transfer, Resale Property Indicator: Miscellaneous Inter Family: Yes Resale New Construction: Resale Residential Model Indicator: Based On Zip Code and Value Property is Not Residential</p> | <p>Mortgage Information not available</p> |
|--|--|

Previous Ownership Information

| | |
|--|--|
| <p>Owner: THOMAS & BONNIE PISHOS TE</p> | <p>Mortgage Information not available</p> |
|--|--|

Mailing Address: **31 E 6TH ST, TRACY, CA 95376-4107 (SAN JOAQUIN COUNTY)**
 Seller: **THOMAS PISHOS**
 Seller: **BONNIE PISHOS**
9812 HICKOCK DR, STOCKTON, CA 95209-1327 (SAN JOAQUIN COUNTY)
 Owner Ownership Rights: **Personal Trust**
 Business Name: **THOMAS & BONNIE PISHOS TE**
 Absentee Indicator: **Situs Address Taken From Sales Transaction**
- Determined Absentee Owner
 Deed Sec Cat: **Interfamily Transfer, Resale**
 Property Indicator: **Miscellaneous**
 Inter Family: **Yes**
 Resale New Construction: **Resale**
 Residential Model Indicator: **Based On Zip Code and Value**
Property is Not Residential

Previous Ownership Information

Owner: **PATRICIA GRAHAM**
 Owner: **MICHAEL KLEIN**
 Mailing Address: **1433 WEBSTER ST, OAKLAND, CA 94612-3203 (ALAMEDA COUNTY)**
9812 HICKOCK DR, STOCKTON, CA 95209-1327 (SAN JOAQUIN COUNTY)
 Absentee Indicator: **Situs Address Taken From Sales Transaction**
- Determined Absentee Owner
 Deed Sec Cat: **Resale**
 Property Indicator: **Miscellaneous**
 Resale New Construction: **Resale**
 Residential Model Indicator: **Based On Zip Code and Value**
Property is Not Residential

Mortgage Information not available

DIVESTED PROPERTY

Record #2

Purchase Date: 11/30/2005 - Sold Date: 08/17/2012

6106 HARRISBURG PL, STOCKTON, CA 95207-4155 (SAN JOAQUIN COUNTY)
 APN: **097-205-07**
 APN Sequence Number: **001**
 Date Subject First Seen as Owner: **11/30/2005**
 Date Subject Last Seen as Owner: **08/17/2012**
 Subdivision Name: **LINCOLN VILLAGE #15**
 Legal Description: **TRACT 302 BLK 34 LOT 5**
 Building Square Feet: **1,516**
 Living Square Feet: **1,516**
 Land Square Feet: **7,975**
 Year Built: **1953**

Latest Tax Roll/Assessment Information

Tax Year: **2016**
 Tax Amount: **\$3,387.52**
 Assessed Year: **2017**
 Assessed Value: **\$148,544**
 Sale Date: **03/26/2013**
 Sale Amount: **\$320,000**
 Document Number: **109141**
 Total Value: **\$148,544**
 Land Value: **\$37,136**
 Improvement Value: **\$111,408**
 Bedrooms: **3**
 Baths: **2**

Most Current Ownership Information - 03/26/2013

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| <p>Owner: ANTHONY REVAY Owner: KELLY I REVAY I Mailing Address: 6106 HARRISBURG PL, STOCKTON, CA 95207-4155 (SAN JOAQUIN COUNTY) Seller: LINCOLN VILLAGE HOA Seller: RAYMONDS AMES 6106 HARRISBURG PL, STOCKTON, CA 95207-4155 (SAN JOAQUIN COUNTY) Owner Ownership Rights: Joint Tenants Owner Relationship Type: Husband/Wife Sale Date: 03/26/2013 Sale Code: Sale Price (Full) Absentee Indicator: Situs Address Taken From Sales Transaction - Determined Absentee Owner Deed Sec Cat: Residential (Modeled) Universal Land Use: Single Family Residence Property Indicator: Single Family Residence/Townhouse Resale New Construction: Resale Residential Model Indicator: Based On Zip Code and Value Property is Residential</p> | <p>Mortgage Lender: AMERICAN PACIFIC MTG CORP Mortgage Amount: \$137,464 Mortgage Loan Type: FHA(Federal Housing Authority) Mortgage Deed Type: Deed of Trust Mortgage Term: 30 Years Mortgage Date: 03/27/2013 Mortgage Due Date: 04/01/2043 Mtg Sec Cat: FHA, Fixed</p> |
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Previous Ownership Information

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| <p>Owner: DENISE REBER Seller: LINCOLN VILLAGE HOMES ASSN 2 6106 HARRISBURG PL, STOCKTON, CA 95207-4155 (SAN JOAQUIN COUNTY) Deed Sec Cat: Residential (Modeled) Universal Land Use: Single Family Residence Property Indicator: Single Family Residence/Townhouse Residential Model Indicator: Based On Zip Code and Value Property is Residential</p> | <p>Mortgage Lender: WASHINGTON MUTUAL BK FA Mortgage Amount: \$256,000 Mortgage Loan Type: Conventional Mortgage Date: 11/25/2005 Mortgage Interest Rate Type: Adjustable</p> |
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Previous Ownership Information - 08/17/2012

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| <p>Owner: RAYMOND AMES Mailing Address: 4234 PINEHURST CIR, STOCKTON, CA 95219-1883 (SAN JOAQUIN COUNTY) Seller: DENISE L REBER 6106 HARRISBURG PL, STOCKTON, CA 95207-4155 (SAN JOAQUIN COUNTY) Owner Relationship Type: Unmarried Man Sale Date: 08/17/2012 Sale Code: Not Disclosed Absentee Indicator: Situs From Sale (Absentee) Deed Sec Cat: Resale, Cash Purchase, Residential (Modeled) Universal Land Use: Single Family Residence Property Indicator: Single Family Residence Resale New Construction: Resale Residential Model Indicator: Property is Residential</p> | <p>Mortgage No Mortgage</p> |
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Previous Ownership Information - 08/17/2012

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| <p>Owner: ANTHONY S REVAY Owner: KELLY REVAY I Mailing Address: 6106 HARRISBURG PL, STOCKTON, CA 95207-4155 (SAN JOAQUIN COUNTY) Seller: DENISE L REBER 6106 HARRISBURG PL, STOCKTON, CA 95207-4155 (SAN JOAQUIN COUNTY) Owner Ownership Rights: Joint Tenant Owner Relationship Type: Husband And Wife Sale Date: 08/17/2012 Sale Code: Not Disclosed Absentee Indicator: Owner Occupied Universal Land Use: Single Family Residence Property Indicator: Single Family Residence Residential Model Indicator: Property is Residential</p> | <p>Mortgage Information not available</p> |
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Previous Ownership Information

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| <p>Owner: DENISE REBER Owner: DAYNA L JEAN Mailing Address: 1787 TRIBUTE RD STE D, SACRAMENTO, CA 95815-4404 (SACRAMENTO COUNTY) Seller: LINCOLN VILLAGE HOMES ASSN 2 6106 HARRISBURG PL, STOCKTON, CA 95207-4155 (SAN JOAQUIN COUNTY) Owner Ownership Rights: Joint Tenants Owner Relationship Type: Married Woman Absentee Indicator: Situs Address Taken From Sales Transaction - Determined Absentee Owner Deed Sec Cat: Residential (Modeled) Universal Land Use: Single Family Residence Property Indicator: Single Family Residence/Townhouse Residential Model Indicator: Based On Zip Code and Value Property is Residential</p> | <p>Mortgage Lender: WASHINGTON MUTUAL BK FA Mortgage Amount: \$256,000 Mortgage Loan Type: Conventional Mortgage Date: 11/25/2005 Mortgage Interest Rate Type: Adjustable</p> |
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Previous Ownership Information

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|---|---|
| <p>Owner: DENISE REBER 6106 HARRISBURG PL, STOCKTON, CA 95207-4155 (SAN JOAQUIN COUNTY) Owner Ownership Rights: Separate Property Owner Relationship Type: Married Woman Absentee Indicator: Situs Address Taken From Sales Transaction - Determined Absentee Owner Deed Sec Cat: Residential (Modeled) Universal Land Use: Single Family Residence Property Indicator: Single Family Residence/Townhouse Residential Model Indicator: Based On Zip Code and Value Property is Residential</p> | <p>Mortgage Lender: WASHINGTON MUTUAL BK FA Mortgage Amount: \$256,000 Mortgage Loan Type: Conventional Mortgage Date: 11/25/2005 Mortgage Interest Rate Type: Adjustable</p> |
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Previous Ownership Information

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| <p>Owner: DENISE REBER Owner: DAYNA L JEAN 6106 HARRISBURG PL, STOCKTON, CA 95207-4155 (SAN JOAQUIN COUNTY) Owner Ownership Rights: Joint Tenants</p> | <p>Mortgage Lender: JP MORGAN CHASE BK Mortgage Amount: \$256,000 Mortgage Loan Type: Conventional Mortgage Date: 11/25/2005 Mortgage Interest Rate Type: Adjustable</p> |
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| <p>Owner Relationship Type: Married Woman Absentee Indicator: Situs Address Taken From Sales Transaction - Determined Absentee Owner Deed Sec Cat: Residential (Modeled) Property Indicator: Single Family Residence/Townhouse Residential Model Indicator: Based On Zip Code and Value Property is Residential</p> | |
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Previous Ownership Information - 11/30/2005

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| <p>Owner: DENISE L REBER Mailing Address: 689 4TH ST, OAKLAND, CA 94607-3556 (ALAMEDA COUNTY) Seller: MICHAEL W SEHON 6106 HARRISBURG PL, STOCKTON, CA 95207-4155 (SAN JOAQUIN COUNTY) Sale Date: 11/30/2005 Sale Code: Full Value Sale Amount: \$320,000 Absentee Indicator: Owner Occupied Universal Land Use: Single Family Residence Property Indicator: Single Family Residence Residential Model Indicator: Property is Residential</p> | <p>Mortgage Information not available</p> |
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Previous Ownership Information - 11/30/2005

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| <p>Owner: DENISE REBER Owner: DAYNA L JEAN Mailing Address: 690 4TH ST, OAKLAND, CA 94607-3557 (ALAMEDA COUNTY) Seller: MICHAEL W SEHON Seller: ARDIE KENDRICK 6106 HARRISBURG PL, STOCKTON, CA 95207-4155 (SAN JOAQUIN COUNTY) Owner Ownership Rights: Joint Tenants Owner Relationship Type: Married Woman Sale Date: 11/30/2005 Sale Code: Sale Price (Full) Sale Amount: \$320,000 Absentee Indicator: Situs Address Taken From Sales Transaction - Determined Absentee Owner Deed Sec Cat: Resale, Cash Purchase, Residential (Modeled) Universal Land Use: Single Family Residence Property Indicator: Single Family Residence/Townhouse Inter Family: Yes Resale New Construction: Resale Residential Model Indicator: Based On Zip Code and Value Property is Residential</p> | <p><u>Mortgage</u> No Mortgage</p> <p><u>Mortgage</u> Lender: WASHINGTON MUTUAL BK FA Mortgage Amount: \$256,000 Mortgage Interest Rate: 6.0260% Mortgage Loan Type: Conventional Mortgage Deed Type: Deed of Trust Mortgage Term: 30 Years Second Mortgage Amount: \$32,000 Second Mortgage Loan Type: CNV Second Mortgage Deed Type: TR Mortgage Date: 11/25/2005 Mortgage Due Date: 01/01/2036 Mtg Sec Cat: CNV, Adjustable, Refinance, Conforming Mortgage Interest Rate Type: Adjustable Refi Flag: Loan to Value is More Than 50%</p> |
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Previous Ownership Information - 07/25/2004

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| <p>Owner: MICHAEL SEHON Mailing Address: 6106 HARRISBURG PL, STOCKTON, CA 95207-4155 (SAN JOAQUIN COUNTY) Seller: TORI L DAVIS Seller: BRENDA J SEHON 6106 HARRISBURG PL, STOCKTON, CA 95207-4155 (SAN JOAQUIN COUNTY)</p> | <p><u>Mortgage</u> No Mortgage</p> <p><u>Mortgage</u> Lender: OWNIT MTG SOLUTIONS INC Mortgage Amount: \$208,000 Mortgage Interest Rate: 6.3750%</p> |
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| <p>JOAQUIN COUNTY) Owner Ownership Rights: Separate Property Owner Relationship Type: Married Man Sale Date: 07/25/2004 Sale Code: N Absentee Indicator: Situs Address Taken From Sales Transaction - Determined Owner Occupied Deed Sec Cat: Resale, Cash Purchase, Residential (Modeled) Universal Land Use: Single Family Residence Property Indicator: Single Family Residence/Townhouse Inter Family: Yes Resale New Construction: Resale Residential Model Indicator: Based On Zip Code and Value Property is Residential</p> | <p>Mortgage Loan Type: Conventional Mortgage Deed Type: Deed of Trust Mortgage Term: 30 Years Second Mortgage Amount: \$52,000 Second Mortgage Loan Type: CNV Second Mortgage Deed Type: TR Mortgage Date: 07/29/2004 Mortgage Due Date: 08/01/2034 Mtg Sec Cat: CNV, Adjustable, Refinance, Conforming Mortgage Interest Rate Type: Adjustable Refi Flag: Loan to Value is More Than 50%</p> |
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Previous Ownership Information - 03/16/2000

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| <p>Owner: TORI DAVIS Mailing Address: 6106 HARRISBURG PL, STOCKTON, CA 95207-4155 (SAN JOAQUIN COUNTY) Seller: PHILLIP E BROWN 6106 HARRISBURG PL, STOCKTON, CA 95207-4155 (SAN JOAQUIN COUNTY) Owner Relationship Type: Single Woman Sale Date: 03/16/2000 Sale Code: Sale Price (Full) Sale Amount: \$108,000 Absentee Indicator: Situs Address Taken From Sales Transaction - Determined Owner Occupied Deed Sec Cat: Residential (Modeled) Universal Land Use: Single Family Residence Property Indicator: Single Family Residence/Townhouse Resale New Construction: Resale Residential Model Indicator: Based On Zip Code and Value Property is Residential</p> | <p><u>Mortgage</u> Lender: GB HM EQUITYMortgage Amount: \$59,000 Mortgage Loan Type: Conventional Mortgage Deed Type: Deed of Trust Mortgage Date: 04/15/2002 Mtg Sec Cat: CNV, Fixed, Other Subordinate Loans, Conforming Mortgage Interest Rate Type: Fixed</p> <p><u>Mortgage</u> Lender: NATIONAL CTY MTG COMortgage Amount: \$120,785 Mortgage Interest Rate: 7.2500% Mortgage Loan Type: FHA(Federal Housing Authority) Mortgage Deed Type: Deed of Trust Mortgage Term: 30 Years Mortgage Date: 05/24/2001 Mortgage Due Date: 06/01/2031 Mtg Sec Cat: FHA, Fixed, Refinance Refi Flag: Loan to Value is More Than 50%</p> <p><u>Mortgage</u> Lender: ACCUBANC MTGMortgage Amount: \$107,334 Mortgage Interest Rate: 9.1500% Mortgage Loan Type: FHA(Federal Housing Authority) Mortgage Deed Type: Deed of Trust Mortgage Term: 30 Years Second Mortgage Amount: \$6,450 Second Mortgage Loan Type: CNV Second Mortgage Deed Type: TR Mortgage Date: 03/2000 Mortgage Due Date: 04/01/2030 Mtg Sec Cat: FHA, Fixed Mortgage Interest Rate Type: Fixed</p> |
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Previous Ownership Information

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| <p>Owner: PHILLIP BROWN Mailing Address: 6106 HARRISBURG PL, STOCKTON, CA 95207-4155 (SAN JOAQUIN COUNTY) 6106 HARRISBURG PL, STOCKTON, CA 95207-4155 (SAN JOAQUIN COUNTY) Owner Relationship Type: Unmarried Man Absentee Indicator: Situs Address Taken From Sales Transaction</p> | <p><u>Mortgage</u> Lender: SACRAMENTO SVGS BKMMortgage Amount: \$79,000 Mortgage Loan Type: Conventional Mortgage Deed Type: Deed of Trust Mortgage Date: 07/29/1993 Mtg Sec Cat: CNV, Fixed, Refinance, Conforming Refi Flag: Loan to Value is More Than 50%</p> |
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| <p>- Determined Owner Occupied Deed Sec Cat: Residential (Modeled) Residential Model Indicator: Based On Zip Code and Value Property is Residential</p> | <p><u>Mortgage</u> Lender: BANK OF AMERICA Mortgage Amount: \$20,000 Mortgage Loan Type: Conventional Mortgage Date: 03/27/1991 Mtg Sec Cat: CNV, Adjustable, Refinance, Conforming Mortgage Interest Rate Type: Adjustable Refi Flag: Loan to Value is More Than 50%</p> |
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Record #3

Purchase Date: N/A

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| <p>11098 TWIN CITIES RD, GALT, CA 95632-8404 (SACRAMENTO COUNTY) APN: 148-0090-048-0000 APN Sequence Number: 001 Date Subject First Seen as Owner: 02/01/2002 Date Subject Last Seen as Owner: 02/01/2002 Subdivision Name: TWIN CITIES COLONY Legal Description: THE E330FT OF THE N 1/2 OF LOT 4 TWIN CITIES AL COLONY NO 2 AL Building Square Feet: 4,949 Land Square Feet: 208,967 Year Built: 1960</p> | <p><u>Latest Tax Roll/Assessment Information</u> Tax Year: 2016 Tax Amount: \$3,597.74 Assessed Year: 2017 Assessed Value: \$333,658 Sale Date: 05/04/2010 Sale Amount: \$557,168 Book: 60721 Page: 2001 Total Value: \$333,658 Land Value: \$166,829 Improvement Value: \$166,829</p> |
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Most Current Ownership Information - 05/04/2010

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| <p>Owner: VALLORTIGARA FAMILY TRUST Owner: JAY VALLORTIGARA Seller: BRIAN JUMAWAN Seller: SUSIE JUMAWAN 11098 TWIN CITIES RD, GALT, CA 95632-8404 (SACRAMENTO COUNTY) Owner Ownership Rights: Personal Trust Business Name: VALLORTIGARA FAMILY TRUST Sale Date: 05/04/2010 Sale Code: Unknown Sale Amount: \$557,168 Absentee Indicator: Situs Address Taken From Sales Transaction - Determined Absentee Owner Deed Sec Cat: Resale, Reo Transfer, Cash Purchase, Residential (Modeled) Universal Land Use: Single Family Residence Property Indicator: Single Family Residence/Townhouse Resale New Construction: Resale Foreclosure: REO - Nominal, Transfer Between Bank and FNMA, FHA, Etc.. Residential Model Indicator: Based On Zip Code and Value Property is Residential</p> | <p><u>Mortgage</u> No Mortgage</p> |
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Previous Ownership Information

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| <p>Owner: BRIAN JUMAWAN Owner: SUSIE JUMAWAN Owner: JOSEFA T CANLAS 11098 TWIN CITIES RD, GALT, CA 95632-8404 (SACRAMENTO COUNTY)</p> | <p><u>Mortgage</u> Mortgage Amount: \$519,110 Mortgage Loan Type: Private Party Lender Mortgage Date: 07/14/2006</p> |
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| <p>Owner Ownership Rights: Joint Tenants Owner Relationship Type: Husband/Wife Absentee Indicator: Situs Address Taken From Sales Transaction - Determined Absentee Owner Property Indicator: Hospital (Medical Complex, Clinic) Residential Model Indicator: Based On Zip Code and Value Property is Not Residential</p> | <p>Mortgage Lender: ENOCH ENTS INC Mortgage Amount: \$519,110 Mortgage Loan Type: Conventional Mortgage Date: 07/14/2006</p> |
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Previous Ownership Information - 06/13/2006

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| <p>Owner: VALLORTIGARA FAMILY TRUST Owner: JAY VALLORTIGARA Owner: KENNETH YOSHIMURA Owner: FAY M GAIER Seller: GUEST HOME CARLENS-COUNTRY 11098 TWIN CITIES RD, GALT, CA 95632-8404 (SACRAMENTO COUNTY) Owner Ownership Rights: Personal Trust Business Name: VALLORTIGARA FAMILY TRUST Sale Date: 06/13/2006 Sale Code: Full Value Sale Amount: \$1,065,000 Absentee Indicator: Situs From Sale (Absentee) Universal Land Use: Single Family Residence Property Indicator: Single Family Residence Residential Model Indicator: Property is Not Residential</p> | <p>Mortgage Information not available</p> |
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Previous Ownership Information - 06/13/2006

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| <p>Owner: VALLORTIGARA VALLORTIGARA Mailing Address: 4229 FOREST GLEN PL, CASTRO VALLEY, CA 94546-3500 (ALAMEDA COUNTY) Seller: GUEST HOME CARLENS-COUNTRY 11098 TWIN CITIES RD, GALT, CA 95632-8404 (SACRAMENTO COUNTY) Owner Ownership Rights: Trust Business Name: VALLORTIGARA VALLORTIGARA Sale Date: 06/13/2006 Sale Code: Full Value Sale Amount: \$1,065,000 Absentee Indicator: Absentee(Mail And Situs Not =) Universal Land Use: Single Family Residence Property Indicator: Single Family Residence Residential Model Indicator: Property is Not Residential</p> | <p>Mortgage Information not available</p> |
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Previous Ownership Information - 06/13/2006

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| <p>Owner: BRIAN JUMAWAN Owner: SUSIE JUMAWAN Mailing Address: 11098 TWIN CITIES RD, GALT, CA 95632-8404 (SACRAMENTO COUNTY) Seller: GUEST HOME CARLENS-COUNTRY 11098 TWIN CITIES RD, GALT, CA 95632-8404 (SACRAMENTO COUNTY) Owner Ownership Rights: Joint Tenant Owner Relationship Type: Husband And Wife Sale Date: 06/13/2006</p> | <p>Mortgage Information not available</p> |
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| <p>Sale Code: Full Value Sale Amount: \$1,065,000 Absentee Indicator: Owner Occupied Universal Land Use: Single Family Residence Property Indicator: Single Family Residence Residential Model Indicator: Property is Not Residential</p> | |
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Previous Ownership Information - 06/13/2006

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| <p>Owner: BRIAN JUMAWAN Owner: SUSIE JUMAWAN Owner: JOSEFA T CANLAS Mailing Address: 7678 POLO CROSSE AVE, SACRAMENTO, CA 95829-6556 (SACRAMENTO COUNTY) Seller: GUEST HOME CARLENS COUNTRY 11098 TWIN CITIES RD, GALT, CA 95632-8404 (SACRAMENTO COUNTY) Owner Ownership Rights: Joint Tenants Owner Relationship Type: Husband/Wife Sale Date: 06/13/2006 Sale Code: Sale Price (Full) Sale Amount: \$1,065,000 Absentee Indicator: Situs Address Taken From Sales Transaction - Determined Absentee Owner Deed Sec Cat: Resale, Mortgaged Purchase Universal Land Use: Convalescent Hospital Property Indicator: Hospital (Medical Complex, Clinic) Resale New Construction: Resale Residential Model Indicator: Based On Zip Code and Value Property is Not Residential</p> | <p><u>Mortgage</u> Lender: VALLORTIGARA FAMILY TRUST *OTHER INSTITUTIONAL LENDERS Mortgage Amount: \$519,110 Mortgage Loan Type: Private Party Lender Mortgage Deed Type: Deed of Trust Second Mortgage Amount: \$545,890 Second Mortgage Loan Type: PP Second Mortgage Deed Type: TR Mortgage Date: 07/14/2006 Private Party Lender: Y Mtg Sec Cat: Private Party, Fixed</p> |
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Previous Ownership Information - 06/13/2006

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| <p>Owner: VALLORTIGARA Owner: JAY VALLORTIGARA Mailing Address: 4229 FOREST GLEN PL, CASTRO VALLEY, CA 94546-3500 (ALAMEDA COUNTY) Seller: GUEST HOME CARLENS COUNTRY 11098 TWIN CITIES RD, GALT, CA 95632-8404 (SACRAMENTO COUNTY) Owner Ownership Rights: Trust Sale Date: 06/13/2006 Sale Code: Full Value Sale Amount: \$1,065,000 Absentee Indicator: Absentee(Mail And Situs Not =) Universal Land Use: Convalescent Hospital Property Indicator: Hospital Residential Model Indicator: Property is Not Residential</p> | <p>Mortgage Information not available</p> |
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Previous Ownership Information - 11/18/2005

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| <p>Owner: CARLENS CNTY GUEST HM & ROSEN Mailing Address: 689 4TH ST, OAKLAND, CA 94607-3556 (ALAMEDA COUNTY) 11098 TWIN CITIES RD, GALT, CA 95632-8404 (SACRAMENTO COUNTY) Owner Ownership Rights: Company/Corporation</p> | <p><u>Mortgage</u> Lender: VALLORTIGARA FAMILY TRUST PRIVATE INDIVIDUAL Mortgage Amount: \$365,000 Mortgage Loan Type: Private Party Lender Mortgage Deed Type: Deed of Trust Mortgage Date: 11/18/2005</p> |
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| Business Name: CARLENS CNTY GUEST HM & ROSEN Sale Date: 11/18/2005 Absentee Indicator: Situs Address Taken From Sales Transaction - Determined Absentee Owner Universal Land Use: Convalescent Hospital Property Indicator: Hospital (Medical Complex, Clinic) Residential Model Indicator: Based On Zip Code and Value Property is Not Residential | Private Party Lender: Y Mtg Sec Cat: Private Party, Fixed, Refinance Mortgage Interest Rate Type: Fixed Refi Flag: Loan to Value is More Than 50% |
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Previous Ownership Information - 02/01/2002

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| Owner: CARLENS COUNTRY GUEST HOME Mailing Address: 689 4TH ST, OAKLAND, CA 94607-3556 (ALAMEDA COUNTY) Seller: CARLEN & CONNERS INC 11098 TWIN CITIES RD, GALT, CA 95632-8404 (SACRAMENTO COUNTY) Owner Ownership Rights: Company/Corporation Business Name: CARLENS COUNTRY GUEST HOME Sale Date: 02/01/2002 Sale Code: Sale Price (Full) Sale Amount: \$360,000 Absentee Indicator: Situs Address Taken From Sales Transaction - Determined Absentee Owner Deed Sec Cat: Resale, Mortgaged Purchase Universal Land Use: Convalescent Hospital Property Indicator: Hospital (Medical Complex, Clinic) Resale New Construction: Resale Residential Model Indicator: Based On Zip Code and Value Property is Not Residential | <u>Mortgage</u> Lender: CARLEN & CONNER'S INC *OTHER INSTITUTIONAL LENDERS Mortgage Amount: \$13,500 Mortgage Loan Type: Private Party Lender Mortgage Deed Type: Deed of Trust Mortgage Term: 15 Years Second Mortgage Amount: \$20,000 Second Mortgage Loan Type: PP Second Mortgage Deed Type: TR Mortgage Date: 02/01/2002 Mortgage Due Date: 02/01/2017 Private Party Lender: Y Mtg Sec Cat: Private Party, Fixed Mortgage Interest Rate Type: Fixed |
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Previous Ownership Information - 02/01/2002

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| Owner: DENISE REBER Mailing Address: 689 4TH ST, OAKLAND, CA 94607-3556 (ALAMEDA COUNTY) Seller: ARDIE W KENDRICK 11098 TWIN CITIES RD, GALT, CA 95632-8404 (SACRAMENTO COUNTY) Owner Ownership Rights: Separate Property Owner Relationship Type: Married Woman Sale Date: 02/01/2002 Sale Code: Unknown Absentee Indicator: Situs Address Taken From Sales Transaction - Determined Absentee Owner Deed Sec Cat: Interfamily Transfer, Resale, Cash Purchase Universal Land Use: Convalescent Hospital Property Indicator: Hospital (Medical Complex, Clinic) Inter Family: Yes Resale New Construction: Resale Residential Model Indicator: Based On Zip Code and Value Property is Not Residential | <u>Mortgage</u> No Mortgage |
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NOTICES OF DEFAULT

Record #1

FIPS County: **077**
Deed Category: **Notice Of Default**
Document Type: **Notice Of Default**
Recording Date: **02/17/2012**
Date Of Default: **02/15/2012**
Filing Date: **02/15/2012**
Document Year: **2012**
Document Number: **000000019702**
Title Company Code: **00850**
Title Company Name: **LANDSAFE TITLE**

Defendants

Name: **DENISE L REBER** [[View Person Record](#)]

Amount Of Default: **\$57,322.51**
Address: **9812 HICKOCK DR, STOCKTON, CA 95209-1327 (SAN JOAQUIN COUNTY)**
Mailing Address: **9812 HICKOCK DR, STOCKTON, CA 95209-1327 (SAN JOAQUIN COUNTY)**
Lender Company Name: **BANK OF AMERICA**
Lender Address: **400 NATIONAL WAY, SIMI VALLEY, CA 93065-6414 (VENTURA COUNTY)**
Lender Phone: **8006696650**
Trustee Name: **RECONTRUST CO NA**
Trustee Address: **1800 TAPO CANYON ROAD CA6-914-01, SIMI VALLEY, CA 93063 (VENTURA COUNTY)**
Trustee Sale Number: **12-0012338**
Original Loan Recording Date: **07/13/2006**
Last Full Sale Transfer Date: **07/13/2006**
Original Loan Amount: **\$303,200**
Original Document Number: **000000150631**
Parcel Number Id: **072-170-30**
Transfer Value: **\$379,000**
Mail Address Indicator: **Data Obtained From County Or Local Source**
Property Indicator: **Single Family Residence**
Use Code: **Single Family Residence**
Living Area Square Feet: **2226**
Number Of Bedrooms: **4**
Number Of Bathrooms: **3**
Lot Size: **6098**
Year Built: **1978**
Current Land Value: **\$34,000**
Current Improvement Value: **\$104,000**
Lot: **257**

Record #2

FIPS County: **077**
Deed Category: **Notice Of Default**
Document Type: **Notice Of Default**
Recording Date: **02/24/2010**
Date Of Default: **02/22/2010**
Filing Date: **02/22/2010**
Document Year: **2010**
Document Number: **000000026461**
Title Company Code: **00834**
Title Company Name: **TITLE COURT SERVICE**

Defendants

Name: **DENISE L REBER** [[View Person Record](#)]

Name: **DAYNA L JEAN** [[View Person Record](#)]

Amount Of Default: **\$13,627.17**
Address: **6106 HARRISBURG PL, STOCKTON, CA 95207-4155 (SAN JOAQUIN COUNTY)**
Mailing Address: **689 4TH ST, OAKLAND, CA 94607-3556 (ALAMEDA COUNTY)**

Lender Company Name: **JP MORGAN CHASE BK**
Lender Address: [7301 BAYMEADOWS WAY, JACKSONVILLE, FL 32256-6826 \(DUVAL COUNTY\)](#)
Lender Phone: **8008489380**
Trustee Name: **CALIFORNIA RECONVEYANCE CO**
Trustee Address: [9200 OAKDALE AVENUE CA2-4379, CHATSWORTH, CA 91311 \(LOS ANGELES COUNTY\)](#)
Trustee Phone: **8008926902**
Trustee Sale Number: **441378CA**
Original Loan Date: **11/25/2005**
Original Loan Recording Date: **12/08/2005**
Last Full Sale Transfer Date: **12/08/2005**
Original Loan Amount: **\$256,000**
Original Document Number: **000000306096**
Parcel Number Id: **097-205-07**
Transfer Value: **\$320,000**
Mail Address Indicator: **Data Obtained From County Or Local Source**
Property Indicator: **Single Family Residence**
Living Area Square Feet: **1516**
Number Of Bedrooms: **3**
Number of Bathrooms: **2**
Zoning Code: **R-L**
Lot Size: **7840**
Year Built: **1953**
Current Land Value: **\$34,000**
Current Improvement Value: **\$105,000**
Lot: **5**
Block: **34**

Record #3

FIPS County: **077**
Deed Category: **Notice Of Default**
Document Type: **Notice Of Default**
Recording Date: **11/13/2009**
Date Of Default: **11/10/2009**
Filing Date: **11/10/2009**
Document Year: **2009**
Document Number: **000000164445**
Title Company Code: **00850**
Title Company Name: **LANDSAFE TITLE**

Defendants

Name: **DENISE L REBER** [[View Person Record](#)]

Amount Of Default: **\$18,571.50**
Address: [9812 HICKOCK DR, STOCKTON, CA 95209-1327 \(SAN JOAQUIN COUNTY\)](#)
Mailing Address: [9812 HICKOCK DR, STOCKTON, CA 95209-1327 \(SAN JOAQUIN COUNTY\)](#)
Lender Company Name: **BAC HM LNS SVCNG LP**
Lender Address: [400 COUNTRYWIDE WAY #SV-35, SIMI VALLEY, CA 93065-6298 \(VENTURA COUNTY\)](#)
Lender Phone: **8006696650**
Trustee Name: **RECONTRUST CO NA**
Trustee Address: [1800 TAPO CANYON ROAD CA6-914-01, SIMI VALLEY, CA 93063 \(VENTURA COUNTY\)](#)
Trustee Sale Number: **09-0168162**
Original Loan Date: **07/07/2006**
Original Loan Recording Date: **07/13/2006**
Last Full Sale Transfer Date: **07/13/2006**
Original Loan Amount: **\$303,200**
Original Document Number: **000000150631**
Parcel Number Id: **072-170-30**
Transfer Value: **\$379,000**
Mail Address Indicator: **Data Obtained From County Or Local Source**
Property Indicator: **Single Family Residence**
Living Area Square Feet: **2226**
Number Of Bedrooms: **4**
Number of Bathrooms: **3**

Lot Size: **6098**
Year Built: **1978**
Current Land Value: **\$42,000**
Current Improvement Value: **\$126,000**
Lot: **257**

Record #4

FIPS County: **077**
Deed Category: **Notice Of Default**
Document Type: **Notice Of Trustee's Sale**
Recording Date: **01/25/2011**
Filing Date: **01/24/2011**
Auction Date: **02/18/2011**
Document Year: **2011**
Document Number: **000000009982**
Title Company Code: **08781**
Title Company Name: **SERVICELINK**

Defendants

Name: **DENISE L REBER** [[View Person Record](#)]

Final Judgment Amount: **\$285,938.81**
Address: **6106 HARRISBURG PL, STOCKTON, CA 95207-4155 (SAN JOAQUIN COUNTY)**
Mailing Address: **689 4TH ST, OAKLAND, CA 94607-3556 (ALAMEDA COUNTY)**
Auction Call Address: **222 E WEBER AVE, STOCKTON (SAN JOAQUIN COUNTY)**
Lender Company Name: **WASHINGTON MUTUAL BK FA**
Trustee Name: **CALIFORNIA RECONVEYANCE CO**
Trustee Address: **9200 OAKDALE AVENUE CA2-4379, CHATSWORTH, CA 91311 (LOS ANGELES COUNTY)**
Trustee Phone: **7147302727**
Trustee Sale Number: **441378CA**
Original Loan Recording Date: **12/08/2005**
Last Full Sale Transfer Date: **12/08/2005**
Original Loan Amount: **\$256,000**
Original Document Number: **000000306096**
Parcel Number Id: **097-205-07**
Transfer Value: **\$320,000**
Mail Address Indicator: **Data Obtained From County Or Local Source**
Property Indicator: **Single Family Residence**
Use Code: **Single Family Residence**
Living Area Square Feet: **1516**
Number Of Bedrooms: **3**
Number of Bathrooms: **2**
Zoning Code: **R-L**
Lot Size: **7840**
Year Built: **1953**
Current Land Value: **\$34,000**
Current Improvement Value: **\$105,000**
Lot: **5**
Block: **34**

Record #5

FIPS County: **077**
Deed Category: **Notice Of Default**
Document Type: **Notice Of Trustee's Sale**
Recording Date: **10/19/2010**
Filing Date: **10/14/2010**
Auction Date: **11/10/2010**
Document Year: **2010**
Document Number: **000000136497**
Title Company Code: **08781**
Title Company Name: **SERVICELINK**

Defendants

Name: **DENISE L REBER** [[View Person Record](#)]

Final Judgment Amount: **\$279,943.25**
Address: [6106 HARRISBURG PL, STOCKTON, CA 95207-4155 \(SAN JOAQUIN COUNTY\)](#)
Mailing Address: [689 4TH ST, OAKLAND, CA 94607-3556 \(ALAMEDA COUNTY\)](#)
Auction Call Address: 222 E WEBER AVE, STOCKTON (SAN JOAQUIN COUNTY)
Lender Company Name: **WASHINGTON MUTUAL BK FA**
Trustee Name: **CALIFORNIA RECONVEYANCE CO**
Trustee Address: [9200 OAKDALE AVENUE CA2-4379, CHATSWORTH, CA 91311 \(LOS ANGELES COUNTY\)](#)
Trustee Phone: **7142597850**
Trustee Sale Number: **441378CA**
Original Loan Recording Date: **12/08/2005**
Last Full Sale Transfer Date: **12/08/2005**
Original Loan Amount: **\$256,000**
Original Document Number: **000000306096**
Parcel Number Id: **097-205-07**
Transfer Value: **\$320,000**
Mail Address Indicator: **Data Obtained From County Or Local Source**
Property Indicator: **Single Family Residence**
Use Code: **Single Family Residence**
Living Area Square Feet: **1516**
Number Of Bedrooms: **3**
Number of Bathrooms: **2**
Zoning Code: **R-L**
Lot Size: **7840**
Year Built: **1953**
Current Land Value: **\$34,000**
Current Improvement Value: **\$105,000**
Lot: **5**
Block: **34**

Record #6

FIPS County: **077**
Deed Category: **Notice Of Default**
Document Type: **Notice Of Trustee's Sale**
Recording Date: **03/23/2010**
Filing Date: **02/04/2010**
Auction Date: **04/13/2010**
Document Year: **2010**
Document Number: **000000040713**
Title Company Code: **00850**
Title Company Name: **LANDSAFE TITLE**

Defendants

Name: **DENISE L REBER** [[View Person Record](#)]

Final Judgment Amount: **\$355,196.44**
Address: [9812 HICKOCK DR, STOCKTON, CA 95209-1327 \(SAN JOAQUIN COUNTY\)](#)
Mailing Address: [9812 HICKOCK DR, STOCKTON, CA 95209-1327 \(SAN JOAQUIN COUNTY\)](#)
Auction Call Address: 222 E WEBER AVE, STOCKTON (SAN JOAQUIN COUNTY)
Trustee Name: **RECONTRUST CO NA**
Trustee Address: [1800 TAPO CANYON ROAD CA6-914-01, SIMI VALLEY, CA 93063 \(VENTURA COUNTY\)](#)
Trustee Phone: **8002818219**
Trustee Sale Number: **09-0168162**
Original Loan Date: **07/07/2006**
Original Loan Recording Date: **07/13/2006**
Last Full Sale Transfer Date: **07/13/2006**
Original Loan Amount: **\$303,200**
Original Document Number: **000000150631**
Parcel Number Id: **072-170-30**
Transfer Value: **\$379,000**

Mail Address Indicator: **Data Obtained From County Or Local Source**
Property Indicator: **Single Family Residence**
Living Area Square Feet: **2226**
Number Of Bedrooms: **4**
Number of Bathrooms: **3**
Lot Size: **6098**
Year Built: **1978**
Current Land Value: **\$42,000**
Current Improvement Value: **\$126,000**
Lot: **257**

Record #7

FIPS County: **077**
Deed Category: **Release/Recision**
Document Type: **Release Of Lis Pendens/Notice**
Recording Date: **09/04/2012**
Document Year: **2012**
Document Number: **000000113118**

Defendants

Name: **DENISE L REBER** [[View Person Record](#)]

Address: **6106 HARRISBURG PL, STOCKTON, CA 95207-4155 (SAN JOAQUIN COUNTY)**
Mailing Address: **4234 PINEHURST CIR, STOCKTON, CA 95219-1883 (SAN JOAQUIN COUNTY)**
Lender Company Name: **WASHINGTON MUTUAL BK FA**
Trustee Name: **CALIFORNIA RECONVEYANCE CO**
Original Loan Recording Date: **02/24/2010**
Last Full Sale Transfer Date: **08/24/2012**
Original Loan Amount: **\$256,000**
Original Document Number: **000000306096**
Parcel Number Id: **097-205-07**
Mail Address Indicator: **Data Obtained From County Or Local Source**
Property Indicator: **Single Family Residence**
Living Area Square Feet: **1516**
Number Of Bedrooms: **3**
Number of Bathrooms: **2**
Zoning Code: **R-L**
Lot Size: **7840**
Year Built: **1953**
Current Land Value: **\$31,000**
Current Improvement Value: **\$93,000**
Lot: **5**
Block: **34**

Record #8

FIPS County: **077**
Deed Category: **Release/Recision**
Document Type: **Release Of Lis Pendens/Notice**
Recording Date: **03/09/2012**
Document Year: **2012**
Document Number: **000000029829**

Defendants

Name: **DENIS L REBER** [[View Person Record](#)]

Address: **9812 HICKOCK DR, STOCKTON, CA 95209-1327 (SAN JOAQUIN COUNTY)**
Mailing Address: **9812 HICKOCK DR, STOCKTON, CA 95209-1327 (SAN JOAQUIN COUNTY)**
Lender Company Name: **MORTGAGE ELECTRONIC REGISTRATI**
Trustee Name: **RECONTRUST CO NA**
Original Loan Recording Date: **02/17/2012**
Last Full Sale Transfer Date: **07/13/2006**

Original Loan Amount: **\$303,200**
 Original Document Number: **000000150631**
 Parcel Number Id: **072-170-30**
 Transfer Value: **\$379,000**
 Mail Address Indicator: **Data Obtained From County Or Local Source**
 Property Indicator: **Single Family Residence**
 Living Area Square Feet: **2226**
 Number Of Bedrooms: **4**
 Number of Bathrooms: **3**
 Lot Size: **6098**
 Year Built: **1978**
 Current Land Value: **\$34,000**
 Current Improvement Value: **\$104,000**
 Lot: **257**

ALAMEDA COUNTY RECORDER INDEXES:

A search of Alameda County Recorder’s indexes, identified three recordings under Denise Reber, between 2011-201. No records found under Denise Kendrick.



Official Public Records

Search Results

[Menu](#) · [New Search](#) · [Forms](#) · [Prefs](#) · [Help](#)

| Instrument Number | Date Filed | Document Type | Name | Associated Name | Index Status |
|-------------------|------------|----------------------------|----------------|-------------------------------|--------------|
| 2014088915 | 4/11/2014 | NOTICE OF TAX LIEN (STATE) | REBER DENISE | STATE CALIFORNIA EQUALIZATION | Perm |
| 2015042464 | 2/11/2015 | NOTICE OF TAX LIEN (STATE) | REBER DENISE | STATE CALIFORNIA EQUALIZATION | Perm |
| 2011097740 | 4/1/2011 | ABSTRACT OF JUDGMENT | REBER DENISE L | CHASE BANK USA | Perm |

SAN JOAQUIN COUNTY RECORDER INDEXES:

A search of San Joaquin County Recorder’s indexes, identified 37 recordings under Denise Reber and 1 recordings under Denise Kendrick, between 2005-2014:

- Showing page 1 of 1 for 37 Total Results
 Name Search - Web Recording Date is between Jan 1, 1976 and Apr 30, 2018 and Grantor and Grantee contains reber denise*

o L

2014-032924 • Lien/Judgment-State

- Recording Date
- 04/07/2014
- Grantor
- REBER DENISE
- Grantee
- CALIFORNIA ST EQUAL

o S

2013-021583 • Substitution Of Trustee

- Recording Date
- 02/15/2013
- Grantor (2)
- REBER DENISE L
- Grantee
- RECONTRUST CO

o R

2013-021583 • Reconveyance

- Recording Date
- 02/15/2013
- Grantor
- RECONTRUST CO
- Grantee
- REBER DENISE L

o R

2012-130019 • Reconveyance

-
- Recording Date
 - 10/05/2012
 - Grantor
 - JP MORGAN CHASE BK
 - Grantee (2)
 - REBER DENISE L

o S

2012-130019 • Substitution Of Trustee

-
- Recording Date
 - 10/05/2012
 - Grantor (3)
 - REBER DENISE L
 - Grantee
 - JP MORGAN CHASE BK

o R

2012-122358 • Reconveyance

-
- Recording Date
 - 09/20/2012
 - Grantor
 - JP MORGAN CHASE BK
 - Grantee (2)
 - REBER DENISE L

o S

2012-122358 • Substitution Of Trustee

-
- Recording Date
 - 09/20/2012
 - Grantor (3)
 - REBER DENISE L
 - Grantee
 - JP MORGAN CHASE BK

o L

2012-116524 • Lien-Release

-
- Recording Date
 - 09/10/2012
 - Grantor
 - LINCOLN VILLAGE HOMES ASSN NUMBER 2
 - Grantee (2)
 - REBER DENISE L

o R

2012-113118 • Rescission Of Default

-
- Recording Date
 - 09/04/2012
 - Grantor (3)
 - REBER DENISE L
 - Grantee

o D

2012-109141 • Deed

-
- Recording Date
 - 08/24/2012
 - Grantor (2)
 - REBER DENISE L
 - Grantee
 - AMES RAYMOND

o D

2012-088528 • Deed Of Trust-Assignment

-
- Recording Date
 - 07/13/2012
 - Grantor (2)
 - REBER DENISE L
 - Grantee
 - BANK OF AMER

o R

2012-073721 • Release-Federal

-
- Recording Date
 - 06/13/2012
 - Grantor
 - USA INTERNAL REV
 - Grantee (2)
 - REBER DENISE

o R

2012-029829 • Rescission Of Default

- Recording Date
- 03/09/2012
- Grantor (2)
- REBER DENISE L
- Grantee

o D

2012-019702 • Default

- Recording Date
- 02/17/2012
- Grantor (2)
- REBER DENISE L
- Grantee

o N

2011-105607 • Notice Of Trustees Sale

- Recording Date
- 09/01/2011
- Grantor (4)
- REBER DENISE L
- Grantee

o L

2011-094143 • Lien

- Recording Date

- 08/08/2011
- Grantor (2)
- REBER DENISE L
- Grantee
- LINCOLN VILLAGE HOMES ASSN NUMBER 2

o N

2011-009982 • Notice Of Trustees Sale

-
- Recording Date
 - 01/25/2011
 - Grantor (4)
 - REBER DENISE L
 - Grantee

o R

2010-149309 • Release-State

-
- Recording Date
 - 11/17/2010
 - Grantor
 - CALIFORNIA ST FRANCHISE TAX
 - Grantee (2)
 - REBER DENISE

o N

2010-136497 • Notice Of Trustees Sale

-
- Recording Date
 - 10/19/2010
 - Grantor (4)
 - REBER DENISE L

- Grantee

○ L

2010-075035 • Lien/Judgment-Federal

-
- Recording Date
 - 06/07/2010
 - Grantor (2)
 - REBER DENISE
 - Grantee
 - USA INTERNAL REV

○ R

2010-070439 • Rescission Of Default

-
- Recording Date
 - 05/26/2010
 - Grantor (2)
 - REBER DENISE L
 - Grantee

○ N

2010-040713 • Notice Of Trustees Sale

-
- Recording Date
 - 03/23/2010
 - Grantor (2)
 - REBER DENISE L
 - Grantee

○ D

2010-026461 • Default

-
- Recording Date
 - 02/24/2010
 - Grantor (3)
 - REBER DENISE L
 - Grantee

o D

2010-026460 • Deed Of Trust-Assignment

-
- Recording Date
 - 02/24/2010
 - Grantor (3)
 - REBER DENISE L
 - Grantee
 - WELLS FARGO BK TR

o S

2009-184383 • Substitution Of Trustee

-
- Recording Date
 - 12/30/2009
 - Grantor (2)
 - REBER DENISE L
 - Grantee
 - RECONTRUST CO

o D

2009-184383 • Deed Of Trust-Assignment

-
- Recording Date
 - 12/30/2009
 - Grantor (2)
 - REBER DENISE L
 - Grantee
 - BAC HOME LN SERV LP

o D

2009-164445 • Default

-
- Recording Date
 - 11/13/2009
 - Grantor (2)
 - REBER DENISE L
 - Grantee

o L

2008-020923 • Lien/Judgment-State

-
- Recording Date
 - 02/06/2008
 - Grantor (2)
 - REBER DENISE
 - Grantee
 - CALIFORNIA ST FRANCHISE TAX

o D

2006-150632 • Deed Of Trust

-
- Recording Date
 - 07/13/2006
 - Grantor
 - REBER DENISE L
 - Grantee (2)
 - NATIONS FIRST LENDING INC

o A

2006-150632 • Assignment Of Rents

-
- Recording Date
 - 07/13/2006
 - Grantor
 - REBER DENISE L
 - Grantee (2)
 - MORTGAGE ELECTRONIC REGISTRATION SYSTEMS

o D

2006-150631 • Deed Of Trust

-
- Recording Date
 - 07/13/2006
 - Grantor
 - REBER DENISE L
 - Grantee (2)
 - NATIONS FIRST LENDING INC

o D

2006-150630 • Deed

-
- Recording Date
 - 07/13/2006
 - Grantor
 - KENDRICK ARDIE W
 - Grantee (2)
 - REBER DENISE

o D

2006-150629 • Deed

-
- Recording Date
 - 07/13/2006
 - Grantor (2)
 - YOUNG WILLIAM J TR
 - Grantee
 - REBER DENISE L

o D

2005-306097 • Deed Of Trust

-
- Recording Date
 - 12/08/2005
 - Grantor (2)
 - REBER DENISE L
 - Grantee
 - WASHINGTON MUTL BK

o D

2005-306096 • Deed Of Trust

-
- Recording Date
 - 12/08/2005
 - Grantor (2)
 - REBER DENISE L
 - Grantee
 - WASHINGTON MUTL BK

o D

2005-306095 • Deed

-
- Recording Date
 - 12/08/2005
 - Grantor
 - KENDRICK ARDIE
 - Grantee
 - REBER DENISE L

o D

2005-306094 • Deed

-
- Recording Date
 - 12/08/2005
 - Grantor
 - SEHON MICHAEL W
 - Grantee (2)
 - REBER DENISE L

- Showing page 1 of 1 for 1 Total Results

Name Search - Web Recording Date is between Jan 1, 1976 and Apr 30, 2018 and Grantor and Grantee contains kendrick denise*

o F

2011-070556 • Fictitious Business Name

Visited

- Recording Date
- 06/13/2011
- Grantor (4)
- KENDRICK DENISE L
- Grantee

DMV RECORDS:

A search of California Department of Motor Vehicle driving records identified a current California license for Denise Lee Reber Kendrick, issued 08/09/2013, expiration – 10/22/2018. One violation was noted, a Red Signal violation, 1/27/2016 in Oakland. No license plate was listed (Record #1).

An inquiry of California DMV vehicle registration records keyed to the subject address identified no vehicle registered to Denise Reber at 315 Hanover Avenue, Oakland, CA (Record #2). An inquiry keyed to 9812 Hickock Drive, Stockton, CA identified no vehicle registered to Denise Reber (Record #3). An inquiry keyed to 315 Hanover Avenue, Oakland, CA identified no vehicle registered to Denise Kendrick (Record #4). An inquiry keyed to 9812 Hickock Drive, Stockton, CA identified a 2003 Ford vehicle – license plate 7V48443, registered to Denise Kendrick and Ardie Kendrick. The registration is valid 4/30/2018 – 4/30/2019 (Record #5).

Record #1

SEQ: 6311426 REF:
2971680 - SC AGENT: THERESA WO REC DATE: 05/02/2018

OVER NIGHT DRIVER RECORD FOR THE STATE OF CA

LIC: N4718662 BD:10/22/58 AGE:59 SEX:F HT:503 WT:120 EYES:BLUE HAIR:BROWN

REBERKENDRICK, DENISE LEE

CLASS: C ISS:08/09/13 EXP:10/22/18

AKA: REBER, DENISE LEE

RESTRICTIONS:

EXT:RB1

APPROXIMATE YEAR OF ISSUE: 74

| VIOL/DT | CONV/DT | SECTION VIOL | DCKT/CIT/FR | RPT-LOCN | VEH LIC |
|--------------|----------|--------------|-------------|----------|---------|
| ABS 01/27/16 | 07/19/16 | VC 21453A | 1080639 | OAKLAND | |

RED SIGNAL: VEHICLES MUST STOP AT LINE
DMV POINT COUNT 1

DEPT ACT: ORD/MD EFF/DT SECTION THRU REASON
NONE TO REPORT

=====END OF RECORD=====

Record #2

REBER DENISE;A315;COAKLAND

NO RECORD FOR CRITERIA GIVEN
ANI END

Record #3

REBER DENISE;A981;CSTOCKTON

NO RECORD FOR CRITERIA GIVEN
ANI END

Record #4

D M V VEHICLE REGISTRATION INFORMATION
AUTOMATED NAME INDEX

SPECIALIZED INVS
RICHARD HARER
9171 GAZETTE AVE
CHATSWORTH, CA 91311

██████████ ██████████
LIST DATE: 05/11/18 NO FEE
ATTN: DM
INFO CODE: 5 W

DATE/TIME OF RESPONSE: 05/11/18 11:27
NAME: KENDRICK DENISE

315 OAKLAND

NO RECORD FOR CRITERIA GIVEN
END OF DATA

Record #5

D M V VEHICLE REGISTRATION INFORMATION
AUTOMATED NAME INDEX

SPECIALIZED INVS
RICHARD HARER
9171 GAZETTE AVE
CHATSWORTH, CA 91311

LIST DATE: 05/11/18
ATTN: DM
INFO CODE: 5 W

DATE/TIME OF RESPONSE: 05/11/18 09:58
NAME: KENDRICK DENISE

981 STOCKTON

REG VALID FROM: 04/30/18 TO 04/30/19
LIC#:7V48443 YRMD:03 MAKE:FORD BTM :4C
VIN :1FTRX17273NA42012
CLAS:EN *-YR:05 AXLE:2 WGHT:04420
TYPE:31 VEH :37 BODY:P POWR:6 LOCD:9

OWNER ISS: 05/26/19

MORE

DATE/TIME OF RESPONSE: 05/11/18 09:58
NAME: KENDRICK DENISE

981 STOCKTON

REG ISS: 04/29/18
R/O :KENDRICK ARDIE W, OR KENDRICK DENISE,
CITY: C.C.: ZIP :

CLEARANCE INFORMATION RECORDS:

| OFFICE | WORK DATE | TECH/ID | SEQ # | VALUE | FICHE DATE | TTC |
|--------|-----------|---------|-------|----------|----------------|-----|
| B05 | 04/23/12 | 5I | 0022 | 00207.00 | 04/25/12 | H05 |
| B05 | 06/28/13 | 5I | 0007 | 00201.00 | 07/02/13 | H05 |
| B05 | 04/30/13 | 5H | 0003 | 00201.00 | PRIOR SUSPENSE | |
| RJ2 | 04/14/14 | 41 | 7060 | 00196.00 | 04/14/14 | POT |
| CNO | 06/11/15 | 02 | 0734 | 00189.00 | 06/11/15 | POT |
| RJ9 | 04/03/15 | 50 | 0156 | 00189.00 | PRIOR SUSPENSE | |
| 517 | 07/21/15 | 46 | 0005 | 00000.00 | 07/23/15 | H00 |
| 141 | 03/25/16 | 11 | 8363 | 00192.00 | 03/28/16 | POT |
| CNO | 04/26/17 | 02 | 1015 | 00202.00 | 04/26/17 | POT |
| 141 | 04/11/17 | 07 | 0563 | 00202.00 | PRIOR SUSPENSE | |
| RJ8 | 04/26/18 | 41 | 7533 | 00230.00 | 04/26/18 | POT |

D M V VEHICLE REGISTRATION INFORMATION
AUTOMATED NAME INDEX

PAGE: 02

DATE/TIME OF RESPONSE: 05/11/18 09:58

NAME: KENDRICK DENISE

981 STOCKTON

REC STATUS:

04/26/17 SMOG DUE 04/30/19

07/21/05 PREV LIC 313143S

05/14/2010-ODOMETER: 104,500 MILES ACTUAL MILEAGE

END OF DATA

VEHICLE SIGHTINGS:

A nationwide search of the license plates keyed to abovementioned license plate numbers identified 45 sightings of license plate 7V4883 between May 5, 2010 and March 1, 2018. Sixteen sightings were in Stockton, CA between November 4, 2010 and March 1, 2018 (Records #1, 7, 10A-B, 12, 14, 17, 21, 25, 29A-B, 31, 37-39, 41-43), and the remaining 29 sightings were in the immediate vicinity of 9812 Hickock Drive, Stockton, CA between May 5, 2010 and March 1, 2018.



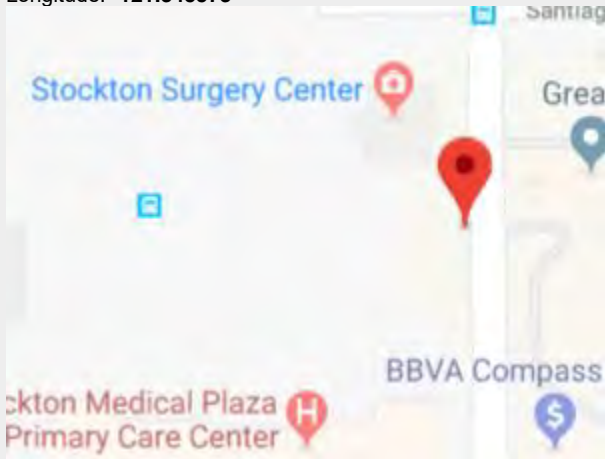
Record #1

Sighting Date: 03/01/2018 01:10:23 Sighting State: CA

License Plate: 7V48443
Sighting State: CA
Sighting In or Near: LYOTH, CA

Sighting Date: 03/01/2018
Sighting Time: 01:10:23

Latitude: 38.022525
Longitude: -121.345573



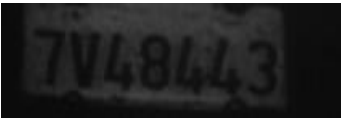
1 of 7 Recent Sightings

Record #2A

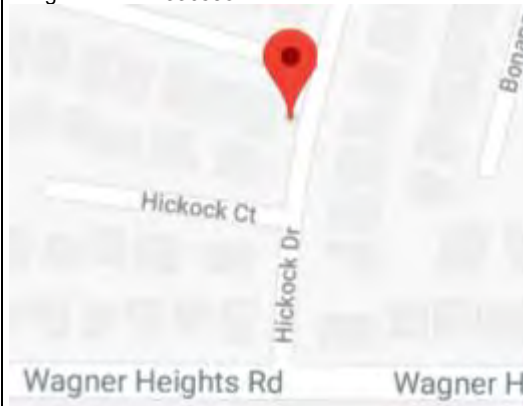
Sighting Date: 03/01/2018 01:06:34 Sighting State: CA

License Plate: 7V48443
Sighting State: CA
Sighting In or Near: LYOTH, CA

Sighting Date: 03/01/2018
Sighting Time: 01:06:34



Latitude: 38.036546
Longitude: -121.336598



2 of 7 Recent Sightings

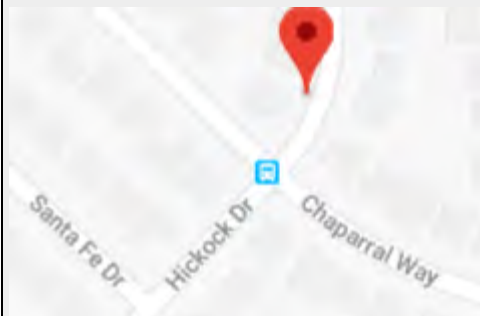
Record #2B

Sighting Date: 03/01/2018 00:49:11 Sighting State: CA

License Plate: 7V48443
Sighting State: CA
Sighting In or Near: LYOTH, CA

Sighting Date: 03/01/2018
Sighting Time: 00:49:11

Latitude: 38.041426
Longitude: -121.333633



3 of 7 Recent Sightings

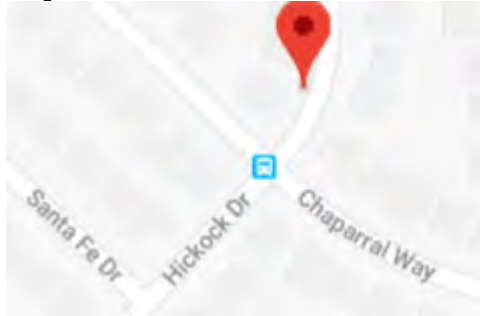
Record #2C

Sighting Date: 03/01/2018 00:49:01 Sighting State: CA

License Plate: 7V48443
Sighting State: CA
Sighting In or Near: LYOTH, CA

Sighting Date: 03/01/2018
Sighting Time: 00:49:01

Latitude: 38.041464
Longitude: -121.333603



4 of 7 Recent Sightings

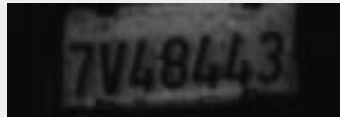
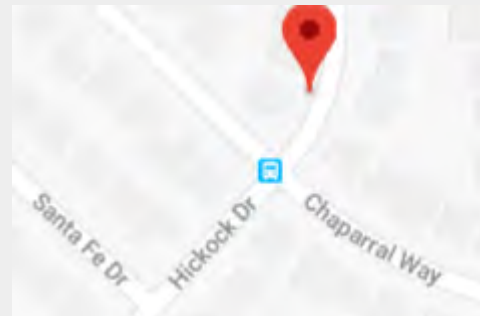
Record #2D

Sighting Date: 03/01/2018 00:22:25 Sighting State: CA

License Plate: 7V48443
Sighting State: CA
Sighting In or Near: LYOTH, CA

Sighting Date: 03/01/2018
Sighting Time: 00:22:25

Latitude: 38.041459
Longitude: -121.333597



5 of 7 Recent Sightings

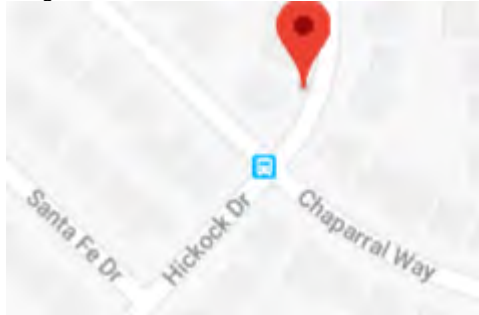
Record #2E

Sighting Date: 03/01/2018 00:22:02 Sighting State: CA

License Plate: 7V48443
Sighting State: CA
Sighting In or Near: LYOTH, CA

Sighting Date: 03/01/2018
Sighting Time: 00:22:02

Latitude: 38.041494
Longitude: -121.33361



6 of 7 Recent Sightings

Record #2F

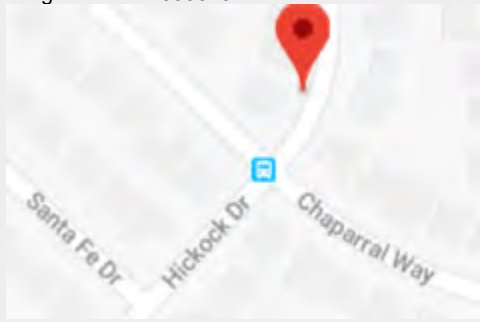
Sighting Date: 03/01/2018 00:21:35 Sighting State: CA

License Plate: 7V48443
Sighting State: CA
Sighting In or Near: LYOTH, CA

Sighting Date: 03/01/2018
Sighting Time: 00:21:35



Latitude: 38.041331
Longitude: -121.333646



7 of 7 Recent Sightings

Record #3A

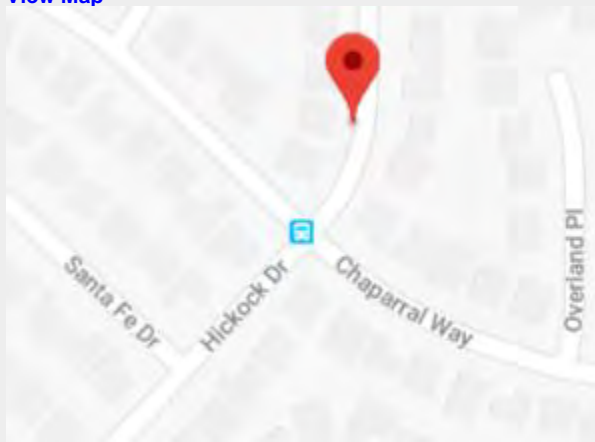
Sighting Date: 01/07/2018 20:51:53 Sighting State: CA

License Plate: 7V48443
Sighting State: CA
Sighting In or Near: LYOTH, CA

Sighting Date: 01/07/2018
Sighting Time: 20:51:53

Latitude: 38.041548
Longitude: -121.333574

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1 of 78 Historical Sightings

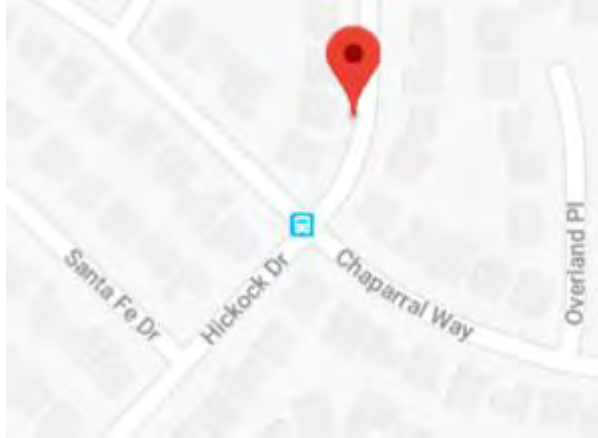
Record #3B

Sighting Date: 01/07/2018 20:51:20 Sighting State: CA

License Plate: 7V48443
Sighting State: CA
Sighting In or Near: LYOTH, CA

Sighting Date: 01/07/2018
Sighting Time: 20:51:20

Latitude: 38.041404
Longitude: -121.33359
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2 of 78 Historical Sightings

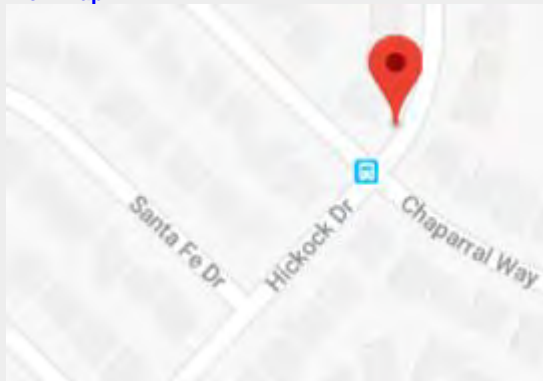
Record #4

Sighting Date: 12/11/2017 21:15:29 Sighting State: CA

License Plate: 7V48443
Sighting State: CA
Sighting In or Near: LYOTH, CA

Sighting Date: 12/11/2017
Sighting Time: 21:15:29

Latitude: 38.041307
Longitude: -121.333686
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3 of 78 Historical Sightings

Record #5

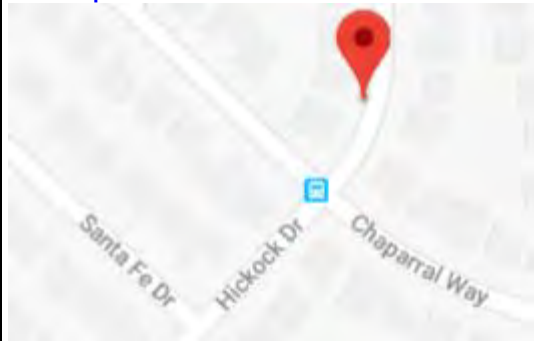
Sighting Date: 11/15/2017 01:26:41 Sighting State: CA

License Plate: 7V48443
Sighting State: CA
Sighting In or Near: LYOTH, CA

Sighting Date: 11/15/2017
Sighting Time: 01:26:41

Latitude: 38.041479
Longitude: -121.333598

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Record #6

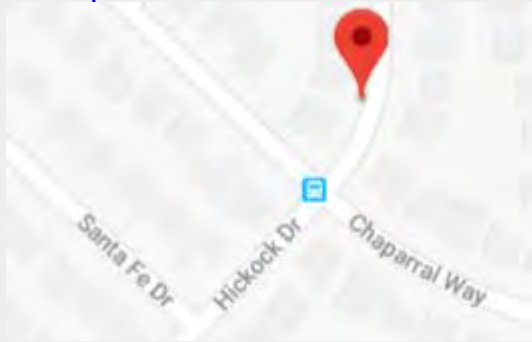
Sighting Date: 07/20/2016 19:46:34 Sighting State: CA

License Plate: 7V48443
Sighting State: CA
Sighting In or Near: LYOTH, CA

Sighting Date: 07/20/2016
Sighting Time: 19:46:34



Latitude: 38.041493
Longitude: -121.333584
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5 of 78 Historical Sightings

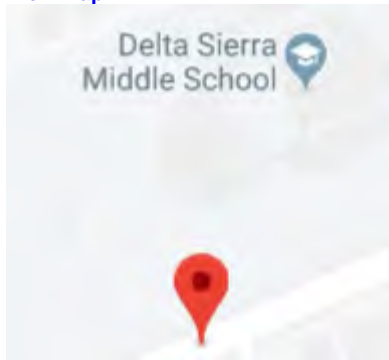
Record #7

Sighting Date: 02/12/2016 12:20:57 Sighting State: CA

License Plate: 7V48443
Sighting State: CA
Sighting In or Near: LYOTH, CA

Sighting Date: 02/12/2016
Sighting Time: 12:20:57

Latitude: 38.034775
Longitude: -121.343163
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6 of 78 Historical Sightings

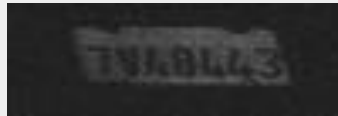
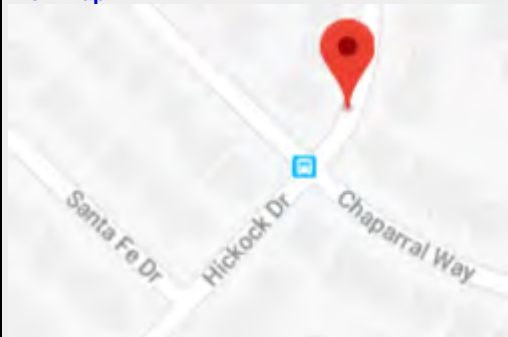
Record #8

Sighting Date: 11/19/2015 07:39:46 Sighting State: CA

License Plate: **7V48443**
Sighting State: **CA**
Sighting In or Near: **LYOTH, CA**

Sighting Date: **11/19/2015**
Sighting Time: **07:39:46**

Latitude: **38.041348**
Longitude: **-121.333611**
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7 of 78 Historical Sightings

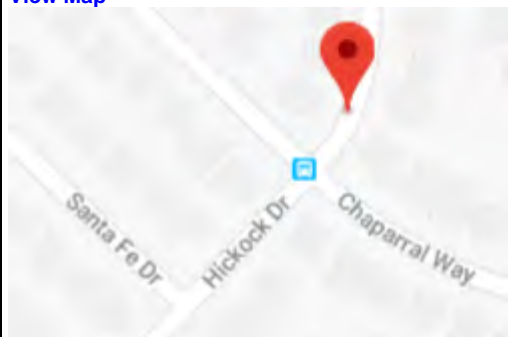
Record #9

Sighting Date: **09/24/2015 03:13:10** Sighting State: **CA**

License Plate: **7V48443**
Sighting State: **CA**
Sighting In or Near: **LYOTH, CA**

Sighting Date: **09/24/2015**
Sighting Time: **03:13:10**

Latitude: **38.041386**
Longitude: **-121.333626**
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Record #10A

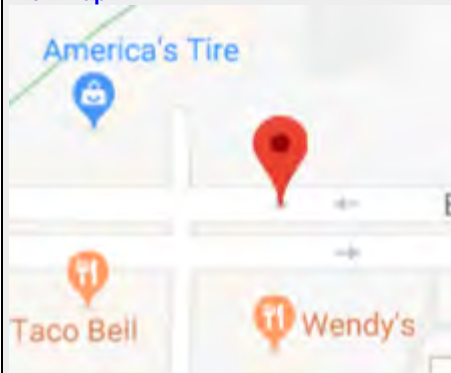
Sighting Date: 09/23/2015 14:10:58 Sighting State: CA

License Plate: 7V48443
Sighting State: CA
Sighting In or Near: MORADA, CA

Sighting Date: 09/23/2015
Sighting Time: 14:10:58

Latitude: 38.021217
Longitude: -121.267265

[View Map](#)



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Record #10B

Sighting Date: 09/23/2015 14:10:07 Sighting State: CA

License Plate: 7V48443
Sighting State: CA
Sighting In or Near: MORADA, CA

Sighting Date: 09/23/2015
Sighting Time: 14:10:07



Latitude: 38.021271
Longitude: -121.259346
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10 of 78 Historical Sightings

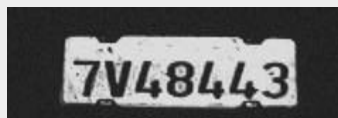
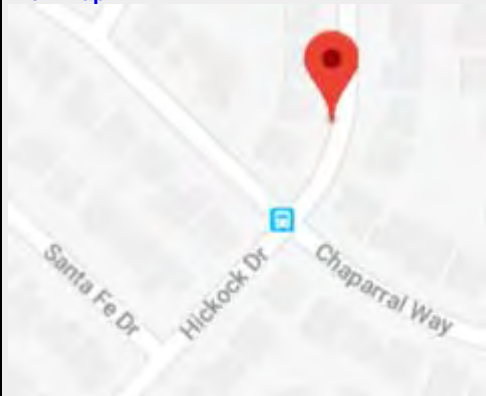
Record #11

Sighting Date: 08/20/2015 05:59:47 Sighting State: CA

License Plate: 7V48443
Sighting State: CA
Sighting In or Near: LYOTH, CA

Sighting Date: 08/20/2015
Sighting Time: 05:59:47

Latitude: 38.041508
Longitude: -121.33358
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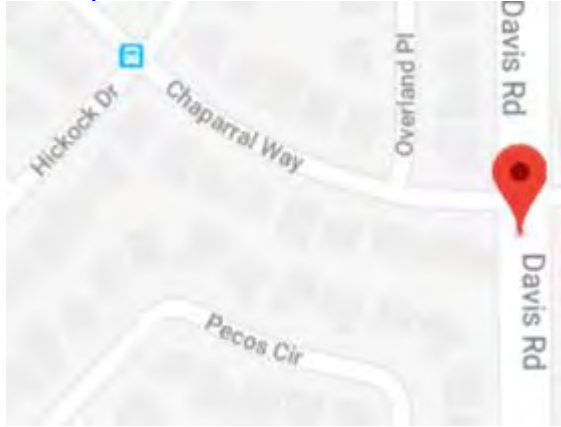
Record #12

Sighting Date: 07/22/2015 10:17:22 Sighting State: CA

License Plate: **7V48443**
Sighting State: **CA**
Sighting In or Near: **LYOTH, CA**

Sighting Date: **07/22/2015**
Sighting Time: **10:17:22**

Latitude: **38.04044**
Longitude: **-121.331924**
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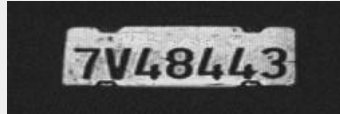
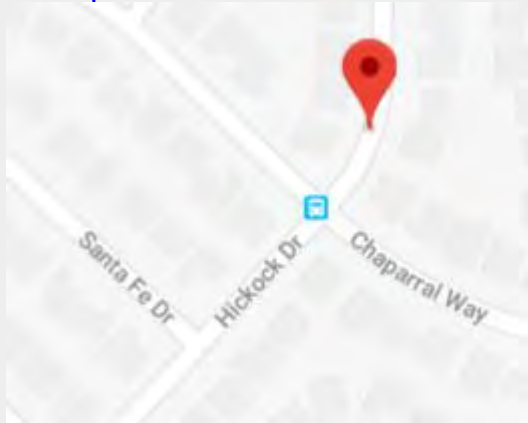
Record #13A

Sighting Date: **07/02/2015 09:15:23** Sighting State: **CA**

License Plate: **7V48443**
Sighting State: **CA**
Sighting In or Near: **LYOTH, CA**

Sighting Date: **07/02/2015**
Sighting Time: **09:15:23**

Latitude: **38.041431**
Longitude: **-121.333565**
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Record #13B

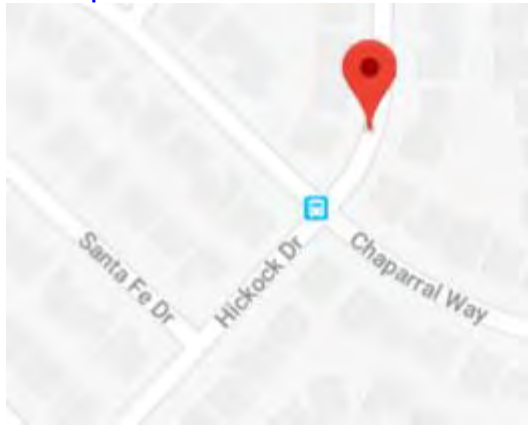
Sighting Date: 07/02/2015 09:14:55 Sighting State: CA

License Plate: 7V48443
Sighting State: CA
Sighting In or Near: LYOTH, CA

Sighting Date: 07/02/2015
Sighting Time: 09:14:55

Latitude: 38.04137
Longitude: -121.333595

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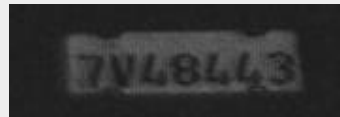
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Record #14

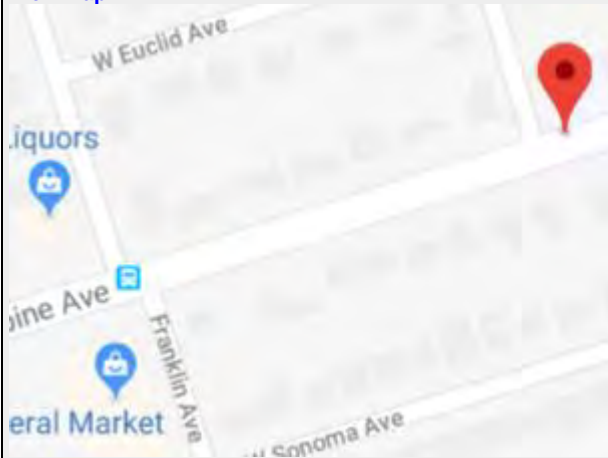
Sighting Date: 06/10/2015 15:22:12 Sighting State: CA

License Plate: 7V48443
Sighting State: CA
Sighting In or Near: STOCKTON, CA

Sighting Date: 06/10/2015
Sighting Time: 15:22:12



Latitude: 37.972508
Longitude: -121.329319
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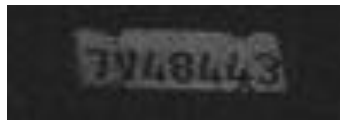
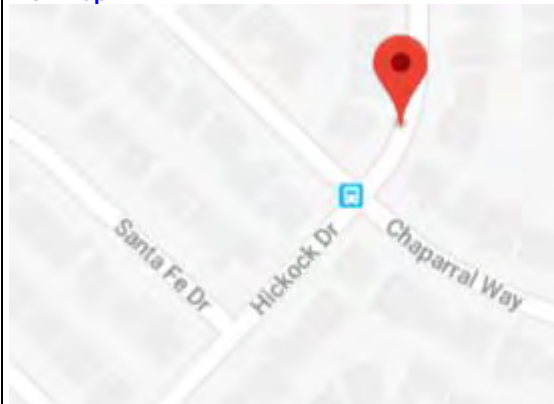
Record #15

Sighting Date: 04/06/2015 03:50:52 Sighting State: CA

License Plate: 7V48443
Sighting State: CA
Sighting In or Near: LYOTH, CA

Sighting Date: 04/06/2015
Sighting Time: 03:50:52

Latitude: 38.041397
Longitude: -121.333588
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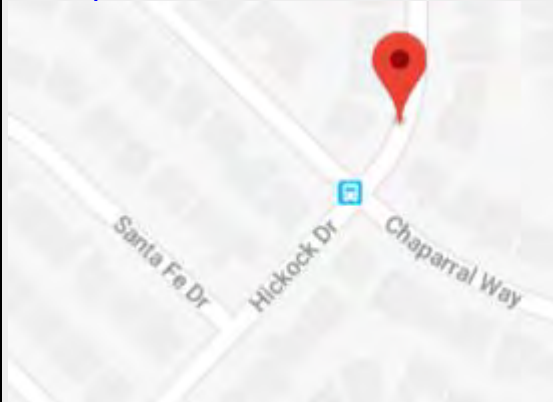
Record #16

Sighting Date: 02/22/2015 05:26:15 Sighting State: CA

License Plate: 7V48443
Sighting State: CA
Sighting In or Near: LYOTH, CA

Sighting Date: 02/22/2015
Sighting Time: 05:26:15

Latitude: 38.041332
Longitude: -121.333633
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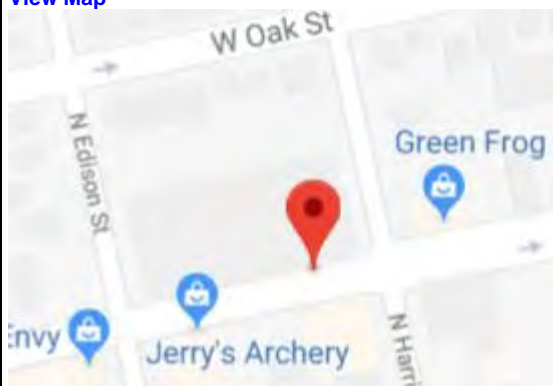
Record #17

Sighting Date: 01/12/2015 10:09:58 Sighting State: CA

License Plate: 7V48443
Sighting State: CA
Sighting In or Near: STOCKTON, CA

Sighting Date: 01/12/2015
Sighting Time: 10:09:58

Latitude: 37.956154
Longitude: -121.300629
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Record #18A

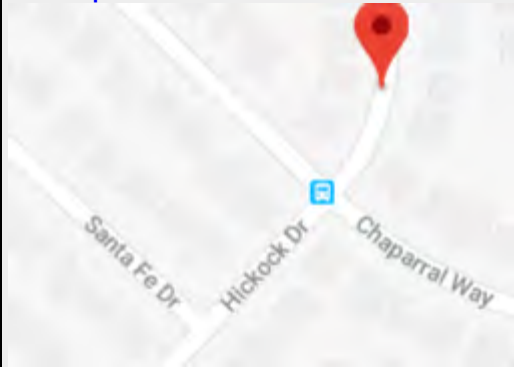
Sighting Date: 12/19/2014 03:30:51 Sighting State: CA

License Plate: 7V48443
Sighting State: CA
Sighting In or Near: LYOTH, CA

Sighting Date: 12/19/2014
Sighting Time: 03:30:51

Latitude: 38.041531
Longitude: -121.333534

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Record #18B

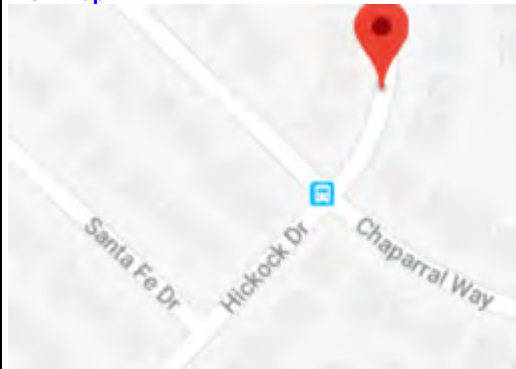
Sighting Date: 12/19/2014 03:30:29 Sighting State: CA

License Plate: 7V48443
Sighting State: CA
Sighting In or Near: LYOTH, CA

Sighting Date: 12/19/2014
Sighting Time: 03:30:29



Latitude: 38.041397
Longitude: -121.333588
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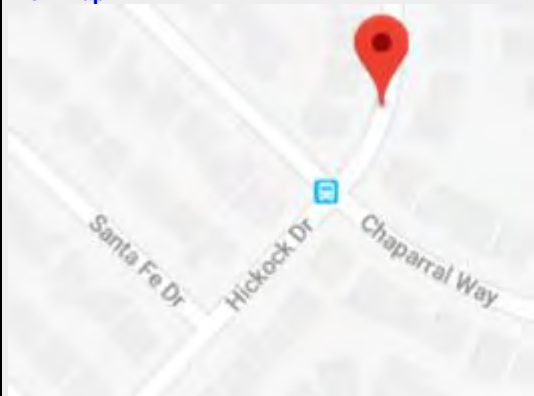
Record #19

Sighting Date: 10/10/2014 05:22:10 Sighting State: CA

License Plate: 7V48443
Sighting State: CA
Sighting In or Near: LYOTH, CA

Sighting Date: 10/10/2014
Sighting Time: 05:22:10

Latitude: 38.041458
Longitude: -121.333557
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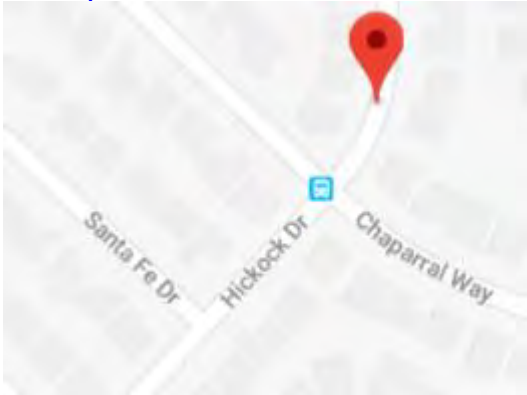
Record #20A

Sighting Date: 09/18/2014 04:40:49 Sighting State: CA

License Plate: **7V48443**
Sighting State: **CA**
Sighting In or Near: **LYOTH, CA**

Sighting Date: **09/18/2014**
Sighting Time: **04:40:49**

Latitude: **38.041483**
Longitude: **-121.333546**
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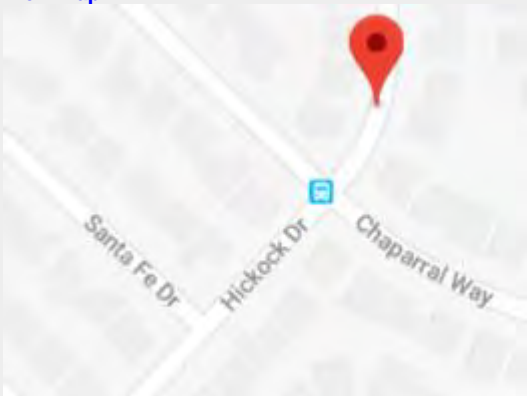
Record #20B

Sighting Date: **09/18/2014 04:40:25** Sighting State: **CA**

License Plate: **7V48443**
Sighting State: **CA**
Sighting In or Near: **LYOTH, CA**

Sighting Date: **09/18/2014**
Sighting Time: **04:40:25**

Latitude: **38.041392**
Longitude: **-121.333593**
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Record #20C

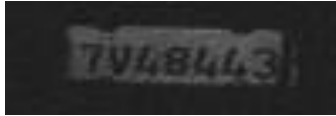
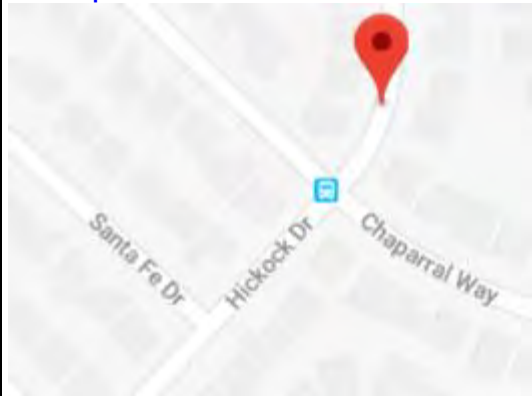
Sighting Date: 09/18/2014 04:40:24 Sighting State: CA

License Plate: 7V48443
Sighting State: CA
Sighting In or Near: LYOTH, CA

Sighting Date: 09/18/2014
Sighting Time: 04:40:24

Latitude: 38.041392
Longitude: -121.333593

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Record #21

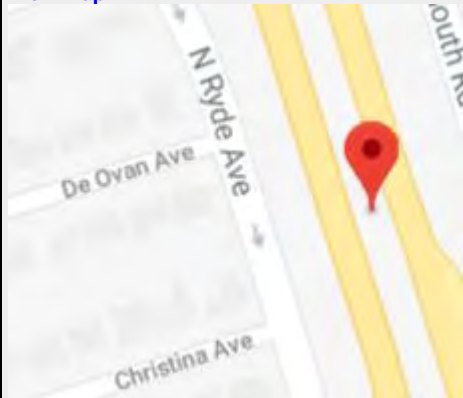
Sighting Date: 09/12/2014 13:00:44 Sighting State: CA

License Plate: 7V48443
Sighting State: CA
Sighting In or Near: STOCKTON, CA

Sighting Date: 09/12/2014
Sighting Time: 13:00:44



Latitude: 37.974494
Longitude: -121.339458
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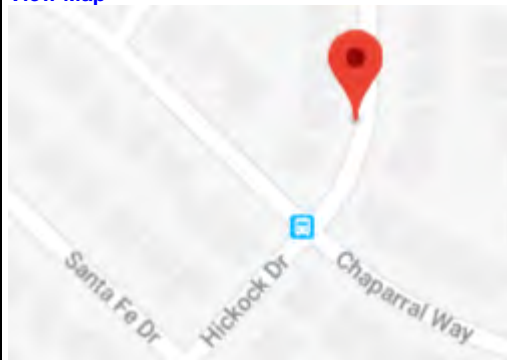
Record #22A

Sighting Date: 08/25/2014 09:38:43 Sighting State: CA

License Plate: 7V48443
Sighting State: CA
Sighting In or Near: LYOTH, CA

Sighting Date: 08/25/2014
Sighting Time: 09:38:43

Latitude: 38.041541
Longitude: -121.333564
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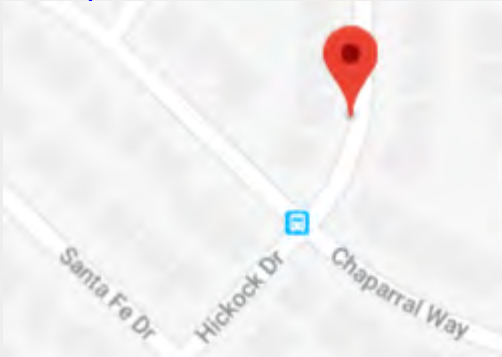
Record #22B

Sighting Date: 08/25/2014 09:38:17 Sighting State: CA

License Plate: **7V48443**
Sighting State: **CA**
Sighting In or Near: **LYOTH, CA**

Sighting Date: **08/25/2014**
Sighting Time: **09:38:17**

Latitude: **38.041385**
Longitude: **-121.333618**
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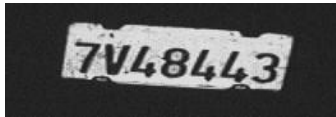
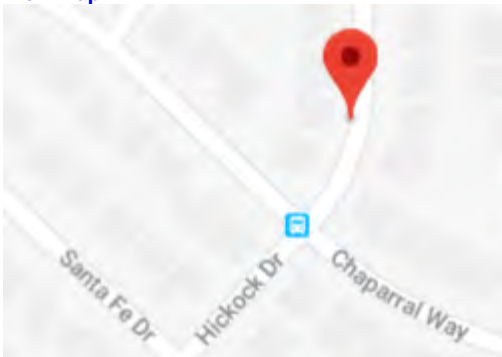
Record #23A

Sighting Date: **06/19/2014 04:25:56** Sighting State: **CA**

License Plate: **7V48443**
Sighting State: **CA**
Sighting In or Near: **LYOTH, CA**

Sighting Date: **06/19/2014**
Sighting Time: **04:25:56**

Latitude: **38.041419**
Longitude: **-121.333529**
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Record #23B

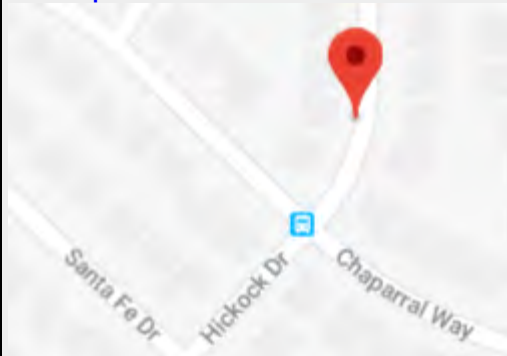
Sighting Date: 06/19/2014 04:25:55 Sighting State: CA

License Plate: 7V48443
Sighting State: CA
Sighting In or Near: LYOTH, CA

Sighting Date: 06/19/2014
Sighting Time: 04:25:55

Latitude: 38.041499
Longitude: -121.333509

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Record #23C

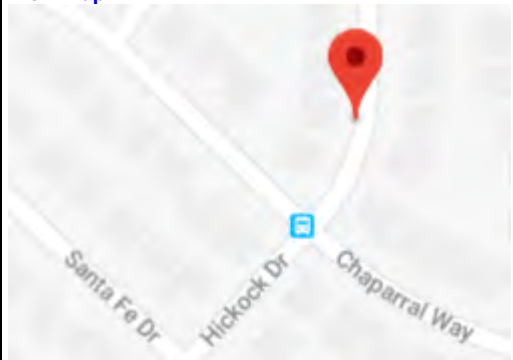
Sighting Date: 06/19/2014 04:25:30 Sighting State: CA

License Plate: 7V48443
Sighting State: CA
Sighting In or Near: LYOTH, CA

Sighting Date: 06/19/2014
Sighting Time: 04:25:30



Latitude: 38.041403
Longitude: -121.333587
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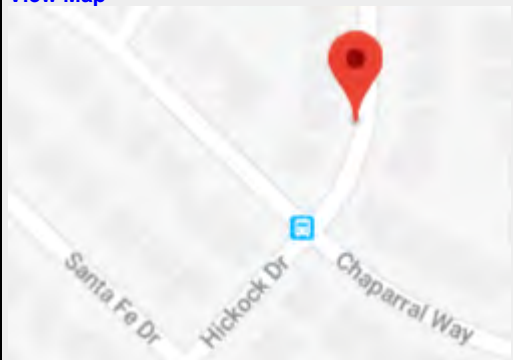
Record #23D

Sighting Date: 06/19/2014 04:25:29 Sighting State: CA

License Plate: 7V48443
Sighting State: CA
Sighting In or Near: LYOTH, CA

Sighting Date: 06/19/2014
Sighting Time: 04:25:29

Latitude: 38.041327
Longitude: -121.333625
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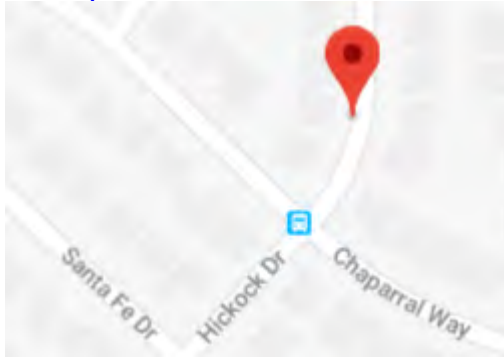
Record #24A

Sighting Date: 04/28/2014 04:58:46 Sighting State: CA

License Plate: **7V48443**
Sighting State: **CA**
Sighting In or Near: **LYOTH, CA**

Sighting Date: **04/28/2014**
Sighting Time: **04:58:46**

Latitude: **38.04152**
Longitude: **-121.33356**
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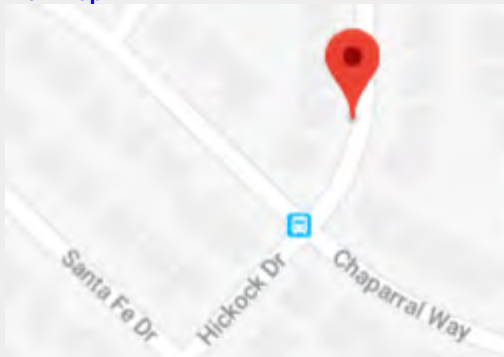
Record #24B

Sighting Date: **04/28/2014 04:58:45** Sighting State: **CA**

License Plate: **7V48443**
Sighting State: **CA**
Sighting In or Near: **LYOTH, CA**

Sighting Date: **04/28/2014**
Sighting Time: **04:58:45**

Latitude: **38.04152**
Longitude: **-121.33356**
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Record #24C

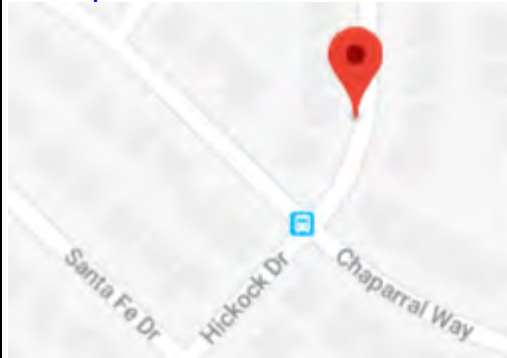
Sighting Date: 04/28/2014 04:58:23 Sighting State: CA

License Plate: 7V48443
Sighting State: CA
Sighting In or Near: LYOTH, CA

Sighting Date: 04/28/2014
Sighting Time: 04:58:23

Latitude: 38.041371
Longitude: -121.333615

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Record #24D

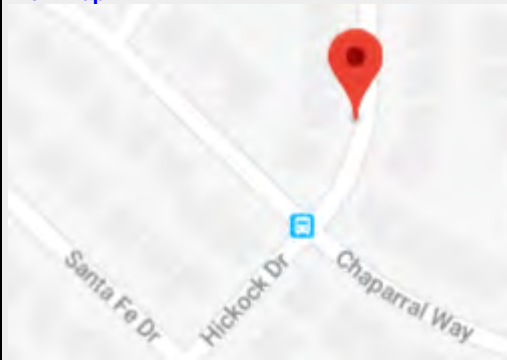
Sighting Date: 04/28/2014 04:58:22 Sighting State: CA

License Plate: 7V48443
Sighting State: CA
Sighting In or Near: LYOTH, CA

Sighting Date: 04/28/2014
Sighting Time: 04:58:22



Latitude: 38.041371
Longitude: -121.333615
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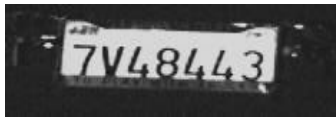
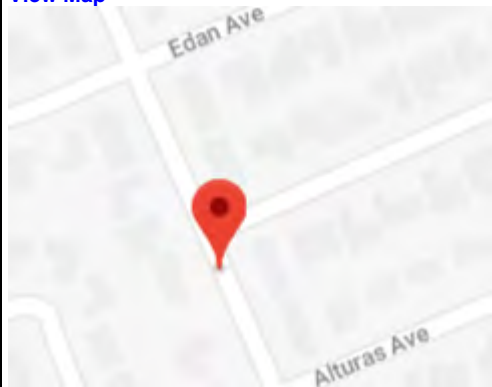
Record #25

Sighting Date: 03/31/2014 13:56:54 Sighting State: CA

License Plate: 7V48443
Sighting State: CA
Sighting In or Near: LYOTH, CA

Sighting Date: 03/31/2014
Sighting Time: 13:56:54

Latitude: 38.015754
Longitude: -121.317849
[View Map](#)



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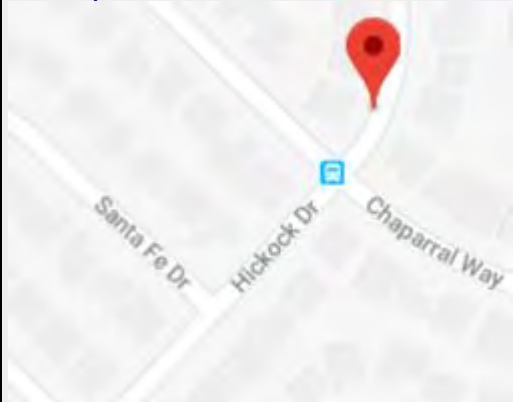
Record #26A

Sighting Date: 03/24/2014 06:34:08 Sighting State: CA

License Plate: 7V48443
Sighting State: CA
Sighting In or Near: LYOTH, CA

Sighting Date: 03/24/2014
Sighting Time: 06:34:08

Latitude: 38.041377
Longitude: -121.333623
[View Map](#)



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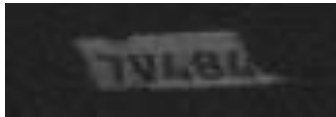
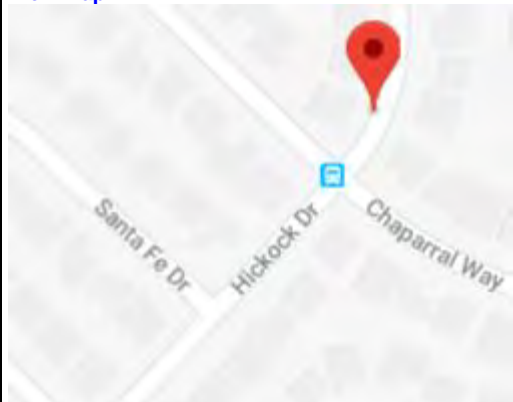
Record #26B

Sighting Date: 03/24/2014 06:34:07 Sighting State: CA

License Plate: 7V48443
Sighting State: CA
Sighting In or Near: LYOTH, CA

Sighting Date: 03/24/2014
Sighting Time: 06:34:07

Latitude: 38.041377
Longitude: -121.333623
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Record #27A

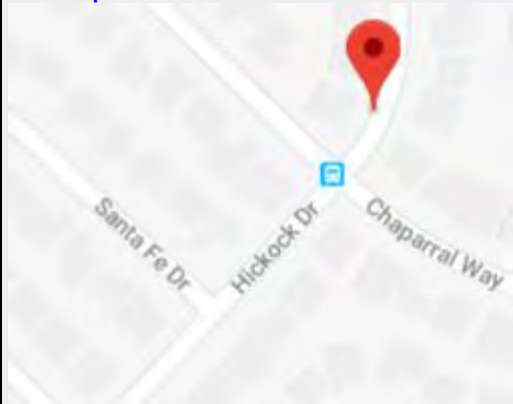
Sighting Date: 02/03/2014 12:38:23 Sighting State: CA

License Plate: 7V48443
Sighting State: CA
Sighting In or Near: LYOTH, CA

Sighting Date: 02/03/2014
Sighting Time: 12:38:23

Latitude: 38.041513
Longitude: -121.333563

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Record #27B

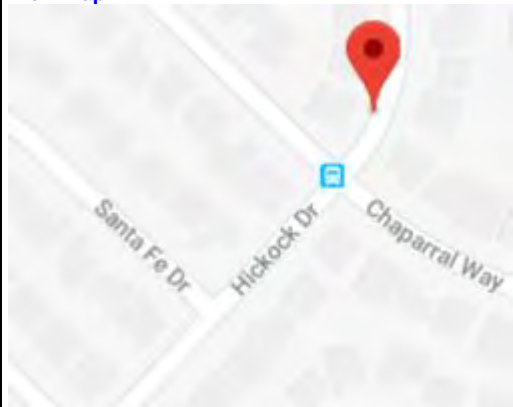
Sighting Date: 02/03/2014 12:37:38 Sighting State: CA

License Plate: 7V48443
Sighting State: CA
Sighting In or Near: LYOTH, CA

Sighting Date: 02/03/2014
Sighting Time: 12:37:38



Latitude: 38.041368
Longitude: -121.33362
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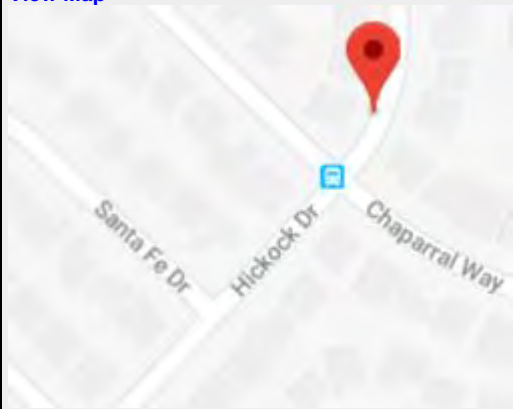
Record #28A

Sighting Date: 10/07/2013 03:55:58 Sighting State: CA

License Plate: 7V48443
Sighting State: CA
Sighting In or Near: LYOTH, CA

Sighting Date: 10/07/2013
Sighting Time: 03:55:58

Latitude: 38.041453
Longitude: -121.33359
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Record #28B

Sighting Date: 10/07/2013 03:55:57 Sighting State: CA

License Plate: **7V48443**
Sighting State: **CA**
Sighting In or Near: **LYOTH, CA**

Sighting Date: **10/07/2013**
Sighting Time: **03:55:57**

Latitude: **38.041526**
Longitude: **-121.333557**
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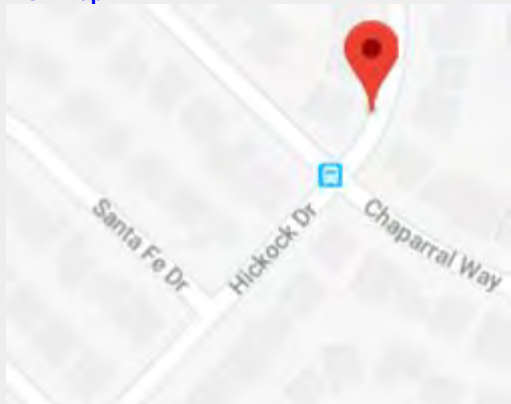
Record #28C

Sighting Date: **10/07/2013 03:55:30** Sighting State: **CA**

License Plate: **7V48443**
Sighting State: **CA**
Sighting In or Near: **LYOTH, CA**

Sighting Date: **10/07/2013**
Sighting Time: **03:55:30**

Latitude: **38.041419**
Longitude: **-121.33359**
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Record #28D

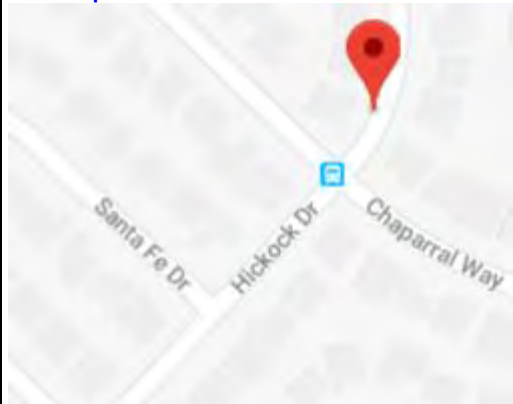
Sighting Date: 10/07/2013 03:55:30 Sighting State: CA

License Plate: 7V48443
Sighting State: CA
Sighting In or Near: LYOTH, CA

Sighting Date: 10/07/2013
Sighting Time: 03:55:30

Latitude: 38.041419
Longitude: -121.33359

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Record #29A

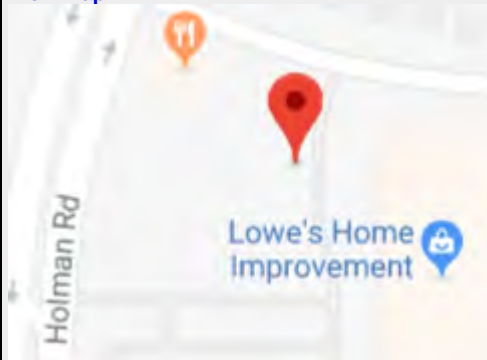
Sighting Date: 09/16/2013 13:41:11 Sighting State: CA

License Plate: 7V48443
Sighting State: CA
Sighting In or Near: MORADA, CA

Sighting Date: 09/16/2013
Sighting Time: 13:41:11



Latitude: 38.023348
Longitude: -121.270314
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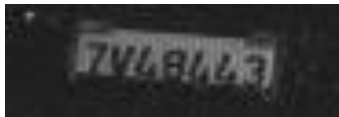
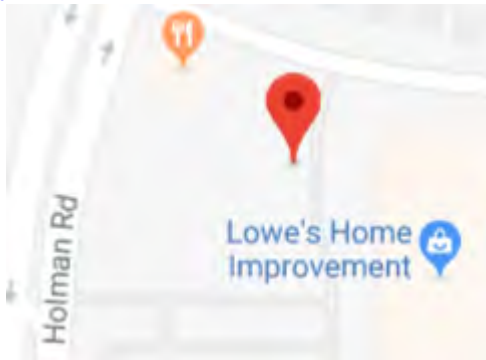
Record #29B

Sighting Date: 09/16/2013 13:41:10 Sighting State: CA

License Plate: 7V48443
Sighting State: CA
Sighting In or Near: MORADA, CA

Sighting Date: 09/16/2013
Sighting Time: 13:41:10

Latitude: 38.023348
Longitude: -121.270319
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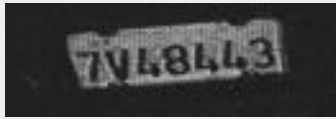
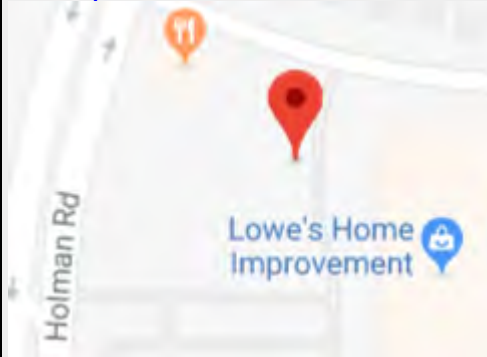
Record #29C

Sighting Date: 09/16/2013 13:41:07 Sighting State: CA

License Plate: **7V48443**
Sighting State: **CA**
Sighting In or Near: **MORADA, CA**

Sighting Date: **09/16/2013**
Sighting Time: **13:41:07**

Latitude: **38.023348**
Longitude: **-121.270319**
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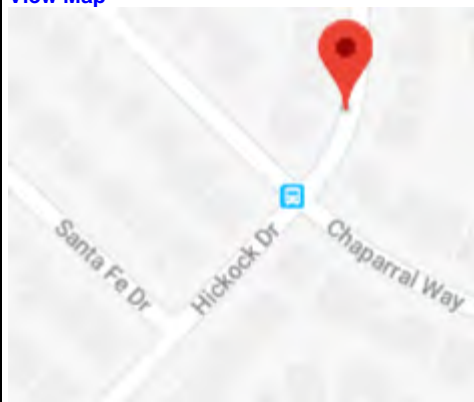
Record #30A

Sighting Date: **07/30/2013 02:10:19** Sighting State: **CA**

License Plate: **7V48443**
Sighting State: **CA**
Sighting In or Near: **LYOTH, CA**

Sighting Date: **07/30/2013**
Sighting Time: **02:10:19**

Latitude: **38.041459**
Longitude: **-121.333567**
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Record #30B

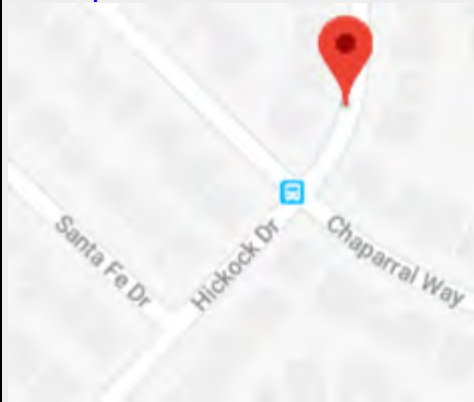
Sighting Date: 07/30/2013 02:10:18 Sighting State: CA

License Plate: 7V48443
Sighting State: CA
Sighting In or Near: LYOTH, CA

Sighting Date: 07/30/2013
Sighting Time: 02:10:18

Latitude: 38.041533
Longitude: -121.33354

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Record #30C

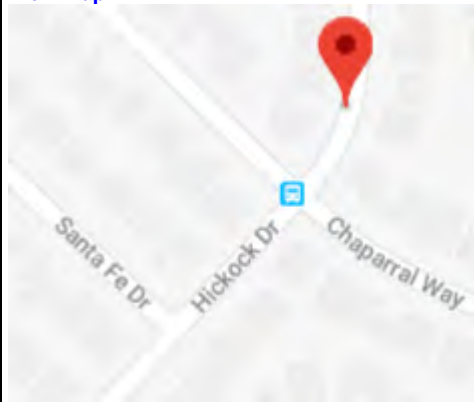
Sighting Date: 07/30/2013 02:09:51 Sighting State: CA

License Plate: 7V48443
Sighting State: CA
Sighting In or Near: LYOTH, CA

Sighting Date: 07/30/2013
Sighting Time: 02:09:51



Latitude: 38.041478
Longitude: -121.333536
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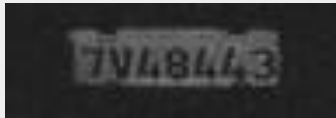
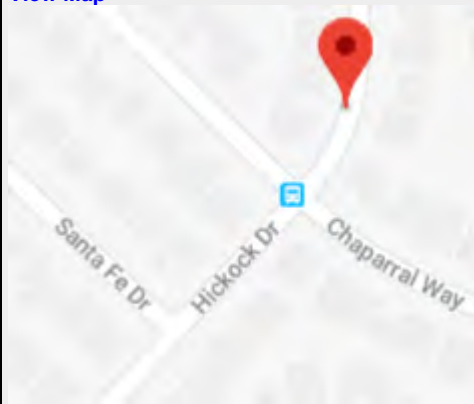
Record #30D

Sighting Date: 07/30/2013 02:09:51 Sighting State: CA

License Plate: 7V48443
Sighting State: CA
Sighting In or Near: LYOTH, CA

Sighting Date: 07/30/2013
Sighting Time: 02:09:51

Latitude: 38.041404
Longitude: -121.333567
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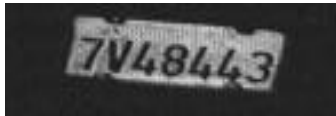
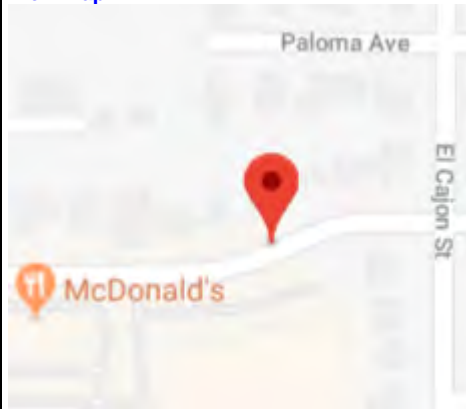
Record #31

Sighting Date: 07/26/2013 10:43:10 Sighting State: CA

License Plate: **7V48443**
Sighting State: **CA**
Sighting In or Near: **LYOTH, CA**

Sighting Date: **07/26/2013**
Sighting Time: **10:43:10**

Latitude: **38.023435**
Longitude: **-121.321269**
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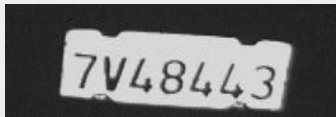
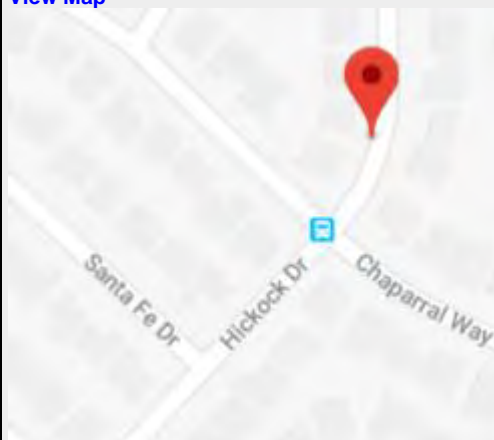
Record #32A

Sighting Date: **04/02/2013 07:49:17** Sighting State: **CA**

License Plate: **7V48443**
Sighting State: **CA**
Sighting In or Near: **LYOTH, CA**

Sighting Date: **04/02/2013**
Sighting Time: **07:49:17**

Latitude: **38.041486**
Longitude: **-121.333581**
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Record #32B

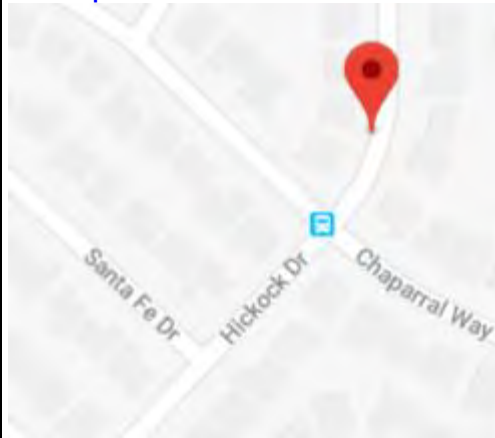
Sighting Date: 04/02/2013 07:49:16 Sighting State: CA

License Plate: 7V48443
Sighting State: CA
Sighting In or Near: LYOTH, CA

Sighting Date: 04/02/2013
Sighting Time: 07:49:16

Latitude: 38.041566
Longitude: -121.333555

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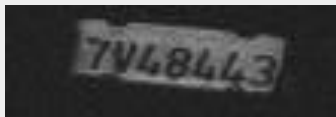
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Record #32C

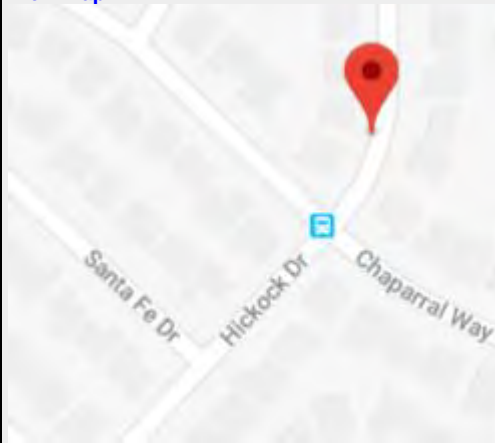
Sighting Date: 04/02/2013 07:48:41 Sighting State: CA

License Plate: 7V48443
Sighting State: CA
Sighting In or Near: LYOTH, CA

Sighting Date: 04/02/2013
Sighting Time: 07:48:41



Latitude: 38.041364
Longitude: -121.333596
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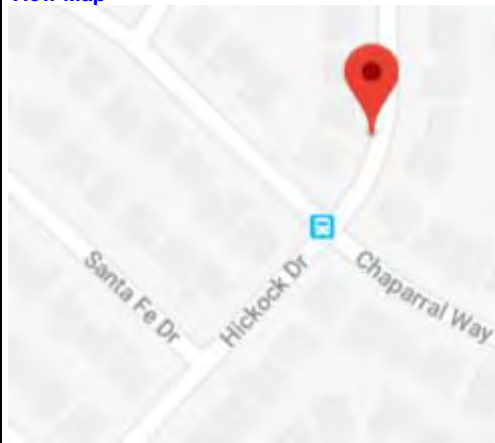
Record #33A

Sighting Date: 12/07/2012 01:49:38 Sighting State: CA

License Plate: 7V48443
Sighting State: CA
Sighting In or Near: LYOTH, CA

Sighting Date: 12/07/2012
Sighting Time: 01:49:38

Latitude: 38.04138
Longitude: -121.333602
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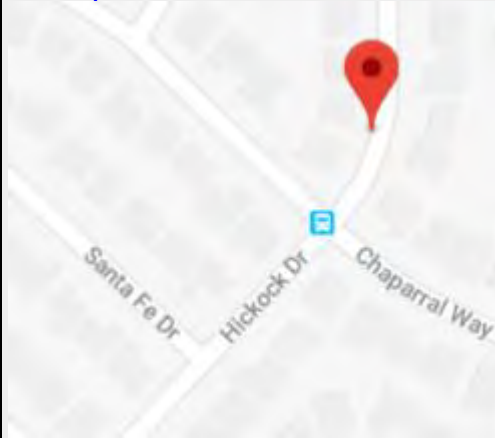
Record #33B

Sighting Date: 12/07/2012 01:49:38 Sighting State: CA

License Plate: **7V48443**
Sighting State: **CA**
Sighting In or Near: **LYOTH, CA**

Sighting Date: **12/07/2012**
Sighting Time: **01:49:38**

Latitude: **38.041452**
Longitude: **-121.33357**
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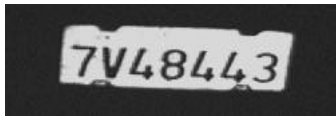
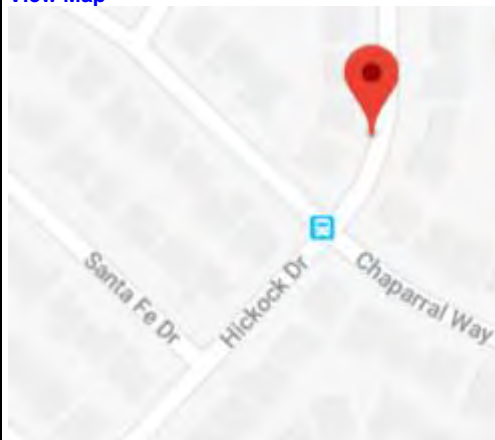
Record #34A

Sighting Date: **11/26/2012 05:46:30** Sighting State: **CA**

License Plate: **7V48443**
Sighting State: **CA**
Sighting In or Near: **LYOTH, CA**

Sighting Date: **11/26/2012**
Sighting Time: **05:46:30**

Latitude: **38.041483**
Longitude: **-121.333595**
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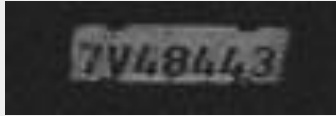
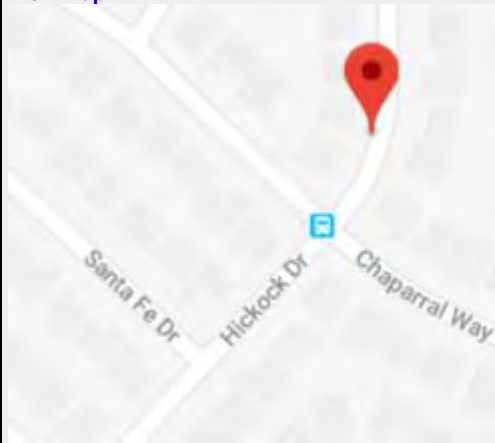
Record #34B

Sighting Date: 11/26/2012 05:46:29 Sighting State: CA

License Plate: 7V48443
Sighting State: CA
Sighting In or Near: LYOTH, CA

Sighting Date: 11/26/2012
Sighting Time: 05:46:29

Latitude: 38.041518
Longitude: -121.333584
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Record #34C

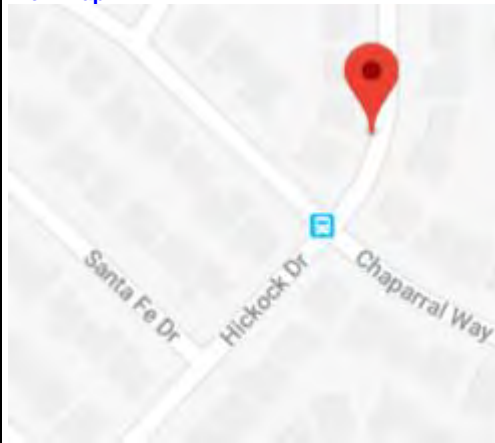
Sighting Date: 11/26/2012 05:45:46 Sighting State: CA

License Plate: 7V48443
Sighting State: CA
Sighting In or Near: LYOTH, CA

Sighting Date: 11/26/2012
Sighting Time: 05:45:46



Latitude: 38.041381
Longitude: -121.333619
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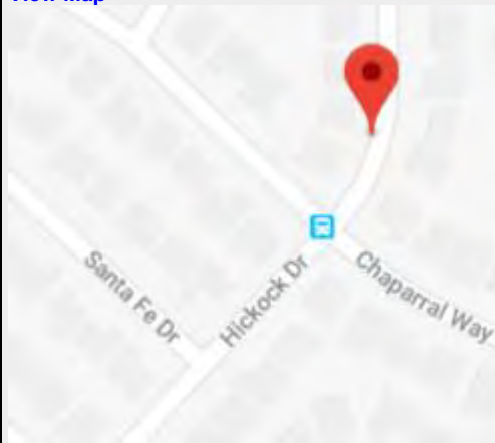
Record #34D

Sighting Date: 11/26/2012 05:45:45 Sighting State: CA

License Plate: 7V48443
Sighting State: CA
Sighting In or Near: LYOTH, CA

Sighting Date: 11/26/2012
Sighting Time: 05:45:45

Latitude: 38.041343
Longitude: -121.333643
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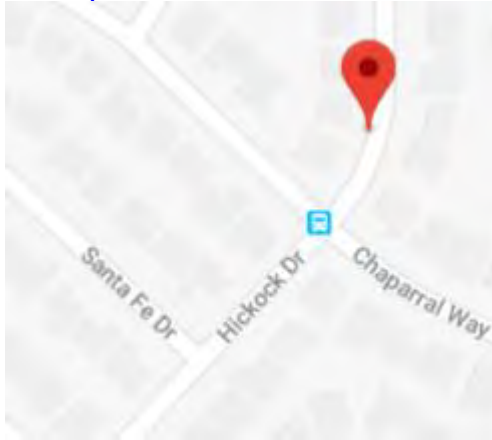
Record #35A

Sighting Date: 11/20/2012 06:49:40 Sighting State: CA

License Plate: **7V48443**
Sighting State: **CA**
Sighting In or Near: **LYOTH, CA**

Sighting Date: **11/20/2012**
Sighting Time: **06:49:40**

Latitude: **38.041535**
Longitude: **-121.333598**
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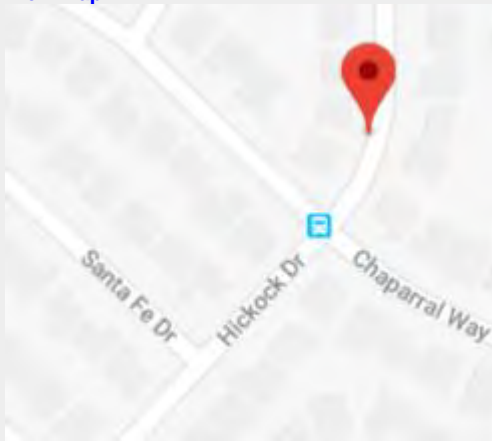
Record #35B

Sighting Date: **11/20/2012 06:49:39** Sighting State: **CA**

License Plate: **7V48443**
Sighting State: **CA**
Sighting In or Near: **LYOTH, CA**

Sighting Date: **11/20/2012**
Sighting Time: **06:49:39**

Latitude: **38.041535**
Longitude: **-121.333598**
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Record #35C

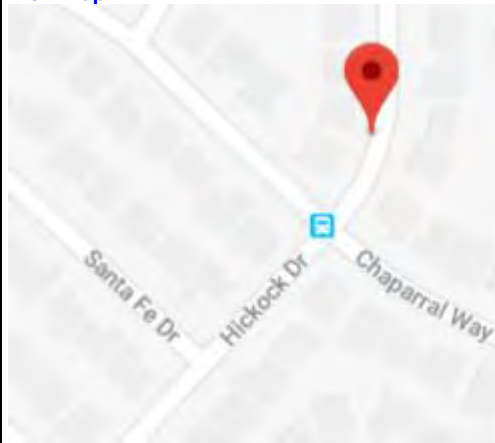
Sighting Date: 11/20/2012 06:48:08 Sighting State: CA

License Plate: 7V48443
Sighting State: CA
Sighting In or Near: LYOTH, CA

Sighting Date: 11/20/2012
Sighting Time: 06:48:08

Latitude: 38.041413
Longitude: -121.333603

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Record #35D

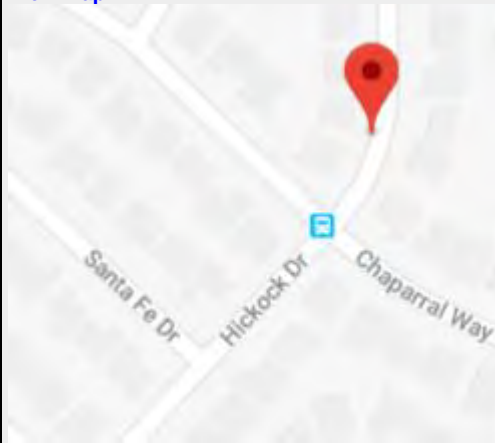
Sighting Date: 11/20/2012 06:48:07 Sighting State: CA

License Plate: 7V48443
Sighting State: CA
Sighting In or Near: LYOTH, CA

Sighting Date: 11/20/2012
Sighting Time: 06:48:07



Latitude: 38.041367
Longitude: -121.333628
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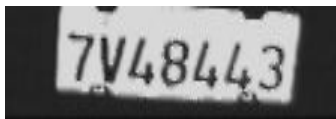
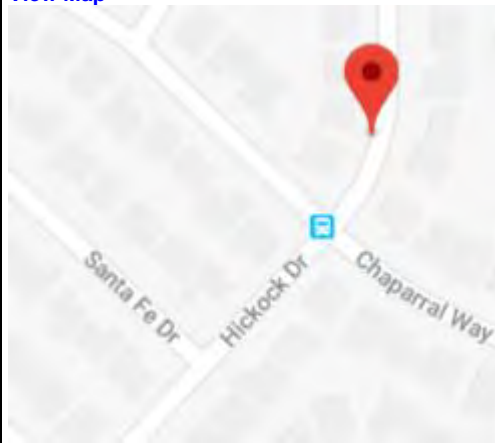
Record #36A

Sighting Date: 08/13/2012 12:15:18 Sighting State: CA

License Plate: 7V48443
Sighting State: CA
Sighting In or Near: LYOTH, CA

Sighting Date: 08/13/2012
Sighting Time: 12:15:18

Latitude: 38.041508
Longitude: -121.333616
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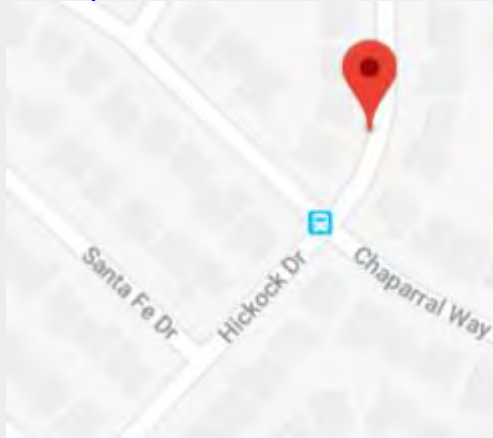
Record #36B

Sighting Date: 08/13/2012 12:14:41 Sighting State: CA

License Plate: **7V48443**
Sighting State: **CA**
Sighting In or Near: **LYOTH, CA**

Sighting Date: **08/13/2012**
Sighting Time: **12:14:41**

Latitude: **38.041429**
Longitude: **-121.333596**
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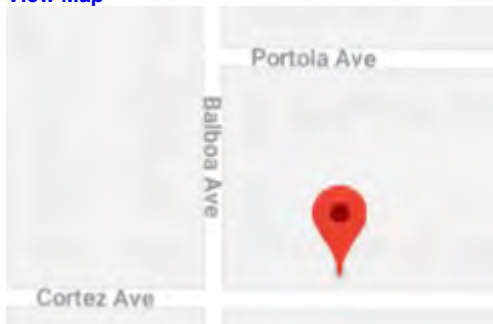
Record #37

Sighting Date: **07/31/2012 10:11:41** Sighting State: **CA**

License Plate: **7V48443**
Sighting State: **CA**
Sighting In or Near: **LYOTH, CA**

Sighting Date: **07/31/2012**
Sighting Time: **10:11:41**

Latitude: **38.026843**
Longitude: **-121.334557**
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Record #38

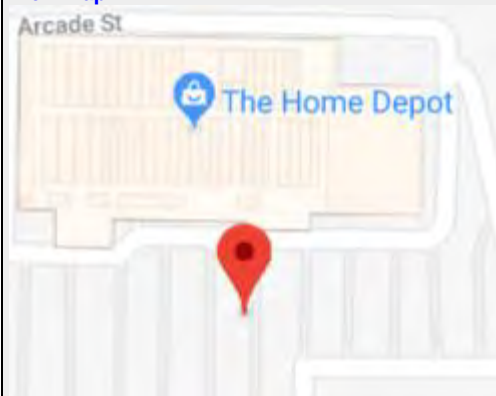
Sighting Date: 06/06/2012 09:44:24 Sighting State: CA

License Plate: 7V48443
Sighting State: CA
Sighting In or Near: STOCKTON, CA

Sighting Date: 06/06/2012
Sighting Time: 09:44:24

Latitude: 37.986291
Longitude: -121.346144

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Record #39

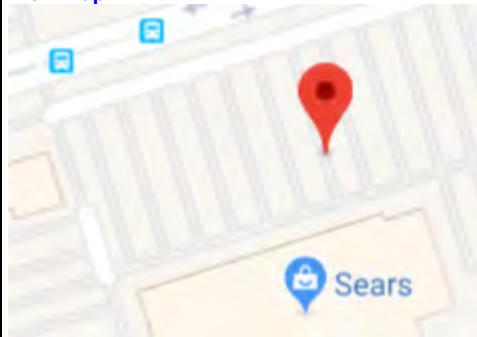
Sighting Date: 05/31/2012 12:53:57 Sighting State: CA

License Plate: 7V48443
Sighting State: CA
Sighting In or Near: LYOTH, CA

Sighting Date: 05/31/2012
Sighting Time: 12:53:57



Latitude: 37.996521
Longitude: -121.312193
[View Map](#)



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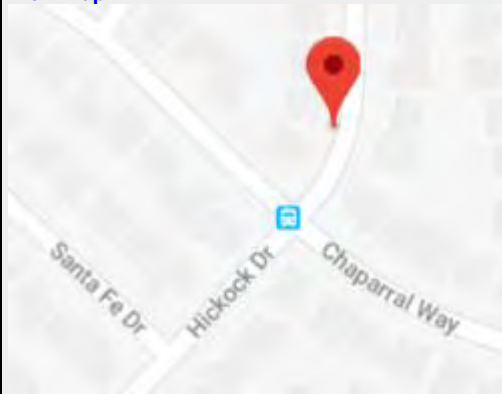
Record #40A

Sighting Date: 04/18/2012 08:25:51 Sighting State: CA

License Plate: 7V48443
Sighting State: CA
Sighting In or Near: LYOTH, CA

Sighting Date: 04/18/2012
Sighting Time: 08:25:51

Latitude: 38.041479
Longitude: -121.333602
[View Map](#)



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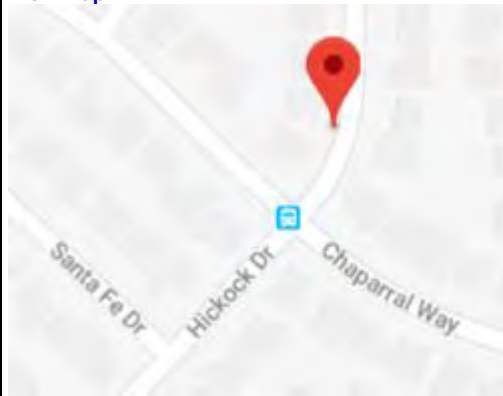
Record #40B

Sighting Date: 04/18/2012 08:25:05 Sighting State: CA

License Plate: **7V48443**
Sighting State: **CA**
Sighting In or Near: **LYOTH, CA**

Sighting Date: **04/18/2012**
Sighting Time: **08:25:05**

Latitude: **38.041462**
Longitude: **-121.333568**
[View Map](#)



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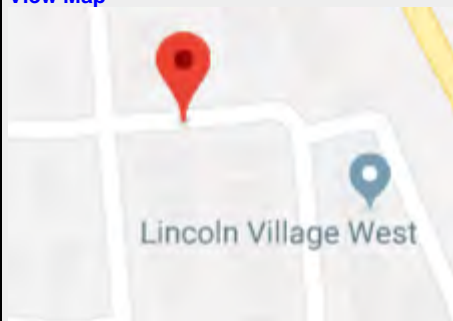
Record #41

Sighting Date: **10/26/2011 12:54:02** Sighting State: **CA**

License Plate: **7V48443**
Sighting State: **CA**
Sighting In or Near: **LYOTH, CA**

Sighting Date: **10/26/2011**
Sighting Time: **12:54:02**

Latitude: **38.003088**
Longitude: **-121.352559**
[View Map](#)



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Record #42

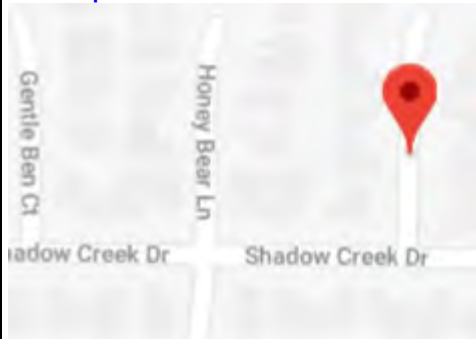
Sighting Date: 09/27/2011 14:06:44 Sighting State: CA

License Plate: 7V48443
Sighting State: CA
Sighting In or Near: LYOTH, CA

Sighting Date: 09/27/2011
Sighting Time: 14:06:44

Latitude: 38.041631
Longitude: -121.323883

[View Map](#)



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Record #43

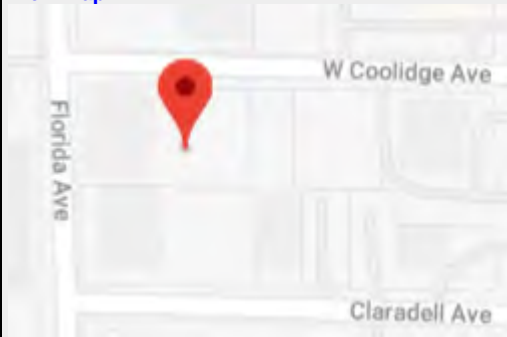
Sighting Date: 11/04/2010 11:01:44 Sighting State: CA

License Plate: 7V48443
Sighting State: CA
Sighting In or Near: MODESTO, CA

Sighting Date: 11/04/2010
Sighting Time: 11:01:44



Latitude: 37.665176
Longitude: -120.995621
[View Map](#)



75 of 78 Historical Sightings

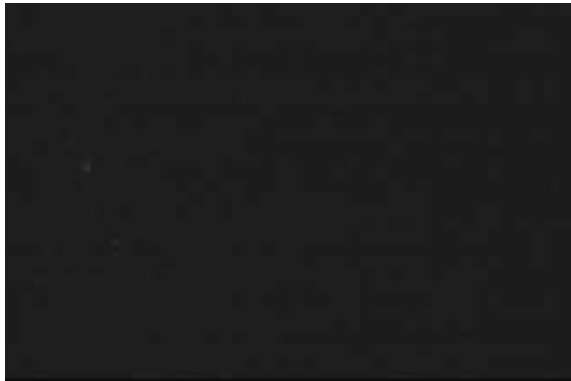
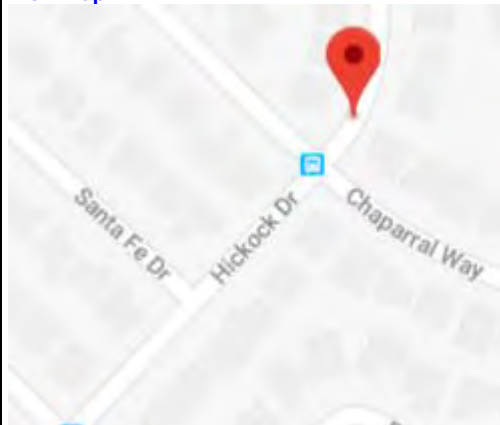
Record #44A

Sighting Date: 05/18/2010 04:07:16 Sighting State: CA

License Plate: 7V48443
Sighting State: CA
Sighting In or Near: LYOTH, CA

Sighting Date: 05/18/2010
Sighting Time: 04:07:16

Latitude: 38.041309
Longitude: -121.333623
[View Map](#)



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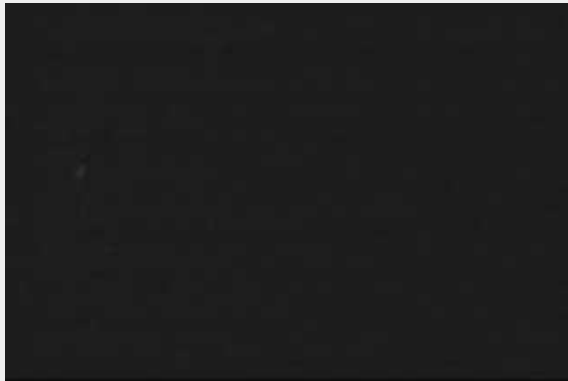
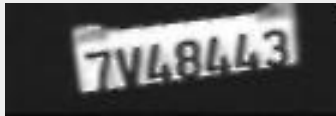
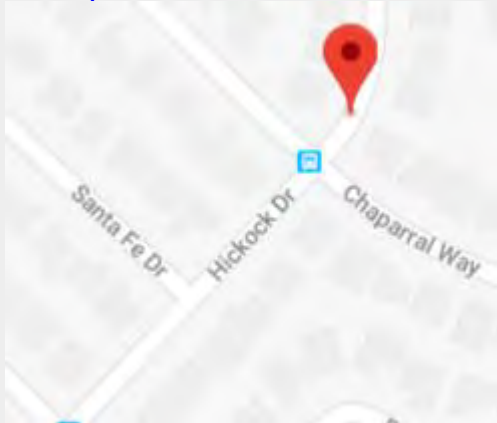
Record #44B

Sighting Date: 05/18/2010 03:46:42 Sighting State: CA

License Plate: **7V48443**
Sighting State: **CA**
Sighting In or Near: **LYOTH, CA**

Sighting Date: **05/18/2010**
Sighting Time: **03:46:42**

Latitude: **38.041324**
Longitude: **-121.333611**
[View Map](#)



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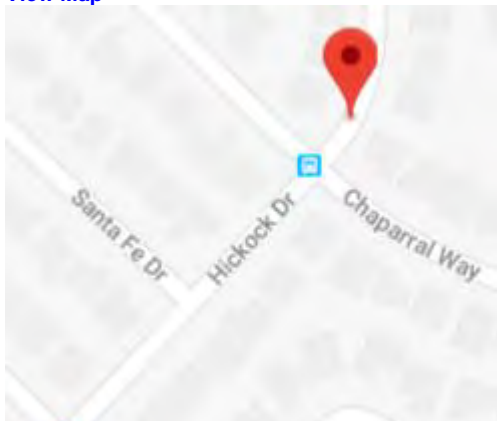
Record #45

Sighting Date: **05/05/2010 10:22:49** Sighting State: **CA**

License Plate: **7V48443**
Sighting State: **CA**
Sighting In or Near: **LYOTH, CA**

Sighting Date: **05/05/2010**
Sighting Time: **10:22:49**

Latitude: **38.041517**
Longitude: **-121.33358**
[View Map](#)



78 of 78 Historical Sightings

VOTER REGISTRATION:

On April 30, 2018, an online search of San Francisco Voter Registration records keyed to Date of Birth: 10/XX/1958 and Last 4 SSN: XXXX; identified no records (Record #1).

On May 10, 2018, an online search of CA SOS Voter Registration records keyed to First Name: Denise; Last Name: Reber; CA Driver License: N471XXXX; Last 4 SSN: XXXX and Date of Birth: 10/XX/1958, identified a voter registration record for Denise Reber at 112 Estates Drive, Piedmont, CA (Record #2).

An archived database record identified multiple voter registrations for Denise Reber at 112 Estates Drive, Piedmont, CA with registration date of 08/31/1998 (Record #3), and at 935 W. Glenwood Street, Springfield, MO with registration date of 05/07/1984 (Record #4).

Record #1



My Voter Profile

Error: Invalid Search

Unfortunately, we could not verify your voter registration based upon the information you provided. Please check the information you entered. The birth date, and drivers license number/SSN number must be valid. You must be a registered voter, in order for the information to be found.

If you believe that the information you entered is accurate, please contact Registrar of Voters Office via [email](#) or by phone at (510) 272-6973 to verify your voter registration

Birth Date 10/21/1958
(example, 01/01/1900)

California Driver License/California ID:

Last 4 digits of your Social Security Number: ~~1234~~

To search again, [Click here](#).

Record #2



Alex Padilla California Secretary of State

↑ Website Help | English - Change Language ▼

My Voter Status

Personal Information

First name **DENISE**

Last name **REBER**

Your preferred language to receive election material is **ENGLISH**

Address where you are registered to vote **112 ESTATES DR
PIEDMONT 94611-3314**

Your political party preference is **NO PARTY PREFERENCE**

You are registered as a permanent vote-by-mail voter **NO**

You are registered to vote in **ALAMEDA COUNTY**

County website:

<http://www.acgov.org/rov>

County phone: **510-272-6933**

Record #3

Name: **DENISE L REBER**

Address: **112 ESTATES DR, PIEDMONT, CA 94611 (ALAMEDA COUNTY)**

Date of Registration: **08/31/1998**

DOB: **10/XX/1958** (59)
Party: **No Party Affiliation**
Phone: **5108342494**

Record #4

Name: **DENISE A KENDRICK**
Address: **935 W GLENWOOD ST, SPRINGFIELD, MO 65807 (GREENE COUNTY)**
Date of Registration: **05/07/1984**
DOB: **10/02/1958** (59)
Party: **Not Specified**

BUSINESS ENTITIES/EMPLOYMENT RECORDS:

A search of nationwide business databases including proprietary employment databases, as well as California Secretary of State Corporation, LLC, and Limited Partnership records, California Fictitious Business Name (FBN) Records, California Board of Equalization Records, Corporate Affiliation Databases, California Department of Consumer Affairs Professional License Records – including the State Contractors Licensing Board, Uniform Commercial Code (UCC), identified the following:

Employment Associations with Commercial Towel Uniform Rental Service (2006-1/3/2018); Leavitt Macinery (6/22/2017); Carlin's Country Guest Home & Rosen's Inc., 689 4th St., Oakland, CA (1/23/2002-3/6/2018); GFL, Inc., aka, Guarantee Fork Lift, Inc., 689 4th St., Oakland, CA (1/2006 3/6/2018); Handy Plus, PO Box 691381, Stockton, CA 95269 (6/13/2011); Columbia Trucking, Inc.

California Secretary of State, Department of Corporations records for: Carlin's Country Guest Home & Rosen's Inc., 689 4th St., Oakland, CA; Status – Suspended. Denis L. Reber, CEO and Agent at 689 4th St., Oakland, CA.

-

EMPLOYMENT

Record #1

Business Name: **COMMERCIAL TOWEL UNF RENTL SVC (2006 to 01/03/2018)**
Phone: **(310) 375-3273 (PT) COMMERCIAL TOWEL UNF RENTL SVC**
Address: **PO BOX 23824, OAKLAND, CA 94623 (ALAMEDA COUNTY)**

Record #2

Business Name: **LEAVITT MACINERY (06/22/2017)**

Record #3

Business Name: **CARLIN S COUNTRY GUEST HOME & ROSEN S INC (06/20/2011 to 02/19/2014)**

Address: **689 4TH ST, OAKLAND, CA 94607 (ALAMEDA COUNTY)**

Record #4

DENISE L REBER - GFL, INC.

569-29-####

LexID: 001234455695

Business ID: 004027413066

Confidence Level: 2

Dates Seen: 01/02/2018 - 03/06/2018

DENISE REBER - GFL, INC.

569-29-####

LexID: 001234455695

(510) 834-2494

Business ID: 000366625625

Confidence Level: 1

Dates Seen: 11/14/2016 - 12/05/2017

DENISE REBER - GFL, INC. (PRESIDENT)

569-29-####

LexID: 001234455695

(510) 834-2494

Business ID: 000366625625

Confidence Level: 1

Dates Seen: 10/05/2015 - 01/03/2017

DENISE REBER - GFL, INC. (PRESIDENT)

569-29-####

LexID: 001234455695

689 4TH ST, OAKLAND, CA 94607-3556 ALAMEDA

(510) 834-2494

Business ID: 000366625625
Confidence Level: 1
Dates Seen: 07/07/2004 - 06/07/2016

DENISE REBER - GUARANTEE FORK LIFT INC (OWNER)
569-29-####
LexID: 001234455695
(510) 834-2494 - PDT
Business ID: 000000000000
Confidence Level: 1
Dates Seen: 01/2006 - 01/2006

DENISE REBER - GUARANTEE FORK LIFT INC (OWNER)
569-29-####
LexID: 001234455695
(510) 834-2494 - PDT
Business ID: 000603909421
Confidence Level: 1
Dates Seen: 01/2006 - 01/2006

DENISE REBER - GUARANTEE FORK LIFT INC (OWNER)
569-29-####
LexID: 001234455695
689 4TH ST, OAKLAND, CA 94607-3556 ALAMEDA
(510) 834-2494 - PDT
Business ID: 000603909421
Confidence Level: 1
Dates Seen: 01/2006 - 01/2006

DENISE REBER - GUARANTEE FORK LIFT INC (OWNER)
569-29-####
LexID: 001234455695
689 4TH ST, OAKLAND, CA 94607-3556 ALAMEDA
(510) 834-2494 - PDT

Record #5

DENIS L REBER - CARLIN'S COUNTRY GUEST HOME & ROSEN'S, INC.
569-29-####
LexID: 001234455695
Business ID: 000459405523
Confidence Level: 1
Dates Seen: 11/14/2016 - 03/06/2018

DENIS L REBER - CARLIN'S COUNTRY GUEST HOME & ROSEN'S, INC. (PRESIDENT)
569-29-####
LexID: 001234455695
Business ID: 000459405523
Confidence Level: 1
Dates Seen: 10/05/2015 - 01/03/2017

DENIS L REBER - CARLIN'S COUNTRY GUEST HOME & ROSEN'S, INC. (PRESIDENT)
569-29-####
LexID: 001234455695
689 4TH ST, OAKLAND, CA 94607-3556 ALAMEDA
Business ID: 000459405523
Confidence Level: 1
Dates Seen: 01/23/2002 - 06/07/2016

Record #6

DENISE L KENDRICK - HANDY PLUS (CONTACT)
569-29-####
LexID: 001234455695
PO BOX 691381, STOCKTON, CA 95269-1381 SAN JOAQUIN
Business ID: 002969308146
Confidence Level: 1
Dates Seen: 06/13/2011 - 06/13/2011

Record #7

DENISE L REBER - COLUMBIA TRUCKING INC (SECRTY)
569-29-####
LexID: 001234455695

Business ID: 000000000000
Confidence Level: 2

Record #8

DENISE L REBER - CONSTRUCTION (MICHAELS)
569-29-####
LexID: 001234455695
Business ID: 000000000000
Confidence Level: 2

Record #9

DENISE L REBER - G F C INTERNATIONAL (MANAGER)
569-29-####
LexID: 001234455695
Business ID: 000000000000
Confidence Level: 2

Record #10

DENISE L REBER - OWNER OF BUSINESS
569-29-####
LexID: 001234455695
Business ID: 000000000000
Confidence Level: 2

US BUSINESS AFFILIATIONS

Record #1

[Business Details](#)

COMMERCIAL TOWEL UNF RENTL SVC (Trade Style)
G F L INC (Primary)
GFL, INC. (Primary)
GUARANTEE FORK LIFT INCORPORATED (Former)
Link Number: [237144950](#)

213 PASEO DE SUENOS, REDONDO BEACH, CA 90277-6560 (LOS ANGELES COUNTY) (1952 to 01/03/2018)

Current Phone at address
(310) 375-3273 (PT)

689 4TH ST, OAKLAND, CA 94607-3556 (ALAMEDA COUNTY) (1952 to 01/03/2018)

Current Phone at address
(310) 375-3273 (PT)

PO BOX 23824, OAKLAND, CA 94623-0824 (ALAMEDA COUNTY) (1952 to 01/03/2018)

Current Phone at address
(310) 375-3273 (PT)

Record #2

Business Details

G F L INC (Primary)

Link Number: [457904495](#)

689 4TH ST, OAKLAND, CA 94607-3556 (ALAMEDA COUNTY) (1963)

Current Phone at address
(510) 834-2494 (PT)

US CORPORATE AFFILIATIONS

Record #1

Incorporation State: CA

CARLIN'S COUNTRY GUEST HOME & ROSEN'S, INC. (Primary)

Address: **689 4TH ST, OAKLAND, CA 94607-3556 (ALAMEDA COUNTY)**

Filing Number: **C2369689**

Filing Office Link Number: [1807680030](#)

Corporation Type: **Profit**

Address Type: **Mailing**

Registration Type: **Corporation**

Verification Date: **09/30/2012**

Filing Date: **12/19/2001**

Corporate Officers and Directors

DENIS L REBER , Title: **Chief Executive Officer**
689 4TH ST, OAKLAND, CA 94607-3556
(ALAMEDA COUNTY)

DENIS L REBER , Title: **Registered Agent**
689 4TH ST, OAKLAND, CA 94607-3556
(ALAMEDA COUNTY)

Corporate Amendments

Filing Date: **12/01/2008**

Reason: **Suspended Corporation**

Description: **FRANCHISE TAX BOARD**

Incorporation Date: **12/19/2001**
Date First Seen: **08/27/2002**
Date Last Seen: **10/13/2012**
Franchise Tax Board Status: **Delinquent**
Franchise Tax Board Status Date: **12/01/2008**
Received Date: **10/02/2012**
Filing Office Name: **BUSINESS PROGRAMS
DIVISION**
Filing Office Address: **1500 11TH ST FL 3,
SACRAMENTO, CA 95814-5701
(SACRAMENTO COUNTY)**
File Date: **10/16/2012**
Sec Status: **Suspended**

SUSPENSION

LIENS & JUDGMENTS:

Four records of tax liens recorded against Denise Reber between 2008 and 2015 were identified in liens and judgment databases. Ms. Reber's address of record in the 2015 sales and use tax lien was 689 4th St., Oakland, CA. Ms. Reber's address of record in the other three liens was 9812 Hickcock, Dr., Stockton, CA.

Record #1

Recording Date: **02/11/2015**
Tax Lien Date: **01/30/2015**
DENISE REBER
Address: **689 4TH ST, OAKLAND, CA 94607-3556 (ALAMEDA COUNTY)**
Filing County: **Alameda, CA**
Lien Issuing Agency: **BOARD OF EQUALIZATION**
Total Lien Amount: **\$1,459**
Deed Category Type: **Placement**
Damar Document Type: **State Tax Lien**
Tax Lien Serial Lien Certificate Number: **BE- 1347095**
Kind Of Tax: **SALES & USE TAX**
Tax Period Minimum: **01/01/2004**
Tax Period Maximum: **12/31/2009**

Record #2

Recording Date: **04/11/2014**

Tax Lien Date: **04/04/2014**

DENISE REBER

Address: **689 4TH ST, OAKLAND, CA 94607-3556 (ALAMEDA COUNTY)**

Filing County: **Alameda, CA**

Lien Issuing Agency: **BOARD OF EQUALIZATION**

Total Lien Amount: **\$13,787**

Deed Category Type: **Placement**

Damar Document Type: **State Tax Lien**

Tax Lien Serial Lien Certificate Number: **BE- 1328694**

Kind Of Tax: **SALES & USE TAX**

Tax Period Minimum: **01/01/2004**

Tax Period Maximum: **12/31/2009**

Record #3

Filing Date: **02/06/2008**

Release Date: **11/17/2010**

DENISE REBER

Address: **9812 HICKOCK DR, STOCKTON, CA 95209-1327 (SAN JOAQUIN COUNTY)**

Plaintiff: **STATE OF CALIFORNIA**

Plaintiff: **STATE OF CALIFORNIA**

Filing County: **SAN J**

Filing Type: **STATE TAX LIEN RELEASE**

Total Lien Amount: **\$12,255**

Alternate Court Case Number: **08033102448**

Court: **SAN JOAQUIN COUNTY COURT (RD)(CASJQC1)**

Court Address: **222 W WEBER AVENUE, STOCKTON, CA 95202 (SAN JOAQUIN COUNTY)**

Court Phone: **(209) 468-3939**

Record #4

Filing Date: **06/07/2010**

DENISE REBER

Address: **9812 HICKOCK DR, STOCKTON, CA 95209-1327 (SAN JOAQUIN COUNTY)**

Plaintiff: **INTERNAL REVENUE SERVICE**

Plaintiff: **INTERNAL REVENUE SERVICE**

Filing County: **SAN J**

Filing Type: **FEDERAL TAX LIEN**

Total Lien Amount: **\$23,299**

Alternate Court Case Number: **662537710**

Court: **SAN JOAQUIN COUNTY COURT (RD)(CASJQC1)**

Court Address: **222 W WEBER AVENUE, STOCKTON, CA 95202 (SAN JOAQUIN COUNTY)**

Court Phone: (209) 468-3939

CALIFORNIA SUPERIOR COURT CIVIL RECORDS:

A search of California Superior Court Civil indexes, available on-line, including Denise Reber's known counties of residence Alameda County (Records #1-7), Sacramento County (Record #8), San Joaquin County (Record #9), Contra Costa County and Santa Clara County identified 12 records filed between 2008 - 2014. Seven filings were in Alameda County, One in Sacramento County and Four in San Joaquin County. All records were searched under Denise Reber and Denise Kendrick. The most recent filing a 4/24/3014 Unlawful Detainer matter in Alameda County, Rodriguez vs Reber. A Writ of Possession was Issued on 12/9/2014 and after Ms. Reber dropped her opposition to execution of the writ, a satisfaction was filed on 2/20/3015.

Record #1

Case Number: RG09448046 Title: Citibank (South Dakota) N.A VS Reber

- [Case Summary](#)

Case Number: RG09448046
Title: Citibank (South Dakota) N.A VS Reber
Case Type: Civil
Complaint Type: Collections
Case Subtype: General Civil
Filing Date: 4/20/2009
Filing Location: Rene C. Davidson Alameda County Courthouse

- [Register of Action](#)

| Date | Description | Pages | Price | Select |
|------------|---|-------|--------|--------------------------|
| 10/26/2009 | Dismissal Court Ordered Without Prejudice Filed | 1 | \$1.00 | <input type="checkbox"/> |
| 10/26/2009 | Case Management Conference Order Issued | 2 | | <input type="checkbox"/> |
| 10/1/2009 | Case Management Statement of Citibank (South Dakota) N.A Filed | 4 | \$4.00 | <input type="checkbox"/> |
| 8/26/2009 | Hearing Reset to Case Management Conf Continuance 10/26/2009 09:00 AM D- 25 | | | |
| 8/26/2009 | Case Management Conference Order Issued | 3 | | <input type="checkbox"/> |
| 8/24/2009 | Case Management Statement of Citibank (South Dakota) N.A Filed | 4 | \$4.00 | <input type="checkbox"/> |
| 4/21/2009 | Notice of Assignment of Judge for All Purposes Issued | 4 | \$4.00 | <input type="checkbox"/> |
| 4/21/2009 | Initial Case Management Conference 09/08/2009 09:00 AM D- 25 | 1 | | <input type="checkbox"/> |
| 4/20/2009 | Summons on Complaint Issued and Filed | 1 | \$1.00 | <input type="checkbox"/> |
| 4/20/2009 | Complaint - Collections Filed | 4 | \$4.00 | <input type="checkbox"/> |
| 4/20/2009 | Civil Case Cover Sheet Filed for Citibank (South Dakota) N.A | 2 | \$2.00 | <input type="checkbox"/> |

- [Participants](#)

| Party Role | Party Name |
|------------|------------------------------|
| Attorney | HUNT, MICHAEL S |
| Defendant | REBER, DENISE |
| Plaintiff | CITIBANK (SOUTH DAKOTA) N.A |

Record #2

**Case Number:
RG13699207**

**Title: Creditors Adjustment Bureau, VS Guarantee Fork Lift
Incorpor**

- [Case Summary](#)

Case Number: RG13699207
Title: Creditors Adjustment Bureau, VS Guarantee Fork Lift Incorpor
Case Type: Civil
Complaint Type: Breach of Contract/Warranty
Case Subtype: General Civil
Filing Date: 10/15/2013
Filing Location: Hayward Hall of Justice

- [Register of Action](#)

| Date | Description | Pages | Price | Select |
|-----------|---|-------|--------|--------------------------|
| 12/8/2017 | Acknowledgment of Satisfaction of Judgment - Full Filed | 2 | \$2.00 | <input type="checkbox"/> |
| 6/23/2017 | Order of Examination Hearing Dropped from dept: 303 date: 07/07/2017 time: 02:30 PM | | | <input type="checkbox"/> |
| 5/30/2017 | Order of Examination 07/07/2017 02:30 PM D- 303 | | | <input type="checkbox"/> |
| 5/30/2017 | Civil Order of Examination Issued | 2 | \$2.00 | <input type="checkbox"/> |
| 5/18/2017 | Order of Examination Hearing Dropped from dept: 303 date: 06/23/2017 time: 02:30 PM | | | <input type="checkbox"/> |
| 4/14/2017 | Order of Examination 06/23/2017 02:30 PM D- 303 | | | <input type="checkbox"/> |
| 4/14/2017 | Civil Order of Examination Issued | 2 | \$2.00 | <input type="checkbox"/> |
| 4/11/2017 | OEX - Dropped - Neither Side Appearing | 1 | \$1.00 | <input type="checkbox"/> |
| 1/23/2017 | Order of Examination 04/11/2017 09:15 AM D- 511 | | | <input type="checkbox"/> |
| 1/23/2017 | Civil Order of Examination Issued | 2 | \$2.00 | <input type="checkbox"/> |

| Date | Description | Pages | Price | Half Page Preview | Select <input type="checkbox"/> |
|-------------|---|--------------|--------------|-----------------------------------|---|
| 9/12/2016 | Order of Examination 12/09/2016 02:30 PM D- 303 | 2 | \$2.00 | Half Page Preview | <input type="checkbox"/> |
| 9/12/2016 | Civil Order of Examination Issued | | | | |
| 4/11/2016 | Writ of Execution Issued To Los Angeles | | | | |
| 4/1/2016 | Memo of credits interest & costs after judgment Filed for Creditors Adjustment Bureau, Inc. | 2 | \$2.00 | Half Page Preview | <input type="checkbox"/> |
| 3/14/2016 | Judgment Entered | 3 | \$3.00 | Half Page Preview | <input type="checkbox"/> |
| 3/14/2016 | Stipulation and Order Re: Entry of Judgment Granted | | | | |
| 3/8/2016 | Dismissal w/o prejudice - partial as to: Does Filed and Entered | 2 | \$2.00 | Half Page Preview | <input type="checkbox"/> |
| 3/8/2016 | Stipulation and Order Re: Entry of Judgment Filed for Creditors Adjustment Bureau, Inc. | 10 | \$7.50 | Half Page Preview | <input type="checkbox"/> |
| 2/22/2016 | Rejection Letter Issued on Judgment Pursuant to Stipulation | 1 | \$1.00 | Half Page Preview | <input type="checkbox"/> |
| 2/19/2016 | Dismissal w/o prejudice - partial as to: Does Filed and Entered | | | | |
| 1/15/2016 | Hearing Reset to Compliance Hearing 06/07/2016 03:30 PM D- 522 | 1 | \$1.00 | Half Page Preview | <input type="checkbox"/> |
| 9/8/2015 | Civil Court Trial Hearing Dropped from dept: 522 date: 09/14/2015 time: 08:45 AM | | | | |
| 9/8/2015 | Compliance Hearing 06/07/2016 02:00 PM D- 522 | 1 | \$1.00 | Half Page Preview | <input type="checkbox"/> |
| 8/24/2015 | Conditional Settlement Entire Action (CRC 3.1385) | 2 | \$2.00 | Half Page Preview | <input type="checkbox"/> |
| 7/16/2015 | Writ of Execution - Satisfied from Sacramento Filed | 2 | \$2.00 | Half Page Preview | <input type="checkbox"/> |
| 5/19/2015 | Writ of Execution Issued To Sacramento | | | | |
| 5/18/2015 | Declaration Re Lost Writ Filed | 1 | \$1.00 | Half Page Preview | <input type="checkbox"/> |
| 4/27/2015 | Proposed Order Received | 3 | \$3.00 | Half Page Preview | <input type="checkbox"/> |
| 4/27/2015 | Notice of Ruling Filed | 4 | \$4.00 | Half Page Preview | <input type="checkbox"/> |
| 4/16/2015 | Motion to Compel (Motion) Granted | 2 | \$2.00 | Half Page Preview | <input type="checkbox"/> |

| Date | Description | Pages | Price | Half Page Preview | Select <input type="checkbox"/> |
|-------------|---|--------------|--------------|-----------------------------------|---|
| 4/16/2015 | Civil Law and Motion Hearing Commenced and Completed | 1 | \$1.00 | Half Page Preview | <input type="checkbox"/> |
| 4/16/2015 | Motion to Compel (Motion) Granted | 2 | \$2.00 | Half Page Preview | <input type="checkbox"/> |
| 4/16/2015 | Civil Law and Motion Hearing Commenced and Completed | 1 | \$1.00 | Half Page Preview | <input type="checkbox"/> |
| 4/14/2015 | Reply Opposition to Pltf's Discovery Motions Filed | 10 | \$7.50 | Half Page Preview | <input type="checkbox"/> |
| 4/1/2015 | Brief Joint Supplemental Brief Filed | 28 | \$16.50 | Half Page Preview | <input type="checkbox"/> |
| 3/10/2015 | Notice of Entry of Order Filed | 8 | \$6.50 | Half Page Preview | <input type="checkbox"/> |
| 2/27/2015 | Writ of Execution Issued To Sacramento | | | | |
| 2/25/2015 | Hearing Continued to Civil Law and Motion dept: 522 date: 04/16/2015 time: 02:30 PM | | | | |
| 2/25/2015 | Motion to Compel (Motion) - Motion Rescheduled | 3 | \$3.00 | Half Page Preview | <input type="checkbox"/> |
| 2/25/2015 | Civil Law and Motion Hearing Commenced and Continued | 2 | \$2.00 | Half Page Preview | <input type="checkbox"/> |
| 2/25/2015 | Hearing Continued to Civil Law and Motion dept: 522 date: 04/16/2015 time: 02:30 PM | | | | |
| 2/25/2015 | Motion to Compel (Motion) - Motion Rescheduled | 3 | \$3.00 | Half Page Preview | <input type="checkbox"/> |
| 2/25/2015 | Civil Law and Motion Hearing Commenced and Continued | 2 | \$2.00 | Half Page Preview | <input type="checkbox"/> |
| 2/17/2015 | Reply in Support of Motion Filed | 5 | \$5.00 | Half Page Preview | <input type="checkbox"/> |
| 2/6/2015 | Opposition to Motion to Compel Responses to RFP Filed | 7 | \$6.00 | Half Page Preview | <input type="checkbox"/> |
| 2/6/2015 | Opposition to Motion to Compel Further Responses to Special ROGS Filed | 7 | \$6.00 | Half Page Preview | <input type="checkbox"/> |
| 12/26/2014 | Motion to Compel (Motion) Filed for Plaintiff | 44 | \$24.50 | Half Page Preview | <input type="checkbox"/> |
| 12/26/2014 | Motion to Compel (Motion) Hearing Confirmed for 02/25/2015 02:30 PM D- 522 | | | | |

| Date | Description | Pages | Price | Select |
|------------|--|-------|---------|--|
| 12/26/2014 | Motion to Compel (Motion) Hearing Confirmed for 02/25/2015 02:30 PM D- 522 | | | <input type="checkbox"/> |
| 12/26/2014 | Motion to Compel (Motion) Filed for Plaintiff | 37 | \$21.00 | Half Page Preview |
| Date | Description | Pages | Price | Select |
| 12/8/2014 | Notice of Entry of Order Filed | 6 | \$5.50 | Half Page Preview <input type="checkbox"/> |
| 11/21/2014 | Motion to Compel Further Answers to Interrogatories Granted | 2 | \$2.00 | Half Page Preview <input type="checkbox"/> |
| 11/21/2014 | Motion to Compel Further Answers to Interrogatories Granted | 2 | \$2.00 | Half Page Preview <input type="checkbox"/> |
| 11/20/2014 | Motion to Compel Further Answers to Interrogatories Taken Under Submission | 1 | \$1.00 | Half Page Preview <input type="checkbox"/> |
| 11/20/2014 | Civil Law and Motion Hearing Commenced and Completed | 1 | \$1.00 | Half Page Preview <input type="checkbox"/> |
| 11/20/2014 | Motion to Compel Further Answers to Interrogatories Taken Under Submission | 1 | \$1.00 | Half Page Preview <input type="checkbox"/> |
| 11/20/2014 | Civil Law and Motion Hearing Commenced and Completed | 1 | \$1.00 | Half Page Preview <input type="checkbox"/> |
| 11/14/2014 | Reply (Joint) to Opposition to Motion to Compel Responses to First Set of Document Requests and Inte | 12 | \$8.50 | Half Page Preview <input type="checkbox"/> |
| 11/6/2014 | Rejection Letter Issued on Opposition | 1 | \$1.00 | Half Page Preview <input type="checkbox"/> |
| 11/6/2014 | Rejection Letter Issued on Opposition | 1 | \$1.00 | Half Page Preview <input type="checkbox"/> |
| 10/29/2014 | Substitution of Attorney Filed for Denise Reber | 4 | \$4.00 | Half Page Preview <input type="checkbox"/> |
| 10/28/2014 | Civil Court Trial 09/14/2015 08:45 AM D- 522 | | | |
| 10/28/2014 | Case Management Conference Order Issued | 3 | | View |
| 10/28/2014 | Case Management Conference Commenced and Completed | 1 | | View |
| 10/1/2014 | Case Management Statement of Creditors Adjustment Bureau, Inc. Filed | 7 | \$6.00 | Half Page Preview <input type="checkbox"/> |
| 9/26/2014 | Notice of Entry of Judgment Filed | 3 | \$3.00 | Half Page Preview <input type="checkbox"/> |

| Date | Description | Pages | Price | | Select |
|-------------|---|--------------|--------------|-----------------------------------|--------------------------|
| 9/17/2014 | Hearing Continued to Civil Law and Motion dept: 522 date: 11/20/2014 time: 02:30 PM | | | | <input type="checkbox"/> |
| 9/17/2014 | Motion to Compel Further Answers to Interrogatories - Motion Rescheduled | 3 | \$3.00 | Half Page Preview | <input type="checkbox"/> |
| 9/17/2014 | Civil Law and Motion Hearing Commenced and Continued | 1 | \$1.00 | Half Page Preview | <input type="checkbox"/> |
| 9/17/2014 | Hearing Continued to Civil Law and Motion dept: 522 date: 11/20/2014 time: 02:30 PM | | | | |
| 9/17/2014 | Motion to Compel Further Answers to Interrogatories - Motion Rescheduled | 3 | \$3.00 | Half Page Preview | <input type="checkbox"/> |
| 9/17/2014 | Civil Law and Motion Hearing Commenced and Continued | 1 | \$1.00 | Half Page Preview | <input type="checkbox"/> |
| 9/15/2014 | Amended Answer to Complaint Filed for GFL, Inc. | 7 | \$6.00 | Half Page Preview | <input type="checkbox"/> |
| 9/11/2014 | Stipulation Re: Set Aside Default Granted | 1 | \$1.00 | Half Page Preview | <input type="checkbox"/> |
| 9/4/2014 | Stipulation Re: Set Aside Default As To GFL, Inc. | 2 | \$2.00 | Half Page Preview | <input type="checkbox"/> |
| 8/19/2014 | Case Management Conf Continuance 10/28/2014 02:30 PM D-522 | | | | |
| 8/19/2014 | Case Management Conference Order Issued | 1 | | View | |
| 8/19/2014 | Case Management Conference Commenced and Completed | 1 | | View | |
| 8/15/2014 | Notice of of Case Management Order and Futher Case Management Conference Filed | 5 | | View | |
| 8/6/2014 | Case Management Statement of GFL, Inc. Filed | 8 | \$6.50 | Half Page Preview | <input type="checkbox"/> |
| 8/4/2014 | Request Re: Default Court Judgment Filed | 37 | \$21.00 | Half Page Preview | <input type="checkbox"/> |
| 8/4/2014 | Dismissal w/o prejudice - partial as to: Does Filed and Entered | 2 | \$2.00 | Half Page Preview | <input type="checkbox"/> |
| 7/23/2014 | Case Management Statement of Creditors Adjustment Bureau, Inc. Filed | 7 | \$6.00 | Half Page Preview | <input type="checkbox"/> |
| 7/3/2014 | Notice of Entry of Order Filed | 5 | \$5.00 | Half Page Preview | <input type="checkbox"/> |
| 6/26/2014 | Motion to Amend Answer Denied | 2 | \$2.00 | Half Page Preview | <input type="checkbox"/> |

| Date | Description | Pages | Price | Select |
|-----------|--|-------|---------|--------------------------|
| 6/26/2014 | Civil Law and Motion Hearing Commenced and Completed | 1 | \$1.00 | <input type="checkbox"/> |
| 6/9/2014 | Case Management Conf Continuance 08/19/2014 02:30 PM D-522 | | | <input type="checkbox"/> |
| 6/9/2014 | Case Management Conference Order Issued | 2 | | <input type="checkbox"/> |
| 6/9/2014 | Case Management Conference Commenced and Completed | 1 | | <input type="checkbox"/> |
| 6/6/2014 | Motion to Compel Further Answers to Interrogatories Filed for Plaintiff | 37 | \$21.00 | <input type="checkbox"/> |
| 6/6/2014 | Motion to Compel Further Answers to Interrogatories Hearing Confirmed for 09/17/2014 02:30 PM D- 522 | | | |
| 6/6/2014 | Motion to Compel Further Answers to Interrogatories Hearing Confirmed for 09/17/2014 02:30 PM D- 522 | | | |
| 6/6/2014 | Motion to Compel Further Answers to Interrogatories Filed for Plaintiff | 38 | \$21.50 | <input type="checkbox"/> |
| 5/23/2014 | Case Management Statement of GFL, Inc. Filed | 8 | \$6.50 | <input type="checkbox"/> |
| 5/16/2014 | Case Management Statement of Creditors Adjustment Bureau, Inc. Filed | 7 | \$6.00 | <input type="checkbox"/> |
| 5/9/2014 | Motion to Amend Answer Hearing Confirmed for 06/26/2014 02:30 PM D- 522 | | | |
| 5/9/2014 | Motion to Amend Answer Filed by GFL, Inc. | 14 | \$9.50 | <input type="checkbox"/> |
| 4/9/2014 | Hearing Reset to Motion to Amend Answer 06/26/2014 02:30 PM D- 522 | | | |
| 3/28/2014 | Motion to Amend Answer Reservation Set for dept: 522 date: 06/18/2014 time: 02:30 PM | | | |
| 3/6/2014 | Request Re: Default Court Judgment (CCP 585) Rejected | 1 | \$1.00 | <input type="checkbox"/> |
| Date | Description | Pages | Price | Select |
| 3/5/2014 | Motion to Strike Answer Hearing Dropped from dept: 522 date: 03/19/2014 time: 02:30 PM | | | <input type="checkbox"/> |
| 2/28/2014 | Case Management Conf Continuance 06/09/2014 02:30 PM D-522 | | | |
| 2/28/2014 | Case Management Conference Order Issued | 1 | | <input type="checkbox"/> |
| 2/28/2014 | Case Management Conference Commenced and Completed | 1 | | <input type="checkbox"/> |

| Date | Description | Pages | Price | | Select |
|-------------|---|--------------|--------------|-----------------------------------|--------------------------|
| 2/24/2014 | Dismissal As to Defendant: Guarantee Fork Lift Incorporated Entered | | | | <input type="checkbox"/> |
| 2/24/2014 | Request Re: Dismissal w/o prejudice - partial as to: party Guarantee Fork Lift Incorporated Filed | 3 | \$3.00 | Half Page Preview | <input type="checkbox"/> |
| 2/24/2014 | Case Management Statement of GFL, Inc. Filed | 6 | \$5.50 | Half Page Preview | <input type="checkbox"/> |
| 2/24/2014 | Proof of Service by Mail Filed | 2 | \$2.00 | Half Page Preview | <input type="checkbox"/> |
| 2/24/2014 | Request Re: Default Court Judgment (CCP 585) Filed | 25 | \$15.00 | Half Page Preview | <input type="checkbox"/> |
| 2/14/2014 | Substitution of Attorney Filed for GFL, Inc. | 5 | \$5.00 | Half Page Preview | <input type="checkbox"/> |
| 2/4/2014 | Civil Ex-Parte Hearing Dropped from dept: 522 date: 02/05/2014 time: 02:30 PM | | | | |
| 2/1/2014 | Rejection Letter Issued on Entry of Default as to Party | 1 | \$1.00 | Half Page Preview | <input type="checkbox"/> |
| 1/31/2014 | Case Management Statement of Creditors Adjustment Bureau, Inc. Filed | 6 | \$5.50 | Half Page Preview | <input type="checkbox"/> |
| 1/14/2014 | Civil Ex-Parte 02/05/2014 02:30 PM D- 522 | 1 | \$1.00 | Half Page Preview | <input type="checkbox"/> |
| 1/14/2014 | Request for Hearing About Court Fee Waiver Order Filed for Denise Reber | | | | |
| 1/13/2014 | Request Re: Entry of Default as to Party GFL, Inc. Filed | 2 | \$2.00 | Half Page Preview | <input type="checkbox"/> |
| 1/13/2014 | Motion to Strike Answer Hearing Confirmed for 03/19/2014 02:30 PM D- 522 | | | | |
| 1/13/2014 | Request Re: Entry of Default as to Party As to GFL, Inc. Entered | | | | |
| 1/13/2014 | Motion to Strike Answer Filed for Plaintiff | 9 | \$7.00 | Half Page Preview | <input type="checkbox"/> |
| 1/9/2014 | Request Re: Waive Court Fees As to Denise Reber Denied | | | | |
| 1/6/2014 | Rejection Letter Issued on Motion to Strike Answer | 1 | \$1.00 | Half Page Preview | <input type="checkbox"/> |
| 12/31/2013 | Rejection Letter Issued on Entry of Default as to Party | 1 | \$1.00 | Half Page Preview | <input type="checkbox"/> |
| 11/26/2013 | Fee Waiver Hearing 01/07/2014 02:00 PM D- FHO | | | | |

| Date | Description | Pages | Price | Select |
|------------|--|-------|--------|--------------------------|
| 11/25/2013 | Request Re: Waive Court Fees Hearing Ordered | | | <input type="checkbox"/> |
| 11/22/2013 | Request Re: Waive Court Fees Filed for Denise Reber | | | |
| 11/22/2013 | Answer to Complaint Filed for Denise Reber | 2 | \$2.00 | <input type="checkbox"/> |
| 11/7/2013 | Proof of Service on Complaint As to Guarantee Fork Lift Incorporated Filed | 2 | \$2.00 | <input type="checkbox"/> |
| 11/7/2013 | Proof of Service on Complaint As to GFL, Inc. Filed | 2 | \$2.00 | <input type="checkbox"/> |
| 10/31/2013 | Notice of Case Management Conference Filed | 3 | | |
| 10/18/2013 | Court File Transfer to Hayward Hall of Justice | | | |
| 10/18/2013 | Notice of Assignment of Judge for All Purposes Issued | 3 | \$3.00 | <input type="checkbox"/> |
| 10/18/2013 | Initial Case Management Conference 02/28/2014 02:30 PM D-522 | 1 | | |
| 10/15/2013 | Summons on Complaint Issued and Filed | 1 | \$1.00 | <input type="checkbox"/> |
| 10/15/2013 | Civil Case Cover Sheet Filed for Creditors Adjustment Bureau, Inc. | 2 | \$2.00 | <input type="checkbox"/> |
| 10/15/2013 | Complaint Breach of Contract/Warranty Filed | 10 | \$7.50 | <input type="checkbox"/> |

- [Participants](#)

| Party Role | Party Name |
|------------|-----------------------------------|
| Attorney | FREED, KENNETH J. |
| Attorney | SIEVING, MICHAEL |
| Creditor | CREDITORS ADJUSTMENT BUREAU, INC. |
| Debtor | GFL, INC. |
| Defendant | GFL, INC. |
| Defendant | GUARANTEE FORK LIFT INCORPORATED |
| Defendant | REBER, DENISE |
| Plaintiff | CREDITORS ADJUSTMENT BUREAU, INC. |

Record #3

Case Number: RG14722708 Title: Rodrigues VS Reber

- [Case Summary](#)

Case Number: RG14722708
Title: Rodrigues VS Reber
Case Type: Civil
Complaint Type: Unlawful Detainer
Case Subtype: General Civil
Filing Date: 4/24/2014
Filing Location: Rene C. Davidson Alameda County Courthouse

- [Register of Action](#)

| Date | Description | Pages | Price | Select |
|-------------|---|--------------|--------------|--------------------------|
| 2/20/2015 | Writ of Possession - Satisfied Filed | 3 | \$3.00 | <input type="checkbox"/> |
| 2/4/2015 | Reconsideration Re: Stay of Execution (UD - Possession) Denied | 1 | \$1.00 | <input type="checkbox"/> |
| 2/3/2015 | Reconsideration Re: Stay of Execution (UD - Possession) Filed for Denise Kendrick | 46 | \$25.50 | <input type="checkbox"/> |
| 2/3/2015 | Application Re: Stay of Execution (UD - Possession) Denied | 1 | \$1.00 | <input type="checkbox"/> |
| 2/3/2015 | Declaration in Opposition to Ex-Parte Stay Application Filed by Darlene Rodrigues | 14 | \$9.50 | <input type="checkbox"/> |
| 2/2/2015 | Application Re: Stay of Execution (UD - Possession) Filed for Denise Kendrick | 1 | \$1.00 | <input type="checkbox"/> |
| 1/8/2015 | Release of Funds Issued and Filed | 3 | \$3.00 | <input type="checkbox"/> |

| Date | Description | Pages | Price | Select |
|-------------|---|--------------|--------------|--|
| 12/29/2014 | Application Re: Stay of Execution (UD - Possession) Conditionally Granted | 1 | \$1.00 | Half Page Preview <input type="checkbox"/> |
| 12/29/2014 | Civil Ex-Parte Commenced and Completed | 1 | \$1.00 | Half Page Preview <input type="checkbox"/> |
| 12/24/2014 | Opposition to Ex Parte Application for Stay of Eviction Filed | 3 | \$3.00 | Half Page Preview <input type="checkbox"/> |
| 12/23/2014 | Civil Ex-Parte 12/29/2014 09:00 AM D- 14 | 1 | \$1.00 | Half Page Preview <input type="checkbox"/> |
| 12/23/2014 | Application Re: Stay of Execution (UD - Possession) Filed for Denise Kendrick | 44 | \$24.50 | Half Page Preview <input type="checkbox"/> |
| 12/9/2014 | Writ of Possession Issued | | | |
| 12/9/2014 | Declaration re fair rental value Filed | 1 | \$1.00 | Half Page Preview <input type="checkbox"/> |
| 12/9/2014 | Dismissal w/o prejudice - partial as to: Does Filed and Entered | 2 | \$2.00 | Half Page Preview <input type="checkbox"/> |
| 12/4/2014 | Judgment Entered | 2 | \$2.00 | Half Page Preview <input type="checkbox"/> |
| 12/4/2014 | Judgment Possession Filed | 2 | \$2.00 | Half Page Preview <input type="checkbox"/> |
| 12/2/2014 | Proof of Service Filed | 2 | \$2.00 | Half Page Preview <input type="checkbox"/> |
| 12/2/2014 | Application Re: Entry of Judgment Filed for Darlene Rodrigues | 19 | \$12.00 | Half Page Preview <input type="checkbox"/> |
| 12/1/2014 | Judgment Pursuant to Stipulation Reservation Set for dept: 14 date: 12/04/2014 time: 09:00 AM | | | |
| 12/1/2014 | Substitution of Attorney Filed for Denise Kendrick | 2 | \$2.00 | Half Page Preview <input type="checkbox"/> |
| 10/16/2014 | Application Re: Judgment Pursuant to Stipulation Denied | 1 | \$1.00 | Half Page Preview <input type="checkbox"/> |
| 10/16/2014 | Civil Ex-Parte Commenced and Completed | 1 | \$1.00 | Half Page Preview <input type="checkbox"/> |
| 10/16/2014 | Hearing Reset to Civil Ex-Parte 10/16/2014 09:00 AM D- 31 | | | |
| 10/16/2014 | Civil Ex-Parte 10/17/2014 09:00 AM D- 31 | | | |
| 10/15/2014 | Application Re: Judgment Pursuant to Stipulation Filed for Darlene Rodrigues | 16 | \$10.50 | Half Page Preview <input type="checkbox"/> |

| Date | Description | Pages | Price | Select |
|------------|---|-------|--------|--------------------------|
| 10/14/2014 | Judgment Pursuant to Stipulation Reservation Set for dept: 31 date: 10/16/2014 time: 09:00 AM | | | <input type="checkbox"/> |
| 6/5/2014 | Notice of Settlement Filed for Darlene Rodrigues | 8 | \$6.50 | <input type="checkbox"/> |
| 6/2/2014 | Hearing Vacated: Master Jury Trial 06/06/2014 08:45 AM D-1 | | | |
| 6/2/2014 | Compliance Hearing 01/15/2015 09:00 AM D- 1 | | | |
| 6/2/2014 | Stipulation re Settlement Filed | 6 | \$5.50 | <input type="checkbox"/> |
| 5/19/2014 | Hearing Vacated: Unlawful Detainer Court Trial 06/05/2014 09:00 AM D- 109 | | | |
| 5/19/2014 | Master Jury Trial 06/06/2014 08:45 AM D- 1 | 2 | \$2.00 | <input type="checkbox"/> |
| 5/12/2014 | Memo to Set - Counter Filed for Defendant | 2 | \$2.00 | <input type="checkbox"/> |
| 5/12/2014 | Unlawful Detainer Court Trial 06/05/2014 09:00 AM D- 109 | 1 | \$1.00 | <input type="checkbox"/> |
| 5/7/2014 | Memo To Set Filed for Plaintiff | 2 | \$2.00 | <input type="checkbox"/> |
| 4/30/2014 | Answer to Complaint Filed for Denise Kendrick | 2 | \$2.00 | <input type="checkbox"/> |
| 4/28/2014 | Notice of Delayed Access to UD Case Issued | 3 | \$3.00 | <input type="checkbox"/> |
| 4/24/2014 | Summons on Complaint Issued and Filed | 3 | \$3.00 | <input type="checkbox"/> |
| 4/24/2014 | Complaint Unlawful Detainer Filed | 14 | \$9.50 | <input type="checkbox"/> |
| 4/24/2014 | Civil Case Cover Sheet Filed for Darlene Rodrigues | 2 | \$2.00 | <input type="checkbox"/> |

- [Participants](#)

| Party Role | Party Name |
|------------|---------------------|
| Attorney | HOFFMAN, KIRKMAN J. |
| Creditor | RODRIGUES , DARLENE |

| Party Role | Party Name |
|------------|---------------------|
| Debtor | KENDRICK, DENISE |
| Defendant | KENDRICK, DENISE |
| Plaintiff | RODRIGUES , DARLENE |

Record #4

Case Number: RG10501669 Title: FIA Card Services VS Reber

- [Case Summary](#)

Case Number: RG10501669
Title: FIA Card Services VS Reber
Case Type: Civil
Complaint Type: Collections
Case Subtype: General Civil
Filing Date: 3/2/2010
Filing Location: Rene C. Davidson Alameda County Courthouse

- [Register of Action](#)

| Date | Description | Pages | Price | Select |
|-----------|---|-------|--------|--|
| 8/13/2010 | Request Re: Dismissal w/o prejudice - entire action Entered | | | <input type="checkbox"/> |
| 8/13/2010 | Request Re: Dismissal w/o prejudice - entire action Filed | 2 | \$2.00 | Half Page Preview <input type="checkbox"/> |
| 3/16/2010 | Not Found or Non Service Return Filed | 2 | \$2.00 | Half Page Preview <input type="checkbox"/> |
| 3/2/2010 | Declaration of Jurisdictional Facts Filed | 1 | \$1.00 | Half Page Preview <input type="checkbox"/> |
| 3/2/2010 | Summons on Complaint Issued and Filed | 1 | \$1.00 | Half Page Preview <input type="checkbox"/> |
| 3/2/2010 | Civil Case Cover Sheet Filed for FIA Card Services | 2 | \$2.00 | Half Page Preview <input type="checkbox"/> |

| Date | Description | Pages | Price | Select |
|----------|-------------------------------|-------|--------|--|
| 3/2/2010 | Complaint - Collections Filed | 3 | \$3.00 | <input type="checkbox"/> Half Page Preview |

- [Participants](#)

| Party Role | Party Name |
|------------|------------------------|
| Attorney | BRACHFELD, ERICA L |
| Defendant | REBER, DENISE L. |
| Plaintiff | FIA CARD SERVICES N.A. |

Record #5

Case Number: RG10507993 Title: FIA Card Services, N.A. VS Reber

- [Case Summary](#)

Case Number: RG10507993
Title: FIA Card Services, N.A. VS Reber
Case Type: Civil
Complaint Type: Collections
Case Subtype: General Civil
Filing Date: 4/1/2010
Filing Location: Rene C. Davidson Alameda County Courthouse

- [Register of Action](#)

| Date | Description | Pages | Price | Select |
|------------|---|-------|-------|--------------------------|
| 12/13/2010 | Request Re: Dismissal w/o prejudice - entire action Entered | | | <input type="checkbox"/> |

| Date | Description | Pages | Price | | Select |
|------------|---|-------|--------|-----------------------------------|--------------------------|
| 12/13/2010 | Request Re: Dismissal w/o prejudice - entire action Filed | 2 | \$2.00 | Half Page Preview | <input type="checkbox"/> |
| 10/19/2010 | Hearing Reset to Case Management Conf Continuance 01/10/2011 08:45 AM D- 21 | | | | |
| 10/19/2010 | Case Management Conference Order Issued | 2 | | View | |
| 10/4/2010 | Case Management Statement of FIA Card Services, N.A. Filed | 4 | \$4.00 | Half Page Preview | <input type="checkbox"/> |
| 8/17/2010 | Hearing Reset to Case Management Conf Continuance 10/20/2010 08:45 AM D- 21 | | | | |
| 8/17/2010 | Case Management Conference Order Issued | 1 | | View | |
| 8/17/2010 | Hearing Reset to Case Management Conf Continuance 10/20/2010 08:45 AM D- 21 | | | | |
| 8/17/2010 | Case Management Conference Order Issued | 1 | | View | |
| 8/9/2010 | Case Management Statement of FIA Card Services, N.A. Filed | 4 | \$4.00 | Half Page Preview | <input type="checkbox"/> |
| 4/30/2010 | Hearing Reset to Initial Case Management Conference 08/23/2010 08:30 AM D- 21 | 2 | | View | |
| 4/29/2010 | Notice of Judicial Reassignment for All Purposes Issued | 5 | \$5.00 | Half Page Preview | <input type="checkbox"/> |
| 4/12/2010 | Not Found or Non Service Return Filed | 1 | \$1.00 | Half Page Preview | <input type="checkbox"/> |
| 4/7/2010 | Notice of Assignment of Judge for All Purposes Issued | 4 | \$4.00 | Half Page Preview | <input type="checkbox"/> |
| 4/7/2010 | Initial Case Management Conference 08/20/2010 09:00 AM D- 23 | 1 | | View | |
| 4/1/2010 | Summons on Complaint Issued and Filed | 1 | \$1.00 | Half Page Preview | <input type="checkbox"/> |
| 4/1/2010 | Civil Case Cover Sheet Filed for FIA Card Seervices, N.A. | 3 | \$3.00 | Half Page Preview | <input type="checkbox"/> |
| 4/1/2010 | Complaint - Collections Filed | 3 | \$3.00 | Half Page Preview | |

- [Participants](#)

| Party Role | Party Name |
|------------|-------------------------|
| Attorney | TESSIMOND, ARTHUR |
| Defendant | REBER, DENISE L. |
| Plaintiff | FIA CARD SERVICES, N.A. |

Record #6

Case Number: RG10525286 Title: Chase Bank USA, N.A. VS Reber

- [Case Summary](#)

Case Number: RG10525286
Title: Chase Bank USA, N.A. VS Reber
Case Type: Civil
Complaint Type: Collections
Case Subtype: General Civil
Filing Date: 7/14/2010
Filing Location: Rene C. Davidson Alameda County Courthouse

- [Register of Action](#)

| Date | Description | Pages | Price | Select |
|-----------|---|-------|--------|--------------------------|
| 7/14/2011 | Claim of Exemption - Granted As to PARTY | 2 | \$2.00 | <input type="checkbox"/> |
| 7/14/2011 | Civil Law and Motion Hearing Commenced and Completed | 1 | \$1.00 | <input type="checkbox"/> |
| 7/12/2011 | Sheriff's Copy of Notice of Opposition to Claim of Exemption Filed for Debtor | | | |

| Date | Description | Pages | Price | | Select |
|-------------|--|--------------|--------------|-----------------------------------|--------------------------|
| 7/11/2011 | Letter from Fax from A/C Sheriff Dept. Received | 4 | \$4.00 | Half Page Preview | <input type="checkbox"/> |
| 6/24/2011 | Claim of Exemption Hearing Confirmed for 07/14/2011 08:30 AM D- 21 | | | | <input type="checkbox"/> |
| 6/24/2011 | Notice of Opposition to Claim of Exemption Filed for Creditor | | | | <input type="checkbox"/> |
| 5/6/2011 | Memo of credits interest & costs after judgment Filed for Chase Bank USA, N.A. | 2 | \$2.00 | Half Page Preview | <input type="checkbox"/> |
| 5/6/2011 | Writ of Execution Issued To Alameda | | | | <input type="checkbox"/> |
| 3/16/2011 | Abstract of Judgment Issued | | | | <input type="checkbox"/> |
| 2/7/2011 | Judgment Entered | 2 | \$2.00 | Half Page Preview | <input type="checkbox"/> |
| 2/7/2011 | Notice of Entry of Judgment Filed | 3 | \$3.00 | Half Page Preview | <input type="checkbox"/> |
| 2/7/2011 | Judgment on the Pleadings Filed | 2 | \$2.00 | Half Page Preview | <input type="checkbox"/> |
| 1/31/2011 | Memorandum of Costs (Summary) Filed for Chase Bank USA, N.A. | 2 | \$2.00 | Half Page Preview | <input type="checkbox"/> |
| 1/31/2011 | Proposed Judgment Received | 3 | \$3.00 | Half Page Preview | <input type="checkbox"/> |
| 1/26/2011 | Motion for Judgment on the Pleadings Granted | 2 | \$2.00 | Half Page Preview | <input type="checkbox"/> |
| 1/26/2011 | Civil Law and Motion Hearing Commenced and Completed | 1 | \$1.00 | Half Page Preview | <input type="checkbox"/> |
| 12/27/2010 | Notice of Change of Firm Address Filed | 2 | \$2.00 | Half Page Preview | <input type="checkbox"/> |
| 12/27/2010 | Motion for Judgment on the Pleadings Hearing Confirmed for 01/26/2011 08:30 AM D- 21 | | | | <input type="checkbox"/> |
| 12/27/2010 | Motion for Judgment on the Pleadings Filed for Plaintiff | 8 | \$6.50 | Half Page Preview | <input type="checkbox"/> |
| 12/22/2010 | Case Management Statement of Chase Bank USA, N.A. Filed | 5 | \$5.00 | Half Page Preview | <input type="checkbox"/> |
| 11/10/2010 | Substitution of Attorney Filed for Chase Bank USA, N.A. | 2 | \$2.00 | Half Page Preview | <input type="checkbox"/> |
| 9/29/2010 | Rejection Letter Issued on Default and Default Clerk's Judgment (Money) | 1 | \$1.00 | Half Page Preview | <input type="checkbox"/> |

| Date | Description | Pages | Price | Select |
|-----------|--|-------|--------|--------------------------|
| 8/18/2010 | Notice of Assignment of Judge for All Purposes Issued | 4 | \$4.00 | <input type="checkbox"/> |
| 8/18/2010 | Initial Case Management Conference 02/10/2011 08:30 AM D- 21 | 1 | | <input type="checkbox"/> |
| 8/17/2010 | Request Re: Waive Court Fees As to Denise L. Reber Granted | | | |
| 8/17/2010 | Request Re: Waive Court Fees Filed for Denise L. Reber | | | |
| 8/17/2010 | Answer to Complaint Filed for Denise L. Reber | 2 | \$2.00 | <input type="checkbox"/> |
| 7/27/2010 | Proof of Service on Complaint As to Denise L. Reber Filed | 3 | \$3.00 | <input type="checkbox"/> |
| 7/14/2010 | Summons on Complaint Issued and Filed | 1 | \$1.00 | <input type="checkbox"/> |
| 7/14/2010 | Civil Case Cover Sheet Filed for Chase Bank USA, N.A. | 2 | \$2.00 | <input type="checkbox"/> |
| 7/14/2010 | Complaint - Collections Filed | 7 | \$6.00 | <input type="checkbox"/> |

- [Participants](#)

| Party Role | Party Name |
|------------|----------------------|
| Attorney | CLARK, RORY W. |
| Creditor | CHASE BANK USA, N.A. |
| Debtor | REBER, DENISE L. |
| Defendant | REBER, DENISE L. |
| Plaintiff | CHASE BANK USA, N.A. |

Record #7

Case Number: RS11572652 Title: AmeriCare VS Rodrigues

- [Case Summary](#)

Case Number: RS11572652
Title: AmeriCare VS Rodrigues
Case Type: Civil
Complaint Type: Claim of Plaintiff
Case Subtype: Small Claims
Filing Date: 4/25/2011
Filing Location: Rene C. Davidson Alameda County Courthouse

- [Register of Action](#)

| Date | Description | Pages | Price | Select |
|-----------|---|-------|--------|--------------------------|
| 1/18/2012 | Claim of Plaintiff Dismissed | 3 | \$3.00 | <input type="checkbox"/> |
| 1/18/2012 | Small Claims Court Trial Commenced and Completed | 1 | \$1.00 | <input type="checkbox"/> |
| 8/26/2011 | Hearing Postponed to Small Claims Court Trial 01/18/2012 09:00 AM D- 14 | 2 | \$2.00 | <input type="checkbox"/> |
| 8/25/2011 | Request Re: Postponement Granted | 2 | \$2.00 | <input type="checkbox"/> |
| 8/24/2011 | Request Re: Postponement Filed for Darlene Rodrigues | 2 | \$2.00 | <input type="checkbox"/> |
| 5/2/2011 | Certified Mail Return Receipt with Proof of Service Filed | 1 | \$1.00 | <input type="checkbox"/> |
| 4/29/2011 | Certified Mail Return Receipt with Proof of Service Filed | 2 | \$2.00 | <input type="checkbox"/> |
| 4/25/2011 | Small Claims Court Trial 09/09/2011 09:00 AM D- 14 | | | |
| 4/25/2011 | Claim of Plaintiff Filed | 11 | \$8.00 | <input type="checkbox"/> |

- [Participants](#)

| Party Role | Party Name |
|------------|--------------------|
| Defendant | KENDRICK, DENISE |
| Defendant | RODRIGUES, DARLENE |
| Plaintiff | AMERICARE |

Sacramento County

Record #8

[Case Information](#)

Case Title
Denise Reber vs. Brian Jumawan
Case Number
34-2010-00085739-CU-BC-GDS
Case Type
Breach of Contract/Warranty
Filing Date
08/20/2010
Case Category
Civil - Unlimited

Subscribe to this case if you want to receive email notifications when new documents are available. If you are an attorney or participant on this case, you will also be able to access the documents for free for 72 hours from the time the notification is sent.

[Participants](#)

| Participant Name | Role | Represented By |
|-------------------|-----------|----------------|
| Canlas, Josefa T. | Defendant | |
| Does 1-20 | Defendant | |
| Jumawan, Brian | Defendant | |
| Jumawan, Susie | Defendant | |
| Reber, Denise | Plaintiff | Bret R Rossi |

[Scheduled Hearings](#)

Event Date Event Time Event Type Department Status
No Scheduled Hearings Found...

[Register of Actions](#)

Click the Preview button to see a preview of the document. Previewed documents contain every other page, up to a maximum of five pages. To purchase a full version containing all pages, check the checkbox for the document(s) you want and then click the Document Cart link at the top of the page to review your cart / check out.

| ROA# | ROA Entry | Filed Date | Filed By | Pages | Cart |
|--------------------------|--|-------------------|--------------------------|--------------|-------------|
| 11 | Proof of Service - MAILING filed. | 09/20/2010 | Reber, Denise(Plaintiff) | 2 | |
| <input type="checkbox"/> | | | | | |
| 10 | Case disposed with disposition of Request for Dismissal . | 09/21/2010 | | | |
| 9 | Case dismissed with disposition of Request for Dismissal . | 09/21/2010 | | | |
| 8 | Complaint disposed with disposition of Request for Dismissal . | 09/21/2010 | | | |
| 7 | Request for Dismissal without Prejudice - Entire Action filed. | 09/20/2010 | Reber, Denise(Plaintiff) | 3 | |
| <input type="checkbox"/> | | | | | |
| 6 | Proof of Service of 30-day Summons & Complaint - Substitute filed. | 09/16/2010 | Reber, Denise(Plaintiff) | 3 | |
| <input type="checkbox"/> | | | | | |
| 5 | Case assigned to Department 44 . | 08/20/2010 | | | |
| 4 | Summons for 30-Day Summons was issued during case initiation on 08/20/2010 . | 08/20/2010 | | | |
| 3 | Civil Case Cover Sheet filed. | 08/20/2010 | Reber, Denise(Plaintiff) | 1 | |
| <input type="checkbox"/> | | | | | |
| 2 | Summons filed. 08/20/2010 | | Reber, Denise(Plaintiff) | 2 | |
| <input type="checkbox"/> | | | | | |
| 1 | Complaint filed. 08/20/2010 | | Reber, Denise(Plaintiff) | 11 | |
| <input type="checkbox"/> | | | | | |

San Joaquin County

Record #9

SEARCH RESULTS

1 - 4 of 4

| NAME | DOB | SSN | DRIVER LICENSE | ADDRESS |
|-------------------------|--------------------------|-------|------------------------|---|
| Reber-Kendrick, Denise | | ***** | ***** | |
| Alias for ▶ Lee, Denise | | | | |
| | STK-CV-UAT-2009-0017653 | | Conditional Settlement | John Mays vs. Denise Lee Defendant |
| Reber, Denise | | ***** | ***** | |
| | STK-CV-UBC-2008-0010828 | | Disposed | Denise Reber vs. Lodi RV Center, a California corporation Plaintiff |
| Reber, Denise L. | | ***** | ***** | |
| | STK-CV-LUDR-2012-0003649 | | Disposed | Denise L. Reber vs. Joseph Dominguez Plaintiff |
| Reber-Kendrick, Denise | | ***** | ***** | |
| | STA-FL-DWOC-2010-0004214 | | Disposed | Ardie Kendrick VS Denise Reber-Kendrick Respondent |

CALIFORNIA SUPERIOR COURT CRIMINAL RECORDS:

A search of California Superior Court Criminal indexes, available on-line, including Denise Reber / Kendrick’s known counties of residence – Sacramento County, Santa Clara County, Mendocino County and San Joaquin County, identified no records. NOTE: Alameda County and Contra Costa County Criminal Court filings are not available online.

An archived database record identified a 2014 Amador County Traffic filing and a 1992 Santa Clara County Traffic filing pertaining to Denise Kendrick.

Record #1

DENISE LEE REBERKENDRICK
LexID: 001234455695
569-29-####
CA
Case Filing Date: 08/11/2014
Case Number: 14-TR-084006
County of Origin: AMADOR
Data Source: Criminal Court

Offenses

NOT SPECIFIED (08/11/2014)
Court Case Number: 14-TR-084006
Court Disposition: DISMISSAL AFTER DIVERSION (INCLUDES TRAFStatus:CLOSED (09/26/2014)

Record #2

DENISE LEE ROSEN
LexID: 001234455695
569-29-####
10/XX/1958
CA
Case Filing Date: 10/27/1992
Case Number: C9215117
County of Origin: SANTA_CLARA
Data Source: Criminal Court

Offenses

NOT SPECIFIED
Court Case Number: C9215117

INTERNET SEARCHES:

Online search engine inquiries and searches of social and professional networking websites identified multiple records under the name Denise Kendrick. Records identified include the following:

Record #1: A Facebook page for Denise Reber which identified herself as the President at GFL, Inc. Her intro stated “Northern California Authorized Capacity Yard Truck Dealer”. No residence info was referenced.

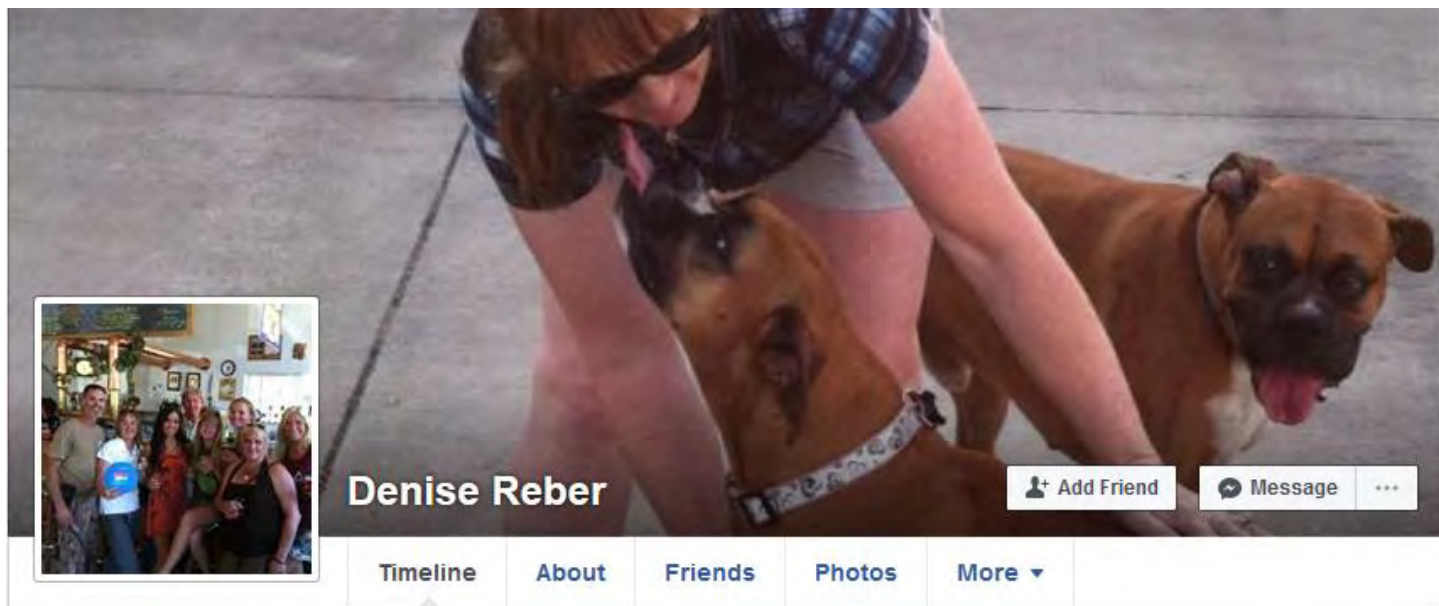
Record #2: A LinkedIn page for Denise Reber identifies herself as the President at G.F.L. Inc. in Oakland, CA.

Record #3: A State of California New Motor Vehicle Board protest filed by Guarantee Forklift (GF), president, Denise Rosen-Kendrick, filed 2/27/2013 – Guarantee Forklift, Inc. vs Capacity of Texas, Inc. The protest, in regard to notice of termination of GF’s franchise agreement by Capacity of Texeas, Inc. The petition states that GF has been operating for over sixteen years and is located at 689 Fourth St.,

Oakland, CA. A Proof of Service in the matter filed by Ardie W. Kendrick on 2/27/2013 identifies Mr. Kendrick's address as 9812 Hitchcock Dr., Stockton, CA 95209 – See Record #3 below and attached Petition and POS.

Record #1

From: <https://www.facebook.com/denise.reber.5?lst=1059881869%3A1683392306%3A1525278487>



The image shows a screenshot of a Facebook profile page for Denise Reber. The main profile picture is a large photo of a woman with red hair, wearing a plaid shirt, leaning over a brown dog. To the left of the main photo is a smaller, square profile picture showing a group of people indoors. Below the main photo, the name "Denise Reber" is displayed in white text. To the right of the name are two buttons: "Add Friend" and "Message". Below the name and buttons is a horizontal navigation bar with the following tabs: "Timeline", "About", "Friends", "Photos", and "More" with a downward arrow.

Intro

The Northern California Authorized Capacity Yard
Truck Dealer

President at GFL, Inc

Photos



Denise Reber shared Morning Finance's post.

April 30 at 8:50am · 🌐

That's perfect !!!

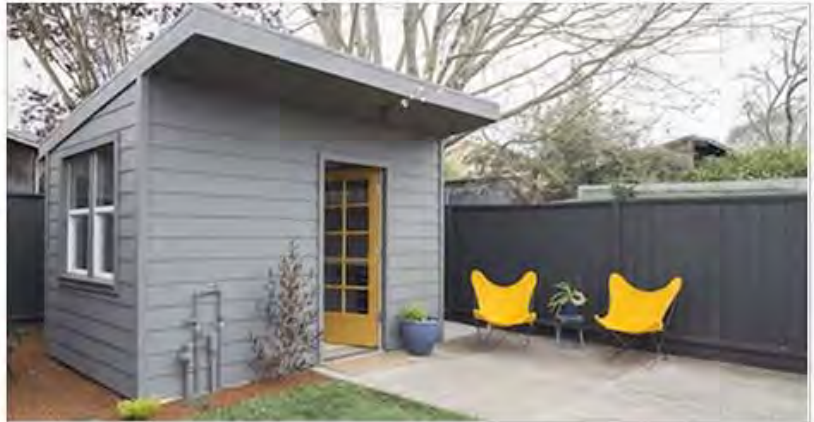


Morning Finance

April 27 at 12:11am · 🌐

👍 Like Page

This Is An Extremely Brilliant Way To Pay Off A Mortgage!



Forget Your 401K (Do This instead)

Homeowners Who Have Not Missed A Payment In The Last 3 Years Better Read This...

MORNINGFINANCE.COM

Learn More

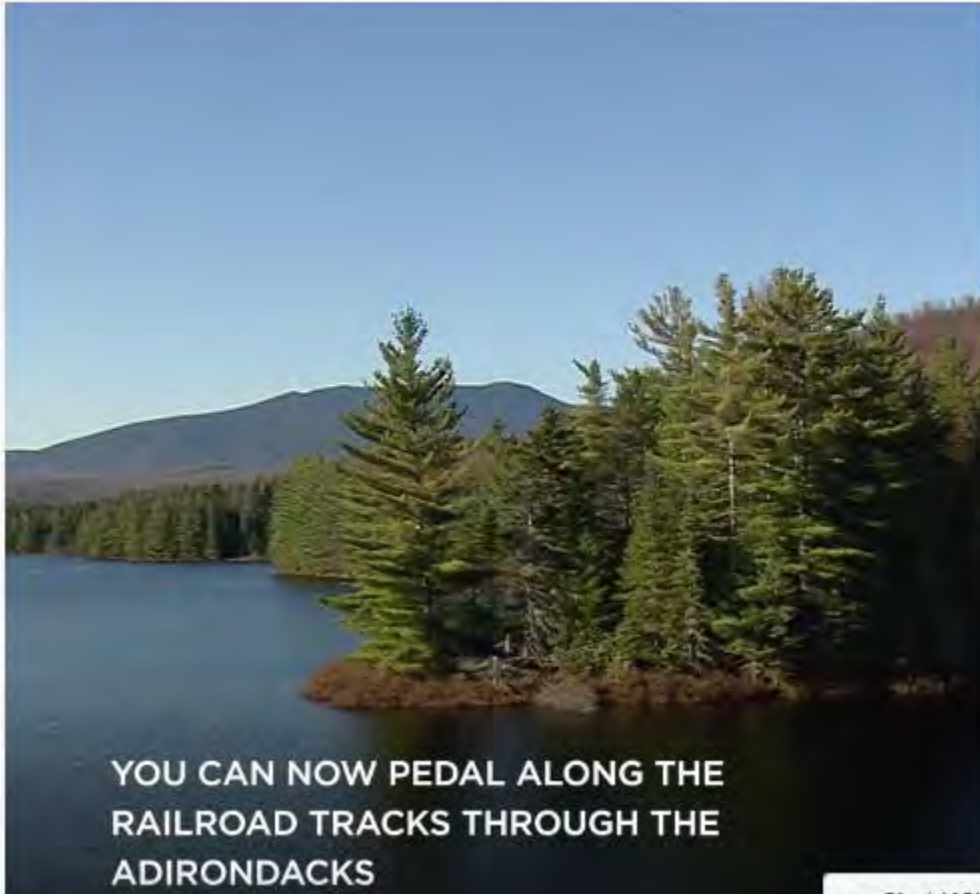


Denise Reber shared Delish's video.



April 30 at 8:49am · 🌐

Looks like fun!!!





Denise Reber shared Davey Hamilton Jr.'s post.

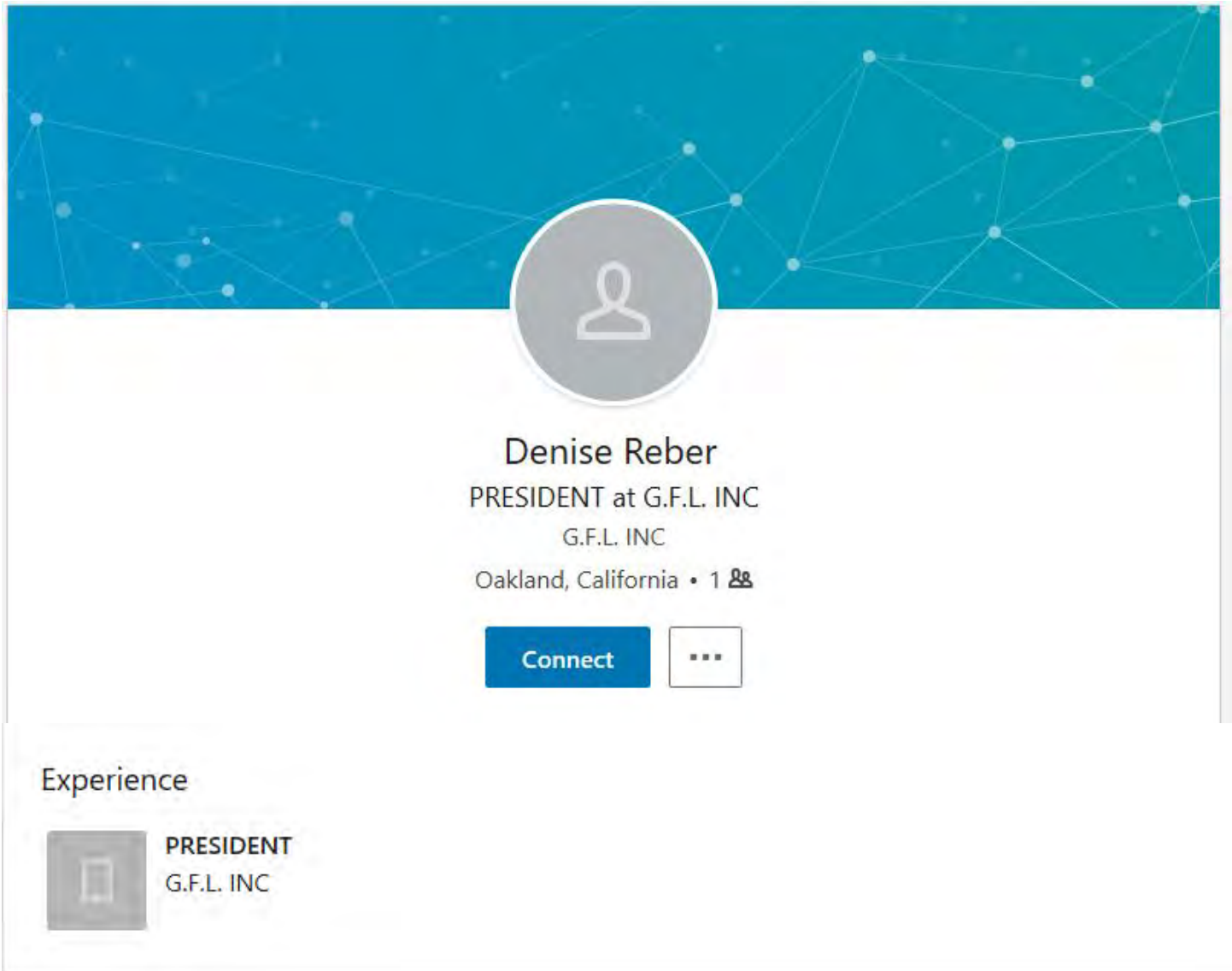


April 30 at 8:48am · 🌐



Record #2

From: <https://www.linkedin.com/in/denise-reber-a50b3498/>



The image shows a LinkedIn profile card for Denise Reber. The top section has a teal background with a white network diagram. Below this is a circular profile picture placeholder. The name "Denise Reber" is displayed in a large font, followed by "PRESIDENT at G.F.L. INC" and "G.F.L. INC" in smaller fonts. The location "Oakland, California" and a connection count "1" are also shown. There are two buttons: a blue "Connect" button and a white button with three dots. Below the main profile information is a section titled "Experience" with a sub-entry for "PRESIDENT" at "G.F.L. INC" accompanied by a small square icon.

Denise Reber
PRESIDENT at G.F.L. INC
G.F.L. INC
Oakland, California • 1 &&

Connect

Experience

PRESIDENT
G.F.L. INC

Record #3 – see attachment (Protest)

From: https://www.nmvb.ca.gov/agenda/2014/material/040914s/5a9_Protest.pdf

FEB 27 2013
NEW MOTOR VEHICLE BOARD

Denise L. Rosen- Kendrick
G.F.L., Inc
689 Fourth Street
Oakland, California 94607
510-834-2494
Fax# 510-835-4442
GFLROSEN@AOL.COM

FILED
NEW MOTOR VEHICLE BOARD
DATE 2-27-13
BY EO

In Pro-Per

PROTEST
3060 Termination (60 day notice)

STATE OF CALIFORNIA
NEW MOTOR VEHICLE BOARD

In the matter of the protest of: Protest No. PR- 2361-13

RESIDENT HISTORY FOR 315 HANOVER AVENUE, #301, OAKLAND, CA 94606:

A Resident History search keyed to 315 Hanover Avenue, #301, Oakland, CA 94606 identified 6 residents currently associated with the address, including Denise Kendrick.

- Create a Book with reported dates of 01/01/1997-04/30/2018
- Shana Kendrick with reported dates of 09/19/2017-04/30/2018
- Samuel Shirakhon with reported dates of 05/23/2014-04/30/2018
- Marie Dorothy Magee with reported dates of 07/01/1980-04/30/2018
- Denise Kendrick with reported dates of 06/22/2004-04/27/2018
- Christina Kayla Kendrick with reported dates of 12/14/2011-04/27/2018

Database #1

| Name | Address | SSN / DOB | Phone |
|--------------------------------------|--|--|----------------------------|
| BOOK CREATE A | 1x315 HANOVER AVE 301 OAKLAND CA 94606 Reported: 01/01/1997 - 04/30/2018 County: ALAMEDA | | |
| KENDRICK SHANA L | 1x315 HANOVER AVE 301 OAKLAND CA 94606 Reported: 09/19/2017 - 04/30/2018 County: ALAMEDA | 623-34-2510 Issued: 1990 in CA DOB: 03/08/1990 Age: 28 | Cell: (209)559-4575 |
| SHIRAKHON SAMUEL | 1x315 HANOVER AVE 301 OAKLAND CA 94606 Reported: 05/23/2014 - 04/30/2018 County: ALAMEDA | | |
| MAGEE DOROTHY MARIE | 6x315 HANOVER AVE 301 OAKLAND CA 94606-1361 Reported: 07/01/1980 - 04/30/2018 County: ALAMEDA | 565-10-6002 (DECEASED) Issued: 1934-1951 in CA DOB: 05/09/1908 Age: 109 | |
| KENDRICK DENISE L | 1x315 HANOVER AVE 301 OAKLAND CA 94606-1361 Reported: 04/27/2018 - 04/27/2018 County: ALAMEDA | | |
| KENDRICK KAYLA CHRISTINA | 2x315 HANOVER AVE 301 OAKLAND CA 94606-1361 Reported: 12/14/2011 - 04/27/2018 County: ALAMEDA | 603-24-7382 Issued: 1989 in CA DOB: 06/13/1988 Age: 29 | Cell: (209)352-1022 |
| REBER DENISE AKA: REBER, DENISE L | 2x315 HANOVER AV 301 OAKLAND CA 94606-1361 Reported: 08/08/2011 - 08/08/2011 County: ALAMEDA | 569-92-7660 Issued: 1968-1969 in CA DOB: 10/XX/1958 Age: 59 | |
| REBER DENISE L AKA: REBER, D | 5x315 HANOVER AVE 301 OAKLAND CA 94606-1361 Reported: 06/22/2004 - 08/08/2011 County: ALAMEDA | 569-29-XXXX Issued: 1974 in CA DOB: 10/XX/1958 Age: 59 | Landline: (209)745-4380 |
| KENDRICK ARDIE W | 6x315 HANOVER AVE 301 OAKLAND CA 94606-1361 | 561-82-6797 Issued: 1966-1967 in CA DOB: 04/18/1952 Age: 66 | |

| | | | |
|---|--|---|----------------------------|
| | Reported: 11/30/2005 - 04/07/2008 County: ALAMEDA | | |
| JEAN DAYNA L | 1x315 HANOVER AVE 301 OAKLAND CA 94606 Reported: 10/18/2004 - 04/01/2005 County: ALAMEDA | 544-08-0205 Issued: 1984 in OR DOB: 02/11/1984 Age: 34 | |
| FARROHI PARISA JULIA AKA: ARROHI, PARISA | 5x315 HANOVER AVE 301 OAKLAND CA 94606-1361 Reported: 01/15/2002 - 02/02/2003 County: ALAMEDA | 555-67-0906 Issued: 1981-1982 in CA DOB: 07/23/1970 Age: 47 | |
| BUFFINGTON PATRICK J | 1x315 HANOVER AVE 301 OAKLAND CA 94606 Reported: 02/05/2002 - 07/04/2002 County: ALAMEDA | 035-46-7216 Issued: 1975-1977 in RI DOB: 05/21/1968 Age: 49 | |
| BUFFINGTON PATRICK JAMES | 6x315 HANOVER AV 301 OAKLAND CA 94606-1361 Reported: 01/15/2002 - 05/01/2002 County: ALAMEDA | 035-42-7216 (DECEASED) Issued: 1973-1974 in RI DOB: 05/21/1968 Age: 49 | |
| FARROHI PARISSA AKA: FARROHI, PARISA J AKA: FARROHI, PARISA JULIA | 4x315 HANOVER AV 301 OAKLAND CA 94606-1361 Reported: 01/15/2002 - 01/15/2002 County: ALAMEDA | 555-67-0906 Issued: 1981-1982 in CA DOB: 07/23/1970 Age: 47 | |
| JOHNSON KARLA VIDETTE AKA: GONZALES, KARLA | 7x315 HANOVER AVE 301 OAKLAND CA 94606-1361 Reported: 01/01/1995 - 12/28/2001 County: ALAMEDA | 546-02-5831 Issued: 1970 in CA DOB: 04/17/1955 Age: 63 | |
| JOHNSON JANET PALMER AKA: PALMER, JANET M | 6x315 HANOVER AVE 301 OAKLAND CA 94606-1361 Reported: 07/17/2001 - 07/17/2001 County: ALAMEDA | 558-70-5776 Issued: 1963 in CA DOB: 04/28/1947 Age: 71 | Landline: (510)524-7801 |
| TSE MISHA M AKA: PAK, MIA AKA: MAR, MISHA M AKA: PAK, MISHA | 7x315 HANOVER AVE 301 OAKLAND CA 94606-1361 Reported: 11/13/2000 - 11/15/2000 County: ALAMEDA | 549-17-6689 Issued: 1972 in CA DOB: 01/21/1962 Age: 56 | |
| PAK MISHA M | 2x315 HANOVER AV 301 OAKLAND CA 94606-1361 Reported: 11/13/2000 - 11/13/2000 County: ALAMEDA | 549-17-6689 Issued: 1972 in CA DOB: 01/21/1962 Age: 56 | |

| | | | |
|----------------------|--|--|--|
| WALLACE SIGNORA H | 1x315 HANOVER AVE 301 OAKLAND CA 94606 Reported: 12/18/1997 - 12/18/1997 County: ALAMEDA | 572-46-9823 Issued: 1952-1954 in CA DOB: 06/30/1930 Age: 87 | |
| CREATE A BOOK | 5x315 HANOVER AV 301 OAKLAND CA 94606-1361 Reported: 01/01/1997 - 01/01/1997 County: ALAMEDA | | |
| CHAPPILL RAYFORD W | 2x315 HANOVER AVE 301 OAKLAND CA 94606-1361 Reported: 02/29/1996 - 12/31/1996 County: ALAMEDA | 546-06-3502 Issued: 1971 in CA DOB: 11/10/1956 Age: 61 | |
| CHAPPILL DONNA M | 1x315 HANOVER AVE 301 OAKLAND CA 94606 Reported: 12/22/1994 - 04/16/1995 County: ALAMEDA | 558-41-5606 Issued: 1976 in CA DOB: 06/26/1961 Age: 56 | |
| PALMER JANET M | 1x315 HANOVER AVE 301 OAKLAND CA 94606-1361 County: ALAMEDA | 558-70-5776 Issued: 1963 in CA DOB: 04/28/1947 Age: 71 | |
| JOHNSON AKASHA | 1x315 HANOVER AVE 301 OAKLAND CA 94606-1361 County: ALAMEDA | 546-02-5831 Issued: 1970 in CA DOB: 04/17/1955 Age: 63 | |
| JOHNSON-GONZ KARLA V | 1x315 HANOVER AVE 301 OAKLAND CA 94606-1361 County: ALAMEDA | 546-02-5831 Issued: 1970 in CA DOB: 04/17/1955 Age: 63 | |
| LARGO MIA Y | 1x315 HANOVER AVE 301 OAKLAND CA 94606-1361 County: ALAMEDA | 549-17-6689 Issued: 1972 in CA DOB: 01/21/1962 Age: 56 | |
| MAR MISHA M | 1x315 HANOVER AVE 301 OAKLAND CA 94606-1361 County: ALAMEDA | 549-17-6689 Issued: 1972 in CA DOB: 01/21/1962 Age: 56 | |
| GONZALES KARLA V | 2x315 HANOVER AVE 301 OAKLAND CA 94606-1361 County: ALAMEDA | 546-02-5831 Issued: 1970 in CA DOB: 04/17/1955 Age: 63 | |

RESIDENT HISTORY FOR 9812 HICKOCK DRIVE, STOCKTON, CA 95209:

A Resident History search keyed to 9812 Hickock Drive, Stockton, CA 95209 identified multiple residents currently associated with the address including Denise Reber and Ardie Kendrick.

- Linda Combs with reported dates of 07/13/2001-05/02/2018
- Maxine Baker with reported dates of 06/01/2002-05/02/2018
- Denise Reber with reported dates of 12/31/2006-05/02/2018
- Joshua Lacy with reported dates of 11/14/2005-05/02/2018
- Monica Christy with reported dates of 02/01/2001-05/02/2018
- Ardie Kendrick with reported dates of 02/06/2008-05/02/2018
- Angel Cline with reported dates of 12/12/2016-05/02/2018
- Wayne Kendrick with reported dates of 07/26/2010-04/26/2018
- Jean Dayna with reported dates of 04/15/2010-04/26/2018

| Name | Address | SSN / DOB | Phone |
|------------------------------------|--|---|--|
| COMBS LINDA L | 5x9812 HICKOCK DR STOCKTON CA 95209-1327 Reported: 07/13/2001 - 05/02/2018 County: SAN JOAQUIN | | |
| BAKER MAXINE R | 9x9812 HICKOCK DR STOCKTON CA 95209-1327 Reported: 06/01/2002 - 05/02/2018 County: SAN JOAQUIN | 551-46-9883 (DECEASED) Issued: 1951-1953 in CA DOB: 07/28/1936 Age: 81 | Landline: (209)474-7991 |
| MS REBER DENISE L AKA: REBER, D | 10x9812 HICKOCK DR STOCKTON CA 95209-1327 Reported: 12/31/2006 - 05/02/2018 County: SAN JOAQUIN | 569-29-XXXX Issued: 1974 in CA DOB: 10/XX/1958 Age: 59 | Landline: (510)834-2494 Landline: (209)957-6068 |
| LACY JOSHUA L | 2x9812 HICKOCK DR STOCKTON CA 95209-1327 Reported: 11/14/2005 - 05/02/2018 County: SAN JOAQUIN | | |
| CHRISTY MONICA M | 2x9812 HICKOCK DR STOCKTON CA 95209-1327 Reported: 02/01/2001 - 05/02/2018 County: SAN JOAQUIN | 607-36-9403 Issued: 1990 in CA | |
| KENDRICK ARDIE W | 9x9812 HICKOCK DR STOCKTON CA 95209-1327 Reported: 02/06/2008 - 05/02/2018 County: SAN JOAQUIN | 561-82-6797 Issued: 1966-1967 in CA DOB: 04/18/1952 Age: 66 | Cell: (209)405-3100 Landline: (209)957-6068 |

| | | | |
|--|---|--|---|
| | | | Landline: (510)834-1519 |
| CLINE ANGEL ANN | 1x9812 HICKOCK DR STOCKTON CA 95209 Reported: 12/12/2016 - 05/02/2018 County: SAN JOAQUIN | 617-88-4158 Issued: 1996 in CA DOB: 03/12/1996 Age: 22 | Cell: (303)917-7557 Cell: (209)561-3691 |
| KENDRICK WAYNE A AKA: KENDRICK, ARDIE WAYNE AKA: KENDRICK, ARDIE | 5x9812 HICKOCK DR STOCKTON CA 95209-1327 Reported: 07/26/2010 - 04/26/2018 County: SAN JOAQUIN | 561-82-6797 Issued: 1966-1967 in CA DOB: 04/18/1952 Age: 66 | Landline: (209)957-6068 Landline: (510)834-1519 |
| DAYNA JEAN L | 7x9812 HICKOCK DR STOCKTON CA 95209-1327 Reported: 04/15/2010 - 04/26/2018 County: SAN JOAQUIN | 544-08-0205 Issued: 1984 in OR DOB: 02/11/1984 Age: 34 | Landline: (209)475-9986 Cell: (209)210-7430 Landline: (510)834-1519 |
| MILLER CYNTHIA E JR | 4x9812 HICKOCK DR STOCKTON CA 95209-1327 Reported: 07/13/2001 - 11/15/2017 County: SAN JOAQUIN | 549-57-9499 Issued: 1979-1980 in CA DOB: 05/08/1967 Age: 50 | |
| MOORE NORMA L | 4x9812 HICKOCK DR STOCKTON CA 95209-1327 Reported: 11/15/2001 - 05/15/2017 County: SAN JOAQUIN | 524-62-8230 Issued: 1963 in CO DOB: 10/12/1926 Age: 91 | |
| SEVERSON RYAN T | 9x9812 HICKOCK DR STOCKTON CA 95209-1327 Reported: 11/01/2002 - 10/15/2016 County: SAN JOAQUIN | 559-99-4861 Issued: 1987-1994 in CA DOB: 04/28/1981 Age: 37 | Cell: (209)815-5711 Cell: (209)815-4753 |
| SEVERSON RYAN | 1x9812 HICKOCK DR STOCKTON CA 95209 Reported: 12/2014 - 12/2014 County: SAN JOAQUIN | DOB: 12/25/1963 Age: 54 | Cell: (209)815-5711 Cell: (209)815-4753 |
| KENDRICK SHANA L | 1x9812 HICKOCK DR STOCKTON CA 95209 Reported: 05/21/2014 - 05/21/2014 County: SAN JOAQUIN | 623-34-2510 Issued: 1990 in CA DOB: 03/08/1990 Age: 28 | Cell: (209)559-4575 |

| | | | |
|---|--|--|---|
| JEAN DAYNA L AKA: DAYNA, JEAN | 5x9812 HICKOCK DR STOCKTON CA 95209-1327 Reported: 03/04/2009 - 04/02/2013 County: SAN JOAQUIN | 544-08-0205 Issued: 1984 in OR DOB: 02/11/1984 Age: 34 | Cell: (209)210-7430 Landline: (209)957-6068 Landline: (209)475-9986 Landline: (510)834-1319 |
| MEDINA FRANK C | 6x9812 HICKOCK DR STOCKTON CA 95209-1327 Reported: 07/18/2001 - 06/15/2012 County: SAN JOAQUIN | 550-19-6768 Issued: 1972-1973 in CA DOB: 12/20/1966 Age: 51 | |
| KENDRICK KAYLA CHRISTINA | 1x9812 HICKOCK DR STOCKTON CA 95209 Reported: 07/30/2011 - 08/29/2011 County: SAN JOAQUIN | 603-24-7382 Issued: 1989 in CA DOB: 06/13/1988 Age: 29 | Cell: (209)352-1022 |
| HAYES KRISTINE D | 1x9812 HICKOCK DR STOCKTON CA 95209 Reported: 03/01/1990 - 04/20/2011 County: SAN JOAQUIN | 560-79-7356 Issued: 1984 in CA DOB: 11/03/1967 Age: 50 | |
| REBER DENISE | 2x9812 HICKOCK DR STOCKTON CA 95209-1327 Reported: 01/24/2011 - 01/24/2011 County: SAN JOAQUIN | 569-92-7660 Issued: 1968-1969 in CA DOB: 10/XX/1958 Age: 59 | |
| LACY MATTHEW J | 3x9812 HICKOCK DR STOCKTON CA 95209-1327 Reported: 04/2008 - 04/01/2008 County: SAN JOAQUIN | 625-12-2212 Issued: 1988 in CA DOB: 12/01/1987 Age: 30 | |
| PISHOS THOMAS A AKA: THOMASA PISHOS AKA: TOM A PISHOS AKA: THOS A PISHOS | 2x9812 HICKOCK DR STOCKTON CA 95209-1327 Reported: 01/2007 - 01/10/2007 County: SAN JOAQUIN | 373-38-2842 Issued: 1955-1956 in MI DOB: 11/06/1934 Age: 83 | |
| YOUNG YOKO W | 3x9812 HICKOCK DR STOCKTON CA 95209-1327 Reported: 01/01/1997 - 10/20/2006 County: SAN JOAQUIN | 559-86-6608 Issued: 1967-1968 in CA DOB: 02/25/1942 Age: 76 | |

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| SEVERSON KRISTIN ROSE AKA: KRISTIN SEVERON AKA: KRISTIN ROSE BYERLY | 2x9812 HICKOCK DR STOCKTON CA 95209-1327 Reported: 06/2002 - 09/19/2006 County: SAN JOAQUIN | 550-79-3574 Issued: 1984 in CA DOB: 07/05/1981 Age: 36 | |
| BYERLY KRISTIN R | 6x9812 HICKOCK DR STOCKTON CA 95209-1327 Reported: 06/17/2002 - 09/19/2006 County: SAN JOAQUIN | 550-79-3574 Issued: 1984 in CA DOB: 07/05/1981 Age: 36 | |
| CARLENS COUNTRY GUEST | 1x9812 HICKOCK DR STOCKTON CA 95209-1327 Reported: 07/13/2006 - 07/13/2006 County: SAN JOAQUIN | | |
| LACY LARRY L | 3x9812 HICKOCK DR STOCKTON CA 95209-1327 Reported: 05/29/2002 - 02/21/2006 County: SAN JOAQUIN | 561-08-0417 Issued: 1971 in CA DOB: 10/07/1957 Age: 60 | |
| LACY DEBRA J | 4x9812 HICKOCK DR STOCKTON CA 95209-1327 Reported: 05/29/2002 - 01/01/2006 County: SAN JOAQUIN | 548-13-5310 Issued: 1972 in CA DOB: 02/19/1959 Age: 59 | Landline: (209)474-7991 |
| BYERLY DEBRA J | 2x9812 HICKOCK DR STOCKTON CA 95209-1327 Reported: 02/25/2004 - 01/01/2006 County: SAN JOAQUIN | 548-13-5310 Issued: 1972 in CA DOB: 02/19/1959 Age: 59 | Landline: (209)474-7991 |
| GRONEMEYER JEFFREY MICHAEL | 1x9812 HICKOCK DR STOCKTON CA 95209 Reported: 01/01/1998 - 01/01/2004 County: SAN JOAQUIN | 071-62-1334 Issued: 1978-1980 in NY DOB: 11/25/1963 Age: 54 | |
| COLLIER RITA E | 2x9812 HICKOCK DR STOCKTON CA 95209-1327 Reported: 12/01/1993 - 01/01/2004 County: SAN JOAQUIN | 518-66-0278 Issued: 1967-1968 in ID DOB: 04/28/1952 Age: 66 | |
| COLLIER DONALD FREDRICK | 2x9812 HICKOCK DR STOCKTON CA 95209-1327 Reported: 01/01/1998 - 01/01/2004 County: SAN JOAQUIN | 554-66-1441 Issued: 1962-1963 in CA DOB: 09/02/1955 Age: 62 | |

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| COMBS LARRY V | 2x9812 HICKOCK DR STOCKTON CA 95209-1327 Reported: 05/29/1989 - 10/17/2003 County: SAN JOAQUIN | 563-84-8567 Issued: 1967 in CA DOB: 01/06/1952 Age: 66 | |
| MACIEL ROBERT DAVID | 3x9812 HICKOCK DR STOCKTON CA 95209-1327 Reported: 01/03/1990 - 07/19/2003 County: SAN JOAQUIN | 570-63-8003 Issued: 1981 in CA DOB: 12/10/1965 Age: 52 | |
| MOORE DONALD G | 6x9812 HICKOCK DR STOCKTON CA 95209-1327 Reported: 11/15/2001 - 12/18/2002 County: SAN JOAQUIN | 522-86-8227 Issued: 1970-1971 in CO DOB: 11/14/1957 Age: 60 | Landline: (719)346-7551 |
| MOORE FLORIE C | 1x9812 HICKOCK DR STOCKTON CA 95209 Reported: 01/04/2002 - 12/18/2002 County: SAN JOAQUIN | 556-06-8116 Issued: 1971 in CA DOB: 02/03/1956 Age: 62 | |
| BEACH SUZANNE C | 1x9812 HICKOCK DR STOCKTON CA 95209 Reported: 10/14/2002 - 10/14/2002 County: SAN JOAQUIN | 570-25-8558 Issued: 1973 in CA DOB: 10/28/1957 Age: 60 | |
| CHRISTY SUSAN L | 4x9812 HICKOCK DR STOCKTON CA 95209-1327 Reported: 11/26/1998 - 01/21/2002 County: SAN JOAQUIN | 560-96-3851 Issued: 1969-1970 in CA DOB: 05/13/1962 Age: 55 | Landline: (209)951-1965 |
| BRADFORD ANITA JANE AKA: BRADFORD, A | 7x9812 HICKOCK DR STOCKTON CA 95209-1327 Reported: 10/01/1998 - 11/01/2001 County: SAN JOAQUIN | 566-44-8873 Issued: 1951-1952 in CA DOB: 08/16/1935 Age: 82 | |
| DEAN JOSEPH J SR | 4x9812 HICKOCK DR STOCKTON CA 95209-1327 Reported: 04/1986 - 07/19/2001 County: SAN JOAQUIN | 451-10-4495 (DECEASED) Issued: 1934-1951 in TX DOB: 07/21/1938 Age: 79 | |
| DEAN JOSEPH J | 5x9812 HICKOCK DR STOCKTON CA 95209-1327 Reported: 06/01/1986 - 07/19/2001 County: SAN JOAQUIN | 451-10-4495 (DECEASED) Issued: 1934-1951 in TX DOB: 07/11/1910 Age: 107 | |
| TERESI CARMELLO J AKA: TERESI, CARMELO | 3x9812 HICKOCK DR STOCKTON CA 95209-1327 | 557-96-9216 Issued: 1969-1970 in CA DOB: 11/01/1956 Age: 61 | |

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| AKA: TERESI, CARMELO J | Reported: 07/18/2001 - 07/18/2001 County: SAN JOAQUIN | | |
| TERESI CARMELO J | 4x9812 HICKOCK DR STOCKTON CA 95209-1327 Reported: 07/18/2001 - 07/18/2001 County: SAN JOAQUIN | 557-96-9216 Issued: 1969-1970 in CA DOB: 11/01/1956 Age: 61 | |
| JONES KIMBERLY R | 5x9812 HICKOCK DR STOCKTON CA 95209-1327 Reported: 07/18/2001 - 07/18/2001 County: SAN JOAQUIN | 557-55-9691 Issued: 1979 in CA DOB: 10/15/1968 Age: 49 | |
| TERESI CARMELO J | 2x9812 HICKOCK DR STOCKTON CA 95209-1327 Reported: 07/18/2001 - 07/18/2001 County: SAN JOAQUIN | 557-96-9216 Issued: 1969-1970 in CA DOB: 05/25/1956 Age: 61 | |
| KONTOS PRISCILLA LEE AKA: COBERLY, PRISCILLA L | 6x9812 HICKOCK DR STOCKTON CA 95209-1327 Reported: 11/01/1995 - 07/18/2001 County: SAN JOAQUIN | 551-15-6451 Issued: 1972 in CA DOB: 04/23/1956 Age: 62 | |
| JONES KIMBERLY R | 3x9812 HICKOCK DR STOCKTON CA 95209-1327 Reported: 09/11/1992 - 07/18/2001 County: SAN JOAQUIN | 557-55-9691 Issued: 1979 in CA DOB: 10/13/1968 Age: 49 | |
| MILLER EDWIN H JR | 5x9812 HICKOCK DR STOCKTON CA 95209-1327 Reported: 10/01/1989 - 07/18/2001 County: SAN JOAQUIN | 201-58-1624 Issued: 1978-1980 in PA DOB: 05/01/1963 Age: 55 | |
| MILLER CYNTHIA E 00 AKA: MILLER, CYNTHIA ELAINE | 2x9812 HICKOCK DR STOCKTON CA 95209-1327 Reported: 07/18/2001 - 07/18/2001 County: SAN JOAQUIN | 549-57-9499 Issued: 1979-1980 in CA DOB: 05/15/1967 Age: 50 | |
| SMITH CYNTHIA E | 3x9812 HICKOCK DR STOCKTON CA 95209-1327 Reported: 07/13/2001 - 07/13/2001 County: SAN JOAQUIN | DOB: 05/08/1967 Age: 50 | |
| BRADFORD ANITA J | 1x9812 HICKOCK DR STOCKTON CA 95209-1327 Reported: 07/2001 - 07/2001 County: SAN JOAQUIN | 560-54-1205 Issued: 1956-1957 in CA DOB: 08/16/1935 Age: 82 | Landline: (209)951-1965 |

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| VARGAS TROY E | 3x9812 HICKOCK DR STOCKTON CA 95209-1327 Reported: 12/14/1992 - 11/13/2000 County: SAN JOAQUIN | 566-23-7401 Issued: 1973 in CA DOB: 02/21/1958 Age: 60 | |
| SOUZAMACIEL BOB | 3x9812 HICKOCK DR STOCKTON CA 95209-1327 Reported: 11/13/2000 - 11/13/2000 County: SAN JOAQUIN | 570-63-8003 Issued: 1981 in CA DOB: 12/10/1965 Age: 52 | |
| VARGAS TROY E | 3x9812 HICKOCK DR STOCKTON CA 95209-1327 Reported: 11/13/2000 - 11/13/2000 County: SAN JOAQUIN | 566-23-7401 Issued: 1973 in CA DOB: 09/01/1959 Age: 58 | |
| MACIEL BOB D | 4x9812 HICKOCK DR STOCKTON CA 95209-1327 Reported: 11/13/2000 - 11/13/2000 County: SAN JOAQUIN | 570-63-8003 Issued: 1981 in CA DOB: 12/10/1965 Age: 52 | |
| BABERS BILL | 1x9812 HICKOCK DR STOCKTON CA 95209 Reported: 06/22/1992 - 08/05/1998 County: SAN JOAQUIN | 572-88-5795 Issued: 1968 in CA DOB: 09/29/1952 Age: 65 | |
| TERESI PAMELA S | 5x9812 HICKOCK DR STOCKTON CA 95209-1327 Reported: 12/1997 - 05/28/1998 County: SAN JOAQUIN | 569-86-1521 Issued: 1967-1968 in CA DOB: 08/05/1959 Age: 58 | |
| KONTOS PRISCILLA L | 1x9812 HICKOCK DR STOCKTON CA 95209-1327 Reported: 05/1997 - 05/1997 County: SAN JOAQUIN | 571-49-6610 Issued: 1978 in CA | |
| MACIELSOUZA BOB D | 1x9812 HICKOCK DR STOCKTON CA 95209-1327 Reported: 09/30/1996 - 09/30/1996 County: SAN JOAQUIN | 570-63-8003 Issued: 1981 in CA DOB: 12/10/1965 Age: 52 | |
| YOUNG WILLIAM J | 1x9812 HICKOCK DR STOCKTON CA 95209-1327 Reported: 06/1996 - 06/1996 County: SAN JOAQUIN | | |
| COBERLY PRISCILLA L | 1x9812 HICKOCK DR STOCKTON CA 95209-1327 | 551-15-6451 Issued: 1972 in CA DOB: 04/23/1956 Age: 62 | |

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| | Reported: 11/01/1995 - 11/01/1995 County: SAN JOAQUIN | | |
| FORD EDNA P | 3x9812 HICKOCK DR STOCKTON CA 95209 Reported: 03/1994 - 03/01/1994 County: SAN JOAQUIN | 306-18-3542 (DECEASED) Issued: 1934-1951 in IN DOB: 07/01/1911 Age: 106 | |
| FORD E PAULINE | 1x9812 HICKOCK DR STOCKTON CA 95209-1327 Reported: 03/01/1994 - 03/01/1994 County: SAN JOAQUIN | 306-18-3542 (DECEASED) Issued: 1934-1951 in IN DOB: 09/1979 Age: 38 | |
| FORD EDNA P | 1x9812 HICKOCK DR STOCKTON CA 95209-1327 Reported: 03/01/1994 - 03/01/1994 County: SAN JOAQUIN | 306-18-3542 (DECEASED) Issued: 1934-1951 in IN DOB: 09/1979 Age: 38 | |
| MILLER EDWIN H | 1x9812 HICKOCK DR STOCKTON CA 95209 Reported: 06/30/1980 - 12/01/1993 County: SAN JOAQUIN | 530-03-5942 (DECEASED) Issued: 1934-1951 in NV DOB: 07/09/1921 Age: 96 | |
| MILLER ALBERTA A | 1x9812 HICKOCK DR STOCKTON CA 95209 Reported: 06/30/1980 - 12/01/1993 County: SAN JOAQUIN | 560-54-4331 Issued: 1956-1957 in CA DOB: 07/21/1941 Age: 76 | |
| HAYES KRISTENE D | 1x9812 HICKOCK DR STOCKTON CA 95209-1327 Reported: 02/02/1991 - 02/02/1991 County: SAN JOAQUIN | 560-79-7356 Issued: 1984 in CA DOB: 11/03/1967 Age: 50 | |
| JOHNSON KRISTINE | 1x9812 HICKOCK DR STOCKTON CA 95209-1327 Reported: 02/02/1991 - 02/02/1991 County: SAN JOAQUIN | 560-79-7356 Issued: 1984 in CA DOB: 11/03/1967 Age: 50 | |
| VONHURST CHRISTINE | 1x9812 HICKOCK DR STOCKTON CA 95209-1327 Reported: 02/02/1991 - 02/02/1991 County: SAN JOAQUIN | 560-79-7356 Issued: 1984 in CA DOB: 11/03/1967 Age: 50 | |
| SALINAS KRISTINE | 1x9812 HICKOCK DR STOCKTON CA 95209-1327 Reported: 02/02/1991 - 02/02/1991 County: SAN JOAQUIN | 560-79-7356 Issued: 1984 in CA DOB: 11/03/1967 Age: 50 | |

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| CLARK MARY C | 2x9812 HICKOCK DR STOCKTON CA 95209-1327 Reported: 03/01/1984 - 03/01/1984 County: SAN JOAQUIN | 356-42-6281 Issued: 1965-1966 in IL DOB: 12/31/1949 Age: 68 | |
| CLARK CRAIG S | 1x9812 HICKOCK DR STOCKTON CA 95209-1327 Reported: 03/01/1984 - 03/01/1984 County: SAN JOAQUIN | 356-42-5131 Issued: 1965-1966 in IL DOB: 06/17/1949 Age: 68 | |
| KENDRICK SHANA | 1x9812 HICKOCK DR STOCKTON CA 95209 County: SAN JOAQUIN | DOB: 08/1991 Age: 26 | |
| RUBINGER KAREN | 1x9812 HICKOCK DR STOCKTON CA 95209-1327 County: SAN JOAQUIN | 518-66-0278 Issued: 1967-1968 in ID DOB: 04/28/1952 Age: 66 | |
| JONES KIM R | 1x9812 HICKOCK DR STOCKTON CA 95209-1327 County: SAN JOAQUIN | DOB: 10/1968 Age: 49 | |

Exhibit 7

October 2, 2018

Re: Kendrick, Ardie & Denise - 315 Hanover #301

**DATA SEARCHES RE: DENISE L KENDRICK aka DENISE L REBER aka DENISE KENDRICK
aka DENISE ROSEN REBER aka DENISE L ROSEN-REBER**

DOB: 10/XX/1958

SSN: 569-29-XXXX

SUMMARY:

An updated review of Address History, Property Ownership, Voter Registration and Internet/Social Media records for Denise L. Reber continued to find Ms. Reber-Kendrick's residence to be the property she owns at 9812 Hickock Drive, Stockton, CA. The one updated finding was that since 4/30/2018 Ms. Reber-Kendrick had transferred her voter registration from 112 Estates Drive, Piedmont, CA to 689 4th St., Oakland, CA 94607 to 689 4th St. Oakland, CA 94607. 689 4th St., Oakland is not a residence address, but rather is a commercial address with a long association with Denise Reber-Kendrick and her husband, Ardie Kendrick's, business interests (see Denise Kendrick 4/30/2018 and Ardie Kendrick 6/14/2018 reports). No record was identified associating Ms. Kendrick with 315 Hanover Ave, Oakland, CA.

ADDRESS HISTORY

A review of findings in three address history databases for Denise Kendrick identified the same three addresses as reported as current on 4/30/2018: 1) The subject address, 315 Hanover Avenue, Oakland, CA (09/1995-09/2018); a second address – 9812 Hickock Drive, Stockton, CA (12/31/2006-10/02/2018); and a third address – PO Box 23824, Oakland, CA (12/2014-04/2018). The November 2017 initial reporting date for the 9812 Hickock Drive, Stockton, CA address is much more recent than the 9/1995 initial reporting dates for the subject property, indicating that Denise Kendrick's residency at 9740 Hickock Drive, Stockton, CA is a much more recent development and therefore more likely her current residence.

NOTE: A fourth address is also reported as relatively current in one database for Ms. Kendrick - 9740 Hickock Drive, Stockton, CA (11/09/2017-04/30/2018). This address is believed to be a database error, as it does not appear in any other databases reviewed, either for Ms. Kendrick, or her husband Ardie Kendrick.

Database #1

PO BOX 23824, OAKLAND, CA 94623-0824 (ALAMEDA COUNTY) (12/2014 to 10/02/2018)

9812 HICKOCK DR, STOCKTON, CA 95209-1327 (SAN JOAQUIN COUNTY) (12/31/2006 to 09/05/2018)
9740 HICKOCK DR, STOCKTON, CA 95209-1325 (SAN JOAQUIN COUNTY) (06/28/2018 to 06/28/2018)
689 4TH ST, OAKLAND, CA 94607-3556 (ALAMEDA COUNTY) (04/01/1997 to 10/19/2017)
315 HANOVER AVE APT 301, OAKLAND, CA 94606-1361 (ALAMEDA COUNTY) (06/22/2004 to 10/14/2017)
315 HANOVER AVE, OAKLAND, CA 94606-1361 (ALAMEDA COUNTY) (09/1995 to 09/12/2014)
315 HANOVER AVE APT 101, OAKLAND, CA 94606-1361 (ALAMEDA COUNTY) (09/1995 to 06/16/2011)
763 25TH AVE, SAN FRANCISCO, CA 94121-3611 (SAN FRANCISCO COUNTY) (10/31/2014 to 11/2014)
PO BOX 19, BOONVILLE, CA 95415-0019 (MENDOCINO COUNTY) (03/01/2013 to 03/12/2013)
100 BAY PL, OAKLAND, CA 94610-4422 (ALAMEDA COUNTY) (10/2011 to 10/02/2011)
6106 HARRISBURG PL, STOCKTON, CA 95207-4155 (SAN JOAQUIN COUNTY) (03/2006 to 11/2009)
1450 TREAT BLVD, WALNUT CREEK, CA 94597-2168 (CONTRA COSTA COUNTY) (10/2009 to 10/20/2009)
11082 TWIN CITIES RD, GALT, CA 95632-8404 (SACRAMENTO COUNTY) (01/15/2004 to 10/2004)
11098 TWIN CITIES RD, GALT, CA 95632-8404 (SACRAMENTO COUNTY) (02/01/2000 to 06/2004)
112 ESTATES DR, PIEDMONT, CA 94611-3314 (ALAMEDA COUNTY) (12/1994 to 01/23/2003)
112 ESTATES DR # 11, PIEDMONT, CA 94611-3314 (ALAMEDA COUNTY) (12/16/1996 to 12/16/1996)
699 4TH ST, OAKLAND, CA 94607-3556 (ALAMEDA COUNTY) (03/08/2001 to 03/08/2001)
120 BURLWOOD DR, SCOTTS VALLEY, CA 95066-3702 (SANTA CRUZ COUNTY) (10/01/1996 to 10/01/2000)
2050 GLENROB AVE, UKIAH, CA 95482-6008 (MENDOCINO COUNTY) (08/29/2000 to 08/29/2000)
12801 FAIR OAKS BLVD APT 269, CITRUS HEIGHTS, CA 95610-5179 (SACRAMENTO COUNTY) (04/01/1997 to 04/08/1997)
13153 PFEIFLE AVE, SAN JOSE, CA 95111-3329 (SANTA CLARA COUNTY) (09/17/1996 to 09/17/1996)
18603 N HIGHWAY 1 # 2, FORT BRAGG, CA 95437-8759 (MENDOCINO COUNTY) (09/13/1996 to 09/13/1996)
1429 SHERMAN ST, ALAMEDA, CA 94501-7415 (ALAMEDA COUNTY) (10/01/1994 to 10/01/1994)

Database #2

315 HANOVER AVE APT 101, OAKLAND, CA 94606-1361, ALAMEDA COUNTY
(Sep 1995 - Sep 2018)

9812 HICKOCK DR, STOCKTON, CA 95209-1327, SAN JOAQUIN COUNTY (Jul 2006 - 2016)
 689 4TH ST, OAKLAND, CA 94607-3556, ALAMEDA COUNTY (Jul 1997 - Jun 2015)
 699 4TH ST, OAKLAND, CA 94607-3556, ALAMEDA COUNTY (Jun 2014 - Mar 2015)
 6106 HARRISBURG PL, STOCKTON, CA 95207-4155, SAN JOAQUIN COUNTY
 (Dec 2005 - Sep 2012)
 315 HANOVER AVE APT 301, OAKLAND, CA 94606-1361, ALAMEDA COUNTY
 (Feb 2011 - Aug 2011)
 11082 TWIN CITIES RD, GALT, CA 95632-8404, SACRAMENTO COUNTY (Feb 2005 - 2006)
 11098 TWIN CITIES RD, GALT, CA 95632-8404, SACRAMENTO COUNTY (Feb 2002 - Apr 2004)
 215 HANOVER AVE, OAKLAND, CA 94606-1263, ALAMEDA COUNTY (Mar 1998 - Mar 2004)
 112 ESTATES DR, PIEDMONT, CA 94611-3314, ALAMEDA COUNTY (Jan 1983 - Jan 2003)
 20090 ALMADEN RD, SAN JOSE, CA 95120-3503, SANTA CLARA COUNTY (Jul 1992 - Jun 2001)
 PO BOX 381, TWAIN HARTE, CA 95383-0381, TUOLUMNE COUNTY (Feb 1985 - Jan 1997)
 1429 SHERMAN ST APT, ALAMEDA, CA 94501-7415, ALAMEDA COUNTY (Oct 1994)
 2054 GLENROB AVE, UKIAH, CA 95482-6008, MENDOCINO COUNTY (Feb 1994)
 18603 N HWY APT, FORT BRAGG, CA 95437, MENDOCINO COUNTY (Jul 1993)
 18603 N HIGHWAY ONE 265, FORT BRAGG, CA 95437, MENDOCINO COUNTY (May 1993)
 505 HILLSDALE AVE, SAN JOSE, CA 95136-1202, SANTA CLARA COUNTY (Aug 1991 - Apr 1993)
 2064 GLENROB AVE, UKIAH, CA 95482-6008, MENDOCINO COUNTY (Jul 1992 - Dec 1992)
 19300 SUSAN WAY, SONORA, CA 95370-9209, TUOLUMNE COUNTY (Aug 1987 - Dec 1992)
 PO BOX C, TWAIN HARTE, CA 95383-1796, TUOLUMNE COUNTY (Oct 1984 - Dec 1992)
 16863 BIG HILL RD, SONORA, CA 95370-9552, TUOLUMNE COUNTY (Jan 1982 - Nov 1992)
 116 MUIRFIELD DR, SAN JOSE, CA 95116-2612, SANTA CLARA COUNTY (Dec 1991)
 1130 NW 14TH ST, BEND, OR 97701-2102, DESCHUTES COUNTY (Jul 1987 - Dec 1990)
 19330 SUSAN WAY, SONORA, CA 95370-9209, TUOLUMNE COUNTY (Aug 1987 - Aug 1989)
 PO BOX 208, MERIDIAN, ID 83680-0208, ADA COUNTY (Jan 1988 - Apr 1989)
 PO BOX 850, MELVILLE, NY 11747, SUFFOLK COUNTY (Apr 1984 - Apr 1986)
 3815 S CARBONDALE ST, MERIDIAN, ID 83642-6978, ADA COUNTY (Jan 1982 - Apr 1986)
 PO BOX 942, ASHLAND, OR 97520-0032, JACKSON COUNTY (Apr 1984 - Apr 1985)
 PO BOX 3731, EUGENE, OR 97403-0731, LANE COUNTY (Apr 1984 - Apr 1985)
 4595 FOX HOLLOW RD, EUGENE, OR 97405-3997, LANE COUNTY (Apr 1984 - Apr 1985)
 2050 GLENROB AVE, UKIAH, CA 95482-6008, MENDOCINO COUNTY (Jan 1983 - Apr 1985)
 PO BOX C381, TWAIN HARTE, CA 95383-0380, TUOLUMNE COUNTY (Oct 1984)
 3485 E AMAZON DR, EUGENE, OR 97405-3817, LANE COUNTY (Aug 1984)
 270 MOWETZA DR, ASHLAND, OR 97520-8761, JACKSON COUNTY (Apr 1984)
 PO BOX 373, EUGENE, OR 97440-0373, LANE COUNTY (Apr 1984)
 728 W 10TH AVE, EUGENE, OR 97402-5208, LANE COUNTY (Apr 1984)
 731 W 11TH AVE APT, EUGENE, OR 97402-5382, LANE COUNTY (Apr 1984)
 18603 N HWY APT, FORT BRAGG, CA 95437, MENDOCINO COUNTY
 9812 HICKOCK DR, LOCKEFORD, CA 95237, SAN JOAQUIN COUNTY

Database #3

| Name | Address | SSN / DOB | Phone |
|---------------------------------------|--|---|--|
| MS REBER DENISE L AKA: REBER, D | 9x9812 HICKOCK DR STOCKTON CA 95209-1327 Reported: 12/31/2006 - 10/02/2018 County: SAN JOAQUIN | 569-29-XXXX Issued: 1974 in CA DOB: 10/XX/1958 Age: 59 | Landline: (510)834-2494 Landline: (209)957-6068 |
| MS REBER DENISE L | 16x689 4TH ST OAKLAND CA 94607-3556 Reported: 10/1998 - 09/30/2018 County: ALAMEDA | 569-29-XXXX Issued: 1974 in CA DOB: 10/XX/1958 Age: 59 | Landline: (209)957-6068 Landline: (510)834-1519 Cell: (510)205-8050 Landline: (510)834-2494 Landline: (510)835-4442 Landline: (510)451-1928 |
| MS REBER DENISE L AKA: REBER, D | 13x315 HANOVER AVE 301 OAKLAND CA 94606-1361 Reported: 04/01/1997 - 10/15/2016 County: ALAMEDA | 569-29-XXXX Issued: 1974 in CA DOB: 10/XX/1958 Age: 59 | Landline: (510)834-1519 Landline: (510)451-1928 Landline: (209)745-4380 |
| MS REBER DENISE L | 1x23824 PO BOX OAKLAND CA 94623 Reported: 12/24/2014 - 12/24/2014 County: ALAMEDA | 569-29-XXXX Issued: 1974 in CA DOB: 10/XX/1958 Age: 59 | Landline: (209)957-6068 Landline: (510)834-1519 |
| MS REBER DENISE L | 1x763 25TH AVE SAN FRANCISCO CA 94121 Reported: 10/31/2014 - 12/10/2014 County: SAN FRANCISCO | 569-29-XXXX Issued: 1974 in CA DOB: 10/XX/1958 Age: 59 | |
| MS REBER DENISE L | 1x19 PO BOX BOONVILLE CA 95415 Reported: 03/12/2013 - 03/13/2013 County: Mendocino | 569-29-XXXX Issued: 1974 in CA DOB: 10/XX/1958 Age: 59 | |
| MS REBER DENISE L | 7x6106 HARRISBURG PL STOCKTON CA 95207-4155 Reported: 11/30/2005 - 10/08/2012 County: SAN JOAQUIN | 569-29-XXXX Issued: 1974 in CA DOB: 10/XX/1958 Age: 59 | |

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|---------------------------------------|--|---|-------------------------|
| MS REBER DENISE L | 1x4234 PINEHURST CIR CA9521 STOCKTON CA 95219 Reported: 08/30/2012 - 08/30/2012 County: SAN JOAQUIN | 569-29-XXXX Issued: 1974 in CA DOB: 10/XX/1958 Age: 59 | |
| MS REBER DENISE L | 1x100 BAY PL OAKLAND CA 94610 Reported: 10/06/2011 - 10/06/2011 County: ALAMEDA | 569-29-XXXX Issued: 1974 in CA DOB: 10/XX/1958 Age: 59 | |
| MS REBER DENISE L | 1x1429 SHERMAN ST ALAMEDA CA 94501 Reported: 10/01/1994 - 09/15/2011 County: ALAMEDA | 569-29-XXXX Issued: 1974 in CA DOB: 10/XX/1958 Age: 59 | |
| KEBER DENISE L | 1x689 4TH ST OAKLAND CA 94607-3556 Reported: 01/25/2011 - 01/25/2011 County: ALAMEDA | 569-29-XXXX Issued: 1974 in CA DOB: 10/XX/1958 Age: 59 | Cell: (510)205-8050 |
| MS REBER DENISE L | 1x100 LOCUST DR VALLEJO CA 94591 Reported: 04/30/2009 - 04/30/2009 County: SOLANO | 569-29-XXXX Issued: 1974 in CA DOB: 10/XX/1958 Age: 59 | |
| MS REBER DENISE L AKA: REBER, D | 10x11098 TWIN CITIES RD GALT CA 95632-8404 Reported: 02/01/2000 - 02/25/2004 County: SACRAMENTO | 569-29-XXXX Issued: 1974 in CA DOB: 10/XX/1958 Age: 59 | Landline: (209)745-4380 |
| MS REBER DENISE L | 7x112 ESTATES DR PIEDMONT CA 94611-3314 Reported: 12/17/1994 - 08/28/2001 County: ALAMEDA | 569-29-XXXX Issued: 1974 in CA DOB: 10/XX/1958 Age: 59 | Landline: (510)834-2494 |
| REBER DENISE L | 1x112 ESTATES DR OAKLAND CA 94611 Reported: 11/13/2000 - 11/13/2000 County: ALAMEDA | 569-29-XXXX Issued: 1974 in CA DOB: 03/01/1959 Age: 59 | |
| MS REBER DENISE L | 1x2050 GLENROB AVE UKIAH CA 95482 Reported: 08/29/2000 - 08/29/2000 County: MENDOCINO | 569-29-XXXX Issued: 1974 in CA DOB: 10/XX/1958 Age: 59 | |
| REBER DENISE L | 1x689 4TH ST OAKLAND CA 94607 | 569-29-XXXX Issued: 1974 in CA DOB: 03/01/1959 Age: 59 | |

| | | | |
|----------------------|--|---|--|
| | Reported: 02/01/2000 - 02/01/2000 County: ALAMEDA | | |
| REBER DENISE L | 1x315 HANOVER AV 101 OAKLAND CA 94606 Reported: 04/01/1997 - 04/01/1997 County: ALAMEDA | 569-29-XXXX Issued: 1974 in CA DOB: 03/01/1959 Age: 59 | |
| MS REBER DENISE L | 1x505 HILLSDALE AVE SAN JOSE CA 95136 Reported: 07/31/1991 - 01/29/1992 County: SANTA CLARA | 569-29-XXXX Issued: 1974 in CA DOB: 10/XX/1958 Age: 59 | |

REAL PROPERTY OWNERSHIP RECORDS

A search of California real property ownership records statewide, and jurisdictions available on-line nationwide, identified one record of current property ownership associated with Denise Reber, the single-family residence located at 9812 Hickock Dr., Stockton, CA 95209 (Record # 1). On May 10, 2018 and on October 2, 2018 a call to the San Joaquin County Assessor's Office confirmed the following information as current: Denise L. Reber is the current property owner, a HOEX is on file under and the Assessor's tax mailing address of record is the same as the property address.

San Joaquin County Assessor's office also confirmed Richard & Susan Martegani as the current property owners of 9740 Hickock Drive, Stockton, CA.

Record #1

| | |
|---|---|
| Purchase Date: 05/23/2006 | |
| 9812 HICKOCK DR, STOCKTON, CA 95209-1327 (SAN JOAQUIN COUNTY) Homestead APN: 072-170-30 APN Sequence Number: 001 Date Subject First Seen as Owner: 05/23/2006 Date Subject Last Seen as Owner: 2017 Subdivision Name: WESTERN VALLEY ESTATES Legal Description: TRACT 1278 LOT 257 Building Square Feet: 2,226 Living Square Feet: 2,226 Land Square Feet: 6,292 Year Built: 1978 | <u>Latest Tax Roll/Assessment Information</u> Tax Year: 2016 Tax Amount: \$2,927.50 Assessed Year: 2017 Assessed Value: \$283,000 Sale Date: 05/23/2006 Sale Amount: \$379,000 Document Number: 150629 Total Value: \$283,000 Land Value: \$113,000 Improvement Value: \$170,000 Bedrooms: 4 Baths: 3 |
| Most Current Ownership Information - 05/23/2006 | |
| Owner: DENISE L REBER | <u>Mortgage</u> |

Mailing Address: **689 4TH ST, OAKLAND, CA 94607-3556 (ALAMEDA COUNTY)**
 Seller: **YOUNG WILLIAM J & YOKO**
9812 HICKOCK DR, STOCKTON, CA 95209-1327 (SAN JOAQUIN COUNTY)
 Owner Ownership Rights: **Separate Property**
 Owner Relationship Type: **Married Woman**
 Sale Date: **05/23/2006**
 Sale Code: **Full Value**
 Sale Amount: **\$379,000**
 Absentee Indicator: **Situs Address Taken From Sales Transaction - Determined Absentee Owner**
 Deed Sec Cat: **Residential (Modeled)**
 Universal Land Use: **Single Family Residence**
 Property Indicator: **Single Family Residence/Townhouse**
 Resale New Construction: **Resale**
 Residential Model Indicator: **Based On Zip Code and Value**
Property is Residential

Lender: **MORTGAGE ELECTRONIC REGISTRATI**Mortgage Amount: **\$303,200**
 Mortgage Loan Type: **Conventional**
 Mortgage Date: **07/07/2006**
 Mortgage Interest Rate Type: **Adjustable**

Mortgage
 Lender: **BANK OF AMERICA**Mortgage Amount: **\$303,200**
 Mortgage Loan Type: **Conventional**
 Mortgage Date: **07/07/2006**
 Mortgage Interest Rate Type: **Adjustable**

Mortgage
 Lender: **MORTGAGE ELECTRONIC REGISTRATI**Mortgage Amount: **\$303,200**
 Mortgage Loan Type: **Conventional**
 Mortgage Date: **07/07/2006**
 Mortgage Interest Rate Type: **Adjustable**

Mortgage
 Mortgage Amount: **\$303,200**
 Mortgage Loan Type: **Conventional**
 Mortgage Date: **07/07/2006**
 Mortgage Interest Rate Type: **Adjustable**

Mortgage
 Lender: **BAC HM LNS SVCNG LPM**Mortgage Amount: **\$303,200**
 Mortgage Loan Type: **Conventional**
 Mortgage Date: **07/07/2006**
 Mortgage Interest Rate Type: **Adjustable**

Mortgage
 Lender: **NATIONS FIRST LNDG INC**Mortgage Amount: **\$303,200**
 Mortgage Interest Rate: **1.2500%**
 Mortgage Loan Type: **Conventional**
 Mortgage Deed Type: **Deed of Trust**
 Mortgage Term: **30 Years**
 Second Mortgage Amount: **\$37,900**
 Second Mortgage Loan Type: **CNV**
 Second Mortgage Deed Type: **TR**
 Mortgage Date: **07/07/2006**
 Mortgage Due Date: **08/01/2036**
 Mtg Sec Cat: **CNV, Adjustable, Conforming**
 Mortgage Interest Rate Type: **Adjustable**

Previous Ownership Information - 07/06/2006

Owner: **DENISE REBER**
 Owner: **HOME GUEST CARLENS COUNTRY**
 Mailing Address: **689 4TH ST, OAKLAND, CA 94607-3556 (ALAMEDA COUNTY)**
 Seller: **ARDIE W KENDRICK**
9812 HICKOCK DR, STOCKTON, CA 95209-1327 (SAN JOAQUIN COUNTY)
 Owner Ownership Rights: **Separate Property**
 Owner Relationship Type: **Married Woman**
 Sale Date: **07/06/2006**
 Sale Code: **Sale Price (Partial)**
 Absentee Indicator: **Situs Address Taken From Sales Transaction - Determined Absentee Owner**
 Deed Sec Cat: **Interfamily Transfer, Resale, Cash Purchase,**

Mortgage
No Mortgage

| | |
|---|--|
| Residential (Modeled) Universal Land Use: Single Family Residence Property Indicator: Single Family Residence/Townhouse Inter Family: Yes Resale New Construction: Resale Residential Model Indicator: Based On Zip Code and Value Property is Residential | |
|---|--|

Previous Ownership Information - 05/23/2006

| | |
|---|---|
| Owner: DENISE L REBER Mailing Address: 9812 HICKOCK DR, STOCKTON, CA 95209-1327 (SAN JOAQUIN COUNTY) Seller: YOUNG WILLIAM J & YOKO 9812 HICKOCK DR, STOCKTON, CA 95209-1327 (SAN JOAQUIN COUNTY) Owner Ownership Rights: Separate Estate/Property Owner Relationship Type: Married Woman Sale Date: 05/23/2006 Sale Code: Full Value Sale Amount: \$379,000 Absentee Indicator: Owner Occupied Universal Land Use: Single Family Residence Property Indicator: Single Family Residence Residential Model Indicator: Property is Residential | Mortgage Information not available |
|---|---|

Previous Ownership Information

| | |
|--|---|
| Owner: YOUNG WILLIAM J & YOKO TRUSTEE Owner: UDT Mailing Address: 628 CENTRAL AVE, TRACY, CA 95376-4102 (SAN JOAQUIN COUNTY) Seller: PISHOS THOMAS A & BONNIE TRUSTEES & PIS 9812 HICKOCK DR, STOCKTON, CA 95209-1327 (SAN JOAQUIN COUNTY) Owner Ownership Rights: Trustee Business Name: YOUNG WILLIAM J & YOKO TRUSTEE Sale Code: Sale Price (Full) Sale Amount: \$140,000 Absentee Indicator: Situs Address Taken From Sales Transaction - Determined Absentee Owner Deed Sec Cat: Resale Property Indicator: Miscellaneous Resale New Construction: Resale Residential Model Indicator: Based On Zip Code and Value Property is Not Residential | Mortgage Information not available |
|--|---|

Previous Ownership Information

| | |
|--|---|
| 9812 HICKOCK DR, STOCKTON, CA 95209-1327 (SAN JOAQUIN COUNTY) Deed Sec Cat: Resale Property Indicator: Miscellaneous Resale New Construction: Resale Residential Model Indicator: Based On Zip Code and Value Property is Not Residential | Mortgage Information not available |
|--|---|

Previous Ownership Information

Owner: **PISHOS THOMAS A & BONNIE TRUST**
Owner: **T PISHOS**
Mailing Address: **31 E 6TH ST, TRACY, CA 95376-4107 (SAN JOAQUIN COUNTY)**
Seller: **THOMAS PISHOS**
Seller: **B PISHOS**
9812 HICKOCK DR, STOCKTON, CA 95209-1327 (SAN JOAQUIN COUNTY)
Owner Ownership Rights: **Trustee**
Business Name: **PISHOS THOMAS A & BONNIE TRUST**
Absentee Indicator: **Situs Address Taken From Sales Transaction - Determined Absentee Owner**
Deed Sec Cat: **Interfamily Transfer, Resale**
Property Indicator: **Miscellaneous**
Inter Family: **Yes**
Resale New Construction: **Resale**
Residential Model Indicator: **Based On Zip Code and Value**
Property is Not Residential

Mortgage Information not available

Previous Ownership Information

Owner: **THOMAS PISHOS**
Mailing Address: **31 E 6TH ST, TRACY, CA 95376-4107 (SAN JOAQUIN COUNTY)**
Seller: **THOMAS PISHOS**
Seller: **B PISHOS**
9812 HICKOCK DR, STOCKTON, CA 95209-1327 (SAN JOAQUIN COUNTY)
Owner Relationship Type: **Husband/Wife**
Absentee Indicator: **Situs Address Taken From Sales Transaction - Determined Absentee Owner**
Deed Sec Cat: **Interfamily Transfer, Resale**
Property Indicator: **Miscellaneous**
Inter Family: **Yes**
Resale New Construction: **Resale**
Residential Model Indicator: **Based On Zip Code and Value**
Property is Not Residential

Mortgage Information not available

Previous Ownership Information

Owner: **THOMAS & BONNIE PISHOS TE**
Mailing Address: **31 E 6TH ST, TRACY, CA 95376-4107 (SAN JOAQUIN COUNTY)**
Seller: **THOMAS PISHOS**
Seller: **BONNIE PISHOS**
9812 HICKOCK DR, STOCKTON, CA 95209-1327 (SAN JOAQUIN COUNTY)
Owner Ownership Rights: **Personal Trust**
Business Name: **THOMAS & BONNIE PISHOS TE**
Absentee Indicator: **Situs Address Taken From Sales Transaction - Determined Absentee Owner**
Deed Sec Cat: **Interfamily Transfer, Resale**
Property Indicator: **Miscellaneous**
Inter Family: **Yes**
Resale New Construction: **Resale**

Mortgage Information not available

| | |
|---|---|
| Residential Model Indicator: Based On Zip Code and Value Property is Not Residential | |
| Previous Ownership Information | |
| Owner: PATRICIA GRAHAM Owner: MICHAEL KLEIN Mailing Address: 1433 WEBSTER ST, OAKLAND, CA 94612-3203 (ALAMEDA COUNTY) 9812 HICKOCK DR, STOCKTON, CA 95209-1327 (SAN JOAQUIN COUNTY) Absentee Indicator: Situs Address Taken From Sales Transaction - Determined Absentee Owner Deed Sec Cat: Resale Property Indicator: Miscellaneous Resale New Construction: Resale Residential Model Indicator: Based On Zip Code and Value Property is Not Residential | Mortgage Information not available |

VOTER REGSISTRATION RECORDS:

An updated review of voter registration found that Ms. Reber-Kendrick had transferred her address of record since the last review on 4/30/2018 from 112 Estates Drive, Piedmont, CA to 689 4th St., Oakland, CA 94607 to 689 4th St. Oakland, CA 94607. 689 4th St., Oakland is not a residence address, but rather is a commercial address with a long association with Denise Reber-Kendrick and her husband, Ardie Kendrick’s, business interests (see Denise Kendrick 4/30/2018 and Ardie Kendrick 6/14/2018 reports). No record was identified associating Ms. Kendrick with 315 Hanover Ave, Oakland, CA.

Record #1:

From: https://www.acgov.org/alco_ssl_app/rov/voter_info/voter_profile.jsp?formLanguage=E



Error: Invalid Login

Unfortunately, we could not verify your voter registration based upon the information you provided. Please check the information you entered. The birth date, and drivers license number/SSN number must be valid. You must be a registered voter, in order for the information to be found.

If you believe that the information you entered is accurate, please contact Registrar of Voters Office via [email](#) or by phone at 510 272-6973 to verify your voter registration

Birth Date **10/22/1958**
(example, 01/01/1900)

California Driver License/California ID:

Last 4 digits of your Social Security Number: **7660**

From: <https://voterstatus.sos.ca.gov/>

My Voter Status

Personal Information

First name **DENISE**

Last name **REBERKENDRICK**

Your preferred language to receive election material is **ENGLISH**

Address where you are registered to vote **689 4TH ST
OAKLAND 94607**

Your political party preference is **NO PARTY PREFERENCE**

You are registered as a permanent vote-by-mail voter **YES**

You are registered to vote in **ALAMEDA COUNTY**

County website: <http://www.acgov.org/rov>

County phone: **510-272-6933**

INTERNET SEARCHES:

Online search engine inquiries and searches of social and professional networking websites identified the following re: Ms. Reber-Kendrick:

Record #1: A Facebook page for Denise Reber which identified herself as the President at GFL, Inc. Her intro stated “Northern California Authorized Capacity Yard Truck Dealer”. No residence info is referenced. Although Ms. Kendrick-Reber has posted since the reporting of 4/30/2018, no new postings reference Ms. Kendrick-Reber’s place of residence.

Record #2: A LinkedIn page for Denise Reber identifies herself as the President at G.F.L. Inc. in Oakland, CA (as reported on 4/30/2018).

Record #1

From: <https://www.facebook.com/denise.reber.5?lst=1059881869%3A1683392306%3A1525278487>



Denise Reber

Add Friend

Message

- Timeline
- About
- Friends
- Photos
- More

DO YOU KNOW DENISE?

To see what she shares with friends, send her a friend request.

Add Friend

Intro

The Northern California Authorized Capacity Yard Truck Dealer

President at GFL, Inc

Photos



Denise Reber 8 hrs

I think that is the same time as the car show in Alameda

NATIVE ELEMENTS • KNIGHTRESS M1 • MODERN MONSTERS
 LA MANDANGA • HAPPY CAT • THE RUSTANGS
 THE Y AXES • THE HAPPYS • DJ MICHAEL MILANO • DJ DAN
 BEER GARDENS • FOOD TRUCKS • KIDS ACTIVITIES • PUMPKIN PATCH
 MORE INFO WWW.OBMUSICFESTIVAL.COM
 SMOKE FREE EVENT PURSUANT TO SF HEALTH CODE ARTICLE 19L

OCTOBER 13. 2018 11AM-5PM
FREE

NODIEGA STREET


SAT, OCT 13 AT 11 AM
Ocean Beach Music + Art Festival


Outer Noriega Merchants · San Francisco, CA

★ Interested

 Sandra and Anthony are interested

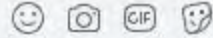
 Like

 Comment

 Share




Write a comment...



Denise Reber is with Colin C Regal.



20 hrs · 

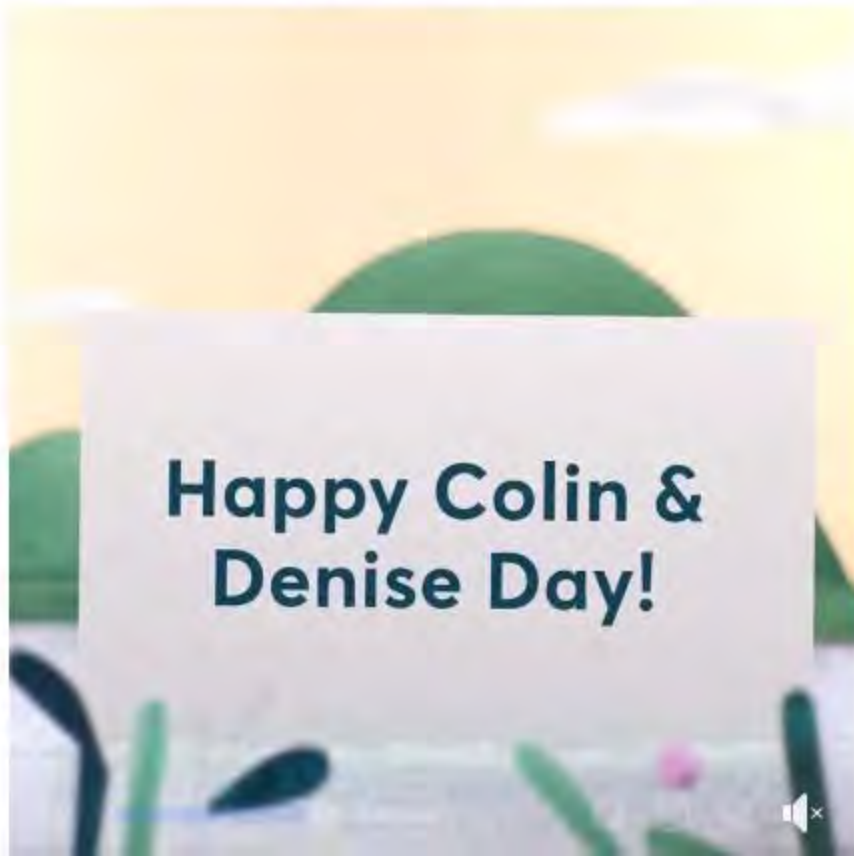
Since he was two years old!!!



Denise and **Colin** are celebrating 3 years of friendship on Facebook!



[See Your Memories >](#)



 1



Write a comment...



Denise Reber shared a photo.



September 30 at 8:26 AM · 🌐

Way to cute!!!



Memorizing names with Mom and 49 others

Homemaking.com is with Mama and 48 others.
September 26 at 10:09 AM · 🌐

👍 Like Page

Lucy and Ethel Halloween costumes! ❤️

👍❤️ 4

1 Shares

👍 Like

💬 Comment

➦ Share



Write a comment...



Denise Reber



September 30 at 8:25 AM · 🌐

My son and his wife would love this. He will be in NY doing a play in December? You should go see it! Hope all is well Lori!



FESTIVALGETAWAY.COM

Festival Getaway: Navigating the Edinburgh Fringe

Welcome ...to an opportunity you don't want to miss! The Edinburgh Fringe...

👍 Like

💬 Comment

➦ Share



Write a comment...





Denise Reber shared a photo.



September 30 at 8:21 AM · 🌐

Me too



**Just leave me here...
I'll be fine.**

Memes

September 28 at 4:00 AM · 🌐

👍 Like Page

Please 🙏



Denise Reber shared a video.



September 29 at 9:15 AM · 🌐

This is really cool



10,614,602 Views

FOX 13 News - Tampa Bay

Like Page

September 21 at 9:09 AM · 🌐

ADORABLE! 10-year-old Maeve asked her grandfather to do a tap dance duo for her recital and boy did he rise to the occasion, cartwheel and all! 🥰🥰🥰❤️ STORY: <https://bit.ly/2MRTvM7>

1

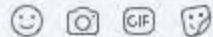
Like

Comment

Share



Write a comment...



Denise Reber shared a photo.



September 29 at 9:14 AM · 🌐

Wow she is so grown up now!! She sure meant the world to your Mom! So glad they spent so much time together.





Denise Reber shared a photo.
September 29 at 9:05 AM · 🌐



So cute



Healing Species
September 21, 2015 · 🌐

👍 Like Page

👍❤️ 2



Denise Reber shared a photo.

September 29 at 9:05 AM · 🌐

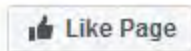


This is exactly how I feel!!!



Living Life is with Wannalee Mendoza.

August 22, 2015 · 🌐






Record #2

From: <https://www.linkedin.com/in/denise-reber-a50b3498/>



Denise Reber
PRESIDENT at G.F.L. INC
Oakland, California

-  G.F.L. INC
-  See contact info
-  1 connection

[Connect](#) 

Experience

 **PRESIDENT**
G.F.L. INC

Exhibit 8

February 27, 2019

Re: Kendrick, Ardie & Denise - 315 Hanover #301

DATA SEARCHES RE: DENISE L KENDRICK aka DENISE L REBER aka DENISE KENDRICK aka DENISE ROSEN REBER aka DENISE L ROSEN-REBER
DOB: 10/XX/1958
SSN: 569-29-XXXX issued in California in 1974.

CONCLUSIONS:

An updated review of databases continues to show that a preponderance of the evidence supports a conclusion that Denise L. Reber, aka, Kendrick's current permanent place of residence is not the subject property, 315 Hanover St., #301, Oakland, CA, but rather is 9812 Hickock Dr., Stockton, CA. Specific evidence supporting this conclusion includes:

- 1) A review of findings in three address history databases for Denise Kendrick identified three current addresses: 1) The subject address, 315 Hanover Avenue, Oakland, CA (09/1995-02/2019); a second address – 9812 Hickock Drive, Stockton, CA (12/31/2006-02/27/2019); and a third address – PO Box 23824, Oakland, CA (12/2014-02/2018). The December 2006 initial reporting date for the 9812 Hickock Drive, Stockton, CA address is much more recent than the September 1995 initial reporting dates for the subject property, indicating that Denise Kendrick's residency at 9740 Hickock Drive, Stockton, CA is a much more recent development and therefore more likely her current residence.
- 2) On February 27, 2019 a call to the San Joaquin County Assessor's Office confirmed the following information as current: Denise L. Reber is the current property owner of 9812 Hickock Drive, Stockton, CA 95209, a HOEX is on file and the Assessor's tax mailing address of record is the same as the property address. Per the database record, Ms. Reber holds title as a married woman with separate property ownership rights.
- 3) On February 27, 2019, a search of California Department of Motor Vehicle license plate 7V48443 identified the registered owners as Ardie W Kendrick and Denise Kendrick with registration issue date of 04/29/18 and expires on 04/30/2019.
- 4) On February 27, 2019, an updated nationwide search of the license plates keyed to abovementioned license plate numbers identified two new sightings of license plate 7V48443 since the last sightings on March 1, 2018 (see older report). All two sightings were in the immediate vicinity of 9811 Hickock Drive, Stockton, CA between May 14, 2018 and May 28, 2018.
- 5) Denise Reber Kendrick continues to be registered to vote at 689 4th Street, Oakland, CA.

SUMMARY:

ADDRESS HISTORY

A review of findings in three address history databases for Denise Kendrick identified three current addresses: 1) The subject address, 315 Hanover Avenue, Oakland, CA (09/1995-02/2019); a second address – 9812 Hickock Drive, Stockton, CA (12/31/2006-02/27/2019); and a third address – PO Box 23824, Oakland, CA (12/2014-02/2018). The December 2006 initial reporting date for the 9812 Hickock Drive, Stockton, CA address is much more recent than the September 1995 initial reporting dates for the subject property, indicating that Denise Kendrick’s residency at 9740 Hickock Drive, Stockton, CA is a much more recent development and therefore more likely her current residence.

(See pages *)

REAL PROPERTY OWNERSHIP RECORDS

Record #1: A search of California real property ownership records statewide, and jurisdictions available on-line nationwide, identified one record of current property ownership associated with Denise Reber, the single-family residence located at 9812 Hickock Dr., Stockton, CA 95209. On February 27, 2019 a call to the San Joaquin County Assessor’s Office confirmed the following information as current: Denise L. Reber is the current property owner of 9812 Hickock Drive, Stockton, CA 95209, a HOEX is on file and the Assessor’s tax mailing address of record is the same as the property address. Per the database record, Ms. Reber holds title as a married woman with separate property ownership rights.

A Deed of Trust executed by Ms. Kendrick/Reber on 7/7/2006 associated with the financing of 9812 Hickock Dr., Stockton, CA 95209 contains the following Occupancy Clause:

“Borrower shall occupy, establish, and use the Property as Borrower’s principal residence within 60 days after the execution this Security Instrument and shall continue to occupy the Property as the Borrower’s principal residence for at least one year after the date of occupancy”

(see attached 9812 Hickock Deed of Trust)

(See pages *).

ALAMEDA COUNTY RECORDER INDEXES:

On February 27, 2019, a search of Alameda County Recorder's indexes, identified three recordings under Denise Reber, between 2011-2015. No records were identified under Denise Kendrick.

(See pages *)

SAN JOAQUIN COUNTY RECORDER INDEXES:

On February 27, 2019, a search of San Joaquin County Recorder's indexes, identified 37 recordings under Denise Reber and one recording under Denise Kendrick, between 2005-2014:

(See pages *)

CALIFORNIA DMV RECORDS:

Record #1: On February 27, 2019, a search of California Department of Motor Vehicle license plate 7V48443 identified the registered owners as Ardie W Kendrick and Denise Kendrick with registration issue date of 04/29/18 and expires on 04/30/2019.

(See pages *)

VEHICLE SIGHTINGS:

Record #1: On February 27, 2019, an updated nationwide search of the license plates keyed to abovementioned license plate numbers identified two new sightings of license plate 7V48443 since the last sightings on March 1, 2018 (see older report). All two sightings were in the immediate vicinity of 9811 Hickock Drive, Stockton, CA between May 14, 2018 and May 28, 2018.

(See pages *)

VOTER REGISTRATION:

Record #1: On February 27, 2019, an online search of Alameda Voter Registration records keyed to Date of Birth: 10/XX/1958 and Last 4 SSN: XXXX; identified a voter registration record under Denise Reber Kendrick at 689 4th Street, Oakland, CA with registration date of 11/28/2019.

Record #2: On February 27, 2019, an online search of CA SOS Voter Registration records keyed to First Name: Denise; Last Name: Reber; CA Driver License: N4718662; Last 4 SSN: XXXX and Date of Birth: 10/XX/1958, identified a voter registration record for Denise Rebert Kendrick at 689 4th Street, Oakland, CA 94607 (Record #2).

Record #3: An archived database record identified a voter registration for Denise Reber at 112 Estates Drive, Piedmont, CA with registration date of 08/31/1998

Record #4: Another archived record identified a voter registration for Denise Kendrick at 935 W. Glenwood Street, Springfield, MO with registration date of 05/07/1984 (Record #4).

(See pages *)

INTERNET SEARCHES:

Online search engine inquiries and searches of social and professional networking websites identified multiple records under the name Denise Kendrick. Records identified include the following:

Record #1: A Facebook page for Denise Reber which identified herself as the President at GFL, Inc. Her intro stated “Northern California Authorized Capacity Yard Truck Dealer”. No residence info was referenced.

Record #2: A LinkedIn page for Denise Reber identifies herself as the President at G.F.L. Inc. in Oakland, CA.

(See pages 45-71)

SUBJECT INFO:

Name: Denise L. Kendrick aka Denise L Reber aka Denise Kendrick aka Denise Rosen Reber aka Denise L Rosen-Reber
DOB: 10/XX/1958
SSN: 569-29-XXXX issued in California in 1974.

ADDRESS HISTORY

A review of findings in three address history databases for Denise Kendrick identified three current addresses: 1) The subject address, 315 Hanover Avenue, Oakland, CA (09/1995-02/2019); a second address – 9812 Hickock Drive, Stockton, CA (12/31/2006-02/27/2019); and a third address – PO Box 23824, Oakland, CA (12/2014-02/2018). The December 2006 initial reporting date for the 9812 Hickcock Drive, Stockton, CA address is much more recent than the September 1995 initial reporting dates for the subject property, indicating that Denise Kendrick’s residency at 9740 Hickock Drive, Stockton, CA is a much more recent development and therefore more likely her current residence.

Database #1

PO BOX 23824, OAKLAND, CA 94623-0824 (ALAMEDA COUNTY) (12/2014 to 02/2019)
9812 HICKOCK DR, STOCKTON, CA 95209-1327 (SAN JOAQUIN COUNTY) (12/31/2006 to 02/27/2019)
9740 HICKOCK DR, STOCKTON, CA 95209-1325 (SAN JOAQUIN COUNTY) (06/28/2018 to 06/28/2018)
689 4TH ST, OAKLAND, CA 94607-3556 (ALAMEDA COUNTY) (04/01/1997 to 10/19/2017)
315 HANOVER AVE APT 301, OAKLAND, CA 94606-1361 (ALAMEDA COUNTY) (06/22/2004 to 10/14/2017)
315 HANOVER AVE, OAKLAND, CA 94606-1361 (ALAMEDA COUNTY) (09/1995 to 09/12/2014)
315 HANOVER AVE APT 101, OAKLAND, CA 94606-1361 (ALAMEDA COUNTY) (09/1995 to 06/16/2011)
763 25TH AVE, SAN FRANCISCO, CA 94121-3611 (SAN FRANCISCO COUNTY) (10/31/2014 to 11/2014)
PO BOX 19, BOONVILLE, CA 95415-0019 (MENDOCINO COUNTY) (03/01/2013 to 03/12/2013)
100 BAY PL, OAKLAND, CA 94610-4422 (ALAMEDA COUNTY) (10/2011 to 10/02/2011)
6106 HARRISBURG PL, STOCKTON, CA 95207-4155 (SAN JOAQUIN COUNTY) (03/2006 to 11/2009)
1450 TREAT BLVD, WALNUT CREEK, CA 94597-2168 (CONTRA COSTA COUNTY) (10/2009 to 10/20/2009)
11082 TWIN CITIES RD, GALT, CA 95632-8404 (SACRAMENTO COUNTY) (01/15/2004 to 10/2004)
11098 TWIN CITIES RD, GALT, CA 95632-8404 (SACRAMENTO COUNTY) (02/01/2000 to 06/2004)
112 ESTATES DR, PIEDMONT, CA 94611-3314 (ALAMEDA COUNTY) (12/1994 to 01/23/2003)
112 ESTATES DR # 11, PIEDMONT, CA 94611-3314 (ALAMEDA COUNTY) (12/16/1996 to 12/16/1996)
699 4TH ST, OAKLAND, CA 94607-3556 (ALAMEDA COUNTY) (03/08/2001 to 03/08/2001)
120 BURLWOOD DR, SCOTTS VALLEY, CA 95066-3702 (SANTA CRUZ COUNTY) (10/01/1996 to 10/01/2000)
2050 GLENROB AVE, UKIAH, CA 95482-6008 (MENDOCINO COUNTY) (08/29/2000 to 08/29/2000)

12801 FAIR OAKS BLVD APT 269, CITRUS HEIGHTS, CA 95610-5179 (SACRAMENTO COUNTY) (04/01/1997 to 04/08/1997)
13153 PFEIFLE AVE, SAN JOSE, CA 95111-3329 (SANTA CLARA COUNTY) (09/17/1996 to 09/17/1996)
18603 N HIGHWAY 1 # 2, FORT BRAGG, CA 95437-8759 (MENDOCINO COUNTY) (09/13/1996 to 09/13/1996)
1429 SHERMAN ST, ALAMEDA, CA 94501-7415 (ALAMEDA COUNTY) (10/01/1994 to 10/01/1994)

Database #2

315 HANOVER AVE APT 101, OAKLAND, CA 94606-1361, ALAMEDA COUNTY
(Sep 1995 - Feb 2019)
9812 HICKOCK DR, STOCKTON, CA 95209-1327, SAN JOAQUIN COUNTY (Jul 2006 - 2016)
689 4TH ST, OAKLAND, CA 94607-3556, ALAMEDA COUNTY (Jul 1997 - Jun 2015)
699 4TH ST, OAKLAND, CA 94607-3556, ALAMEDA COUNTY (Jun 2014 - Mar 2015)
6106 HARRISBURG PL, STOCKTON, CA 95207-4155, SAN JOAQUIN COUNTY
(Dec 2005 - Sep 2012)
315 HANOVER AVE APT 301, OAKLAND, CA 94606-1361, ALAMEDA COUNTY
(Feb 2011 - Aug 2011)
11082 TWIN CITIES RD, GALT, CA 95632-8404, SACRAMENTO COUNTY (Feb 2005 - 2006)
11098 TWIN CITIES RD, GALT, CA 95632-8404, SACRAMENTO COUNTY (Feb 2002 - Apr 2004)
215 HANOVER AVE, OAKLAND, CA 94606-1263, ALAMEDA COUNTY (Mar 1998 - Mar 2004)
112 ESTATES DR, PIEDMONT, CA 94611-3314, ALAMEDA COUNTY (Jan 1983 - Jan 2003)
20090 ALMADEN RD, SAN JOSE, CA 95120-3503, SANTA CLARA COUNTY (Jul 1992 - Jun 2001)
PO BOX 381, TWAIN HARTE, CA 95383-0381, TUOLUMNE COUNTY (Feb 1985 - Jan 1997)
1429 SHERMAN ST APT, ALAMEDA, CA 94501-7415, ALAMEDA COUNTY (Oct 1994)
2054 GLENROB AVE, UKIAH, CA 95482-6008, MENDOCINO COUNTY (Feb 1994)
18603 N HWY APT, FORT BRAGG, CA 95437, MENDOCINO COUNTY (Jul 1993)
18603 N HIGHWAY ONE 265, FORT BRAGG, CA 95437, MENDOCINO COUNTY (May 1993)
505 HILLSDALE AVE, SAN JOSE, CA 95136-1202, SANTA CLARA COUNTY (Aug 1991 - Apr 1993)
2064 GLENROB AVE, UKIAH, CA 95482-6008, MENDOCINO COUNTY (Jul 1992 - Dec 1992)
19300 SUSAN WAY, SONORA, CA 95370-9209, TUOLUMNE COUNTY (Aug 1987 - Dec 1992)
PO BOX C, TWAIN HARTE, CA 95383-1796, TUOLUMNE COUNTY (Oct 1984 - Dec 1992)
16863 BIG HILL RD, SONORA, CA 95370-9552, TUOLUMNE COUNTY (Jan 1982 - Nov 1992)
116 MUIRFIELD DR, SAN JOSE, CA 95116-2612, SANTA CLARA COUNTY (Dec 1991)
1130 NW 14TH ST, BEND, OR 97701-2102, DESCHUTES COUNTY (Jul 1987 - Dec 1990)
19330 SUSAN WAY, SONORA, CA 95370-9209, TUOLUMNE COUNTY (Aug 1987 - Aug 1989)
PO BOX 208, MERIDIAN, ID 83680-0208, ADA COUNTY (Jan 1988 - Apr 1989)
PO BOX 850, MELVILLE, NY 11747, SUFFOLK COUNTY (Apr 1984 - Apr 1986)
3815 S CARBONDALE ST, MERIDIAN, ID 83642-6978, ADA COUNTY (Jan 1982 - Apr 1986)
PO BOX 942, ASHLAND, OR 97520-0032, JACKSON COUNTY (Apr 1984 - Apr 1985)
PO BOX 3731, EUGENE, OR 97403-0731, LANE COUNTY (Apr 1984 - Apr 1985)

4595 FOX HOLLOW RD, EUGENE, OR 97405-3997, LANE COUNTY (Apr 1984 - Apr 1985)
 2050 GLENROB AVE, UKIAH, CA 95482-6008, MENDOCINO COUNTY (Jan 1983 - Apr 1985)
 PO BOX C381, TWAIN HARTE, CA 95383-0380, TUOLUMNE COUNTY (Oct 1984)
 3485 E AMAZON DR, EUGENE, OR 97405-3817, LANE COUNTY (Aug 1984)
 270 MOWETZA DR, ASHLAND, OR 97520-8761, JACKSON COUNTY (Apr 1984)
 PO BOX 373, EUGENE, OR 97440-0373, LANE COUNTY (Apr 1984)
 728 W 10TH AVE, EUGENE, OR 97402-5208, LANE COUNTY (Apr 1984)
 731 W 11TH AVE APT, EUGENE, OR 97402-5382, LANE COUNTY (Apr 1984)
 18603 N HWY APT, FORT BRAGG, CA 95437, MENDOCINO COUNTY

Database #3

| Name | Address | SSN / DOB | Phone |
|---------------------------------------|--|---|---|
| MS REBER DENISE L | 1x23824 PO BOX OAKLAND CA 94623 Reported: 12/30/2006 - 01/01/2019 County: ALAMEDA | 569-29-XXXX Issued: 1974 in CA DOB: 10/XX/1958 Age: 60 | Landline: (510)834-2494 Landline: (209)957-6068 Landline: (510)834-1519 |
| MS REBER DENISE L AKA: REBER, D | 13x315 HANOVER AVE 301 OAKLAND CA 94606-1361 Reported: 04/01/1997 - 10/15/2016 County: ALAMEDA | 569-29-XXXX Issued: 1974 in CA DOB: 10/XX/1958 Age: 60 | Landline: (510)834-1519 Landline: (510)451-1928 Landline: (209)745-4380 |
| MS REBER DENISE L | 1x763 25TH AVE SAN FRANCISCO CA 94121 Reported: 12/10/2014 - 12/10/2014 County: SAN FRANCISCO | 569-29-XXXX Issued: 1974 in CA DOB: 10/XX/1958 Age: 60 | |
| MS REBER DENISE L | 1x19 PO BOX BOONVILLE CA 95415 Reported: 03/13/2013 - 03/13/2013 County: Mendocino | 569-29-XXXX Issued: 1974 in CA DOB: 10/XX/1958 Age: 60 | |
| MS REBER DENISE L | 2x6106 HARRISBURG PL STOCKTON CA 95207-4155 Reported: 11/30/2005 - 10/08/2012 County: SAN JOAQUIN | 569-29-XXXX Issued: 1974 in CA DOB: 10/XX/1958 Age: 60 | |
| MS REBER DENISE L | 1x4234 PINEHURST CIR CA9521 STOCKTON CA 95219 | 569-29-XXXX Issued: 1974 in CA DOB: 10/XX/1958 Age: 60 | |

| | | | |
|--|---|---|---|
| | Reported: 08/30/2012 - 08/30/2012 County: SAN JOAQUIN | | |
| MS REBER DENISE L AKA: REBER, D | 7x9812 HICKOCK DR STOCKTON CA 95209-1327 Reported: 05/23/2006 - 04/22/2012 County: SAN JOAQUIN | 569-29-XXXX Issued: 1974 in CA DOB: 10/XX/1958 Age: 60 | Landline: (510)834-2494 Landline: (209)957-6068 |
| MS REBER DENISE L | 1x100 BAY PL OAKLAND CA 94610 Reported: 10/06/2011 - 10/06/2011 County: ALAMEDA | 569-29-XXXX Issued: 1974 in CA DOB: 10/XX/1958 Age: 60 | |
| MS REBER DENISE L | 1x1429 SHERMAN ST ALAMEDA CA 94501 Reported: 10/01/1994 - 09/15/2011 County: ALAMEDA | 569-29-XXXX Issued: 1974 in CA DOB: 10/XX/1958 Age: 60 | |
| MS REBER DENISE L | 8x689 4TH ST OAKLAND CA 94607-3556 Reported: 10/1998 - 01/25/2011 County: ALAMEDA | 569-29-XXXX Issued: 1974 in CA DOB: 10/XX/1958 Age: 60 | Landline: (209)957-6068 Landline: (510)834-1519 Cell: (510)205-8050 |
| KEBER DENISE L | 1x689 4TH ST OAKLAND CA 94607-3556 Reported: 01/25/2011 - 01/25/2011 County: ALAMEDA | 569-29-XXXX Issued: 1974 in CA DOB: 10/XX/1958 Age: 60 | Cell: (510)205-8050 |
| MS REBER DENISE L | 1x100 LOCUST DR VALLEJO CA 94591 Reported: 04/30/2009 - 04/30/2009 County: SOLANO | 569-29-XXXX Issued: 1974 in CA DOB: 10/XX/1958 Age: 60 | |
| MS REBER DENISE L AKA: REBER, D | 7x11098 TWIN CITIES RD GALT CA 95632-8404 Reported: 02/01/2000 - 02/25/2004 County: SACRAMENTO | 569-29-XXXX Issued: 1974 in CA DOB: 10/XX/1958 Age: 60 | Landline: (209)745-4380 |
| MS REBER DENISE L | 7x112 ESTATES DR PIEDMONT CA 94611-3314 Reported: 12/17/1994 - 08/28/2001 County: ALAMEDA | 569-29-XXXX Issued: 1974 in CA DOB: 10/XX/1958 Age: 60 | Landline: (510)834-2494 |
| REBER DENISE L | 1x112 ESTATES DR OAKLAND CA 94611 Reported: 11/13/2000 - 11/13/2000 County: ALAMEDA | 569-29-XXXX Issued: 1974 in CA DOB: 03/01/1959 Age: 59 | |

| | | | |
|----------------------|--|---|--|
| MS REBER DENISE L | 1x2050 GLENROB AVE UKIAH CA 95482 Reported: 08/29/2000 - 08/29/2000 County: MENDOCINO | 569-29-XXXX Issued: 1974 in CA DOB: 10/XX/1958 Age: 60 | |
| REBER DENISE L | 1x689 4TH ST OAKLAND CA 94607 Reported: 02/01/2000 - 02/01/2000 County: ALAMEDA | 569-29-XXXX Issued: 1974 in CA DOB: 03/01/1959 Age: 59 | |
| REBER DENISE L | 1x315 HANOVER AV 101 OAKLAND CA 94606 Reported: 04/01/1997 - 04/01/1997 County: ALAMEDA | 569-29-XXXX Issued: 1974 in CA DOB: 03/01/1959 Age: 59 | |
| MS REBER DENISE L | 1x505 HILLSDALE AVE SAN JOSE CA 95136 Reported: 07/31/1991 - 01/29/1992 County: SANTA CLARA | 569-29-XXXX Issued: 1974 in CA DOB: 10/XX/1958 Age: 60 | |

REAL PROPERTY OWNERSHIP RECORDS

Record #1: A search of California real property ownership records statewide, and jurisdictions available on-line nationwide, identified one record of current property ownership associated with Denise Reber, the single-family residence located at 9812 Hickock Dr., Stockton, CA 95209. On February 27, 2019 a call to the San Joaquin County Assessor's Office confirmed the following information as current: Denise L. Reber is the current property owner of 9812 Hickock Drive, Stockton, CA 95209, a HOEX is on file and the Assessor's tax mailing address of record is the same as the property address. Per the database record, Ms. Reber holds title as a married woman with separate property ownership rights.

A Deed of Trust executed by Ms. Kendrick/Reber on 7/7/2006 associated with the financing of 9812 Hickock Dr., Stockton, CA 95209 contains the following Occupancy Clause:

“Borrower shall occupy, establish, and use the Property as Borrower’s principal residence within 60 days after the execution this Security Instrument and shall continue to occupy the Property as the Borrower’s principal residence for at least one year after the date of occupancy”

(see attached 9812 Hickock Deed of Trust)

Record #1

Purchase Date: 05/23/2006

9812 HICKOCK DR, STOCKTON, CA 95209-1327 (SAN JOAQUIN COUNTY)

Homestead

APN: **072-170-30**

APN Sequence Number: **001**

Date Subject First Seen as Owner: **05/23/2006**

Date Subject Last Seen as Owner: **2017**

Subdivision Name: **WESTERN VALLEY ESTATES**

Legal Description: **TRACT 1278 LOT 257**

Building Square Feet: **2,226**

Living Square Feet: **2,226**

Land Square Feet: **6,292**

Year Built: **1978**

Latest Tax Roll/Assessment Information

Tax Year: **2016**

Tax Amount: **\$2,927.50**

Assessed Year: **2017**

Assessed Value: **\$283,000**

Sale Date: **05/23/2006**

Sale Amount: **\$379,000**

Document Number: **150629**

Total Value: **\$283,000**

Land Value: **\$113,000**

Improvement Value: **\$170,000**

Bedrooms: **4**

Baths: **3**

Most Current Ownership Information - 05/23/2006

Owner: DENISE L REBER

Mailing Address: **689 4TH ST, OAKLAND, CA 94607-3556**

(ALAMEDA COUNTY)

Seller: **YOUNG WILLIAM J & YOKO**

9812 HICKOCK DR, STOCKTON, CA 95209-1327 (SAN JOAQUIN COUNTY)

Owner Ownership Rights: **Separate Property**

Owner Relationship Type: **Married Woman**

Sale Date: **05/23/2006**

Sale Code: **Full Value**

Sale Amount: **\$379,000**

Absentee Indicator: **Situs Address Taken From Sales Transaction - Determined Absentee Owner**

Deed Sec Cat: **Residential (Modeled)**

Universal Land Use: **Single Family Residence**

Property Indicator: **Single Family Residence/Townhouse**

Resale New Construction: **Resale**

Residential Model Indicator: **Based On Zip Code and Value**

Property is Residential

Mortgage

Lender: **MORTGAGE ELECTRONIC REGISTRATI**Mortgage

Amount: **\$303,200**

Mortgage Loan Type: **Conventional**

Mortgage Date: **07/07/2006**

Mortgage Interest Rate Type: **Adjustable**

Mortgage

Lender: **BANK OF AMERICA**Mortgage Amount: **\$303,200**

Mortgage Loan Type: **Conventional**

Mortgage Date: **07/07/2006**

Mortgage Interest Rate Type: **Adjustable**

Mortgage

Lender: **MORTGAGE ELECTRONIC REGISTRATI**Mortgage

Amount: **\$303,200**

Mortgage Loan Type: **Conventional**

Mortgage Date: **07/07/2006**

Mortgage Interest Rate Type: **Adjustable**

Mortgage

Mortgage Amount: **\$303,200**

Mortgage Loan Type: **Conventional**

Mortgage Date: **07/07/2006**

Mortgage Interest Rate Type: **Adjustable**

Mortgage

Lender: **BAC HM LNS SVCNG LP**Mortgage Amount: **\$303,200**

Mortgage Loan Type: **Conventional**

Mortgage Date: **07/07/2006**

Mortgage Interest Rate Type: **Adjustable**

Mortgage

Lender: **NATIONS FIRST LNDG INC**Mortgage Amount: **\$303,200**

Mortgage Interest Rate: **1.2500%**

Mortgage Loan Type: **Conventional**

Mortgage Deed Type: **Deed of Trust**

Mortgage Term: **30 Years**

Second Mortgage Amount: **\$37,900**

Second Mortgage Loan Type: **CNV**

Second Mortgage Deed Type: **TR**

Mortgage Date: **07/07/2006**

Mortgage Due Date: **08/01/2036**

| | |
|--|---|
| | Mtg Sec Cat: CNV, Adjustable, Conforming Mortgage Interest Rate Type: Adjustable |
|--|---|

Previous Ownership Information - 07/06/2006

| | |
|---|---|
| <p>Owner: DENISE REBER Owner: HOME GUEST CARLENS COUNTRY Mailing Address: 689 4TH ST, OAKLAND, CA 94607-3556 (ALAMEDA COUNTY) Seller: ARDIE W KENDRICK 9812 HICKOCK DR, STOCKTON, CA 95209-1327 (SAN JOAQUIN COUNTY) Owner Ownership Rights: Separate Property Owner Relationship Type: Married Woman Sale Date: 07/06/2006 Sale Code: Sale Price (Partial) Absentee Indicator: Situs Address Taken From Sales Transaction - Determined Absentee Owner Deed Sec Cat: Interfamily Transfer, Resale, Cash Purchase, Residential (Modeled) Universal Land Use: Single Family Residence Property Indicator: Single Family Residence/Townhouse Inter Family: Yes Resale New Construction: Resale Residential Model Indicator: Based On Zip Code and Value Property is Residential</p> | <p>Mortgage No Mortgage</p> |
|---|---|

Previous Ownership Information - 05/23/2006

| | |
|--|--|
| <p>Owner: DENISE L REBER Mailing Address: 9812 HICKOCK DR, STOCKTON, CA 95209-1327 (SAN JOAQUIN COUNTY) Seller: YOUNG WILLIAM J & YOKO 9812 HICKOCK DR, STOCKTON, CA 95209-1327 (SAN JOAQUIN COUNTY) Owner Ownership Rights: Separate Estate/Property Owner Relationship Type: Married Woman Sale Date: 05/23/2006 Sale Code: Full Value Sale Amount: \$379,000 Absentee Indicator: Owner Occupied Universal Land Use: Single Family Residence Property Indicator: Single Family Residence Residential Model Indicator: Property is Residential</p> | <p>Mortgage Information not available</p> |
|--|--|

Previous Ownership Information

| | |
|---|--|
| <p>Owner: YOUNG WILLIAM J & YOKO TRUSTEE Owner: UDT Mailing Address: 628 CENTRAL AVE, TRACY, CA 95376-4102 (SAN JOAQUIN COUNTY) Seller: PISHOS THOMAS A & BONNIE TRUSTEES & PIS 9812 HICKOCK DR, STOCKTON, CA 95209-1327 (SAN JOAQUIN COUNTY) Owner Ownership Rights: Trustee Business Name: YOUNG WILLIAM J & YOKO TRUSTEE Sale Code: Sale Price (Full)</p> | <p>Mortgage Information not available</p> |
|---|--|

| | |
|---|--|
| <p>Sale Amount: \$140,000 Absentee Indicator: Situs Address Taken From Sales Transaction - Determined Absentee Owner Deed Sec Cat: Resale Property Indicator: Miscellaneous Resale New Construction: Resale Residential Model Indicator: Based On Zip Code and Value Property is Not Residential</p> | |
|---|--|

Previous Ownership Information

| | |
|---|---|
| <p>9812 HICKOCK DR, STOCKTON, CA 95209-1327 (SAN JOAQUIN COUNTY) Deed Sec Cat: Resale Property Indicator: Miscellaneous Resale New Construction: Resale Residential Model Indicator: Based On Zip Code and Value Property is Not Residential</p> | <p>Mortgage Information not available</p> |
|---|---|

Previous Ownership Information

| | |
|---|---|
| <p>Owner: PISHOS THOMAS A & BONNIE TRUST Owner: T PISHOS Mailing Address: 31 E 6TH ST, TRACY, CA 95376-4107 (SAN JOAQUIN COUNTY) Seller: THOMAS PISHOS Seller: B PISHOS 9812 HICKOCK DR, STOCKTON, CA 95209-1327 (SAN JOAQUIN COUNTY) Owner Ownership Rights: Trustee Business Name: PISHOS THOMAS A & BONNIE TRUST Absentee Indicator: Situs Address Taken From Sales Transaction - Determined Absentee Owner Deed Sec Cat: Interfamily Transfer, Resale Property Indicator: Miscellaneous Inter Family: Yes Resale New Construction: Resale Residential Model Indicator: Based On Zip Code and Value Property is Not Residential</p> | <p>Mortgage Information not available</p> |
|---|---|

Previous Ownership Information

| | |
|--|---|
| <p>Owner: THOMAS PISHOS Mailing Address: 31 E 6TH ST, TRACY, CA 95376-4107 (SAN JOAQUIN COUNTY) Seller: THOMAS PISHOS Seller: B PISHOS 9812 HICKOCK DR, STOCKTON, CA 95209-1327 (SAN JOAQUIN COUNTY) Owner Relationship Type: Husband/Wife Absentee Indicator: Situs Address Taken From Sales Transaction - Determined Absentee Owner Deed Sec Cat: Interfamily Transfer, Resale Property Indicator: Miscellaneous Inter Family: Yes Resale New Construction: Resale Residential Model Indicator: Based On Zip Code and Value</p> | <p>Mortgage Information not available</p> |
|--|---|

| | |
|------------------------------------|--|
| Property is Not Residential | |
|------------------------------------|--|

Previous Ownership Information

| | |
|---|--|
| <p>Owner: THOMAS & BONNIE PISHOS TE Mailing Address: 31 E 6TH ST, TRACY, CA 95376-4107 (SAN JOAQUIN COUNTY) Seller: THOMAS PISHOS Seller: BONNIE PISHOS 9812 HICKOCK DR, STOCKTON, CA 95209-1327 (SAN JOAQUIN COUNTY) Owner Ownership Rights: Personal Trust Business Name: THOMAS & BONNIE PISHOS TE Absentee Indicator: Situs Address Taken From Sales Transaction - Determined Absentee Owner Deed Sec Cat: Interfamily Transfer, Resale Property Indicator: Miscellaneous Inter Family: Yes Resale New Construction: Resale Residential Model Indicator: Based On Zip Code and Value Property is Not Residential</p> | <p>Mortgage Information not available</p> |
|---|--|

Previous Ownership Information

| | |
|--|--|
| <p>Owner: PATRICIA GRAHAM Owner: MICHAEL KLEIN Mailing Address: 1433 WEBSTER ST, OAKLAND, CA 94612-3203 (ALAMEDA COUNTY) 9812 HICKOCK DR, STOCKTON, CA 95209-1327 (SAN JOAQUIN COUNTY) Absentee Indicator: Situs Address Taken From Sales Transaction - Determined Absentee Owner Deed Sec Cat: Resale Property Indicator: Miscellaneous Resale New Construction: Resale Residential Model Indicator: Based On Zip Code and Value Property is Not Residential</p> | <p>Mortgage Information not available</p> |
|--|--|

ALAMEDA COUNTY RECORDER INDEXES:

On February 27, 2019, a search of Alameda County Recorder's indexes, identified three recordings under Denise Reber, between 2011-2015. No records were identified under Denise Kendrick.



Alameda County, California

Clerk-Recorder Web Access

Welcome Visitor.

[View Basket](#)

Welcome FBN Marriage **Official Public Records** FAQ

Document Access

Criteria: Party Name Begins With REBER DENISE
 Showing Records 1 through 3 (3 records found as of 02/27/2019 10:52:29 AM [count again](#))

[Click here for Search Instructions](#)

Other Options
[New Search](#)
[Refine Search](#)

Page 1 Sort By:

| # | <input type="checkbox"/> | Instrument # Book-Page | Date Filed | Document Type | Name Associated Name | Index Status |
|---|-------------------------------------|----------------------------|------------|-------------------------------|--|-----------------|
| 1 | <input type="checkbox"/> | 2014088915 | 04/11/2014 | NOTICE OF TAX LIEN (STATE) | [R] REBER DENISE [E] STATE CALIFORNIA EQUALIZATION | Perm |
| 2 | <input checked="" type="checkbox"/> | 2015042464 | 02/11/2015 | NOTICE OF TAX LIEN (STATE) | [R] REBER DENISE [E] STATE CALIFORNIA EQUALIZATION | Perm |
| 3 | <input type="checkbox"/> | 2011097740 | 04/01/2011 | ABSTRACT OF JUDGMENT | [R] REBER DENISE L [E] CHASE BANK USA | Perm |

SAN JOAQUIN COUNTY RECORDER INDEXES:

On February 27, 2019, a search of San Joaquin County Recorder's indexes, identified 37 recordings under Denise Reber and one recording under Denise Kendrick, between 2005-2014:

Denise Reber

| | | | |
|----------|---------------------------------------|-------------------------------|--------------------------------|
| L | 2014-032924 • Lien/Judgment-State | | |
| | Recording Date 04/07/2014 | Grantor REBER DENISE | Grantee CALIFORNIA ST EQUAL |
| S | 2013-021583 • Substitution Of Trustee | | |
| | Recording Date 02/15/2013 | Grantor (2) REBER DENISE L | Grantee RECONTRUST CO |
| R | 2013-021583 • Reconveyance | | |
| | Recording Date 02/15/2013 | Grantor RECONTRUST CO | Grantee REBER DENISE L |
| R | 2012-130019 • Reconveyance | | |
| | Recording Date 10/05/2012 | Grantor JP MORGAN CHASE BK | Grantee (2) REBER DENISE L |
| S | 2012-130019 • Substitution Of Trustee | | |
| | Recording Date 10/05/2012 | Grantor (3) REBER DENISE L | Grantee JP MORGAN CHASE BK |
| R | 2012-122358 • Reconveyance | | |
| | Recording Date 09/20/2012 | Grantor JP MORGAN CHASE BK | Grantee (2) REBER DENISE L |
| S | 2012-122358 • Substitution Of Trustee | | |
| | Recording Date 09/20/2012 | Grantor (3) REBER DENISE L | Grantee JP MORGAN CHASE BK |

| | | | |
|----------|---|---|--------------------------------------|
| L | 2012-116524 • Lien-Release | | |
| | Recording Date 09/10/2012 | Grantor LINCOLN VILLAGE HOMES ASSN NUMBER 2 | Grantee (2) REBER DENISE L |
| R | 2012-113118 • Rescission Of Default | | |
| | Recording Date 09/04/2012 | Grantor (3) REBER DENISE L | Grantee |
| D | 2012-109141 • Deed | | |
| | Recording Date 08/24/2012 | Grantor (2) REBER DENISE L | Grantee AMES RAYMOND |
| D | 2012-088528 • Deed Of Trust-Assignment | | |
| | Recording Date 07/13/2012 | Grantor (2) REBER DENISE L | Grantee BANK OF AMER |
| R | 2012-073721 • Release-Federal | | |
| | Recording Date 06/13/2012 | Grantor USA INTERNAL REV | Grantee (2) REBER DENISE |
| R | 2012-029829 • Rescission Of Default | | |
| | Recording Date 03/09/2012 | Grantor (2) REBER DENISE L | Grantee |
| D | 2012-019702 • Default | | |
| | Recording Date 02/17/2012 | Grantor (2) REBER DENISE L | Grantee |
| N | 2011-105607 • Notice Of Trustees Sale | | |
| | Recording Date 09/01/2011 | Grantor (4) REBER DENISE L | Grantee |

| | | | |
|----------|---------------------------------------|---|---|
| L | 2011-094143 • Lien | Grantor (2) REBER DENISE L | Grantee LINCOLN VILLAGE HOMES ASSN NUMBER 2 |
| | Recording Date 08/08/2011 | | |
| N | 2011-009982 • Notice Of Trustees Sale | Grantor (4) REBER DENISE L | Grantee . |
| | Recording Date 01/25/2011 | | |
| R | 2010-149309 • Release-State | Grantor CALIFORNIA ST FRANCHISE TAX | Grantee (2) REBER DENISE |
| | Recording Date 11/17/2010 | | |
| N | 2010-136497 • Notice Of Trustees Sale | Grantor (4) REBER DENISE L | Grantee . |
| | Recording Date 10/19/2010 | | |
| L | 2010-075035 • Lien/Judgment-Federal | Grantor (2) REBER DENISE | Grantee USA INTERNAL REV |
| | Recording Date 06/07/2010 | | |
| R | 2010-070439 • Rescission Of Default | Grantor (2) REBER DENISE L | Grantee . |
| | Recording Date 05/26/2010 | | |
| N | 2010-040713 • Notice Of Trustees Sale | Grantor (2) REBER DENISE L | Grantee . |
| | Recording Date 03/23/2010 | | |
| D | 2010-026461 • Default | Grantor (3) REBER DENISE L | Grantee . |
| | Recording Date 02/24/2010 | | |

| | | | |
|---|--|-----------------------------------|---|
| D | 2010-026460 • Deed Of Trust-Assignment | Grantor (3) REBER DENISE L | Grantee WELLS FARGO BK TR |
| S | 2009-184383 • Substitution Of Trustee | Grantor (2) REBER DENISE L | Grantee RECONTRUST CO |
| D | 2009-184383 • Deed Of Trust-Assignment | Grantor (2) REBER DENISE L | Grantee BAC HOME LN SERV LP |
| D | 2009-164445 • Default | Grantor (2) REBER DENISE L | Grantee |
| L | 2008-020923 • Lien/Judgment-State | Grantor (2) REBER DENISE | Grantee CALIFORNIA ST FRANCHISE TAX |
| D | 2006-150632 • Deed Of Trust | Grantor REBER DENISE L | Grantee (2) NATIONS FIRST LENDING INC |
| A | 2006-150632 • Assignment Of Rents | Grantor REBER DENISE L | Grantee (2) MORTGAGE ELECTRONIC REGISTRATION SYSTEMS |
| D | 2006-150631 • Deed Of Trust | Grantor REBER DENISE L | Grantee (2) NATIONS FIRST LENDING INC |
| D | 2006-150630 • Deed | Grantor KENDRICK ARDIE W | Grantee (2) REBER DENISE |
| D | 2006-150629 • Deed | Grantor (2) YOUNG WILLIAM J TR | Grantee REBER DENISE L |
| D | 2005-306097 • Deed Of Trust | Grantor (2) REBER DENISE L | Grantee WASHINGTON MUTL BK |
| D | 2005-306096 • Deed Of Trust | Grantor (2) REBER DENISE L | Grantee WASHINGTON MUTL BK |
| D | 2005-306095 • Deed | Grantor KENDRICK ARDIE | Grantee REBER DENISE L |
| D | 2005-306094 • Deed | Grantor SEHON MICHAEL W | Grantee (2) REBER DENISE L |

Denise Kendrick

Showing page 1 of 1 for 1 Total Results

Name Search - Web Recording Date is between Jan 1, 1960 and Feb 27, 2019 and Grantor and Grantee contains kendrick denise*



2011-070556 • Fictitious Business Name

Recording Date
06/13/2011

Grantor (4)
KENDRICK DENISE L

Grantee

DMV RECORDS:

Record #1: On February 27, 2019, a search of California Department of Motor Vehicle license plate 7V48443 identified the registered owners as Ardie W Kendrick and Denise Kendrick with registration issue date of 04/29/18 and expires on 04/30/2019.

Record #1

SEQ:7013236 REF:
CUST#:OL97595 OV AGENT: THERESA WO REC DATE: 02/27/19 TIME: 11:09AM

ON-LINE VEHICLE RECORD FOR THE STATE OF CA

ITEM REQUESTED: 7V48443

-----BASIC RECORD-----

LICENSE: 7V48443 VEH ID NO: 1FTRX17273NA42012

MODEL YEAR: 03 MAKE/BUILDER: FORD POWER/FUEL: G - GAS
VLF CLASS: EN (\$19,600 TO \$19,799.99) *-YEAR: 05 # OF AXLES: 2
UNLADEN WEIGHT: 04420 LEG OWNER CD: 9

DATE EXPIRES: 04/30/19 REGISTRATION ISSUE DATE: 04/29/18
SOLD/PURCHASED: / / OWNERSHIP ISSUE DATE: 05/26/10

BODY CODE: P - 4 DR EXTENDED CAB PICKUP
BODY TYPE MODEL: 4C - 4 DR EXTENDED CAB PICKUP
TYPE LICENSE: 31 - REGULAR COMMERCIAL
TYPE VEHICLE: 37 - COMMERCIAL OLD NON-RESIDENT

-----REGISTERED OWNER-----

KENDRICK ARDIE W
OR KENDRICK DENISE

-----RECORD STATUS-----

04/26/17 SMOG DUE 04/30/19

07/21/05 PREV LIC 313143S
 12/15/18 SMOG INSPECTION AT STAR STATION REQD
 05/14/2010-ODOMETER: 104,500 MILES ACTUAL MILEAGE

-----FEE CALCULATION-----

ESTIMATE ONLY! Based on information received from DMV. It does not include transfers, duplicates, etc. We make no representation or warranties, either expressed or implied, regarding the currentness, accuracy and/or completeness of any data.

NEXT REGISTRATION DUE IN 62 DAYS!

| | REG | CHP FEE | LIC FEE | ABATEMNT | WEIGHT | COUNTY | TOTAL |
|----------------|-----|---------|---------|----------|--------|--------|-------|
| DUE 04/30/2019 | 57 | 26 | 19 | 0 | 80 | 15 | 197 |

=====END OF RECORD=====

VEHICLE SIGHTINGS:

Record #1: On February 27, 2019, an updated nationwide search of the license plates keyed to abovementioned license plate numbers identified two new sightings of license plate 7V48443 since the last sightings on March 1, 2018 (see older report). All two sightings were in the immediate vicinity of 9811 Hickock Drive, Stockton, CA between May 14, 2018 and May 28, 2018.

Record #1

| Record # | Plate 1 | DateTime | GMTDateTime | Location Address | IR Plate | Color Overview |
|----------|---------|-------------------------|-------------------------|---|---|---|
| 1 | 7V48443 | 05-28-18 11:57:11 PM | 05-29-18 06:57:11 AM | 9811 Hickock Dr, Stockton, CA 95209, USA |  |  |
| 2 | 7V48443 | 05-14-18 11:59:28 PM | 05-15-18 06:59:28 AM | 9811 Hickock Dr, Stockton, CA 95209, USA |  |  |

VOTER REGISTRATION:

Record #1: On February 27, 2019, an online search of Alameda Voter Registration records keyed to Date of Birth: 10/XX/1958 and Last 4 SSN: XXXX; identified a voter registration record under Denise Reber Kendrick at 689 4th Street, Oakland, CA with registration date of 11/28/2019.

Record #2: On February 27, 2019, an online search of CA SOS Voter Registration records keyed to First Name: Denise; Last Name: Reber; CA Driver License: N4718662; Last 4 SSN: XXXX and Date of Birth: 10/XX/1958, identified a voter registration record for Denise Rebert Kendrick at 689 4th Street, Oakland, CA 94607 (Record #2).

Record #3: An archived database record identified a voter registration for Denise Reber at 112 Estates Drive, Piedmont, CA with registration date of 08/31/1998

Record #4: Another archived record identified a voter registration for Denise Kendrick at 935 W. Glenwood Street, Springfield, MO with registration date of 05/07/1984 (Record #4).

Record #1

ACVOTE Official Election Site of Alameda County

[Logout](#)

| VOTER INFORMATION | ELECTION | ELECTED OFFICIALS |
|---|---|---|
| <p>First Name: DENISE</p> <p>Last Name: REBERKENDRICK</p> <p>Address: 689 4TH ST OAKLAND, CA 94607</p> <p>Birth Date: October 10, 1958</p> <p>Registration Date: November 28 2018</p> <p>Vote by mail: You are registered as a permanent vote by mail voter.</p> <p>Party: Non Partisan</p> <p>Why Vote Early?</p> | <p>Information will be available shortly before the next election</p> <p>POLLING PLACE</p> <p>Information will be available shortly before the next election</p> | <p>Below are the elected officials for your electing districts. Click here to visit the Elected Officials Page for more information.</p> <p>Open All Offices Close All Offices</p> <ul style="list-style-type: none"> Federal Offices U.S Congressional Offices State Offices County Offices City Offices Special Districts School Districts |

Record #2



My Voter Status

| Personal Information | |
|---|---|
| First name | <u>DENISE</u> |
| Last name | <u>REBERKENDRICK</u> |
| Your preferred language to receive election material is | <u>ENGLISH</u> |
| Address where you are registered to vote | <u>689 4TH ST OAKLAND 94607</u> |
| Mailing Address | <u>PO BOX 23824 OAKLAND, CA 94623</u> |
| Your political party preference is | <u>NO PARTY PREFERENCE</u> |
| You are registered as a permanent vote-by-mail voter | <u>YES</u> |
| You are registered to vote in | <u>ALAMEDA COUNTY</u> |
| County website: | http://www.acgov.org/rov |
| County phone: | 510-272-6933 |

To change this information, please [re-register to vote](#).

Record #3

Name: **DENISE L REBER**
 Address: **112 ESTATES DR, PIEDMONT, CA 94611 (ALAMEDA COUNTY)**
 Date of Registration: **08/31/1998**
 DOB: **10/XX/1958 (60)**
 Party: **No Party Affiliation**
 Phone: **5108342494**

Record #4

Name: **DENISE A KENDRICK**
 Address: **935 W GLENWOOD ST, SPRINGFIELD, MO 65807 (GREENE COUNTY)**
 Date of Registration: **05/07/1984**
 DOB: **10/02/1958 (60)**

Party: Not Specified

INTERNET SEARCHES:

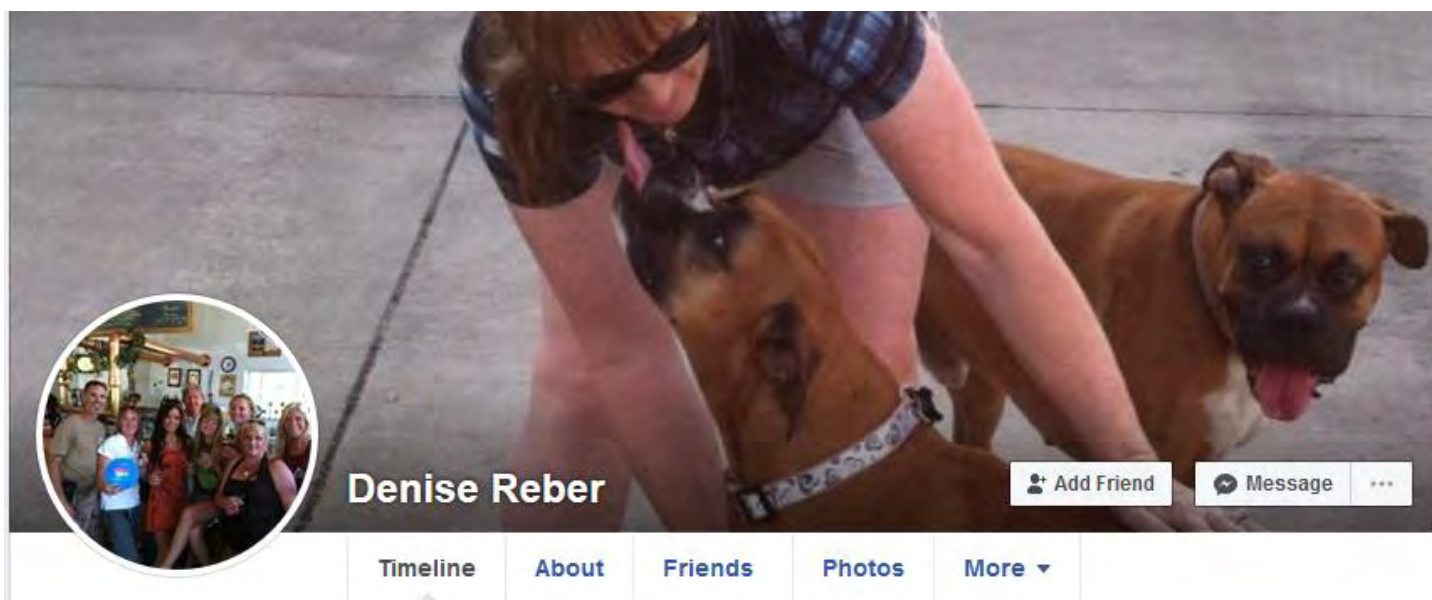
Online search engine inquiries and searches of social and professional networking websites identified multiple records under the name Denise Kendrick. Records identified include the following:

Record #1: A Facebook page for Denise Reber which identified herself as the President at GFL, Inc. Her intro stated “Northern California Authorized Capacity Yard Truck Dealer”. No residence info was referenced.

Record #2: A LinkedIn page for Denise Reber identifies herself as the President at G.F.L. Inc. in Oakland, CA.

Record #1

From: <https://www.facebook.com/denise.reber.5?lst=1059881869%3A1683392306%3A1525278487>



About

To see what she shares with friends, [send her a friend request](#).

 Add Friend

Overview

Work and Education

Places She's Lived

Contact and Basic Info

Family and Relationships

Details About Denise

Life Events



President at GFL, Inc



No schools to show



No places to show



3 family members



Intro

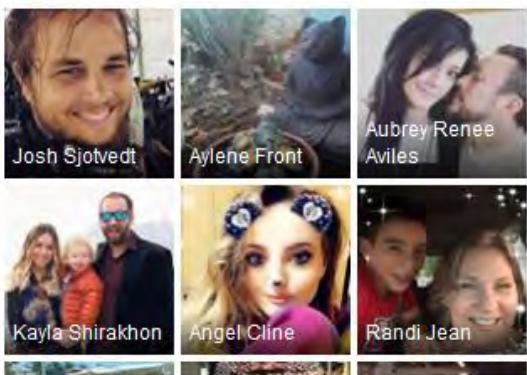
The Northern California Authorized Capacity Yard
Truck Dealer

President at GFL, Inc

Photos



Friends · 241



Denise Reber shared a post.

February 3 at 12:55 PM

That's fricking awesome I want to build this for the grand daughters now I mean their Dad and Grandpa Ardie can!!!



Crafty Morning

February 2 at 4:00 AM

Follow

Coollest bunk beds ever!

Beehive in Big Sky, MT by Reid Smith Architects

3



Denise Reber shared a post.

February 3 at 12:52 PM · 🌐



Where is that Linda?



Linda Nichols Thompson

February 3 at 3:23 AM

Here's a few pictures of our drive up to Wolf Creek Ski area, however the pictures just can not capture the beauty.

👍 1

1 Comment

👍 Like

💬 Comment

➦ Share



Linda Nichols Thompson Pagosa Springs, CO

Like · Reply · 3w



Write a comment...



Denise Reber shared a post.



February 2 at 1:41 AM · 🌐

That's beautiful welcome to global warming!!!



Ian Esk Mercurieff

February 1 at 8:04 AM

This was Alaska. Yesterday. What winter?

👍👎 3

1 Comment

👍 Like

💬 Comment

➦ Share



Amber Wichers One of many reasons you should come visit us here!

Like · Reply · 3w



Write a comment...



Denise Reber shared a video.

February 1 at 11:49 PM · 🌐

This is what makes life worth living anymore! Everyday I try to help one person with something! Pay it forward!!!

these comedians saw a woman
paying for her gas with pennies



A little kindness can go a long way.

(video credit: <https://www.instagram.com/hahadavis/>)

1

Like

Comment

Share



Write a comment...

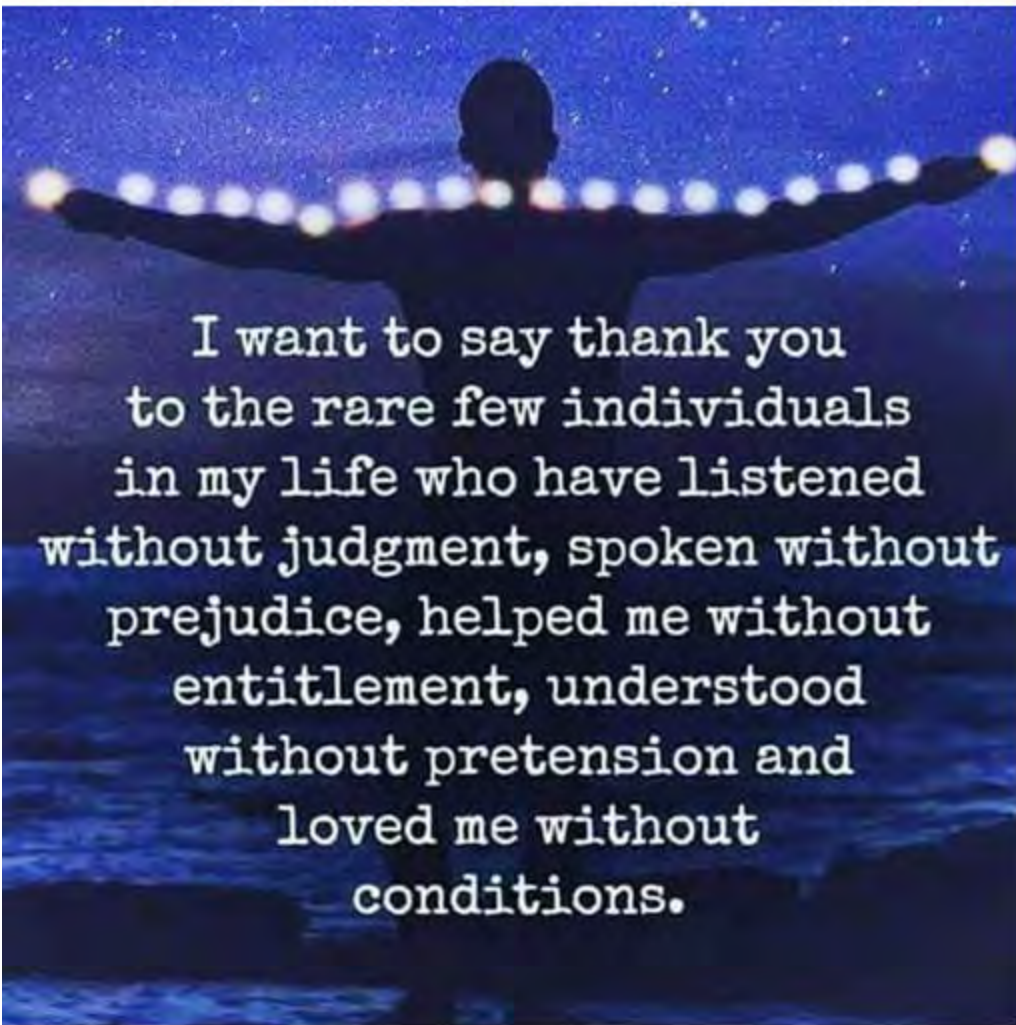


Denise Reber shared a post.



February 1 at 11:46 PM · 🌐

We do love you Shell!!





Denise Reber shared a video.



February 1 at 11:44 PM · 🌐

That's adorable I wish childhood was like that now days kids don't know what it is to play baseball outside!



32,029,362 Views

UNILAD

June 28, 2017 · 🌐


Follow


This is what childhood is all about! 🤪👏👏

3

2 Comments

 Like

 Comment

 Share



Shelley Rainwater Remember being turned loose to run around the hills and at the lake, oh and stealing a canoe.

Like · Reply · 3w

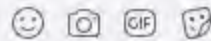


Carlos Aviles Aubrey Renee Aviles

Like · Reply · 3w



Write a comment...



Denise Reber



February 1 at 11:37 PM · 🌐

Boy you are not kidding!!!


Attachment Unavailable

This attachment may have been removed or the person who shared it may not have permission to share it with you.

😂 1

 Like

 Comment

 Share



Denise Reber shared a video.

February 1 at 1:14 PM · 🌐



I want this!!!!



SHOPUS.FURBO.COM

Save \$70 on the #1 Valentines gift for your pup 🎁

Shop Now

#1 best-selling dog camera on Amazon.

678,893 Views

Furbo Dog Camera

January 31 at 3:02 PM · 🌐

👍 Like Page

Is your pup throwing a paw-ty at home while you're gone? See, talk and toss treats to your dog remotely with trainer and vet-approved Furbo Dog Camera. 🐾

Don't ...
[See More](#)



Denise Reber shared a post.



February 1 at 1:11 PM · 🌐

Hopefully Trixie can see this!!





Denise Reber

February 1 at 12:59 PM · 🌐



That's awesome Dan!!! I will have to get my copy! Love Mom



BROADWAYWORLD.COM

Rising Phoenix Repertory Releases Second Issue of Theatre Literary Magazine, Caffe Cino

👍 2

1 Comment

👍 Like

💬 Comment

➦ Share



Daniel Talbott Huge love Mom and get it soon cause there's only about 18 left! Much love, D ❤️

Like Reply · 3w



Denise Reber shared a post.



January 28 at 12:42 PM · 🌐

So cute I want them all with a full time dog nanny



7,582,600 Views

Aww Station

January 28 · ⚙️

👍 Like Page

Frenchie fries [instagram.com/bulluxe](https://www.instagram.com/bulluxe)

👍 1

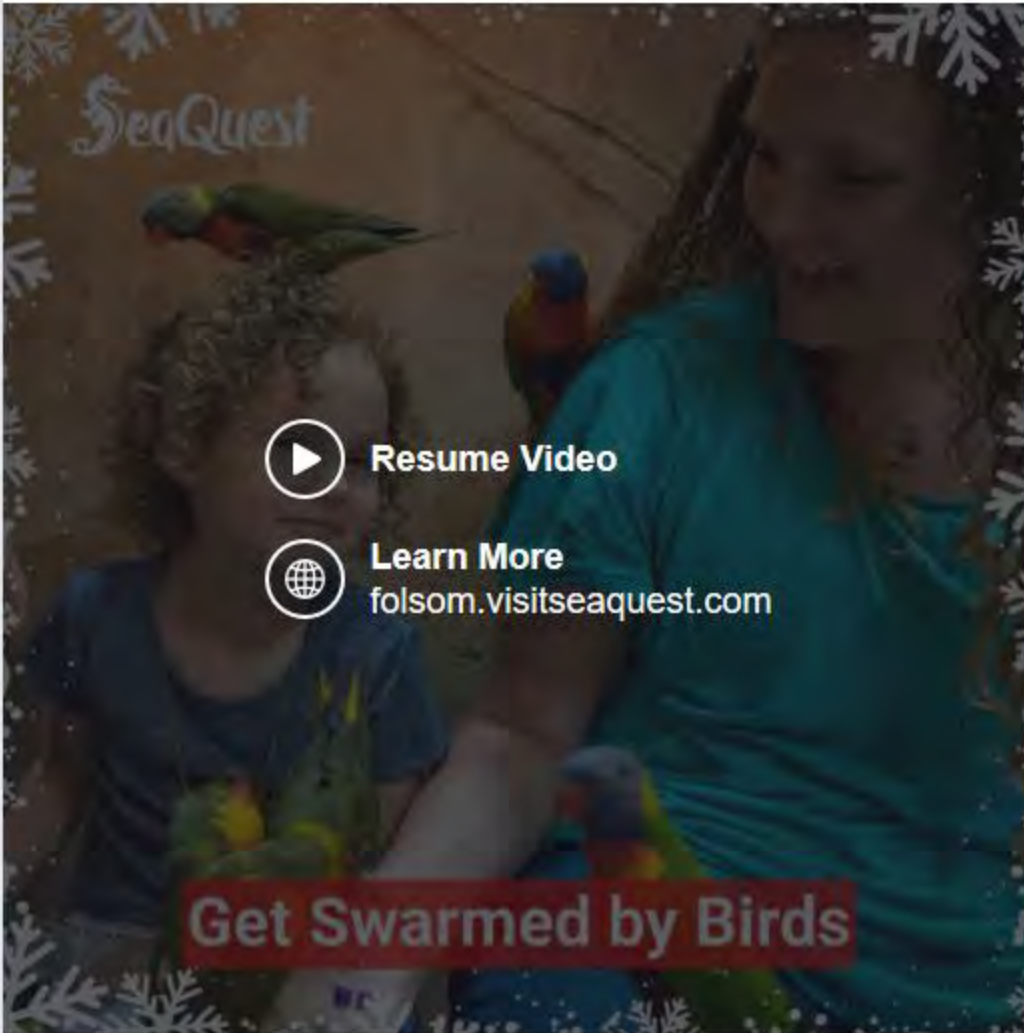


Denise Reber shared a video.



January 28 at 12:35 PM · 🌐

I want to go this with the Grandkids!!!



FOLSOM.VISITSEAQUEST.COM

Visit Us Today!

[Learn More](#)



133,853 Views

SeaQuest Folsom
January 16 · 🌐

[Like Page](#)




Record #2

From: <https://www.linkedin.com/in/denise-reber-a50b3498/>



Denise Reber
PRESIDENT at G.F.L. INC
Oakland, California

[Connect](#) ...

-  G.F.L. INC
-  See contact info
-  1 connection

Experience


-  **PRESIDENT**
G.F.L. INC

Exhibit 9

August 21, 2019

Re: Kendrick, Ardie & Denise - 315 Hanover #301

DATA SEARCHES RE: DENISE LEE REBER-KENDRICK aka DENISE L REBER aka DENISE REBER KENDRICK aka DENISE L KENDRICK aka DENISE KENDRICK aka DENISE ROSEN REBER aka DENISE L ROSEN-REBER
DOB: 10/XX/1958
SSN: 569-29-XXXX issued in California in 1974.

CONCLUSIONS:

A preponderance of the evidence supports a conclusion that Denise Reber-Kendrick's current principle place of residence is not the subject property, 315 Hanover #301, Oakland, California, but rather is 9812 Hickock Drive, Stockton, California. Specific evidence supporting this conclusion includes:

1) A review of findings in three address history databases for Denise Kendrick identified three current addresses: 1) The subject address, 315 Hanover Avenue, Oakland, CA (09/1995-08/2019); a second address, 9812 Hickock Drive, Stockton, CA (12/31/2006-08/05/2019); and a third address, PO Box 23824, Oakland, CA (12/2014-07/2019). The December 2006 initial reporting date for the 9812 Hickock Drive, Stockton, CA address is much more recent than the September 1995 initial reporting dates for the subject property, indicating that Denise Kendrick's residency at 9740 Hickock Drive, Stockton, CA is a much more recent development and therefore more likely her current residence.

2) On August 5, 2019, a call to the San Joaquin County Assessor's Office confirmed the following information as current: Denise L. Reber is the current property owner of 9812 Hickock Drive, Stockton, CA 95209, a HOEX is on file and the Assessor's tax mailing address of record is the same as the property address. Ms. Reber holds title as a married woman with separate property ownership rights.

A Deed of Trust executed by Ms. Kendrick/Reber on 07/07/2006 associated with the financing of 9812 Hickock Dr., Stockton, CA 95209 contains the following Occupancy Clause:

6. **Occupancy.** Borrower shall occupy, establish, and use the Property as Borrower's principal residence within 60 days after the execution of this Security Instrument and shall continue to occupy the Property as Borrower's principal residence for at least one year after the date of occupancy, unless Lender otherwise agrees in writing, which consent shall not be unreasonably withheld, or unless extenuating circumstances exist which are beyond Borrower's control.

A second clause further addresses the occupancy requirement:

8. Borrower's Loan Application. Borrower shall be in default if, during the Loan application process, Borrower or any persons or entities acting at the direction of Borrower or with Borrower's knowledge or consent gave materially false, misleading, or inaccurate information or statements to Lender (or failed to provide Lender with material information) in connection with the Loan. Material representations include, but are not limited to, representations concerning Borrower's occupancy of the Property as Borrower's principal residence.

3) A State of California Franchise Tax Board, recorded on 02/06/2008 identified Ms. Reber's address of record as 9812 Hickock Drive, Stockton, CA

4) An IRS Federal Tax lien, recorded on 06/07/2009 identified Ms. Reber's address of record for 9812 Hickock Drive, Stockton, CA.

4) California DMV has no record of any vehicles registered to Denise Reber, or Denise Kendrick at 315 Hanover, #301, Oakland, CA. DMV vehicle registration records identify two vehicles currently registered to Ms. Reber/Kendrick at 9812 Hickock Drive, Stockton, CA: 1) A 2018 Hyundai – license plate 8FOL030 vehicle registered to Denise Kendrick. The dates of registration are from 8/20/2018 to 8/20/2019. 2) A 2003 Ford Pickup Truck, license plate 7V48443, registered to Denise Kendrick and Ardie W. Kendrick at 9812 Hickock Drive, Stockton, CA (also see Ardie Kendrick Report).

5) An updated search of a nationwide Vehicle Sightings database under the license number 7V48443 registered to Denise R. Kendrick and Ardie W. Kendrick identified two new sightings since the last sightings on the February 27, 2019 report. Both sightings were in the direct vicinity of the residence of 9812 Hickock Drive, Stockton, CA on May 14, 2018 at 11:49pm and May 29, 2018 at 11:57pm. A search of a nationwide Vehicle Sightings database under the 2018 Hyundai, license plate - 8FOL030, identified one sighting on April 17, 2019. The sighting was in the immediate vicinity of 9819 Hickock, Stockton, CA at 3:46am.

6) Alameda Voter Registration records identified a voter registration record under Denise Reber Kendrick at 689 4th Street, Oakland, CA with registration date of 11/28/2018. NOTE: The registration address is a commercial address and was identified as Ms. Reber/Kendrick's company, GFL Inc.

7) Ms. Reber's Facebook page has a total of 101 postings between 02/02/2019 and 08/07/2019. Eight of those posts either identify a Stockton area location or refer to Stockton area events or activity. No posts during the same time frame identify any Oakland location or any Oakland area events or activities. In addition to posts noting local activities, one posting was not notify the owner of a lost dog Ms. Kendrick found in her Stockton backyard.

SUMMARY:

ADDRESS HISTORY

A review of findings in three address history databases for Denise Kendrick identified three current addresses: 1) The subject address, 315 Hanover Avenue, Oakland, CA (09/1995-08/2019); a second address, 9812 Hickock Drive, Stockton, CA (12/31/2006-08/05/2019); and a third address, PO Box 23824, Oakland, CA (12/2014-07/2019). The December 2006 initial reporting date for the 9812 Hickock Drive, Stockton, CA address is much more recent than the September 1995 initial reporting dates for the subject property, indicating that Denise Kendrick's residency at 9740 Hickock Drive, Stockton, CA is a much more recent development and therefore more likely her current residence.

(See pages 8-12)

REAL PROPERTY OWNERSHIP RECORDS

Record #1: A search of California real property ownership records statewide and jurisdictions available on-line nationwide identified one record of current property ownership associated with Denise Reber, a single-family residence located at 9812 Hickock Dr., Stockton, CA 95209. On August 5, 2019, a call to the San Joaquin County Assessor's Office confirmed the following information as current: Denise L. Reber is the current property owner of 9812 Hickock Drive, Stockton, CA 95209, a HOEX is on file and the Assessor's tax mailing address of record is the same as the property address. Per the database record, Ms. Reber holds title as a married woman with separate property ownership rights.

A Deed of Trust executed by Ms. Kendrick/Reber on 7/7/2006 associated with the financing of 9812 Hickock Dr., Stockton, CA 95209 contains the following Occupancy Clause:

6. Occupancy. Borrower shall occupy, establish, and use the Property as Borrower's principal residence within 60 days after the execution of this Security Instrument and shall continue to occupy the Property as Borrower's principal residence for at least one year after the date of occupancy, unless Lender otherwise agrees in writing, which consent shall not be unreasonably withheld, or unless extenuating circumstances exist which are beyond Borrower's control.

A second clause further addresses the occupancy requirement:

8. Borrower's Loan Application. Borrower shall be in default if, during the Loan application process, Borrower or any persons or entities acting at the direction of Borrower or with Borrower's knowledge or consent gave materially false, misleading, or inaccurate information or statements to Lender (or failed to provide Lender with material information) in connection with the Loan. Material representations include, but are not limited to, representations concerning Borrower's occupancy of the Property as Borrower's principal residence.

Also recorded on 7/13/2006 was an Interspousal Transfer Deed conveying all interest in 9812 Hickock Dr., Stockton, CA 95209 from “Ardie W. Kendrick, husband of Denise Reger” to “Denise Reber, a married woman” to hold as “her sole and sole and separate property and Carlen’s Country Guest Home and Rosen’s Inc, a California Corporation”.

(see attached 9812 Hickock Deed of Trust and Interspousal Transfer Deed)

(See pages 13-17)

ALAMEDA COUNTY RECORDER INDEXES:

On August 5, 2019, a search of Alameda County Recorder’s indexes, identified the same three recordings under Denise Reber, between 2011-2015 as reported in the previous Denise Kendrick report of 4/30/2018. Per that report, the liens in 2014 and 2015 were recorded by the Board of Equalization regarding Ms. Reber’s business and as such identify her business address at 689 4th St., Oakland, CA. The two liens from 2010 are a State Tax Lien Release and an IRS Federal Tax lien, likely in connection with Ms. Reber’s personal tax returns. Those two liens identify Ms. Reber’s residence address at 9812 Hickcock, Dr., Stockton, CA.

(See pages 17-18)

SAN JOAQUIN COUNTY RECORDER INDEXES:

Record #1: On August 5, 2019, a search of San Joaquin County Recorder’s indexes, identified 37 recordings under Denise Reber and one recording under Denise Kendrick, between 2005-2014.

Record #2: One recording under Denise Kendrick was identified with a fictitious business name Handyplus recorded with Ardie W. Kendrick and Dayna L. Jean. Handyplus was identified as a handyman service in Stockton, CA (see Business Entities/Employment Records section below for the additional details).

Record #3: A California Franchise tax lien was recorded on 02/06/2008 at an address of record for 9812 Hickock Drive, Stockton, CA. The lien was released on 11/17/2010.

Record #4: An IRS federal tax lien recorded was on 06/07/2009 at an address of record for 9812 Hickock Drive, Stockton, CA. The lien was released on 06/13/2012.

(See pages 18-27)

CALIFORNIA DMV RECORDS:

A search of California Department of Motor Vehicle driving records identified:

Record #1: A current California license for Denise Lee Reber-Kendrick, issued 08/09/2013 and expiring on 10/22/2023. No violation was noted.

Record #2: An inquiry of California DMV vehicle registration records by license plate number 7V48443 identified a 2003 Ford Pickup Truck registered to Denise Kendrick or Ardie W. Kendrick with registration date of 05/25/2019.

Record #3: An inquiry of California DMV vehicle registration records keyed to the subject address identified no vehicles registered to Denise Kendrick at 315 Hanover, Oakland, CA.

Record #4: An inquiry of California DMV vehicle registration records keyed to the 9812 Hickock Drive, Stockton, CA identified a 2018 Hyundai – license plate 8FOL030 vehicle registered to Denise Kendrick. The dates of registration are from 8/20/2018 to 8/20/2019.

(See pages 28-31)

VEHICLE SIGHTINGS:

Record #1: On August 5, 2019, an updated nationwide search keyed to license plate number 67465W1 identified one new sighting since the last sightings on February 27, 2019 (see previous report), the one sighting was at the residence of 9812 Hickock Drive, Stockton, CA on April 17, 2019 at 3:46am.

Record #2: On August 8, 2019, an updated nationwide search keyed to license plate number 7V48443 identified two new sightings since the last sightings on February 27, 2019. Both sightings were in the direct vicinity of the residence of 9811 Hickock Drive, Stockton, CA on May 14, 2018 at 11:49pm and May 29, 2018 at 11:57pm (see previous report).

Record #3: On August 14, 2019, a review of a nationwide Vehicle Sightings database under the license plate for a 2018 Hyundai – 8FOL030 identified one sighting on April 17, 2019. The sighting was in the immediate vicinity of 9819 Hickock, Stockton, CA at 3:46am.

(See pages 32-33)

VOTER REGISTRATION:

Record #1: On August 5, 2019, an online search of Alameda Voter Registration records keyed to Date of Birth: 10/XX/1958 and Last 4 SSN: XXXX; identified a voter registration record under Denise Reber Kendrick at 689 4th Street, Oakland, CA with registration date of 11/28/2018. NOTE: The registration address was identified as Ms. Reber/Kendrick's company, GFL Inc.

Record #2: On August 5, 2019, an online search of CA SOS Voter Registration records keyed to First Name: Denise; Last Name: Reber; CA Driver License: N4718662; Last 4 SSN: XXXX and Date of Birth: 10/XX/1958, identified a voter registration record for Denise Rebert Kendrick at 689 4th Street, Oakland, CA 94607. Secretary of State records show November 6, 2018 to have last voted on.

(See pages 33-36)

BUSINESS ENTITIES/EMPLOYMENT RECORDS:

A search of nationwide business databases including proprietary employment databases, as well as California Secretary of State Corporation, LLC, and Limited Partnership records, California Fictitious Business Name (FBN) Records, California Board of Equalization Records, Corporate Affiliation Databases, California Department of Consumer Affairs Professional License Records – including the State Contractors Licensing Board, Uniform Commercial Code (UCC), identified the following:

Record #1: California Secretary of State, Department of Corporations records for: GFL Inc., Status – Active. Denise L. Reber, CEO and Agent at 689 4th St., Oakland, CA.

Record #2: One-page website for GFL, Inc. identifying Denise Reber – Kendrick as President at 468 4th Street, Oakland, CA with a mailing address at P.O. Box 23824, Oakland, CA.

Record #3: San Joaquin County Recorder identified an FBN record for Handyplus recorded with Denise L. Kendrick, Ardie W. Kendrick and Dayna L. Jean on June 13, 2011 and expired on June 13, 2016.

Record #2a: The website, Manta.com identified Handyplus as a handyman company from Stockton, CA.

(See pages 36-40)

INTERNET SEARCHES:

Online search engine inquiries and searches of social and professional networking websites identified multiple records under the name Denise Reber or Kendrick. Records identified include the following:

Record #1: A Facebook page for Denise Reber which identified herself as the President at GFL, Inc. Her “intro” stated “Northern California Authorized Capacity Yard Truck Dealer”. No residence info was referenced.

Ms. Kendrick’s Facebook page has a total of 101 postings between 02/02/2019 and 08/07/2019. Nine of those posts either identify a Stockton area location or refer to Stockton area events or activity. No posts during the same time frame identify an Oakland location or address Oakland area events or activities.

The Facebook post from 08/04/2019 identified two events called Antique & Vintage Market and Antique & Vintage Flea Market, both in Folsom, CA, approximately one-hour from Stockton, CA and over two-hours from Oakland, CA.

An additional post for the Lodi Street Faire posted on 07/28/2019 in Lodi which is about 20 minutes from Stockton.

The remaining six posts are in Stockton, CA with the most recent on 07/28/2019 for a Summer Fest at Lincoln Center. The second and third were posted on 07/27/2019, the second for Friendship Day at Pixie Woods, a children’s park in Stockton, CA and the third for Cirque Dreams Holiday at the Bob Hope Theatre in Stockton, CA. The fourth posting was on 07/26/2019 for A Charlie Brown Christmas Live on State also at the Bob Hope Theatre. The final two were posted on 06/28/2019 referencing a lost dog in Ms. Reber’s yard in Stockton.

Record #2: A LinkedIn page for Denise Reber identifies herself as the President at G.F.L. Inc. in Oakland, CA.

(See pages 40-143)

SUBJECT INFO:

Name: Denise Lee Reber-Kendrick aka Denise L Reber aka Denise Reber Kendrick aka Denise L Kendrick aka Denise Kendrick aka Denise Rosen Reber aka Denise L Rosen-Reber

DOB: 10/XX/1958

SSN: 569-29-XXXX issued in California in 1974.

ADDRESS HISTORY

A review of findings in three address history databases for Denise Kendrick identified three current addresses: 1) The subject address, 315 Hanover Avenue, Oakland, CA (09/1995-08/2019); a second address, 9812 Hickock Drive, Stockton, CA (12/31/2006-08/05/2019); and a third address, PO Box 23824, Oakland, CA (12/2014-07/2019). The December 2006 initial reporting date for the 9812 Hickock Drive, Stockton, CA address is much more recent than the September 1995 initial reporting dates for the subject property, indicating that Denise Kendrick's residency at 9740 Hickock Drive, Stockton, CA is a much more recent development and therefore more likely her current residence.

Database #1

PO BOX 23824, OAKLAND, CA 94623-0824 (ALAMEDA COUNTY) (12/2014 to 07/2019)
9812 HICKOCK DR, STOCKTON, CA 95209-1327 (SAN JOAQUIN COUNTY) (12/31/2006 to 08/05/2019)
9740 HICKOCK DR, STOCKTON, CA 95209-1325 (SAN JOAQUIN COUNTY) (06/28/2018 to 06/28/2018)
689 4TH ST, OAKLAND, CA 94607-3556 (ALAMEDA COUNTY) (04/01/1997 to 10/19/2017)
315 HANOVER AVE APT 301, OAKLAND, CA 94606-1361 (ALAMEDA COUNTY) (06/22/2004 to 10/14/2017)
315 HANOVER AVE, OAKLAND, CA 94606-1361 (ALAMEDA COUNTY) (09/1995 to 09/12/2014)
315 HANOVER AVE APT 101, OAKLAND, CA 94606-1361 (ALAMEDA COUNTY) (09/1995 to 06/16/2011)
763 25TH AVE, SAN FRANCISCO, CA 94121-3611 (SAN FRANCISCO COUNTY) (10/31/2014 to 11/2014)
PO BOX 19, BOONVILLE, CA 95415-0019 (MENDOCINO COUNTY) (03/01/2013 to 03/12/2013)
100 BAY PL, OAKLAND, CA 94610-4422 (ALAMEDA COUNTY) (10/2011 to 10/02/2011)
6106 HARRISBURG PL, STOCKTON, CA 95207-4155 (SAN JOAQUIN COUNTY) (03/2006 to 11/2009)
1450 TREAT BLVD, WALNUT CREEK, CA 94597-2168 (CONTRA COSTA COUNTY) (10/2009 to 10/20/2009)
11082 TWIN CITIES RD, GALT, CA 95632-8404 (SACRAMENTO COUNTY) (01/15/2004 to 10/2004)
11098 TWIN CITIES RD, GALT, CA 95632-8404 (SACRAMENTO COUNTY) (02/01/2000 to 06/2004)

112 ESTATES DR, PIEDMONT, CA 94611-3314 (ALAMEDA COUNTY) (12/1994 to 01/23/2003)
112 ESTATES DR # 11, PIEDMONT, CA 94611-3314 (ALAMEDA COUNTY) (12/16/1996 to 12/16/1996)
699 4TH ST, OAKLAND, CA 94607-3556 (ALAMEDA COUNTY) (03/08/2001 to 03/08/2001)
120 BURLWOOD DR, SCOTTS VALLEY, CA 95066-3702 (SANTA CRUZ COUNTY) (10/01/1996 to 10/01/2000)
2050 GLENROB AVE, UKIAH, CA 95482-6008 (MENDOCINO COUNTY) (08/29/2000 to 08/29/2000)
12801 FAIR OAKS BLVD APT 269, CITRUS HEIGHTS, CA 95610-5179 (SACRAMENTO COUNTY) (04/01/1997 to 04/08/1997)
13153 PFEIFLE AVE, SAN JOSE, CA 95111-3329 (SANTA CLARA COUNTY) (09/17/1996 to 09/17/1996)
18603 N HIGHWAY 1 # 2, FORT BRAGG, CA 95437-8759 (MENDOCINO COUNTY) (09/13/1996 to 09/13/1996)
1429 SHERMAN ST, ALAMEDA, CA 94501-7415 (ALAMEDA COUNTY) (10/01/1994 to 10/01/1994)

Database #2

✓ 315 HANOVER AVE APT 101, OAKLAND, CA 94606-1361, ALAMEDA COUNTY
(Sep 1995 - Aug 2019)
9812 HICKOCK DR, STOCKTON, CA 95209-1327, SAN JOAQUIN COUNTY (Jul 2006 - 2018)
689 4TH ST, OAKLAND, CA 94607-3556, ALAMEDA COUNTY (Jul 1997 - Jun 2015)
699 4TH ST, OAKLAND, CA 94607-3556, ALAMEDA COUNTY (Jun 2014 - Mar 2015)
6106 HARRISBURG PL, STOCKTON, CA 95207-4155, SAN JOAQUIN COUNTY
(Dec 2005 - Sep 2012)
315 HANOVER AVE APT 301, OAKLAND, CA 94606-1361, ALAMEDA COUNTY
(Feb 2011 - Aug 2011)
11082 TWIN CITIES RD, GALT, CA 95632-8404, SACRAMENTO COUNTY (Feb 2005 - 2006)
690 4TH ST, OAKLAND, CA 94607-3557, ALAMEDA COUNTY (Dec 2005)
11098 TWIN CITIES RD, GALT, CA 95632-8404, SACRAMENTO COUNTY (Feb 2002 - Apr 2004)
215 HANOVER AVE, OAKLAND, CA 94606-1263, ALAMEDA COUNTY (Mar 1998 - Mar 2004)
112 ESTATES DR, PIEDMONT, CA 94611-3314, ALAMEDA COUNTY (Jan 1983 - Jan 2003)
20090 ALMADEN RD, SAN JOSE, CA 95120-3503, SANTA CLARA COUNTY (Jul 1992 - Jun 2001)
PO BOX 381, TWAIN HARTE, CA 95383-0381, TUOLUMNE COUNTY (Feb 1985 - Jan 1997)
1429 SHERMAN ST APT, ALAMEDA, CA 94501-7415, ALAMEDA COUNTY (Oct 1994)
2054 GLENROB AVE, UKIAH, CA 95482-6008, MENDOCINO COUNTY (Feb 1994)
18603 N HWY APT, FORT BRAGG, CA 95437, MENDOCINO COUNTY (Jul 1993)
18603 N HIGHWAY ONE 265, FORT BRAGG, CA 95437, MENDOCINO COUNTY (May 1993)
505 HILLSDALE AVE, SAN JOSE, CA 95136-1202, SANTA CLARA COUNTY (Aug 1991 - Apr 1993)
2064 GLENROB AVE, UKIAH, CA 95482-6008, MENDOCINO COUNTY (Jul 1992 - Dec 1992)
19300 SUSAN WAY, SONORA, CA 95370-9209, TUOLUMNE COUNTY (Aug 1987 - Dec 1992)
PO BOX C, TWAIN HARTE, CA 95383-1796, TUOLUMNE COUNTY (Oct 1984 - Dec 1992)

| | | | |
|--------------|--|----------------------|--|
| DENISE REBER | County: SAN FRANCISCO | Maps | DOB: 10/XX/1958 Age: 60 |
| | 19 PO BOX BOONVILLE CA 95415 Reported: 3/12/2013 - 3/12/2013 | 1x | 569-29-XXXX Issued: 1974 in CA |
| DENISE REBER | County: MENDOCINO | Maps | DOB: 10/XX/1958 Age: 60 |
| | 6106 HARRISBURG PL STOCKTON CA 95207-4155 Reported: 11/30/2005 - 10/8/2012 | 2x | 569-29-XXXX Issued: 1974 in CA |
| DENISE REBER | County: SAN JOAQUIN | Maps | DOB: 10/XX/1958 Age: 60 |
| | 4234 PINEHURST CIR CA9521 STOCKTON CA 95219 Reported: 8/30/2012 - 8/30/2012 | 1x | 569-29-XXXX Issued: 1974 in CA |
| DENISE REBER | County: SAN JOAQUIN | Maps | DOB: 10/XX/1958 Age: 60 |
| | 100 BAY PL OAKLAND CA 94610 Reported: 10/6/2011 - 10/6/2011 | 3x | 569-29-XXXX Issued: 1974 in CA |
| DENISE REBER | County: ALAMEDA | Maps | DOB: 10/XX/1958 Age: 60 |
| | 1429 SHERMAN ST ALAMEDA CA 94501 Reported: 10/1/1994 - 9/15/2011 | 1x | 569-29-XXXX Issued: 1974 in CA |
| DENISE REBER | County: ALAMEDA | Maps | DOB: 10/XX/1958 Age: 60 |
| | 689 4TH ST OAKLAND CA 94607-3556 Reported: 1/25/2011 - 1/25/2011 | 1x | 569-29-XXXX Issued: 1974 in CA |
| DENISE KEBER | County: ALAMEDA | Maps | DOB: 10/XX/1958 Age: 60 (510) 205-8050 |
| | 689 4TH ST OAKLAND CA 94607-3556 Reported: <i>Not Specified</i> - 1/25/2011 | 8x | 569-29-XXXX Issued: 1974 in CA (209) 957-6068 (510) 834-1519 (510) 205-8050 |
| DENISE REBER | County: ALAMEDA | Maps | DOB: 10/XX/1958 Age: 60 834-1519 |
| | 100 LOCUST DR | 1x | |

| | | | |
|--------------------------|--|----|---|
| DENISE REBER | VALLEJO CA 94591 Reported: 4/30/2009 - 4/30/2009 County: SOLANO | | 569-29-XXXX Issued: 1974 in CA DOB: 10/XX/1958 Age: 60 |
| DENISE REBER REBER, D | 11098 TWIN CITIES RD GALT CA 95632-8404 Reported: 2/1/2000 - 2/25/2004 County: SACRAMENTO | 7x | 569-29-XXXX Issued: 1974 in CA DOB: 10/XX/1958 Age: 60 (209) 745-4380 834-1519 |
| DENISE REBER | 112 ESTATES DR PIEDMONT CA 94611-3314 Reported: 12/17/1994 - 8/28/2001 County: ALAMEDA | 7x | 569-29-XXXX Issued: 1974 in CA DOB: 10/XX/1958 Age: 60 (510) 834-2494 834-1519 |
| DENISE REBER | 112 ESTATES DR OAKLAND CA 94611 Reported: 11/13/2000 - 11/13/2000 County: ALAMEDA | 1x | 569-29-XXXX Issued: 1974 in CA DOB: 3/XX/1959 Age: 60 834-1519 |
| DENISE REBER | 2050 GLENROB AVE UKIAH CA 95482 Reported: 8/29/2000 - 8/29/2000 County: MENDOCINO | 1x | 569-29-XXXX Issued: 1974 in CA DOB: 10/XX/1958 Age: 60 |
| DENISE REBER | 689 4TH ST OAKLAND CA 94607 Reported: 2/1/2000 - 2/1/2000 County: ALAMEDA | 1x | 569-29-XXXX Issued: 1974 in CA DOB: 3/XX/1959 Age: 60 834-1519 |
| DENISE REBER | 315 HANOVER AV 101 OAKLAND CA 94606 Reported: 4/1/1997 - 4/1/1997 County: ALAMEDA | 1x | 569-29-XXXX Issued: 1974 in CA DOB: 3/XX/1959 Age: 60 834-1519 |
| DENISE REBER | 505 HILLSDALE AVE SAN JOSE CA 95136 Reported: 7/31/1991 - 1/29/1992 County: SANTA CLARA | 1x | 569-29-XXXX Issued: 1974 in CA DOB: 10/XX/1958 Age: 60 |

REAL PROPERTY OWNERSHIP RECORDS

Record #1: A search of California real property ownership records statewide and jurisdictions available on-line nationwide identified one record of current property ownership associated with Denise Reber, a single-family residence located at 9812 Hickock Dr., Stockton, CA 95209. On August 5, 2019, a call to the San Joaquin County Assessor’s Office confirmed the following information as current: Denise L. Reber is the current property owner of 9812 Hickock Drive, Stockton, CA 95209, a HOEX is on file and the Assessor’s tax mailing address of record is the same as the property address. Per the database record, Ms. Reber holds title as a married woman with separate property ownership rights.

A Deed of Trust executed by Ms. Kendrick/Reber on 7/7/2006 associated with the financing of 9812 Hickock Dr., Stockton, CA 95209 contains the following Occupancy Clause:

6. Occupancy. Borrower shall occupy, establish, and use the Property as Borrower's principal residence within 60 days after the execution of this Security Instrument and shall continue to occupy the Property as Borrower's principal residence for at least one year after the date of occupancy, unless Lender otherwise agrees in writing, which consent shall not be unreasonably withheld, or unless extenuating circumstances exist which are beyond Borrower's control.

A second clause further addresses the occupancy requirement:

8. Borrower's Loan Application. Borrower shall be in default if, during the Loan application process, Borrower or any persons or entities acting at the direction of Borrower or with Borrower's knowledge or consent gave materially false, misleading, or inaccurate information or statements to Lender (or failed to provide Lender with material information) in connection with the Loan. Material representations include, but are not limited to, representations concerning Borrower's occupancy of the Property as Borrower's principal residence.

Also recorded on 7/13/2006 was an Interspousal Transfer Deed conveying all interest in 9812 Hickock Dr., Stockton, CA 95209 from “Ardie W. Kendrick, husband of Denise Reger” to “Denise Reber, a married woman” to hold as “her sole and sole and separate property and Carlen’s Country Guest Home and Rosen’s Inc, a California Corporation”.

(see attached 9812 Hickock Deed of Trust and Interspousal Transfer Deed)

Record #1

| | |
|---|---|
| Purchase Date: 05/23/2006 | |
| 9812 HICKOCK DR, STOCKTON, CA 95209-1327 (SAN JOAQUIN COUNTY) | <u>Latest Tax Roll/Assessment Information</u> |
| Homestead | Tax Year: 2018 |
| APN: 072-170-30 | Tax Amount: \$4,033.64 |
| APN Sequence Number: 001 | Assessed Year: 2018 |
| Date Subject First Seen as Owner: 05/23/2006 | Assessed Value: \$354,500 |
| Date Subject Last Seen as Owner: 2018 | Sale Date: 05/23/2006 |
| Subdivision Name: WESTERN VALLEY ESTATES | Sale Amount: \$379,000 |
| Legal Description: TRACT 1278 LOT 257 | Document Number: 150629 |
| | Total Value: \$354,500 |

Building Square Feet: **2,226**
Living Square Feet: **2,226**
Land Square Feet: **6,292**
Year Built: **1978**

Land Value: **\$90,000**
Improvement Value: **\$264,500**
Bedrooms: **4**
Baths: **3**

Most Current Ownership Information - 05/23/2006

Owner: **DENISE L REBER**
Mailing Address: **689 4TH ST, OAKLAND, CA 94607-3556**
(ALAMEDA COUNTY)
Seller: **YOUNG WILLIAM J & YOKO**
9812 HICKOCK DR, STOCKTON, CA 95209-1327 (SAN JOAQUIN COUNTY)
Owner Ownership Rights: **Separate Property**
Owner Relationship Type: **Married Woman**
Sale Date: **05/23/2006**
Sale Code: **Full Value**
Sale Amount: **\$379,000**
Absentee Indicator: **Situs Address Taken From Sales Transaction - Determined Absentee Owner**
Deed Sec Cat: **Residential (Modeled)**
Universal Land Use: **Single Family Residence**
Property Indicator: **Single Family Residence/Townhouse**
Resale New Construction: **Resale**
Residential Model Indicator: **Based On Zip Code and Value Property is Residential**

Mortgage
Lender: **MORTGAGE ELECTRONIC REGISTRATI**Mortgage Amount: **\$303,200**
Mortgage Loan Type: **Conventional**
Mortgage Date: **07/07/2006**
Mortgage Interest Rate Type: **Adjustable**

Mortgage
Lender: **BANK OF AMERICA**Mortgage Amount: **\$303,200**
Mortgage Loan Type: **Conventional**
Mortgage Date: **07/07/2006**
Mortgage Interest Rate Type: **Adjustable**

Mortgage
Lender: **MORTGAGE ELECTRONIC REGISTRATI**Mortgage Amount: **\$303,200**
Mortgage Loan Type: **Conventional**
Mortgage Date: **07/07/2006**
Mortgage Interest Rate Type: **Adjustable**

Mortgage
Mortgage Amount: **\$303,200**
Mortgage Loan Type: **Conventional**
Mortgage Date: **07/07/2006**
Mortgage Interest Rate Type: **Adjustable**

Mortgage
Lender: **BAC HM LNS SVCNG LPM**Mortgage Amount: **\$303,200**
Mortgage Loan Type: **Conventional**
Mortgage Date: **07/07/2006**
Mortgage Interest Rate Type: **Adjustable**

Mortgage
Lender: **NATIONS FIRST LNDG INC**Mortgage Amount: **\$303,200**
Mortgage Interest Rate: **1.2500%**
Mortgage Loan Type: **Conventional**
Mortgage Deed Type: **Deed of Trust**
Mortgage Term: **30 Years**
Second Mortgage Amount: **\$37,900**
Second Mortgage Loan Type: **CNV**
Second Mortgage Deed Type: **TR**
Mortgage Date: **07/07/2006**
Mortgage Due Date: **08/01/2036**
Mtg Sec Cat: **CNV, Adjustable, Conforming**
Mortgage Interest Rate Type: **Adjustable**

Previous Ownership Information - 07/06/2006

Owner: **DENISE REBER**
Owner: **HOME GUEST CARLENS COUNTRY**
Mailing Address: **689 4TH ST, OAKLAND, CA 94607-3556**
(ALAMEDA COUNTY)
Seller: **ARDIE W KENDRICK**

Mortgage
No Mortgage

9812 HICKOCK DR, STOCKTON, CA 95209-1327 (SAN JOAQUIN COUNTY)
 Owner Ownership Rights: **Separate Property**
 Owner Relationship Type: **Married Woman**
 Sale Date: **07/06/2006**
 Sale Code: **Sale Price (Partial)**
 Absentee Indicator: **Situs Address Taken From Sales Transaction - Determined Absentee Owner**
 Deed Sec Cat: **Interfamily Transfer, Resale, Cash Purchase, Residential (Modeled)**
 Universal Land Use: **Single Family Residence**
 Property Indicator: **Single Family Residence/Townhouse**
 Inter Family: **Yes**
 Resale New Construction: **Resale**
 Residential Model Indicator: **Based On Zip Code and Value**
Property is Residential

Previous Ownership Information - 05/23/2006

Owner: **DENISE L REBER**
 Mailing Address: **9812 HICKOCK DR, STOCKTON, CA 95209-1327 (SAN JOAQUIN COUNTY)**
 Seller: **YOUNG WILLIAM J & YOKO**
9812 HICKOCK DR, STOCKTON, CA 95209-1327 (SAN JOAQUIN COUNTY)
 Owner Ownership Rights: **Separate Estate/Property**
 Owner Relationship Type: **Married Woman**
 Sale Date: **05/23/2006**
 Sale Code: **Full Value**
 Sale Amount: **\$379,000**
 Absentee Indicator: **Owner Occupied**
 Universal Land Use: **Single Family Residence**
 Property Indicator: **Single Family Residence**
 Residential Model Indicator: **Property is Residential**

Mortgage Information not available

Previous Ownership Information

Owner: **YOUNG WILLIAM J & YOKO TRUSTEE**
 Owner: **UDT**
 Mailing Address: **628 CENTRAL AVE, TRACY, CA 95376-4102 (SAN JOAQUIN COUNTY)**
 Seller: **PISHOS THOMAS A & BONNIE TRUSTEES & PIS**
9812 HICKOCK DR, STOCKTON, CA 95209-1327 (SAN JOAQUIN COUNTY)
 Owner Ownership Rights: **Trustee**
 Business Name: **YOUNG WILLIAM J & YOKO TRUSTEE**
 Sale Code: **Sale Price (Full)**
 Sale Amount: **\$140,000**
 Absentee Indicator: **Situs Address Taken From Sales Transaction - Determined Absentee Owner**
 Deed Sec Cat: **Resale**
 Property Indicator: **Miscellaneous**
 Resale New Construction: **Resale**
 Residential Model Indicator: **Based On Zip Code and Value**
Property is Not Residential

Mortgage Information not available

Previous Ownership Information

| | |
|---|--|
| <p>9812 HICKOCK DR, STOCKTON, CA 95209-1327 (SAN JOAQUIN COUNTY) Deed Sec Cat: Resale Property Indicator: Miscellaneous Resale New Construction: Resale Residential Model Indicator: Based On Zip Code and Value Property is Not Residential</p> | <p>Mortgage Information not available</p> |
|---|--|

Previous Ownership Information

| | |
|---|--|
| <p>Owner: PISHOS THOMAS A & BONNIE TRUST Owner: T PISHOS Mailing Address: 31 E 6TH ST, TRACY, CA 95376-4107 (SAN JOAQUIN COUNTY) Seller: THOMAS PISHOS Seller: B PISHOS 9812 HICKOCK DR, STOCKTON, CA 95209-1327 (SAN JOAQUIN COUNTY) Owner Ownership Rights: Trustee Business Name: PISHOS THOMAS A & BONNIE TRUST Absentee Indicator: Situs Address Taken From Sales Transaction - Determined Absentee Owner Deed Sec Cat: Interfamily Transfer, Resale Property Indicator: Miscellaneous Inter Family: Yes Resale New Construction: Resale Residential Model Indicator: Based On Zip Code and Value Property is Not Residential</p> | <p>Mortgage Information not available</p> |
|---|--|

Previous Ownership Information

| | |
|--|--|
| <p>Owner: THOMAS PISHOS Mailing Address: 31 E 6TH ST, TRACY, CA 95376-4107 (SAN JOAQUIN COUNTY) Seller: THOMAS PISHOS Seller: B PISHOS 9812 HICKOCK DR, STOCKTON, CA 95209-1327 (SAN JOAQUIN COUNTY) Owner Relationship Type: Husband/Wife Absentee Indicator: Situs Address Taken From Sales Transaction - Determined Absentee Owner Deed Sec Cat: Interfamily Transfer, Resale Property Indicator: Miscellaneous Inter Family: Yes Resale New Construction: Resale Residential Model Indicator: Based On Zip Code and Value Property is Not Residential</p> | <p>Mortgage Information not available</p> |
|--|--|

Previous Ownership Information

| | |
|--|--|
| <p>Owner: THOMAS & BONNIE PISHOS TE Mailing Address: 31 E 6TH ST, TRACY, CA 95376-4107 (SAN JOAQUIN COUNTY) Seller: THOMAS PISHOS Seller: BONNIE PISHOS 9812 HICKOCK DR, STOCKTON, CA 95209-1327 (SAN JOAQUIN</p> | <p>Mortgage Information not available</p> |
|--|--|

| | |
|---|--|
| COUNTY) Owner Ownership Rights: Personal Trust Business Name: THOMAS & BONNIE PISHOS TE Absentee Indicator: Situs Address Taken From Sales Transaction - Determined Absentee Owner Deed Sec Cat: Interfamily Transfer, Resale Property Indicator: Miscellaneous Inter Family: Yes Resale New Construction: Resale Residential Model Indicator: Based On Zip Code and Value Property is Not Residential | |
|---|--|

Previous Ownership Information

| | |
|---|------------------------------------|
| Owner: PATRICIA GRAHAM Owner: MICHAEL KLEIN Mailing Address: 1433 WEBSTER ST, OAKLAND, CA 94612-3203 (ALAMEDA COUNTY) 9812 HICKOCK DR, STOCKTON, CA 95209-1327 (SAN JOAQUIN COUNTY) Absentee Indicator: Situs Address Taken From Sales Transaction - Determined Absentee Owner Deed Sec Cat: Resale Property Indicator: Miscellaneous Resale New Construction: Resale Residential Model Indicator: Based On Zip Code and Value Property is Not Residential | Mortgage Information not available |
|---|------------------------------------|

ALAMEDA COUNTY RECORDER INDEXES:

On August 5, 2019, a search of Alameda County Recorder's indexes, identified the same three recordings under Denise Reber, between 2011-2015 as reported in the previous Denise Kendrick report of 4/30/2018. Per that report, the liens in 2014 and 2015 were recorded by the Board of Equalization regarding Ms. Reber's business and as such identify her business address at 689 4th St., Oakland, CA. The two liens from 2010 are a State Tax Lien Release and an IRS Federal Tax lien, likely in connection with Ms. Reber's personal tax returns. Those two liens identify Ms. Reber's residence address at 9812 Hickcock, Dr., Stockton, CA.

| # | <input type="checkbox"/> | Instrument # Book-Page | Date Filed | Document Type | Name Associated Name |
|---|--------------------------|---------------------------|------------|-------------------------------|--|
| 1 | <input type="checkbox"/> | 2014088915 04/11/2014 | | NOTICE OF TAX LIEN (STATE) | [R] REBER DENISE [E] STATE CALIFORNIA EQUALIZATION |
| | | | | | Perm |

| | | | | | | |
|---|--------------------------|------------|------------|-------------------------------|--|------|
| 2 | <input type="checkbox"/> | 2015042464 | 02/11/2015 | NOTICE OF TAX LIEN (STATE) | [R] REBER DENISE [E] STATE CALIFORNIA EQUALIZATION | Perm |
| 3 | <input type="checkbox"/> | 2011097740 | 04/01/2011 | ABSTRACT OF JUDGMENT | [R] REBER DENISE L [E] CHASE BANK USA | Perm |

SAN JOAQUIN COUNTY RECORDER INDEXES:

Record #1: On August 5, 2019, a search of San Joaquin County Recorder’s indexes, identified 37 recordings under Denise Reber and one recording under Denise Kendrick, between 2005-2014.

Record #2: One recording under Denise Kendrick was identified with a fictitious business name Handyplus recorded with Ardie W. Kendrick and Dayna L. Jean. Handyplus was identified as a handyman service in Stockton, CA (see Business Entities/Employment Records section below for the additional details).

Record #3: A California Franchise tax lien was recorded on 02/06/2008 with an address of record for 9812 Hickock Drive, Stockton, CA. The lien was released on 11/17/2010.

Record #4: An IRS federal tax lien recorded was on 06/07/2009 with an address of record for 9812 Hickock Drive, Stockton, CA. The lien was released on 06/13/2012.

Record #1:

Denise Reber



| | | | |
|----------|--|--|--------------------------------|
| L | 2014-032924 • Lien/Judgment-State Recording Date 04/07/2014 | Grantor REBER DENISE | Grantee CALIFORNIA ST EQUAL |
| S | 2013-021583 • Substitution Of Trustee Recording Date 02/15/2013 | Grantor (2) REBER DENISE L | Grantee RECONTRUST CO |
| R | 2013-021583 • Reconveyance Recording Date 02/15/2013 | Grantor RECONTRUST CO | Grantee REBER DENISE L |
| R | 2012-130019 • Reconveyance Recording Date 10/05/2012 | Grantor JP MORGAN CHASE BK | Grantee (2) REBER DENISE L |
| S | 2012-130019 • Substitution Of Trustee Recording Date 10/05/2012 | Grantor (3) REBER DENISE L | Grantee JP MORGAN CHASE BK |
| R | 2012-122358 • Reconveyance Recording Date 09/20/2012 | Grantor JP MORGAN CHASE BK | Grantee (2) REBER DENISE L |
| S | 2012-122358 • Substitution Of Trustee Recording Date 09/20/2012 | Grantor (3) REBER DENISE L | Grantee JP MORGAN CHASE BK |
| L | 2012-116524 • Lien-Release Recording Date 09/10/2012 | Grantor LINCOLN VILLAGE HOMES ASSN NUMBER 2 | Grantee (2) REBER DENISE L |
| R | 2012-113118 • Rescission Of Default Recording Date 09/04/2012 | Grantor (3) REBER DENISE L | Grantee |
| D | 2012-109141 • Deed Recording Date 08/24/2012 | Grantor (2) REBER DENISE L | Grantee AMES RAYMOND |
| D | 2012-088528 • Deed Of Trust-Assignment Recording Date 07/13/2012 | Grantor (2) REBER DENISE L | Grantee BANK OF AMER |
| R | 2012-073721 • Release-Federal Recording Date 06/13/2012 | Grantor USA INTERNAL REV | Grantee (2) REBER DENISE |
| R | 2012-029829 • Rescission Of Default Recording Date 03/09/2012 | Grantor (2) REBER DENISE L | Grantee |
| D | 2012-019702 • Default Recording Date 02/17/2012 | Grantor (2) REBER DENISE L | Grantee |
| N | 2011-105607 • Notice Of Trustees Sale Recording Date 09/01/2011 | Grantor (4) REBER DENISE L | Grantee |

| | | | |
|----------|---|--|--|
| L | 2011-094143 • Lien Recording Date 08/08/2011 | Grantor (2) REBER DENISE L | Grantee LINCOLN VILLAGE HOMES ASSN NUMBER 2 |
| N | 2011-009982 • Notice Of Trustees Sale Recording Date 01/25/2011 | Grantor (4) REBER DENISE L | Grantee |
| R | 2010-149309 • Release-State Recording Date 11/17/2010 | Grantor CALIFORNIA ST FRANCHISE TAX | Grantee (2) REBER DENISE |
| N | 2010-136497 • Notice Of Trustees Sale Recording Date 10/19/2010 | Grantor (4) REBER DENISE L | Grantee |
| L | 2010-075035 • Lien/Judgment-Federal Recording Date 06/07/2010 | Grantor (2) REBER DENISE | Grantee USA INTERNAL REV |
| R | 2010-070439 • Rescission Of Default Recording Date 05/26/2010 | Grantor (2) REBER DENISE L | Grantee |
| N | 2010-040713 • Notice Of Trustees Sale Recording Date 03/23/2010 | Grantor (2) REBER DENISE L | Grantee |
| D | 2010-026461 • Default Recording Date 02/24/2010 | Grantor (3) REBER DENISE L | Grantee |

| | | | |
|----------|--|-----------------------------------|---|
| D | 2010-026460 • Deed Of Trust-Assignment | Grantor (3) REBER DENISE L | Grantee WELLS FARGO BK TR |
| S | 2009-184383 • Substitution Of Trustee | Grantor (2) REBER DENISE L | Grantee RECONTRUST CO |
| D | 2009-184383 • Deed Of Trust-Assignment | Grantor (2) REBER DENISE L | Grantee BAC HOME LN SERV LP |
| D | 2009-164445 • Default | Grantor (2) REBER DENISE L | Grantee |
| L | 2008-020923 • Lien/Judgment-State | Grantor (2) REBER DENISE | Grantee CALIFORNIA ST FRANCHISE TAX |
| D | 2006-150632 • Deed Of Trust | Grantor REBER DENISE L | Grantee (2) NATIONS FIRST LENDING INC |
| A | 2006-150632 • Assignment Of Rents | Grantor REBER DENISE L | Grantee (2) MORTGAGE ELECTRONIC REGISTRATION SYSTEMS |
| D | 2006-150631 • Deed Of Trust | Grantor REBER DENISE L | Grantee (2) NATIONS FIRST LENDING INC |
| D | 2006-150630 • Deed | Grantor KENDRICK ARDIE W | Grantee (2) REBER DENISE |
| D | 2006-150629 • Deed | Grantor (2) YOUNG WILLIAM J TR | Grantee REBER DENISE L |
| D | 2005-306097 • Deed Of Trust | Grantor (2) REBER DENISE L | Grantee WASHINGTON MUTL BK |
| D | 2005-306096 • Deed Of Trust | Grantor (2) REBER DENISE L | Grantee WASHINGTON MUTL BK |
| D | 2005-306095 • Deed | Grantor KENDRICK ARDIE | Grantee REBER DENISE L |
| D | 2005-306094 • Deed | Grantor SEHON MICHAEL W | Grantee (2) REBER DENISE L |

Record #2:

Denise L Kendrick

Showing page 1 of 1 for 1 Total Results

Name Search - Web Grantor and Grantee contains KENDRICK DENISE L



2011-070556 • Fictitious Business Name

Recording Date
06/13/2011

Grantor (4)
KENDRICK DENISE L

Grantee

Record #3:

2008 State Tax Lien

Recording Requested by

STATE OF CALIFORNIA
FRANCHISE TAX BOARD
Sacramento CA 95812-2952

And When Recorded Mail to

Special Procedures Section
PO BOX 2952
Sacramento CA 95812-2952

Doc #: 2008-020923
2/6/08 9:43 AM
Page: 1 of 1 Fee: \$0
Gary W. Freeman
San Joaquin County Recorders
Paid By: CALIFORNIA ST FRANCHISE TAX



NOTICE OF STATE TAX LIEN

FILED WITH: SAN JOAQUIN

CERTIFICATE NUMBER: 08033120448

The Franchise Tax Board of the State of California hereby certifies that the following named taxpayer(s) is liable under parts 10 or 11 of Division 2 of the Revenue and Taxation Code to the State of California for amount due and required to be paid by said taxpayer as follows:

Name of Taxpayer(s) : ARDIE KENDRICK
DENISE REBER

FTB Account Number : 1210399534

Social Security Number(s) : XXX-XX-6797 XXX-XX-7660

Last Known Address : 9812 HICKOCK DR
STOCKTON CA 95209-1327

For Taxable Years : 2006

| TAX | PENALTY | INTEREST | COLLECTION FEES | PAYMENTS | ADJUSTMENTS | * TOTAL |
|-------------|------------|----------|-----------------|----------|-------------|-------------|
| \$11,371.00 | \$1,047.91 | \$717.75 | \$11.00 | \$0.00 | \$-892.00 | \$12,255.66 |

Further interest and fees will accrue at the rate prescribed by law until paid; that the Franchise Tax Board of the State of California complied with all of the provisions of parts 10 or 11 of Division 2 of the Revenue and Taxation Code of the State of California in computing, levying, determining and assessing the tax; the said amounts are due and payable and have not been paid. Said lien attaches to all property and rights to such property now owned or later acquired by the taxpayer.

IN WITNESS WHEREOF, the Franchise Tax Board of the State of California has duly authorized the undersigned to execute this Notice in its name.

DATED: 02/06/08

FRANCHISE TAX BOARD
of the State of California

Collection Bureau
Telephone Number: (916) 845-4350

By:

*Additional interest is accruing at the rate prescribed by law.

Authorized facsimile signature.

FTB 2930 V1 ARCS (REV 06-2007)

2010 Release of State Tax Lien

Recording Requested by

STATE OF CALIFORNIA
FRANCHISE TAX BOARD
Sacramento CA 95812-2952

And When Recorded Mail to

Special Procedures Section
PO Box 2952
Sacramento CA 95812-2952

Doc #: 2010-149309
11/17/2010 11:11 AM
Page 1 of 1 Fee: \$13.00
San Joaquin County Recorders
Paid By: CALIFORNIA ST FRANCHISE TAX



STATE OF CALIFORNIA
FRANCHISE TAX BOARD

RELEASE OF LIEN

The Franchise Tax Board of the State of California hereby releases the lien imposed under Parts 10 or 11 of Division 2 of the Revenue and Taxation Code as evidenced by the following described certificate of tax, interest and penalties due:

Certificate Number : 08033120448
Filed Against : ARDIE KENDRICK
: DENISE REBER
:
:
:
:
:
:
FTB Account Number : 1210399534
Social Security Number (s) : XXX-XX-6797 XXX-XX-7660
Corporate Number :
FEIN :
Filed With : SAN JOAQUIN
Lien Recorded : 02/06/2008
Document No./Book No. : 2008-020923
Page :

IN WITNESS WHEREOF, the Franchise Tax Board has duly authorized the undersigned to execute this Release in its name.

DATED: 11/15/10

FRANCHISE TAX BOARD
of the State of California

Collection Bureau
Telephone Number: (916) 845-4350

By: 

Authorized facsimile signature.

Record #4:

2012 IRS – Certificate of Release of Federal Tax Lien / 2010 Federal Tax Lien

ORCL1211020999-CC

When Recorded Mail To:

Internal Revenue Service
Attn.: F. McNulty
1301 Clay St., Suite 1410S
Oakland, CA 94612-0038

Doc #: 2012-073721
06/13/2012 08:27:20 AM
Page 1 of 2 Fee: \$17.00
Kenneth W. Blakemore
San Joaquin County Recorder
Paid By: OLD REPUBLIC TITLE COMPANY

(The above space reserved for County Recorder use only.)

Internal Revenue Service

**Certificate of Release of
Federal Tax Lien**

Form 668(Z)
(Rev. 10-1999)

Department of the Treasury - Internal Revenue Service
Certificate of Release of Federal Tax Lien

| | | |
|---|----------------------------|-----------------------------|
| District SMALL BUSINESS/SELF EMPLOYED #7 | Serial Number 662537710 | For Use by Recording Office |
|---|----------------------------|-----------------------------|

I certify that the following-named taxpayer, under the requirements of section 6325 (a) of the Internal Revenue Code has satisfied the taxes listed below and all statutory additions. Therefore, the lien provided by Code section 6321 for these taxes and additions has been released. The proper officer in the office where the notice of internal revenue tax lien was filed on 06/07/2010 - RECORDER NUMBER 2010-075035 is authorized to note the books to show the release of this lien for these taxes and additions.

Name of Taxpayer
ARDIE KENDRICK & DENISE REBER

Residence
9812 HICKOCK DR.
STOCKTO, CA 95209-1327

| Kind of Tax (a) | Tax Period Ended (b) | Identifying Number (c) | Date of Assessment (d) | Last Day for Refiling (e) | Unpaid Balance of Assessment (f) |
|--------------------|-------------------------|---------------------------|---------------------------|------------------------------|-------------------------------------|
| 1040 | 12/31/2006 | XXX-XX-6797 | 03/16/2009 | 04/16/2019 | 23299.77 |

| | | |
|---|--------------|--------------------|
| Place of Filing COUNTY RECOREDR, SAN JOAQUIN COUNTY, STOCTON, CA | Total | \$ 23299.77 |
|---|--------------|--------------------|

This notice was prepared and signed at OAKLAND, CA, on this, 19TH SEPTEMBER 2011 the _____ day of _____.

| | |
|--------------------------------------|--|
| Signature <i>C. Van Hook, AGM</i> | Title <i>A.I. ADVISORY ACTING GROUP MANAGER</i> |
|--------------------------------------|--|

(NOTE): Certificate of officer authorized by law to take acknowledgments is not essential to the validity of Certificate of Release of Federal Tax lien Rev. Rul. 71-466, 1971-2 C. B. 409

PART 1-RECORDING OFFICE

Form 668 (Z)(C) (Rev. 10-1999)
Cat. No. 600261

Recording Requested By Internal Revenue Service. When recorded mail to:

INTERNAL REVENUE SERVICE
PO BOX 145585, STOP 8420G
CINCINNATI, OH 45250-5585

Doc #: 2010-075035
Mon Jun 07 09:24:14 PDT 2010
Page: 1 of 1 Fee: \$13.00
Kenneth W Blakemore
San Joaquin County Recorders
Paid By: USA INTERNAL REV



For Optional Use by Recording Office

Form 668 (Y)(c)
(Rev. February 2004)

1018 Department of the Treasury - Internal Revenue Service

Notice of Federal Tax Lien

Area: SMALL BUSINESS/SELF EMPLOYED AREA #7
Lien Unit Phone: (800) 829-3903

Serial Number
662537710

As provided by section 6321, 6322, and 6323 of the Internal Revenue Code, we are giving a notice that taxes (including interest and penalties) have been assessed against the following-named taxpayer. We have made a demand for payment of this liability, but it remains unpaid. Therefore, there is a lien in favor of the United States on all property and rights to property belonging to this taxpayer for the amount of these taxes, and additional penalties, interest, and costs that may accrue.

Name of Taxpayer ARDIE KENDRICK & DENISE REBER

Residence 9812 HICKOCK DR
STOCKTON, CA 95209-1327

IMPORTANT RELEASE INFORMATION: For each assessment listed below, unless notice of the lien is refilled by the date given in column (e), this notice shall, on the day following such date, operate as a certificate of release as defined in IRC 6325(a).

| Kind of Tax (a) | Tax Period Ending (b) | Identifying Number (c) | Date of Assessment (d) | Last Day for Refiling (e) | Unpaid Balance of Assessment (f) |
|--------------------|-----------------------------|---------------------------|------------------------------|---------------------------------|--|
| 1040 | 12/31/2006 | XXX-XX-6797 | 03/16/2009 | 04/15/2019 | 23299.77 |

| | | | |
|-----------------|---|-------|-------------|
| Place of Filing | COUNTY RECORDER SAN JOAQUIN COUNTY STOCKTON, CA 95202 | Total | \$ 23299.77 |
|-----------------|---|-------|-------------|

This notice was prepared and signed at OAKLAND, CA, on this, the 01st day of June, 2010.

| | | |
|--|--------------------------------|------------|
| Signature <i>R. A. Mitchell</i> for MICHAEL W. COX | Title ACS (800) 829-3903 | 27-00-0008 |
|--|--------------------------------|------------|

(NOTE: Certificate of officer authorized by law to take acknowledgment is not essential to the validity of Notice of Federal Tax lien
Rev. Rul. 71-466, 1971 - 2 C.B. 409)

Part 1 - Kept By Recording Office

Form 668(Y)(c) (Rev. 2-2004)
CAT. NO 60025X

DMV RECORDS:

A search of California Department of Motor Vehicle driving records identified:

Record #1: A current California license for Denise Lee Reber-Kendrick, issued 08/09/2013 and expiring on 10/22/2023. No violation was noted.

Record #2: An inquiry of California DMV vehicle registration records by license plate number 7V48443 identified a 2003 Ford Pickup Truck registered to Denise Kendrick or Ardie W. Kendrick with registration date of 05/25/2019.

Record #3: An inquiry of California DMV vehicle registration records keyed to the subject address identified no vehicles registered to Denise Kendrick at 315 Hanover, Oakland, CA.

Record #4: An inquiry of California DMV vehicle registration records keyed to the 9812 Hickock Drive, Stockton, CA identified a 2018 Hyundai – license plate 8FOL030 vehicle registered to Denise Kendrick. The dates of registration are from 8/20/2018 to 8/20/2019.

Record #1

SEQ:7387817 REF: KENDRICK 15056
CUST#:OL97595 AGENT: THERESA WO REC DATE: 08/05/19 TIME: 09:53

ON-LINE DRIVER RECORD FOR THE STATE OF CA

LIC: N4718662 BD: 10/XX/58 SEX: FEMALE HT: 5`03 EYES: BLUE
AGE: 60 WT: 120lbs HAIR: BROWN

REBERKENDRICK, DENISE LEE CLASS C NON-COMMERCIAL
LICENSE ISSUE DATE: 08/09/13
LICENSE EXPIRES ON: 10/22/23

-----STATUS-----
VALID.
SECOND RENEWAL BY MAIL.

-----HISTORY-----
SRV/DATE MAILED EFF/DATE THRU REASON
NONE TO REPORT

-----ABSTRACTS-----
VIOL/DT CONV/DT SECTION DOCKET COURT VEHICLE UPDATED
NONE TO REPORT
=====END OF RECORD=====

Record #2

SEQ:7400709 REF: KENDRICK
CUST#:OL97595 OV AGENT: TAVA MIYAT REC DATE: 08/08/19 TIME: 3:21PM

ON-LINE VEHICLE RECORD FOR THE STATE OF CA

ITEM REQUESTED: 7V48443

-----BASIC RECORD-----

LICENSE: 7V48443 VEH ID NO: 1FTRX17273NA42012

MODEL YEAR: 03 MAKE/BUILDER: FORD POWER/FUEL: G - GAS
VLF CLASS: EN (\$19,600 TO \$19,799.99) *-YEAR: 05 # OF AXLES: 2
UNLADEN WEIGHT: 04420 LEG OWNER CD: 9

DATE EXPIRES: 04/30/20 REGISTRATION ISSUE DATE: 05/25/19
SOLD/PURCHASED: / / OWNERSHIP ISSUE DATE: 05/26/10

BODY CODE: P - 4 DR EXTENDED CAB PICKUP
BODY TYPE MODEL: 4C - 4 DR EXTENDED CAB PICKUP
TYPE LICENSE: 31 - REGULAR COMMERCIAL
TYPE VEHICLE: 37 - COMMERCIAL-USED NONRESIDENT

-----REGISTERED OWNER-----

KENDRICK ARDIE W
OR KENDRICK DENISE

-----RECORD STATUS-----

05/17/19 SMOG DUE 04/30/21
07/21/05 PREV LIC 313143S
05/14/2010-ODOMETER: 104,500 MILES ACTUAL MILEAGE

-----FEE CALCULATION-----

ESTIMATE ONLY! Based on information received from DMV. It does not include transfers, duplicates, etc. We make no representation or warranties, either expressed or implied, regarding the currentness, accuracy and/or completeness of any data.

NO FEES CURRENTLY DUE BASED ON REGISTRATION DUE DATE OF 04/30/2020.

=====END OF RECORD=====

Record #3

D M V VEHICLE REGISTRATION INFORMATION
AUTOMATED NAME INDEX



LIST DATE: 08/14/19
ATTN: KR
INFO CODE: 5 W

DATE/TIME OF RESPONSE: 08/14/19 07:42
NAME: KENDRICK DENISE

315 OAKLAND

NO RECORD FOR CRITERIA GIVEN
END OF DATA

Record #4

D M V VEHICLE REGISTRATION INFORMATION
AUTOMATED NAME INDEX



LIST DATE: 08/09/19
ATTN: JF
INFO CODE: 5 W

DATE/TIME OF RESPONSE: 08/09/19 15:16
NAME: REBERKENDRICK DENISE

981 STOCKTON

REG VALID FROM: 09/20/18 TO 08/20/19
LIC#:BFOL030 YRMD:18 MAKE:HYUN BTM :UT
VIN :KMSK20AA9JU004851
SOLD:00/00/18 CLAS:FN
TYPE:11 VEH :11 BODY:0 POWR:6 LOOD:4

OWNER ISS: 09/11/18

MORE

DATE/TIME OF RESPONSE: 08/09/19 15:16
NAME: REBERKENDRICK DENISE

981 STOCKTON

REG ISS: 09/06/18
R/O :HYUNDAI LSE TITLNG TRST LSR, REBERKENDRICK DENISE L LSE

CITY: C.C.: ZIP :
L/O :HYUNDAI LEASE TITLING TRST, PO BX 105299, ATLANTA
CITY:GA ZIP: 30348

CLEARANCE INFORMATION RECORDS:

| OFFICE | WORK DATE | TECH/ID | SEQ # | VALUE | FICHE DATE | TTC |
|--------|-----------|---------|-------|----------|------------|-----|
| V81 | 09/06/18 | JD | 0066 | 00334.00 | 00/00/00 | A00 |
| ALM | 09/11/18 | AS | 0992 | 00000.00 | 00/00/00 | Z04 |

REC STATUS:
09/07/18 SMOG DUE 08/20/24

08/18/2018-ODOMETER: 88 MILES ACTUAL MILEAGE
END OF DATA

VEHICLE SIGHTINGS:

Record #1: On August 5, 2019, an updated nationwide search keyed to license plate number 67465W1 identified one new sighting since the last sightings on February 27, 2019 (see previous report), the one sighting was at the residence of 9812 Hickock Drive, Stockton, CA on April 17, 2019 at 3:46am.

Record #2: On August 8, 2019, an updated nationwide search keyed to license plate number 7V48443 identified two new sightings since the last sightings on February 27, 2019. Both sightings were in the direct vicinity of the residence of 9811 Hickock Drive, Stockton, CA on May 14, 2018 at 11:49pm and May 29, 2018 at 11:57pm (see previous report).

Record #3: On August 14, 2019, a review of a nationwide Vehicle Sightings database under the license plate for a 2018 Hyundai – 8FOL030 identified one sighting on April 17, 2019. The sighting was in the immediate vicinity of 9819 Hickock, Stockton, CA at 3:46am.

Record #1

| Record # | Plate 1 | DateTime | GMTDateTime | Location Address | IR Plate | Color Overview |
|----------|---------|-------------------------|-------------------------|--|---|---|
| 1 | 67465W1 | 04-17-19 03:46:32 AM | 04-17-19 10:46:32 AM | 9819 Hickock Dr, Stockton, CA 95209, USA |  |  |
| 2 | 67465W1 | 04-17-19 03:46:04 AM | 04-17-19 10:46:04 AM | 9819 Hickock Dr, Stockton, CA 95209, USA |  |  |

Record #2

| Record # | Plate 1 | DateTime | GMTDateTime | Location Address | IR Plate | Color Overview |
|----------|---------|-------------------------|-------------------------|--|---|---|
| 1 | 7V48443 | 05-28-18 11:57:11 PM | 05-29-18 06:57:11 AM | 9811 Hickock Dr, Stockton, CA 95209, USA |  |  |
| 2 | 7V48443 | 05-14-18 11:59:28 PM | 05-15-18 06:59:28 AM | 9811 Hickock Dr, Stockton, CA 95209, USA |  |  |

Record #3

8FOL030

04-17-19
03:46:04 AM

04-17-19
10:46:04 AM

9811 Hickock Dr, Stockton, CA 95209,
USA



VOTER REGISTRATION:

Record #1: On August 5, 2019, an online search of Alameda Voter Registration records keyed to Date of Birth: 10/XX/1958 and Last 4 SSN: XXXX; identified a voter registration record under Denise Reber Kendrick at 689 4th Street, Oakland, CA with registration date of 11/28/2018.


Record #2: On August 5, 2019, an online search of CA SOS Voter Registration records keyed to First Name: Denise; Last Name: Reber; CA Driver License: N4718662; Last 4 SSN: XXXX and Date of Birth: 10/XX/1958, identified a voter registration record for Denise Rebert Kendrick at 689 4th Street, Oakland, CA 94607. Secretary of State records show November 6, 2018 to be the last voted date.

NOTE: From the 10/02/2018 Update Report: An updated review of voter registration found that Ms. Reber-Kendrick had transferred her address of record since the last review on 4/30/2018 from 112 Estates Drive, Piedmont, CA to 689 4th St., Oakland, CA 94607. 689 4th St., Oakland is not a residence address, but rather is a commercial address with a long association with Denise Reber-Kendrick and her husband, Ardie Kendrick's, business interests (see Denise Kendrick 4/30/2018 and Ardie Kendrick 6/14/2018 reports). No record was identified associating Ms. Kendrick with 315 Hanover Ave, Oakland, CA.

Record #1



Logout

| VOTER INFORMATION | ELECTION | ELECTED OFFICIALS | | | | | | | |
|--|---|--|-----------------|---------------------------|---------------|----------------|--------------|-------------------|------------------|
| <p>First Name: DENISE</p> <p>Last Name: REBERKENDRICK</p> <p>Address: 689 4TH ST OAKLAND, CA 94607</p> <p>Birth Date: October 22 1958</p> <p>Registration Date: November 28 2018</p> <p>Vote by mail: You are registered as a permanent vote by mail voter.</p> <p>Party: Non Partisan</p>  | <p>Information will be available shortly before the next election</p> | <p>Below are the elected officials for your electing districts.</p> <p>Click here to visit the Elected Officials Page for more information.</p> <p>Open All Offices</p> <p>Close All Offices</p> | | | | | | | |
| | POLLING PLACE | | | | | | | | |
| | <p>Information will be available shortly before the next election</p> | <table border="1"> <tr><td>Federal Offices</td></tr> <tr><td>U.S Congressional Offices</td></tr> <tr><td>State Offices</td></tr> <tr><td>County Offices</td></tr> <tr><td>City Offices</td></tr> <tr><td>Special Districts</td></tr> <tr><td>School Districts</td></tr> </table> | Federal Offices | U.S Congressional Offices | State Offices | County Offices | City Offices | Special Districts | School Districts |
| Federal Offices | | | | | | | | | |
| U.S Congressional Offices | | | | | | | | | |
| State Offices | | | | | | | | | |
| County Offices | | | | | | | | | |
| City Offices | | | | | | | | | |
| Special Districts | | | | | | | | | |
| School Districts | | | | | | | | | |

Record #2



My Voter Status

Personal Information

First name **DENISE**

Last name **REBERKENDRICK**

Your preferred language to receive election material is **ENGLISH**

Address where you are registered to vote **689 4TH ST**
OAKLAND 94607

Mailing Address **PO BOX 23824**
OAKLAND, CA 94623

Your political party preference is **NO PARTY PREFERENCE**

You are registered as a permanent vote-by-mail voter **YES**

You are registered to vote in **ALAMEDA COUNTY**

County website: <http://www.acgov.org/rov>

County phone: **510-272-6933**

Voting History

If you voted in an election, you can see if you voted at a polling place, vote center, voted by mail, or cast a provisional ballot.

If you do not see a recent election that you voted in, it may be because your county has not yet sent information about your ballot to the Secretary of State. Counties have up to 60 days after the election to provide this information to the Secretary of State.

Please note that any voting history prior to the November 6, 2016, General Election is not displayed on this website.

For the most up-to-date status, please contact your county elections office or use their online ballot status tool:

<http://www.sos.ca.gov/elections/ballot-status/>

Select an election*

[Show Status](#)

For this election, you were mailed a vote by mail ballot.

| | |
|------------------------------------|------------------------------|
| Date ballot was mailed by county | <u>9/9/2018 12:00:00 AM</u> |
| Date ballot was received by county | <u>11/6/2018 12:00:00 AM</u> |
| County | <u>ALAMEDA</u> |
| Ballot Status | <u>Accepted</u> |

BUSINESS ENTITIES/EMPLOYMENT RECORDS:

A search of nationwide business databases including proprietary employment databases, as well as California Secretary of State Corporation, LLC, and Limited Partnership records, California Fictitious Business Name (FBN) Records, California Board of Equalization Records, Corporate Affiliation Databases, California Department of Consumer Affairs Professional License Records – including the State Contractors Licensing Board, Uniform Commercial Code (UCC), identified the following:

Record #1: California Secretary of State, Department of Corporations records for: GFL Inc., Status – Active. Denise L. Reber, CEO and Agent at 689 4th St., Oakland, CA.

Record #1a: Statement of Information dated 12/22/2017 identifying Denise L. Ruber at the business address as shown above. The most current SI is dated 11/30/2018 and had no changes (attached).

Record #2: One-page website for GFL, Inc. identifying Denise Reber – Kendrick as President at 468 4th Street, Oakland, CA with a mailing address at P.O. Box 23824, Oakland, CA.


Record #3: San Joaquin County Recorder identified an FBN record for Handyplus recorded with Denise L. Kendrick, Ardie W. Kendrick and Dayna L. Jean on June 13, 2011 and expired on June 13, 2016.

Record #3a: The website, Manta.com identified Handyplus as a handyman company from Stockton, CA.

Record #1

The screenshot shows the California Secretary of State website. The header includes the state seal and the name 'Alex Padilla, California Secretary of State'. A navigation bar contains links for About, Business, Notary & Authentications, Elections, Campaign & Lobbying, State Archives, Registries, News, and Contact. The main content area is titled 'Business Search - Entity Detail' and shows information for 'C0462768 GFL, INC.'. The entity details include registration date (12/30/1963), jurisdiction (CALIFORNIA), entity type (DOMESTIC STOCK), status (ACTIVE), and agent for service of process (DENISE L REBER). The entity address and mailing address are also listed. A table at the bottom shows document history with columns for Document Type, File Date, and PDF status.

| Document Type | File Date | PDF |
|---------------|------------|---|
| SI-NO CHANGE | 11/30/2018 | |
| SI-COMPLETE | 12/22/2017 | |
| AMENDMENT | 10/02/1995 | |
| REGISTRATION | 12/30/1963 | Image unavailable. Please request paper copy. |

| | | | |
|--|---|-----------------|--|
|  | <p>State of California Secretary of State</p> <p>Statement of Information (Domestic Stock and Agricultural Cooperative Corporations) FEES (Filing and Disclosure): \$25.00. If this is an amendment, see instructions.</p> <p>IMPORTANT – READ INSTRUCTIONS BEFORE COMPLETING THIS FORM</p> | <p>S</p> | <p>FT13655</p> <p>FILED</p> <p>In the office of the Secretary of State of the State of California</p> <p>DEC-22 2017</p> <p style="text-align: right; font-size: small;">This Space for Filing Use Only</p> |
| <p>1. CORPORATE NAME GFL, INC.</p> | | | |
| <p>2. CALIFORNIA CORPORATE NUMBER C0462768</p> | | | |
| <p>No Change Statement (Not applicable if agent address of record is a P.O. Box address. See instructions.)</p> <p>3. If there have been any changes to the information contained in the last Statement of Information filed with the California Secretary of State, or no statement of information has been previously filed, this form must be completed in its entirety.</p> <p><input type="checkbox"/> If there has been no change in any of the information contained in the last Statement of Information filed with the California Secretary of State, check the box and proceed to Item 17.</p> | | | |
| <p>Complete Addresses for the Following (Do not abbreviate the name of the city. Items 4 and 5 cannot be P.O. Boxes.)</p> | | | |
| 4. STREET ADDRESS OF PRINCIPAL EXECUTIVE OFFICE 689 FOURTH STREET, OAKLAND, CA 94607 | CITY | STATE | ZIP CODE |
| 5. STREET ADDRESS OF PRINCIPAL BUSINESS OFFICE IN CALIFORNIA, IF ANY 689 FOURTH STREET, OAKLAND, CA 94607 | CITY | STATE | ZIP CODE |
| 6. MAILING ADDRESS OF CORPORATION, IF DIFFERENT THAN ITEM 4 DENISE REBER P.O. BOX 23824, OAKLAND, CA 94623 | CITY | STATE | ZIP CODE |
| <p>Names and Complete Addresses of the Following Officers (The corporation must list these three officers. A comparable title for the specific officer may be added; however, the preprinted titles on this form must not be altered.)</p> | | | |
| 7. CHIEF EXECUTIVE OFFICER/ DENISE L REBER P.O. BOX 23824, OAKLAND, CA 94623 | ADDRESS | CITY | STATE ZIP CODE |
| 8. SECRETARY DAYNA L JEAN P.O. BOX 23824, OAKLAND, CA 94623 | ADDRESS | CITY | STATE ZIP CODE |
| 9. CHIEF FINANCIAL OFFICER/ DENISE L KENDRICK P.O. BOX 23824, OAKLAND, CA 94623 | ADDRESS | CITY | STATE ZIP CODE |
| <p>Names and Complete Addresses of All Directors, Including Directors Who are Also Officers (The corporation must have at least one director. Attach additional pages, if necessary.)</p> | | | |
| 10. NAME DENISE L REBER | ADDRESS 689 FOURTH STREET, OAKLAND, CA 94607 | CITY | STATE ZIP CODE |
| 11. NAME KAYLA C KENDRICK | ADDRESS 151 D'ARCY PLACE, LATHROP, CA 95330 | CITY | STATE ZIP CODE |
| 12. NAME DENISE L KENDRICK | ADDRESS 689 FOURTH STREET, OAKLAND, CA 94607 | CITY | STATE ZIP CODE |
| 13. NUMBER OF VACANCIES ON THE BOARD OF DIRECTORS, IF ANY: | | | |
| <p>Agent for Service of Process If the agent is an individual, the agent must reside in California and Item 15 must be completed with a California street address, a P.O. Box address is not acceptable. If the agent is another corporation, the agent must have on file with the California Secretary of State a certificate pursuant to California Corporations Code section 1505 and Item 15 must be left blank.</p> | | | |
| 14. NAME OF AGENT FOR SERVICE OF PROCESS [Note: The person designated as the corporation's agent MUST have agreed to act in that capacity prior to the designation. DENISE L REBER | | | |
| 15. STREET ADDRESS OF AGENT FOR SERVICE OF PROCESS IN CALIFORNIA, IF AN INDIVIDUAL 689 FOURTH STREET, OAKLAND, CA 94607 | | CITY | STATE ZIP CODE |
| <p>Type of Business</p> | | | |
| 16. DESCRIBE THE TYPE OF BUSINESS OF THE CORPORATION GFL, INC | | | |
| <p>17. BY SUBMITTING THIS STATEMENT OF INFORMATION TO THE CALIFORNIA SECRETARY OF STATE, THE CORPORATION CERTIFIES THE INFORMATION CONTAINED HEREIN, INCLUDING ANY ATTACHMENTS, IS TRUE AND CORRECT.</p> | | | |
| 12/22/2017 | DENISE L REBER | PRESIDENT | |
| DATE | TYPE/PRINT NAME OF PERSON COMPLETING FORM | TITLE | SIGNATURE |
| SI-200 (REV 01/2013) Page 1 of 1 APPROVED BY SECRETARY OF STATE | | | |

Record #2

G.F.L., Inc.

HOME CONTACT US PHOTO GALLERY

G.F.L., Inc.
Authorized Capacity Dealer

Denise Reber - Kendrick, President
689 4th St.
Oakland, CA 94607

Mailing Address
PO Box 23824
Oakland, CA 94623

Tel: (510) 834-2494
Fax: (510) 835-4442



Cell: (510) 205-8050
email: gflrosen@aol.com



*For all your needs,
big or small,
give the girls
at GFL a call*

Record #3

| Document Type | |
|-------------------------------|----------------------------|
| Fictitious Business Name | |
| Filing Information | |
| Filing Number: 2011-070556 | Filing Date: 06/13/2011 |
| Number Pages: 1 | Expires: 06/13/2016 |
| Business(es) | |
| Business Name(s) | |
| HANDYPLUS | |
| KENDRICK ARDIE W | |
| KENDRICK DENISE L | |
| JEAN DAYNA L | |

Record #3a

URL: <https://www.manta.com/c/mbdqb2h/handyplus>

Handyplus

Stockton, CA 95202

Phone: (209) 405-3100

Ad

Historic Masonry Building

Masonry Restoration/ Repair Experts PA, MD, VA, WV, DC

www.keystonewp.com

Handyplus is a privately held company in Stockton, CA .

Categorized under Handyman Services. Current estimates show this company has an annual revenue of \$500,000 to \$1 million and employs a staff of approximately 1 to 4.

Own This Business?



INTERNET SEARCHES:

Online search engine inquiries and searches of social and professional networking websites identified multiple records under the name Denise Reber or Kendrick. Records identified include the following:

Record #1: A Facebook page for Denise Reber which identified herself as the President at GFL, Inc. Her “intro” stated “Northern California Authorized Capacity Yard Truck Dealer”. No residence info was referenced.

Ms. Kendrick’s Facebook page has a total of 101 postings between 02/02/2019 and 08/07/2019. Eight of those posts either identify a Stockton area location or refer to Stockton area events or activity. No posts during the same time frame identify an Oakland location or address Oakland area events or activities.

The Facebook post from 08/04/2019 identified two events called Antique & Vintage Market and Antique & Vintage Flea Market, both in Folsom, CA, approximately one-hour from Stockton, CA and over two-hours from Oakland, CA.

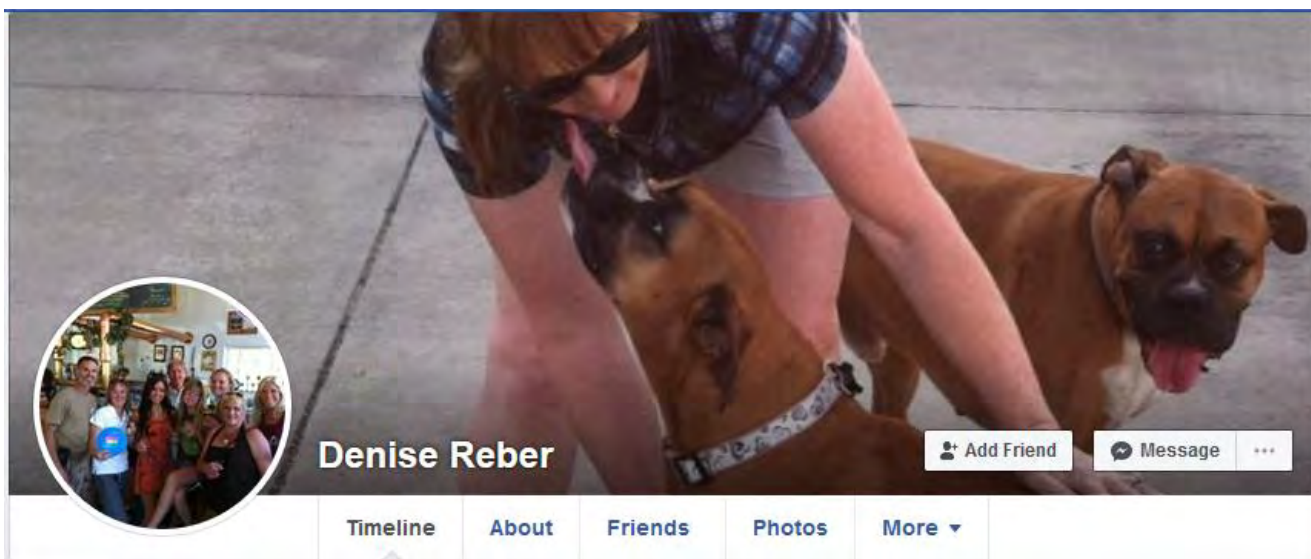
An additional post for the Lodi Street Faire posted on 07/28/2019. Lodi is about 20 minutes from Stockton.

The remaining six posts are in Stockton, CA with the most recent on 07/28/2019 for a Summer Fest at Lincoln Center. The second and third were posted on 07/27/2019, the second for Friendship Day at Pixie Woods, a children's park in Stockton, CA and the third for Cirque Dreams Holiday at the Bob Hope Theatre in Stockton, CA. The fourth posting was on 07/26/2019 for A Charlie Brown Christmas Live on State also at the Bob Hope Theatre. The final two were posted on 06/28/2019 referencing a lost dog in Ms. Reber's yard in Stockton.

Record #2: A LinkedIn page for Denise Reber identifies herself as the President at G.F.L. Inc. in Oakland, CA.


Record #1

From: <https://www.facebook.com/denise.reber.5?lst=1059881869%3A1683392306%3A1525278487>



 Intro

The Northern California Authorized Capacity Yard
Truck Dealer

 President at GFL, Inc

 Photos





Denise Reber — looking for recommendations.

7 hrs ·



Where's Lincoln?



Josh Sjotvedt posted a job.

15 hrs

General contractor is looking for a lead journeyman carpenter to install Tuff Sheds with small crew in the Greater Sacramento Area. You will pick up materials d...

[See More](#)



415 DESIGN+BUILD

Carpenter

El Dorado Hills · Full-time

[Apply Now](#)

Like

Comment

Share



Denise Reber is with Josh Sjotvedt.

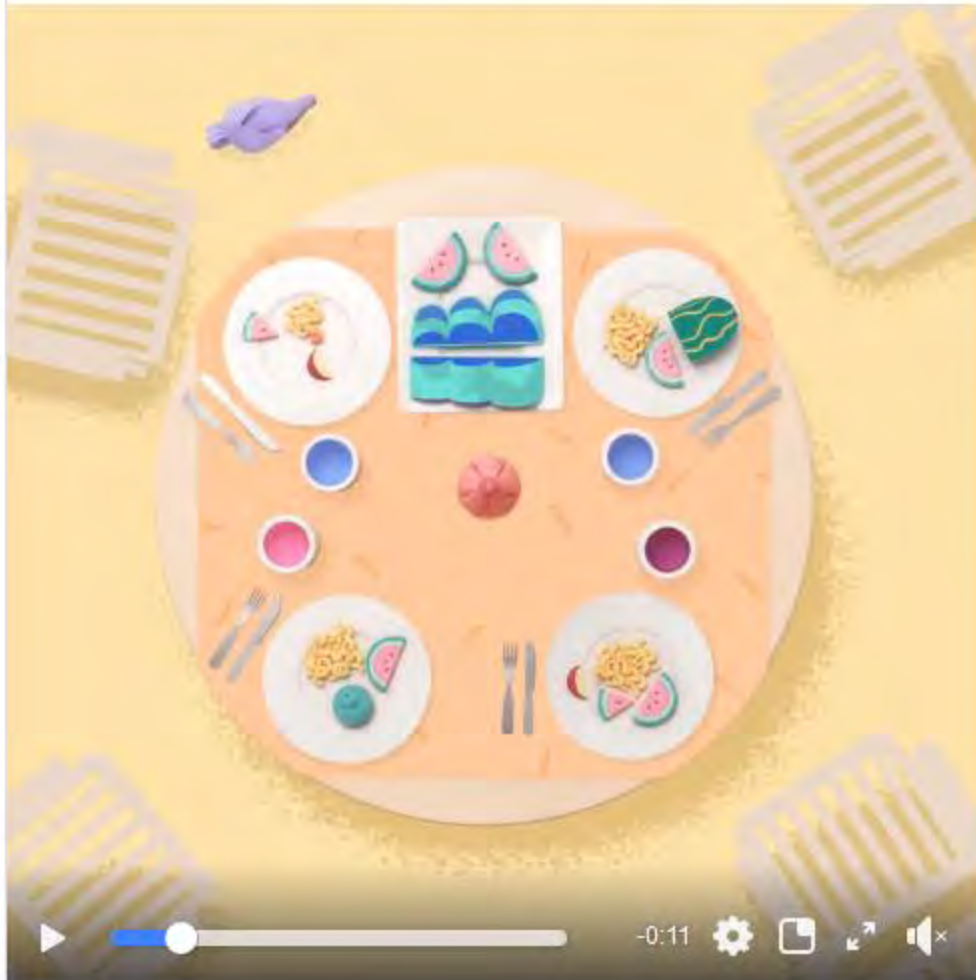
17 hrs · 🌐



Denise and **Josh** are celebrating 3 years of friendship on Facebook!



[See Your Memories >](#)



1 Comment

Like

Comment

Share



Josh Sjotvedt Yaaay happy Josh and Denise day!!! Love you 🥰🥰🥰

1 like · Reply · 16h

Denise Reber
August 4 at 9:45 AM

This would be fun



SUN, SEP 29 AT 9 AM

Antiques & Vintage Market

Folsom Picker's Warehouse · Folsom

★ Interested

Free tickets available · 2,369 people

Like Comment Share

Denise Reber
Yesterday at 11:14 AM

This would be fun



SUN, SEP 29 AT 9 AM

Antique & Vintage Flea Market

Folsom Picker's Warehouse · Folsom

★ Interested

Shopping · 2,335 people

Like Comment Share



Denise Reber

July 31 at 8:52 AM · 🌐



Lol



Adults ONLY Jokes, Funny's, and Cartoons. by the Itty Bitty Witty Commitee.

July 27 at 9:39 AM · ⚙️

👍 Like Page



Denise Reber

July 31 at 8:48 AM · 🌐



This is so true!! I know from experience

**WHEN SPENDING
TIME WITH YOUR
PARENTS SEEMS
LIKE TOO MUCH
EFFORT,
REMEMBER...
ONE DAY, ALL
YOU'LL HAVE IS
THE MEMORIES..**



Share To Aware

July 10 at 6:59 AM · ⚙️

👍 Like Page



Denise Reber

July 31 at 8:44 AM · 🌐



Such an awesome family





Denise Reber

July 31 at 8:42 AM · 🌐

So true!!

I've learned that no matter what happens, or how bad it seems today, life does go on, and it will be better tomorrow. I've learned that you can tell a lot about a person by the way he/she handles these three things: a rainy day, lost luggage, and tangled Christmas tree lights. I've learned that regardless of your relationship with your parents, you'll miss them when they're gone from your life. I've learned that making a "living" is not the same thing as making a "life." I've learned that life sometimes gives you a second chance. I've learned that you shouldn't go through life with a catcher's mitt on both hands; you need to be able to throw some things back. I've learned that whenever I decide something with an open heart, I usually make the right decision. I've learned that even when I have pains, I don't have to be one. I've learned that every day you should reach out and touch someone. People love a warm hug, or just a friendly pat on the back. I've learned that I still have a lot to learn. I've learned that people will forget what you said, people will forget what you did, but people will never forget how you made them feel.

- Maya Angelou

Wes Carr

May 28, 2014 · 🌐

👍 Like Page

Indeed . Thanks @jessainscough x



2



Denise Reber

July 31 at 8:41 AM · 🌐



So cute

Coffee's Ready!



Y'ALL UP YET?!

My Little Chicken Coop



Denise Reber



July 31 at 8:30 AM · 🌐

Jim had to be the happiest go lucky guy on this earth!! He was always entertaining or helping or giving to all the people around him! I will miss the family picnics and his sense of humor 😊



Deanna Rosen-hovey

July 30 at 11:29 PM

Rest in piece Jim I will miss you this year on our birthday ! You are gone but will never be forgotten we'll celebrate with you in our hearts ..

 Like

 Comment

 Share



Write a comment...



Denise Reber

July 31 at 8:27 AM · 🌐



Seems so long ago now


This content isn't available right now

When this happens, it's usually because the owner only shared it with a small group of people, changed who can see it or it's been deleted.

 1

 Like

 Comment

 Share



Denise Reber is with Aylene Front.

July 30 at 9:20 PM · 🌐



Denise and **Aylene** are celebrating 3 years of friendship on Facebook!



[See Your Memories >](#)



❤️ 1

Like

Comment

Share



Denise Reber

July 28 at 3:38 PM · 🌐



This looks cool



FRI, AUG 16 AT 6 PM

SummerFest at Lincoln Center

Lincoln Center · Stockton

★ Interested

🎵 Music · 1,070 people

👍 1

6 Comments

👍 Like

💬 Comment

➦ Share



Dayna Crompton We will be there that night so we can go

Like Reply 1w



Dayna Crompton Ashley Niccum Mederos

Like Reply 1w

↪️ 🌐 Dayna Crompton replied · 4 Replies



Denise Reber

July 28 at 3:33 PM · 🌐



This would be fun



SUN, OCT 6 AT 8 AM

Lodi Street Faire

Lodi Chamber of Commerce · Lodi

★ Interested

🛒 Shopping · 12,596 people

1 Comment

👍 Like

💬 Comment

➦ Share



Dayna Crompton I love Lodi st fair thurs night usually

Like Reply 1w



Denise Reber

July 28 at 3:32 PM · 🌐



Anyone???



Jordan Dreyfus

July 27 at 11:38 PM

Does anyone have any background info on this victor vasarely piece? He is The Godfather of op art and I was lucky enough to be gifted it. However I am having tr...
[See More](#)

1

Like

Comment

Share

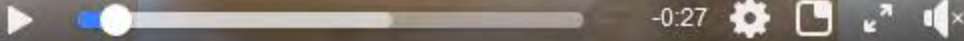


Denise Reber

July 28 at 3:29 PM · 🌐



Too funny



15,844,160 Views

Can't stop laughing

July 15 at 12:45 AM · 🌐

Like Page

2

1 Comment



Denise Reber

July 28 at 3:28 PM · 🌐



Want to do this



Play with Capybaras!

These gentle giants are rodents o...

[Learn More](#)



Snuggle Bunnies

Get your snuggle on with the bun..



1

1 Comment



Like



Comment



Share



Karren Kilian Where is it? i want to go

Like · Reply · 1w



Denise Reber

July 28 at 3:25 PM · 🌐



Ask Adam if he knows Kyle Mentch?



Adam Lemke Racing

July 27 at 10:23 PM · 🌐

Like Page

Great run tonight at Hickory Motor Speedway. Adam was going for 3rd and finished fourth by inches. Thanks to Bryan Shaffer and Ernie Mayo II. We are ready for next weekends CARS Tour #Throwback276! JR Motorsports Drivers Edge Development Team Chevy Friends of Jaclyn Foundation SPY GoPro

1

Like

Comment

Share



Denise Reber

July 27 at 9:32 AM · 🌐



Anyone interested??

FRIENDSHIP DAY AT PIXIE WOODS! SUNDAY, AUGUST 4th



BRING A FRIEND! PAY FOR ONE GET ONE FREE

SUN, AUG 4

Friendship Day at Pixie Woods

Pixie Woods Children's Park - Stockton

★ Interested

🏠 Party · 1,311 people

👍 2

👍 Like

💬 Comment



Denise Reber

July 27 at 9:26 AM · 🌐



Oh no !! Thank goodness you are ok!!



1,119 Views

Kevin Roderick

July 25 at 8:52 PM



1

 Like

 Comment

 Share



Denise Reber

July 27 at 8:17 AM · 🌐



This might be good



FRI, DEC 6 AT 7:30 PM

Cirque Dreams Holidaze (Touring)

Bob Hope Theatre · Stockton

★ Interested

🎫 Tickets available · Theater · 944 people

👍 1

👍 Like

💬 Comment

➦ Share

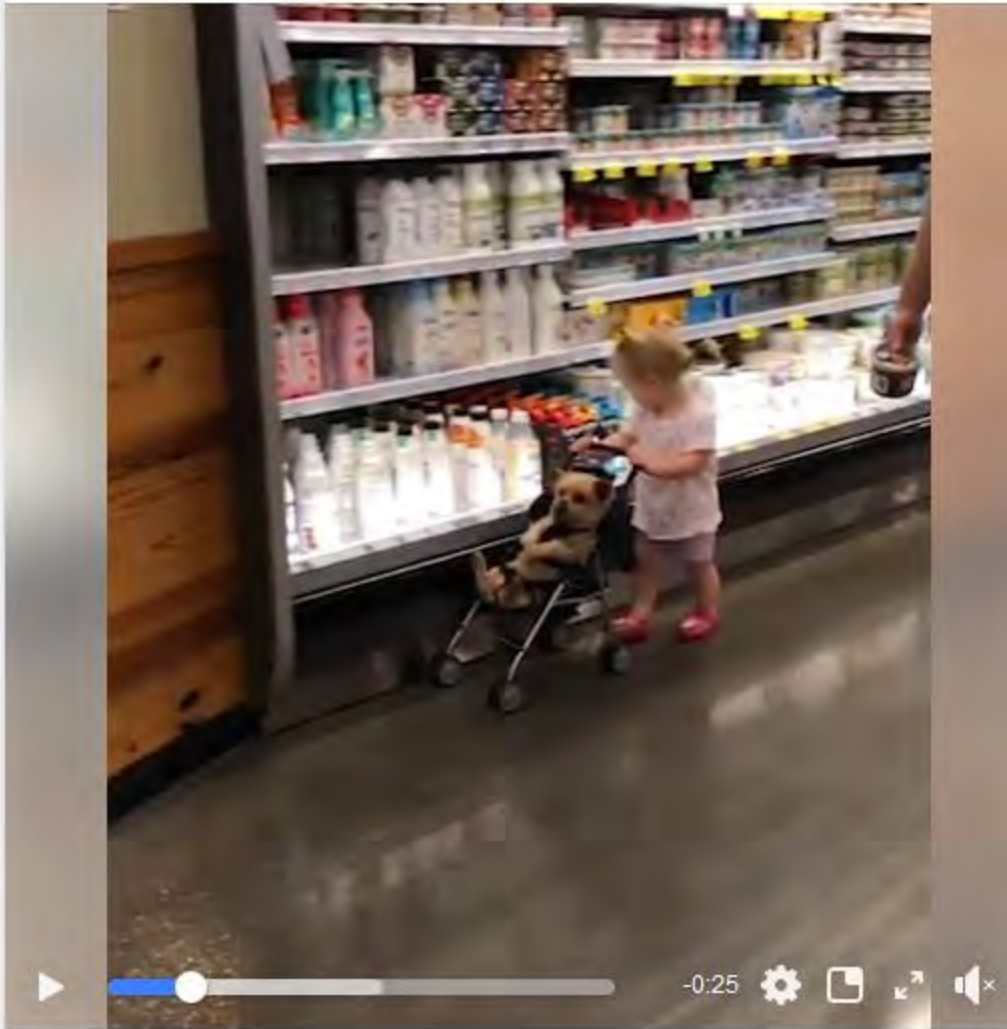


Denise Reber

July 26 at 6:39 PM · 🌐



Way to cute



3,247,144 Views

VT

July 24 at 3:24 AM · 🌐

👍 Like Page

Sunday grocery shopping 🐕🛒

👍 1

👍 Like

💬 Comment

➦ Share



Denise Reber

July 26 at 10:39 AM · 🌐



This might be fun



SAT, DEC 28 AT 6 PM

A Charlie Brown Christmas Live On Stage

Bob Hope Theatre - Stockton

★ Interested

🎫 Tickets available · Theater · 2,431 people

👍 Like

💬 Comment

➦ Share



Denise Reber

July 26 at 10:33 AM · 🌐



Love this

Sprint 7:36 PM 46%

<http://kitchenfunwithmy3sons.com/2015/09/37-of-best-diy-homemade-halloween.html/>



👍 😂 ❤️ 1.8K

386 Comments 532 Shares 26.3K Views



Denise Reber

July 25 at 8:06 AM · 🌐



This is hilarious!!



352,534 Views

Tuolumne County Sheriff

July 22 at 8:57 PM · 🌐

Like Page

We're always up for a challenge. This time, Deputy Sandelin is getting down with a little two step and the Git Up.

#TwoStep #GitUpChallenge

Full video on Instagram @tuolumnesherrif

Like

Comment

Share



Denise Reber

July 25 at 8:05 AM · 🌐



So true!!



Matt Mosier

July 22 at 8:16 AM



1

Like

Comment

Share



Denise Reber

July 25 at 8:04 AM · 🌐



So very true!!!

*The relationship
between mother and
daughter is like no
other. No matter
what the struggle is,
it's a soul connection
that carries a lifetime
of smiles and tears.*



Tammy Mason Hammond

July 25 at 7:35 AM

Heather Hammond I love you!

Like

Comment

Share



Write a comment...



Denise Reber

July 25 at 8:02 AM · 🌐

Go Kody



Kody Swanson is with Tyler Kendall.

July 24 at 9:01 PM

I'm not sure the last time a v6 ran outside of Anderson Speedway, but I am sure that we had a good time with this Nolen Racing v6 at Berlin last Saturday. Than...

[See More](#)

Like

Comment

Share



Denise Reber shared a memory.



July 23 at 7:47 AM · 🌐

I wish I had this kind of energy lol

4 Years Ago
See Your Memories >




Miamifirefighter

June 10, 2015 · 🌐

👍 Like Page

Awesome workout on skates

Please "Like" and share my page: [Miamifirefighter](#)

👉 FIREFIGHTER FOR EQUALITY ✓



8,045,511 Views

👍 Like

💬 Comment

➦ Share



Denise Reber shared a memory.

July 22 at 7:14 AM · 🌐



Awesome night



Swanson Brothers-TK Motorsports

July 21, 2016 · 🌐

👍 Like Page

Kody & the #63 team win at Lucas Oil Raceway!! Over Tanner, Coons, Santos & Windom...



👍 Like

💬 Comment

➦ Share



Denise Reber

July 21 at 8:08 AM · 🌐

Super cute!!



**There's always that
one sister.**



Karen Clark McGillivray is with Robin Clark and Lauren Clark Towner.

March 7



2

1 Comment



Like



Comment



Share



Carlos Aviles Alison Enebrad McGuire



Denise Reber

July 21 at 8:07 AM · 🌐



Dan here is a post from Lorri

This content isn't available right now

When this happens, it's usually because the owner only shared it with a small group of people, changed who can see it or it's been deleted.

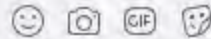
Like

Comment

Share



Write a comment...



Denise Reber

July 20 at 9:47 PM · 🌐



Anyone??

This content isn't available right now

When this happens, it's usually because the owner only shared it with a small group of people, changed who can see it or it's been deleted.

1

1 Comment

Like

Comment

Share



Matt Miltiadou My friend has a ranch

Like · Reply · 2w



Denise Reber

July 20 at 10:00 AM · 🌐



This is too funny!!



38,511,388 Views

Terrence K Williams

July 14 at 1:31 PM · ⚙️

Like Page

This is an example of Good Parenting! What an awesome dad! Right ?????

2

1 Comment

Like

Comment

Share



Denise Reber

July 20 at 9:57 AM · 🌐



Gotta love this!!!



5,277,646 Views

Animals have soul

June 27 · 🌐

Like Page

Don't scroll without saying something about this post [a smile, emotion or whatever] if you love animals!

see more here >> <http://bit.ly/2ZfqsJ8>

4

Like

Comment

Share



Denise Reber

July 20 at 9:51 AM · 🌐

That's awesome!! My Mom decorated our cabin so perfect and now we never get to go there!! So enjoy while you can . It's so special I know!!



Allison Swanson is with Madison Elaine Gardner and 2 others.
July 20 at 8:35 AM

What a glorious day! Got to spend some time at my grandparents old cabin at Bass Lake. Such a special thing being there and seeing how it still looks just how my grandma left it! Loved sharing this day with my family and adding to the memories. 🌟

👍 1

👍 Like

💬 Comment

➦ Share



Denise Reber

July 20 at 12:31 AM · 🌐



Our two Moms were the best ever!!!





Denise Reber

July 19 at 1:54 PM · 🌐



Anyone want a boxer?



3

7 Comments



Like



Comment



Share

View 1 more comment



Brooklynn Rosen Are you trying to get arid of Marley ?

Like · Reply · 2w



Denise Reber I am!!!

Like · Reply · 2w



Brooklynn Rosen replied · 1 Reply



Josh Sjtovedt III watch Marley 😊

Like · Reply · 2w



Denise Reber A girl in Tahoe is giving her away

Like · Reply · 2w



Denise Reber

July 18 at 11:24 AM · 🌐



Denise Reber

July 17 at 7:54 AM

So pirate adventure in Sweden begins!



Denise Reber

July 18 at 11:20 AM · 🌐

To cool here you go girls!!



Laura Lemon
Face Painting

Laura Lemon

July 17 at 4:59 PM · 🌐

Maternity bump painting

👍 Like Page



Denise Reber

July 18 at 11:15 AM · 🌐

Sure hope these two have had good lives - I know Billie loved them so much!

This content isn't available right now

When this happens, it's usually because the owner only shared it with a small group of people, changed who can see it or it's been deleted.



Like



Comment



Share



Write a comment...



Denise Reber

July 17 at 8:16 AM · 🌐

Love it!! And so true

**To my children:
Never make fun of
having to help me
with computer stuff.

I taught you how to
use a spoon.**



Denise Reber shared live video.



July 17 at 8:16 AM · 🌐



SUN, JUL 28

Stockton 99 Speedway Driving Experience

The New Stockton 99 Speedway · Stockton

★ Interested

🏆 Sports

👍 Like

💬 Comment



Denise Reber

July 17 at 8:14 AM · 🌐



I'm lucky that I can still go for a walk with him!!!

**Wouldn't you
love to step
back in time
and take a walk
with your Dad?**



Rare America

July 13 at 10:30 AM · 🌐

Like Page

3

1 Comment

Like

Comment

Share



Karen Van de Carr I am blessed too. I love talking & walking with my dad ❤️😊

Like · Reply · 2w



Denise Reber

July 17 at 8:12 AM · 🌐



So true!

I cried when you
passed away,
I still cry today.
Although I loved
you dearly,
I couldn't make
you stay.
A golden heart
stopped beating,
Hard working
hands at rest.
God broke my
heart to prove to
me he only takes
the best.



Keep this rose going for
anyone in heaven that
you've loved and lost
and keep in your heart.

BE HAPPY ENJOY LIFE

Be Happy Enjoy Life

July 7 · 🌟

👍 Like Page

👍 1

👍 Like

💬 Comment

➦ Share



Write a comment...



Denise Reber

July 17 at 8:11 AM · 🌐



So true Aunt Dora

**I HATE WHEN PEOPLE CONFUSE
EDUCATION WITH INTELLIGENCE**



**YOU CAN HAVE A BACHELOR'S
DEGREE AND STILL BE AN IDIOT**

ManShed is with Steve Lapointe and Bobbie Altman.

May 23 · 🌟

👍 Like Page



Denise Reber

July 17 at 8:11 AM · 🌐

You guys are too funny



Happy Living

July 16 at 5:53 AM · 🌐

👍 Like Page

👍 😂 5

1 Share

👍 Like

💬 Comment

➦ Share



Denise Reber

July 17 at 8:09 AM · 🌐

Such an awesome picture



Deanna Rosen-hovey

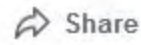
July 6

Trophy dash winners again!!



1

1 Comment

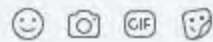


James P. Reber But which one was driving?

Like · Reply · 3w



Write a comment...



Denise Reber

July 17 at 7:57 AM · 🌐



Just a normal weekend pirate trip in Sweden





10

Like

Comment

Share



Write a comment...



Denise Reber

July 17 at 7:57 AM · 🌐



Discover tower





4

Like

Comment

Share



Denise Reber



July 17 at 7:54 AM · 🌐

Sail away in a boat to discover treasure





Denise Reber

July 17 at 7:54 AM · 🌐



So pirate adventure in Sweden begins!



👍❤️😱 15

2 Comments 1 Share

👍 Like

💬 Comment

➦ Share



Dayna Crompton Check out my Instagram for better pics and videos ! It was the most epic treasure hunt ever

Like · Reply · 3w

👍 1



Denise Reber I don't have that too!!!

Like · Reply · 2w



Write a comment



Denise Reber

July 16 at 12:05 PM · 🌐



SFBAY.CRAIGSLIST.ORG

Room available near Duboce Park in the middle of the city

We have an opening in a beautiful Victorian in Duboce Triangle starting August 1st! The house: Beautiful Victorian in a gorgeous neighborhood...

1 Comment

👍 Like

💬 Comment

➦ Share



Erica Sunshine Thompson Thanks!!!

Like · Reply · 3w



Denise Reber

July 16 at 12:05 PM · 🌐

So true!!!

Love you Aunt Dora

Sometimes
memories of my

MAMA

sneak out
of my eyes
and roll
down my
cheeks.



fb/sharetoawarepeople
Share to Aware

Share To Aware

July 10 at 3:55 AM · ⚙️

👍 Like Page

👍 2

2 Comments



Dora Draughon Love you too, Denise

Like · Reply · 3w



Write a comment...



Denise Reber

July 15 at 8:46 PM · 🌐





Denise Reber

July 15 at 12:16 PM · 🌐



[Melinda Fones-Sundell](#) is in Uppland, Uppsala Län, Sweden.

March 14, 2017 · 🌐



Started New Job at Homestead

March 14, 2017 — retired

Uppland, Uppsala Län, Sweden

Living the dream! Gardening, preserving, chopping wood, caring for grandchildren and sitting by the fire reading a good book. After 40 years of research and consultancy on 4 continents I deserve it!



Like



Comment



Share



Write a comment...



Denise Reber

July 14 at 9:43 AM · 🌐

Hey Trixie any interest ???

The owner's husband died and she can not afford to keep her. She is 20 and very healthy. Up to date on shots and shoes. Free to good home. She is being boarded at my friends farm on 240th in Aldergrove. Let me know if you are interested and I will setup a meeting. PLEASE SHARE



SCONTENT.FYYC3-1.FNA.FBCDN.NET
scontent.fyyc3-1.fna.fbcdn.net



Like



Comment



Share



Denise Reber

July 13 at 10:37 AM · 🌐



FRI, AUG 23 - AUG 24

Special guest Kyle Larson - King of the West & Wingless Sprints

★ Interested

888 people interested

Like

Comment

Share



Denise Reber

July 13 at 8:46 AM · 🌐



So cute



Linda Nichols Thompson is with **Matthew Estrada** and **Brittney Morgan Davis**.

July 13 at 4:35 AM

Fae and I decided to be twinkies today. Sure do love this little cutie.



Denise Reber

July 12 at 9:50 PM · 🌐

A lot of fun



Deanna Rosen-hovey

July 8 at 4:29 PM

👍 Like

💬 Comment

➦ Share



Denise Reber

July 12 at 9:49 PM · 🌐



So cool !!





Denise Reber

July 12 at 9:47 PM · 🌐



This was amazing and he is Swedish!!!



49,269,256 Views

America's Got Talent

July 9 at 6:11 PM · 🌐

Like Page

Chris Kläfford's exceptional rendition of this John Lennon hit will make you feel ALL the emotions.



Watch together with friends or with a group

Start Watch Party

2

Like

Comment

Share

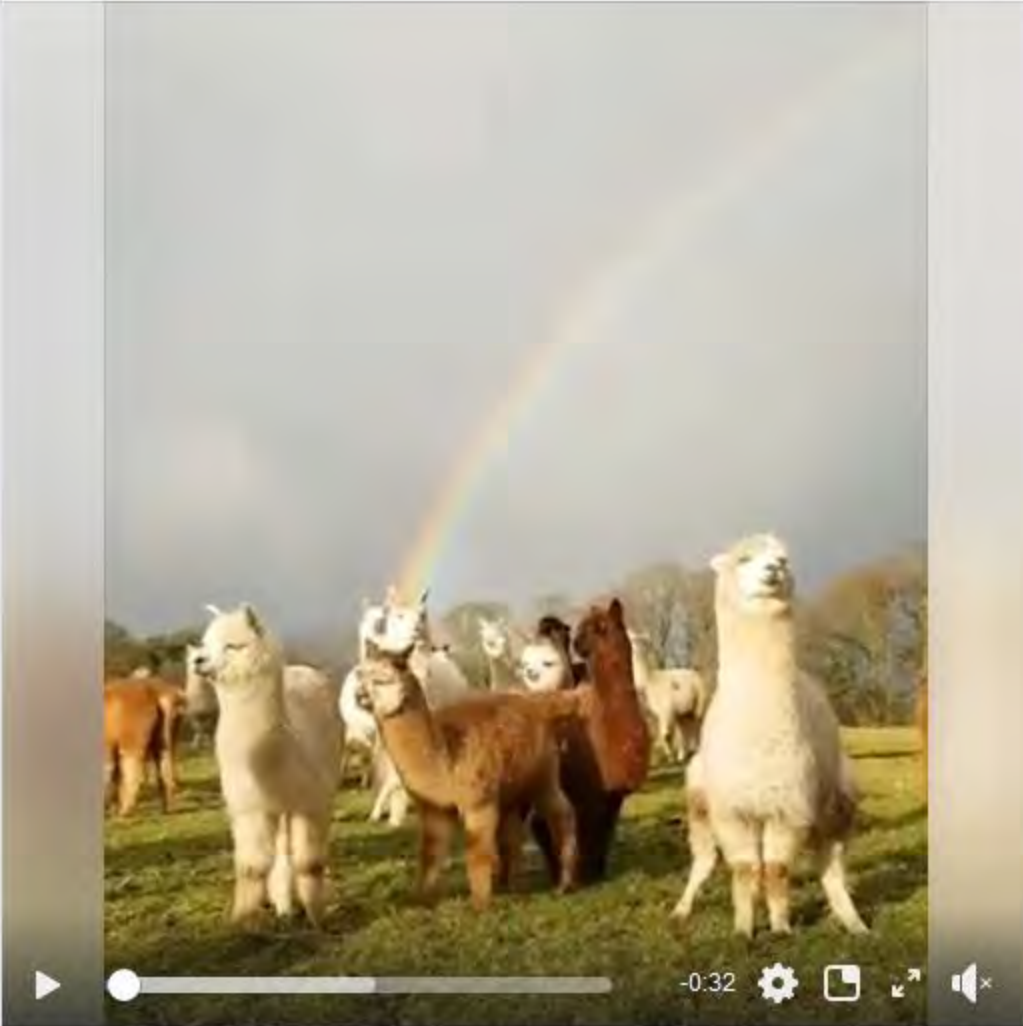


Denise Reber

July 12 at 10:33 AM · 🌐



I want them



5,131,196 Views

VT

May 13 · 🌐

Like Page

There isn't a pot of gold at the end of rainbows but something better... 🤪🌈

Credit: Alpacaly ever after

2 Comments



Karren Kilian You said no more pets - I knew you couldn't be trusted to keep that promise lol

Like · Reply · 3w



Denise Reber Look at that little baby one

Like · Reply · 3w



Write a comment...



Denise Reber

July 12 at 7:53 AM · 🌐

Auntie love



1

Like

Comment

Share



Write a comment...



Denise Reber



July 12 at 7:53 AM · 🌐

My boo's





Denise Reber

July 12 at 7:52 AM · 🌐



The win!!!





Denise Reber shared live video.



July 12 at 7:52 AM · 🌐

The whole mess



Deanna Rosen-hovey is with Denise Reber and 2 others.

July 8 at 4:35 PM



1



Denise Reber

July 12 at 7:52 AM · 🌐



Robert and Dee



Deanna Rosen-hovey is with Kathleen Buckley.

July 8 at 4:35 PM

👍 1

👍 Like

💬 Comment

➦ Share



Denise Reber

July 12 at 7:51 AM · 🌐

Dayna and Grandpa



Deanna Rosen-hovey is with Robert Lee Rosen and Dayna Crompton.
July 8 at 4:35 PM



Denise Reber

July 12 at 7:51 AM · 🌐



Grandpa and Azya





Denise Reber

July 11 at 8:09 AM · 🌐



So much fun!!



Linda Nichols Thompson is with Makenna Thompson and 2 others.

July 9 at 12:28 PM

Fun day with grandkids at Lake Murray.

Like

Comment

Share



Denise Reber

July 10 at 2:36 PM · 🌐



Deanna Rosen-hovey

July 8 at 4:29 PM

👍👀 6

👍 Like

💬 Comment

➦ Share



Denise Reber

July 9 at 9:14 AM · 🌐



Ukiah



👍 7

1 Share



Denise Reber

July 9 at 9:14 AM · 🌐



Lakeport



👍❤️ 13

👍 Like

💬 Comment

➦ Share



Denise Reber

July 9 at 12:05 AM · 🌐



October 5 Monroe Washington
Are you on???



Frankie Guerrini - F&F Racing

Like Page

July 5 · 🌐

Frankie is back behind the wheel of Bob Rosen's Pavement Midget today at Lakeport Speedway and Tomorrow at Ukiah Speedway. Come see some good racing and Fireworks!

3

1 Comment

Like

Comment

Share



Jim Screeton I think Monroe is in August

Like · Reply · 4w



Write a comment...



Denise Reber

...

July 9 at 12:03 AM · 🌐

Dad for my birthday can you take me on the race car to Monroe Washington to go racing? I have a race shop in Lakewood Washington which is 45 minutes from the track. It would be a really awesome birthday present for me and I can book flights. I am pretty sure I know someone who would tow the car up and I know a driver. Let's go Birthday racing!!! By the way it's October 5, 2019 Monroe Washington, WMRA



Frankie Guerrini - F&F Racing

July 5 · 🌐

👍 Like Page

Frankie is back behind the wheel of Bob Rosen's Pavement Midget today at Lakeport Speedway and Tomorrow at Ukiah Speedway. Come see some good racing and Fireworks!

1 Comment

👍 Like

💬 Comment

➦ Share



Denise Perea Neat! We order all our coffee from me espresso. This is kind of cool!

Like · Reply · 4w



Write a comment...



Denise Reber



July 8 at 11:53 PM · 🌐

Toooo cute!!



Little trash panda just needs some love 🐼

1

1 Comment

Like

Comment

Share



Aubrey Renee Aviles Alison Enebrad McGuire

Like Reply · 4w



1



Write a comment...



Denise Reber

July 8 at 11:49 PM



We have to get together soon !!!



About this website

KTLA.COM

Lorri L. Jean CEO, LA LGBT Center

Angeles Magazine named her as one of the 100 most influential people in...

Like

Comment

Share



Denise Reber

July 8 at 11:48 PM · 🌐



Love this mess!!! Wish we could all be together!!!



Deanna Rosen-hovey is with Denise Reber and 2 others.

July 6

Go car 4 main event supporting Robert Lee Rosen "dad"



Like

Comment

Share



Denise Reber

July 8 at 11:46 PM · 🌐

Here's another one!!!



American AF

July 8 at 9:50 AM · ⚙️

👍 Like Page

Available for a limited time!

Order now → <http://tiny.cc/mk2a8y>

👍 1

👍 Like

💬 Comment

➦ Share

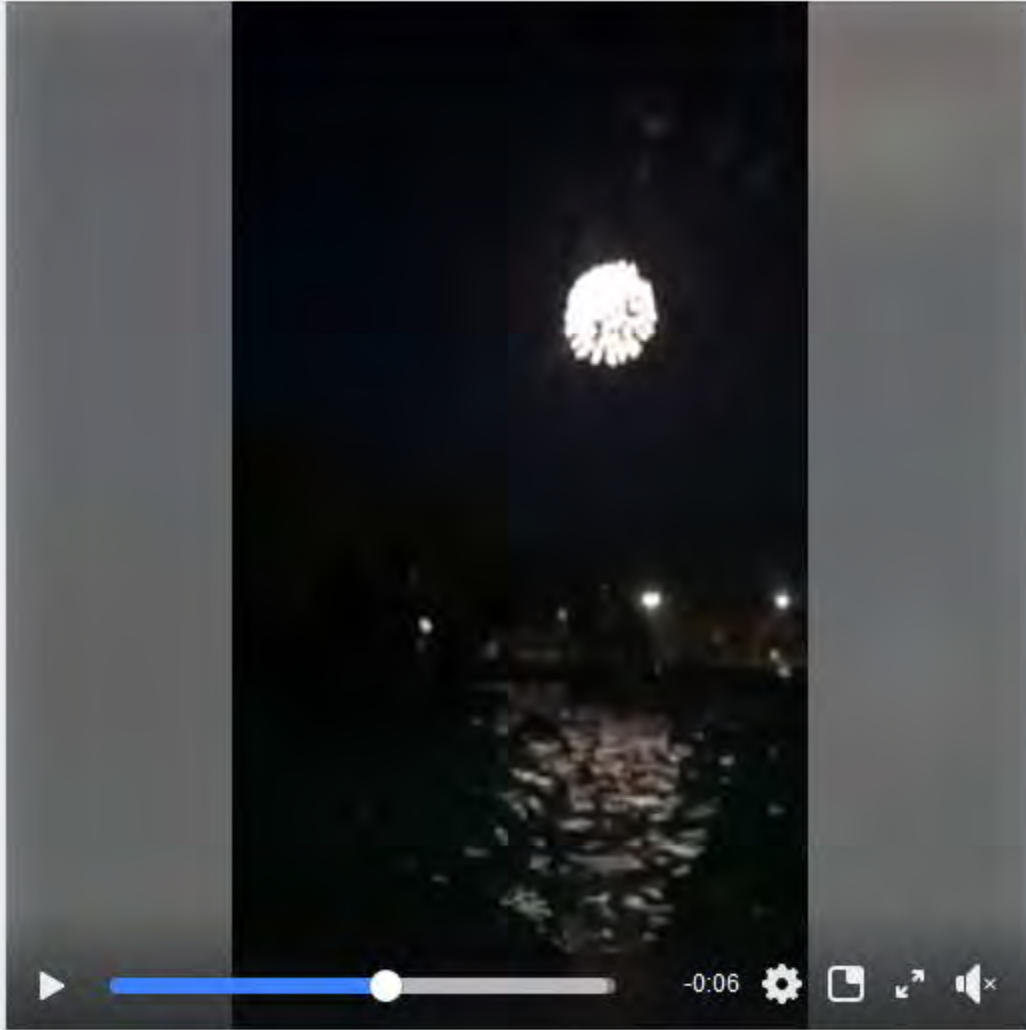


Denise Reber shared live video.



July 8 at 11:45 PM · 🌐

They were awesome!!



42 Views

Deanna Rosen-hovey

July 6 at 7:52 PM



1



Denise Reber

July 8 at 11:44 PM · 🌐

Birthday idea anyone??? Need a large!



Tee For You

June 18 · ⚙️

👍 Like Page

Perfect Gift

👉 Order here 🙌 <http://bit.ly/2Ro9q9p>

Tee, tank, hoodie, mug, phone case.... Available

👍 😂 2

👍 Like

💬 Comment

➦ Share



Denise Reber shared live video.



July 8 at 11:43 PM

We race Stockton in September I will let you know - you should come!!



Adam Lemke Racing

July 8 at 7:23 AM

Like Page

Can't wait to get back behind the wheel of the #98 JR Motorsports Off Axis Paint Late Model. CARS Tour race this weekend at Carteret County Speedway
Drivers Edge Development Team Chevy Friends of Jaclyn Foundation GoPro #touring12

Like

Comment

Share



Denise Reber shared live video.



July 8 at 11:41 PM · 🌐

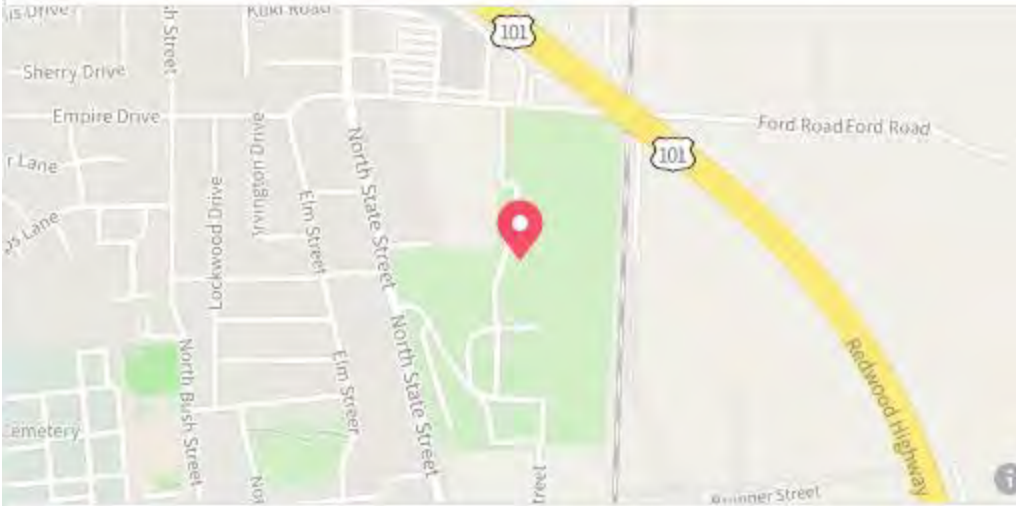
So much fun!!!



Chris Hovey is at Ukiah Speedway.

July 6 at 9:55 PM · Ukiah

Dash ,heat ,main winner
Miller time.



Ukiah Speedway

Race Track · Ukiah

7,165 people checked in here

Save

👍 Like

💬 Comment

➦ Share



Denise Reber

July 8 at 11:37 PM · 🌐



Frankie Guerrini - F&F Racing

July 6 · 🌐

👍 Like Page

Awesome job Frankie! Ukiah Speedway swept the trophy dash, heat and Main event, night two!!

👍 2

👍 Like

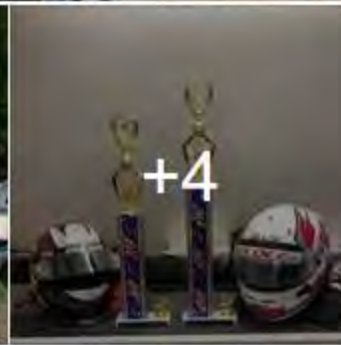
💬 Comment

➦ Share



Denise Reber

July 8 at 11:36 PM · 🌐



Deanna Rosen-hovey

July 8 at 4:29 PM

👍 Like

💬 Comment

➦ Share



Denise Reber

July 8 at 11:33 PM · 🌐



Go Piedmont!!!

Verizon LTE

1:40 PM

3%

Done

Photo



[Deanna Rosen-hovey](#)


July 6

[Kathleen Buckley](#) 25 years and we're back together again !! Seems like yesterday love you girl . Life couldn't be better.

1 Comment

 Like

 Comment

 Share



[Julia Hovey Maynard](#) hahaha looks like they are visiting you in a lock up.

Like · Reply · 3w

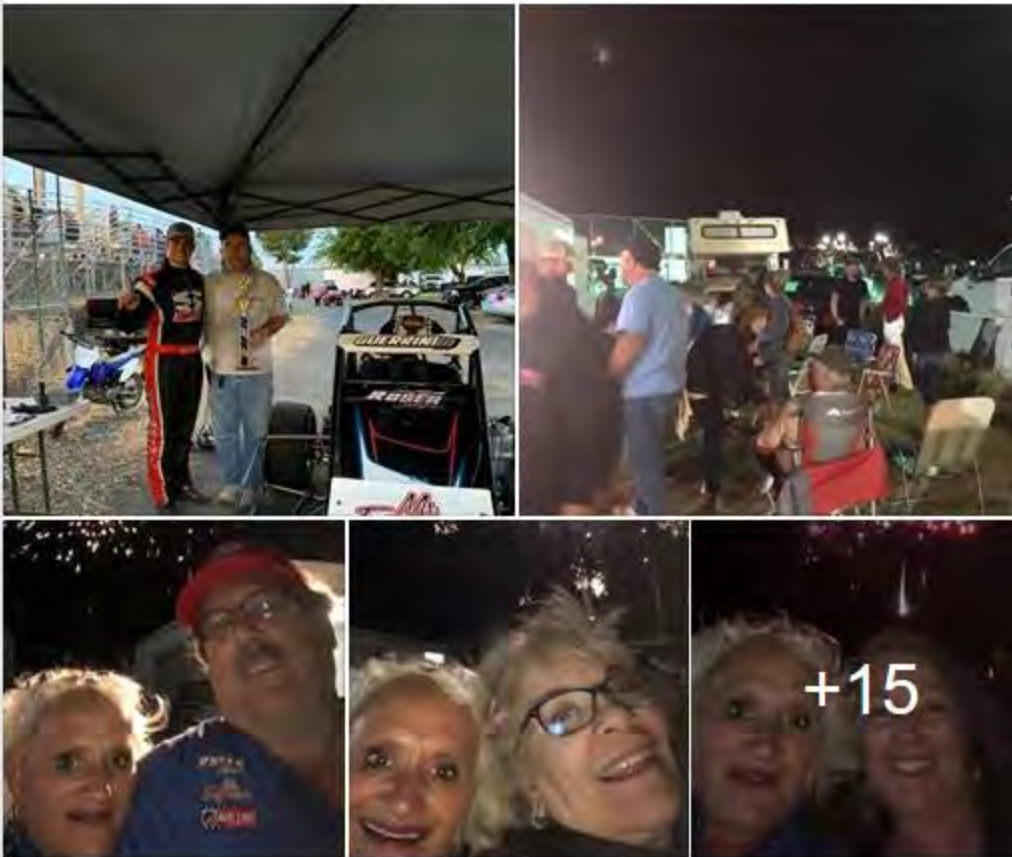


Denise Reber shared live video.



July 8 at 11:32 PM · 🌐

Racing always brings family together. What a crazy fun 4 th of July with almost all of our family! Big thanks to **Frank Guerrini** who poured his heart and soul into getting our race car ready and Thanks to my Dad for continuing with this crazy expensive hobby!! Gotta love you 😊



Deanna Rosen-hovey is with Robert Lee Rosen and 4 others.

July 8 at 4:35 PM

What a super great weekend from Ukiah and lakeport I spent a lot of years there as a child with Gma and gpa during the summer vacation so it brings back memories of growing up . Clearlake is one of my favorite places from the past and for my future !!



Like

Comment

Share



Denise Reber shared live video.



July 8 at 9:22 AM · 🌐

Way to go!!



Chris Hovey is at NCRA-Lakeport Speedway.

July 5 - Lakeport

Dash , heat , main.

Winner winner chicken dinner





Denise Reber

July 8 at 9:22 AM · 🌐



Rosen racing's youngest team mates!!



Deanna Rosen-hovey

July 6

Trophy dash winners again!!

7

1 Share

Like

Comment

Share



Write a comment...



Denise Reber

July 8 at 9:21 AM · 🌐



Lakeport racing fun



Deanna Rosen-hovey is with Denise Reber and 2 others.

July 6

Go car 4 main event supporting Robert Lee Rosen "dad"

1

Like

Comment

Share



Denise Reber shared live video.



July 8 at 9:13 AM · 🌐

Awesome race weekend!!! Thanks Frank for all of your hard work. What a fun family event and I truly appreciate what it took to make it happen 🏁



Frankie Guerrini - F&F Racing

July 5 · 🌐

Like Page

Awesome job Frankie! Swept the Trophy Dash, Heat Race and Main tonight at Lakeport!

8

Like

Comment

Share



Denise Reber shared live video.

July 8 at 9:09 AM · 🌐



Awesome race weekend for the 4 th



Deanna Rosen-hovey is with Denise Reber.

July 6 at 8:54 PM

1 Comment


Like

Comment

Share

Deanna Rosen-hovey is with Denise Reber.
July 6

1 Comment

 Like

 Comment

 Share



Dayna Crompton



Like · Reply · 4w



Write a comment...



Denise Reber

June 30 · 🌐



For sure!!!!

This content isn't available right now


When this happens, it's usually because the owner only shared it with a small group of people, changed who can see it or it's been deleted.

 3

3 Shares

 Like

 Comment

 Share



Denise Reber

June 30 · 🌐



So true!!

“ You will never have this day with your children again. Tomorrow, they will be a little older than they were today. This day is a gift. Just breathe, notice, study their faces and little feet. Pay attention. Relish the charms of the present. Enjoy today. It will be over before you know it. ”

- ANONYMOUS



Denise Reber

June 30 · 🌐



Please share

This content isn't available right now

When this happens, it's usually because the owner only shared it with a small group of people, changed who can see it or it's been deleted.



2



Like



Comment



Share



Write a comment...



Denise Reber

June 30 · 🌐



So true!!!

Call me crazy, but I
love to see other people
happy and succeeding!
Life is a journey, not a
competition.



Denise Reber

June 30 · 🌐



Too funny



Adult Jokes & Humor

June 28 · 🌐

👍 Like Page

👍 😂 4

2 Shares

👍 Like

💬 Comment

➦ Share



Denise Reber

June 30 · 🌐



This the most truthful statement ever!!!!



knoxville.com

June 29 · 🌐

👍 Like Page



😂👍 5

1 Share

👍 Like

💬 Comment

➦ Share



Denise Reber

June 28 · 🌐



Lost dog Stockton near Davis street he is very hot



1

2 Comments 9 Shares

Like

Comment

Share



Celina Pereira Post on nextdoor.com its for ur neighborhood



NEXTDOOR.COM

Nextdoor is the free private social network for your neighborhood community.

Like Reply 5w



Jeep Touch Sophary Touch that dog looks like yours

Like Reply 4w



Write a comment



Denise Reber

June 28 · 🌐



Lost dog he is very hot and in the yard please post on 200 pets in Stockton near Davis



1

8 Comments 37 Shares

Like

Comment

Share



Joie Marchbanks I did and a couple other lost and found groups I'm in

Like · Reply · 5w



Stephanie Phillips Please share on nextdoor.com and it will let a lot of your neighbors and neighborhoods nearby get the information



NEXTDOOR.COM

Nextdoor is the free private social network for your neighborhood community.

Like · Reply · 5w



Stephanie Phillips Could you take the dog for a walk? It may lead you home or you might find the owners if they are out searching.

Like · Reply · 5w



Stephanie Phillips



Like · Reply · 5w



Stephanie Phillips Big signs work well

Like · Reply · 5w



Stephanie Phillips Big signs work well

Like · Reply · 5w



Stephanie Phillips



Like · Reply · 5w



Matt Miltiadou Can we keep 😊

Like · Reply · 5w



Vinh Huynh I think I know who's dog that is send me a text, 2096843581

Like · Reply · 5w · Edited

Record #2

From: <https://www.linkedin.com/in/denise-reber-a50b3498/>



Connect

More...

Denise Reber

PRESIDENT at G.F.L. INC

Oakland, California · 1 connection · [Contact info](#)

 G.F.L. INC

Experience



PRESIDENT
G.F.L. INC

Exhibit 11

November 19, 2019

Re: Kendrick, Ardie & Denise - 315 Hanover #301

DATA SEARCHES RE: DENISE LEE REBER-KENDRICK aka DENISE L REBER aka DENISE REBER KENDRICK aka DENISE L KENDRICK aka DENISE KENDRICK aka DENISE ROSEN REBER aka DENISE L ROSEN-REBER
DOB: 10/XX/1958
SSN: 569-29-XXXX issued in California in 1974.

CONCLUSIONS:

A preponderance of the evidence continues to support a conclusion that Denise Reber-Kendrick’s current principle place of residence is not the subject property, 315 Hanover #301, Oakland, California, but rather is 9812 Hickock Drive, Stockton, California. Specific evidence supporting this conclusion includes:

1) A review of findings in three address history databases for Denise Kendrick identified three current addresses: 1) The subject address, 315 Hanover Avenue, Oakland, CA (09/1995-08/2019); a second address, 9812 Hickock Drive, Stockton, CA (12/31/2006-10/01/2019); and a third address, PO Box 23824, Oakland, CA (12/2014-11/14/2019). The December 2006 initial reporting date for the 9812 Hickock Drive, Stockton, CA address is much more recent than the September 1995 initial reporting dates for the subject property, indicating that Denise Kendrick’s residency at 9812 Hickock Drive, Stockton, CA is a much more recent development and therefore more likely her current residence. Further, the continued use of a Stockton PO Box mailing address indicates a continues presence in Stockton, CA.

2) On November 15, 2019, a call to the San Joaquin County Assessor’s Office confirmed the following information as current: Denise L. Reber is the current property owner of 9812 Hickock Drive, Stockton, CA 95209, a HOEX is on file and the Assessor’s tax mailing address of record is the same as the property address. The HOEX has been on file with the Assessor since 2006. Per the database record, Ms. Reber holds title as a married woman with separate property ownership rights.

3) A review of the entire history of Ms. Kendrick’s Facebook postings between January 1, 2018 and November 17, 2019 identified 46 posts that contain images or comments that evidence Ms. Reber Kendrick’s presence, activities or interests in the either the Oakland or Stockton California areas. Of those 46 posts, 41 evidence interest, activities or a presence in the Stockton area while only five posts contain any reference to the greater Oakland area. Further, none of the five Oakland posts contain a reference to Ms. Reber-Kendrick actually living in Oakland while several of the Stockton themed posts make overt reference to Ms. Reber-Kendrick’s Stockton residency - eg, comments by relatives noting her residency in Stockton and photos of a lost dog she rescued or a new car she purchased, present at her 9812 Hickock Drive, Stockton, CA home (see attached Kendrick – Facebook Review 1/1/2018 – 11/17/2019 report).

SUBJECT INFO:

Name: Denise Lee Reber-Kendrick aka Denise L Reber aka Denise Reber Kendrick aka Denise L Kendrick aka Denise Kendrick aka Denise Rosen Reber aka Denise L Rosen-Reber

DOB: 10/XX/1958

SSN: 569-29-XXXX issued in California in 1974.

ADDRESS HISTORY

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Database #1

PO BOX 23824, OAKLAND, CA 94623-0824 (ALAMEDA COUNTY) (12/2014 to 11/14/2019)
9812 HICKOCK DR, STOCKTON, CA 95209-1327 (SAN JOAQUIN COUNTY) (12/31/2006 to 12/08/2018)
9740 HICKOCK DR, STOCKTON, CA 95209-1325 (SAN JOAQUIN COUNTY) (06/28/2018 to 06/28/2018)
689 4TH ST, OAKLAND, CA 94607-3556 (ALAMEDA COUNTY) (04/01/1997 to 10/19/2017)
315 HANOVER AVE APT 301, OAKLAND, CA 94606-1361 (ALAMEDA COUNTY) (06/22/2004 to 10/14/2017)
315 HANOVER AVE, OAKLAND, CA 94606-1361 (ALAMEDA COUNTY) (09/1995 to 09/12/2014)
315 HANOVER AVE APT 101, OAKLAND, CA 94606-1361 (ALAMEDA COUNTY) (09/1995 to 06/16/2011)
763 25TH AVE, SAN FRANCISCO, CA 94121-3611 (SAN FRANCISCO COUNTY) (10/31/2014 to 11/2014)
PO BOX 19, BOONVILLE, CA 95415-0019 (MENDOCINO COUNTY) (03/01/2013 to 03/12/2013)
100 BAY PL, OAKLAND, CA 94610-4422 (ALAMEDA COUNTY) (10/2011 to 10/02/2011)
6106 HARRISBURG PL, STOCKTON, CA 95207-4155 (SAN JOAQUIN COUNTY) (03/2006 to 11/2009)
1450 TREAT BLVD, WALNUT CREEK, CA 94597-2168 (CONTRA COSTA COUNTY) (10/2009 to 10/20/2009)
11082 TWIN CITIES RD, GALT, CA 95632-8404 (SACRAMENTO COUNTY) (01/15/2004 to 10/2004)
11098 TWIN CITIES RD, GALT, CA 95632-8404 (SACRAMENTO COUNTY) (02/01/2000 to

06/2004)

112 ESTATES DR, PIEDMONT, CA 94611-3314 (ALAMEDA COUNTY) (12/1994 to 01/23/2003)

112 ESTATES DR # 11, PIEDMONT, CA 94611-3314 (ALAMEDA COUNTY) (12/16/1996 to 12/16/1996)

699 4TH ST, OAKLAND, CA 94607-3556 (ALAMEDA COUNTY) (03/08/2001 to 03/08/2001)

120 BURLWOOD DR, SCOTTS VALLEY, CA 95066-3702 (SANTA CRUZ COUNTY) (10/01/1996 to 10/01/2000)

2050 GLENROB AVE, UKIAH, CA 95482-6008 (MENDOCINO COUNTY) (08/29/2000 to 08/29/2000)

12801 FAIR OAKS BLVD APT 269, CITRUS HEIGHTS, CA 95610-5179 (SACRAMENTO COUNTY) (04/01/1997 to 04/08/1997)

13153 PFEIFLE AVE, SAN JOSE, CA 95111-3329 (SANTA CLARA COUNTY) (09/17/1996 to 09/17/1996)

18603 N HIGHWAY 1 # 2, FORT BRAGG, CA 95437-8759 (MENDOCINO COUNTY) (09/13/1996 to 09/13/1996)

1429 SHERMAN ST, ALAMEDA, CA 94501-7415 (ALAMEDA COUNTY) (10/01/1994 to 10/01/1994)

Database #2

315 HANOVER AVE APT 101, OAKLAND, CA 94606-1361, ALAMEDA COUNTY
(Mar 1995 - Nov 2019)

9812 HICKOCK DR, STOCKTON, CA 95209-1327, SAN JOAQUIN COUNTY (Jul 2006 - Sep 2019)

PO BOX 23824, OAKLAND, CA 94623-0824, ALAMEDA COUNTY (Jun 2014 - Sep 2019)

689 4TH ST, OAKLAND, CA 94607-3556, ALAMEDA COUNTY (Apr 1997 - Jan 2018)

699 4TH ST, OAKLAND, CA 94607-3556, ALAMEDA COUNTY (Jun 2014 - Mar 2015)

315 HANOVER AVE APT 301, OAKLAND, CA 94606-1361, ALAMEDA COUNTY
(Aug 2003 - Feb 2015)

763 25TH AVE, SAN FRANCISCO, CA 94121-3611, SAN FRANCISCO COUNTY (Nov 2014)

PO BOX 19, BOONVILLE, CA 95415-0019, MENDOCINO COUNTY (Mar 2013)

100 BAY PL APT, OAKLAND, CA 94610-4448, ALAMEDA COUNTY (Oct 2011 - Jan 2013)

6106 HARRISBURG PL, STOCKTON, CA 95207-4155, SAN JOAQUIN COUNTY

(Dec 2005 - Sep 2012)

1450 TREAT BLVD, WALNUT CREEK, CA 94597-2168, CONTRA COSTA COUNTY (Oct 2009)

100 LOCUST DR, VALLEJO, CA 94591-4217, SOLANO COUNTY (Apr 2009)

11082 TWIN CITIES RD, GALT, CA 95632-8404, SACRAMENTO COUNTY (Sep 2004 - 2006)

690 4TH ST, OAKLAND, CA 94607-3557, ALAMEDA COUNTY (Dec 2005)

11098 TWIN CITIES RD, GALT, CA 95632-8404, SACRAMENTO COUNTY (Feb 2002 - Jun 2004)

112 ESTATES DR, PIEDMONT, CA 94611-3314, ALAMEDA COUNTY (Jan 1983 - Jun 2004)

215 HANOVER AVE, OAKLAND, CA 94606-1263, ALAMEDA COUNTY (Mar 1998 - Mar 2004)

698 4TH ST, OAKLAND, CA 94607-3557, ALAMEDA COUNTY (Sep 2002 - Nov 2002)

20090 ALMADEN RD, SAN JOSE, CA 95120-3503, SANTA CLARA COUNTY (Jul 1992 - Jun 2001)

2050 GLENROB AVE, UKIAH, CA 95482-6008, MENDOCINO COUNTY (Jan 1983 - Aug 2000)

PO BOX 381, TWAIN HARTE, CA 95383-0381, TUOLUMNE COUNTY (Feb 1985 - Jan 1997)
 1429 SHERMAN ST APT, ALAMEDA, CA 94501-7415, ALAMEDA COUNTY (Oct 1994)
 2054 GLENROB AVE, UKIAH, CA 95482-6008, MENDOCINO COUNTY (Feb 1994)
 18603 N HWY APT, FORT BRAGG, CA 95437, MENDOCINO COUNTY (Jul 1993)
 18603 N HIGHWAY ONE 265, FORT BRAGG, CA 95437, MENDOCINO COUNTY (May 1993)
 505 HILLSDALE AVE, SAN JOSE, CA 95136-1202, SANTA CLARA COUNTY (Jul 1991 - Apr 1993)
 2064 GLENROB AVE, UKIAH, CA 95482-6008, MENDOCINO COUNTY (Jul 1992 - Dec 1992)
 19300 SUSAN WAY, SONORA, CA 95370-9209, TUOLUMNE COUNTY (Aug 1987 - Dec 1992)
 PO BOX C, TWAIN HARTE, CA 95383-1796, TUOLUMNE COUNTY (Oct 1984 - Dec 1992)
 16863 BIG HILL RD, SONORA, CA 95370-9552, TUOLUMNE COUNTY (Jan 1982 - Nov 1992)
 116 MUIRFIELD DR, SAN JOSE, CA 95116-2612, SANTA CLARA COUNTY (Dec 1991)
 1130 NW 14TH ST, BEND, OR 97701-2102, DESCHUTES COUNTY (Jul 1987 - Dec 1990)
 19330 SUSAN WAY, SONORA, CA 95370-9209, TUOLUMNE COUNTY (Aug 1987 - Aug 1989)
 PO BOX 208, MERIDIAN, ID 83680-0208, ADA COUNTY (Jan 1988 - Apr 1989)
 PO BOX 850, MELVILLE, NY 11747, SUFFOLK COUNTY (Apr 1984 - Apr 1986)
 3815 S CARBONDALE ST, MERIDIAN, ID 83642-6978, ADA COUNTY (Jan 1982 - Apr 1986)
 PO BOX 942, ASHLAND, OR 97520-0032, JACKSON COUNTY (Apr 1984 - Apr 1985)
 PO BOX 3731, EUGENE, OR 97403-0731, LANE COUNTY (Apr 1984 - Apr 1985)
 4595 FOX HOLLOW RD, EUGENE, OR 97405-3997, LANE COUNTY (Apr 1984 - Apr 1985)
 PO BOX C381, TWAIN HARTE, CA 95383-0380, TUOLUMNE COUNTY (Oct 1984)
 3485 E AMAZON DR, EUGENE, OR 97405-3817, LANE COUNTY (Aug 1984)
 270 MOWETZA DR, ASHLAND, OR 97520-8761, JACKSON COUNTY (Apr 1984)
 PO BOX 373, EUGENE, OR 97440-0373, LANE COUNTY (Apr 1984)
 728 W 10TH AVE, EUGENE, OR 97402-5208, LANE COUNTY (Apr 1984)
 731 W 11TH AVE APT, EUGENE, OR 97402-5382, LANE COUNTY (Apr 1984)
 18603 N HWY APT, FORT BRAGG, CA 95437, MENDOCINO COUNTY

Database #3

| Name | Address | Map SSN/DOB | Phone |
|-------------------|--|---------------------------------------|----------------|
| DENISE REBER | | | |
| REBER, D | | | |
| DENISE L KEBER | | | |
| DENISE KENDRICK | 9812 HICKOCK DR7x | 569-29-XXXX | (510) 205-8050 |
| DENISE REBER | STOCKTON CA 95209-1327 | Maps Issued: 1974 in CA | (510) 834-2494 |
| D REBER | Reported: 7/26/2010 - 10/1/2019 | DOB: 10/XX/1958 Age: 61 | (209) 957-6068 |
| DENISE ROSEN | County: SAN JOAQUIN | | 834-1519 |
| MS DENISE L REBER | | | |
| DENISE L ROSEN | | | |
| DENISE R ROSEN | | | |
| DENISE L TALBOTT | | | |

| Name | Address | Map SSN/DOB | Phone |
|---|---|--|--|
| DENISE R EBER DENISE R JEAN | | | |
| DENISE REBER REBER, D DENISE L KEBER DENISE KENDRICK DENISE REBER D REBER DENISE ROSEN MS DENISE L REBER DENISE L ROSEN DENISE R ROSEN DENISE L TALBOTT DENISE R EBER DENISE R JEAN | 315 HANOVER AVE 30113x OAKLAND CA 94606-1361 Reported: 4/1/1997 - 8/15/2019 County: ALAMEDA | 569-29-XXXX Maps Issued: 1974 in CA DOB: 10/XX/1958 Age: 61 | (510) 834-1519 (510) 451-1928 834-1519 (209) 745-4380 |
| DENISE REBER | 23824 PO BOX1x OAKLAND CA 94623 Reported: 12/24/2014 - 12/24/2014 County: ALAMEDA | 569-29-XXXX Maps Issued: 1974 in CA DOB: 10/XX/1958 Age: 61 | (510) 834-2494 (209) 957-6068 (510) 834-1519 |
| DENISE REBER | 763 25TH AVE1x SAN FRANCISCO CA 94121 Reported: 10/31/2014 - 10/31/2014 County: SAN FRANCISCO | 569-29-XXXX Maps Issued: 1974 in CA DOB: 10/XX/1958 Age: 61 | |
| DENISE REBER | 19 PO BOX1x BOONVILLE CA 95415 Reported: 3/12/2013 - 3/12/2013 County: MENDOCINO | 569-29-XXXX Maps Issued: 1974 in CA DOB: 10/XX/1958 Age: 61 | |
| DENISE REBER | 6106 HARRISBURG PL2x STOCKTON CA 95207-4155 Reported: 11/30/2005 - 10/8/2012 County: SAN JOAQUIN | 569-29-XXXX Maps Issued: 1974 in CA DOB: 10/XX/1958 Age: 61 | |

| Name | Address | Map SSN/DOB | Phone |
|--------------------------|--|--|--|
| DENISE REBER | 4234 PINEHURST CIR CA95211x STOCKTON CA 95219 Reported: 8/30/2012 - 8/30/2012 County: SAN JOAQUIN | 569-29-XXXX Maps Issued: 1974 in CA DOB: 10/XX/1958 Age: 61 | |
| DENISE REBER | 100 BAY PL3x OAKLAND CA 94610 Reported: 10/6/2011 - 10/6/2011 County: ALAMEDA | 569-29-XXXX Maps Issued: 1974 in CA DOB: 10/XX/1958 Age: 61 | |
| DENISE REBER | 1429 SHERMAN ST1x ALAMEDA CA 94501 Reported: 10/1/1994 - 9/15/2011 County: ALAMEDA | 569-29-XXXX Maps Issued: 1974 in CA DOB: 10/XX/1958 Age: 61 | |
| DENISE KEBER | 689 4TH ST1x OAKLAND CA 94607-3556 Reported: 1/25/2011 - 1/25/2011 County: ALAMEDA | 569-29-XXXX Maps Issued: 1974 in CA DOB: 10/XX/1958 Age: 61 | (510) 205-8050 |
| DENISE REBER | 689 4TH ST8x OAKLAND CA 94607-3556 Reported: <i>Not Specified</i> - 1/25/2011 County: ALAMEDA | 569-29-XXXX Maps Issued: 1974 in CA DOB: 10/XX/1958 Age: 61 | (510) 205-8050 (209) 957-6068 (510) 834-1519 834-1519 |
| DENISE REBER | 100 LOCUST DR1x VALLEJO CA 94591 Reported: 4/30/2009 - 4/30/2009 County: SOLANO | 569-29-XXXX Maps Issued: 1974 in CA DOB: 10/XX/1958 Age: 61 | |
| DENISE REBER REBER, D | 11098 TWIN CITIES RD7x GALT CA 95632-8404 Reported: 2/1/2000 - 2/25/2004 County: SACRAMENTO | 569-29-XXXX Maps Issued: 1974 in CA DOB: 10/XX/1958 Age: 61 | (209) 745-4380 834-1519 |
| DENISE REBER | 112 ESTATES DR7x PIEDMONT CA 94611-3314 Reported: 12/17/1994 - 8/28/2001 County: ALAMEDA | 569-29-XXXX Maps Issued: 1974 in CA DOB: 10/XX/1958 Age: 61 | 834-1519 (510) 834-2494 |

| Name | Address | Map | SSN/DOB | Phone |
|--------------|--|------|---|----------|
| DENISE REBER | 112 ESTATES DR1x OAKLAND CA 94611 Reported: 11/13/2000 - 11/13/2000 County: ALAMEDA | Maps | 569-29-XXXX Issued: 1974 in CA DOB: 03/01/1959 Age: 60 | 834-1519 |
| DENISE REBER | 2050 GLENROB AVE1x UKIAH CA 95482 Reported: 8/29/2000 - 8/29/2000 County: MENDOCINO | Maps | 569-29-XXXX Issued: 1974 in CA DOB: 10/XX/1958 Age: 61 | |
| DENISE REBER | 689 4TH ST1x OAKLAND CA 94607 Reported: 2/1/2000 - 2/1/2000 County: ALAMEDA | Maps | 569-29-XXXX Issued: 1974 in CA DOB: 03/01/1959 Age: 60 | 834-1519 |
| DENISE REBER | 315 HANOVER AV 1011x OAKLAND CA 94606 Reported: 4/1/1997 - 4/1/1997 County: ALAMEDA | Maps | 569-29-XXXX Issued: 1974 in CA DOB: 03/01/1959 Age: 60 | 834-1519 |
| DENISE REBER | 505 HILLSDALE AVE1x SAN JOSE CA 95136 Reported: 7/31/1991 - 1/29/1992 County: SANTA CLARA | Maps | 569-29-XXXX Issued: 1974 in CA DOB: 10/XX/1958 Age: 61 | |

REAL PROPERTY OWNERSHIP RECORDS

Record #1: A search of California real property ownership records statewide and jurisdictions available on-line nationwide identified one record of current property ownership associated with Denise Reber, a single-family residence located at 9812 Hickock Dr., Stockton, CA 95209. On November 15, 2019, a call to the San Joaquin County Assessor's Office confirmed the following information as current: Denise L. Reber is the current property owner of 9812 Hickock Drive, Stockton, CA 95209, a HOEX is on file and the Assessor's tax mailing address of record is the same as the property address. The HOEX has been on file with the Assessor since 2006. Per the database record, Ms. Reber holds title as a married woman with separate property ownership rights.

Corporation Assignment Of Deed Of Trust

LEGAL DESCRIPTION: AS DESCRIBED IN SAID DEED OF TRUST REFERRED TO HEREIN
COMMONLY KNOWN AS: **9812 HICKOCK DRIVE, STOCKTON, CA 95209** TOGETHER WITH all
rights accrued or to accrue under said Deed of Trust. **CA SAN JOAQUIN**



| | | |
|---|------------------------------|--------------------------|
| DOCUMENT TYPE ASSIGNMENT | RECORDING DATE 09/30/2019 | APN # 072-170-300-000 |
| ADDRESS 9812 HICKOCK DR STOCKTON CA 95209 | | |
| OWNER / BORROWER REBER, DENISE L | | |
| SELLER / LENDER | | |

A Deed of Trust executed by Ms. Kendrick/Reber on 7/7/2006 associated with the financing of 9812 Hickock Dr., Stockton, CA 95209 contains the following Occupancy Clause:

6. Occupancy. Borrower shall occupy, establish, and use the Property as Borrower's principal residence within 60 days after the execution of this Security Instrument and shall continue to occupy the Property as Borrower's principal residence for at least one year after the date of occupancy, unless Lender otherwise agrees in writing, which consent shall not be unreasonably withheld, or unless extenuating circumstances exist which are beyond Borrower's control.

A second clause further addresses the occupancy requirement:

8. Borrower's Loan Application. Borrower shall be in default if, during the Loan application process, Borrower or any persons or entities acting at the direction of Borrower or with Borrower's knowledge or consent gave materially false, misleading, or inaccurate information or statements to Lender (or failed to provide Lender with material information) in connection with the Loan. Material representations include, but are not limited to, representations concerning Borrower's occupancy of the Property as Borrower's principal residence.

Also recorded on 7/13/2006 was an Interspousal Transfer Deed conveying all interest in 9812 Hickock Dr., Stockton, CA 95209 from "Ardie W. Kendrick, husband of Denise Reger" to "Denise Reber, a married woman" to hold as "her sole and separate property and Carlen's Country Guest Home and Rosen's Inc, a California Corporation".

(see attached 9812 Hickock Deed of Trust and Interspousal Transfer Deed)

Record #1

Purchase Date: 05/23/2006

9812 HICKOCK DR, STOCKTON, CA 95209-1327 (SAN JOAQUIN COUNTY)

Homestead

APN: **072-170-30**

APN Sequence Number: **001**

Date Subject First Seen as Owner: **05/23/2006**

Date Subject Last Seen as Owner: **2018**

Subdivision Name: **WESTERN VALLEY ESTATES**

Legal Description: **TRACT 1278 LOT 257**

Building Square Feet: **2,226**

Latest Tax Roll/Assessment Information

Tax Year: **2018**

Tax Amount: **\$4,033.64**

Assessed Year: **2018**

Assessed Value: **\$354,500**

Sale Date: **05/23/2006**

Sale Amount: **\$379,000**

Document Number: **150629**

Total Value: **\$354,500**

Land Value: **\$90,000**

Living Square Feet: 2,226
Land Square Feet: 6,292
Year Built: 1978

Improvement Value: \$264,500
Bedrooms: 4
Baths: 3

Most Current Ownership Information - 05/23/2006

| | |
|--|---|
| <p>Owner: DENISE L REBER Mailing Address: 689 4TH ST, OAKLAND, CA 94607-3556 (ALAMEDA COUNTY) Seller: YOUNG WILLIAM J & YOKO 9812 HICKOCK DR, STOCKTON, CA 95209-1327 (SAN JOAQUIN COUNTY) Owner Ownership Rights: Separate Property Owner Relationship Type: Married Woman Sale Date: 05/23/2006 Sale Code: Full Value Sale Amount: \$379,000 Absentee Indicator: Situs Address Taken From Sales Transaction - Determined Absentee Owner Deed Sec Cat: Residential (Modeled) Universal Land Use: Single Family Residence Property Indicator: Single Family Residence/Townhouse Resale New Construction: Resale Residential Model Indicator: Based On Zip Code and Value Property is Residential</p> | <p>Mortgage Lender: MORTGAGE ELECTRONIC REGISTRATIMortgage Amount: \$303,200 Mortgage Loan Type: Conventional Mortgage Date: 07/07/2006 Mortgage Interest Rate Type: Adjustable</p> <p>Mortgage Lender: BANK OF AMERICAMortgage Amount: \$303,200 Mortgage Loan Type: Conventional Mortgage Date: 07/07/2006 Mortgage Interest Rate Type: Adjustable</p> <p>Mortgage Lender: MORTGAGE ELECTRONIC REGISTRATIMortgage Amount: \$303,200 Mortgage Loan Type: Conventional Mortgage Date: 07/07/2006 Mortgage Interest Rate Type: Adjustable</p> <p>Mortgage Mortgage Amount: \$303,200 Mortgage Loan Type: Conventional Mortgage Date: 07/07/2006 Mortgage Interest Rate Type: Adjustable</p> <p>Mortgage Lender: BAC HM LNS SVCNG LPMortgage Amount: \$303,200 Mortgage Loan Type: Conventional Mortgage Date: 07/07/2006 Mortgage Interest Rate Type: Adjustable</p> <p>Mortgage Lender: NATIONS FIRST LNDG INCMortgage Amount: \$303,200 Mortgage Interest Rate: 1.2500% Mortgage Loan Type: Conventional Mortgage Deed Type: Deed of Trust Mortgage Term: 30 Years Second Mortgage Amount: \$37,900 Second Mortgage Loan Type: CNV Second Mortgage Deed Type: TR Mortgage Date: 07/07/2006 Mortgage Due Date: 08/01/2036 Mtg Sec Cat: CNV, Adjustable, Conforming Mortgage Interest Rate Type: Adjustable</p> |
|--|---|

Previous Ownership Information - 07/06/2006

| | |
|---|---|
| <p>Owner: DENISE REBER Owner: HOME GUEST CARLENS COUNTRY Mailing Address: 689 4TH ST, OAKLAND, CA 94607-3556 (ALAMEDA COUNTY) Seller: ARDIE W KENDRICK 9812 HICKOCK DR, STOCKTON, CA 95209-1327 (SAN JOAQUIN</p> | <p>Mortgage No Mortgage</p> |
|---|---|

COUNTY)
 Owner Ownership Rights: **Separate Property**
 Owner Relationship Type: **Married Woman**
 Sale Date: **07/06/2006**
 Sale Code: **Sale Price (Partial)**
 Absentee Indicator: **Situs Address Taken From Sales Transaction - Determined Absentee Owner**
 Deed Sec Cat: **Interfamily Transfer, Resale, Cash Purchase, Residential (Modeled)**
 Universal Land Use: **Single Family Residence**
 Property Indicator: **Single Family Residence/Townhouse**
 Inter Family: **Yes**
 Resale New Construction: **Resale**
 Residential Model Indicator: **Based On Zip Code and Value**
Property is Residential

Previous Ownership Information - 05/23/2006

Owner: **DENISE L REBER**
 Mailing Address: **9812 HICKOCK DR, STOCKTON, CA 95209-1327 (SAN JOAQUIN COUNTY)**
 Seller: **YOUNG WILLIAM J & YOKO**
9812 HICKOCK DR, STOCKTON, CA 95209-1327 (SAN JOAQUIN COUNTY)
 Owner Ownership Rights: **Separate Estate/Property**
 Owner Relationship Type: **Married Woman**
 Sale Date: **05/23/2006**
 Sale Code: **Full Value**
 Sale Amount: **\$379,000**
 Absentee Indicator: **Owner Occupied**
 Universal Land Use: **Single Family Residence**
 Property Indicator: **Single Family Residence**
 Residential Model Indicator: **Property is Residential**

Mortgage Information not available

Previous Ownership Information

Owner: **YOUNG WILLIAM J & YOKO TRUSTEE**
 Owner: **UDT**
 Mailing Address: **628 CENTRAL AVE, TRACY, CA 95376-4102 (SAN JOAQUIN COUNTY)**
 Seller: **PISHOS THOMAS A & BONNIE TRUSTEES & PIS**
9812 HICKOCK DR, STOCKTON, CA 95209-1327 (SAN JOAQUIN COUNTY)
 Owner Ownership Rights: **Trustee**
 Business Name: **YOUNG WILLIAM J & YOKO TRUSTEE**
 Sale Code: **Sale Price (Full)**
 Sale Amount: **\$140,000**
 Absentee Indicator: **Situs Address Taken From Sales Transaction - Determined Absentee Owner**
 Deed Sec Cat: **Resale**
 Property Indicator: **Miscellaneous**
 Resale New Construction: **Resale**
 Residential Model Indicator: **Based On Zip Code and Value**
Property is Not Residential

Mortgage Information not available

Previous Ownership Information

| | |
|---|---|
| <p>9812 HICKOCK DR, STOCKTON, CA 95209-1327 (SAN JOAQUIN COUNTY) Deed Sec Cat: Resale Property Indicator: Miscellaneous Resale New Construction: Resale Residential Model Indicator: Based On Zip Code and Value Property is Not Residential</p> | <p>Mortgage Information not available</p> |
|---|---|

Previous Ownership Information

| | |
|---|---|
| <p>Owner: PISHOS THOMAS A & BONNIE TRUST Owner: T PISHOS Mailing Address: 31 E 6TH ST, TRACY, CA 95376-4107 (SAN JOAQUIN COUNTY) Seller: THOMAS PISHOS Seller: B PISHOS 9812 HICKOCK DR, STOCKTON, CA 95209-1327 (SAN JOAQUIN COUNTY) Owner Ownership Rights: Trustee Business Name: PISHOS THOMAS A & BONNIE TRUST Absentee Indicator: Situs Address Taken From Sales Transaction - Determined Absentee Owner Deed Sec Cat: Interfamily Transfer, Resale Property Indicator: Miscellaneous Inter Family: Yes Resale New Construction: Resale Residential Model Indicator: Based On Zip Code and Value Property is Not Residential</p> | <p>Mortgage Information not available</p> |
|---|---|

Previous Ownership Information

| | |
|--|---|
| <p>Owner: THOMAS PISHOS Mailing Address: 31 E 6TH ST, TRACY, CA 95376-4107 (SAN JOAQUIN COUNTY) Seller: THOMAS PISHOS Seller: B PISHOS 9812 HICKOCK DR, STOCKTON, CA 95209-1327 (SAN JOAQUIN COUNTY) Owner Relationship Type: Husband/Wife Absentee Indicator: Situs Address Taken From Sales Transaction - Determined Absentee Owner Deed Sec Cat: Interfamily Transfer, Resale Property Indicator: Miscellaneous Inter Family: Yes Resale New Construction: Resale Residential Model Indicator: Based On Zip Code and Value Property is Not Residential</p> | <p>Mortgage Information not available</p> |
|--|---|

Previous Ownership Information

| | |
|--|---|
| <p>Owner: THOMAS & BONNIE PISHOS TE Mailing Address: 31 E 6TH ST, TRACY, CA 95376-4107 (SAN JOAQUIN COUNTY) Seller: THOMAS PISHOS Seller: BONNIE PISHOS 9812 HICKOCK DR, STOCKTON, CA 95209-1327 (SAN JOAQUIN COUNTY)</p> | <p>Mortgage Information not available</p> |
|--|---|

| | |
|---|--|
| Owner Ownership Rights: Personal Trust Business Name: THOMAS & BONNIE PISHOS TE Absentee Indicator: Situs Address Taken From Sales Transaction - Determined Absentee Owner Deed Sec Cat: Interfamily Transfer, Resale Property Indicator: Miscellaneous Inter Family: Yes Resale New Construction: Resale Residential Model Indicator: Based On Zip Code and Value Property is Not Residential | |
|---|--|

Previous Ownership Information

| | |
|---|------------------------------------|
| Owner: PATRICIA GRAHAM Owner: MICHAEL KLEIN Mailing Address: 1433 WEBSTER ST, OAKLAND, CA 94612-3203 (ALAMEDA COUNTY) 9812 HICKOCK DR, STOCKTON, CA 95209-1327 (SAN JOAQUIN COUNTY) Absentee Indicator: Situs Address Taken From Sales Transaction - Determined Absentee Owner Deed Sec Cat: Resale Property Indicator: Miscellaneous Resale New Construction: Resale Residential Model Indicator: Based On Zip Code and Value Property is Not Residential | Mortgage Information not available |
|---|------------------------------------|

ALAMEDA COUNTY RECORDER INDEXES:

On November 14, 2019, a search of Alameda County Recorder's indexes, identified the same three recordings under Denise Reber, between 2011-2015 as reported in the previous Denise Kendrick report of 4/30/2018. Per that report, the liens in 2014 and 2015 were recorded by the Board of Equalization regarding Ms. Reber's business and as such identify her business address at 689 4th St., Oakland, CA. The two liens from 2010 are a State Tax Lien Release and an IRS Federal Tax lien, likely in connection with Ms. Reber's personal tax returns. Those two liens identify Ms. Reber's residence address at 9812 Hickock, Dr., Stockton, CA.

| # | <input type="checkbox"/> | Instrument # Book-Page | Date Filed | Document Type | Name Associated Name |
|---|--------------------------|---------------------------|-------------------------------|--|-------------------------|
| 1 | <input type="checkbox"/> | 2014088915 04/11/2014 | NOTICE OF TAX LIEN (STATE) | [R] REBER DENISE [E] STATE CALIFORNIA EQUALIZATION | Perm |

| | | | | | | |
|---|--------------------------|------------|------------|-------------------------------|--|------|
| 2 | <input type="checkbox"/> | 2015042464 | 02/11/2015 | NOTICE OF TAX LIEN (STATE) | [R] REBER DENISE [E] STATE CALIFORNIA EQUALIZATION | Perm |
| 3 | <input type="checkbox"/> | 2011097740 | 04/01/2011 | ABSTRACT OF JUDGMENT | [R] REBER DENISE L [E] CHASE BANK USA | Perm |

SAN JOAQUIN COUNTY RECORDER INDEXES:

Record #1: On November 15, 2019, an updated search of San Joaquin County Recorder’s indexes, identified one new recording under Denise L. Reber filed on 09/30/2019, a Deed of Trust – Assignment.

Record #1:

2019-110330 • Deed Of Trust-Assignment Visited

| | | |
|------------------------------|---|---|
| Recording Date 09/30/2019 | Grantor (2) REBER DENISE L BANK OF AMER | Grantee (2) US BK TRUST TR LEGACY MTG ASSET TRUST |
|------------------------------|---|---|

VEHICLE SIGHTINGS:

Record #1: On November 14, 2019, an updated nationwide search keyed to license plate number 67465W1 identified no new sighting since the last sightings on the previous report dated August 21, 2019. The previous report identified one sighting was at the residence of 9812 Hickock Drive, Stockton, CA on April 17, 2019 at 3:46am.

Record #2: On November 14, 2019, an updated nationwide search keyed to license plate number 7V48443 identified no new sightings since the last sightings on the previous report dated August 20, 2019. The previous report identified two sightings in the direct vicinity of the residence of 9811 Hickock Drive, Stockton, CA on May 14, 2018 at 11:49pm and May 29, 2018 at 11:57pm.

Record #3: On November 14, 2019, a review of a nationwide Vehicle Sightings database under the license plate for a 2018 Hyundai – 8FOL030 identified three new sighting since the previous report dated August 20, 2019. The sightings were from September 26, 2019 to October 10, 2019. Two of the sighting were in Antioch, CA and the third was in Oakley, CA. All three sightings were approximately 40 miles from Stockton and 80 miles from Oakland, CA.

Record #1

| Record # | Plate 1 | DateTime | GMTDateTime | Location Address | IR Plate | Color Overview |
|----------|---------|-------------------------|-------------------------|--|---|---|
| 1 | 67465W1 | 04-17-19 03:46:32 AM | 04-17-19 10:46:32 AM | 9819 Hickock Dr, Stockton, CA 95209, USA |  |  |
| 2 | 67465W1 | 04-17-19 03:46:04 AM | 04-17-19 10:46:04 AM | 9819 Hickock Dr, Stockton, CA 95209, USA |  |  |

Record #2

| Record # | Plate 1 | DateTime | GMTDateTime | Location Address | IR Plate | Color Overview |
|----------|---------|-------------------------|-------------------------|--|---|--|
| 1 | 7V48443 | 05-28-18 11:57:11 PM | 05-29-18 06:57:11 AM | 9811 Hickock Dr, Stockton, CA 95209, USA |  |  |
| 2 | 7V48443 | 05-14-18 11:59:28 PM | 05-15-18 06:59:28 AM | 9811 Hickock Dr, Stockton, CA 95209, USA |  |  |

Record #3

| Record # | Plate 1 | DateTime | GMTDateTime | Location Address | IR Plate | Color Overview |
|----------|---------|-------------------------|-------------------------|--|---|---|
| 1 | 8FOL030 | 10-10-19 06:06:26 AM | 10-10-19 01:06:26 PM | 59 Carol Ln, Oakley, CA 94561, USA |  |  |
| 2 | 8FOL030 | 10-10-19 01:34:05 AM | 10-10-19 08:34:05 AM | 2200 Sycamore Dr, Antioch, CA 94509, USA |  |  |
| 3 | 8FOL030 | 09-26-19 01:22:06 AM | 09-26-19 08:22:06 AM | 3010 Delta Fair Blvd, Antioch, CA 94509, USA |  |  |

VOTER REGISTRATION:

Record #1: On November 14, 2019, an online search of Alameda Voter Registration records keyed to Date of Birth: 10/XX/1958 and Last 4 SSN: XXXX; identified a voter registration record under Denise Reber Kendrick at 689 4th Street, Oakland, CA with registration date of 11/28/2018.

Record #2: On November 14, 2019, an online search of CA SOS Voter Registration records keyed to First Name: Denise; Last Name: Reber; CA Driver License: N4718662; Last 4 SSN: XXXX and Date of Birth: 10/XX/1958, identified a voter registration record for Denise Rebert Kendrick at 689 4th Street, Oakland, CA 94607. Secretary of State records show the last election she voted in was November 6, 2018.

NOTE: From the 10/02/2018 Update Report: An updated review of voter registration found that Ms. Reber-Kendrick had transferred her address of record since the last review on 4/30/2018 from 112 Estates Drive, Piedmont, CA to 689 4th St., Oakland, CA 94607. 689 4th St., Oakland is not a residence address, but rather is a commercial address with a long association with Denise Reber-Kendrick and her husband, Ardie Kendrick's, business interests (see Denise Kendrick 4/30/2018 and Ardie Kendrick 6/14/2018 reports). No record was identified associating Ms. Kendrick with 315 Hanover Ave, Oakland, CA.

Record #1

VOTER PROFILE

VOTER INFORMATION



ELECTION



POLLING PLACE



ELECTED OFFICIALS



Welcome, DENISE REBERKENDRICK ([Logout](#))

VOTER INFORMATION

Name and Address

DENISE REBERKENDRICK
689 4TH ST
OAKLAND, CA 94607

Birth Date

October 1958

Registration Date

November 28 2018

You are registered as a **PERMANENT VOTE BY MAIL VOTER** and your party is **Non Partisan**

Record #2



My Voter Status

Personal Information

First name **DENISE**

Last name **REBERKENDRICK**

Your preferred language to receive election material is **ENGLISH**

Address where you are registered to vote **689 4TH ST**
OAKLAND 94607

Mailing Address **PO BOX 23824**
OAKLAND, CA 94623

Your political party preference is **NO PARTY PREFERENCE**

You are registered as a permanent vote-by-mail voter **YES**

You are registered to vote in **ALAMEDA COUNTY**

County website: <http://www.acgov.org/rov>

County phone: **510-272-6933**

Voting History

If you voted in an election, you can see if you voted at a polling place, vote center, voted by mail, or cast a provisional ballot.

If you do not see a recent election that you voted in, it may be because your county has not yet sent information about your ballot to the Secretary of State. Counties have up to 60 days after the election to provide this information to the Secretary of State.

Please note that any voting history prior to the November 6, 2016, General Election is not displayed on this website.

For the most up-to-date status, please contact your county elections office or use their online ballot status tool:

<http://www.sos.ca.gov/elections/ballot-status/>

Select an election*

Show Status

For this election, you were mailed a vote by mail ballot.

| | |
|------------------------------------|------------------------------|
| Date ballot was mailed by county | <u>9/9/2018 12:00:00 AM</u> |
| Date ballot was received by county | <u>11/6/2018 12:00:00 AM</u> |
| County | <u>ALAMEDA</u> |
| Ballot Status | <u>Accepted</u> |

BUSINESS ENTITIES/EMPLOYMENT RECORDS:

An updated 11/15/2019 search of nationwide business databases including proprietary employment databases, as well as California Secretary of State Corporation, LLC, and Limited Partnership records, California Fictitious Business Name (FBN) Records, California Board of Equalization Records, Corporate Affiliation Databases, California Department of Consumer Affairs Professional License Records – including the State Contractors Licensing Board, Uniform Commercial Code (UCC), identified no new findings since the previous report dated August 20, 2019 (See 08/20/2019 Denise Report).

INTERNET SEARCHES:

TO BE REVISED PENDING RECEIPT OF DOC'S RESULTS.

Updated online search engine inquiries and searches of social and professional networking websites identified multiple records under the name Denise Reber or Kendrick. Records identified include the following:

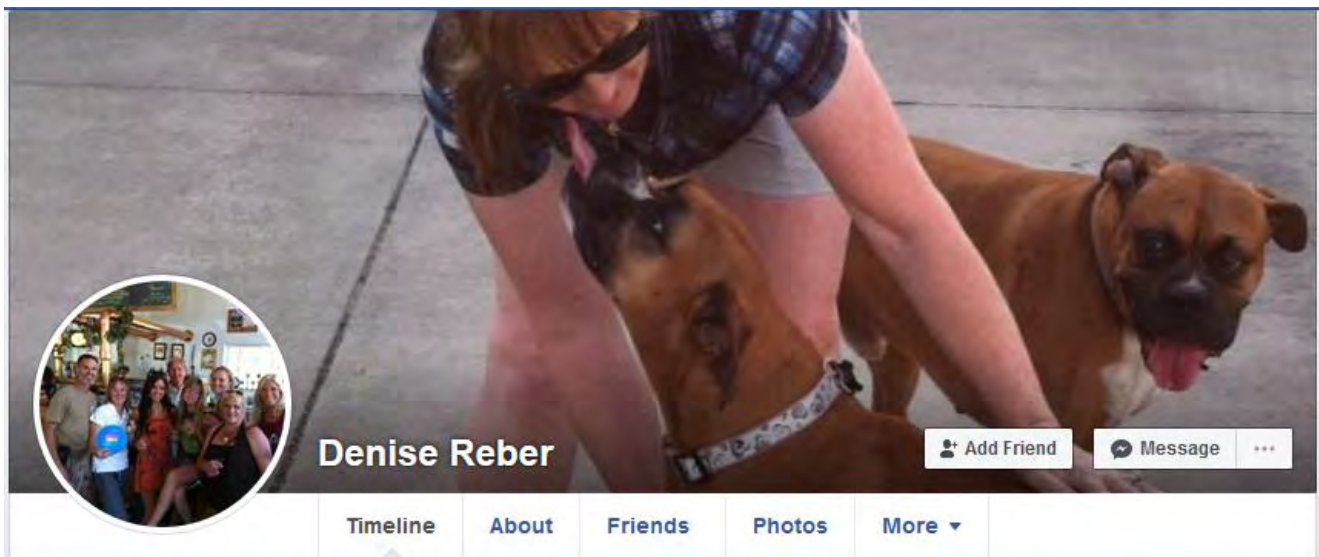
Record #1: A Facebook page for Denise Reber which identified herself as the President at GFL, Inc. Her “intro” stated “Northern California Authorized Capacity Yard Truck Dealer”. No residence info was referenced.

Ms. Kendrick’s Facebook page has a total of 294 postings between 08/07/2019 to 11/14/2019.

Record #2: A LinkedIn page for Denise Reber identifies herself as the President at G.F.L. Inc. in Oakland, CA.


Record #1

From: <https://www.facebook.com/denise.reber.5>



 Intro

The Northern California Authorized Capacity Yard
Truck Dealer

 President at GFL, Inc

 Photos



Exhibit 11

June 4, 2018

Re: Kendrick, Ardie & Denise - 315 Hanover #301

**DATA SEARCHES RE: ARDIE WAYNE KENDRICK aka WAYNE ARDIE KENDRICK aka ARDIE
WAYNE KENDRICK
DOB: 04/XX/1952
SSN: 561-82-XXXX issued in California between 1966 and 1967.**

CONCLUSIONS:

A preponderance of the evidence supports a conclusion that Ardie Kendrick's current permanent place of residence is not the subject property, 315 Hanover, #301, Oakland, but rather is 9812 Hickock Drive, Stockton, CA. Specific evidence supporting this conclusion includes:

1. Address history databases identify 9812 Hickock Drive, Stockton as the only current residence address for Mr. Kendrick. The most recent reporting date for the subject address in any of the databases is 01/2012.
2. Telephone number databases identified (209) 405-3100, and (209) 957-6068 as associated with Ardie Kendrick at 9812 Hickock Dr, Stockton, CA. No numbers were identified as associated with Mr. Kendrick at the subject address.
3. A San Joaquin County Fictitious Business Name notice, published in the Linden Herald, dated March 17-25, 2016 identified proprietor Ardie W. Kendrick's place of business and residence address as 9812 Hickok Dr, Stockton.
4. Databases identified a CA driver's license for Ardie W. Kendrick at 9812 Hickock Drive, Stockton, CA with reported date of 11/1/2017.
5. DMV vehicle registration records identified a 2017 Ford registered to Mr. Kendrick, and a 2003 Ford registered to Mr. Kendrick and his wife. Both vehicles are registered at 9812 Hickock Drive, Stockton. No vehicles were found registered to Mr. Kendrick at 315 Hanover, Oakland.
6. A Vehicle Sightings database identified 53 sightings between May 5, 2010 and March 21, 2018 of the two vehicles registered to Mr. Kendrick. All but one of the sightings were in the Stockton area, with 34 sightings located in the immediate vicinity of 9812 Hickock Drive, Stockton, CA.

7. **Mr. Kendrick is registered as a permanent vote-by-mail voter with address listed as 9812 Hickock Drive, Stockton, CA 95209.**
8. **An internet search identified a Proof of Service filed by Mr. Kendrick in the New Motor Vehicle Board Matter of Guarantee Forklift, Inc v Capacity of Texas, Inc. The Proof of Service filed by Mr. Kendrick, dated 2/28/2013, identified his residence as 9812 Hickock Drive, Stockton, CA.**
9. **A Manta.com listing for Handyplus identified Ardie Kendrick as the owner of the Stockton, CA business.**
10. **A 5/21/2013 Stockton Record online article about Stockton citizenry's frustration with understaffed police services relates the story of Carpenter Ardie Kendrick, 61, who witnessed a burglary on in Stockton.**

SUMMARY:

ADDRESS HISTORY

A review of findings in three address history databases for Ardie Kendrick identified 3 current addresses: 1) 9812 Hickock Drive, Stockton, CA (07/13/2006-04/30/2018); a second address – PO Box 691381, Stockton, CA (09/2016-04/2018), and a third address – 689 4th Street, Oakland, CA (09/01/1997-04/26/2018). 689 4th Street, Oakland, CA is a commercial address – See Record #4, below. The July 2006 initial reporting date for the Stockton address is much more recent than the 9/1/1997 initial reporting date for the subject property, indicating that Ardie Kendrick's residency at 9812 Hickock Drive, Stockton, CA is a much more recent development and therefore more likely his current residence.

The reporting dates for the subject address – 315 Hanover Avenue, Apt. 301, Oakland, CA was 08/1997-01/2012.

(See pages 9-15)

TELEPHONE NUMBER DATABASES

An online search of the Directory Assistance (411) on May 10, 2018 identified no listings under Ardie Kendrick in Oakland, CA and Stockton, CA.

A reverse search was performed on (209) 405-3100, a number found in databases associated with Ardie Kendrick. This number was found to be a Sprint Spectrum Wireless phone listed to Ardie Kendrick, 9812 Hickock Dr, Stockton, CA with dates of record 7/29/2017 and 6/1/1992 (Record #1).

A reverse search was performed on (209) 957-6068, a number found in databases associated with Ardie Kendrick. This number was found to be a Pacific Bell landline, listed to Ardie and Denise Kendrick at 9812 Hickock Dr., Stockton, CA with dates of record for Ardie of 6/2/2018, and for Denise with last name Kendrick 9/1/2016. Records were also found listed to Denise with last name Reber & Talbett at address 689 4th St, Oakland, CA with date of record 6/2/2018; and with last name Reber and address Stockton, CA and dates of record 6/27/2016, 10/4/2013, and 5/20/2009 (Record #2).

A reverse search was performed on (510) 834-1519, a number found in databases associated with Ardie Kendrick. This number was found to be a Pacific Bell landline listed currently to Denise Reber in Oakland CA. Historical listings include Ardie Kendrick at both 689 4th St, Oakland and 9812 Hickock Dr, Stockton with date of record 6/2/2018; Denise Reber at 689 4th St, Oakland with dates of record 6/2/2018, 9/15/2014, 5/28/2012, 9/16/2011, 7/20/2010, 6/12/2007; Jean L. Dayna at 9812 Hickock Dr., Stockton CA with date of record 6/2/2018; and Denise Reber, Autotemp Inc and GFL Inc at 315 Hanover Ave, Oakland with dates of record 8/14/2017, 2/15/2016, 2/1/2016, 7/15/2015, 9/12/2014, 5/24/2013, 11/15/2012, and 10/13/2009 (Record #3).

(See pages 16-25)

UTILITIES

Utilities databases identified an unknown utility account associated with Ardie Kendrick at 8600 West Lane, Stockton, CA. Reporting date was 09/23/2016 (Record #1).

(See pages 25-26)

REAL PROPERTY OWNERSHIP RECORDS

A search of California real property ownership records statewide, and jurisdictions available on-line nationwide, identified no records of current property ownership associated with Ardie Kendrick.

DIVESTED PROPERTY:

Databases identified 3 records of divested property associated with Ardie Kendrick:

Records #1 – 9812 Hickcock Dr. Stockton, CA 95209. Mr. Kendrick’s current residence which is now solely owned by his wife Denise Reber-Kendrick. Mr. Kendrick executed grant deed or quit claim in favor of Ms. Reber-Kendrick on 7/6/2006. See Denis Kendrick report for further.

Record #2: 6106 Harrisburg Pl, Stockton, CA divested by Mr. Kendrick on 1/30/2005.

Record #3: 11098 Twin Cities Rd. Galt, CA 95632 divested by Mr. Kendrick on 2/1/2002

(See pages 26 - 38)

ALAMEDA COUNTY RECORDER INDEXES:

A search of Alameda County Recorder’s indexes, identified five recordings under Ardie Kendrick, between 1997-2008:

(See page 39)

SAN JOAQUIN COUNTY RECORDER INDEXES:

A search of San Joaquin County Recorder's indexes, identified 12 recordings under Ardie Kendrick, Ardie W Kendrick and Ardie Wayne Kendrick, between 2005-2016:

(See pages 39-48)

CALIFORNIA DMV RECORDS:

A search of California Department of Motor Vehicle driving records identified a current California license for Ardie Wayne Kendrick, issued 03/19/2015, expiration – 04/18/2020. No violations were noted (Record #1A). Databases identified a CA driver's license for Ardie W. Kendrick at 9812 Hickock Drive, Stockton, CA with reported date of 11/1/2017 (Record #1B).

An inquiry of California DMV vehicle registration records keyed to the subject address identified no vehicle registered to Ardie Kendrick at 315 Hanover Avenue, Oakland, CA (Record #2). An inquiry keyed to 9812 Hickock Drive, Stockton, CA identified a 2017 Ford, license 67465W1, registered to Ardie Kendrick and a 2003 Ford, license 7V48443, registered to Ardie and Denise Kendrick (Record #3).

(See pages 48-50)

VEHICLE SIGHTINGS:

A nationwide search of the license plates keyed to abovementioned license plate numbers identified 53 sightings of license plates 67465W1 and 7V48443 between May 5, 2010 and March 21, 2018. One sighting was in Brawley, CA on March 21, 2018 (Record #1), 18 sightings were in Stockton, CA between November 4, 2010 and March 1, 2018 (Records #2, 3, 9, 15, 18A-B, 20, 22, 25, 29, 30, 37A-B, 39, 45-47, 49-51), and the remaining 34 sightings were in the immediate vicinity of 9812 Hickock Drive, Stockton, CA between May 5, 2010 and March 1, 2018.

No sightings were found in Oakland, CA.

(See pages 50-108)

VOTER REGISTRATION:

On May 2, 2018, an online search of Alameda Voter Registration records keyed to Date of Birth: 04/XX/1952 and Last 4 SSN: XXXX; identified no records (Record #1).

On May 2, 2018, an online search of CA SOS Voter Registration records keyed to First Name: Ardie; Last Name: Kendrick; CA Driver License: A010XXXX; Last 4 SSN: XXXX and Date of Birth 04/XX/1952, identified a permanent vote-by-mail voter registration record for Ardie Kendrick in San Joaquin County with address listed as 9812 Hickock Drive, Stockton, CA 95209 (Record #2).

An archived database record identified a voter registration for Ardie Kendrick at 689 4th Street, Oakland, CA. Date of registration was 03/29/2010 (Record #3).

(See pages 109 - 111)

BUSINESS ENTITIES/EMPLOYMENT RECORDS:

A search of nationwide business databases including proprietary employment databases, as well as California Secretary of State Corporation, LLC, and Limited Partnership records, California Fictitious Business Name (FBN) Records, California Board of Equalization Records, Corporate Affiliation Databases, California Department of Consumer Affairs Professional License Records – including the State Contractors Licensing Board, Uniform Commercial Code (UCC), identified the following:

(See pages 111-112)

LIENS & JUDGMENTS:

Judgments and liens databases identified four tax liens or releases recorded against Ardie Kendrick between 1996 and 2010 and a 2006 Abstract of Support Judgment filed by Tuolumne County, CA.

(See pages 112-114)

CALIFORNIA SUPERIOR COURT CIVIL RECORDS:

A search of California Superior Court Civil indexes, available on-line, including Ardie Kendrick's known counties of residence Alameda County, San Joaquin County and Sacramento County identified two family law records for Ardie Kendrick in San Joaquin County: A Dissolution filed 6/24/2010; Disposed 1/28/2011; Petitioner Ardie Kendrick, Respondent, Denise Reber-Kendrick (Record #1) and a 5/16/2006 Family Support Order, Alameda County vs Tina Marie Baskett, in which Ardie Kendrick is named as a litigant (Record #2)

NOTE: Tuolumne County Civil Court filings are not available online.

(See pages 114-116)

CALIFORNIA SUPERIOR COURT CRIMINAL RECORDS:

A search of California Superior Court Criminal indexes, available on-line, including Ardie Kendrick's known counties of residence – Sacramento County and San Joaquin County, identified no records.

NOTE: Alameda County and Tuolumne County Criminal Court filings are not available online.

OREGON SUPERIOR COURT CIVIL & CRIMINAL RECORDS:

Oregon Superior Court Civil & Criminal indexes is not available online.

An archived database records identified 1993 and 1994 filings pertaining to Ardie Kendrick.

(See pages 116-118)

NATIONWIDE FEDERAL BANKRUPTCY, CIVIL AND CRIMINAL COURT RECORDS:

A search of on-line Federal Bankruptcy, Civil, and Criminal court records nationwide identified no records under Ardie Kendrick.

INTERNET SEARCHES:

Online search engine inquiries and searches of social and professional networking websites identified multiple records under the name Ardie Kendrick. Records identified include the following:

Record #1: A New Motor Vehicle Board Matter of the Protest of Guarantee Forklift, Inc v Capacity of Texas, Inc in which Ardie Kendrick stated his residence on a Proof of Service as 9812 Hickock Drive, Stockton, CA, dated 2/28/2013.

Record #2: A manta.com listing for Handy Plus, in Stockton, lists contact phone (209)732-8511, and Ardie Kendrick as the owner with contact phone (209) 405-3100.

Record #3: A recordnet.com article about Stockton police bungling investigations relates the story of Carpenter Ardie Kendrick, 61, who witnessed a burglary on May 21, 2013, at an S-Mart, and then became a victim when his truck was hit by the thief. The article goes on to report Mr. Kendrick's frustration with the police response.

Record #4: The Linden Herald Newspaper dated March 17-25, 2016 with a publication of the Fictitious Business Name for Handyplus (misspelled Hanyplus) published by individual Ardie W. Kendrick listing his Place of Business and residence address as 9812 Hickok Dr, Stockton.

(See pages 118-126)

RESIDENT HISTORY FOR 315 HANOVER AVENUE, #301, OAKLAND, CA 94606:

A Resident History search keyed to 315 Hanover Avenue, #301, Oakland, CA 94606 identified 6 residents currently associated with the address, including Denise Kendrick.

- Create a Book with reported dates of 01/01/1997-04/30/2018**
- Shana Kendrick with reported dates of 09/19/2017-04/30/2018**
- Samuel Shirakhon with reported dates of 05/23/2014-04/30/2018**
- Marie Dorothy Magee with reported dates of 07/01/1980-04/30/2018**
- Denise Kendrick with reported dates of 06/22/2004-04/27/2018**
- Christina Kayla Kendrick with reported dates of 12/14/2011-04/27/2018**

(See pages 126-129)

RESIDENT HISTORY FOR 9812 HICKOCK DRIVE, STOCKTON, CA 95209:

A Resident History search keyed to 9812 Hickock Drive, Stockton, CA 95209 identified multiple residents currently associated with the address, including Denis Reber and Aride Kendrick.

- Linda Combs with reported dates of 07/13/2001-05/02/2018**
- Maxine Baker with reported dates of 06/01/2002-05/02/2018**
- Denise Reber with reported dates of 12/31/2006-05/02/2018**
- Joshua Lacy with reported dates of 11/14/2005-05/02/2018**
- Monica Christy with reported dates of 02/01/2001-05/02/2018**
- Ardie Kendrick with reported dates of 02/06/2008-05/02/2018**
- Angel Cline with reported dates of 12/12/2016-05/02/2018**
- Wayne Kendrick with reported dates of 07/26/2010-04/26/2018**
- Jean Dayna with reported dates of 04/15/2010-04/26/2018**

(See pages 129-138)

SUBJECT INFO:

Name: Ardie Wayne Kendrick aka Wayne Ardie Kendrick aka Ardi Wayne Kendrick

DOB: 04/XX/1952

SSN: 561-82-XXXX issued in California between 1966 and 1967.

ADDRESS HISTORY

A review of findings in three address history databases for Ardie Kendrick identified 3 current addresses: 1) 9812 Hickock Drive, Stockton, CA (07/13/2006-04/30/2018); a second address – PO Box 691381, Stockton, CA (09/2016-04/2018), and a third address – 689 4th Street, Oakland, CA (09/01/1997-04/26/2018). 689 4th Street, Oakland, CA is a commercial address – See Record #4, below. The July 2006 initial reporting date for the Stockton address is much more recent than the 9/1/1997 initial reporting date for the subject property, indicating that Ardie Kendrick’s residency at 9812 Hickock Drive, Stockton, CA is a much more recent development and therefore more likely his current residence.

The reporting dates for the subject address – 315 Hanover Avenue, Apt. 301, Oakland, CA was 08/1997-01/2012.

Database #1

9812 HICKOCK DR, STOCKTON, CA 95209-1327 (SAN JOAQUIN COUNTY) (07/13/2006 to 04/30/2018)
PO BOX 691381, STOCKTON, CA 95269-1381 (SAN JOAQUIN COUNTY) (09/2016 to 04/2018)
8600 WEST LN SPC 138, STOCKTON, CA 95210-2217 (SAN JOAQUIN COUNTY) (09/23/2016 to 09/23/2016)
PO BOX 23824, OAKLAND, CA 94623-0824 (ALAMEDA COUNTY) (02/2015 to 11/2015)
689 4TH ST, OAKLAND, CA 94607-3556 (ALAMEDA COUNTY) (09/01/1997 to 01/2015)
315 HANOVER AVE APT 301, OAKLAND, CA 94606-1361 (ALAMEDA COUNTY) (08/1997 to 01/2012)
315 HANOVER AVE APT 101, OAKLAND, CA 94606-1361 (ALAMEDA COUNTY) (08/1997 to 10/2010)
315 HANOVER AVE, OAKLAND, CA 94606-1361 (ALAMEDA COUNTY) (06/18/1997 to 01/25/2007)
PO BOX 119, MOCCASIN, CA 95347-0119 (TUOLUMNE COUNTY) (04/1992 to 12/2009)
6106 HARRISBURG PL, STOCKTON, CA 95207-4155 (SAN JOAQUIN COUNTY) (12/08/2005 to 12/08/2005)
2968 W MAIN ST, MEDFORD, OR 97501-2185 (JACKSON COUNTY) (04/1994 to 01/23/2003)
11200 GRIZZLY # CI, GROVELAND, CA 95321 (TUOLUMNE COUNTY) (08/01/1993 to 01/23/2003)
PO BOX C, TWAIN HARTE, CA 95383-1796 (TUOLUMNE COUNTY) (12/1989 to 01/23/2003)

11098 TWIN CITIES RD, GALT, CA 95632-8404 (SACRAMENTO COUNTY) (01/01/2001 to 02/15/2002)
 GENERAL DELIVERY, MEDFORD, OR 97501-9999 (JACKSON COUNTY) (05/1996 to 12/1996)
 20662 STEVEN CT, SOULSBYVILLE, CA 95372-9725 (TUOLUMNE COUNTY) (09/1988 to 12/1988)
 321 W SUNSET ST UPPR, SONORA, CA 95370 (TUOLUMNE COUNTY) (09/1988 to 09/1988)

Database #2

9812 HICKOCK DR, STOCKTON, CA 95209-1327 SAN JOAQUIN (Jul 2006 - Jun 2012)
 689 4TH ST, OAKLAND, CA 94607-3556 ALAMEDA (May 1999 - Jan 2015)
 315 HANOVER AVE APT 301, OAKLAND, CA 94606-1361 ALAMEDA (Aug 1997 - Jan 2012)
 315 HANOVER AVE APT 101, OAKLAND, CA 94606-1361 ALAMEDA (Aug 1997 - Oct 2010)
 6106 HARRISBURG PL, STOCKTON, CA 95207-4155 SAN JOAQUIN (Dec 2005 - Dec 2005)
 2968 W MAIN ST, MEDFORD, OR 97501-2185 JACKSON (Apr 1994 - Jan 2003)
 PO BOX 119, MOCCASIN, CA 95347-0119 TUOLUMNE (Jun 1992 - Jan 2003)
 PO BOX C, TWAIN HARTE, CA 95383-1796 TUOLUMNE (Jun 1988 - Jan 2003)
 11098 TWIN CITIES RD, GALT, CA 95632-8404 SACRAMENTO (Feb 2002 - Feb 2002)
 2968 JVILLE HWY, MEDFORD, OR 97501 JACKSON (Sep 1999 - Oct 1999)
 8 JACKSONVILLE HY MED, MEDFORD, OR 97501 JACKSON (May 1997 - May 1997)
 PO BOX 2137, TWAIN HARTE, CA 95383-2137 TUOLUMNE (Jul 1996 - Jul 1996)
 2345 WATERS GULCH RD, JACKSONVILLE, OR 97530-9322 JACKSON (Apr 1994 - Apr 1994)
 11200 GRIZZLY CIR, GROVELAND, CA 95321 TUOLUMNE (Aug 1993 - Aug 1993)

Database #3

| Name | Address | SSN / DOB | Phone |
|---|---|--|---|
| KENDRICK ARDIE W | 5x9812 HICKOCK DR STOCKTON CA 95209-1327 Reported: 04/08/2008 - 04/30/2018 County: SAN JOAQUIN | 561-82-XXXX Issued: 1966-1967 in CA DOB: 04/XX/1952 Age: 66 | Cell: (209)405-3100 Landline: (209)957-6068 Landline: (510)834-1519 |
| KENDRICK WAYNE A | 3x689 4TH ST OAKLAND CA 94607-3556 Reported: 05/01/1999 - 04/26/2018 County: ALAMEDA | 561-82-XXXX Issued: 1966-1967 in CA DOB: 04/XX/1952 Age: 66 | Landline: (510)834-1519 |
| KENDRICK WAYNE A AKA: KENDRICK, ARDIE WAYNE | 5x9812 HICKOCK DR STOCKTON CA 95209-1327 Reported: 07/26/2010 - 04/26/2018 County: SAN JOAQUIN | 561-82-XXXX Issued: 1966-1967 in CA DOB: 04/XX/1952 Age: 66 | Landline: (209)957-6068 Landline: (510)834-1519 |

| | | | |
|-----------------------------|---|--|----------------------------|
| AKA: KENDRICK, ARDIE | | | |
| KENDRICK WAYNE A | 1x689 4TH ST OAKLAND CA 94607-3556 Reported: 04/26/2018 - 04/26/2018 County: ALAMEDA | 561-82-XXXX Issued: 1966-1967 in CA DOB: 09/1951 Age: 66 | |
| KENDRICK ARDIE W | 5x689 4TH ST OAKLAND CA 94607-3556 Reported: 09/30/2006 - 04/26/2018 County: ALAMEDA | 561-82-XXXX Issued: 1966-1967 in CA DOB: 04/XX/1952 Age: 66 | Landline: (510)834-1519 |
| KENDRICK ARDIE W | 1x691381 PO BOX STOCKTON CA 95269 Reported: 09/24/2016 - 09/24/2016 County: SAN JOAQUIN | 561-82-XXXX Issued: 1966-1967 in CA DOB: 04/XX/1952 Age: 66 | Cell: (209)405-3100 |
| KENDRICK ARDIE W | 2x6106 HARRISBURG PL STOCKTON CA 95207-4155 Reported: 11/29/2005 - 08/05/2011 County: SAN JOAQUIN | 561-82-XXXX Issued: 1966-1967 in CA DOB: 04/XX/1952 Age: 66 | |
| KENDRICK ARDIE W | 7x315 HANOVER AVE 301 OAKLAND CA 94606-1361 Reported: 09/01/1997 - 04/07/2008 County: ALAMEDA | 561-82-XXXX Issued: 1966-1967 in CA DOB: 04/XX/1952 Age: 66 | |
| KENDRICK ARDIE W | 1x11098 TWIN CITIES RD GALT CA 95632 Reported: 12/28/2005 - 12/28/2005 County: SACRAMENTO | 561-82-XXXX Issued: 1966-1967 in CA DOB: 04/XX/1952 Age: 66 | |
| KENDRICK WAYNE A | 1x6106 HARRISBURG PL STOCKTON CA 95207-4155 Reported: 11/29/2005 - 11/29/2005 County: SAN JOAQUIN | 561-82-XXXX Issued: 1966-1967 in CA DOB: 04/XX/1952 Age: 66 | |
| KENDRICK ARDIE W | 1x112 ESTATES DR PIEDMONT CA 94611 Reported: 08/28/2001 - 08/28/2001 County: ALAMEDA | 561-82-XXXX Issued: 1966-1967 in CA DOB: 04/XX/1952 Age: 66 | |
| KENDRICK ARDIE W | 2x119 PO BOX MOCCASIN CA 95347 Reported: 05/21/1996 - 08/03/2001 County: TUOLUMNE | 561-82-XXXX Issued: 1966-1967 in CA DOB: 04/XX/1952 Age: 66 | Landline: (510)834-1519 |

| | | | |
|--|---|--|--|
| KENDRICK ARDIE WAYNE | 1x2968 W MAIN ST MEDFORD OR 97501-2185 Reported: 07/18/2001 - 07/18/2001 County: JACKSON | 561-82-XXXX Issued: 1966-1967 in CA DOB: 09/01/1951 Age: 66 | |
| KENDRICK ARDIE WAYNE | 2x2968 JACKSONVILLE HW MEDFORD OR 97501-2004 Reported: 07/18/2001 - 07/18/2001 County: JACKSON | 561-82-XXXX Issued: 1966-1967 in CA DOB: 09/01/1951 Age: 66 | |
| KENDRICK WAYNE A | 2x11200 GRIZZLY CI GROVELAND CA 95321 Reported: 07/18/2001 - 07/18/2001 County: TUOLUMNE | 561-82-XXXX Issued: 1966-1967 in CA | |
| KENDRICK WAYNE A | 3x2968 W MAIN ST MEDFORD OR 97501-2185 Reported: 10/01/1994 - 07/18/2001 County: JACKSON | 561-82-XXXX Issued: 1966-1967 in CA DOB: 09/1951 Age: 66 | |
| KENDRICK ARDIE WAYNE AKA: KENDRICK, WAYNE A | 1x2968 JACKSONVILLE HY MEDFORD OR 97501 Reported: 07/18/2001 - 07/18/2001 County: JACKSON | 561-82-XXXX Issued: 1966-1967 in CA DOB: 09/01/1951 Age: 66 | |
| KENDRICK WAYNE A | 2x PO BOX C TWIN HARTE CA 95383-1796 Reported: 07/18/2001 - 07/18/2001 County: TUOLUMNE | 561-82-XXXX Issued: 1966-1967 in CA | |
| KENDRICK ARDIE WAYNE AKA: KENDRICK, WAYNE A | 3x POB C TWIN HARTE CA 95383-1796 Reported: 07/18/2001 - 07/18/2001 County: TUOLUMNE | 561-82-XXXX Issued: 1966-1967 in CA DOB: 09/01/1951 Age: 66 | |
| KENDRICK ARDIE W | 1xC PO BOX TWIN HARTE CA 95383 Reported: 07/18/2001 - 07/18/2001 County: TUOLUMNE | 561-82-XXXX Issued: 1966-1967 in CA DOB: 04/XX/1952 Age: 66 | |
| KENDRICK ARDIE WAYNE AKA: KENDRICK, WAYNE A | 3x11200 GRIZZLY GROVELAND CA 95321-9544 Reported: 07/18/2001 - 07/18/2001 County: TUOLUMNE | 561-82-XXXX Issued: 1966-1967 in CA DOB: 09/01/1951 Age: 66 | |
| KENDRICK WAYNE A | 3x PO BOX 119 MOCCASIN CA 95347-0119 | 561-82-XXXX Issued: 1966-1967 in CA DOB: 09/1951 Age: 66 | |

| | | | |
|---|---|--|--|
| | Reported: 11/13/2000 - 11/13/2000 County: TUOLUMNE | | |
| KENDRICK ARDIE WAYNE AKA: KENDRICK, WAYNE A | 3x POB 119 MOCCASIN CA 95347-0119 Reported: 11/13/2000 - 11/13/2000 County: TUOLUMNE | 561-82-XXXX Issued: 1966-1967 in CA DOB: 09/01/1951 Age: 66 | |
| KENDRICK ARDIE W | 1x 2968 JVILLE HWY MEDFORD OR 97501 Reported: 12/07/1999 - 12/07/1999 County: JACKSON | 561-82-XXXX Issued: 1966-1967 in CA DOB: 04/XX/1952 Age: 66 | |
| KENDRICK ARDIE W | 1x 2137 PO BOX TWIN HARTE CA 95383 Reported: 09/12/1998 - 09/12/1998 County: TUOLUMNE | 561-82-XXXX Issued: 1966-1967 in CA DOB: 04/XX/1952 Age: 66 | |
| KENDRICK ARDIE W | 1x 2968 W MAIN ST MEDFORD OR 97501 Reported: 12/18/1994 - 09/16/1997 County: JACKSON | 561-82-XXXX Issued: 1966-1967 in CA DOB: 04/XX/1952 Age: 66 | |
| KENDRICK WAYNE A | 3x 315 HANOVER AV 101 OAKLAND CA 94606-1361 Reported: 09/01/1997 - 09/01/1997 County: ALAMEDA | 561-82-XXXX Issued: 1966-1967 in CA DOB: 09/1951 Age: 66 | |
| KENDRICK ARDIE WAYNE AKA: KENDRICK, WAYNE A | 3x 315 HANOVER 101 OAKLAND CA 94606-1361 Reported: 09/01/1997 - 09/01/1997 County: ALAMEDA | 561-82-XXXX Issued: 1966-1967 in CA DOB: 09/01/1951 Age: 66 | |
| KENDRICK ARDIE W | 1x CO CHILD SUPPORT ENFORCEMENT MEDFORD OR 97501 Reported: 05/16/1997 - 05/16/1997 County: JACKSON | 561-82-XXXX Issued: 1966-1967 in CA DOB: 04/XX/1952 Age: 66 | |
| KENDRICK WAYNE A | 3x PO BOX 2137 TWIN HARTE CA 95383-2137 Reported: 07/01/1996 - 07/01/1996 County: TUOLUMNE | 561-82-XXXX Issued: 1966-1967 in CA DOB: 09/1951 Age: 66 | |
| KENDRICK ARDIE WAYNE AKA: KENDRICK, WAYNE A | 3x POB 2137 TWIN HARTE CA 95383-2137 Reported: 07/01/1996 - 07/01/1996 County: TUOLUMNE | 561-82-XXXX Issued: 1966-1967 in CA DOB: 09/01/1951 Age: 66 | |

| | | | |
|---------------------|--|--|--|
| KENDRICK ARDIE W | 1x CO MEDFORD SUPP MEDFORD OR 97501 Reported: 03/12/1996 - 03/12/1996 County: JACKSON | 561-82-XXXX Issued: 1966-1967 in CA DOB: 04/XX/1952 Age: 66 | |
| KENDRICK ARDIE W | 2x11200 GRIZZLY CIR GROVELAND CA 95321 Reported: 08/01/1993 - 08/27/1993 County: TUOLUMNE | 561-82-XXXX Issued: 1966-1967 in CA DOB: 04/XX/1952 Age: 66 | |
| KENDRICK ARDIE W | 1xC371 PO BOX TWIN HARTE CA 95383 Reported: 11/01/1992 - 07/31/1993 County: TUOLUMNE | 561-82-XXXX Issued: 1966-1967 in CA DOB: 04/XX/1952 Age: 66 | |
| KENDRICK WAYNE A | 1xC PO BOX TWIN HARTE CA 95383-1796 Reported: 11/01/1992 - 11/01/1992 County: TUOLUMNE | 561-82-XXXX Issued: 1966-1967 in CA DOB: 09/1951 Age: 66 | |

Record #4A:

From Google Street View:



Record #4B:
From Google Street View:



TELEPHONE NUMBER DATABASES

An online search of the Directory Assistance (411) on May 10, 2018 identified no listings under Ardie Kendrick in Oakland, CA and Stockton, CA.

A reverse search was performed on (209) 405-3100, a number found in databases associated with Ardie Kendrick. This number was found to be a Sprint Spectrum Wireless phone listed to Ardie Kendrick, 9812 Hickock Dr, Stockton, CA with dates of record 7/29/2017 and 6/1/1992 (Record #1).

A reverse search was performed on (209) 957-6068, a number found in databases associated with Ardie Kendrick. This number was found to be a Pacific Bell landline, listed to Ardie and Denise Kendrick at 9812 Hickock Dr., Stockton, CA with dates of record for Ardie of 6/2/2018, and for Denise with last name Kendrick 9/1/2016. Records were also found listed to Denise with last name Reber & Talbett at address 689 4th St, Oakland, CA with date of record 6/2/2018; and with last name Reber and address Stockton, CA and dates of record 6/27/2016, 10/4/2013, and 5/20/2009 (Record #2).

A reverse search was performed on (510) 834-1519, a number found in databases associated with Ardie Kendrick. This number was found to be a Pacific Bell landline listed currently to Denise Reber in

Oakland CA. Historical listings include Ardie Kendrick at both 689 4th St, Oakland and 9812 Hickock Dr, Stockton with date of record 6/2/2018; Denise Reber at 689 4th St, Oakland with dates of record 6/2/2018, 9/15/2014, 5/28/2012, 9/16/2011, 7/20/2010, 6/12/2007; Jean L. Dayna at 9812 Hickock Dr., Stockton CA with date of record 6/2/2018; and Denise Reber, Autotemp Inc and GFL Inc at 315 Hanover Ave, Oakland with dates of record 8/14/2017, 2/15/2016, 2/1/2016, 7/15/2015, 9/12/2014, 5/24/2013, 11/15/2012, and 10/13/2009 (Record #3).

Record #1:

Search Criteria

Phone Number: (209) 405-3100

Include Historical: Yes

| Demographics | | | |
|--------------------------------------|--|-----------------------------|---------------------------------|
| Area Code: | 209 | Prefix: | 405 |
| Number Range: | (209)405-3000 through (209)405-3999 | Thousand Block Pool: | Y |
| Assigned Carrier: | SPRINT SPECTRUM LP (SPRINT) 6200 SPRINT PKWY OVERLAND PARK, KS 66251-6117 | Type: | CELLULAR |
| Assigned Carrier DBA: | SPRINT SPECTRUM LP | OCN Type: | PERSONAL COMMUNICATIONS SERVICE |
| Assigned Date: | 11/28/2006 | Activated Date: | 12/08/2006 |
| Wire Center: | FRENCH CAMP | Rate Center: | STOCKTON |
| Zone Type: | UNRESTRICTED | Number Pooling: | Y |
| NXX Type: | MISCELLANEOUS SERVICE (NON-500 PCS, VOICE MAIL, ETC.) | Block Contaminated: | Y |
| Metro Area: | SAN FRANCISCO-OAKLAND-SAN JOSE | Timezone: | PACIFIC |
| Metro Area Population (2000): | 563,183 | | |

| | | | |
|----------------------------------|------------|----------------------------------|-------------|
| County Population (2006): | 673,170 | County Population (2010): | 685,306 |
| State: | CALIFORNIA | County: | SAN JOAQUIN |
| Primary Zip Code: | 95202 | | |
| USPS Preferred City: | STOCKTON | | |

| | |
|--|------------------------------------|
| Current Carrier Information | |
| Current Carrier: | Sprint |
| Wireless: | Yes |
| Short Message Service (SMS): | 2094053100@messaging.sprintpcs.com |
| Multimedia Messaging Service (MMS): | 2094053100@pm.sprint.com |

| | |
|---------------------------|---|
| Historical Records | |
| Historical Record | |
| Name: | KENDRICK, ARDIE W 9812 HICKOCK DR STOCKTON, CA 95209-1327 |
| Address: | STOCKTON, CA 95209-1327 |
| County: | SAN JOAQUIN |
| Phone: | (209) 405-3100 |
| Report Date: | 07/29/2017 |
| Historical Record | |
| Name: | KENDRICK, ARDIE WAYNE 9812 HICKOCK DR STOCKTON, CA 95209-1327 |
| Address: | STOCKTON, CA 95209-1327 |
| County: | SAN JOAQUIN |
| Phone: | (209) 405-3100 |
| Report Date: | 06/01/1992 |
| Historical Record | |
| Company: | HANDYPLUS |
| Phone: | (209) 405-3100 |

| | | | |
|--------------------------|--------------------|-------------------------------|----------------|
| State: | CALIFORNIA | Other Possible City 1: | |
| County: | SAN JOAQUIN | | |
| Possible City: | STOCKTON | | |
| Historical Record | | | |
| Company: | HANDYPLUS | | |
| Address: | STOCKTON, CA 95202 | Phone: | (209) 405-3100 |

Record #2:

Search Criteria

Phone Number: (209) 957-6068

Include Historical: Yes

| Demographics | | | |
|--------------------------------------|--|-----------------------------|--------------------------------|
| Area Code: | 209 | Prefix: | 957 |
| Number Range: | (209)957-0000 through (209)957-9999 | Thousand Block Pool: | N |
| Assigned Carrier: | PACIFIC BELL TELEPHONE COMPANY (ATT CALIFORNIA) FOUR BELL PLAZA DALLAS, TX 75202 | | |
| Assigned Carrier DBA: | ATT CALIFORNIA | OCN Type: | REGINAL BELL OPERATING COMPANY |
| | | Activated Date: | 01/01/2000 |
| Wire Center: | STOCKTON-GRANITE | Rate Center: | STOCKTON |
| Zone Type: | UNRESTRICTED | Number Pooling: | Y |
| NXX Type: | REGULAR (PLAIN OLD TELEPHONE SERVICE (POTS)) | Block Contaminated: | N |
| Metro Area: | SAN FRANCISCO-OAKLAND-SAN JOSE | Timezone: | PACIFIC |
| Metro Area Population (2000): | 563,183 | | |

| | | | |
|----------------------------------|------------|----------------------------------|-------------|
| County Population (2006): | 673,170 | County Population (2010): | 685,306 |
| State: | CALIFORNIA | County: | SAN JOAQUIN |
| Primary Zip Code: | 95202 | | |
| USPS Preferred City: | STOCKTON | | |

| | | | |
|------------------------------------|------------|------------------|----|
| Current Carrier Information | | | |
| Current Carrier: | AT T Local | Wireless: | No |

| | | | |
|---------------------------|---|---------------|----------------|
| Historical Records | | | |
| Historical Record | | | |
| Name: | KENDRICK, DENISE L 9812 HICKOCK DR | Phone: | (209) 957-6068 |
| Address: | STOCKTON, CA 95209-1327 County: SAN JOAQUIN | | |
| Report Date: | 09/01/2016 | | |
| Historical Record | | | |
| Name: | TIREY, MATTIE 19300 SUSAN WAY | Phone: | (209) 957-6068 |
| Address: | SONORA, CA 95370-9209 County: TUOLUMNE | | |
| Report Date: | 10/01/2000 | | |
| Historical Record | | | |
| Name: | KENDRICK, ARDIE W 9812 HICKOCK DR | DOB: | 04/XX/1952 |
| Address: | STOCKTON, CA 95209-1327 | Phone: | (209) 957-6068 |
| Report Date: | 06/02/2018 | | |
| Historical Record | | | |
| Name: | REBER, DENISE L 689 4TH ST | DOB: | 10/22/1958 |
| Address: | OAKLAND, CA 94607-3556 | Phone: | (209) 957-6068 |
| Report Date: | 06/02/2018 | | |
| Historical Record | | | |

Name: TALBOTT, DENISEL
Address: 689 4TH ST
OAKLAND, CA 94607-3556
Report Date: 06/02/2018
Phone: (209) 957-6068

Historical Record

Name: TALBOTT, DENISEL
Address: 689 4TH ST
OAKLAND, CA 94607-3556
Report Date: 06/02/2018
DOB: 10/22/1958
Phone: (209) 957-6068

Historical Record

Name: KENDRICK, WAYNE A
Address: 9812 HICKOCK DR
STOCKTON, CA 95209-1327
Report Date: 06/02/2018
DOB: 04/XX/1952
Phone: (209) 957-6068

Historical Record

Name: REBER, DENNISE
Address: STOCKTON, CA 95202
Report Date: 06/27/2016
Phone: (209) 957-6068

Historical Record

Name: REBER, DENNISE
Address: STOCKTON, CA 95201
Report Date: 02/01/2016
Phone: (209) 957-6068

Historical Record

Name: REBER, DENNISE
Address: STOCKTON, CA 95201
Report Date: 10/14/2013
Phone: (209) 957-6068

Historical Record

Name: REBER, DENNISE
Address: STOCKTON, CA 95207
Report Date: 05/20/2009
Phone: (209) 957-6068

Historical Record

Name: ELIZONDO, KRISTIN L
Address: 2664 PARADISE DR
LODI, CA 95242-8327
Report Date: 06/01/2008
Phone: (209) 474-6416

Record #3:

Search Criteria

Phone Number: (510) 834-1519

Include Historical: Yes

Demographics

| | | | |
|--------------------------------------|--|----------------------------------|--------------------------------|
| Area Code: | 510 | Prefix: | 834 |
| Number Range: | (510)834-0000 through (510)834-9999 | Thousand Block Pool: | N |
| Assigned Carrier: | PACIFIC BELL TELEPHONE COMPANY (ATT CALIFORNIA) FOUR BELL PLAZA DALLAS, TX 75202 | | |
| Assigned Carrier DBA: | ATT CALIFORNIA | OCN Type: | REGINAL BELL OPERATING COMPANY |
| Wire Center: | OAKLAND-FRANKLIN | Activated Date: | 01/01/2000 |
| Zone Type: | UNRESTRICTED | Rate Center: | OAKLAND:MAIN-PIEDMONT DA |
| NXX Type: | REGULAR (PLAIN OLD TELEPHONE SERVICE (POTS)) | Number Pooling: | Y |
| Metro Area: | SAN FRANCISCO-OAKLAND-SAN JOSE | Block Contaminated: | N |
| Metro Area Population (2000): | 6,873,645 | Timezone: | PACIFIC |
| County Population (2006): | 1,457,426 | County Population (2010): | 1,510,271 |
| State: | CALIFORNIA | County: | ALAMEDA |
| Primary Zip Code: | 94612 | | |
| USPS Preferred City: | OAKLAND | | |

Current Carrier Information

| | | | |
|-------------------------|---------|------------------|----|
| Current Carrier: | AT T IP | Wireless: | No |
|-------------------------|---------|------------------|----|

Phone Listings**Phone Listing****Name:** REBER, DENISE**Phone:** (510) 834-1519**State:** CALIFORNIA**Other Possible****City 1:****County:** ALAMEDA**Possible City:** OAKLAND**Historical Records****Historical Record****Name:** KENDRICK, ARDIE W**DOB:** 04/XX/1952**Address:** 689 4TH ST
OAKLAND, CA 94607-3556**Phone:** (510) 834-1519**Report Date:** 06/02/2018**Historical Record****Name:** KENDRICK, ARDIE W**DOB:** 04/XX/1952**Address:** 9812 HICKOCK DR
STOCKTON, CA 95209-1327**Phone:** (510) 834-1519**Report Date:** 06/02/2018**Historical Record****Name:** REBER, DENISE L**DOB:** 10/22/1958**Address:** 689 4TH ST
OAKLAND, CA 94607-3556**Phone:** (510) 834-1519**Report Date:** 06/02/2018**Historical Record****Name:** DAYNA, JEAN L**DOB:** 02/11/1984**Address:** 9812 HICKOCK DR
STOCKTON, CA 95209-1327**Phone:** (510) 834-1519**Report Date:** 06/02/2018**Historical Record****Name:** KENDRICK, WAYNE A**DOB:** 04/XX/1952**Address:** 689 4TH ST
OAKLAND, CA 94607-3556**Phone:** (510) 834-1519**Report Date:** 06/02/2018**Historical Record****Name:** KENDRICK, WAYNE A**DOB:** 04/XX/1952**Address:** 9812 HICKOCK DR
STOCKTON, CA 95209-1327**Phone:** (510) 834-1519

Report Date: 06/02/2018

Historical Record

Name: REBER, DENISE

Address: 315 HANOVER AVE
OAKLAND, CA 94606-1361

Phone: (510) 834-1519

Report Date: 08/14/2017

Historical Record

Company: INC GFL

Address: 315 HANOVER AVE
OAKLAND, CA 94606

Phone: (510) 834-1519

Report Date: 02/15/2016

Historical Record

Name: REBER, DENISE

Address: 315 HANOVER AVE
OAKLAND, CA 94606

Phone: (510) 834-1519

Report Date: 02/01/2016

Historical Record

Company: INC AUTOTEMP

Address: 315 HANOVER AVE
OAKLAND, CA 94606

Phone: (510) 834-1519

Report Date: 07/15/2015

Historical Record

Name: REBER, DENISE

Address: 689 4TH ST
OAKLAND, CA 94607-3556
County: ALAMEDA

Phone: (510) 834-1519

Report Date: 09/15/2014

Historical Record

Name: REBER, DENISE L

Address: 315 HANOVER AV
OAKLAND, CA 94606-1361

Phone: (209) 745-4380

Report Date: 09/12/2014

Historical Record

Name: GFL, INC

Address: 315 HANOVER AVE
OAKLAND, CA 94606-1361

Phone: (510) 834-1519

Report Date: 05/24/2013

Historical Record

Name: REBER, DENISE
Address: 689 FOURTH ST
OAKLAND, CA 94666
Phone: (510) 834-1519
Report Date: 05/28/2012

Historical Record

Name: GFL, GFL
Address: 315 HANOVER AVE
OAKLAND, CA 94606-1361
Phone: (510) 834-1519
Report Date: 01/15/2012

Historical Record

Name: REBER, DENISE
689 4TH ST
Address: OAKLAND, CA 94607-3556
Phone: (510) 834-1519
County: ALAMEDA
Report Date: 09/16/2011

Historical Record

Name: REBER, DENISE
689 FOURTH ST
Address: OAKLAND, CA 94607
Phone: (510) 834-1519
Report Date: 07/20/2010

Historical Record

Name: INC, GFL
Address: 315 HANOVER AVE
OAKLAND, CA 94606-1361
Phone: (510) 834-1519
Report Date: 10/13/2009

Historical Record

Name: ROSEN, DENISE
689 4TH ST
Address: OAKLAND, CA 94607-5635
Phone: (510) 834-1519
Report Date: 06/12/2007

UTILITIES

Utilities databases identified an unknown utility account associated with Ardie Kendrick at 8600 West Lane, Stockton, CA. Reporting date was 09/23/2016 (Record #1).

Record #1

Name: **ARDIE KENDRICK**
 SSN: **561-82-XXXX**
 Issued: **CALIFORNIA 1966-1967**

Service Address: **8600 WEST LN, STOCKTON, CA 95210-2228 (SAN JOAQUIN COUNTY)**
 First Seen by Utilities: **09/23/2016**
 Date Reported: **09/23/2016**

Billing Address: **8600 WEST LN SPC 138, STOCKTON, CA 95210-2217 (SAN JOAQUIN COUNTY)**

DIVESTED PROPERTY:

A search of California real property ownership records statewide, and jurisdictions available on-line nationwide, identified no records of current property ownership associated with Ardie Kendrick. Databases identified 3 records of divested property associated with Ardie Kendrick:

Records #1 – 9812 Hickcock Dr. Stockton, CA 95209. Mr. Kendrick’s current residence which is now solely owned by his wife Denise Reber-Kendrick. Mr. Kendrick executed grant deed or quit claim in favor of Ms. Reber-Kendrick on 7/6/2006. See Denis Kendrick report for further.

Record #2: 6106 Harrisburg Pl, Stockton, CA divested by Mr. Kendrick on 1/30/2005.

Record #3: 11098 Twin Cities Rd. Galt, CA 95632 divested by Mr. Kendrick on 2/1/2002

Record #1

Purchase Date: N/A - Sold Date: 07/06/2006

9812 HICKOCK DR, STOCKTON, CA 95209-1327 (SAN JOAQUIN COUNTY)

Homestead

APN: **072-170-30**

APN Sequence Number: **001**

Date Subject First Seen as Owner: **05/23/2006**

Date Subject Last Seen as Owner: **2017**

Subdivision Name: **WESTERN VALLEY ESTATES**

Legal Description: **TRACT 1278 LOT 257**

Building Square Feet: **2,226**

Living Square Feet: **2,226**

Land Square Feet: **6,292**

Year Built: **1978**

Latest Tax Roll/Assessment Information

Tax Year: **2016**

Tax Amount: **\$2,927.50**

Assessed Year: **2017**

Assessed Value: **\$283,000**

Sale Date: **05/23/2006**

Sale Amount: **\$379,000**

Document Number: **150629**

Total Value: **\$283,000**

Land Value: **\$113,000**

Improvement Value: **\$170,000**

Bedrooms: **4**

Baths: **3**

Most Current Ownership Information - 05/23/2006

Owner: **DENISE L REBER**

Mortgage

Mailing Address: **689 4TH ST, OAKLAND, CA 94607-3556 (ALAMEDA COUNTY)**
Seller: **YOUNG WILLIAM J & YOKO**
9812 HICKOCK DR, STOCKTON, CA 95209-1327 (SAN JOAQUIN COUNTY)
Owner Ownership Rights: **Separate Property**
Owner Relationship Type: **Married Woman**
Sale Date: **05/23/2006**
Sale Code: **Full Value**
Sale Amount: **\$379,000**
Absentee Indicator: **Situs Address Taken From Sales Transaction - Determined Absentee Owner**
Deed Sec Cat: **Residential (Modeled)**
Universal Land Use: **Single Family Residence**
Property Indicator: **Single Family Residence/Townhouse**
Resale New Construction: **Resale**
Residential Model Indicator: **Based On Zip Code and Value**
Property is Residential

Lender: **MORTGAGE ELECTRONIC REGISTRATI**Mortgage Amount: **\$303,200**
Mortgage Loan Type: **Conventional**
Mortgage Date: **07/07/2006**
Mortgage Interest Rate Type: **Adjustable**

Mortgage

Lender: **BANK OF AMERICA**Mortgage Amount: **\$303,200**
Mortgage Loan Type: **Conventional**
Mortgage Date: **07/07/2006**
Mortgage Interest Rate Type: **Adjustable**

Mortgage

Lender: **MORTGAGE ELECTRONIC REGISTRATI**Mortgage Amount: **\$303,200**
Mortgage Loan Type: **Conventional**
Mortgage Date: **07/07/2006**
Mortgage Interest Rate Type: **Adjustable**

Mortgage

Mortgage Amount: **\$303,200**
Mortgage Loan Type: **Conventional**
Mortgage Date: **07/07/2006**
Mortgage Interest Rate Type: **Adjustable**

Mortgage

Lender: **BAC HM LNS SVCNG LPM**Mortgage Amount: **\$303,200**
Mortgage Loan Type: **Conventional**
Mortgage Date: **07/07/2006**
Mortgage Interest Rate Type: **Adjustable**

Mortgage

Lender: **NATIONS FIRST LNDG INC**Mortgage Amount: **\$303,200**
Mortgage Interest Rate: **1.2500%**
Mortgage Loan Type: **Conventional**
Mortgage Deed Type: **Deed of Trust**
Mortgage Term: **30 Years**
Second Mortgage Amount: **\$37,900**
Second Mortgage Loan Type: **CNV**
Second Mortgage Deed Type: **TR**
Mortgage Date: **07/07/2006**
Mortgage Due Date: **08/01/2036**
Mtg Sec Cat: **CNV, Adjustable, Conforming**
Mortgage Interest Rate Type: **Adjustable**

Previous Ownership Information - 07/06/2006

Owner: DENISE REBER
Owner: **HOME GUEST CARLENS COUNTRY**
Mailing Address: **689 4TH ST, OAKLAND, CA 94607-3556 (ALAMEDA COUNTY)**
Seller: ARDIE W KENDRICK
9812 HICKOCK DR, STOCKTON, CA 95209-1327 (SAN JOAQUIN COUNTY)
Owner Ownership Rights: **Separate Property**
Owner Relationship Type: **Married Woman**
Sale Date: 07/06/2006
Sale Code: **Sale Price (Partial)**
Absentee Indicator: **Situs Address Taken From Sales Transaction - Determined Absentee Owner**
Deed Sec Cat: **Interfamily Transfer, Resale, Cash Purchase,**

Mortgage
No Mortgage

| | |
|---|--|
| Residential (Modeled) Universal Land Use: Single Family Residence Property Indicator: Single Family Residence/Townhouse Inter Family: Yes Resale New Construction: Resale Residential Model Indicator: Based On Zip Code and Value Property is Residential | |
|---|--|

Previous Ownership Information - 05/23/2006

| | |
|---|---|
| Owner: DENISE L REBER Mailing Address: 9812 HICKOCK DR, STOCKTON, CA 95209-1327 (SAN JOAQUIN COUNTY) Seller: YOUNG WILLIAM J & YOKO 9812 HICKOCK DR, STOCKTON, CA 95209-1327 (SAN JOAQUIN COUNTY) Owner Ownership Rights: Separate Estate/Property Owner Relationship Type: Married Woman Sale Date: 05/23/2006 Sale Code: Full Value Sale Amount: \$379,000 Absentee Indicator: Owner Occupied Universal Land Use: Single Family Residence Property Indicator: Single Family Residence Residential Model Indicator: Property is Residential | Mortgage Information not available |
|---|---|

Previous Ownership Information

| | |
|--|---|
| Owner: YOUNG WILLIAM J & YOKO TRUSTEE Owner: UDT Mailing Address: 628 CENTRAL AVE, TRACY, CA 95376-4102 (SAN JOAQUIN COUNTY) Seller: PISHOS THOMAS A & BONNIE TRUSTEES & PIS 9812 HICKOCK DR, STOCKTON, CA 95209-1327 (SAN JOAQUIN COUNTY) Owner Ownership Rights: Trustee Business Name: YOUNG WILLIAM J & YOKO TRUSTEE Sale Code: Sale Price (Full) Sale Amount: \$140,000 Absentee Indicator: Situs Address Taken From Sales Transaction - Determined Absentee Owner Deed Sec Cat: Resale Property Indicator: Miscellaneous Resale New Construction: Resale Residential Model Indicator: Based On Zip Code and Value Property is Not Residential | Mortgage Information not available |
|--|---|

Previous Ownership Information

| | |
|--|---|
| 9812 HICKOCK DR, STOCKTON, CA 95209-1327 (SAN JOAQUIN COUNTY) Deed Sec Cat: Resale Property Indicator: Miscellaneous Resale New Construction: Resale Residential Model Indicator: Based On Zip Code and Value Property is Not Residential | Mortgage Information not available |
|--|---|

Previous Ownership Information

Owner: **PISHOS THOMAS A & BONNIE TRUST**
Owner: **T PISHOS**
Mailing Address: **31 E 6TH ST, TRACY, CA 95376-4107 (SAN JOAQUIN COUNTY)**
Seller: **THOMAS PISHOS**
Seller: **B PISHOS**
9812 HICKOCK DR, STOCKTON, CA 95209-1327 (SAN JOAQUIN COUNTY)
Owner Ownership Rights: **Trustee**
Business Name: **PISHOS THOMAS A & BONNIE TRUST**
Absentee Indicator: **Situs Address Taken From Sales Transaction - Determined Absentee Owner**
Deed Sec Cat: **Interfamily Transfer, Resale**
Property Indicator: **Miscellaneous**
Inter Family: **Yes**
Resale New Construction: **Resale**
Residential Model Indicator: **Based On Zip Code and Value**
Property is Not Residential

Mortgage Information not available

Previous Ownership Information

Owner: **THOMAS PISHOS**
Mailing Address: **31 E 6TH ST, TRACY, CA 95376-4107 (SAN JOAQUIN COUNTY)**
Seller: **THOMAS PISHOS**
Seller: **B PISHOS**
9812 HICKOCK DR, STOCKTON, CA 95209-1327 (SAN JOAQUIN COUNTY)
Owner Relationship Type: **Husband/Wife**
Absentee Indicator: **Situs Address Taken From Sales Transaction - Determined Absentee Owner**
Deed Sec Cat: **Interfamily Transfer, Resale**
Property Indicator: **Miscellaneous**
Inter Family: **Yes**
Resale New Construction: **Resale**
Residential Model Indicator: **Based On Zip Code and Value**
Property is Not Residential

Mortgage Information not available

Previous Ownership Information

Owner: **THOMAS & BONNIE PISHOS TE**
Mailing Address: **31 E 6TH ST, TRACY, CA 95376-4107 (SAN JOAQUIN COUNTY)**
Seller: **THOMAS PISHOS**
Seller: **BONNIE PISHOS**
9812 HICKOCK DR, STOCKTON, CA 95209-1327 (SAN JOAQUIN COUNTY)
Owner Ownership Rights: **Personal Trust**
Business Name: **THOMAS & BONNIE PISHOS TE**
Absentee Indicator: **Situs Address Taken From Sales Transaction - Determined Absentee Owner**
Deed Sec Cat: **Interfamily Transfer, Resale**
Property Indicator: **Miscellaneous**
Inter Family: **Yes**
Resale New Construction: **Resale**

Mortgage Information not available

| | |
|---|--|
| Residential Model Indicator: Based On Zip Code and Value Property is Not Residential | |
|---|--|

Previous Ownership Information

| | |
|--|---|
| <p>Owner: PATRICIA GRAHAM Owner: MICHAEL KLEIN Mailing Address: 1433 WEBSTER ST, OAKLAND, CA 94612-3203 (ALAMEDA COUNTY) 9812 HICKOCK DR, STOCKTON, CA 95209-1327 (SAN JOAQUIN COUNTY) Absentee Indicator: Situs Address Taken From Sales Transaction - Determined Absentee Owner Deed Sec Cat: Resale Property Indicator: Miscellaneous Resale New Construction: Resale Residential Model Indicator: Based On Zip Code and Value Property is Not Residential</p> | Mortgage Information not available |
|--|---|

Record #2

Purchase Date: N/A - Sold Date: 11/30/2005

6106 HARRISBURG PL, STOCKTON, CA 95207-4155 (SAN JOAQUIN COUNTY)
APN: **097-205-07**
APN Sequence Number: **001**
Date Subject First Seen as Owner: **11/30/2005**
Date Subject Last Seen as Owner: **08/17/2012**
Subdivision Name: **LINCOLN VILLAGE #15**
Legal Description: **TRACT 302 BLK 34 LOT 5**
Building Square Feet: **1,516**
Living Square Feet: **1,516**
Land Square Feet: **7,975**
Year Built: **1953**

Latest Tax Roll/Assessment Information
Tax Year: **2016**
Tax Amount: **\$3,387.52**
Assessed Year: **2017**
Assessed Value: **\$148,544**
Sale Date: **03/26/2013**
Sale Amount: **\$320,000**
Document Number: **109141**
Total Value: **\$148,544**
Land Value: **\$37,136**
Improvement Value: **\$111,408**
Bedrooms: **3**
Baths: **2**

Most Current Ownership Information - 03/26/2013

| | |
|---|---|
| <p>Owner: ANTHONY REVAY Owner: KELLY I REVAY I Mailing Address: 6106 HARRISBURG PL, STOCKTON, CA 95207-4155 (SAN JOAQUIN COUNTY) Seller: LINCOLN VILLAGE HOA Seller: RAYMONDS AMES 6106 HARRISBURG PL, STOCKTON, CA 95207-4155 (SAN JOAQUIN COUNTY) Owner Ownership Rights: Joint Tenants Owner Relationship Type: Husband/Wife Sale Date: 03/26/2013 Sale Code: Sale Price (Full) Absentee Indicator: Situs Address Taken From Sales Transaction - Determined Absentee Owner Deed Sec Cat: Residential (Modeled) Universal Land Use: Single Family Residence Property Indicator: Single Family Residence/Townhouse Resale New Construction: Resale Residential Model Indicator: Based On Zip Code and Value</p> | <p><u>Mortgage</u> Lender: AMERICAN PACIFIC MTG CORP Mortgage Amount: \$137,464 Mortgage Loan Type: FHA(Federal Housing Authority) Mortgage Deed Type: Deed of Trust Mortgage Term: 30 Years Mortgage Date: 03/27/2013 Mortgage Due Date: 04/01/2043 Mtg Sec Cat: FHA, Fixed</p> |
|---|---|

| | |
|--------------------------------|--|
| Property is Residential | |
|--------------------------------|--|

Previous Ownership Information

| | |
|--|---|
| <p>Owner: DENISE REBER Seller: LINCOLN VILLAGE HOMES ASSN 2 6106 HARRISBURG PL, STOCKTON, CA 95207-4155 (SAN JOAQUIN COUNTY) Deed Sec Cat: Residential (Modeled) Universal Land Use: Single Family Residence Property Indicator: Single Family Residence/Townhouse Residential Model Indicator: Based On Zip Code and Value Property is Residential</p> | <p><u>Mortgage</u> Lender: WASHINGTON MUTUAL BK FAMortgage Amount: \$256,000 Mortgage Loan Type: Conventional Mortgage Date: 11/25/2005 Mortgage Interest Rate Type: Adjustable</p> |
|--|---|

Previous Ownership Information - 08/17/2012

| | |
|--|---|
| <p>Owner: RAYMOND AMES Mailing Address: 4234 PINEHURST CIR, STOCKTON, CA 95219-1883 (SAN JOAQUIN COUNTY) Seller: DENISE L REBER 6106 HARRISBURG PL, STOCKTON, CA 95207-4155 (SAN JOAQUIN COUNTY) Owner Relationship Type: Unmarried Man Sale Date: 08/17/2012 Sale Code: Not Disclosed Absentee Indicator: Situs From Sale (Absentee) Deed Sec Cat: Resale, Cash Purchase, Residential (Modeled) Universal Land Use: Single Family Residence Property Indicator: Single Family Residence Resale New Construction: Resale Residential Model Indicator: Property is Residential</p> | <p><u>Mortgage</u> No Mortgage</p> |
|--|---|

Previous Ownership Information - 08/17/2012

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|---|--|
| <p>Owner: ANTHONY S REVAY Owner: KELLY REVAY I Mailing Address: 6106 HARRISBURG PL, STOCKTON, CA 95207-4155 (SAN JOAQUIN COUNTY) Seller: DENISE L REBER 6106 HARRISBURG PL, STOCKTON, CA 95207-4155 (SAN JOAQUIN COUNTY) Owner Ownership Rights: Joint Tenant Owner Relationship Type: Husband And Wife Sale Date: 08/17/2012 Sale Code: Not Disclosed Absentee Indicator: Owner Occupied Universal Land Use: Single Family Residence Property Indicator: Single Family Residence Residential Model Indicator: Property is Residential</p> | <p>Mortgage Information not available</p> |
|---|--|

Previous Ownership Information

| | |
|---|---|
| <p>Owner: DENISE REBER Owner: DAYNA L JEAN</p> | <p><u>Mortgage</u> Lender: WASHINGTON MUTUAL BK FAMortgage Amount:</p> |
|---|---|

| | |
|---|--|
| <p>Mailing Address: 1787 TRIBUTE RD STE D, SACRAMENTO, CA 95815-4404 (SACRAMENTO COUNTY) Seller: LINCOLN VILLAGE HOMES ASSN 2 6106 HARRISBURG PL, STOCKTON, CA 95207-4155 (SAN JOAQUIN COUNTY) Owner Ownership Rights: Joint Tenants Owner Relationship Type: Married Woman Absentee Indicator: Situs Address Taken From Sales Transaction - Determined Absentee Owner Deed Sec Cat: Residential (Modeled) Universal Land Use: Single Family Residence Property Indicator: Single Family Residence/Townhouse Residential Model Indicator: Based On Zip Code and Value Property is Residential</p> | <p>\$256,000 Mortgage Loan Type: Conventional Mortgage Date: 11/25/2005 Mortgage Interest Rate Type: Adjustable</p> |
|---|--|

Previous Ownership Information

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|--|---|
| <p>Owner: DENISE REBER 6106 HARRISBURG PL, STOCKTON, CA 95207-4155 (SAN JOAQUIN COUNTY) Owner Ownership Rights: Separate Property Owner Relationship Type: Married Woman Absentee Indicator: Situs Address Taken From Sales Transaction - Determined Absentee Owner Deed Sec Cat: Residential (Modeled) Universal Land Use: Single Family Residence Property Indicator: Single Family Residence/Townhouse Residential Model Indicator: Based On Zip Code and Value Property is Residential</p> | <p>Mortgage Lender: WASHINGTON MUTUAL BK FA Mortgage Amount: \$256,000 Mortgage Loan Type: Conventional Mortgage Date: 11/25/2005 Mortgage Interest Rate Type: Adjustable</p> |
|--|---|

Previous Ownership Information

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|--|--|
| <p>Owner: DENISE REBER Owner: DAYNA L JEAN 6106 HARRISBURG PL, STOCKTON, CA 95207-4155 (SAN JOAQUIN COUNTY) Owner Ownership Rights: Joint Tenants Owner Relationship Type: Married Woman Absentee Indicator: Situs Address Taken From Sales Transaction - Determined Absentee Owner Deed Sec Cat: Residential (Modeled) Property Indicator: Single Family Residence/Townhouse Residential Model Indicator: Based On Zip Code and Value Property is Residential</p> | <p>Mortgage Lender: JP MORGAN CHASE BK Mortgage Amount: \$256,000 Mortgage Loan Type: Conventional Mortgage Date: 11/25/2005 Mortgage Interest Rate Type: Adjustable</p> |
|--|--|

Previous Ownership Information - 11/30/2005

| | |
|--|--|
| <p>Owner: DENISE L REBER Mailing Address: 689 4TH ST, OAKLAND, CA 94607-3556 (ALAMEDA COUNTY) Seller: MICHAEL W SEHON 6106 HARRISBURG PL, STOCKTON, CA 95207-4155 (SAN JOAQUIN COUNTY) Sale Date: 11/30/2005 Sale Code: Full Value Sale Amount: \$320,000 Absentee Indicator: Owner Occupied</p> | <p>Mortgage Information not available</p> |
|--|--|

Universal Land Use: **Single Family Residence**
Property Indicator: **Single Family Residence**
Residential Model Indicator: **Property is Residential**

Previous Ownership Information - 11/30/2005

Owner: **DENISE REBER**
Owner: **DAYNA L JEAN**
Mailing Address: **690 4TH ST, OAKLAND, CA 94607-3557 (ALAMEDA COUNTY)**
Seller: **MICHAEL W SEHON**
Seller: **ARDIE KENDRICK**
6106 HARRISBURG PL, STOCKTON, CA 95207-4155 (SAN JOAQUIN COUNTY)
Owner Ownership Rights: **Joint Tenants**
Owner Relationship Type: **Married Woman**
Sale Date: **11/30/2005**
Sale Code: **Sale Price (Full)**
Sale Amount: **\$320,000**
Absentee Indicator: **Situs Address Taken From Sales Transaction - Determined Absentee Owner**
Deed Sec Cat: **Resale, Cash Purchase, Residential (Modeled)**
Universal Land Use: **Single Family Residence**
Property Indicator: **Single Family Residence/Townhouse**
Inter Family: **Yes**
Resale New Construction: **Resale**
Residential Model Indicator: **Based On Zip Code and Value Property is Residential**

Mortgage
No Mortgage

Mortgage
Lender: **WASHINGTON MUTUAL BK FA**Mortgage Amount: **\$256,000**
Mortgage Interest Rate: **6.0260%**
Mortgage Loan Type: **Conventional**
Mortgage Deed Type: **Deed of Trust**
Mortgage Term: **30 Years**
Second Mortgage Amount: **\$32,000**
Second Mortgage Loan Type: **CNV**
Second Mortgage Deed Type: **TR**
Mortgage Date: **11/25/2005**
Mortgage Due Date: **01/01/2036**
Mtg Sec Cat: **CNV, Adjustable, Refinance, Conforming**
Mortgage Interest Rate Type: **Adjustable**
Refi Flag: **Loan to Value is More Than 50%**

Previous Ownership Information - 07/25/2004

Owner: **MICHAEL SEHON**
Mailing Address: **6106 HARRISBURG PL, STOCKTON, CA 95207-4155 (SAN JOAQUIN COUNTY)**
Seller: **TORI L DAVIS**
Seller: **BRENDA J SEHON**
6106 HARRISBURG PL, STOCKTON, CA 95207-4155 (SAN JOAQUIN COUNTY)
Owner Ownership Rights: **Separate Property**
Owner Relationship Type: **Married Man**
Sale Date: **07/25/2004**
Sale Code: **N**
Absentee Indicator: **Situs Address Taken From Sales Transaction - Determined Owner Occupied**
Deed Sec Cat: **Resale, Cash Purchase, Residential (Modeled)**
Universal Land Use: **Single Family Residence**
Property Indicator: **Single Family Residence/Townhouse**
Inter Family: **Yes**
Resale New Construction: **Resale**
Residential Model Indicator: **Based On Zip Code and Value Property is Residential**

Mortgage
No Mortgage

Mortgage
Lender: **OWNIT MTG SOLUTIONS INC**Mortgage Amount: **\$208,000**
Mortgage Interest Rate: **6.3750%**
Mortgage Loan Type: **Conventional**
Mortgage Deed Type: **Deed of Trust**
Mortgage Term: **30 Years**
Second Mortgage Amount: **\$52,000**
Second Mortgage Loan Type: **CNV**
Second Mortgage Deed Type: **TR**
Mortgage Date: **07/29/2004**
Mortgage Due Date: **08/01/2034**
Mtg Sec Cat: **CNV, Adjustable, Refinance, Conforming**
Mortgage Interest Rate Type: **Adjustable**
Refi Flag: **Loan to Value is More Than 50%**

Previous Ownership Information - 03/16/2000

Owner: **TORI DAVIS**
Mailing Address: **6106 HARRISBURG PL, STOCKTON, CA 95207-4155 (SAN JOAQUIN COUNTY)**

Mortgage
Lender: **GB HM EQUITY**Mortgage Amount: **\$59,000**
Mortgage Loan Type: **Conventional**

Seller: **PHILLIP E BROWN**
6106 HARRISBURG PL, STOCKTON, CA 95207-4155 (SAN JOAQUIN COUNTY)
 Owner Relationship Type: **Single Woman**
 Sale Date: **03/16/2000**
 Sale Code: **Sale Price (Full)**
 Sale Amount: **\$108,000**
 Absentee Indicator: **Situs Address Taken From Sales Transaction - Determined Owner Occupied**
 Deed Sec Cat: **Residential (Modeled)**
 Universal Land Use: **Single Family Residence**
 Property Indicator: **Single Family Residence/Townhouse**
 Resale New Construction: **Resale**
 Residential Model Indicator: **Based On Zip Code and Value**
Property is Residential

Mortgage Deed Type: **Deed of Trust**
 Mortgage Date: **04/15/2002**
 Mtg Sec Cat: **CNV, Fixed, Other Subordinate Loans, Conforming**
 Mortgage Interest Rate Type: **Fixed**

Mortgage

Lender: **NATIONAL CTY MTG CO** Mortgage Amount: **\$120,785**
 Mortgage Interest Rate: **7.2500%**
 Mortgage Loan Type: **FHA(Federal Housing Authority)**
 Mortgage Deed Type: **Deed of Trust**
 Mortgage Term: **30 Years**
 Mortgage Date: **05/24/2001**
 Mortgage Due Date: **06/01/2031**
 Mtg Sec Cat: **FHA, Fixed, Refinance**
 Refi Flag: **Loan to Value is More Than 50%**

Mortgage

Lender: **ACCUBANC MTG** Mortgage Amount: **\$107,334**
 Mortgage Interest Rate: **9.1500%**
 Mortgage Loan Type: **FHA(Federal Housing Authority)**
 Mortgage Deed Type: **Deed of Trust**
 Mortgage Term: **30 Years**
 Second Mortgage Amount: **\$6,450**
 Second Mortgage Loan Type: **CNV**
 Second Mortgage Deed Type: **TR**
 Mortgage Date: **03/2000**
 Mortgage Due Date: **04/01/2030**
 Mtg Sec Cat: **FHA, Fixed**
 Mortgage Interest Rate Type: **Fixed**

Previous Ownership Information

Owner: **PHILLIP BROWN**
 Mailing Address: **6106 HARRISBURG PL, STOCKTON, CA 95207-4155 (SAN JOAQUIN COUNTY)**
6106 HARRISBURG PL, STOCKTON, CA 95207-4155 (SAN JOAQUIN COUNTY)
 Owner Relationship Type: **Unmarried Man**
 Absentee Indicator: **Situs Address Taken From Sales Transaction - Determined Owner Occupied**
 Deed Sec Cat: **Residential (Modeled)**
 Residential Model Indicator: **Based On Zip Code and Value**
Property is Residential

Mortgage

Lender: **SACRAMENTO SVGS BKM** Mortgage Amount: **\$79,000**
 Mortgage Loan Type: **Conventional**
 Mortgage Deed Type: **Deed of Trust**
 Mortgage Date: **07/29/1993**
 Mtg Sec Cat: **CNV, Fixed, Refinance, Conforming**
 Refi Flag: **Loan to Value is More Than 50%**

Mortgage

Lender: **BANK OF AMERICA** Mortgage Amount: **\$20,000**
 Mortgage Loan Type: **Conventional**
 Mortgage Date: **03/27/1991**
 Mtg Sec Cat: **CNV, Adjustable, Refinance, Conforming**
 Mortgage Interest Rate Type: **Adjustable**
 Refi Flag: **Loan to Value is More Than 50%**

Record #3

Purchase Date: **N/A** - Sold Date: **02/01/2002**

11098 TWIN CITIES RD, GALT, CA 95632-8404 (SACRAMENTO COUNTY)
 APN: **148-0090-048-0000**
 APN Sequence Number: **001**
 Date Subject First Seen as Owner: **02/01/2002**
 Date Subject Last Seen as Owner: **02/01/2002**
 Subdivision Name: **TWIN CITIES COLONY**

Latest Tax Roll/Assessment Information

Tax Year: **2016**
 Tax Amount: **\$3,597.74**
 Assessed Year: **2017**
 Assessed Value: **\$333,658**
 Sale Date: **05/04/2010**
 Sale Amount: **\$557,168**

Legal Description: **THE E330FT OF THE N 1/2 OF LOT 4 TWIN CITIES AL COLONY NO 2 AL**
Building Square Feet: **4,949**
Land Square Feet: **208,967**
Year Built: **1960**

Book: **60721**
Page: **2001**
Total Value: **\$333,658**
Land Value: **\$166,829**
Improvement Value: **\$166,829**

Most Current Ownership Information - 05/04/2010

Owner: **VALLORTIGARA FAMILY TRUST**
Owner: **JAY VALLORTIGARA**
Seller: **BRIAN JUMAWAN**
Seller: **SUSIE JUMAWAN**
11098 TWIN CITIES RD, GALT, CA 95632-8404 (SACRAMENTO COUNTY)
Owner Ownership Rights: **Personal Trust**
Business Name: **VALLORTIGARA FAMILY TRUST**
Sale Date: **05/04/2010**
Sale Code: **Unknown**
Sale Amount: **\$557,168**
Absentee Indicator: **Situs Address Taken From Sales Transaction - Determined Absentee Owner**
Deed Sec Cat: **Resale, Reo Transfer, Cash Purchase, Residential (Modeled)**
Universal Land Use: **Single Family Residence**
Property Indicator: **Single Family Residence/Townhouse**
Resale New Construction: **Resale**
Foreclosure: **REO - Nominal, Transfer Between Bank and FNMA, FHA, Etc..**
Residential Model Indicator: **Based On Zip Code and Value**
Property is Residential

Mortgage
No Mortgage

Previous Ownership Information

Owner: **BRIAN JUMAWAN**
Owner: **SUSIE JUMAWAN**
Owner: **JOSEFA T CANLAS**
11098 TWIN CITIES RD, GALT, CA 95632-8404 (SACRAMENTO COUNTY)
Owner Ownership Rights: **Joint Tenants**
Owner Relationship Type: **Husband/Wife**
Absentee Indicator: **Situs Address Taken From Sales Transaction - Determined Absentee Owner**
Property Indicator: **Hospital (Medical Complex, Clinic)**
Residential Model Indicator: **Based On Zip Code and Value**
Property is Not Residential

Mortgage
Mortgage Amount: **\$519,110**
Mortgage Loan Type: **Private Party Lender**
Mortgage Date: **07/14/2006**
Mortgage
Lender: **ENOCH ENTS INC** Mortgage Amount: **\$519,110**
Mortgage Loan Type: **Conventional**
Mortgage Date: **07/14/2006**

Previous Ownership Information - 06/13/2006

Owner: **VALLORTIGARA FAMILY TRUST**
Owner: **JAY VALLORTIGARA**
Owner: **KENNETH YOSHIMURA**
Owner: **FAY M GAIER**
Seller: **GUEST HOME CARLENS-COUNTRY**
11098 TWIN CITIES RD, GALT, CA 95632-8404 (SACRAMENTO COUNTY)
Owner Ownership Rights: **Personal Trust**
Business Name: **VALLORTIGARA FAMILY TRUST**
Sale Date: **06/13/2006**

Mortgage Information not available

Sale Code: **Full Value**
Sale Amount: **\$1,065,000**
Absentee Indicator: **Situs From Sale (Absentee)**
Universal Land Use: **Single Family Residence**
Property Indicator: **Single Family Residence**
Residential Model Indicator: **Property is Not Residential**

Previous Ownership Information - 06/13/2006

Owner: **VALLORTIGARA VALLORTIGARA**
Mailing Address: **4229 FOREST GLEN PL, CASTRO VALLEY, CA 94546-3500 (ALAMEDA COUNTY)**
Seller: **GUEST HOME CARLENS-COUNTRY 11098 TWIN CITIES RD, GALT, CA 95632-8404 (SACRAMENTO COUNTY)**
Owner Ownership Rights: **Trust**
Business Name: **VALLORTIGARA VALLORTIGARA**
Sale Date: **06/13/2006**
Sale Code: **Full Value**
Sale Amount: **\$1,065,000**
Absentee Indicator: **Absentee(Mail And Situs Not =)**
Universal Land Use: **Single Family Residence**
Property Indicator: **Single Family Residence**
Residential Model Indicator: **Property is Not Residential**

Mortgage Information not available

Previous Ownership Information - 06/13/2006

Owner: **BRIAN JUMAWAN**
Owner: **SUSIE JUMAWAN**
Mailing Address: **11098 TWIN CITIES RD, GALT, CA 95632-8404 (SACRAMENTO COUNTY)**
Seller: **GUEST HOME CARLENS-COUNTRY 11098 TWIN CITIES RD, GALT, CA 95632-8404 (SACRAMENTO COUNTY)**
Owner Ownership Rights: **Joint Tenant**
Owner Relationship Type: **Husband And Wife**
Sale Date: **06/13/2006**
Sale Code: **Full Value**
Sale Amount: **\$1,065,000**
Absentee Indicator: **Owner Occupied**
Universal Land Use: **Single Family Residence**
Property Indicator: **Single Family Residence**
Residential Model Indicator: **Property is Not Residential**

Mortgage Information not available

Previous Ownership Information - 06/13/2006

Owner: **BRIAN JUMAWAN**
Owner: **SUSIE JUMAWAN**
Owner: **JOSEFA T CANLAS**
Mailing Address: **7678 POLO CROSSE AVE, SACRAMENTO, CA 95829-6556 (SACRAMENTO COUNTY)**
Seller: **GUEST HOME CARLENS COUNTRY 11098 TWIN CITIES RD, GALT, CA 95632-8404 (SACRAMENTO COUNTY)**
Owner Ownership Rights: **Joint Tenants**
Owner Relationship Type: **Husband/Wife**
Sale Date: **06/13/2006**

Mortgage
Lender: **VALLORTIGARA FAMILY TRUST *OTHER INSTITUTIONAL LENDERS**
Mortgage Amount: **\$519,110**
Mortgage Loan Type: **Private Party Lender**
Mortgage Deed Type: **Deed of Trust**
Second Mortgage Amount: **\$545,890**
Second Mortgage Loan Type: **PP**
Second Mortgage Deed Type: **TR**
Mortgage Date: **07/14/2006**
Private Party Lender: **Y**
Mtg Sec Cat: **Private Party, Fixed**

Sale Code: **Sale Price (Full)**
Sale Amount: **\$1,065,000**
Absentee Indicator: **Situs Address Taken From Sales Transaction - Determined Absentee Owner**
Deed Sec Cat: **Resale, Mortgaged Purchase**
Universal Land Use: **Convalescent Hospital**
Property Indicator: **Hospital (Medical Complex, Clinic)**
Resale New Construction: **Resale**
Residential Model Indicator: **Based On Zip Code and Value**
Property is Not Residential

Previous Ownership Information - 06/13/2006

Owner: **VALLORTIGARA**
Owner: **JAY VALLORTIGARA**
Mailing Address: **4229 FOREST GLEN PL, CASTRO VALLEY, CA 94546-3500 (ALAMEDA COUNTY)**
Seller: **GUEST HOME CARLENS COUNTRY**
11098 TWIN CITIES RD, GALT, CA 95632-8404 (SACRAMENTO COUNTY)
Owner Ownership Rights: **Trust**
Sale Date: **06/13/2006**
Sale Code: **Full Value**
Sale Amount: **\$1,065,000**
Absentee Indicator: **Absentee(Mail And Situs Not =)**
Universal Land Use: **Convalescent Hospital**
Property Indicator: **Hospital**
Residential Model Indicator: **Property is Not Residential**

Mortgage Information not available

Previous Ownership Information - 11/18/2005

Owner: **CARLENS CNTY GUEST HM & ROSEN**
Mailing Address: **689 4TH ST, OAKLAND, CA 94607-3556 (ALAMEDA COUNTY)**
11098 TWIN CITIES RD, GALT, CA 95632-8404 (SACRAMENTO COUNTY)
Owner Ownership Rights: **Company/Corporation**
Business Name: **CARLENS CNTY GUEST HM & ROSEN**
Sale Date: **11/18/2005**
Absentee Indicator: **Situs Address Taken From Sales Transaction - Determined Absentee Owner**
Universal Land Use: **Convalescent Hospital**
Property Indicator: **Hospital (Medical Complex, Clinic)**
Residential Model Indicator: **Based On Zip Code and Value**
Property is Not Residential

Mortgage
Lender: **VALLORTIGARA FAMILY TRUST PRIVATE INDIVIDUAL**
Mortgage Amount: **\$365,000**
Mortgage Loan Type: **Private Party Lender**
Mortgage Deed Type: **Deed of Trust**
Mortgage Date: **11/18/2005**
Private Party Lender: **Y**
Mtg Sec Cat: **Private Party, Fixed, Refinance**
Mortgage Interest Rate Type: **Fixed**
Refi Flag: **Loan to Value is More Than 50%**

Previous Ownership Information - 02/01/2002

Owner: **CARLENS COUNTRY GUEST HOME**
Mailing Address: **689 4TH ST, OAKLAND, CA 94607-3556 (ALAMEDA COUNTY)**
Seller: **CARLEN & CONNERS INC**
11098 TWIN CITIES RD, GALT, CA 95632-8404 (SACRAMENTO COUNTY)
Owner Ownership Rights: **Company/Corporation**
Business Name: **CARLENS COUNTRY GUEST HOME**
Sale Date: **02/01/2002**

Mortgage
Lender: **CARLEN & CONNER'S INC *OTHER INSTITUTIONAL LENDERS**
Mortgage Amount: **\$13,500**
Mortgage Loan Type: **Private Party Lender**
Mortgage Deed Type: **Deed of Trust**
Mortgage Term: **15 Years**
Second Mortgage Amount: **\$20,000**
Second Mortgage Loan Type: **PP**
Second Mortgage Deed Type: **TR**

| | |
|---|--|
| <p>Sale Code: Sale Price (Full) Sale Amount: \$360,000 Absentee Indicator: Situs Address Taken From Sales Transaction - Determined Absentee Owner Deed Sec Cat: Resale, Mortgaged Purchase Universal Land Use: Convalescent Hospital Property Indicator: Hospital (Medical Complex, Clinic) Resale New Construction: Resale Residential Model Indicator: Based On Zip Code and Value Property is Not Residential</p> | <p>Mortgage Date: 02/01/2002 Mortgage Due Date: 02/01/2017 Private Party Lender: Y Mtg Sec Cat: Private Party, Fixed Mortgage Interest Rate Type: Fixed</p> |
|---|--|

Previous Ownership Information - 02/01/2002

| | |
|--|--|
| <p>Owner: DENISE REBER Mailing Address: 689 4TH ST, OAKLAND, CA 94607-3556 (ALAMEDA COUNTY) Seller: ARDIE W KENDRICK 11098 TWIN CITIES RD, GALT, CA 95632-8404 (SACRAMENTO COUNTY) Owner Ownership Rights: Separate Property Owner Relationship Type: Married Woman Sale Date: 02/01/2002 Sale Code: Unknown Absentee Indicator: Situs Address Taken From Sales Transaction - Determined Absentee Owner Deed Sec Cat: Interfamily Transfer, Resale, Cash Purchase Universal Land Use: Convalescent Hospital Property Indicator: Hospital (Medical Complex, Clinic) Inter Family: Yes Resale New Construction: Resale Residential Model Indicator: Based On Zip Code and Value Property is Not Residential</p> | <p><u>Mortgage</u> No Mortgage</p> |
|--|--|

ALAMEDA COUNTY RECORDER INDEXES:

A search of Alameda County Recorder’s indexes, identified five recordings under Ardie Kendrick, between 1997-2008:




County Clerk - Recorder

Official Public Records

Search Results

[Menu](#) · [New Search](#) · [Forms](#) · [Prefs](#) · [Help](#)

Criteria: Name or Associated Name Begins with KENDRICK, ARDIE

Search Results - 5 matches

Displaying Records 1 to 5

| Instrument Number | Date Filed | Document Type | Name (+) = More Names | Associated Name (+) = More Names | Book-Page | Index Status |
|----------------------------|------------|--------------------------------|--------------------------|-------------------------------------|-----------|--------------|
| 2004481385 | 10/27/2004 | ABSTRACT OF JUDGMENT NO FEE | KENDRICK ARDIE | COUNTY ALAMEDA DISTRICT ATTORNEY | | Perm |
| 2003218990 | 04/15/2003 | ABSTRACT OF JUDGMENT NO FEE | KENDRICK ARDIE W | COUNTY TUOLUMNE DIST ATTY | | Perm |
| 2008061297 | 02/20/2008 | SUBSTITUTION OF PAYEE (NO FEE) | KENDRICK ARDIE W (+) | COUNTY ALAMEDA DISTRICT ATTORNEY | | Perm |
| 97273547 | 10/17/1997 | JUDGMENT | KENDRICK ARDIE WAYNE | COUNTY TUOLUMNE DIST ATTY | | Perm |
| 99220962 | 06/14/1999 | JUDGMENT | KENDRICK ARDIE WAYNE | COUNTY TUOLUMNE DIST ATTY | | Perm |

SAN JOAQUIN COUNTY RECORDER INDEXES:

A search of San Joaquin County Recorder’s indexes, identified 12 recordings under Ardie Kendrick, Ardie W Kendrick and Ardie Wayne Kendrick, between 2005-2016:

Record #1:

Document Type

Fictitious Business Name

Filing Information

Filing Number:

2016-022026

Filing Date:

02/26/2016

Filing Type:

Refile - Change(s)

Number Pages:

1

Expires:

02/26/2021

Business(es)

Business Name(s)

HANDYPLUS

Registrant(s)

Last / Firm Name

First Name

Middle Name

KENDRICK

ARDIE

W

Business Details

Business Conducted By:

Individual

Related Documents - 2 Total Results

Proof Of Publication

04/04/2016

[2016-037750](#)



Proof Of Publication

09/02/2011

[2011-106720](#)



Record #2:

Document Type

Release-Federal

General Data

| | | |
|----------------------------------|--|---------------------------|
| Rec #: 2012-073721 | Recording Date: 06/13/2012 08:27:20 AM | Number Pages: 2 |
| Recording Fee: \$17.00 | Tax Amount: \$0.00 | |

Names

| | |
|-------------------------------------|---|
| Grantor: USA INTERNAL REV | Grantee: KENDRICK ARDIE REBER DENISE |
|-------------------------------------|---|

Record #3:

Document Type

Fictitious Business Name

Filing Information

Filing Number:

2011-070556

Filing Date:

06/13/2011

Number Pages:

1

Expires:

06/13/2016

Business(es)

Business Name(s)

HANDYPLUS

KENDRICK ARDIE W

KENDRICK DENISE L

JEAN DAYNA L

Registrant(s)

Last / Firm Name

First Name

Middle Name

Related Documents - 1 Total Results

Proof Of Publication 09/02/2011

[2011-106720](#)



Record #4:

Document Type

Release-State

General Data

| | | |
|----------------------------------|--|---------------------------|
| Rec #: 2010-149309 | Recording Date: 11/17/2010 11:11:05 AM | Number Pages: 1 |
| Recording Fee: \$13.00 | Tax Amount: \$0.00 | |

Names

| | |
|--|---|
| Grantor: CALIFORNIA ST FRANCHISE TAX | Grantee: KENDRICK ARDIE REBER DENISE |
|--|---|

Record #5:

Document Type

Lien/Judgment-Federal

General Data

| | | |
|----------------------------------|--|---------------------------|
| Rec #: 2010-075035 | Recording Date: 06/07/2010 09:24:14 AM | Number Pages: 1 |
| Recording Fee: \$13.00 | Tax Amount: \$0.00 | |

Names

| | |
|---|-------------------------------------|
| Grantor: KENDRICK ARDIE REBER DENISE | Grantee: USA INTERNAL REV |
|---|-------------------------------------|

Record #6:

Document Type

Support Payment - Amend

General Data

| | | |
|------------------------------|--|---------------------------|
| Rec #: 2008-022617 | Recording Date: 02/08/2008 09:36:33 AM | Number Pages: 2 |
|------------------------------|--|---------------------------|

Recording Fee:
\$0.00

Names

Grantor:
KENDRICK ARDIE W

TUOLUMNE COU

Grantee:
ALAMEDA COU

CALIFORNIA ST

Record #7:

Document Type

Lien/Judgment-State

General Data

| | | |
|---------------------------------|--|---------------------------|
| Rec #: 2008-020923 | Recording Date: 02/06/2008 09:43:40 AM | Number Pages: 1 |
| Recording Fee: \$0.00 | Tax Amount: \$0.00 | |

Names

| | |
|---|--|
| Grantor: KENDRICK ARDIE REBER DENISE | Grantee: CALIFORNIA ST FRANCHISE TAX |
|---|--|

Record #8:

Document Type

Lien/Judgment-County

General Data

| | | |
|---------------------------------|--|---------------------------|
| Rec #: 2006-180263 | Recording Date: 08/23/2006 12:08:00 PM | Number Pages: 2 |
| Recording Fee: \$0.00 | Tax Amount: \$0.00 | |

Names

| | |
|---|---------------------------------|
| Grantor: KENDRICK ARDIE WAYNE | Grantee: TUOLUMNE COU |
|---|---------------------------------|

Record #9:

Document Type

Lien/Judgment-County

General Data

| | | |
|---------------------------------|--|---------------------------|
| Rec #: 2006-180253 | Recording Date: 08/23/2006 12:08:00 PM | Number Pages: 2 |
| Recording Fee: \$0.00 | Tax Amount: \$0.00 | |

Names

| | |
|---|---------------------------------|
| Grantor: KENDRICK ARDIE WAYNE | Grantee: TUOLUMNE COU |
|---|---------------------------------|

Record #10:

Document Type

Lien/Judgment-County

General Data

| | | |
|---------------------------------|--|---------------------------|
| Rec #: 2006-180252 | Recording Date: 08/23/2006 12:08:00 PM | Number Pages: 2 |
| Recording Fee: \$0.00 | Tax Amount: \$0.00 | |

Names

| | |
|-------------------------------------|---------------------------------|
| Grantor: KENDRICK ARDIE W | Grantee: TUOLUMNE COU |
|-------------------------------------|---------------------------------|

Record #11:

Document Type

Deed

General Data

| | | |
|------------------------------|--|---------------------------|
| Rec #: 2006-150630 | Recording Date: 07/13/2006 08:50:00 AM | Number Pages: 2 |
|------------------------------|--|---------------------------|

Recording Fee:
\$10.00

Names

| | |
|-------------------------------------|--|
| Grantor: KENDRICK ARDIE W | Grantee: REBER DENISE CARLENS COUNTRY GUEST HOME & ROSENS INC |
|-------------------------------------|--|

Legal Data

Parcel:
072-170-30

Record #12:

Document Type

Deed

General Data

| | | |
|-------------|------------------------|---------------|
| Rec #: | Recording Date: | Number Pages: |
| 2005-306095 | 12/08/2005 07:48:00 AM | 3 |

Recording Fee:
\$13.00

Names

| | |
|----------------|----------------|
| Grantor: | Grantee: |
| KENDRICK ARDIE | REBER DENISE L |

Legal Data

Parcel:
097-205-07

DMV RECORDS:

A search of California Department of Motor Vehicle driving records identified a current California license for Ardie Wayne Kendrick, issued 03/19/2015, expiration – 04/18/2020. No violations were noted (Record #1A). Databases identified a CA driver's license for Ardie W. Kendrick at 9812 Hickock Drive, Stockton, CA with reported date of 11/1/2017 (Record #1B).

An inquiry of California DMV vehicle registration records keyed to the subject address identified no vehicle registered to Ardie Kendrick at 315 Hanover Avenue, Oakland, CA (Record #2). An inquiry keyed to 9812 Hickock Drive, Stockton, CA identified a 2017 Ford, license 67465W1, registered to Ardie Kendrick and a 2003 Ford, license 7V48443, registered to Ardie and Denise Kendrick (Record #3).

Record #1A

SEQ: 6306324

REF:

2971680 - SC AGENT: THERESA WO

REC DATE: 04/30/2018

OVER NIGHT DRIVER RECORD FOR THE STATE OF CA

LIC: A0105545 BD:04/18/52 AGE:66 SEX:M HT:601 WT:180 EYES:HAZEL HAIR:BROWN

KENDRICK, ARDIE WAYNE

CLASS: C&M1 ISS:03/19/15 EXP:04/18/20

REST:01

APPROXIMATE YEAR OF ISSUE: 68

| VIOL/DT | CONV/DT | SECTION VIOL | DCKT/CIT/FR | RPT-LOCN | VEH LIC |
|---------|-----------|--------------|-------------|----------|---------|
| NONE | TO REPORT | | | | |

REST 01- MUST WEAR CORRECTIVE LENSES WHEN DRIVING.

DEPT ACT: ORD/MD EFF/DT SECTION THRU REASON

NONE TO REPORT

=====END OF RECORD=====

Record #1B

ARDIE W KENDRICK
 9812 HICKOCK DR, STOCKTON, CA 95209-1327 (SAN JOAQUIN COUNTY)
 DL#: A0105545
 DL State: CA
 Reported Date: 11/01/2017
 Date of Birth: 04/XX/1952 , Born 66 years ago

Record #2

KENDRICK ARDIE, A315, COAKLAND

NO RECORD FOR CRITERIA GIVEN
ANI END

Record #3

KENDRICK ARDIE;A981;CSTOCKTON

MATCHED ON: *L/N*F/N* C* A
NAME:KENDRICK ARDIE W ADD:981 CTY:STOCKTON
VR#:67465W1 FC:U YR:17 MK:FORD
VR#:7V48443 FC:C YR:03 MK:FORD
ANI END

VEHICLE SIGHTINGS:

A nationwide search of the license plates keyed to abovementioned license plate numbers identified 53 sightings of license plates 67465W1 and 7V48443 between May 5, 2010 and March 21, 2018. One sighting was in Brawley, CA on March 21, 2018 (Record #1), 18 sightings were in Stockton, CA between November 4, 2010 and March 1, 2018 (Records #2, 3, 9, 15, 18A-B, 20, 22, 25, 29, 30, 37A-B, 39, 45-47, 49-51), and the remaining 34 sightings were in the immediate vicinity of 9812 Hickock Drive, Stockton, CA between May 5, 2010 and March 1, 2018.

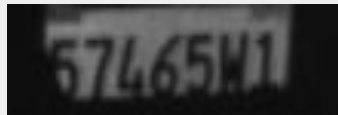
No sightings were found in Oakland, CA.

Record #1

Sighting Date: 03/21/2018 22:05:39 Sighting State: CA

License Plate: 67465W1
Sighting State: CA
Sighting In or Near: BRAWLEY, CA

Sighting Date: 03/21/2018
Sighting Time: 22:05:39



Latitude: 32.973446
Longitude: -115.513294



1 of 6 Recent Sightings

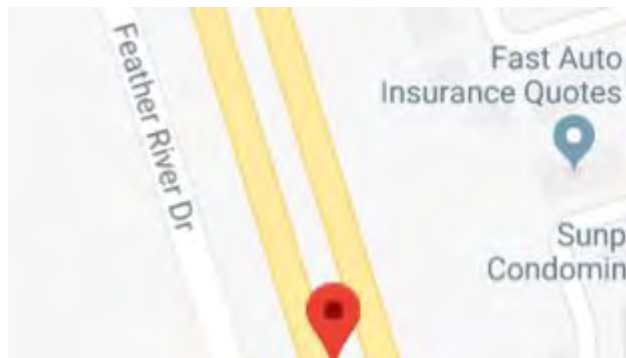
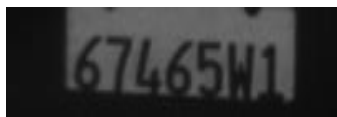
Record #2

Sighting Date: 03/01/2018 01:15:15 Sighting State: CA

License Plate: 67465W1
Sighting State: CA
Sighting In or Near: LYOTH, CA

Sighting Date: 03/01/2018
Sighting Time: 01:15:15

Latitude: 37.991928
Longitude: -121.346447



2 of 6 Recent Sightings

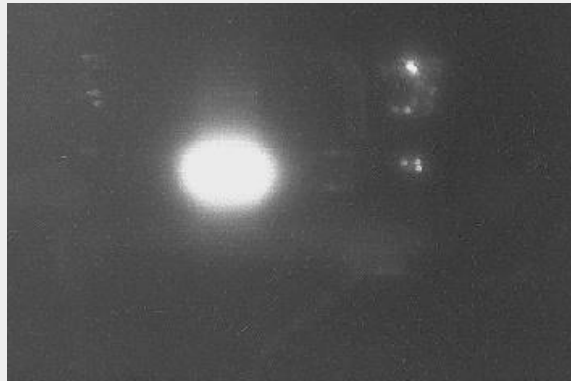
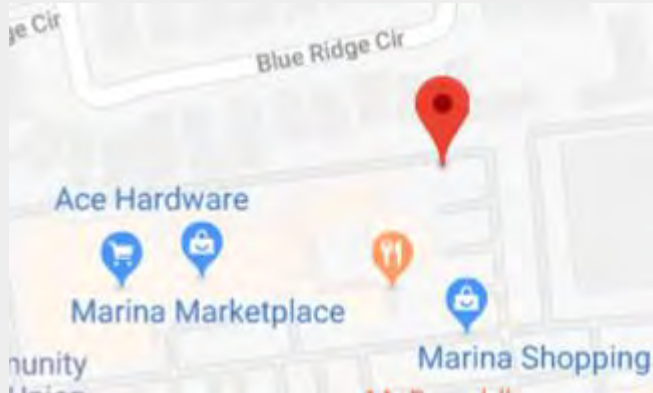
Record #3

Sighting Date: 03/01/2018 01:13:49 Sighting State: CA

License Plate: 67465W1
Sighting State: CA
Sighting In or Near: LYOTH, CA

Sighting Date: 03/01/2018
Sighting Time: 01:13:49

Latitude: 38.010664
Longitude: -121.353922



3 of 6 Recent Sightings

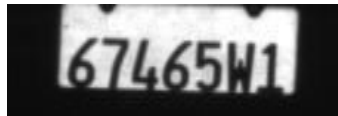
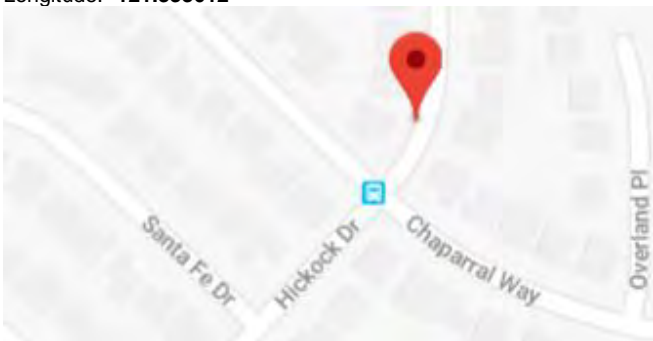
Record #4a

Sighting Date: 03/01/2018 00:51:59 Sighting State: CA

License Plate: 67465W1
Sighting State: CA
Sighting In or Near: LYOTH, CA

Sighting Date: 03/01/2018
Sighting Time: 00:51:59

Latitude: 38.041413
Longitude: -121.333612



4 of 6 Recent Sightings

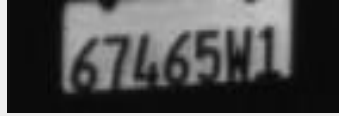
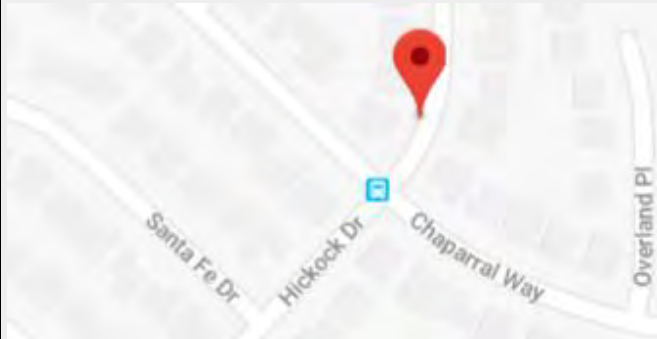
Record #4B

Sighting Date: 03/01/2018 00:22:27 Sighting State: CA

License Plate: 67465W1
Sighting State: CA
Sighting In or Near: LYOTH, CA

Sighting Date: 03/01/2018
Sighting Time: 00:22:27

Latitude: 38.04149
Longitude: -121.333581



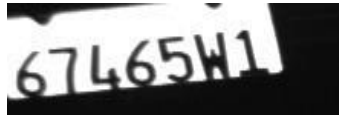
5 of 6 Recent Sightings

Record #4C

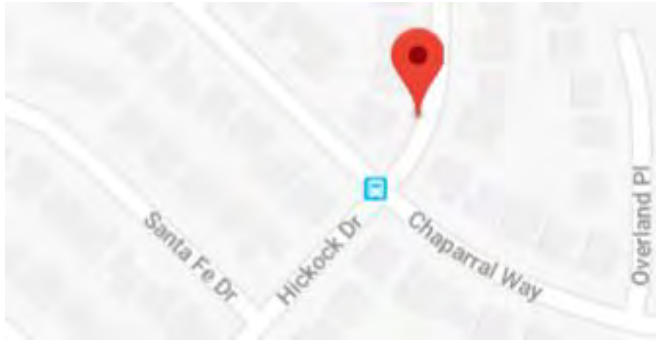
Sighting Date: 03/01/2018 00:22:02 Sighting State: CA

License Plate: 67465W1
Sighting State: CA
Sighting In or Near: LYOTH, CA

Sighting Date: 03/01/2018
Sighting Time: 00:22:02



Latitude: 38.04157
Longitude: -121.33358



6 of 6 Recent Sightings

Record #5

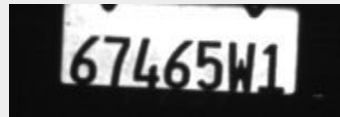
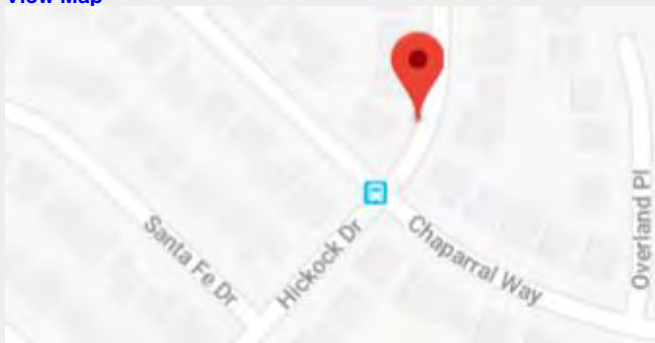
Sighting Date: 01/07/2018 20:51:54 Sighting State: CA

License Plate: 67465W1
Sighting State: CA
Sighting In or Near: LYOTH, CA

Sighting Date: 01/07/2018
Sighting Time: 20:51:54

Latitude: 38.041492
Longitude: -121.333599

[View Map](#)



1 of 6 Historical Sightings

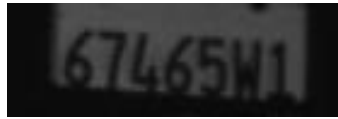
Record #6

Sighting Date: 12/11/2017 21:15:31 Sighting State: CA

License Plate: **67465W1**
Sighting State: **CA**
Sighting In or Near: **LYOTH, CA**

Sighting Date: **12/11/2017**
Sighting Time: **21:15:31**

Latitude: **38.041386**
Longitude: **-121.333636**
[View Map](#)



2 of 6 Historical Sightings

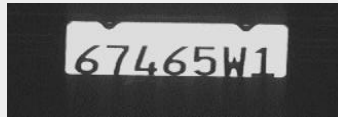
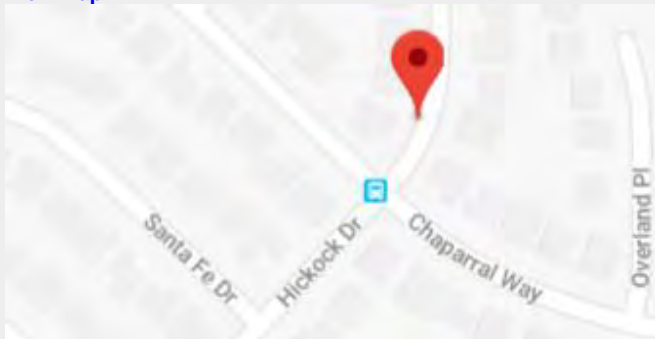
Record #7A

Sighting Date: **11/15/2017 01:26:42** Sighting State: **CA**

License Plate: **67465W1**
Sighting State: **CA**
Sighting In or Near: **LYOTH, CA**

Sighting Date: **11/15/2017**
Sighting Time: **01:26:42**

Latitude: **38.041479**
Longitude: **-121.333598**
[View Map](#)



3 of 6 Historical Sightings

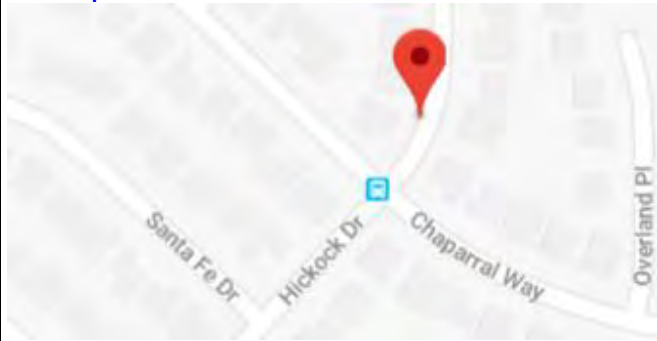
Record #7B

Sighting Date: 11/15/2017 01:26:03 Sighting State: CA

License Plate: 67465W1
Sighting State: CA
Sighting In or Near: LYOTH, CA

Sighting Date: 11/15/2017
Sighting Time: 01:26:03

Latitude: 38.041474
Longitude: -121.333612
[View Map](#)



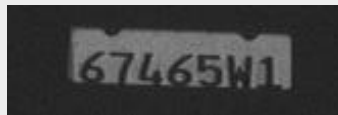
4 of 6 Historical Sightings

Record #7C

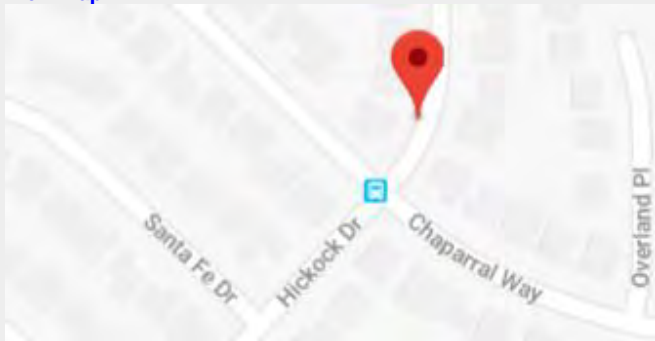
Sighting Date: 11/15/2017 01:26:02 Sighting State: CA

License Plate: 67465W1
Sighting State: CA
Sighting In or Near: LYOTH, CA

Sighting Date: 11/15/2017
Sighting Time: 01:26:02



Latitude: 38.041426
Longitude: -121.333647
[View Map](#)



5 of 6 Historical Sightings

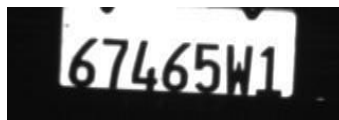
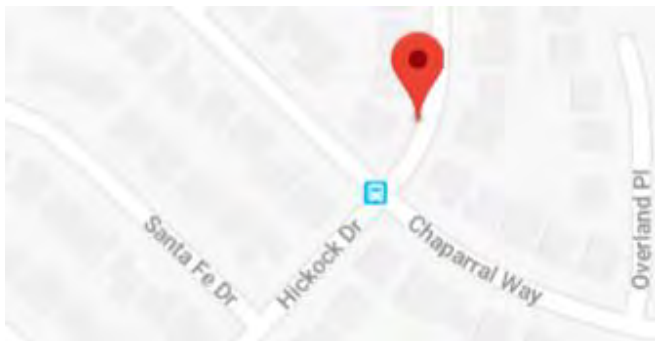
Record #8

Sighting Date: 10/30/2017 02:35:13 Sighting State: CA

License Plate: 67465W1
Sighting State: CA
Sighting In or Near: LYOTH, CA

Sighting Date: 10/30/2017
Sighting Time: 02:35:13

Latitude: 38.041508
Longitude: -121.33358
[View Map](#)



6 of 6 Historical Sightings

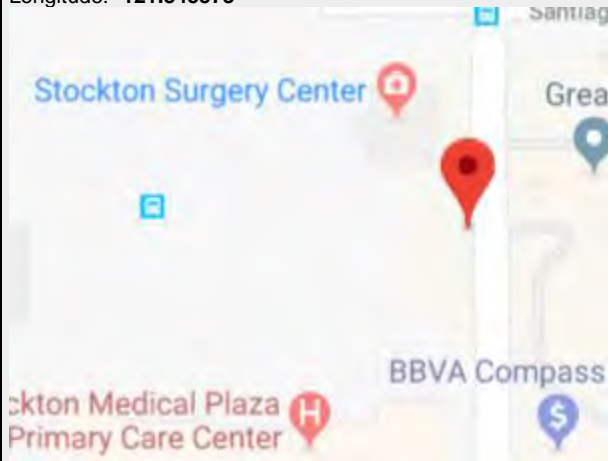
Record #9

Sighting Date: 03/01/2018 01:10:23 Sighting State: CA

License Plate: 7V48443
Sighting State: CA
Sighting In or Near: LYOTH, CA

Sighting Date: 03/01/2018
Sighting Time: 01:10:23

Latitude: 38.022525
Longitude: -121.345573



1 of 7 Recent Sightings

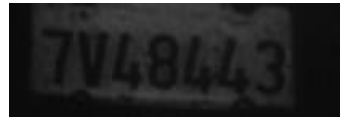
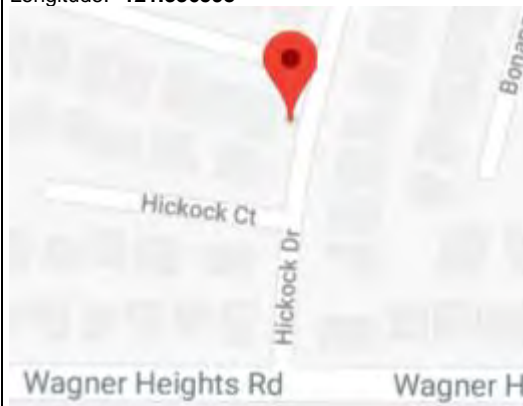
Record #10A

Sighting Date: 03/01/2018 01:06:34 Sighting State: CA

License Plate: 7V48443
Sighting State: CA
Sighting In or Near: LYOTH, CA

Sighting Date: 03/01/2018
Sighting Time: 01:06:34

Latitude: 38.036546
Longitude: -121.336598



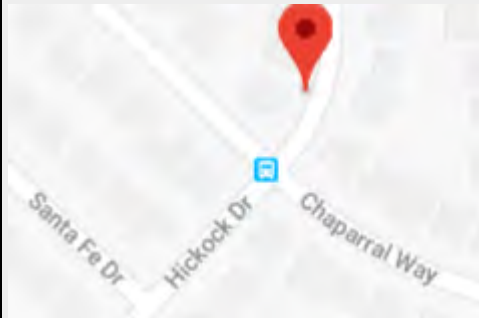
Record #10B

Sighting Date: 03/01/2018 00:49:11 Sighting State: CA

License Plate: 7V48443
Sighting State: CA
Sighting In or Near: LYOTH, CA

Sighting Date: 03/01/2018
Sighting Time: 00:49:11

Latitude: 38.041426
Longitude: -121.333633



3 of 7 Recent Sightings

Record #10C

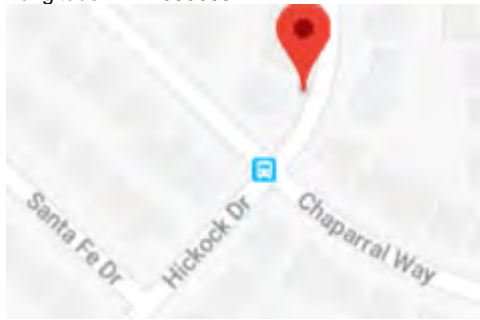
Sighting Date: 03/01/2018 00:49:01 Sighting State: CA

License Plate: 7V48443
Sighting State: CA
Sighting In or Near: LYOTH, CA

Sighting Date: 03/01/2018
Sighting Time: 00:49:01



Latitude: 38.041464
Longitude: -121.333603



4 of 7 Recent Sightings

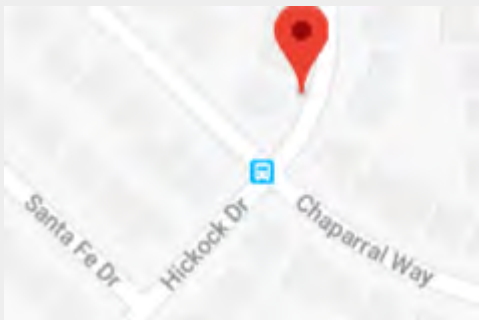
Record #10D

Sighting Date: 03/01/2018 00:22:25 Sighting State: CA

License Plate: 7V48443
Sighting State: CA
Sighting In or Near: LYOTH, CA

Sighting Date: 03/01/2018
Sighting Time: 00:22:25

Latitude: 38.041459
Longitude: -121.333597



5 of 7 Recent Sightings

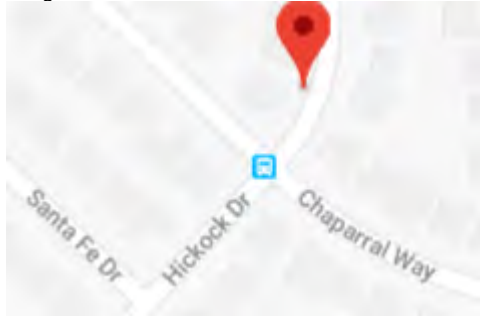
Record #10E

Sighting Date: 03/01/2018 00:22:02 Sighting State: CA

License Plate: 7V48443
Sighting State: CA
Sighting In or Near: LYOTH, CA

Sighting Date: 03/01/2018
Sighting Time: 00:22:02

Latitude: 38.041494
Longitude: -121.33361



6 of 7 Recent Sightings

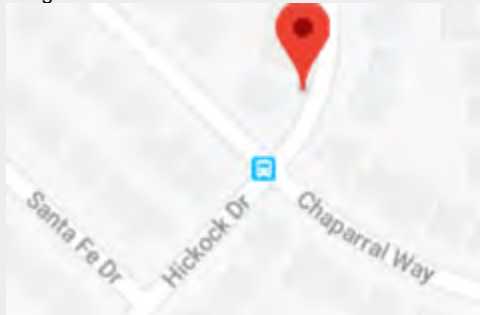
Record #10F

Sighting Date: 03/01/2018 00:21:35 Sighting State: CA

License Plate: 7V48443
Sighting State: CA
Sighting In or Near: LYOTH, CA

Sighting Date: 03/01/2018
Sighting Time: 00:21:35

Latitude: 38.041331
Longitude: -121.333646



7 of 7 Recent Sightings

Record #11A

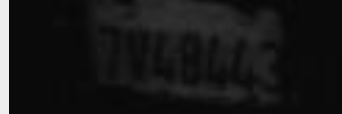
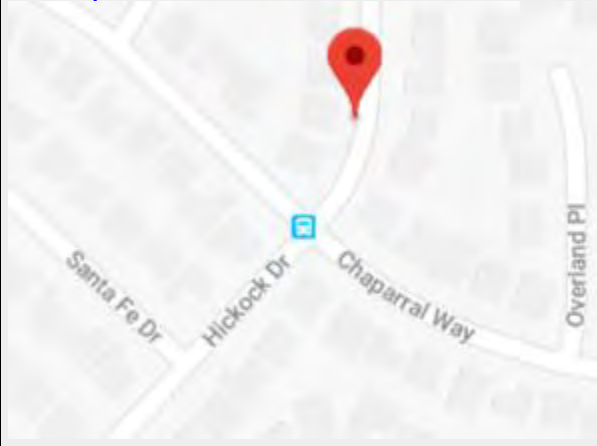
Sighting Date: 01/07/2018 20:51:53 Sighting State: CA

License Plate: 7V48443
Sighting State: CA
Sighting In or Near: LYOTH, CA

Sighting Date: 01/07/2018
Sighting Time: 20:51:53

Latitude: 38.041548
Longitude: -121.333574

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1 of 78 Historical Sightings

Record #11B

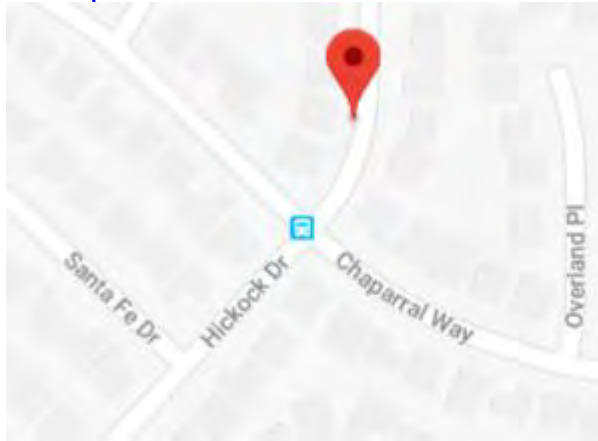
Sighting Date: 01/07/2018 20:51:20 Sighting State: CA

License Plate: 7V48443
Sighting State: CA
Sighting In or Near: LYOTH, CA

Sighting Date: 01/07/2018
Sighting Time: 20:51:20



Latitude: 38.041404
Longitude: -121.33359
[View Map](#)



2 of 78 Historical Sightings

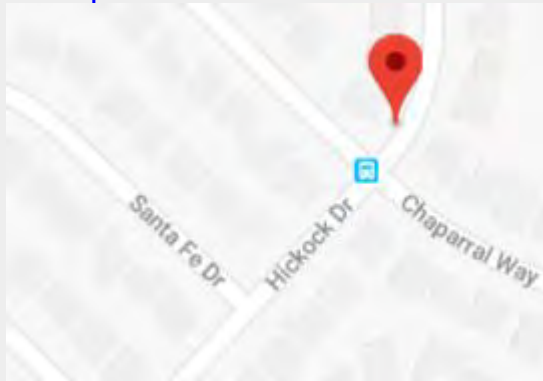
Record #12

Sighting Date: 12/11/2017 21:15:29 Sighting State: CA

License Plate: 7V48443
Sighting State: CA
Sighting In or Near: LYOTH, CA

Sighting Date: 12/11/2017
Sighting Time: 21:15:29

Latitude: 38.041307
Longitude: -121.333686
[View Map](#)



3 of 78 Historical Sightings

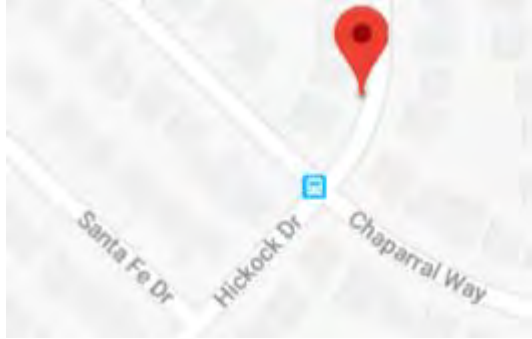
Record #13

Sighting Date: 11/15/2017 01:26:41 Sighting State: CA

License Plate: 7V48443
Sighting State: CA
Sighting In or Near: LYOTH, CA

Sighting Date: 11/15/2017
Sighting Time: 01:26:41

Latitude: 38.041479
Longitude: -121.333598
[View Map](#)



4 of 78 Historical Sightings

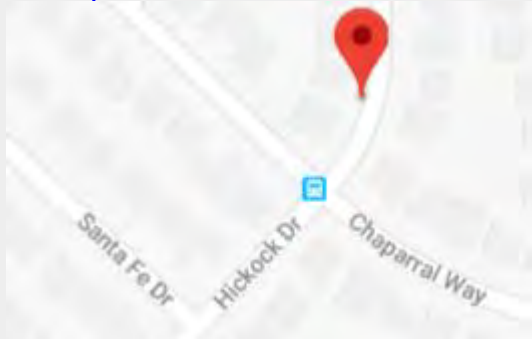
Record #14

Sighting Date: 07/20/2016 19:46:34 Sighting State: CA

License Plate: 7V48443
Sighting State: CA
Sighting In or Near: LYOTH, CA

Sighting Date: 07/20/2016
Sighting Time: 19:46:34

Latitude: 38.041493
Longitude: -121.333584
[View Map](#)



5 of 78 Historical Sightings

Record #15

Sighting Date: 02/12/2016 12:20:57 Sighting State: CA

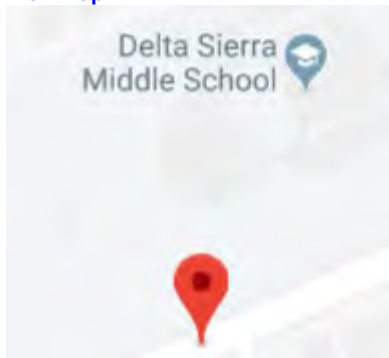
License Plate: 7V48443
Sighting State: CA
Sighting In or Near: LYOTH, CA



Sighting Date: 02/12/2016
Sighting Time: 12:20:57

Latitude: 38.034775
Longitude: -121.343163

[View Map](#)



6 of 78 Historical Sightings

Record #16

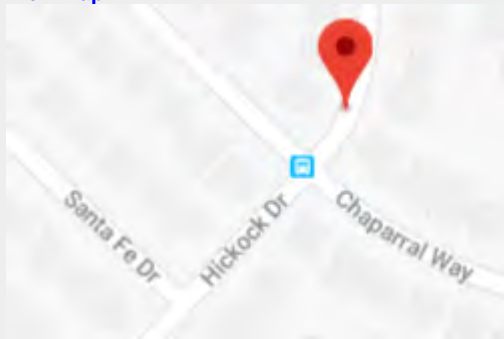
Sighting Date: 11/19/2015 07:39:46 Sighting State: CA

License Plate: 7V48443
Sighting State: CA
Sighting In or Near: LYOTH, CA



Sighting Date: 11/19/2015
Sighting Time: 07:39:46

Latitude: 38.041348
Longitude: -121.333611
[View Map](#)



7 of 78 Historical Sightings

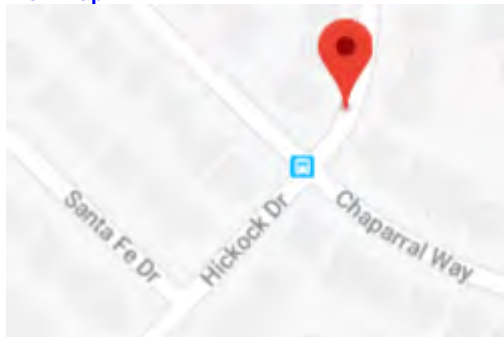
Record #17

Sighting Date: 09/24/2015 03:13:10 Sighting State: CA

License Plate: 7V48443
Sighting State: CA
Sighting In or Near: LYOTH, CA

Sighting Date: 09/24/2015
Sighting Time: 03:13:10

Latitude: 38.041386
Longitude: -121.333626
[View Map](#)



8 of 78 Historical Sightings

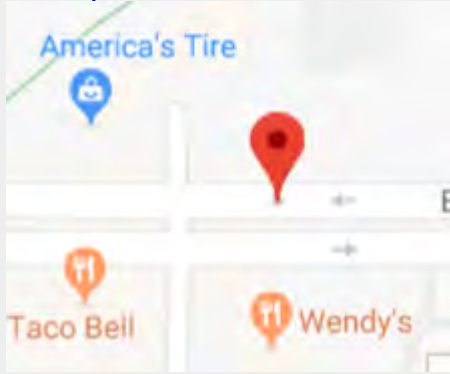
Record #18A

Sighting Date: 09/23/2015 14:10:58 Sighting State: CA

License Plate: 7V48443
Sighting State: CA
Sighting In or Near: MORADA, CA

Sighting Date: 09/23/2015
Sighting Time: 14:10:58

Latitude: 38.021217
Longitude: -121.267265
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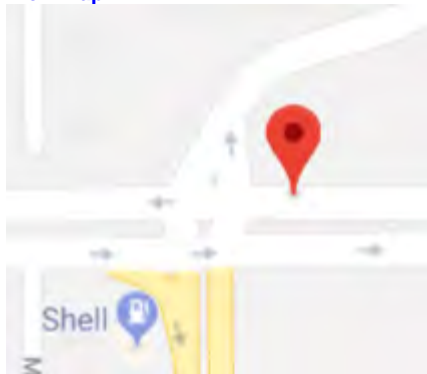
Record #18B

Sighting Date: 09/23/2015 14:10:07 Sighting State: CA

License Plate: 7V48443
Sighting State: CA
Sighting In or Near: MORADA, CA

Sighting Date: 09/23/2015
Sighting Time: 14:10:07

Latitude: 38.021271
Longitude: -121.259346
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Record #19

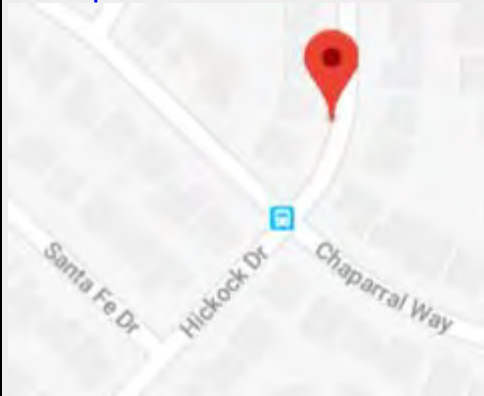
Sighting Date: 08/20/2015 05:59:47 Sighting State: CA

License Plate: 7V48443
Sighting State: CA
Sighting In or Near: LYOTH, CA

Sighting Date: 08/20/2015
Sighting Time: 05:59:47

Latitude: 38.041508
Longitude: -121.33358

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Record #20

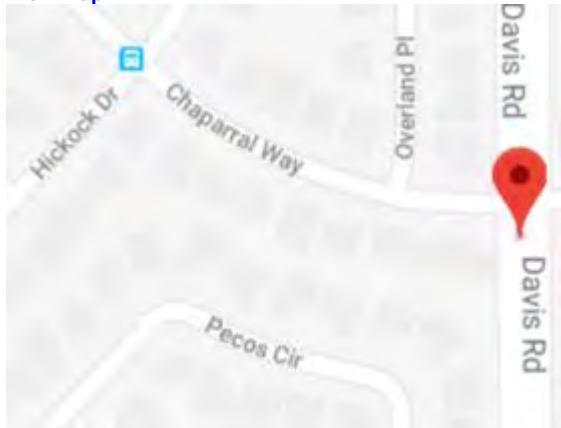
Sighting Date: 07/22/2015 10:17:22 Sighting State: CA

License Plate: 7V48443
Sighting State: CA
Sighting In or Near: LYOTH, CA

Sighting Date: 07/22/2015
Sighting Time: 10:17:22



Latitude: 38.04044
Longitude: -121.331924
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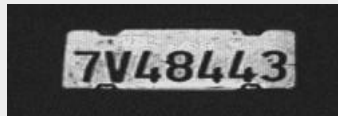
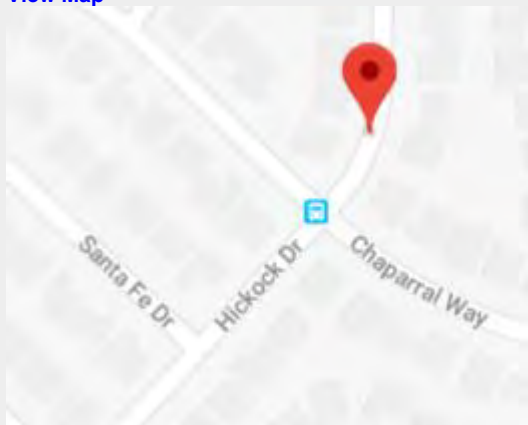
Record #21A

Sighting Date: 07/02/2015 09:15:23 Sighting State: CA

License Plate: 7V48443
Sighting State: CA
Sighting In or Near: LYOTH, CA

Sighting Date: 07/02/2015
Sighting Time: 09:15:23

Latitude: 38.041431
Longitude: -121.333565
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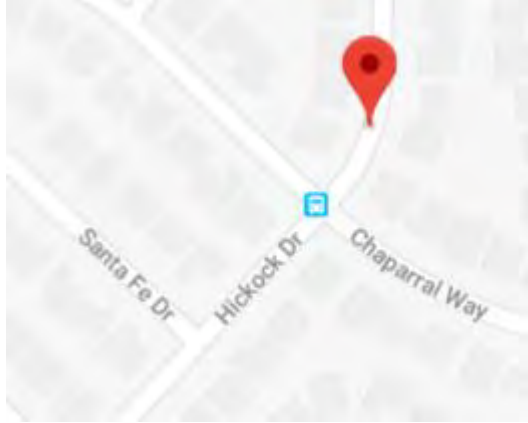
Record #21B

Sighting Date: 07/02/2015 09:14:55 Sighting State: CA

License Plate: **7V48443**
Sighting State: **CA**
Sighting In or Near: **LYOTH, CA**

Sighting Date: **07/02/2015**
Sighting Time: **09:14:55**

Latitude: **38.04137**
Longitude: **-121.333595**
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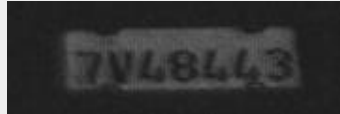
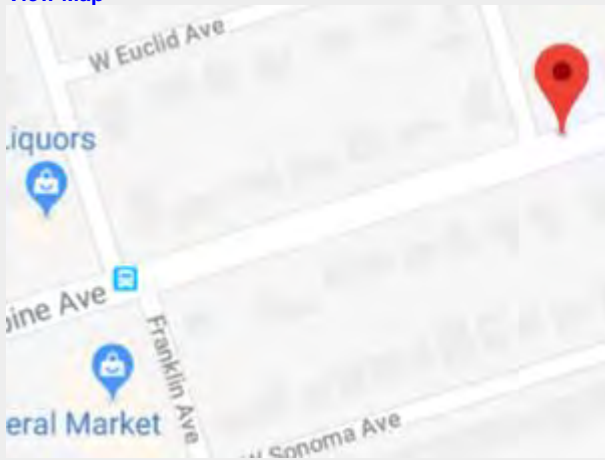
Record #22

Sighting Date: **06/10/2015 15:22:12** Sighting State: **CA**

License Plate: **7V48443**
Sighting State: **CA**
Sighting In or Near: **STOCKTON, CA**

Sighting Date: **06/10/2015**
Sighting Time: **15:22:12**

Latitude: **37.972508**
Longitude: **-121.329319**
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Record #23

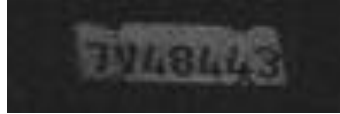
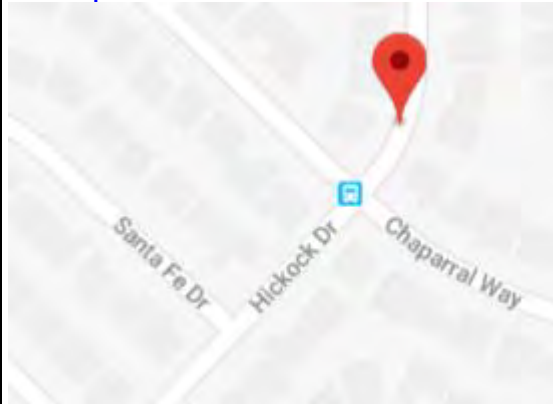
Sighting Date: 04/06/2015 03:50:52 Sighting State: CA

License Plate: 7V48443
Sighting State: CA
Sighting In or Near: LYOTH, CA

Sighting Date: 04/06/2015
Sighting Time: 03:50:52

Latitude: 38.041397
Longitude: -121.333588

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Record #24

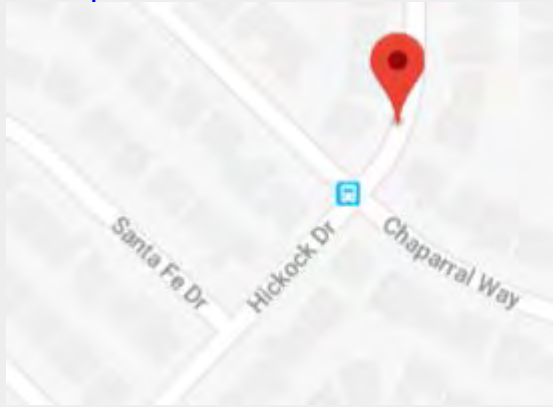
Sighting Date: 02/22/2015 05:26:15 Sighting State: CA

License Plate: 7V48443
Sighting State: CA
Sighting In or Near: LYOTH, CA

Sighting Date: 02/22/2015
Sighting Time: 05:26:15



Latitude: 38.041332
Longitude: -121.333633
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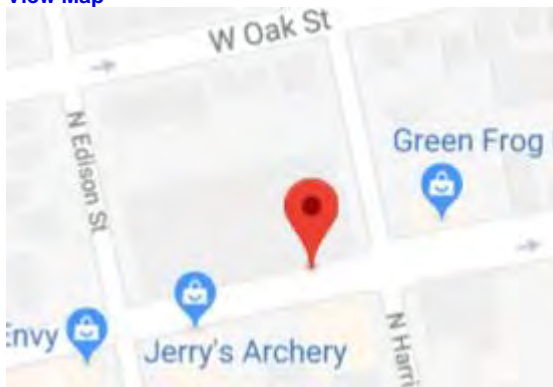
Record #25

Sighting Date: 01/12/2015 10:09:58 Sighting State: CA

License Plate: 7V48443
Sighting State: CA
Sighting In or Near: STOCKTON, CA

Sighting Date: 01/12/2015
Sighting Time: 10:09:58

Latitude: 37.956154
Longitude: -121.300629
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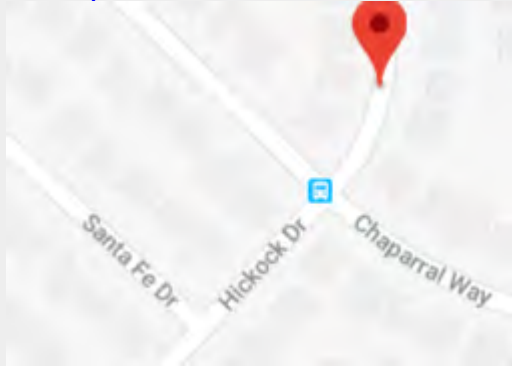
Record #26A

Sighting Date: 12/19/2014 03:30:51 Sighting State: CA

License Plate: **7V48443**
Sighting State: **CA**
Sighting In or Near: **LYOTH, CA**

Sighting Date: **12/19/2014**
Sighting Time: **03:30:51**

Latitude: **38.041531**
Longitude: **-121.333534**
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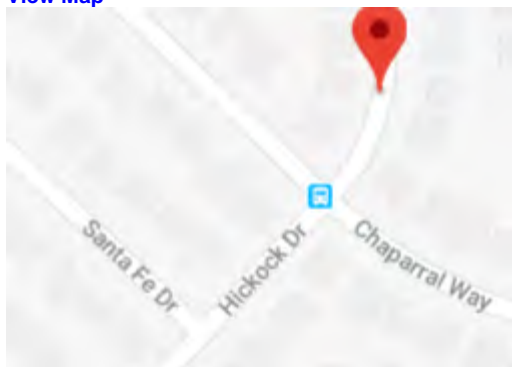
Record #26B

Sighting Date: **12/19/2014 03:30:29** Sighting State: **CA**

License Plate: **7V48443**
Sighting State: **CA**
Sighting In or Near: **LYOTH, CA**

Sighting Date: **12/19/2014**
Sighting Time: **03:30:29**

Latitude: **38.041397**
Longitude: **-121.333588**
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Record #27

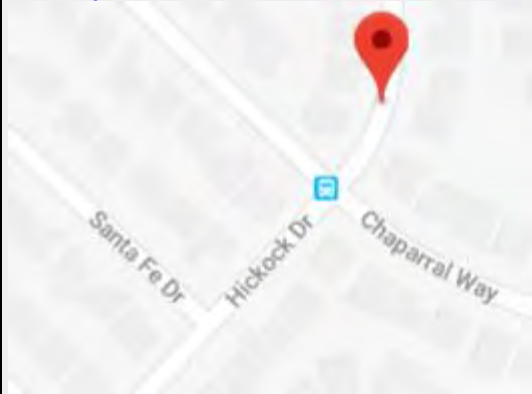
Sighting Date: 10/10/2014 05:22:10 Sighting State: CA

License Plate: 7V48443
Sighting State: CA
Sighting In or Near: LYOTH, CA

Sighting Date: 10/10/2014
Sighting Time: 05:22:10

Latitude: 38.041458
Longitude: -121.333557

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Record #28A

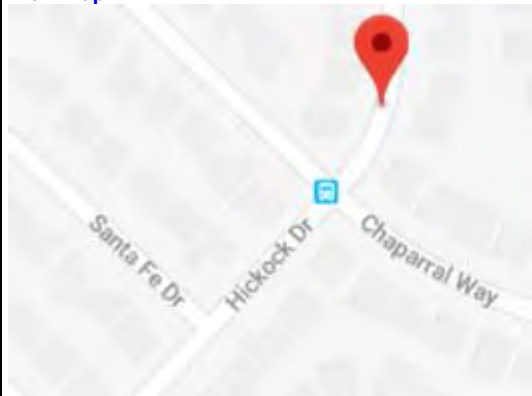
Sighting Date: 09/18/2014 04:40:49 Sighting State: CA

License Plate: 7V48443
Sighting State: CA
Sighting In or Near: LYOTH, CA

Sighting Date: 09/18/2014
Sighting Time: 04:40:49



Latitude: 38.041483
Longitude: -121.333546
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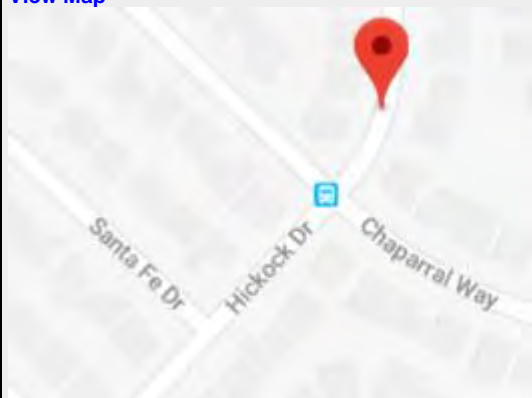
Record #28B

Sighting Date: 09/18/2014 04:40:25 Sighting State: CA

License Plate: 7V48443
Sighting State: CA
Sighting In or Near: LYOTH, CA

Sighting Date: 09/18/2014
Sighting Time: 04:40:25

Latitude: 38.041392
Longitude: -121.333593
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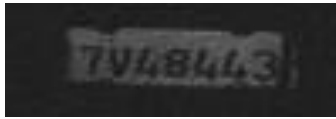
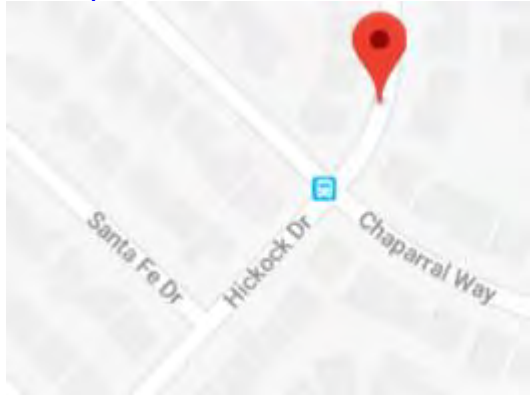
Record #28C

Sighting Date: 09/18/2014 04:40:24 Sighting State: CA

License Plate: **7V48443**
Sighting State: **CA**
Sighting In or Near: **LYOTH, CA**

Sighting Date: **09/18/2014**
Sighting Time: **04:40:24**

Latitude: **38.041392**
Longitude: **-121.333593**
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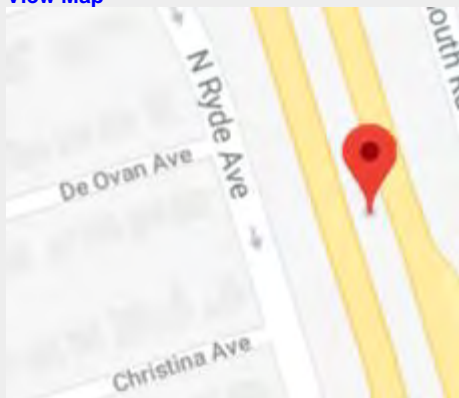
Record #29

Sighting Date: **09/12/2014 13:00:44** Sighting State: **CA**

License Plate: **7V48443**
Sighting State: **CA**
Sighting In or Near: **STOCKTON, CA**

Sighting Date: **09/12/2014**
Sighting Time: **13:00:44**

Latitude: **37.974494**
Longitude: **-121.339458**
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Record #30A

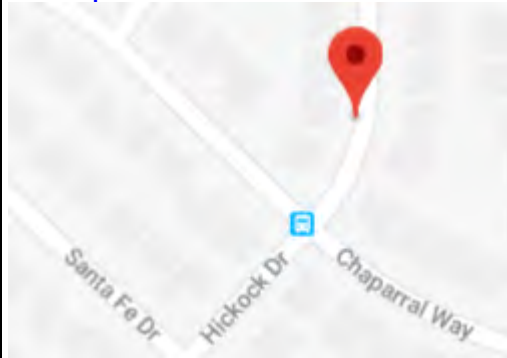
Sighting Date: 08/25/2014 09:38:43 Sighting State: CA

License Plate: 7V48443
Sighting State: CA
Sighting In or Near: LYOTH, CA

Sighting Date: 08/25/2014
Sighting Time: 09:38:43

Latitude: 38.041541
Longitude: -121.333564

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Record #30B

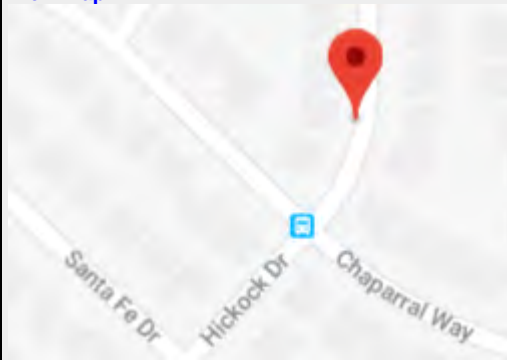
Sighting Date: 08/25/2014 09:38:17 Sighting State: CA

License Plate: 7V48443
Sighting State: CA
Sighting In or Near: LYOTH, CA

Sighting Date: 08/25/2014
Sighting Time: 09:38:17



Latitude: 38.041385
Longitude: -121.333618
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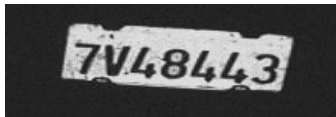
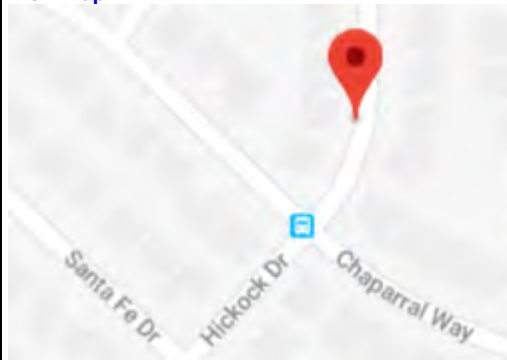
Record #31A

Sighting Date: 06/19/2014 04:25:56 Sighting State: CA

License Plate: 7V48443
Sighting State: CA
Sighting In or Near: LYOTH, CA

Sighting Date: 06/19/2014
Sighting Time: 04:25:56

Latitude: 38.041419
Longitude: -121.333529
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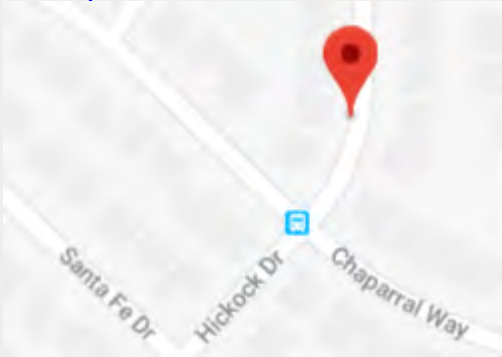
Record #31B

Sighting Date: 06/19/2014 04:25:55 Sighting State: CA

License Plate: **7V48443**
Sighting State: **CA**
Sighting In or Near: **LYOTH, CA**

Sighting Date: **06/19/2014**
Sighting Time: **04:25:55**

Latitude: **38.041499**
Longitude: **-121.333509**
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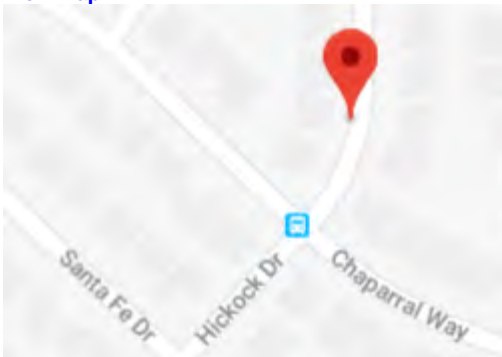
Record #31C

Sighting Date: **06/19/2014 04:25:30** Sighting State: **CA**

License Plate: **7V48443**
Sighting State: **CA**
Sighting In or Near: **LYOTH, CA**

Sighting Date: **06/19/2014**
Sighting Time: **04:25:30**

Latitude: **38.041403**
Longitude: **-121.333587**
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Record #31D

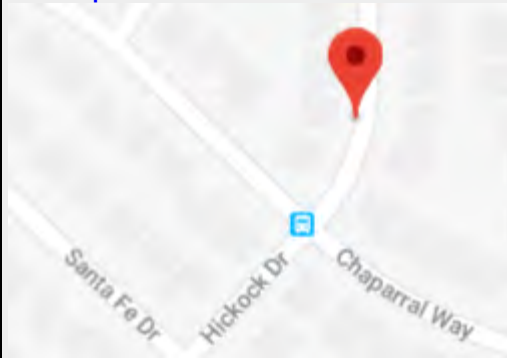
Sighting Date: 06/19/2014 04:25:29 Sighting State: CA

License Plate: 7V48443
Sighting State: CA
Sighting In or Near: LYOTH, CA

Sighting Date: 06/19/2014
Sighting Time: 04:25:29

Latitude: 38.041327
Longitude: -121.333625

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Record #32A

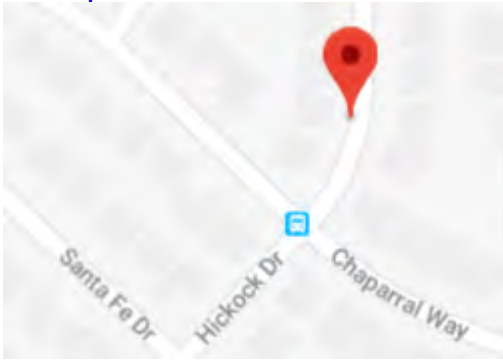
Sighting Date: 04/28/2014 04:58:46 Sighting State: CA

License Plate: 7V48443
Sighting State: CA
Sighting In or Near: LYOTH, CA

Sighting Date: 04/28/2014
Sighting Time: 04:58:46



Latitude: 38.04152
Longitude: -121.33356
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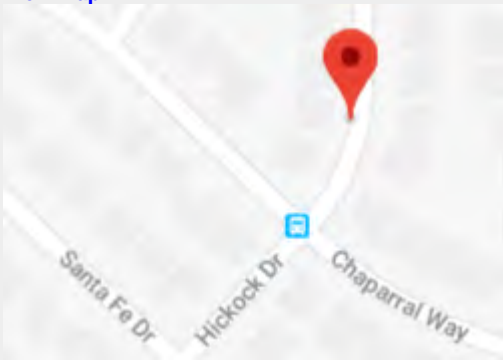
Record #32B

Sighting Date: 04/28/2014 04:58:45 Sighting State: CA

License Plate: 7V48443
Sighting State: CA
Sighting In or Near: LYOTH, CA

Sighting Date: 04/28/2014
Sighting Time: 04:58:45

Latitude: 38.04152
Longitude: -121.33356
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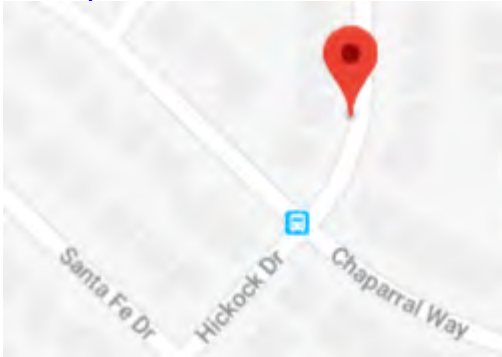
Record #32C

Sighting Date: 04/28/2014 04:58:23 Sighting State: CA

License Plate: **7V48443**
Sighting State: **CA**
Sighting In or Near: **LYOTH, CA**

Sighting Date: **04/28/2014**
Sighting Time: **04:58:23**

Latitude: **38.041371**
Longitude: **-121.333615**
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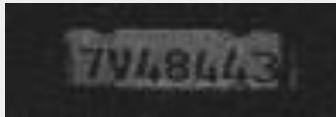
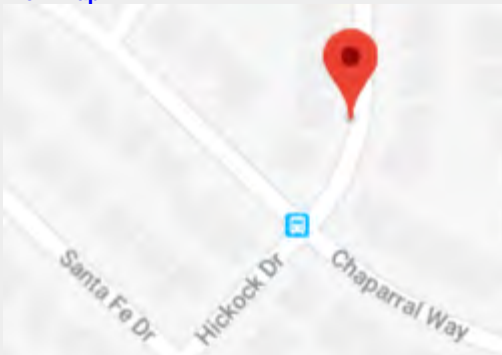
Record #32D

Sighting Date: **04/28/2014 04:58:22** Sighting State: **CA**

License Plate: **7V48443**
Sighting State: **CA**
Sighting In or Near: **LYOTH, CA**

Sighting Date: **04/28/2014**
Sighting Time: **04:58:22**

Latitude: **38.041371**
Longitude: **-121.333615**
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Record #33

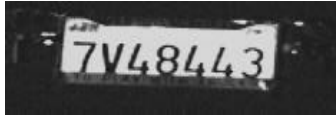
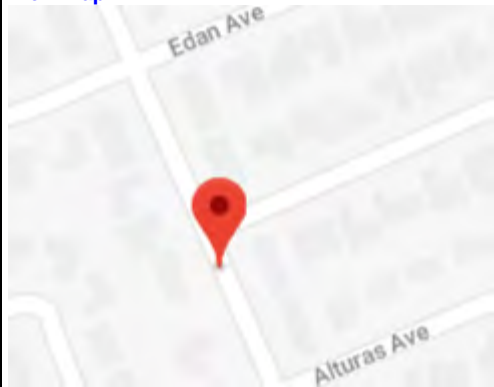
Sighting Date: 03/31/2014 13:56:54 Sighting State: CA

License Plate: 7V48443
Sighting State: CA
Sighting In or Near: LYOTH, CA

Sighting Date: 03/31/2014
Sighting Time: 13:56:54

Latitude: 38.015754
Longitude: -121.317849

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Record #34A

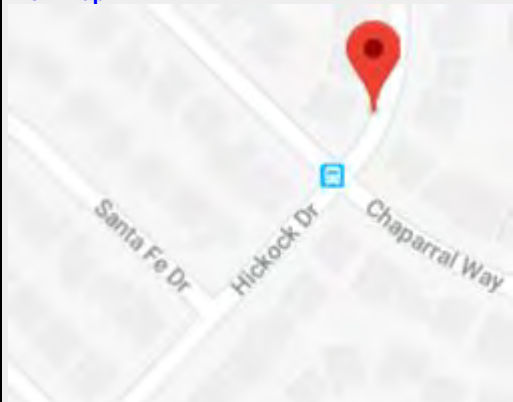
Sighting Date: 03/24/2014 06:34:08 Sighting State: CA

License Plate: 7V48443
Sighting State: CA
Sighting In or Near: LYOTH, CA

Sighting Date: 03/24/2014
Sighting Time: 06:34:08



Latitude: 38.041377
Longitude: -121.333623
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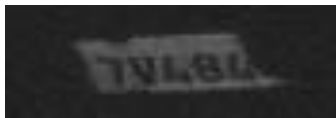
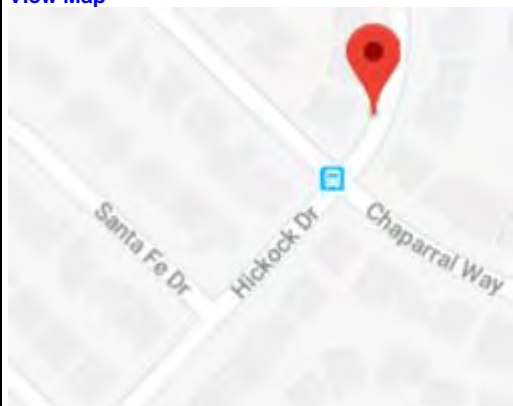
Record #34B

Sighting Date: 03/24/2014 06:34:07 Sighting State: CA

License Plate: 7V48443
Sighting State: CA
Sighting In or Near: LYOTH, CA

Sighting Date: 03/24/2014
Sighting Time: 06:34:07

Latitude: 38.041377
Longitude: -121.333623
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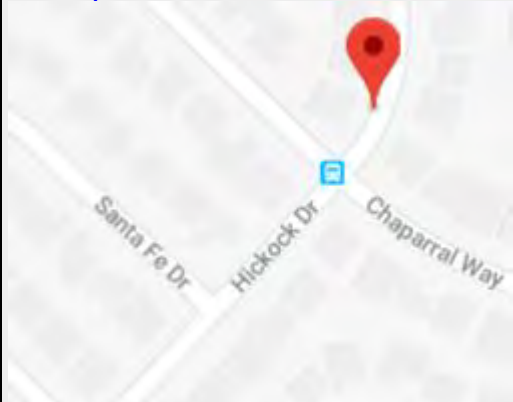
Record #35A

Sighting Date: 02/03/2014 12:38:23 Sighting State: CA

License Plate: **7V48443**
Sighting State: **CA**
Sighting In or Near: **LYOTH, CA**

Sighting Date: **02/03/2014**
Sighting Time: **12:38:23**

Latitude: **38.041513**
Longitude: **-121.333563**
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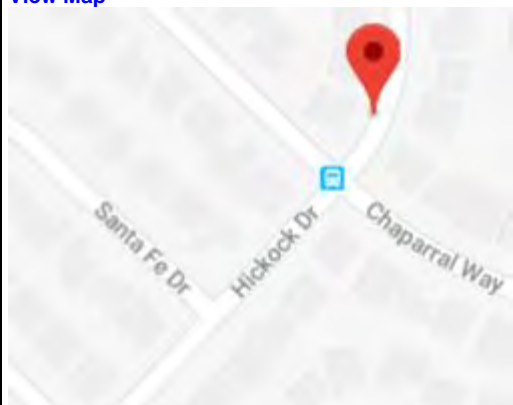
Record #35B

Sighting Date: **02/03/2014 12:37:38** Sighting State: **CA**

License Plate: **7V48443**
Sighting State: **CA**
Sighting In or Near: **LYOTH, CA**

Sighting Date: **02/03/2014**
Sighting Time: **12:37:38**

Latitude: **38.041368**
Longitude: **-121.33362**
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Record #36A

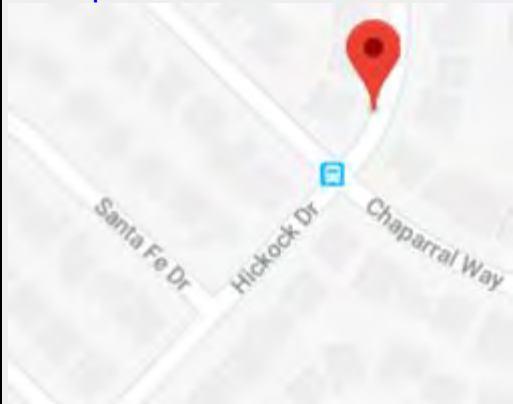
Sighting Date: 10/07/2013 03:55:58 Sighting State: CA

License Plate: 7V48443
Sighting State: CA
Sighting In or Near: LYOTH, CA

Sighting Date: 10/07/2013
Sighting Time: 03:55:58

Latitude: 38.041453
Longitude: -121.33359

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Record #36B

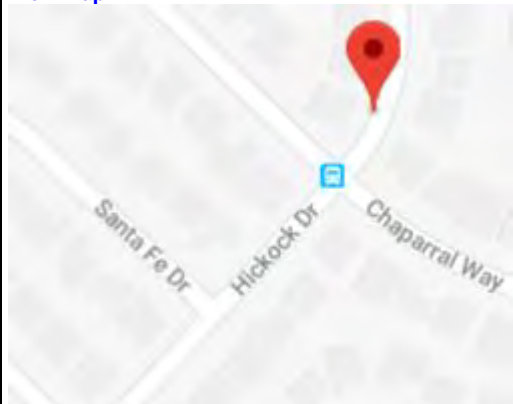
Sighting Date: 10/07/2013 03:55:57 Sighting State: CA

License Plate: 7V48443
Sighting State: CA
Sighting In or Near: LYOTH, CA

Sighting Date: 10/07/2013
Sighting Time: 03:55:57



Latitude: 38.041526
Longitude: -121.333557
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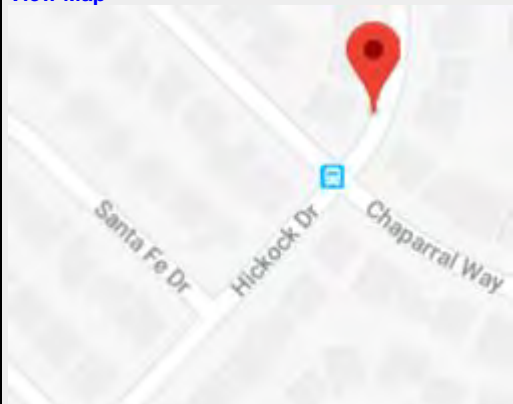
Record #36C

Sighting Date: 10/07/2013 03:55:30 Sighting State: CA

License Plate: 7V48443
Sighting State: CA
Sighting In or Near: LYOTH, CA

Sighting Date: 10/07/2013
Sighting Time: 03:55:30

Latitude: 38.041419
Longitude: -121.33359
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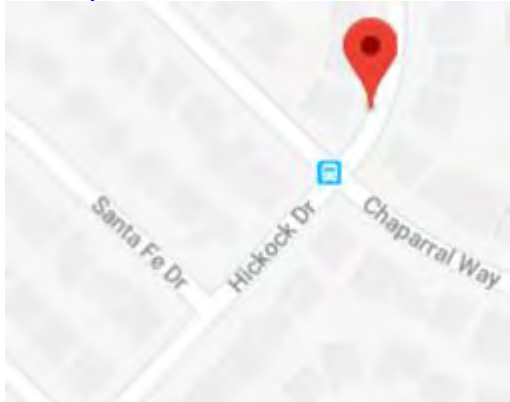
Record #36D

Sighting Date: 10/07/2013 03:55:30 Sighting State: CA

License Plate: **7V48443**
Sighting State: **CA**
Sighting In or Near: **LYOTH, CA**

Sighting Date: **10/07/2013**
Sighting Time: **03:55:30**

Latitude: **38.041419**
Longitude: **-121.33359**
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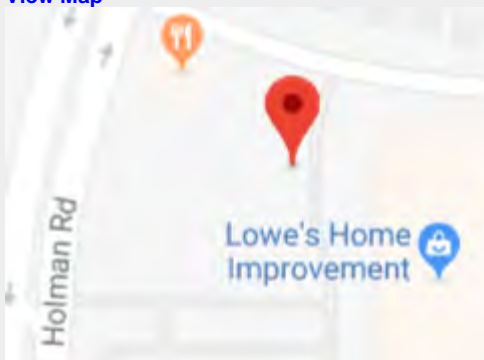
Record #37A

Sighting Date: **09/16/2013 13:41:11** Sighting State: **CA**

License Plate: **7V48443**
Sighting State: **CA**
Sighting In or Near: **MORADA, CA**

Sighting Date: **09/16/2013**
Sighting Time: **13:41:11**

Latitude: **38.023348**
Longitude: **-121.270314**
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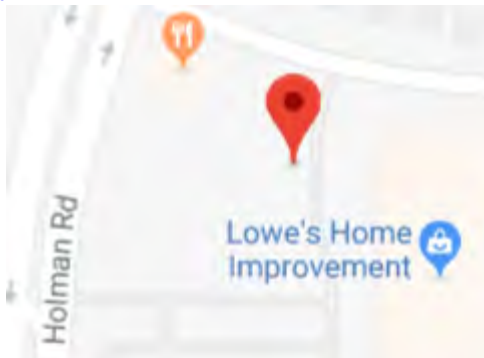
Record #37B

Sighting Date: 09/16/2013 13:41:10 Sighting State: CA

License Plate: 7V48443
Sighting State: CA
Sighting In or Near: MORADA, CA

Sighting Date: 09/16/2013
Sighting Time: 13:41:10

Latitude: 38.023348
Longitude: -121.270319
[View Map](#)



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Record #37C

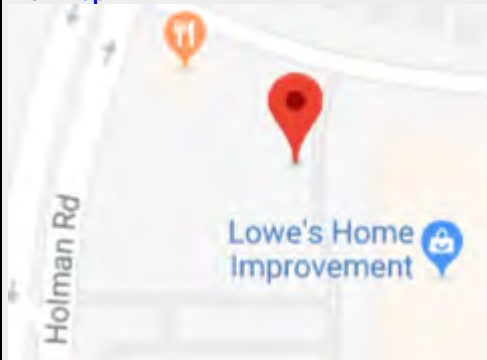
Sighting Date: 09/16/2013 13:41:07 Sighting State: CA

License Plate: 7V48443
Sighting State: CA
Sighting In or Near: MORADA, CA

Sighting Date: 09/16/2013
Sighting Time: 13:41:07



Latitude: 38.023348
Longitude: -121.270319
[View Map](#)



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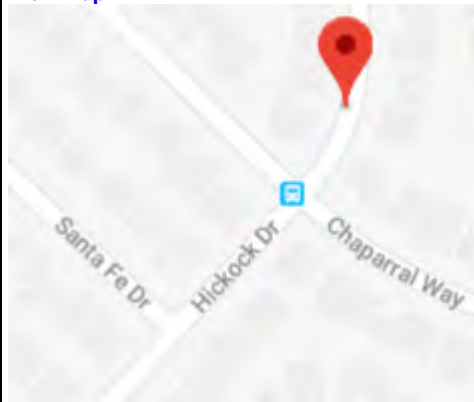
Record #38A

Sighting Date: 07/30/2013 02:10:19 Sighting State: CA

License Plate: 7V48443
Sighting State: CA
Sighting In or Near: LYOTH, CA

Sighting Date: 07/30/2013
Sighting Time: 02:10:19

Latitude: 38.041459
Longitude: -121.333567
[View Map](#)



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Record #38B

Sighting Date: 07/30/2013 02:10:18 Sighting State: CA

License Plate: **7V48443**
Sighting State: **CA**
Sighting In or Near: **LYOTH, CA**

Sighting Date: **07/30/2013**
Sighting Time: **02:10:18**

Latitude: **38.041533**
Longitude: **-121.33354**
[View Map](#)



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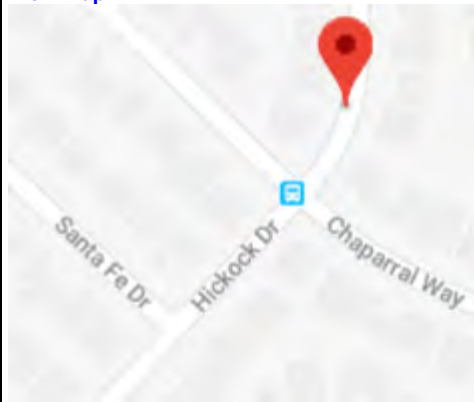
Record #38C

Sighting Date: **07/30/2013 02:09:51** Sighting State: **CA**

License Plate: **7V48443**
Sighting State: **CA**
Sighting In or Near: **LYOTH, CA**

Sighting Date: **07/30/2013**
Sighting Time: **02:09:51**

Latitude: **38.041478**
Longitude: **-121.333536**
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Record #38D

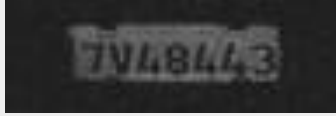
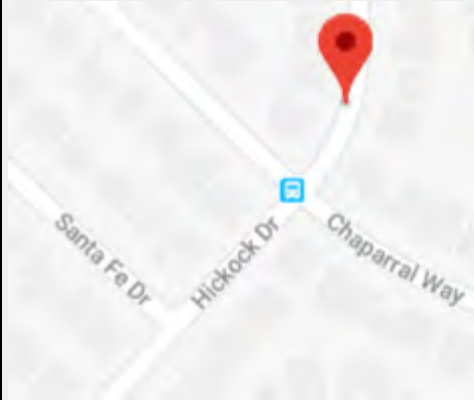
Sighting Date: 07/30/2013 02:09:51 Sighting State: CA

License Plate: 7V48443
Sighting State: CA
Sighting In or Near: LYOTH, CA

Sighting Date: 07/30/2013
Sighting Time: 02:09:51

Latitude: 38.041404
Longitude: -121.333567

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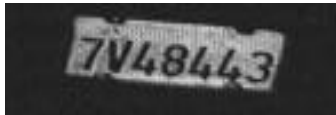
51 of 78 Historical Sightings

Record #39

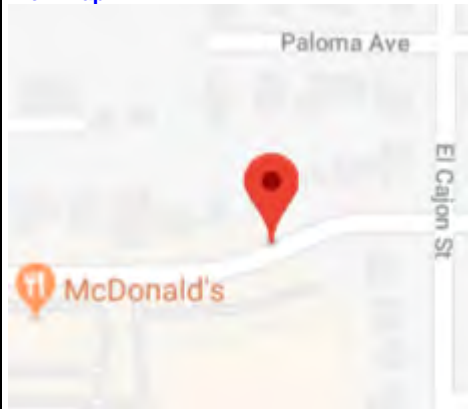
Sighting Date: 07/26/2013 10:43:10 Sighting State: CA

License Plate: 7V48443
Sighting State: CA
Sighting In or Near: LYOTH, CA

Sighting Date: 07/26/2013
Sighting Time: 10:43:10



Latitude: 38.023435
Longitude: -121.321269
[View Map](#)



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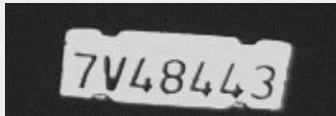
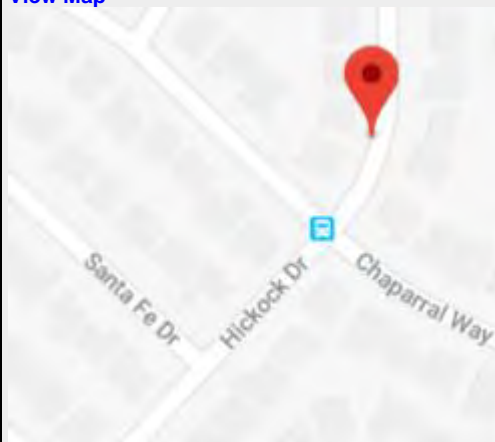
Record #40A

Sighting Date: 04/02/2013 07:49:17 Sighting State: CA

License Plate: 7V48443
Sighting State: CA
Sighting In or Near: LYOTH, CA

Sighting Date: 04/02/2013
Sighting Time: 07:49:17

Latitude: 38.041486
Longitude: -121.333581
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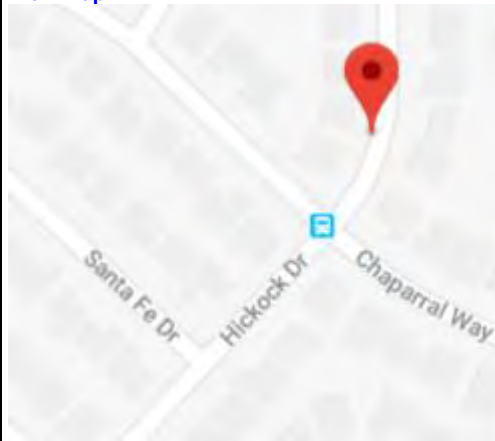
Record #40B

Sighting Date: 04/02/2013 07:49:16 Sighting State: CA

License Plate: **7V48443**
Sighting State: **CA**
Sighting In or Near: **LYOTH, CA**

Sighting Date: **04/02/2013**
Sighting Time: **07:49:16**

Latitude: **38.041566**
Longitude: **-121.333555**
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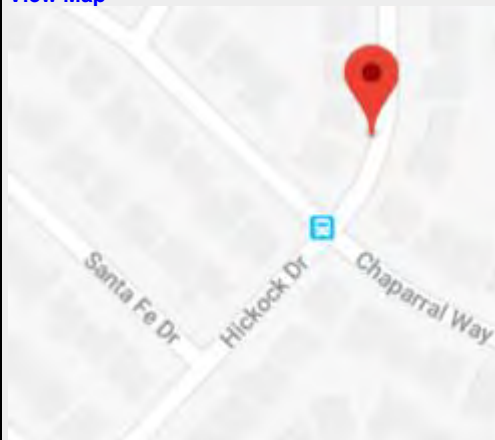
Record #40C

Sighting Date: **04/02/2013 07:48:41** Sighting State: **CA**

License Plate: **7V48443**
Sighting State: **CA**
Sighting In or Near: **LYOTH, CA**

Sighting Date: **04/02/2013**
Sighting Time: **07:48:41**

Latitude: **38.041364**
Longitude: **-121.333596**
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Record #41A

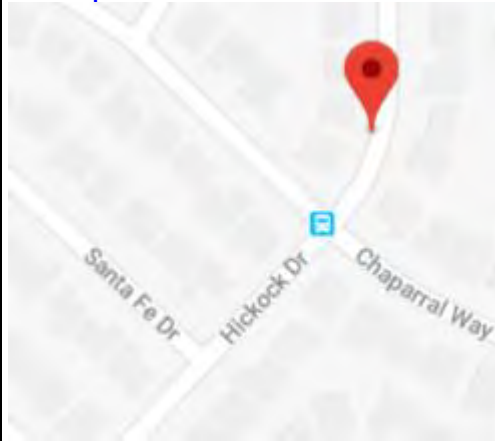
Sighting Date: 12/07/2012 01:49:38 Sighting State: CA

License Plate: 7V48443
Sighting State: CA
Sighting In or Near: LYOTH, CA

Sighting Date: 12/07/2012
Sighting Time: 01:49:38

Latitude: 38.04138
Longitude: -121.333602

[View Map](#)



Record #41B

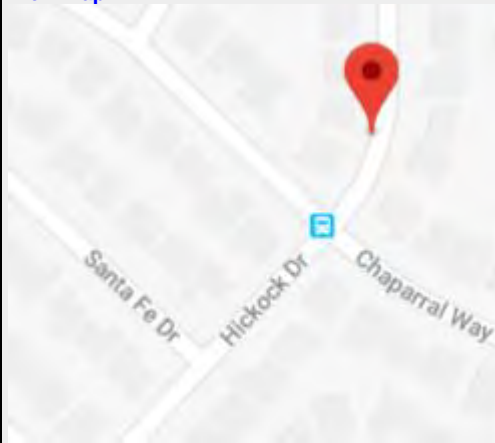
Sighting Date: 12/07/2012 01:49:38 Sighting State: CA

License Plate: 7V48443
Sighting State: CA
Sighting In or Near: LYOTH, CA

Sighting Date: 12/07/2012
Sighting Time: 01:49:38



Latitude: 38.041452
Longitude: -121.33357
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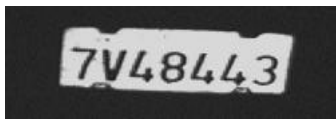
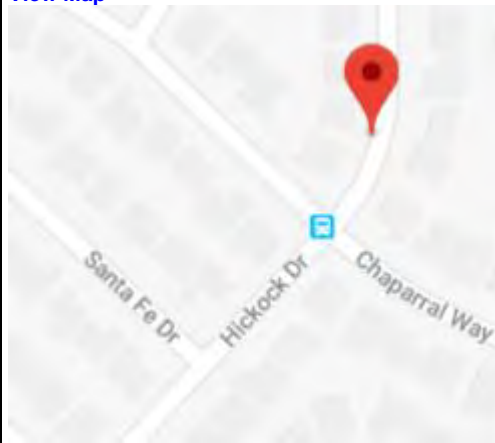
Record #42A

Sighting Date: 11/26/2012 05:46:30 Sighting State: CA

License Plate: 7V48443
Sighting State: CA
Sighting In or Near: LYOTH, CA

Sighting Date: 11/26/2012
Sighting Time: 05:46:30

Latitude: 38.041483
Longitude: -121.333595
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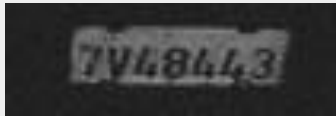
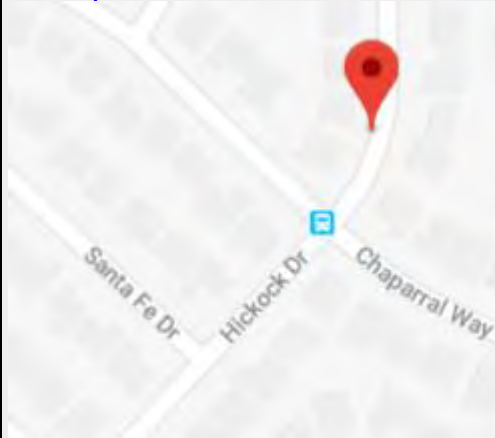
Record #42B

Sighting Date: 11/26/2012 05:46:29 Sighting State: CA

License Plate: **7V48443**
Sighting State: **CA**
Sighting In or Near: **LYOTH, CA**

Sighting Date: **11/26/2012**
Sighting Time: **05:46:29**

Latitude: **38.041518**
Longitude: **-121.333584**
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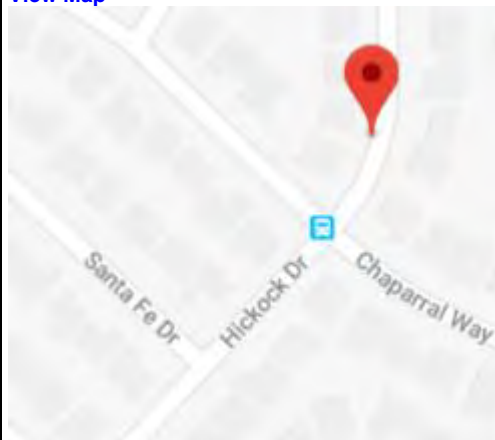
Record #42C

Sighting Date: **11/26/2012 05:45:46** Sighting State: **CA**

License Plate: **7V48443**
Sighting State: **CA**
Sighting In or Near: **LYOTH, CA**

Sighting Date: **11/26/2012**
Sighting Time: **05:45:46**

Latitude: **38.041381**
Longitude: **-121.333619**
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Record #42D

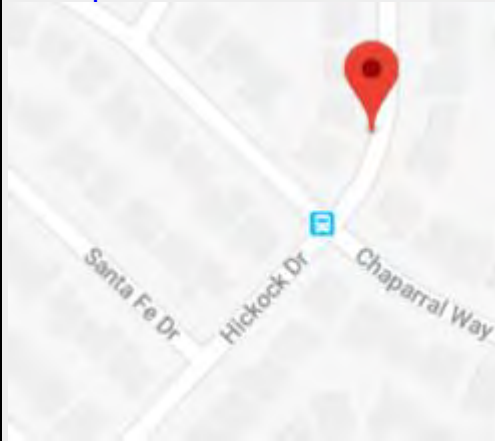
Sighting Date: 11/26/2012 05:45:45 Sighting State: CA

License Plate: 7V48443
Sighting State: CA
Sighting In or Near: LYOTH, CA

Sighting Date: 11/26/2012
Sighting Time: 05:45:45

Latitude: 38.041343
Longitude: -121.333643

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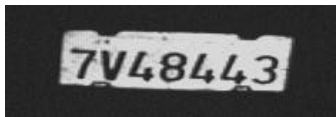


Record #43A

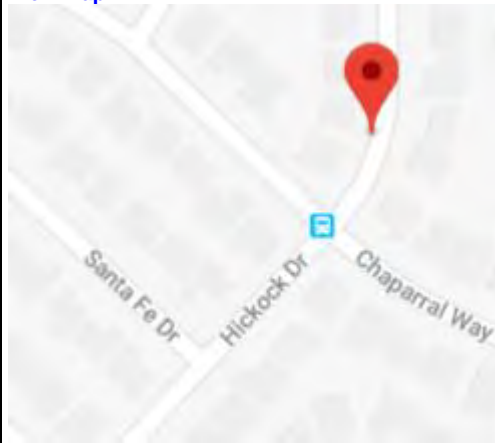
Sighting Date: 11/20/2012 06:49:40 Sighting State: CA

License Plate: 7V48443
Sighting State: CA
Sighting In or Near: LYOTH, CA

Sighting Date: 11/20/2012
Sighting Time: 06:49:40



Latitude: 38.041535
Longitude: -121.333598
[View Map](#)



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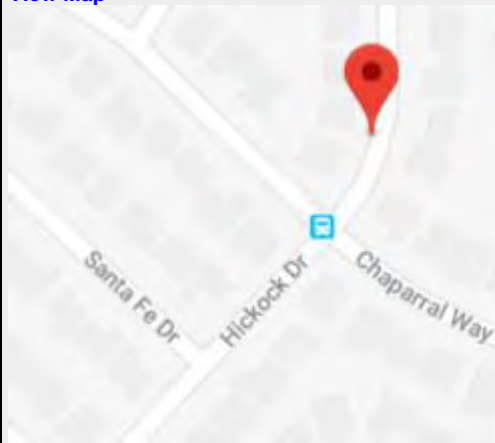
Record #43B

Sighting Date: 11/20/2012 06:49:39 Sighting State: CA

License Plate: 7V48443
Sighting State: CA
Sighting In or Near: LYOTH, CA

Sighting Date: 11/20/2012
Sighting Time: 06:49:39

Latitude: 38.041535
Longitude: -121.333598
[View Map](#)



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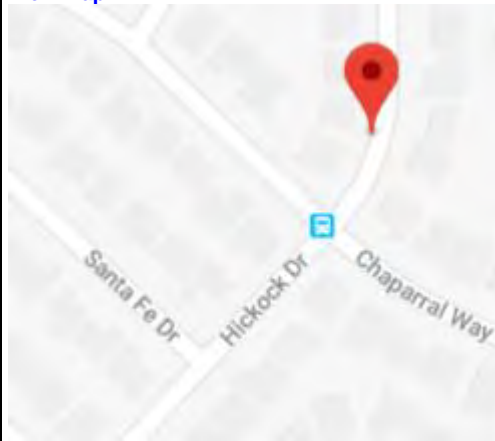
Record #43C

Sighting Date: 11/20/2012 06:48:08 Sighting State: CA

License Plate: **7V48443**
Sighting State: **CA**
Sighting In or Near: **LYOTH, CA**

Sighting Date: **11/20/2012**
Sighting Time: **06:48:08**

Latitude: **38.041413**
Longitude: **-121.333603**
[View Map](#)



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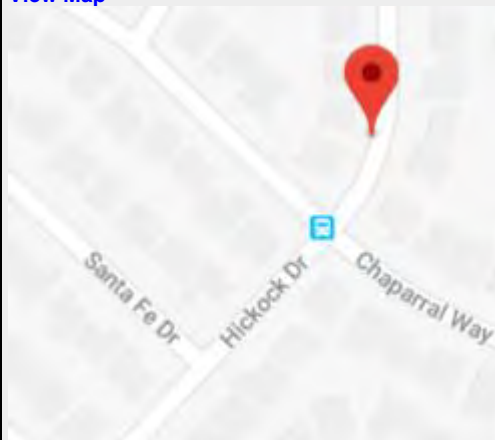
Record #43D

Sighting Date: **11/20/2012 06:48:07** Sighting State: **CA**

License Plate: **7V48443**
Sighting State: **CA**
Sighting In or Near: **LYOTH, CA**

Sighting Date: **11/20/2012**
Sighting Time: **06:48:07**

Latitude: **38.041367**
Longitude: **-121.333628**
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Record #44A

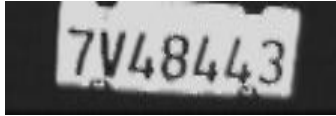
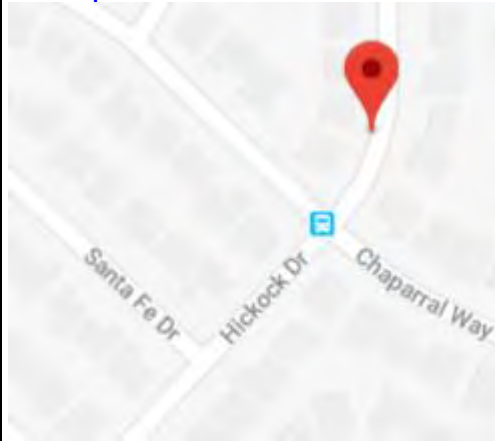
Sighting Date: 08/13/2012 12:15:18 Sighting State: CA

License Plate: 7V48443
Sighting State: CA
Sighting In or Near: LYOTH, CA

Sighting Date: 08/13/2012
Sighting Time: 12:15:18

Latitude: 38.041508
Longitude: -121.333616

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Record #44B

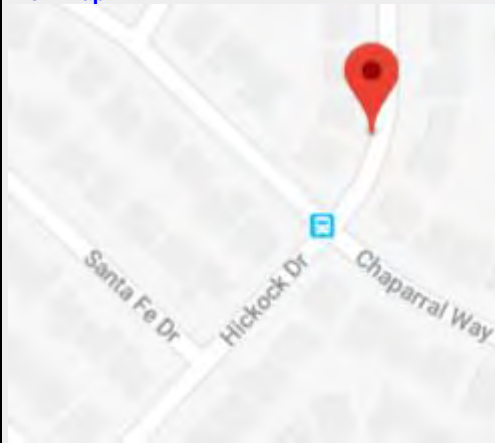
Sighting Date: 08/13/2012 12:14:41 Sighting State: CA

License Plate: 7V48443
Sighting State: CA
Sighting In or Near: LYOTH, CA

Sighting Date: 08/13/2012
Sighting Time: 12:14:41



Latitude: 38.041429
Longitude: -121.333596
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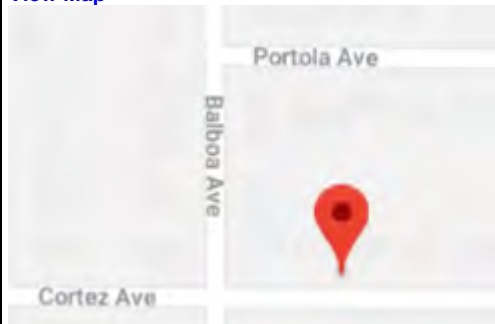
Record #45

Sighting Date: 07/31/2012 10:11:41 Sighting State: CA

License Plate: 7V48443
Sighting State: CA
Sighting In or Near: LYOTH, CA

Sighting Date: 07/31/2012
Sighting Time: 10:11:41

Latitude: 38.026843
Longitude: -121.334557
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Record #46

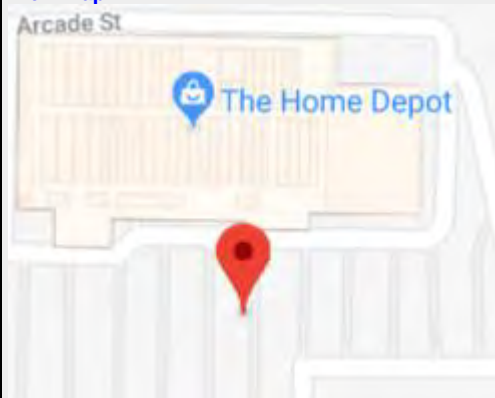
Sighting Date: 06/06/2012 09:44:24 Sighting State: CA

License Plate: **7V48443**
Sighting State: **CA**
Sighting In or Near: **STOCKTON, CA**

Sighting Date: **06/06/2012**
Sighting Time: **09:44:24**

Latitude: **37.986291**
Longitude: **-121.346144**

[View Map](#)



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Record #47

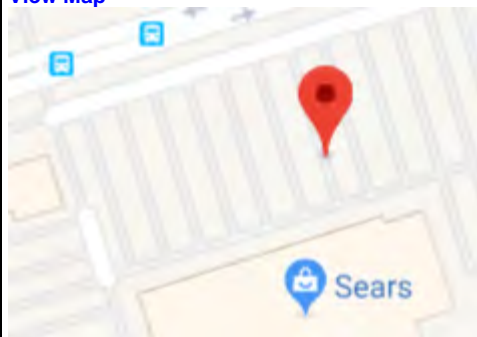
Sighting Date: **05/31/2012 12:53:57** Sighting State: **CA**

License Plate: **7V48443**
Sighting State: **CA**
Sighting In or Near: **LYOTH, CA**

Sighting Date: **05/31/2012**
Sighting Time: **12:53:57**

Latitude: **37.996521**
Longitude: **-121.312193**

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Record #48A

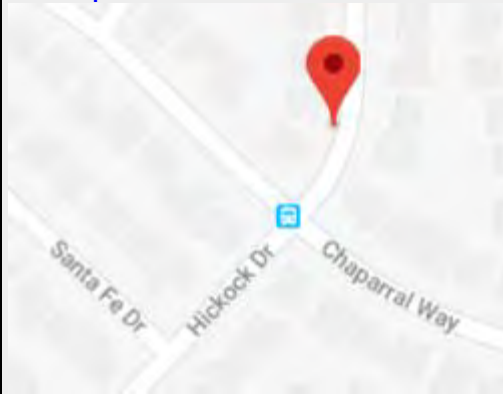
Sighting Date: 04/18/2012 08:25:51 Sighting State: CA

License Plate: 7V48443
Sighting State: CA
Sighting In or Near: LYOTH, CA

Sighting Date: 04/18/2012
Sighting Time: 08:25:51

Latitude: 38.041479
Longitude: -121.333602

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Record #48B

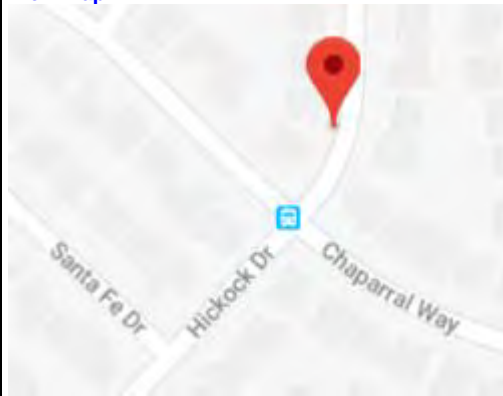
Sighting Date: 04/18/2012 08:25:05 Sighting State: CA

License Plate: 7V48443
Sighting State: CA
Sighting In or Near: LYOTH, CA

Sighting Date: 04/18/2012
Sighting Time: 08:25:05



Latitude: 38.041462
Longitude: -121.333568
[View Map](#)



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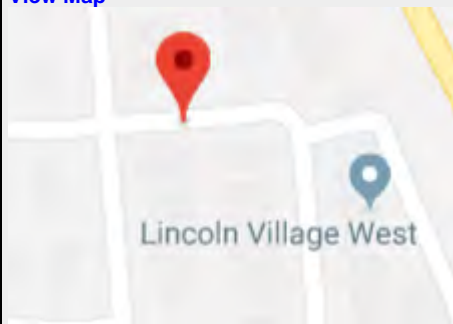
Record #49

Sighting Date: 10/26/2011 12:54:02 Sighting State: CA

License Plate: 7V48443
Sighting State: CA
Sighting In or Near: LYOTH, CA

Sighting Date: 10/26/2011
Sighting Time: 12:54:02

Latitude: 38.003088
Longitude: -121.352559
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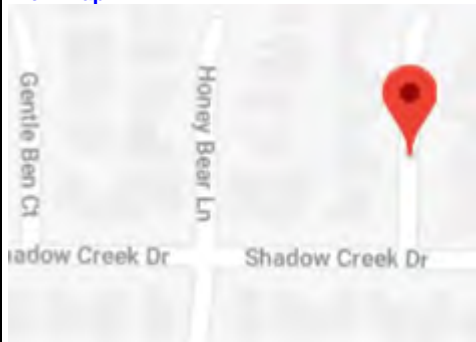
Record #50

Sighting Date: 09/27/2011 14:06:44 Sighting State: CA

License Plate: **7V48443**
Sighting State: **CA**
Sighting In or Near: **LYOTH, CA**

Sighting Date: **09/27/2011**
Sighting Time: **14:06:44**

Latitude: **38.041631**
Longitude: **-121.323883**
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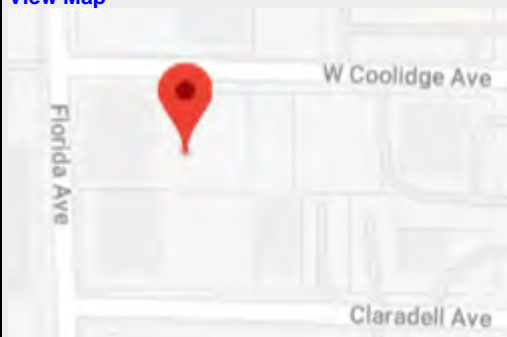
Record #51

Sighting Date: **11/04/2010 11:01:44** Sighting State: **CA**

License Plate: **7V48443**
Sighting State: **CA**
Sighting In or Near: **MODESTO, CA**

Sighting Date: **11/04/2010**
Sighting Time: **11:01:44**

Latitude: **37.665176**
Longitude: **-120.995621**
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Record #52A

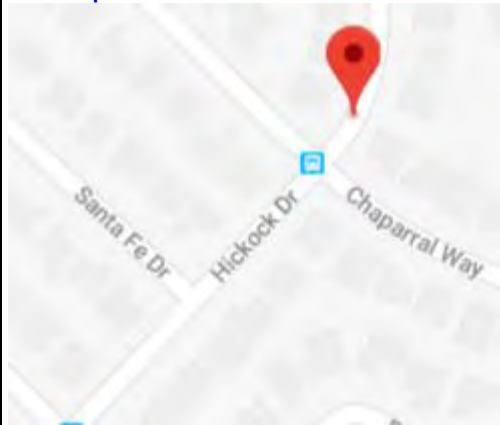
Sighting Date: 05/18/2010 04:07:16 Sighting State: CA

License Plate: 7V48443
Sighting State: CA
Sighting In or Near: LYOTH, CA

Sighting Date: 05/18/2010
Sighting Time: 04:07:16

Latitude: 38.041309
Longitude: -121.333623

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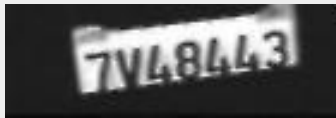
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Record #52B

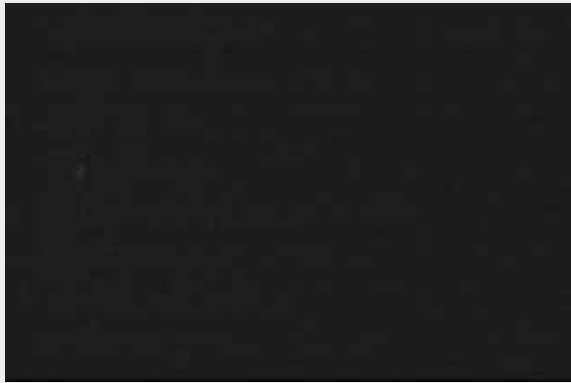
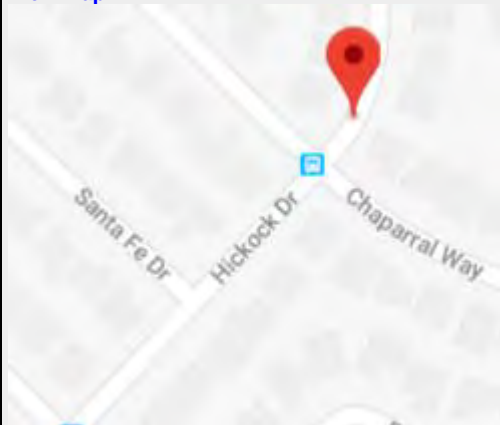
Sighting Date: 05/18/2010 03:46:42 Sighting State: CA

License Plate: 7V48443
Sighting State: CA
Sighting In or Near: LYOTH, CA

Sighting Date: 05/18/2010
Sighting Time: 03:46:42



Latitude: 38.041324
Longitude: -121.333611
[View Map](#)



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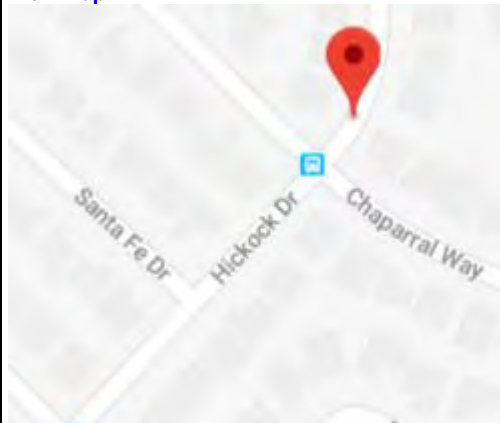
Record #53

Sighting Date: 05/05/2010 10:22:49 Sighting State: CA

License Plate: 7V48443
Sighting State: CA
Sighting In or Near: LYOTH, CA

Sighting Date: 05/05/2010
Sighting Time: 10:22:49

Latitude: 38.041517
Longitude: -121.33358
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VOTER REGISTRATION:

On May 2, 2018, an online search of Alameda Voter Registration records keyed to Date of Birth: 04/XX/1952 and Last 4 SSN: XXXX; identified no records (Record #1).

On May 2, 2018, an online search of CA SOS Voter Registration records keyed to First Name: Ardie; Last Name: Kendrick; CA Driver License: A010XXXX; Last 4 SSN: XXXX and Date of Birth 04/XX/1952, identified a permanent vote-by-mail voter registration record for Ardie Kendrick in San Joaquin County with address listed as 9812 Hickock Drive, Stockton, CA 95209 (Record #2).

An archived database record identified a voter registration for Ardie Kendrick at 689 4th Street, Oakland, CA. Date of registration was 03/29/2010 (Record #3).

Record #1



My Voter Profile

Error: Invalid Search

Unfortunately, we could not verify your voter registration based upon the information you provided. Please check the information you entered. The birth date, and drivers license number/SSN number must be valid. You must be a registered voter, in order for the information to be found.

If you believe that the information you entered is accurate, please contact Registrar of Voters Office via [email](#) or by phone at (510) 272-6973 to verify your voter registration

Birth Date
(example, 01/01/1900)

04/██/1952

California Driver License/California ID:

Last 4 digits of your Social Security
Number:

███

Record #2



My Voter Status

| Personal Information | |
|---|---|
| First name | ARDIE |
| Last name | KENDRICK |
| Your preferred language to receive election material is | ENGLISH |
| Address where you are registered to vote | 9812 HICKOCK DR STOCKTON 95209 |
| Your political party preference is | DEMOCRATIC |
| You are registered as a permanent vote-by-mail voter | YES |
| You are registered to vote in | SAN JOAQUIN COUNTY |
| County website: | |

Record #3

Name: **ARDIE KENDRICK**
 Address: **689 4TH ST, OAKLAND, CA 94607 (ALAMEDA COUNTY)**
 Date of Registration: **03/29/2010**
 DOB: **04/XX/1952 (66)**
 Party: **Democrat**
 Gender: **Male**

BUSINESS ENTITIES/EMPLOYMENT RECORDS:

A search of nationwide business databases including proprietary employment databases, as well as California Secretary of State Corporation, LLC, and Limited Partnership records, California Fictitious

Business Name (FBN) Records, California Board of Equalization Records, Corporate Affiliation Databases, California Department of Consumer Affairs Professional License Records – including the State Contractors Licensing Board, Uniform Commercial Code (UCC), identified the following:

EMPLOYMENT

Record #1

ARDIE W KENDRICK - ERIC ANDERSON (CARPENTER)
561-82-####
LexID: 001374735320
Business ID: 000000000000
Confidence Level: 2

Record #2

ARDIE W KENDRICK - OB
561-82-####
LexID: 001374735320
Business ID: 000000000000
Confidence Level: 2

LIENS & JUDGMENTS:

Judgments and liens databases identified four tax liens or releases recorded against Ardie Kendrick between 1996 and 2010 and a 2006 Abstract of Support Judgment filed by Tuolumne County, CA.

Record #1

Filing Date: **02/06/2008**
Release Date: **11/17/2010**
ARDIE KENDRICK
Address: **9812 HICKOCK DR, STOCKTON, CA 95209-1327 (SAN JOAQUIN COUNTY)**
Plaintiff: **STATE OF CALIFORNIA**
Plaintiff: **STATE OF CALIFORNIA**
Filing County: **SAN J**
Filing Type: **STATE TAX LIEN RELEASE**
Total Lien Amount: **\$12,255**
Alternate Court Case Number: **08033102448**

Court: **SAN JOAQUIN COUNTY COURT (RD)(CASJQC1)**
Court Address: **222 W WEBER AVENUE, STOCKTON, CA 95202 (SAN JOAQUIN COUNTY)**
Court Phone: **(209) 468-3939**

Record #2

Filing Date: **06/07/2010**

ARDIE KENDRICK

Address: **9812 HICKOCK DR, STOCKTON, CA 95209-1327 (SAN JOAQUIN COUNTY)**

Plaintiff: **INTERNAL REVENUE SERVICE**

Plaintiff: **INTERNAL REVENUE SERVICE**

Filing County: **SAN J**

Filing Type: **FEDERAL TAX LIEN**

Total Lien Amount: **\$23,299**

Alternate Court Case Number: **662537710**

Court: **SAN JOAQUIN COUNTY COURT (RD)(CASJQC1)**

Court Address: **222 W WEBER AVENUE, STOCKTON, CA 95202 (SAN JOAQUIN COUNTY)**

Court Phone: **(209) 468-3939**

Record #3

Last Refile Or Lien Extension Date: **04/15/2019**

Recording Date: **06/07/2010**

Tax Lien Date: **06/01/2010**

Federal Tax Lien Area: **Small Business**

ARDIE KENDRICK

Address: **9812 HICKOCK DR, STOCKTON, CA 95209-1327 (SAN JOAQUIN COUNTY)**

Filing County: **San Joaquin, CA**

Total Lien Amount: **\$23,300**

Deed Category Type: **Placement**

Damar Document Type: **Federal Tax Lien**

Federal Tax Lien Area: **Small Business**

Tax Lien Serial Lien Certificate Number: **662537710**

Kind Of Tax: **1040**

Tax Period Minimum: **12/31/2006**

Tax Period Maximum: **12/31/2006**

Federal Tax Lien Prepared And Signed City: **OAKLAND**

Federal Tax Lien Prepared And Signed State: **CA**

Record #4

Filing Date: **05/21/1996**

ARDIE W KENDRICK

Address: **PO BOX 119, MOCCASIN, CA 95347-0119 (TUOLUMNE COUNTY)**
Plaintiff: **STATE OF CALIFORNIA**
Plaintiff: **STATE OF CALIFORNIA**
Filing Type: **STATE TAX LIEN**
Total Lien Amount: **\$417**
Alternate Court Case Number: **96141002005**
Recording Book Number: **1393**
Recording Book Number: **1393**
Recording Page Number: **740**
Court: **TUOLUMNE COUNTY COURT (RD)(CATUOC1)**
Court Address: **2 SOUTH GREEN STREET, SONORA, CA 95370 (TUOLUMNE COUNTY)**
Court Phone: **(209) 533-5531**

Record #5

ARDIE WAYNE KENDRICK
Address: **315 HANOVER AVE APT 301, OAKLAND, CA 94606-1361 (ALAMEDA COUNTY)**
DOB: **04/XX/1952(66)**
Driver License Number: **A0105545**
Driver License State: **CA**
Filing County: **Alameda, CA**
Plaintiff: **COUNTY OF TUOLUMNE**
Creditor: **COUNTY OF TUOLUMNE DEPARTMENT OF CHILD SUPPORT SERVICES**
Court Case Number: **30584**
Installment Judgment Indicator: **Yes**
Deed Category Type: **Placement**
Damar Document Type: **Abstract of Support Judgment**
Recording Number: **180253**
Recording Date: **08/23/2006**

CALIFORNIA SUPERIOR COURT CIVIL RECORDS:

A search of California Superior Court Civil indexes, available on-line, including Ardie Kendrick's known counties of residence Alameda County, San Joaquin County and Sacramento County identified two family law records for Ardie Kendrick in San Joaquin County: A Dissolution filed 6/24/2010; Disposed

1/28/2011; Petitioner Ardie Kendrick, Respondent, Denise Reber-Kendrick (Record #1) and a 5/16/2006 Family Support Order, Alameda County vs Tina Marie Baskett, in which Ardie Kendrick is named as a litigant (Record #2)

NOTE: Tuolumne County Civil Court filings are not available online.

Record #1

The screenshot shows the 'FULLCOURT ENTERPRISE™' interface for the Superior Court San Joaquin. The case information is as follows:

- Case ID:** STA-FL-DWOC-2010-0004214
- Case Name:** Ardie Kendrick VS Denise Reber-Kendrick
- Status:** Disposed - Jan 28, 2011
- Judge:** Conversion
- Court Location:** Family Law Annex
- Case Subtype:** Dissolution without children
- Jurisdiction:** Superior
- Filing Date:** 06/24/2010
- Physical File:** Checked
- Previous Case No.:** FL366354
- Other Agency Case No.:** (Empty)
- Jury Requested:** (Unchecked)
- Jury Verdict:** (Unchecked)
- Class Action:** (Unchecked)

LITIGANTS (1 - 2 of 2)

| SEL | LITIGANT | STATUS | ROLE | ATTORNEY | FIRST PAPER FEE PAID |
|--------------------------|------------------------|--------|------------|----------|----------------------|
| <input type="checkbox"/> | Kendrick, Ardie | | Petitioner | | N |
| <input type="checkbox"/> | Reber-Kendrick, Denise | | Respondent | | N |

Buttons: REFRESH, CANCEL

Record #2



CASE INFORMATION

| | |
|--|---|
| JUDGE ▶ Unassigned | APPELLATE CASE NO. ▶ |
| PROSECUTOR ▶ | LOCATION ▶ |
| COURT LOCATION ▶ Family Law Annex | FILING DATE ▶ 05/16/2006 |
| CASE SUBTYPE ▶ Family Support Registration in state support order | APPEAL DATE ▶ |
| FILE LOCATION ▶ | APPEAL UPHELD DATE ▶ |
| REMAND DATE ▶ | UNDER ADVISEMENT DATE ▶ |
| DOM. VIOLENCE ▶ <input type="checkbox"/> | PREVIOUS CASE NO. ▶ FS063023 |
| JURISDICTION ▶ Superior | OTHER AGENCY CASE NO. ▶ |
| PHYSICAL FILE ▶ <input checked="" type="checkbox"/> | JURY REQUESTED ▶ <input type="checkbox"/> |
| SEALED ▶ <input type="checkbox"/> | JURY VERDICT ▶ <input type="checkbox"/> |
| NEXT HEARING ▶ | CLASS ACTION ▶ <input type="checkbox"/> |
| BATCH LABEL ▶ <input type="checkbox"/> | |
| COMPLEX CASE ▶ <input type="checkbox"/> | |
| EXCEPTIONAL CASE ▶ <input type="checkbox"/> | |
| PATERNITY FILING ▶ <input type="checkbox"/> | |
| COMMENT ▶ | |

LITIGANT INFORMATION

| | |
|--|--|
| LITIGANT ▶ Kendrick, Ardie W | ATTORNEY ▶ |
| LITIGANT TYPE ▶ Other ▾ | OTHER PARTY TYPE ▶ Other Parent ▾ Report History |
| SEND NOTICES ▶ <input checked="" type="checkbox"/> | AMOUNT CLAIMED ▶ 0.00 |
| APPOINTED DATE ▶ 00/00/0000 | REMOVED DATE ▶ 00/00/0000 |
| AMOUNT DUE ▶ 0.00 | MONEY DUE ▶ 00/00/0000 |
| EXTENSION DATE ▶ 00/00/0000 | EXEMPT ▶ <input type="checkbox"/> |
| BANKRUPTCY STAY ▶ <input type="checkbox"/> | FIRST PAPER FEE PAID ▶ <input type="checkbox"/> |

OREGON SUPERIOR COURT CIVIL & CRIMINAL RECORDS:

Oregon Superior Court Civil & Criminal indexes is not available online.

An archived database records identified 1993 and 1994 filings pertaining to Ardie Kendrick.

Record #1

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

| | |
|---|--|
| Name: ARDIE WAYNE KENDRICK DOB: 04/1952 , Born 66 Years Ago Address: 2968 W MAIN ST, MEDFORD, OR 97501-2185 (JACKSON COUNTY) Gender: M Hair: BROWN Is Sex Offender: No Source Name: ADMINISTRATOR OF THE COURTS ECOURT Source State: OR | Match Indicators First Name: <input type="radio"/> Exact Match Middle Name: <input type="radio"/> Exact Match Last Name: <input type="radio"/> Exact Match Date Of Birth: <input type="radio"/> Marginally Matched Age: <input type="radio"/> Exact Match Address: <input type="radio"/> Exact Match Height: <input checked="" type="radio"/> Not Available On Record Ethnicity: <input checked="" type="radio"/> Not Available On Record |
|---|--|

Crime Details - 10/03/1994 - OR

| | |
|---|--|
| OffenseDescription1: MENACING Case Number: 944181M OffenseCode: 163.190 GradeOfOffense: CR | Charges Filed Date: 10/05/1994 Disposition: DIS Offense Date: 10/03/1994 Disposition Date: 12/28/1994 |
|---|--|

Crime Details - 09/22/1994 - OR

| | |
|--|--|
| OffenseDescription1: ASSAULT IN THE FOURTH DEGREE Case Number: 944181M OffenseCode: 163.160(2) GradeOfOffense: CR | Charges Filed Date: 10/05/1994 Disposition: CON Offense Date: 09/22/1994 Disposition Date: 12/28/1994 |
|--|--|

Record #2

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

| | |
|--|---|
| Name: ARDIE WAYNE KENDRICK DOB: 04/XX/1952 , Born 66 Years Ago Address: 2354 WATERS GULCH RD, JACKSONVILLE, OR 97530-9322 (JACKSON COUNTY) Gender: M Hair: BROWN Height: 74 Weight: 170 Ethnicity: WHITE Eyes: HAZEL Is Sex Offender: No DL Number: XXXX4166 DL Issuing State: OR Source Name: ADMIN OFFICE OF COURTS Source State: OR | Match Indicators First Name: <input type="radio"/> Exact Match Middle Name: <input type="radio"/> Exact Match Last Name: <input type="radio"/> Exact Match Date Of Birth: <input type="radio"/> Exact Match Age: <input type="radio"/> Exact Match Address: <input type="radio"/> Zip Matched Height: <input checked="" type="radio"/> Not Available On Record Ethnicity: <input checked="" type="radio"/> Not Available On Record |
|--|---|

Crime Details - 08/29/1993 - JACKSON, OR

| | |
|--|---|
| OffenseDescription1: DRIVING UNINSURED Case Number: DJAC 93A474601DEF00001 Crime County: JACKSON Status: STATE OF OREGON VS. ARDIE WAYNE KENDRICK Crime Type: TRAFFIC OffenseCode: 806010 | Charges Filed Date: 08/30/1993 Case Type: OFFENSE INFRACTION Court: JACKSON COUNTY COURTS Plea: 2033 Disposition: CONVICTED Offense Date: 08/29/1993 |
|--|---|

| | |
|--|------------------------------|
| GradeOfOffense: CR DegreeOfOffense: INFRACTION CLASS B Counts: 00000 | Disposition Date: 09/09/1993 |
|--|------------------------------|

INTERNET SEARCHES:

Online search engine inquiries and searches of social and professional networking websites identified multiple records under the name Ardie Kendrick. Records identified include the following:

Record #1: A New Motor Vehicle Board Matter of the Protest of Guarantee Forklift, Inc v Capacity of Texas, Inc in which Ardie Kendrick stated his residence on a Proof of Service as 9812 Hickock Drive, Stockton, CA, dated 2/28/2013.

Record #2: A manta.com listing for Handy Plus, in Stockton, lists contact phone (209)732-8511, and Ardie Kendrick as the owner with contact phone (209) 405-3100.

Record #3: A recordnet.com article about Stockton police bungling investigations relates the story of Carpenter Ardie Kendrick, 61, who witnessed a burglary on May 21, 2013, at an S-Mart, and then became a victim when his truck was hit by the thief. The article goes on to report Mr. Kendrick's frustration with the police response.

Record #4: The Linden Herald Newspaper dated March 17-25, 2016 with a publication of the Fictitious Business Name for Handyplus (misspelled Hanyplus) published by individual Ardie W. Kendrick listing his Place of Business and residence address as 9812 Hickok Dr, Stockton.

Record #1 – see attachment (Protest and related documents)

From: <http://www.nmvb.ca.gov/>

NEW MOTOR VEHICLE BOARD

PROOF OF SERVICE

San Joaquin COUNTY

STATE OF CALIFORNIA

In the Matter of the Protest of
 Guarantee Forklift, Inc
 Dba: GFL, Inc.
 Protestant,
 V.
 Capacity of Texas, Inc
 Respondent.

Protest No. (fill in)

I, Ardie W. Kendrick declare:

I am a citizen of the United States, a resident of San Joaquin County,
 California, and over 18 years of age. I am not a party to the above-entitled action. My
 business/residence address is 9812 Hickock Drive, Stockton, California 95209
Stockton, California, California.

On February 26, 2013 in the above-entitled action, I served a copy of the attached
 document(s): Protest 3060 Termination (60 day notice) and Application
for Fee Waiver

(Identify documents and select one or more of the following methods:)

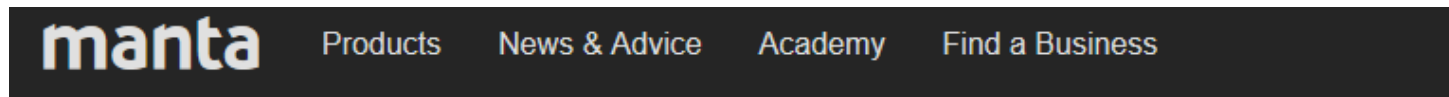
by placing the document(s) listed above in a sealed envelope with postage thereon fully
 prepaid, in the United States Mail at Stockton, California addressed as set forth
 below. I am readily familiar with the business' practice for collection and processing
 correspondence for mailing with the U.S. Postal Service. Under that practice it would be
 deposited with the U.S. Postal Service on that same day with postage thereon fully
 prepaid in the ordinary course of business. I am aware that on motion of the party served,
 service is presumed invalid if postal cancellation date or postage meter date is more than
 one day after date of deposit for mailing contained in the affidavit.

Capacity of Texas, Inc
 401 Capacity Drive
 Longview, Texas 75604
 Attn: Phillip Ford

Wait, Brownlee, Berger & Dewoskin
 401 West 89th Street
 Kansas City, Missouri 64114
 Attn: Tony V. Jones

Record #2


From: <https://www.manta.com/c/mbdqb2h/handyplus>



Handyplus

Stockton, CA 95202

Phone: (209) 732-8511

 **Contact** *Is this your business? Claim This Profile*

Handyplus
Phone: (209) 405-3100

Name: Ardie Kendrick, Owner
Job Title: Owner

[Call Company](#)

Record #3

From: http://www.recordnet.com/article/20130624/A_NEWS/306240312

Citizens venting at police

By Joe Goldeen

Posted Jun 24, 2013 at 12:01 AM

STOCKTON - There's a perception among some Stocktonians today that police aren't interested in hearing about a crime unless it involves a gun, a gangster or a northwest address. It's born out of the frustration many victims experience when they don't get the response they feel their incident deserves.

STOCKTON - There's a perception among some Stocktonians today that police aren't interested in hearing about a crime unless it involves a gun, a gangster or a northwest address. It's born out of the frustration many victims experience when they don't get the response they feel their incident deserves.

Often because of that perception, many crimes go unreported. But that actually hinders police, even in a broke city with a critically understaffed Police Department that admittedly can't respond to every call for service.

The department has conveyed that its top priority the past year has been focusing on the violence wreaked by guns and gangs. And statistics back that up.

Overall violent crime was down more than 14 percent in May compared with a year earlier. Most notably, homicides year to date dropped 58 percent - 10 from January through May compared with 24 during the same period in 2012, a record year in which Stockton police investigated 71 homicides.

Robberies, forcible rapes and aggravated assaults also have decreased significantly compared with 2012.

If anyone feels the public's frustration over police response in Stockton, it is Chief Eric Jones. He spends two to three evenings a week at community meetings and Neighborhood Watch events addressing issues and hearing firsthand from aggrieved citizens.

Recent news reports have highlighted the case of bicycle rider Aaron Vaughn, who was the victim of a hit-and-run driver and charged the Police Department with bungling the follow-up investigation. Several recent victims of pit bull attacks have been dissatisfied with the response of the department's understaffed Animal Services unit, in one case claiming that by not picking up the dogs they went on to attack two more people before being destroyed.

Carpenter Ardie Kendrick, 61, who on May 21 witnessed a thief leaving a Pacific Avenue S-Mart with stolen liquor and then became a victim when the suspect ran his getaway car into Kendrick's pickup, cutting his legs, became frustrated with police.

"They just ignored me. They wouldn't even take the report over the phone," Kendrick said.

After initially talking to officers at the scene, Kendrick was told on at least two occasions that detectives would soon follow up with him. That happened almost four weeks later, after police were informed of Kendrick's concerns by the media. He was able to provide critical information to help in the investigation.

Jones is aware of these situations and said he constantly emphasizes to his officers about being professional and providing “good customer service” in light of scarce resources.

“A year ago, we told the public that service delivery was going to be diminished. We’re staying focused on our violence reduction initiative,” Jones said recently, describing the period when Stockton became the largest city in the nation to file for bankruptcy protection.

About the same time, Jones rolled out the Community Response Team that has made serious inroads in reducing street violence by focusing on crime hot spots around the city. That successful effort has taken valuable police manpower and resources away from responding to other crimes.

“We’re committed to the Operation Ceasefire model focusing on guns and gangs. We can’t for a moment take our eye off the focus on violent crime. The moment you take your eye off the ball and start changing priorities, you start to lose your forward momentum,” Jones said.

He said Stockton's police force is the "second-most understaffed in the nation," only behind Bakersfield, but that south Valley city doesn't have nearly the gang problem as Stockton.

"It's actually mind-boggling, for the resources we've got," Jones said.

Just like other police agencies around the nation, Stockton police rely more on Internet and phone reporting by victims and witnesses, Jones said. And he made repeated references to the department becoming more "data driven."

That data, he said, is generated primarily by reports from the public about crimes and suspicious activities occurring in their neighborhoods. But if people don't make reports, police are in the dark about what's happening. The department's 911 dispatchers typically field about 1,000 calls every 24 hours.

"You're not bothering us, even if it's a busy night," Jones said.

He pointed to progress curbing violence being made in neighborhoods such as Fremont Park and Knickerbocker/West Lane.

"What we saw as a very high comfort level among criminals carrying guns. But what we're seeing is less and less of that today, and that's indicative of us being on the right path. The statistics are what they are," Jones said.

On the other hand, taking a quality-of-life crime that doesn't make headlines such as burglary - there have been 1,901 reported this year through May, almost the same number as last year - "if we see a spike in a neighborhood, we will go in. We still send technicians to take fingerprints. We still investigate burglary, but to the level we would like to, no," the chief said.

Data is important here, Jones said, because while police may not respond to every call, they are alerted to a developing problem.

Typically, burglary is a crime of opportunity committed by drug addicts in search of quick cash or juveniles from the neighborhood. While a high-visibility police presence is the No. 1 deterrent, Stockton residents have a responsibility too, Jones said, to "harden your own target" by being aware of what's happening in your neighborhood, observing the license plate of a suspicious car, pruning shrubs around your house, essentially "take all the care you can to protect your home."

Whenever he gets the chance, Jones encourages the community to become involved in crime prevention and reduction, "not necessarily physically," he cautioned.

"I understand people's frustration. We need them to report it, because that way we know about it," Jones said.

Contact reporter Joe Goldeen at (209) 546-8278 or jgoldeen@recordnet.com. Visit his blog at recordnet.com/goldeenblog.

Record #4

From: <http://lindenherald.com/archive/LINDEN%20HERALD%2020160324.pdf>

LINDEN LEGAL NOTICE FICTITIOUS BUSINESS

NAME

Doc # 2016-022026

Original

Filed 2/26/16

Steve J. Bestlarides, Recorder/County Clerk

Fictitious business name Hanyplus, 9812

Hickock Dr., Stockton CA 95209

County of Place of Business: San Joaquin
County

Ardie W. Kendrick, 9812 Hickock Dr., Stockton
CA 95209

The registrant commenced to transact business
under the fictitious business name or names listed
above on 4-1-15

This Business is conducted by an individual

s/ Ardie Kendrick

3/24

RESIDENT HISTORY FOR 315 HANOVER AVENUE, #301, OAKLAND, CA 94606:

A Resident History search keyed to 315 Hanover Avenue, #301, Oakland, CA 94606 identified 6 residents currently associated with the address, including Denise Kendrick.

Create a Book with reported dates of 01/01/1997-04/30/2018

Shana Kendrick with reported dates of 09/19/2017-04/30/2018

Samuel Shirakhon with reported dates of 05/23/2014-04/30/2018

Marie Dorothy Magee with reported dates of 07/01/1980-04/30/2018

Denise Kendrick with reported dates of 06/22/2004-04/27/2018

Christina Kayla Kendrick with reported dates of 12/14/2011-04/27/2018

Database #1

| Name | Address | SSN / DOB | Phone |
|---------------|---|-----------|-------|
| BOOK CREATE A | 1x315 HANOVER AVE 301 OAKLAND CA 94606 Reported: 01/01/1997 - 04/30/2018 County: ALAMEDA | | |

| | | | |
|--------------------------------------|--|--|----------------------------|
| KENDRICK SHANA L | 1x315 HANOVER AVE 301 OAKLAND CA 94606 Reported: 09/19/2017 - 04/30/2018 County: ALAMEDA | 623-34-2510 Issued: 1990 in CA DOB: 03/08/1990 Age: 28 | Cell: (209)559-4575 |
| SHIRAKHON SAMUEL | 1x315 HANOVER AVE 301 OAKLAND CA 94606 Reported: 05/23/2014 - 04/30/2018 County: ALAMEDA | | |
| MAGEE DOROTHY MARIE | 6x315 HANOVER AVE 301 OAKLAND CA 94606-1361 Reported: 07/01/1980 - 04/30/2018 County: ALAMEDA | 565-10-6002 (DECEASED) Issued: 1934-1951 in CA DOB: 05/09/1908 Age: 109 | |
| KENDRICK DENISE L | 1x315 HANOVER AVE 301 OAKLAND CA 94606-1361 Reported: 04/27/2018 - 04/27/2018 County: ALAMEDA | | |
| KENDRICK KAYLA CHRISTINA | 2x315 HANOVER AVE 301 OAKLAND CA 94606-1361 Reported: 12/14/2011 - 04/27/2018 County: ALAMEDA | 603-24-7382 Issued: 1989 in CA DOB: 06/13/1988 Age: 29 | Cell: (209)352-1022 |
| REBER DENISE AKA: REBER, DENISE L | 2x315 HANOVER AV 301 OAKLAND CA 94606-1361 Reported: 08/08/2011 - 08/08/2011 County: ALAMEDA | 569-92-7660 Issued: 1968-1969 in CA DOB: 10/22/1958 Age: 59 | |
| REBER DENISE L AKA: REBER, D | 5x315 HANOVER AVE 301 OAKLAND CA 94606-1361 Reported: 06/22/2004 - 08/08/2011 County: ALAMEDA | 569-29-7660 Issued: 1974 in CA DOB: 10/22/1958 Age: 59 | Landline: (209)745-4380 |
| KENDRICK ARDIE W | 6x315 HANOVER AVE 301 OAKLAND CA 94606-1361 Reported: 11/30/2005 - 04/07/2008 County: ALAMEDA | 561-82-XXXX Issued: 1966-1967 in CA DOB: 04/XX/1952 Age: 66 | |
| JEAN DAYNA L | 1x315 HANOVER AVE 301 OAKLAND CA 94606 Reported: 10/18/2004 - 04/01/2005 County: ALAMEDA | 544-08-0205 Issued: 1984 in OR DOB: 02/11/1984 Age: 34 | |
| FARROHI PARISA JULIA | 5x315 HANOVER AVE 301 OAKLAND CA 94606-1361 | 555-67-0906 Issued: 1981-1982 in CA DOB: 07/23/1970 Age: 47 | |

| | | | |
|--|--|---|--|
| AKA: ARROHI, PARISA | Reported: 01/15/2002 - 02/02/2003 County: ALAMEDA | | |
| BUFFINGTON PATRICK J | 1x315 HANOVER AVE 301 OAKLAND CA 94606 Reported: 02/05/2002 - 07/04/2002 County: ALAMEDA | 035-46-7216 Issued: 1975-1977 in RI DOB: 05/21/1968 Age: 49 | |
| BUFFINGTON PATRICK JAMES | 6x315 HANOVER AV 301 OAKLAND CA 94606-1361 Reported: 01/15/2002 - 05/01/2002 County: ALAMEDA | 035-42-7216 (DECEASED) Issued: 1973-1974 in RI DOB: 05/21/1968 Age: 49 | |
| FARROHI PARISSA AKA: FARROHI, PARISA J AKA: FARROHI, PARISA JULIA | 4x315 HANOVER AV 301 OAKLAND CA 94606-1361 Reported: 01/15/2002 - 01/15/2002 County: ALAMEDA | 555-67-0906 Issued: 1981-1982 in CA DOB: 07/23/1970 Age: 47 | |
| JOHNSON KARLA VIDETTE AKA: GONZALES, KARLA | 7x315 HANOVER AVE 301 OAKLAND CA 94606-1361 Reported: 01/01/1995 - 12/28/2001 County: ALAMEDA | 546-02-5831 Issued: 1970 in CA DOB: 04/17/1955 Age: 63 | |
| JOHNSON JANET PALMER AKA: PALMER, JANET M | 6x315 HANOVER AVE 301 OAKLAND CA 94606-1361 Reported: 07/17/2001 - 07/17/2001 County: ALAMEDA | 558-70-5776 Issued: 1963 in CA DOB: 04/28/1947 Age: 71 | Landline: (510)524-7801 |
| TSE MISHA M AKA: PAK, MIA AKA: MAR, MISHA M AKA: PAK, MISHA | 7x315 HANOVER AVE 301 OAKLAND CA 94606-1361 Reported: 11/13/2000 - 11/15/2000 County: ALAMEDA | 549-17-6689 Issued: 1972 in CA DOB: 01/21/1962 Age: 56 | |
| PAK MISHA M | 2x315 HANOVER AV 301 OAKLAND CA 94606-1361 Reported: 11/13/2000 - 11/13/2000 County: ALAMEDA | 549-17-6689 Issued: 1972 in CA DOB: 01/21/1962 Age: 56 | |
| WALLACE SIGNORAH | 1x315 HANOVER AVE 301 OAKLAND CA 94606 Reported: 12/18/1997 - 12/18/1997 County: ALAMEDA | 572-46-9823 Issued: 1952-1954 in CA DOB: 06/30/1930 Age: 87 | |
| CREATE A BOOK | 5x315 HANOVER AV 301 OAKLAND CA 94606-1361 Reported: 01/01/1997 - 01/01/1997 County: ALAMEDA | | |

| | | | |
|----------------------|--|---|--|
| CHAPPILL RAYFORD W | 2x315 HANOVER AVE 301 OAKLAND CA 94606-1361 Reported: 02/29/1996 - 12/31/1996 County: ALAMEDA | 546-06-3502 Issued: 1971 in CA DOB: 11/10/1956 Age: 61 | |
| CHAPPILL DONNA M | 1x315 HANOVER AVE 301 OAKLAND CA 94606 Reported: 12/22/1994 - 04/16/1995 County: ALAMEDA | 558-41-5606 Issued: 1976 in CA DOB: 06/26/1961 Age: 56 | |
| PALMER JANET M | 1x315 HANOVER AVE 301 OAKLAND CA 94606-1361 County: ALAMEDA | 558-70-5776 Issued: 1963 in CA DOB: 04/28/1947 Age: 71 | |
| JOHNSON AKASHA | 1x315 HANOVER AVE 301 OAKLAND CA 94606-1361 County: ALAMEDA | 546-02-5831 Issued: 1970 in CA DOB: 04/17/1955 Age: 63 | |
| JOHNSON-GONZ KARLA V | 1x315 HANOVER AVE 301 OAKLAND CA 94606-1361 County: ALAMEDA | 546-02-5831 Issued: 1970 in CA DOB: 04/17/1955 Age: 63 | |
| LARGO MIA Y | 1x315 HANOVER AVE 301 OAKLAND CA 94606-1361 County: ALAMEDA | 549-17-6689 Issued: 1972 in CA DOB: 01/21/1962 Age: 56 | |
| MAR MISHA M | 1x315 HANOVER AVE 301 OAKLAND CA 94606-1361 County: ALAMEDA | 549-17-6689 Issued: 1972 in CA DOB: 01/21/1962 Age: 56 | |
| GONZALES KARLA V | 2x315 HANOVER AVE 301 OAKLAND CA 94606-1361 County: ALAMEDA | 546-02-5831 Issued: 1970 in CA DOB: 04/17/1955 Age: 63 | |

RESIDENT HISTORY FOR 9812 HICKOCK DRIVE, STOCKTON, CA 95209:

A Resident History search keyed to 9812 Hickock Drive, Stockton, CA 95209 identified multiple residents currently associated with the address, including Denis Reber and Aride Kendrick.

Linda Combs with reported dates of 07/13/2001-05/02/2018

Maxine Baker with reported dates of 06/01/2002-05/02/2018

Denise Reber with reported dates of 12/31/2006-05/02/2018

Joshua Lacy with reported dates of 11/14/2005-05/02/2018

Monica Christy with reported dates of 02/01/2001-05/02/2018
Ardie Kendrick with reported dates of 02/06/2008-05/02/2018
Angel Cline with reported dates of 12/12/2016-05/02/2018
Wayne Kendrick with reported dates of 07/26/2010-04/26/2018
Jean Dayna with reported dates of 04/15/2010-04/26/2018

| Name | Address | SSN / DOB | Phone |
|------------------------------------|--|---|---|
| COMBS LINDA L | 5x9812 HICKOCK DR STOCKTON CA 95209-1327 Reported: 07/13/2001 - 05/02/2018 County: SAN JOAQUIN | | |
| BAKER MAXINE R | 9x9812 HICKOCK DR STOCKTON CA 95209-1327 Reported: 06/01/2002 - 05/02/2018 County: SAN JOAQUIN | 551-46-9883 (DECEASED) Issued: 1951-1953 in CA DOB: 07/28/1936 Age: 81 | Landline: (209)474-7991 |
| MS REBER DENISE L AKA: REBER, D | 10x9812 HICKOCK DR STOCKTON CA 95209-1327 Reported: 12/31/2006 - 05/02/2018 County: SAN JOAQUIN | 569-29-7660 Issued: 1974 in CA DOB: 10/22/1958 Age: 59 | Landline: (510)834-2494 Landline: (209)957-6068 |
| LACY JOSHUA L | 2x9812 HICKOCK DR STOCKTON CA 95209-1327 Reported: 11/14/2005 - 05/02/2018 County: SAN JOAQUIN | | |
| CHRISTY MONICA M | 2x9812 HICKOCK DR STOCKTON CA 95209-1327 Reported: 02/01/2001 - 05/02/2018 County: SAN JOAQUIN | 607-36-9403 Issued: 1990 in CA | |
| KENDRICK ARDIE W | 9x9812 HICKOCK DR STOCKTON CA 95209-1327 Reported: 02/06/2008 - 05/02/2018 County: SAN JOAQUIN | 561-82-XXXX Issued: 1966-1967 in CA DOB: 04/XX/1952 Age: 66 | Cell: (209)405-3100 Landline: (209)957-6068 Landline: (510)834-1519 |
| CLINE ANGEL ANN | 1x9812 HICKOCK DR STOCKTON CA 95209 Reported: 12/12/2016 - 05/02/2018 County: SAN JOAQUIN | 617-88-4158 Issued: 1996 in CA DOB: 03/12/1996 Age: 22 | Cell: (303)917-7557 Cell: (209)561-3691 |

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| KENDRICK WAYNE A AKA: KENDRICK, ARDIE WAYNE AKA: KENDRICK, ARDIE | 5x9812 HICKOCK DR STOCKTON CA 95209-1327 Reported: 07/26/2010 - 04/26/2018 County: SAN JOAQUIN | 561-82-XXXX Issued: 1966-1967 in CA DOB: 04/XX/1952 Age: 66 | Landline: (209)957-6068 Landline: (510)834-1519 |
| DAYNA JEAN L | 7x9812 HICKOCK DR STOCKTON CA 95209-1327 Reported: 04/15/2010 - 04/26/2018 County: SAN JOAQUIN | 544-08-0205 Issued: 1984 in OR DOB: 02/11/1984 Age: 34 | Landline: (209)475-9986 Cell: (209)210-7430 Landline: (510)834-1519 |
| MILLER CYNTHIA E JR | 4x9812 HICKOCK DR STOCKTON CA 95209-1327 Reported: 07/13/2001 - 11/15/2017 County: SAN JOAQUIN | 549-57-9499 Issued: 1979-1980 in CA DOB: 05/08/1967 Age: 50 | |
| MOORE NORMA L | 4x9812 HICKOCK DR STOCKTON CA 95209-1327 Reported: 11/15/2001 - 05/15/2017 County: SAN JOAQUIN | 524-62-8230 Issued: 1963 in CO DOB: 10/12/1926 Age: 91 | |
| SEVERSON RYAN T | 9x9812 HICKOCK DR STOCKTON CA 95209-1327 Reported: 11/01/2002 - 10/15/2016 County: SAN JOAQUIN | 559-99-4861 Issued: 1987-1994 in CA DOB: 04/28/1981 Age: 37 | Cell: (209)815-5711 Cell: (209)815-4753 |
| SEVERSON RYAN | 1x9812 HICKOCK DR STOCKTON CA 95209 Reported: 12/2014 - 12/2014 County: SAN JOAQUIN | DOB: 12/25/1963 Age: 54 | Cell: (209)815-5711 Cell: (209)815-4753 |
| KENDRICK SHANA L | 1x9812 HICKOCK DR STOCKTON CA 95209 Reported: 05/21/2014 - 05/21/2014 County: SAN JOAQUIN | 623-34-2510 Issued: 1990 in CA DOB: 03/08/1990 Age: 28 | Cell: (209)559-4575 |
| JEAN DAYNA L AKA: DAYNA, JEAN | 5x9812 HICKOCK DR STOCKTON CA 95209-1327 Reported: 03/04/2009 - 04/02/2013 County: SAN JOAQUIN | 544-08-0205 Issued: 1984 in OR DOB: 02/11/1984 Age: 34 | Cell: (209)210-7430 Landline: (209)957-6068 Landline: (209)475-9986 Landline: (510)834-1319 |

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| MEDINA FRANK C | 6x9812 HICKOCK DR STOCKTON CA 95209-1327 Reported: 07/18/2001 - 06/15/2012 County: SAN JOAQUIN | 550-19-6768 Issued: 1972-1973 in CA DOB: 12/20/1966 Age: 51 | |
| KENDRICK KAYLA CHRISTINA | 1x9812 HICKOCK DR STOCKTON CA 95209 Reported: 07/30/2011 - 08/29/2011 County: SAN JOAQUIN | 603-24-7382 Issued: 1989 in CA DOB: 06/13/1988 Age: 29 | Cell: (209)352-1022 |
| HAYES KRISTINE D | 1x9812 HICKOCK DR STOCKTON CA 95209 Reported: 03/01/1990 - 04/20/2011 County: SAN JOAQUIN | 560-79-7356 Issued: 1984 in CA DOB: 11/03/1967 Age: 50 | |
| REBER DENISE | 2x9812 HICKOCK DR STOCKTON CA 95209-1327 Reported: 01/24/2011 - 01/24/2011 County: SAN JOAQUIN | 569-92-7660 Issued: 1968-1969 in CA DOB: 10/22/1958 Age: 59 | |
| LACY MATTHEW J | 3x9812 HICKOCK DR STOCKTON CA 95209-1327 Reported: 04/2008 - 04/01/2008 County: SAN JOAQUIN | 625-12-2212 Issued: 1988 in CA DOB: 12/01/1987 Age: 30 | |
| PISHOS THOMAS A AKA: THOMASA PISHOS AKA: TOM A PISHOS AKA: THOS A PISHOS | 2x9812 HICKOCK DR STOCKTON CA 95209-1327 Reported: 01/2007 - 01/10/2007 County: SAN JOAQUIN | 373-38-2842 Issued: 1955-1956 in MI DOB: 11/06/1934 Age: 83 | |
| YOUNG YOKO W | 3x9812 HICKOCK DR STOCKTON CA 95209-1327 Reported: 01/01/1997 - 10/20/2006 County: SAN JOAQUIN | 559-86-6608 Issued: 1967-1968 in CA DOB: 02/25/1942 Age: 76 | |
| SEVERSON KRISTIN ROSE AKA: KRISTIN SEVERON AKA: KRISTIN ROSE BYERLY | 2x9812 HICKOCK DR STOCKTON CA 95209-1327 Reported: 06/2002 - 09/19/2006 County: SAN JOAQUIN | 550-79-3574 Issued: 1984 in CA DOB: 07/05/1981 Age: 36 | |
| BYERLY KRISTIN R | 6x9812 HICKOCK DR STOCKTON CA 95209-1327 Reported: 06/17/2002 - 09/19/2006 County: SAN JOAQUIN | 550-79-3574 Issued: 1984 in CA DOB: 07/05/1981 Age: 36 | |

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| CARLENS COUNTRY GUEST | 1x9812 HICKOCK DR STOCKTON CA 95209-1327 Reported: 07/13/2006 - 07/13/2006 County: SAN JOAQUIN | | |
| LACY LARRY L | 3x9812 HICKOCK DR STOCKTON CA 95209-1327 Reported: 05/29/2002 - 02/21/2006 County: SAN JOAQUIN | 561-08-0417 Issued: 1971 in CA DOB: 10/07/1957 Age: 60 | |
| LACY DEBRA J | 4x9812 HICKOCK DR STOCKTON CA 95209-1327 Reported: 05/29/2002 - 01/01/2006 County: SAN JOAQUIN | 548-13-5310 Issued: 1972 in CA DOB: 02/19/1959 Age: 59 | Landline: (209)474-7991 |
| BYERLY DEBRA J | 2x9812 HICKOCK DR STOCKTON CA 95209-1327 Reported: 02/25/2004 - 01/01/2006 County: SAN JOAQUIN | 548-13-5310 Issued: 1972 in CA DOB: 02/19/1959 Age: 59 | Landline: (209)474-7991 |
| GRONEMEYER JEFFREY MICHAEL | 1x9812 HICKOCK DR STOCKTON CA 95209 Reported: 01/01/1998 - 01/01/2004 County: SAN JOAQUIN | 071-62-1334 Issued: 1978-1980 in NY DOB: 11/25/1963 Age: 54 | |
| COLLIER RITA E | 2x9812 HICKOCK DR STOCKTON CA 95209-1327 Reported: 12/01/1993 - 01/01/2004 County: SAN JOAQUIN | 518-66-0278 Issued: 1967-1968 in ID DOB: 04/28/1952 Age: 66 | |
| COLLIER DONALD FREDRICK | 2x9812 HICKOCK DR STOCKTON CA 95209-1327 Reported: 01/01/1998 - 01/01/2004 County: SAN JOAQUIN | 554-66-1441 Issued: 1962-1963 in CA DOB: 09/02/1955 Age: 62 | |
| COMBS LARRY V | 2x9812 HICKOCK DR STOCKTON CA 95209-1327 Reported: 05/29/1989 - 10/17/2003 County: SAN JOAQUIN | 563-84-8567 Issued: 1967 in CA DOB: 01/06/1952 Age: 66 | |
| MACIEL ROBERT DAVID | 3x9812 HICKOCK DR STOCKTON CA 95209-1327 Reported: 01/03/1990 - 07/19/2003 County: SAN JOAQUIN | 570-63-8003 Issued: 1981 in CA DOB: 12/10/1965 Age: 52 | |
| MOORE DONALD G | 6x9812 HICKOCK DR STOCKTON CA 95209-1327 | 522-86-8227 Issued: 1970-1971 in CO DOB: 11/14/1957 Age: 60 | Landline: (719)346-7551 |

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| | Reported: 11/15/2001 - 12/18/2002 County: SAN JOAQUIN | | |
| MOORE FLORIE C | 1x9812 HICKOCK DR STOCKTON CA 95209 Reported: 01/04/2002 - 12/18/2002 County: SAN JOAQUIN | 556-06-8116 Issued: 1971 in CA DOB: 02/03/1956 Age: 62 | |
| BEACH SUZANNE C | 1x9812 HICKOCK DR STOCKTON CA 95209 Reported: 10/14/2002 - 10/14/2002 County: SAN JOAQUIN | 570-25-8558 Issued: 1973 in CA DOB: 10/28/1957 Age: 60 | |
| CHRISTY SUSAN L | 4x9812 HICKOCK DR STOCKTON CA 95209-1327 Reported: 11/26/1998 - 01/21/2002 County: SAN JOAQUIN | 560-96-3851 Issued: 1969-1970 in CA DOB: 05/13/1962 Age: 55 | Landline: (209)951-1965 |
| BRADFORD ANITA JANE AKA: BRADFORD, A | 7x9812 HICKOCK DR STOCKTON CA 95209-1327 Reported: 10/01/1998 - 11/01/2001 County: SAN JOAQUIN | 566-44-8873 Issued: 1951-1952 in CA DOB: 08/16/1935 Age: 82 | |
| DEAN JOSEPH J SR | 4x9812 HICKOCK DR STOCKTON CA 95209-1327 Reported: 04/1986 - 07/19/2001 County: SAN JOAQUIN | 451-10-4495 (DECEASED) Issued: 1934-1951 in TX DOB: 07/21/1938 Age: 79 | |
| DEAN JOSEPH J | 5x9812 HICKOCK DR STOCKTON CA 95209-1327 Reported: 06/01/1986 - 07/19/2001 County: SAN JOAQUIN | 451-10-4495 (DECEASED) Issued: 1934-1951 in TX DOB: 07/11/1910 Age: 107 | |
| TERESI CARMELLO J AKA: TERESI, CARMELO AKA: TERESI, CARMELLO J | 3x9812 HICKOCK DR STOCKTON CA 95209-1327 Reported: 07/18/2001 - 07/18/2001 County: SAN JOAQUIN | 557-96-9216 Issued: 1969-1970 in CA DOB: 11/01/1956 Age: 61 | |
| TERESI CARMELLO J | 4x9812 HICKOCK DR STOCKTON CA 95209-1327 Reported: 07/18/2001 - 07/18/2001 County: SAN JOAQUIN | 557-96-9216 Issued: 1969-1970 in CA DOB: 11/01/1956 Age: 61 | |
| JONES KIMBERLY R | 5x9812 HICKOCK DR STOCKTON CA 95209-1327 Reported: 07/18/2001 - 07/18/2001 County: SAN JOAQUIN | 557-55-9691 Issued: 1979 in CA DOB: 10/15/1968 Age: 49 | |

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| TERESI CARMELO J | 2x9812 HICKOCK DR STOCKTON CA 95209-1327 Reported: 07/18/2001 - 07/18/2001 County: SAN JOAQUIN | 557-96-9216 Issued: 1969-1970 in CA DOB: 05/25/1956 Age: 61 | |
| KONTOS PRISCILLA LEE AKA: COBERLY, PRISCILLA L | 6x9812 HICKOCK DR STOCKTON CA 95209-1327 Reported: 11/01/1995 - 07/18/2001 County: SAN JOAQUIN | 551-15-6451 Issued: 1972 in CA DOB: 04/23/1956 Age: 62 | |
| JONES KIMBERLY R | 3x9812 HICKOCK DR STOCKTON CA 95209-1327 Reported: 09/11/1992 - 07/18/2001 County: SAN JOAQUIN | 557-55-9691 Issued: 1979 in CA DOB: 10/13/1968 Age: 49 | |
| MILLER EDWIN H JR | 5x9812 HICKOCK DR STOCKTON CA 95209-1327 Reported: 10/01/1989 - 07/18/2001 County: SAN JOAQUIN | 201-58-1624 Issued: 1978-1980 in PA DOB: 05/01/1963 Age: 55 | |
| MILLER CYNTHIA E 00 AKA: MILLER, CYNTHIA ELAINE | 2x9812 HICKOCK DR STOCKTON CA 95209-1327 Reported: 07/18/2001 - 07/18/2001 County: SAN JOAQUIN | 549-57-9499 Issued: 1979-1980 in CA DOB: 05/15/1967 Age: 50 | |
| SMITH CYNTHIA E | 3x9812 HICKOCK DR STOCKTON CA 95209-1327 Reported: 07/13/2001 - 07/13/2001 County: SAN JOAQUIN | DOB: 05/08/1967 Age: 50 | |
| BRADFORD ANITA J | 1x9812 HICKOCK DR STOCKTON CA 95209-1327 Reported: 07/2001 - 07/2001 County: SAN JOAQUIN | 560-54-1205 Issued: 1956-1957 in CA DOB: 08/16/1935 Age: 82 | Landline: (209)951-1965 |
| VARGAS TROY E | 3x9812 HICKOCK DR STOCKTON CA 95209-1327 Reported: 12/14/1992 - 11/13/2000 County: SAN JOAQUIN | 566-23-7401 Issued: 1973 in CA DOB: 02/21/1958 Age: 60 | |
| SOUZAMACIEL BOB | 3x9812 HICKOCK DR STOCKTON CA 95209-1327 Reported: 11/13/2000 - 11/13/2000 County: SAN JOAQUIN | 570-63-8003 Issued: 1981 in CA DOB: 12/10/1965 Age: 52 | |
| VARGAS TROY E | 3x9812 HICKOCK DR STOCKTON CA 95209-1327 | 566-23-7401 Issued: 1973 in CA DOB: 09/01/1959 Age: 58 | |

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| | Reported: 11/13/2000 - 11/13/2000 County: SAN JOAQUIN | | |
| MACIEL BOB D | 4x9812 HICKOCK DR STOCKTON CA 95209-1327 Reported: 11/13/2000 - 11/13/2000 County: SAN JOAQUIN | 570-63-8003 Issued: 1981 in CA DOB: 12/10/1965 Age: 52 | |
| BABERS BILL | 1x9812 HICKOCK DR STOCKTON CA 95209 Reported: 06/22/1992 - 08/05/1998 County: SAN JOAQUIN | 572-88-5795 Issued: 1968 in CA DOB: 09/29/1952 Age: 65 | |
| TERESI PAMELA S | 5x9812 HICKOCK DR STOCKTON CA 95209-1327 Reported: 12/1997 - 05/28/1998 County: SAN JOAQUIN | 569-86-1521 Issued: 1967-1968 in CA DOB: 08/05/1959 Age: 58 | |
| KONTOS PRISCILLA L | 1x9812 HICKOCK DR STOCKTON CA 95209-1327 Reported: 05/1997 - 05/1997 County: SAN JOAQUIN | 571-49-6610 Issued: 1978 in CA | |
| MACIELSOUZA BOB D | 1x9812 HICKOCK DR STOCKTON CA 95209-1327 Reported: 09/30/1996 - 09/30/1996 County: SAN JOAQUIN | 570-63-8003 Issued: 1981 in CA DOB: 12/10/1965 Age: 52 | |
| YOUNG WILLIAM J | 1x9812 HICKOCK DR STOCKTON CA 95209-1327 Reported: 06/1996 - 06/1996 County: SAN JOAQUIN | | |
| COBERLY PRISCILLA L | 1x9812 HICKOCK DR STOCKTON CA 95209-1327 Reported: 11/01/1995 - 11/01/1995 County: SAN JOAQUIN | 551-15-6451 Issued: 1972 in CA DOB: 04/23/1956 Age: 62 | |
| FORD EDNA P | 3x9812 HICKOCK DR STOCKTON CA 95209 Reported: 03/1994 - 03/01/1994 County: SAN JOAQUIN | 306-18-3542 (DECEASED) Issued: 1934-1951 in IN DOB: 07/01/1911 Age: 106 | |
| FORD E PAULINE | 1x9812 HICKOCK DR STOCKTON CA 95209-1327 Reported: 03/01/1994 - 03/01/1994 County: SAN JOAQUIN | 306-18-3542 (DECEASED) Issued: 1934-1951 in IN DOB: 09/1979 Age: 38 | |

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| FORD EDNA P | 1x9812 HICKOCK DR STOCKTON CA 95209-1327 Reported: 03/01/1994 - 03/01/1994 County: SAN JOAQUIN | 306-18-3542 (DECEASED) Issued: 1934-1951 in IN DOB: 09/1979 Age: 38 | |
| MILLER EDWIN H | 1x9812 HICKOCK DR STOCKTON CA 95209 Reported: 06/30/1980 - 12/01/1993 County: SAN JOAQUIN | 530-03-5942 (DECEASED) Issued: 1934-1951 in NV DOB: 07/09/1921 Age: 96 | |
| MILLER ALBERTA A | 1x9812 HICKOCK DR STOCKTON CA 95209 Reported: 06/30/1980 - 12/01/1993 County: SAN JOAQUIN | 560-54-4331 Issued: 1956-1957 in CA DOB: 07/21/1941 Age: 76 | |
| HAYES KRISTENE D | 1x9812 HICKOCK DR STOCKTON CA 95209-1327 Reported: 02/02/1991 - 02/02/1991 County: SAN JOAQUIN | 560-79-7356 Issued: 1984 in CA DOB: 11/03/1967 Age: 50 | |
| JOHNSON KRISTINE | 1x9812 HICKOCK DR STOCKTON CA 95209-1327 Reported: 02/02/1991 - 02/02/1991 County: SAN JOAQUIN | 560-79-7356 Issued: 1984 in CA DOB: 11/03/1967 Age: 50 | |
| VONHURST CHRISTINE | 1x9812 HICKOCK DR STOCKTON CA 95209-1327 Reported: 02/02/1991 - 02/02/1991 County: SAN JOAQUIN | 560-79-7356 Issued: 1984 in CA DOB: 11/03/1967 Age: 50 | |
| SALINAS KRISTINE | 1x9812 HICKOCK DR STOCKTON CA 95209-1327 Reported: 02/02/1991 - 02/02/1991 County: SAN JOAQUIN | 560-79-7356 Issued: 1984 in CA DOB: 11/03/1967 Age: 50 | |
| CLARK MARY C | 2x9812 HICKOCK DR STOCKTON CA 95209-1327 Reported: 03/01/1984 - 03/01/1984 County: SAN JOAQUIN | 356-42-6281 Issued: 1965-1966 in IL DOB: 12/31/1949 Age: 68 | |
| CLARK CRAIG S | 1x9812 HICKOCK DR STOCKTON CA 95209-1327 Reported: 03/01/1984 - 03/01/1984 County: SAN JOAQUIN | 356-42-5131 Issued: 1965-1966 in IL DOB: 06/17/1949 Age: 68 | |
| KENDRICK SHANA | 1x9812 HICKOCK DR STOCKTON CA 95209 County: SAN JOAQUIN | DOB: 08/1991 Age: 26 | |

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| RUBINGER KAREN | 1x9812 HICKOCK DR STOCKTON CA 95209-1327 County: SAN JOAQUIN | 518-66-0278 Issued: 1967-1968 in ID DOB: 04/28/1952 Age: 66 | |
| JONES KIM R | 1x9812 HICKOCK DR STOCKTON CA 95209-1327 County: SAN JOAQUIN | DOB: 10/1968 Age: 49 | |

Exhibit 12

October 2, 2018

Re: Kendrick, Ardie & Denise - 315 Hanover #301

DATA SEARCHES RE: ARDIE WAYNE KENDRICK aka WAYNE ARDIE KENDRICK
DOB: 04/XX/1952
SSN: 561-82-6797 issued in California between 1966 and 1967.

SUMMARY:

An updated review of Address History, Property Ownership, Voter Registration and Internet/Social Media records for Denise L. Reber continued to find Mr. Kendrick's residence to be the property owned by his wife, Denise Reber-Kendrick at 9812 Hickock Drive, Stockton, CA:

- A review of findings in three address history databases for Ardie Kendrick continue to identify 9812 Hickock Drive, Stockton, CA, as his permanent place of residence.

- A 10/2/2018 review of the California Secretary of State Voter registration records for Ardie Kendrick, found Mr. Kendrick to still be registered to vote at 9812 Hickcock Dr., Stockton, CA 95209, as previously reported on 6/4/2018.

- An updated search of a nationwide Vehicle Sightings identified five sightings of license plate 7V48443 and 67465W1 (previously identified as registered to Mr. Kendrick) between May 14, 2018 and August 23, 2018. One sightings was in Vallejo, CA on August 23, 2018 (Record #3), the remaining four sightings were in the immediate vicinity of 9812 Hickock Drive, Stockton, CA.

- An updated review of online search engine inquiries and searches of social and professional networking websites since the last reporting of 6/4/2018, identified no new records or references relevant to Ardie Kendrick place of residence.

ADDRESS HISTORY

A review of findings in three address history databases for Ardie Kendrick identified 3 current addresses: 1) 9812 Hickock Drive, Stockton, CA (07/13/2006-10/02/2018); a second address – PO Box 691381, Stockton, CA (09/2016-09/2018), and a third address – 689 4th Street, Oakland, CA (09/01/1997-09/30/2018). The only residence address identified is 9812 Hickock Drive, Stockton, CA, as 689 4th Street,

Oakland, CA has been previously identified as a commercial property associated with the business interests of Mr. Kendrick and his wife, Denise Reber-Kendrick (see the denise Kendrick 4/30/2018 and Ardie Kendrick – 6/4/2018 reports).

The reporting dates for the subject address – 315 Hanover Avenue, Apt. 301, Oakland, CA are 08/1997-01/2012.

Database #1

9812 HICKOCK DR, STOCKTON, CA 95209-1327 (SAN JOAQUIN COUNTY) (07/13/2006 to 10/02/2018)
PO BOX 691381, STOCKTON, CA 95269-1381 (SAN JOAQUIN COUNTY) (09/2016 to 09/2018)
8600 WEST LN SPC 138, STOCKTON, CA 95210-2217 (SAN JOAQUIN COUNTY) (09/23/2016 to 09/23/2016)
PO BOX 23824, OAKLAND, CA 94623-0824 (ALAMEDA COUNTY) (02/2015 to 11/2015)
689 4TH ST, OAKLAND, CA 94607-3556 (ALAMEDA COUNTY) (09/01/1997 to 01/2015)
315 HANOVER AVE APT 301, OAKLAND, CA 94606-1361 (ALAMEDA COUNTY) (08/1997 to 01/2012)
315 HANOVER AVE APT 101, OAKLAND, CA 94606-1361 (ALAMEDA COUNTY) (08/1997 to 10/2010)
315 HANOVER AVE, OAKLAND, CA 94606-1361 (ALAMEDA COUNTY) (06/18/1997 to 01/25/2007)
PO BOX 119, MOCCASIN, CA 95347-0119 (TUOLUMNE COUNTY) (04/1992 to 12/2009)
6106 HARRISBURG PL, STOCKTON, CA 95207-4155 (SAN JOAQUIN COUNTY) (12/08/2005 to 12/08/2005)
4555 YALE CREEK RD, JACKSONVILLE, OR 97530-9205 (JACKSON COUNTY) (01/24/2003 to 01/24/2003)
2968 W MAIN ST, MEDFORD, OR 97501-2185 (JACKSON COUNTY) (04/1994 to 01/23/2003)
11200 GRIZZLY # CI, GROVELAND, CA 95321 (TUOLUMNE COUNTY) (08/01/1993 to 01/23/2003)
PO BOX C, TWAIN HARTE, CA 95383-1796 (TUOLUMNE COUNTY) (12/1989 to 01/23/2003)
11098 TWIN CITIES RD, GALT, CA 95632-8404 (SACRAMENTO COUNTY) (01/01/2001 to 02/15/2002)
GENERAL DELIVERY, MEDFORD, OR 97501-9999 (JACKSON COUNTY) (05/1996 to 12/1996)
20662 STEVEN CT, SOULSBYVILLE, CA 95372-9725 (TUOLUMNE COUNTY) (09/1988 to 12/1988)
321 W SUNSET ST UPPR, SONORA, CA 95370 (TUOLUMNE COUNTY) (09/1988 to 09/1988)

Database #2

9812 HICKOCK DR, STOCKTON, CA 95209-1327, SAN JOAQUIN COUNTY (Jul 2006 - Jun 2012)
689 4TH ST, OAKLAND, CA 94607-3556, ALAMEDA COUNTY (May 1999 - Jan 2015)
315 HANOVER AVE APT 301, OAKLAND, CA 94606-1361, ALAMEDA COUNTY

(Aug 1997 - Jan 2012)

315 HANOVER AVE APT 101, OAKLAND, CA 94606-1361, ALAMEDA COUNTY

(Aug 1997 - Oct 2010)

6106 HARRISBURG PL, STOCKTON, CA 95207-4155, SAN JOAQUIN COUNTY (Dec 2005)

2968 W MAIN ST, MEDFORD, OR 97501-2185, JACKSON COUNTY (Apr 1994 - Jan 2003)

PO BOX 119, MOCCASIN, CA 95347-0119, TUOLUMNE COUNTY (Jun 1992 - Jan 2003)

PO BOX C, TWAIN HARTE, CA 95383-1796, TUOLUMNE COUNTY (Jun 1988 - Jan 2003)

11098 TWIN CITIES RD, GALT, CA 95632-8404, SACRAMENTO COUNTY (Feb 2002)

2968 JVILLE HWY, MEDFORD, OR 97501, JACKSON COUNTY (Sep 1999 - Oct 1999)

8 JACKSONVILLE HY MED, MEDFORD, OR 97501, JACKSON COUNTY (May 1997)

PO BOX 2137, TWAIN HARTE, CA 95383-2137, TUOLUMNE COUNTY (Jul 1996)

2345 WATERS GULCH RD, JACKSONVILLE, OR 97530-9322, JACKSON COUNTY (Apr 1994)

11200 GRIZZLY CIR, GROVELAND, CA 95321, TUOLUMNE COUNTY (Aug 1993)

Database #3

| Name | Address | SSN / DOB | Phone |
|--|---|--|---|
| KENDRICK ARDIE WAYNE | 5x9812 HICKOCK DR STOCKTON CA 95209-1327 Reported: 04/08/2008 - 10/02/2018 County: SAN JOAQUIN | 561-82-6797 Issued: 1966-1967 in CA DOB: 04/XX/1952 Age: 66 | Cell: (209)405-3100 Landline: (209)957-6068 Landline: (510)834-1519 |
| KENDRICK WAYNE A | 1x689 4TH ST OAKLAND CA 94607-3556 Reported: 09/30/2018 - 09/30/2018 County: ALAMEDA | 561-82-6797 Issued: 1966-1967 in CA DOB: 09/1951 Age: 67 | |
| KENDRICK WAYNE A AKA: KENDRICK, ARDIE WAYNE AKA: KENDRICK, ARDIE | 5x9812 HICKOCK DR STOCKTON CA 95209-1327 Reported: 07/26/2010 - 09/30/2018 County: SAN JOAQUIN | 561-82-6797 Issued: 1966-1967 in CA DOB: 04/XX/1952 Age: 66 | Landline: (209)957-6068 Landline: (510)834-1519 |
| KENDRICK ARDIE WAYNE | 5x689 4TH ST OAKLAND CA 94607-3556 Reported: 09/30/2006 - 09/30/2018 County: ALAMEDA | 561-82-6797 Issued: 1966-1967 in CA DOB: 04/XX/1952 Age: 66 | Landline: (510)834-1519 |

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| KENDRICK WAYNE A | 3x689 4TH ST OAKLAND CA 94607-3556 Reported: 05/01/1999 - 09/30/2018 County: ALAMEDA | 561-82-6797 Issued: 1966-1967 in CA DOB: 04/XX/1952 Age: 66 | Landline: (510)834-1519 |
| KENDRICK ARDIE WAYNE | 7x315 HANOVER AVE 301 OAKLAND CA 94606-1361 Reported: 09/01/1997 - 05/15/2018 County: ALAMEDA | 561-82-6797 Issued: 1966-1967 in CA DOB: 04/XX/1952 Age: 66 | |
| KENDRICK ARDIE WAYNE | 1xC PO BOX TWIN HARTE CA 95383 Reported: 07/18/2001 - 05/15/2018 County: TUOLUMNE | 561-82-6797 Issued: 1966-1967 in CA DOB: 04/XX/1952 Age: 66 | |
| KENDRICK ARDIE WAYNE | 1x691381 PO BOX STOCKTON CA 95269 Reported: 09/24/2016 - 09/24/2016 County: SAN JOAQUIN | 561-82-6797 Issued: 1966-1967 in CA DOB: 04/XX/1952 Age: 66 | Cell: (209)405-3100 |
| KENDRICK ARDIE WAYNE | 2x6106 HARRISBURG PL STOCKTON CA 95207-4155 Reported: 11/29/2005 - 08/05/2011 County: SAN JOAQUIN | 561-82-6797 Issued: 1966-1967 in CA DOB: 04/XX/1952 Age: 66 | |
| KENDRICK ARDIE WAYNE | 1x11098 TWIN CITIES RD GALT CA 95632 Reported: 12/28/2005 - 12/28/2005 County: SACRAMENTO | 561-82-6797 Issued: 1966-1967 in CA DOB: 04/XX/1952 Age: 66 | |
| KENDRICK WAYNE A | 1x6106 HARRISBURG PL STOCKTON CA 95207-4155 Reported: 11/29/2005 - 11/29/2005 County: SAN JOAQUIN | 561-82-6797 Issued: 1966-1967 in CA DOB: 04/XX/1952 Age: 66 | |
| KENDRICK ARDIE WAYNE | 1x112 ESTATES DR PIEDMONT CA 94611 Reported: 08/28/2001 - 08/28/2001 County: ALAMEDA | 561-82-6797 Issued: 1966-1967 in CA DOB: 04/XX/1952 Age: 66 | |
| KENDRICK ARDIE WAYNE | 2x119 PO BOX MOCCASIN CA 95347 Reported: 05/21/1996 - 08/03/2001 County: TUOLUMNE | 561-82-6797 Issued: 1966-1967 in CA DOB: 04/XX/1952 Age: 66 | Landline: (510)834-1519 |
| KENDRICK ARDIE WAYNE | 1x2968 W MAIN ST MEDFORD OR 97501-2185 | 561-82-6797 Issued: 1966-1967 in CA DOB: 09/01/1951 Age: 67 | |


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| | Reported: 07/18/2001 - 07/18/2001 County: JACKSON | | |
| KENDRICK ARDIE WAYNE | 2x2968 JACKSONVILLE HW MEDFORD OR 97501-2004 Reported: 07/18/2001 - 07/18/2001 County: JACKSON | 561-82-6797 Issued: 1966-1967 in CA DOB: 09/01/1951 Age: 67 | |
| KENDRICK WAYNE A | 2x11200 GRIZZLY CI GROVELAND CA 95321 Reported: 07/18/2001 - 07/18/2001 County: TUOLUMNE | 561-82-6797 Issued: 1966-1967 in CA | |
| KENDRICK WAYNE A | 3x2968 W MAIN ST MEDFORD OR 97501-2185 Reported: 10/01/1994 - 07/18/2001 County: JACKSON | 561-82-6797 Issued: 1966-1967 in CA DOB: 09/1951 Age: 67 | |
| KENDRICK ARDIE WAYNE AKA: KENDRICK, WAYNE A | 3x POB C TWIN HARTE CA 95383-1796 Reported: 07/18/2001 - 07/18/2001 County: TUOLUMNE | 561-82-6797 Issued: 1966-1967 in CA DOB: 09/01/1951 Age: 67 | |
| KENDRICK WAYNE A | 2x PO BOX C TWIN HARTE CA 95383-1796 Reported: 07/18/2001 - 07/18/2001 County: TUOLUMNE | 561-82-6797 Issued: 1966-1967 in CA | |
| KENDRICK ARDIE WAYNE AKA: KENDRICK, WAYNE A | 1x2968 JACKSONVILLE HY MEDFORD OR 97501 Reported: 07/18/2001 - 07/18/2001 County: JACKSON | 561-82-6797 Issued: 1966-1967 in CA DOB: 09/01/1951 Age: 67 | |
| KENDRICK ARDIE WAYNE AKA: KENDRICK, WAYNE A | 3x11200 GRIZZLY GROVELAND CA 95321-9544 Reported: 07/18/2001 - 07/18/2001 County: TUOLUMNE | 561-82-6797 Issued: 1966-1967 in CA DOB: 09/01/1951 Age: 67 | |
| KENDRICK ARDIE WAYNE AKA: KENDRICK, WAYNE A | 3x POB 119 MOCCASIN CA 95347-0119 Reported: 11/13/2000 - 11/13/2000 County: TUOLUMNE | 561-82-6797 Issued: 1966-1967 in CA DOB: 09/01/1951 Age: 67 | |
| KENDRICK WAYNE A | 3x PO BOX 119 MOCCASIN CA 95347-0119 Reported: 11/13/2000 - 11/13/2000 County: TUOLUMNE | 561-82-6797 Issued: 1966-1967 in CA DOB: 09/1951 Age: 67 | |




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| KENDRICK ARDIE WAYNE | 1x2968 JVILLE HWY MEDFORD OR 97501 Reported: 12/07/1999 - 12/07/1999 County: JACKSON | 561-82-6797 Issued: 1966-1967 in CA DOB: 04/XX/1952 Age: 66 | |
| KENDRICK ARDIE WAYNE | 1x2137 PO BOX TWIN HARTE CA 95383 Reported: 09/12/1998 - 09/12/1998 County: TUOLUMNE | 561-82-6797 Issued: 1966-1967 in CA DOB: 04/XX/1952 Age: 66 | |
| KENDRICK ARDIE WAYNE | 1x2968 W MAIN ST MEDFORD OR 97501 Reported: 12/18/1994 - 09/16/1997 County: JACKSON | 561-82-6797 Issued: 1966-1967 in CA DOB: 04/XX/1952 Age: 66 | |
| KENDRICK WAYNE A | 3x315 HANOVER AV 101 OAKLAND CA 94606-1361 Reported: 09/01/1997 - 09/01/1997 County: ALAMEDA | 561-82-6797 Issued: 1966-1967 in CA DOB: 09/1951 Age: 67 | |
| KENDRICK ARDIE WAYNE AKA: KENDRICK, WAYNE A | 3x315 HANOVER 101 OAKLAND CA 94606-1361 Reported: 09/01/1997 - 09/01/1997 County: ALAMEDA | 561-82-6797 Issued: 1966-1967 in CA DOB: 09/01/1951 Age: 67 | |
| KENDRICK ARDIE WAYNE | 1x CO CHILD SUPPORT ENFORCEMENT MEDFORD OR 97501 Reported: 05/16/1997 - 05/16/1997 County: JACKSON | 561-82-6797 Issued: 1966-1967 in CA DOB: 04/XX/1952 Age: 66 | |
| KENDRICK WAYNE A | 3x PO BOX 2137 TWIN HARTE CA 95383-2137 Reported: 07/01/1996 - 07/01/1996 County: TUOLUMNE | 561-82-6797 Issued: 1966-1967 in CA DOB: 09/1951 Age: 67 | |
| KENDRICK ARDIE WAYNE AKA: KENDRICK, WAYNE A | 3x POB 2137 TWIN HARTE CA 95383-2137 Reported: 07/01/1996 - 07/01/1996 County: TUOLUMNE | 561-82-6797 Issued: 1966-1967 in CA DOB: 09/01/1951 Age: 67 | |
| KENDRICK ARDIE WAYNE | 1x CO MEDFORD SUPP MEDFORD OR 97501 Reported: 03/12/1996 - 03/12/1996 County: JACKSON | 561-82-6797 Issued: 1966-1967 in CA DOB: 04/XX/1952 Age: 66 | |




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| KENDRICK ARDIE WAYNE | 2x11200 GRIZZLY CIR GROVELAND CA 95321 Reported: 08/01/1993 - 08/27/1993 County: TUOLUMNE | 561-82-6797 Issued: 1966-1967 in CA DOB: 04/XX/1952 Age: 66 | |
| KENDRICK ARDIE WAYNE | 1xC371 PO BOX TWIN HARTE CA 95383 Reported: 11/01/1992 - 07/31/1993 County: TUOLUMNE | 561-82-6797 Issued: 1966-1967 in CA DOB: 04/XX/1952 Age: 66 | |
| KENDRICK WAYNE A | 1xC PO BOX TWIN HARTE CA 95383-1796 Reported: 11/01/1992 - 11/01/1992 County: TUOLUMNE | 561-82-6797 Issued: 1966-1967 in CA DOB: 09/1951 Age: 67 | |

VEHICLE SIGHTINGS:

An updated search of a nationwide Vehicle Sightings database, since the previous reporting of 6/14/2018, identified five sightings of license plate 7V48443 and 67465W1 (previously identified as registered to Mr. Kendrick) between May 14, 2018 and August 23, 2018. One sighting was in Vallejo, CA on August 23, 2018 (Record #3), the remaining four sightings were in the immediate vicinity of 9812 Hickock Drive, Stockton, CA.

| Record # | Location Address | Plate | Date | Time | Large Image | Additional Details |
|----------|--|---------|----------|----------|--|---|
| 1 | 9811 Hickock Dr, Stockton, CA 95209, USA | 7V48443 | 05-28-18 | 11:57:11 |  | * Total Detections: 57 * First Seen: 05-05-10 * Last Seen: 05-28-18 |
| 2 | 9811 Hickock Dr, Stockton, CA 95209, USA | 7V48443 | 05-14-18 | 11:59:28 |  | * Total Detections: 57 * First Seen: 05-05-10 * Last Seen: 05-28-18 |

| | | | | | |
|----|---|---------|----------|----------|--|
| 3A | <u>Unnamed Road, Vallejo, CA 94591, USA</u> | 67465W1 | 08-23-18 | 03:27:26 |  |
| 3B | <u>Unnamed Road, Vallejo, CA 94591, USA</u> | 67465W1 | 08-23-18 | 03:26:49 |  |
| 4A | <u>9819 Hickock Dr, Stockton, CA 95209, USA</u> | 67465W1 | 05-28-18 | 11:57:10 |  |

| | | | | | |
|----|--|---------|----------|----------|--|
| 4B | 9819 Hickock Dr, Stockton, CA 95209, USA | 67465W1 | 05-28-18 | 11:56:40 |  |
| 5A | 9819 Hickock Dr, Stockton, CA 95209, USA | 67465W1 | 05-14-18 | 11:59:28 |  |
| 5B | 9819 Hickock Dr, Stockton, CA 95209, USA | 67465W1 | 05-14-18 | 11:58:54 |  |

VOTER REGISTRATION RECORDS:

A 10/2/2018 review of the California Secretary of State Voter registration records for Ardie Kendrick, found Mr. Kendrick to still be registered to vote at 9812 Hickcock Dr., Stockton, CA 95209, as previously reported on 6/4/2018.



Personal Information

First name ARDIE

Last name KENDRICK


Your preferred language to receive election material is ENGLISH

Address where you are registered to vote 9812 HICKOCK DR
STOCKTON 95209

Your political party preference is DEMOCRATIC

You are registered as a permanent vote-by-mail voter YES

You are registered to vote in SAN JOAQUIN COUNTY

County website: <http://www.sjcrov.org/> 

County phone: 209-468-2885

INTERNET SEARCHES:

An updated review of online search engine inquiries and searches of social and professional networking websites since the last reporting of 6/4/2018, identified no new records or references relevant to Ardie Kendrick place of residence.

Exhibit 13

February 27, 2019

Re: Kendrick, Ardie & Denise - 315 Hanover #301

DATA SEARCHES RE: ARDIE WAYNE KENDRICK aka WAYNE ARDIE KENDRICK aka ARDIE WAYNE KENDRICK
DOB: 04/XX/1952
SSN: 561-82-XXXX issued in California between 1966 and 1967.

CONCLUSIONS:

An updated review of databases shows that a preponderance of the evidence continues to support a conclusion that Ardie Kendrick's current permanent place of residence is not the subject property, 315 Hanover, #301, Oakland, but rather is 9812 Hickock Drive, Stockton, CA. Specific evidence supporting this conclusion includes:

1. A review of findings in three address history databases for Ardie Kendrick identified 3 current addresses: 1) 9812 Hickock Drive, Stockton, CA (07/13/2006-2/27/2019); a second address – PO Box 691381, Stockton, CA (09/2016-2/2019). The July 2006 initial reporting date for the Stockton address is much more recent than the 9/1/1997 initial reporting date for the subject property, indicating that Ardie Kendrick's residency at 9812 Hickock Drive, Stockton, CA is a much more recent development and therefore more likely his current residence. The reporting dates for the subject address – 315 Hanover Avenue, Apt. 301, Oakland, CA was 08/1997-5/15/2018.

2. Updated DMV records found:

Record #1: On February 27, 2019, a search of California Department of Motor Vehicle license plate 67465W1 identified the registered owner as Ardie W Kendrick with registration issued date of 07/08/2018 and expiration date of 07/31/2019.

Record #2: On February 27, 2019, a search of California Department of Motor Vehicle license plate 7V48443 identified the registered owners as Ardie W Kendrick and Denise Kendrick with registration issue date of 04/29/18 and expiration date on 04/30/2019.

3. **Record #1:** On February 27, 2019, an updated nationwide search of the license plates keyed to abovementioned license plate numbers identified six new sightings of license plate 67465W1 since the last sightings on March 21, 2018 (see older report), two sightings were in Vallejo, CA on August 23, 2018 and the remaining four sightings were in the immediate vicinity of 9812 Hickock Drive, Stockton, CA between May 15, 2018 and August 23, 2018.

Record #2: On February 27, 2019, an updated nationwide search of the license plates keyed to abovementioned license plate numbers identified two new sightings of license plate 7V48443 since the last sightings on March 1, 2018 (see older report). Both sightings were in the immediate vicinity of 9811 Hickock Drive, Stockton, CA between May 14, 2018 and May 28, 2018.

4. Mr. Kendrick moved his registration from 689 4th Street, Oakland, CA to 9812 Hickock Drive, Stockton, CA on 5/23/2016, where it currently remains.

SUMMARY:

ADDRESS HISTORY

A review of findings in three address history databases for Ardie Kendrick identified 3 current addresses: 1) 9812 Hickock Drive, Stockton, CA (07/13/2006-2/27/2019); a second address – PO Box 691381, Stockton, CA (09/2016-2/2019). The July 2006 initial reporting date for the Stockton address is much more recent than the 9/1/1997 initial reporting date for the subject property, indicating that Ardie Kendrick’s residency at 9812 Hickock Drive, Stockton, CA is a much more recent development and therefore more likely his current residence.

The reporting dates for the subject address – 315 Hanover Avenue, Apt. 301, Oakland, CA was 08/1997-5/15/2018.

(See pages *)

ALAMEDA COUNTY RECORDER INDEXES:

A search of Alameda County Recorder’s indexes, identified five recordings under Ardie Kendrick, between 1997-2008:

(See pages *)

SAN JOAQUIN COUNTY RECORDER INDEXES:

A search of San Joaquin County Recorder's indexes, identified 12 recordings under Ardie Kendrick, Ardie W Kendrick and Ardie Wayne Kendrick, between 2005-2016:

(See pages *)

CALIFORNIA DMV RECORDS:

Record #1: On February 27, 2019, a search of California Department of Motor Vehicle license plate 67465W1 identified the registered owner as Ardie W Kendrick with registration issued date of 07/08/2018 and expiration date of 07/31/2019.

Record #2: On February 27, 2019, a search of California Department of Motor Vehicle license plate 7V48443 identified the registered owners as Ardie W Kendrick and Denise Kendrick with registration issue date of 04/29/18 and expiration date on 04/30/2019.

(See pages *)

VEHICLE SIGHTINGS:

Record #1: On February 27, 2019, an updated nationwide search of the license plates keyed to abovementioned license plate numbers identified six new sightings of license plate 67465W1 since the last sightings on March 21, 2018 (see older report), two sightings were in Vallejo, CA on August 23, 2018 and the remaining four sightings were in the immediate vicinity of 9812 Hickock Drive, Stockton, CA between May 15, 2018 and August 23, 2018.

Record #2: On February 27, 2019, an updated nationwide search of the license plates keyed to abovementioned license plate numbers identified two new sightings of license plate 7V48443 since the last sightings on March 1, 2018 (see older report). Both sightings were in the immediate vicinity of 9811 Hickock Drive, Stockton, CA between May 14, 2018 and May 28, 2018.

(See pages *)

VOTER REGISTRATION:

Record #1: On February 27, 2019, an online search of Alameda Voter Registration records keyed to Date of Birth: 04/XX/1952 and Last 4 SSN: XXXX; identified no records.

Record #2: On February 27, 2019, an online search of CA SOS Voter Registration records keyed to First Name: Ardie; Last Name: Kendrick; CA Driver License: A0105545; Last 4 SSN: XXXX and Date of

Birth 04/XX/1952, identified a current voter registration record for Ardie Kendrick in San Joaquin County with address listed as 9812 Hickock Drive, Stockton, CA 95209.

Record #3: An archived database record identified a voter registration for Ardie Kendrick at 9812 Hickock Drive, Stockton, CA. Date of registration was 05/23/2016.

Record #4: An archived database record identified a voter registration for Ardie Kendrick at 689 4th Street, Oakland, CA. Date of registration was 03/29/2010.

The foregoing indicates that Mr. Kendrick moved his registration from 689 4th Street, Oakland, CA to 9812 Hickock Drive, Stockton, CA on 5/23/2016, where it currently remains.

(See pages *)

INTERNET SEARCHES:

Online search engine inquiries and searches of social and professional networking websites for Ardie Kendrick, identified no new postings were found since the last update on October 2, 2018.

(See pages 45-71)

SUBJECT INFO:

Name: Ardie Wayne Kendrick aka Wayne Ardie Kendrick aka Ardi Wayne Kendrick
DOB: 04/XX/1952
SSN: 561-82-XXXX issued in California between 1966 and 1967.

ADDRESS HISTORY

A review of findings in three address history databases for Ardie Kendrick identified 3 current addresses: 1) 9812 Hickock Drive, Stockton, CA (07/13/2006-2/27/2019); a second address – PO Box 691381, Stockton, CA (09/2016-2/2019). The July 2006 initial reporting date for the Stockton address is much more recent than the 9/1/1997 initial reporting date for the subject property, indicating that Ardie

Kendrick's residency at 9812 Hickock Drive, Stockton, CA is a much more recent development and therefore more likely his current residence.

The reporting dates for the subject address – 315 Hanover Avenue, Apt. 301, Oakland, CA was 08/1997-5/15/2018.

Database #1

9812 HICKOCK DR, STOCKTON, CA 95209-1327 (SAN JOAQUIN COUNTY) (07/13/2006 to 02/27/2019)
PO BOX 691381, STOCKTON, CA 95269-1381 (SAN JOAQUIN COUNTY) (09/2016 to 02/2019)
8600 WEST LN SPC 138, STOCKTON, CA 95210-2217 (SAN JOAQUIN COUNTY) (09/23/2016 to 09/23/2016)
PO BOX 23824, OAKLAND, CA 94623-0824 (ALAMEDA COUNTY) (02/2015 to 11/2015)
689 4TH ST, OAKLAND, CA 94607-3556 (ALAMEDA COUNTY) (09/01/1997 to 01/2015)
315 HANOVER AVE APT 301, OAKLAND, CA 94606-1361 (ALAMEDA COUNTY) (08/1997 to 01/2012)
315 HANOVER AVE APT 101, OAKLAND, CA 94606-1361 (ALAMEDA COUNTY) (08/1997 to 10/2010)
315 HANOVER AVE, OAKLAND, CA 94606-1361 (ALAMEDA COUNTY) (06/18/1997 to 01/25/2007)
PO BOX 119, MOCCASIN, CA 95347-0119 (TUOLUMNE COUNTY) (04/1992 to 12/2009)
6106 HARRISBURG PL, STOCKTON, CA 95207-4155 (SAN JOAQUIN COUNTY) (12/08/2005 to 12/08/2005)
4555 YALE CREEK RD, JACKSONVILLE, OR 97530-9205 (JACKSON COUNTY) (01/24/2003 to 01/24/2003)
2968 W MAIN ST, MEDFORD, OR 97501-2185 (JACKSON COUNTY) (04/1994 to 01/23/2003)
11200 GRIZZLY # CI, GROVELAND, CA 95321 (TUOLUMNE COUNTY) (08/01/1993 to 01/23/2003)
PO BOX C, TWAIN HARTE, CA 95383-1796 (TUOLUMNE COUNTY) (12/1989 to 01/23/2003)
11098 TWIN CITIES RD, GALT, CA 95632-8404 (SACRAMENTO COUNTY) (01/01/2001 to 02/15/2002)
GENERAL DELIVERY, MEDFORD, OR 97501-9999 (JACKSON COUNTY) (05/1996 to 12/1996)
20662 STEVEN CT, SOULSBYVILLE, CA 95372-9725 (TUOLUMNE COUNTY) (09/1988 to 12/1988)
321 W SUNSET ST UPPR, SONORA, CA 95370 (TUOLUMNE COUNTY) (09/1988 to 09/1988)

Database #2

9812 HICKOCK DR, STOCKTON, CA 95209-1327, SAN JOAQUIN COUNTY (Jul 2006 - Jun 2012)
689 4TH ST, OAKLAND, CA 94607-3556, ALAMEDA COUNTY (May 1999 - Jan 2015)
315 HANOVER AVE APT 301, OAKLAND, CA 94606-1361, ALAMEDA COUNTY
(Aug 1997 - Jan 2012)

315 HANOVER AVE APT 101, OAKLAND, CA 94606-1361, ALAMEDA COUNTY
 (Aug 1997 - Oct 2010)
 6106 HARRISBURG PL, STOCKTON, CA 95207-4155, SAN JOAQUIN COUNTY (Dec 2005)
 2968 W MAIN ST, MEDFORD, OR 97501-2185, JACKSON COUNTY (Apr 1994 - Jan 2003)
 PO BOX 119, MOCCASIN, CA 95347-0119, TUOLUMNE COUNTY (Jun 1992 - Jan 2003)
 PO BOX C, TWAIN HARTE, CA 95383-1796, TUOLUMNE COUNTY (Jun 1988 - Jan 2003)
 11098 TWIN CITIES RD, GALT, CA 95632-8404, SACRAMENTO COUNTY (Feb 2002)
 2968 JVILLE HWY, MEDFORD, OR 97501, JACKSON COUNTY (Sep 1999 - Oct 1999)
 8 JACKSONVILLE HY MED, MEDFORD, OR 97501, JACKSON COUNTY (May 1997)
 PO BOX 2137, TWAIN HARTE, CA 95383-2137, TUOLUMNE COUNTY (Jul 1996)
 2345 WATERS GULCH RD, JACKSONVILLE, OR 97530-9322, JACKSON COUNTY (Apr 1994)
 11200 GRIZZLY CIR, GROVELAND, CA 95321, TUOLUMNE COUNTY (Aug 1993)

Database #3

| Name | Address | SSN / DOB | Phone |
|----------------------|---|--|---|
| KENDRICK ARDIE WAYNE | 1x9812 HICKOCK DR STOCKTON CA 95209 Reported: 07/06/2006 - 01/01/2019 County: SAN JOAQUIN | 561-82-XXXX Issued: 1966-1967 in CA DOB: 04/XX/1952 Age: 66 | Cell: (209)405-3100 Landline: (209)957-6068 Landline: (510)834-1519 |
| KENDRICK ARDIE WAYNE | 2x315 HANOVER AVE 301 OAKLAND CA 94606 Reported: 09/01/1997 - 05/15/2018 County: ALAMEDA | 561-82-XXXX Issued: 1966-1967 in CA DOB: 04/XX/1952 Age: 66 | |
| KENDRICK ARDIE WAYNE | 1xC PO BOX TWAIN HARTE CA 95383 Reported: 07/15/2001 - 05/15/2018 County: TUOLUMNE | 561-82-XXXX Issued: 1966-1967 in CA DOB: 04/XX/1952 Age: 66 | |
| KENDRICK ARDIE WAYNE | 1x691381 PO BOX STOCKTON CA 95269 Reported: 09/24/2016 - 09/24/2016 County: SAN JOAQUIN | 561-82-XXXX Issued: 1966-1967 in CA DOB: 04/XX/1952 Age: 66 | Cell: (209)405-3100 |
| KENDRICK ARDIE WAYNE | 1x6106 HARRISBURG PL STOCKTON CA 95207 Reported: 08/05/2011 - 08/05/2011 County: SAN JOAQUIN | 561-82-XXXX Issued: 1966-1967 in CA DOB: 04/XX/1952 Age: 66 | |
| KENDRICK WAYNE A | 1x9812 HICKOCK DR STOCKTON CA 95209-1327 | 561-82-XXXX Issued: 1966-1967 in CA | |

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|--|--|---|----------------------------|
| AKA: KENDRICK, ARDIE WAYNE AKA: KENDRICK, ARDIE | Reported: 07/26/2010 - 07/26/2010 County: SAN JOAQUIN | | |
| KENDRICK ARDIE WAYNE | 1x689 4TH ST OAKLAND CA 94607 Reported: 06/11/1999 - 09/30/2006 County: ALAMEDA | 561-82-XXXX Issued: 1966-1967 in CA DOB: 04/XX/1952 Age: 66 | Landline: (510)834-1519 |
| KENDRICK ARDIE WAYNE | 1x11098 TWIN CITIES RD GALT CA 95632 Reported: 12/28/2005 - 12/28/2005 County: SACRAMENTO | 561-82-XXXX Issued: 1966-1967 in CA DOB: 04/XX/1952 Age: 66 | |
| KENDRICK ARDIE WAYNE | 1x112 ESTATES DR PIEDMONT CA 94611 Reported: 08/28/2001 - 08/28/2001 County: ALAMEDA | 561-82-XXXX Issued: 1966-1967 in CA DOB: 04/XX/1952 Age: 66 | |
| KENDRICK ARDIE WAYNE | 2x119 PO BOX MOCCASIN CA 95347 Reported: 05/21/1996 - 08/03/2001 County: TUOLUMNE | 561-82-XXXX Issued: 1966-1967 in CA DOB: 04/XX/1952 Age: 66 | Landline: (510)834-1519 |
| KENDRICK WAYNE A | 2x11200 GRIZZLY CI GROVELAND CA 95321 Reported: 07/18/2001 - 07/18/2001 County: TUOLUMNE | 561-82-XXXX Issued: 1966-1967 in CA | |
| KENDRICK ARDIE WAYNE AKA: KENDRICK, WAYNE A | 3x POB C TWIN HARTE CA 95383-1796 Reported: 07/18/2001 - 07/18/2001 County: TUOLUMNE | 561-82-XXXX Issued: 1966-1967 in CA DOB: 09/01/1951 Age: 67 | |
| KENDRICK WAYNE A | 2x2968 W MAIN ST MEDFORD OR 97501-2185 Reported: 07/18/2001 - 07/18/2001 County: JACKSON | 561-82-XXXX Issued: 1966-1967 in CA | |
| KENDRICK ARDIE WAYNE AKA: KENDRICK, WAYNE A | 3x11200 GRIZZLY GROVELAND CA 95321-9544 Reported: 07/18/2001 - 07/18/2001 County: TUOLUMNE | 561-82-XXXX Issued: 1966-1967 in CA DOB: 09/01/1951 Age: 67 | |
| KENDRICK ARDIE WAYNE | 1x2968 W MAIN ST MEDFORD OR 97501-2185 | 561-82-XXXX Issued: 1966-1967 in CA DOB: 09/01/1951 Age: 67 | |

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|---|---|--|--|
| | Reported: 07/18/2001 - 07/18/2001 County: JACKSON | | |
| KENDRICK ARDIE WAYNE AKA: KENDRICK, WAYNE A | 1x2968 JACKSONVILLE HY MEDFORD OR 97501 Reported: 07/18/2001 - 07/18/2001 County: JACKSON | 561-82-XXXX Issued: 1966-1967 in CA DOB: 09/01/1951 Age: 67 | |
| KENDRICK ARDIE WAYNE | 2x2968 JACKSONVILLE HW MEDFORD OR 97501-2004 Reported: 07/18/2001 - 07/18/2001 County: JACKSON | 561-82-XXXX Issued: 1966-1967 in CA DOB: 09/01/1951 Age: 67 | |
| KENDRICK WAYNE A | 2x PO BOX C TWIN HARTE CA 95383-1796 Reported: 07/18/2001 - 07/18/2001 County: TUOLUMNE | 561-82-XXXX Issued: 1966-1967 in CA | |
| KENDRICK ARDIE WAYNE AKA: KENDRICK, WAYNE A | 3x POB 119 MOCCASIN CA 95347-0119 Reported: 11/13/2000 - 11/13/2000 County: TUOLUMNE | 561-82-XXXX Issued: 1966-1967 in CA DOB: 09/01/1951 Age: 67 | |
| KENDRICK WAYNE A | 2x PO BOX 119 MOCCASIN CA 95347-0119 Reported: 11/13/2000 - 11/13/2000 County: TUOLUMNE | 561-82-XXXX Issued: 1966-1967 in CA | |
| KENDRICK ARDIE WAYNE | 1x2968 JVILLE HWY MEDFORD OR 97501 Reported: 12/07/1999 - 12/07/1999 County: JACKSON | 561-82-XXXX Issued: 1966-1967 in CA DOB: 04/XX/1952 Age: 66 | |
| KENDRICK WAYNE A | 2x689 4TH ST OAKLAND CA 94607-3556 Reported: 05/01/1999 - 05/01/1999 County: ALAMEDA | 561-82-XXXX Issued: 1966-1967 in CA | |
| KENDRICK ARDIE WAYNE | 1x2137 PO BOX TWIN HARTE CA 95383 Reported: 09/12/1998 - 09/12/1998 County: TUOLUMNE | 561-82-XXXX Issued: 1966-1967 in CA DOB: 04/XX/1952 Age: 66 | |
| KENDRICK ARDIE WAYNE | 1x2968 W MAIN ST MEDFORD OR 97501 Reported: 12/18/1994 - 09/16/1997 County: JACKSON | 561-82-XXXX Issued: 1966-1967 in CA DOB: 04/XX/1952 Age: 66 | |

| | | | |
|---|--|--|--|
| KENDRICK WAYNE A | 2x315 HANOVER AV 101 OAKLAND CA 94606-1361 Reported: 09/01/1997 - 09/01/1997 County: ALAMEDA | 561-82-XXXX Issued: 1966-1967 in CA | |
| KENDRICK ARDIE WAYNE AKA: KENDRICK, WAYNE A | 3x315 HANOVER 101 OAKLAND CA 94606-1361 Reported: 09/01/1997 - 09/01/1997 County: ALAMEDA | 561-82-XXXX Issued: 1966-1967 in CA DOB: 09/01/1951 Age: 67 | |
| KENDRICK ARDIE WAYNE | 1x CO CHILD SUPPORT ENFORCEMENT MEDFORD OR 97501 Reported: 05/16/1997 - 05/16/1997 County: JACKSON | 561-82-XXXX Issued: 1966-1967 in CA DOB: 04/XX/1952 Age: 66 | |
| KENDRICK ARDIE WAYNE AKA: KENDRICK, WAYNE A | 3x POB 2137 TWIN HARTE CA 95383-2137 Reported: 07/01/1996 - 07/01/1996 County: TUOLUMNE | 561-82-XXXX Issued: 1966-1967 in CA DOB: 09/01/1951 Age: 67 | |
| KENDRICK WAYNE A | 2x PO BOX 2137 TWIN HARTE CA 95383-2137 Reported: 07/01/1996 - 07/01/1996 County: TUOLUMNE | 561-82-XXXX Issued: 1966-1967 in CA | |
| KENDRICK ARDIE WAYNE | 1x CO MEDFORD SUPP MEDFORD OR 97501 Reported: 03/12/1996 - 03/12/1996 County: JACKSON | 561-82-XXXX Issued: 1966-1967 in CA DOB: 04/XX/1952 Age: 66 | |
| KENDRICK ARDIE WAYNE | 2x11200 GRIZZLY CIR GROVELAND CA 95321 Reported: 08/01/1993 - 08/27/1993 County: TUOLUMNE | 561-82-XXXX Issued: 1966-1967 in CA DOB: 04/XX/1952 Age: 66 | |
| KENDRICK ARDIE WAYNE | 1xC371 PO BOX TWIN HARTE CA 95383 Reported: 11/01/1992 - 07/31/1993 County: TUOLUMNE | 561-82-XXXX Issued: 1966-1967 in CA DOB: 04/XX/1952 Age: 66 | |

ALAMEDA COUNTY RECORDER INDEXES:

A search of Alameda County Recorder's indexes, identified five recordings under Ardie Kendrick, between 1997-2008:

| # | <input type="checkbox"/> | Instrument # Book-Page | Date Filed | Document Type | Name Associated Name | Index Status |
|---|--------------------------|---|------------|-----------------------------------|---|-----------------|
| 1 | <input type="checkbox"/> | 2004481385 | 10/27/2004 | ABSTRACT OF JUDGMENT NO FEE | [R] KENDRICK ARDIE [E] COUNTY ALAMEDA DISTRICT ATTORNEY | Perm |
| 2 | <input type="checkbox"/> | 2003218990 0-0 | 04/15/2003 | ABSTRACT OF JUDGMENT NO FEE | [R] KENDRICK ARDIE W [E] COUNTY TUOLUMNE DIST ATTY | Perm |
| 3 | <input type="checkbox"/> | 2008061297 | 02/20/2008 | SUBSTITUTION OF PAYEE (NO FEE) | [R] KENDRICK ARDIE W (+) [E] COUNTY ALAMEDA DISTRICT ATTORNEY | Perm |
| 4 | <input type="checkbox"/> | 97273547 0-0 | 10/17/1997 | JUDGMENT | [R] KENDRICK ARDIE WAYNE [E] COUNTY TUOLUMNE DIST ATTY | Perm |
| 5 | <input type="checkbox"/> | 99220962 0-0 | 06/14/1999 | JUDGMENT | [R] KENDRICK ARDIE WAYNE [E] COUNTY TUOLUMNE DIST ATTY | Perm |

SAN JOAQUIN COUNTY RECORDER INDEXES:

A search of San Joaquin County Recorder's indexes, identified 12 recordings under Ardie Kendrick, Ardie W Kendrick and Ardie Wayne Kendrick, between 2005-2016:

| | | | | |
|----------|--|------------------------------|--|-------------------------------|
| F | 2016-022026 • Fictitious Business Name | Recording Date 02/26/2016 | Grantor HANDYPLUS | Grantee KENDRICK ARDIE W |
| R | 2012-073721 • Release-Federal | Recording Date 06/13/2012 | Grantor USA INTERNAL REV | Grantee (2) KENDRICK ARDIE |
| F | 2011-070556 • Fictitious Business Name | Recording Date 06/13/2011 | Grantor (4) KENDRICK ARDIE W | Grantee . |
| R | 2010-149309 • Release-State | Recording Date 11/17/2010 | Grantor CALIFORNIA ST FRANCHISE TAX | Grantee (2) KENDRICK ARDIE |
| L | 2010-075035 • Lien/Judgment-Federal | Recording Date 06/07/2010 | Grantor (2) KENDRICK ARDIE | Grantee USA INTERNAL REV |
| S | 2008-022617 • Support Payment - Amend | Recording Date 02/08/2008 | Grantor (2) KENDRICK ARDIE W | Grantee (2) ALAMEDA COU |

| | | | | |
|----------|------------------------------------|------------------------------|---------------------------------|--|
| L | 2008-020923 • Lien/Judgment-State | Recording Date 02/06/2008 | Grantor (2) KENDRICK ARDIE | Grantee CALIFORNIA ST FRANCHISE TAX |
| L | 2006-180263 • Lien/Judgment-County | Recording Date 08/23/2006 | Grantor KENDRICK ARDIE WAYNE | Grantee TUOLUMNE COU |
| L | 2006-180253 • Lien/Judgment-County | Recording Date 08/23/2006 | Grantor KENDRICK ARDIE WAYNE | Grantee TUOLUMNE COU |
| L | 2006-180252 • Lien/Judgment-County | Recording Date 08/23/2006 | Grantor KENDRICK ARDIE W | Grantee TUOLUMNE COU |
| D | 2006-150630 • Deed | Recording Date 07/13/2006 | Grantor KENDRICK ARDIE W | Grantee (2) REBER DENISE |
| D | 2005-306095 • Deed | Recording Date 12/08/2005 | Grantor KENDRICK ARDIE | Grantee REBER DENISE L |

DMV RECORDS:

Record #1: On February 27, 2019, a search of California Department of Motor Vehicle license plate 67465W1 identified the registered owner as Ardie W Kendrick with registration issued date of 07/08/2018 and expiration date of 07/31/2019.

Record #2: On February 27, 2019, a search of California Department of Motor Vehicle license plate 7V48443 identified the registered owners as Ardie W Kendrick and Denise Kendrick with registration issue date of 04/29/18 and expiration date on 04/30/2019.

Record #1

SEQ:7014112 REF:
CUST#:OL97595 OV AGENT: THERESA WO REC DATE: 02/27/19 TIME: 2:36PM

ON-LINE VEHICLE RECORD FOR THE STATE OF CA

ITEM REQUESTED: 67465W1

-----BASIC RECORD-----

LICENSE: 67465W1

VEH ID NO: 1FTEX1CP1HKD43495

MODEL YEAR: 17 MAKE/BUILDER: FORD POWER/FUEL: G - GAS
VLF CLASS: KA (\$35,000 TO \$35,199.99) # OF AXLES: 2
UNLADEN WEIGHT: 04322 LEG OWNER CD: Z

DATE EXPIRES: 07/31/19 REGISTRATION ISSUE DATE: 07/08/18
SOLD/PURCHASED: 00/00/17 OWNERSHIP ISSUE DATE: 12/27/17

BODY CODE: P - PICKUP
BODY TYPE MODEL: PK - PICKUP
TYPE LICENSE: 31 - REGULAR COMMERCIAL
TYPE VEHICLE: 32 - COMMERCIAL OLD

-----REGISTERED OWNER-----
KENDRICK ARDIE W

-----LEGAL OWNER-----
BK STOCKTON
PO BX 1110
STOCKTON 95201

-----RECORD STATUS-----
08/17/17 SMOG DUE 07/31/23
LIENHOLDER PAPERLESS TITLE L08171229
07/28/2017-ODOMETER: 18 MILES ACTUAL MILEAGE

-----FEE CALCULATION-----
ESTIMATE ONLY! Based on information received from DMV. It does not include transfers, duplicates, etc. We make no representation or warranties, either expressed or implied, regarding the currentness, accuracy and/or completeness of any data.

NO FEES CURRENTLY DUE BASED ON REGISTRATION DUE DATE OF 07/31/2019.

=====END OF RECORD=====

Record #2

SEQ:7013236 REF:
CUST#:OL97595 OV AGENT: THERESA WO REC DATE: 02/27/19 TIME: 11:09AM

ON-LINE VEHICLE RECORD FOR THE STATE OF CA

ITEM REQUESTED: 7V48443

-----BASIC RECORD-----
LICENSE: 7V48443 VEH ID NO: 1FTRX17273NA42012

MODEL YEAR: 03 MAKE/BUILDER: FORD POWER/FUEL: G - GAS
VLF CLASS: EN (\$19,600 TO \$19,799.99) *-YEAR: 05 # OF AXLES: 2
UNLADEN WEIGHT: 04420 LEG OWNER CD: 9

DATE EXPIRES: 04/30/19 REGISTRATION ISSUE DATE: 04/29/18

SOLD/PURCHASED: / /

OWNERSHIP ISSUE DATE: 05/26/10

BODY CODE: P - 4 DR EXTENDED CAB PICKUP
BODY TYPE MODEL: 4C - 4 DR EXTENDED CAB PICKUP
TYPE LICENSE: 31 - REGULAR COMMERCIAL
TYPE VEHICLE: 37 - COMMERCIAL OLD NON-RESIDENT

-----REGISTERED OWNER-----
KENDRICK ARDIE W
OR KENDRICK DENISE

-----RECORD STATUS-----
04/26/17 SMOG DUE 04/30/19
07/21/05 PREV LIC 313143S
12/15/18 SMOG INSPECTION AT STAR STATION REQD
05/14/2010-ODOMETER: 104,500 MILES ACTUAL MILEAGE

-----FEE CALCULATION-----
ESTIMATE ONLY! Based on information received from DMV. It does not include transfers, duplicates, etc. We make no representation or warranties, either expressed or implied, regarding the currentness, accuracy and/or completeness of any data.

NEXT REGISTRATION DUE IN 62 DAYS!

| | REG | CHP FEE | LIC FEE | ABATEMNT | WEIGHT | COUNTY | TOTAL |
|----------------|-----|---------|---------|----------|--------|--------|-------|
| DUE 04/30/2019 | 57 | 26 | 19 | 0 | 80 | 15 | 197 |





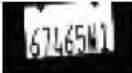

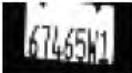

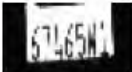

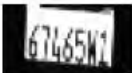

=====END OF RECORD=====

VEHICLE SIGHTINGS:

Record #1: On February 27, 2019, an updated nationwide search of the license plates keyed to abovementioned license plate numbers identified six new sightings of license plate 67465W1 since the last sightings on March 21, 2018 (see older report), two sightings were in Vallejo, CA on August 23, 2018 and the remaining four sightings were in the immediate vicinity of 9812 Hickock Drive, Stockton, CA between May 15, 2018 and August 23, 2018.

Record #2: On February 27, 2019, an updated nationwide search of the license plates keyed to abovementioned license plate numbers identified two new sightings of license plate 7V48443 since the last sightings on March 1, 2018 (see older report). Both sightings were in the immediate vicinity of 9811 Hickock Drive, Stockton, CA between May 14, 2018 and May 28, 2018.

Record #1

| Record # | Plate 1 | DateTime | GMTDateTime | Location Address | IR Plate | Color Overview |
|----------|---------|-------------------------|-------------------------|--|--|--|
| 1 | 67465W1 | 08-23-18 03:27:26 PM | 08-23-18 10:27:26 PM | Unnamed Road, Vallejo, CA 94591, USA |  |  |
| 2 | 67465W1 | 08-23-18 03:26:49 PM | 08-23-18 10:26:49 PM | Unnamed Road, Vallejo, CA 94591, USA |  |  |
| 3 | 67465W1 | 05-28-18 11:57:10 PM | 05-29-18 06:57:10 AM | 9819 Hickock Dr, Stockton, CA 95209, USA |  |  |
| 4 | 67465W1 | 05-28-18 11:56:40 PM | 05-29-18 06:56:40 AM | 9819 Hickock Dr, Stockton, CA 95209, USA |  |  |
| 5 | 67465W1 | 05-14-18 11:59:28 PM | 05-15-18 06:59:28 AM | 9819 Hickock Dr, Stockton, CA 95209, USA |  |  |
| 6 | 67465W1 | 05-14-18 11:58:54 PM | 05-15-18 06:58:54 AM | 9819 Hickock Dr, Stockton, CA 95209, USA |  |  |

Record #2

| Record # | Plate 1 | DateTime | GMTDateTime | Location Address | IR Plate | Color Overview |
|----------|---------|-------------------------|-------------------------|--|---|---|
| 1 | 7V48443 | 05-28-18 11:57:11 PM | 05-29-18 06:57:11 AM | 9811 Hickock Dr, Stockton, CA 95209, USA |  |  |
| 2 | 7V48443 | 05-14-18 11:59:28 PM | 05-15-18 06:59:28 AM | 9811 Hickock Dr, Stockton, CA 95209, USA |  |  |

VOTER REGISTRATION:

Record #1: On February 27, 2019, an online search of Alameda Voter Registration records keyed to Date of Birth: 04/XX/1952 and Last 4 SSN: XXXX; identified no records.

Record #2: On February 27, 2019, an online search of CA SOS Voter Registration records keyed to First Name: Ardie; Last Name: Kendrick; CA Driver License: A0105545; Last 4 SSN: XXXX and Date of Birth 04/XX/1952, identified a current voter registration record for Ardie Kendrick in San Joaquin County with address listed as 9812 Hickock Drive, Stockton, CA 95209.

Record #3: An archived database record identified a voter registration for Ardie Kendrick at 9812 Hickock Drive, Stockton, CA. Date of registration was 05/23/2016.

Record #4: An archived database record identified a voter registration for Ardie Kendrick at 689 4th Street, Oakland, CA. Date of registration was 03/29/2010.

The foregoing indicates that Mr. Kendrick moved his registration from 689 4th Street, Oakland, CA to 9812 Hickock Drive, Stockton, CA on 5/23/2016, where it currently remains.

Record #1



My Voter Profile

Error: Invalid Login

Unfortunately, we could not verify your voter registration based upon the information you provided. Please check the information you entered. The birth date, and drivers license number/SSN number must be valid. You must be a registered voter, in order for the information to be found.

If you believe that the information you entered is accurate, please contact Registrar of Voters Office via [email](#) or by phone at 510 272-6973 to verify your voter registration

Birth Date
(example, 01/01/1900)

04/07/1952

California Driver License/California ID:

Last 4 digits of your Social Security
Number:

██████

To try again, [Click here](#).

Record #2



My Voter Status

Personal Information

| | |
|---|---|
| First name | ARDIE |
| Last name | KENDRICK |
| Your preferred language to receive election material is | ENGLISH |
| Address where you are registered to vote | 9812 HICKOCK DR STOCKTON 95209 |
| Your political party preference is | DEMOCRATIC |
| You are registered as a permanent vote-by-mail voter | YES |
| You are registered to vote in | SAN JOAQUIN COUNTY |
| County website: | http://www.sjcrov.org/ |
| County phone: | 209-468-2885 |

Record #3

Name: **ARDIE WAYNE KENDRICK**
Address: **9812 HICKOCK DR, STOCKTON, CA 95209 (SAN JOAQUIN COUNTY)**
Date of Registration: **05/23/2016**
DOB: **04/XX/1952 (66)**
Party: **Democrat**
Gender: **Male**

Record #4

Name: **ARDIE KENDRICK**
Address: **689 4TH ST, OAKLAND, CA 94607 (ALAMEDA COUNTY)**
Date of Registration: **03/29/2010**
DOB: **04/XX/1952 (66)**
Party: **Democrat**
Gender: **Male**

Exhibit 14

August 20, 2019

Re: Kendrick, Ardie & Denise - 315 Hanover #301

DATA SEARCHES RE: ARDIE WAYNE KENDRICK aka WAYNE ARDIE KENDRICK aka ARDIE WAYNE KENDRICK
DOB: 04/XX/1952
SSN: 561-82-XXXX issued in California between 1966 and 1967.

CONCLUSIONS:

An updated review of databases shows that a preponderance of the evidence continues to support a conclusion that Ardie Kendrick's current permanent place of residence is not the subject property, 315 Hanover, #301, Oakland, CA but rather is 9812 Hickock Drive, Stockton, CA. Specific evidence supporting this conclusion includes:

- 1) A review of findings in three address history databases for Ardie Kendrick identified two current addresses: 1) 9812 Hickock Drive, Stockton, CA (07/13/2006-08/05/2019) and a second address of PO Box 691381, Stockton, CA (09/2016-07/2019). The reporting dates for the subject address, 315 Hanover Avenue, Apt. 301, Oakland, CA are 08/1997-5/15/2018. The July 2006 initial reporting date for the Stockton address is much more recent than the 08/1997 initial reporting date for the subject property, indicating that Ardie Kendrick's residency at 9812 Hickock Drive, Stockton, CA is a much more recent development and therefore more likely his current residence.
- 2) An inquiry of California DMV vehicle registration records by license plate number 67465W1 identified a 2017 Ford Pickup registered to Ardie W. Kendrick with registration date of 07/04/2019. The vehicle is financed by the Bank of Stockton.
- 3) An inquiry of California DMV vehicle registration records keyed to the 9812 Hickock, Stockton, CA identified a 2003 Ford – license plate 7V48443, and a 2017 Ford – license plate 67455W1, registered to Ardie Kendrick. The registration date for the 2003 Ford Pickup was 5/25/2019 and the registration date for the 2017 Ford Pickup was 7/4/2019. The 2017 vehicle was financed by the Bank of Stockton.
- 4) On August 5, 2019, an updated search of a nationwide Vehicle Sightings database under a 2003 Ford pick-up owned by Mr. Kendrick identified one new sighting since the sightings last reported on February 27, 2019. The new sighting was in the immediate vicinity of 9812 Hickock Drive, Stockton, CA on April 17, 2019 at 3:46am.
- 5) On August 8, 2019, an updated search of a nationwide Vehicle Sightings database under a 2017 Ford pick-up owned by Mr. Kendrick identified two new sightings since the last sightings last reported on February 27, 2019. Both sightings were in the immediate vicinity of the residence at 9812 Hickock Drive, Stockton, CA on May 14, 2018 at 11:49pm and May 29, 2018 at 11:57pm.

6) On August 5, 2019, an online search of CA SOS Voter Registration records keyed to First Name: Ardie; Last Name: Kendrick; CA Driver License: A0105545; Last 4 SSN: XXXX and Date of Birth 04/XX/1952, identified a current voter registration record for Ardie Kendrick in San Joaquin County with address listed as 9812 Hickock Drive, Stockton, CA 95209. Secretary of State records indicate Mr. Kendrick last voted on the November 6, 2018.

SUMMARY:

ADDRESS HISTORY

A review of findings in three address history databases for Ardie Kendrick identified two current addresses: 1) 9812 Hickock Drive, Stockton, CA (07/13/2006-08/05/2019) and a second address of PO Box 691381, Stockton, CA (09/2016-07/2019). The reporting dates for the subject address, 315 Hanover Avenue, Apt. 301, Oakland, CA is 08/1997-5/15/2018. The July 2006 initial reporting date for the Stockton address is much more recent than the 08/1997 initial reporting date for the subject property, indicating that Ardie Kendrick's residency at 9812 Hickock Drive, Stockton, CA is a much more recent development and therefore more likely his current residence.

(See pages 6-12)

REAL PROPERTY OWNERSHIP RECORDS

A search of California real property ownership records statewide, and jurisdictions available on-line nationwide, identified no records of current property ownership associated with Ardie Kendrick.

ALAMEDA COUNTY RECORDER INDEXES

A search of Alameda County Recorder's indexes, identified five recordings under Ardie Kendrick, between 1997-2008 and appear to be child support judgments as identified in the original report from June 2018:

(See page 13)

SAN JOAQUIN COUNTY RECORDER INDEXES

A search of San Joaquin County Recorder's indexes, identified 12 recordings under Ardie Kendrick, Ardie W Kendrick and Ardie Wayne Kendrick, between 2005-2016:

(See pages 13-15)

CALIFORNIA DMV RECORDS:

A search of California Department of Motor Vehicle driving records identified:

Record #1: A current California license for Ardie Wayne Kendrick, issued 03/19/2015 and expiring on 04/18/2020. No violation was noted.

Record #2: An inquiry of California DMV vehicle registration records by license plate number 7V48443 identified a 2003 Ford Pickup Truck registered to Denise Kendrick or Ardie W. Kendrick with registration date of 05/25/2019.

Record #3: An inquiry of California DMV vehicle registration records by license plate number 67465W1 identified a 2017 Ford Pickup registered to Ardie W. Kendrick with registration date of 07/04/2019. The vehicle is financed by the Bank of Stockton.

Record #4: An inquiry of California DMV vehicle registration records keyed to the subject address identified no vehicles registered to Ardie Kendrick at 315 Hanover, Oakland, CA.

Record #5: An inquiry of California DMV vehicle registration records keyed to the 9812 Hickock, Stockton, CA identified a 2003 Ford – license plate 7V48443, and a 2017 Ford – license plate 67455W1, registered to Ardie Kendrick (see records #2 & #3).

(See pages 15-19)

VEHICLE SIGHTINGS:

Record #1: On August 5, 2019, an updated nationwide search of the license plates keyed to license plate number 67465W1 identified one new sighting since previous reporting on February 27, 2019 (see Ardie Kendrick 2/27/2018 report), the one sighting was at the residence of 9812 Hickock Drive, Stockton, CA on April 17, 2019 at 3:46am.

Record #2: On August 8, 2019, an updated nationwide search of the license plates keyed to license plate number 7V48443 identified two new sightings since previous reporting on February 27, 2019 (see Ardie Kendrick 2/27/2018 report). Both sightings were in the immediate vicinity of the residence of 9812 Hickock Drive, Stockton, CA on May 14, 2018 at 11:49pm and May 29, 2018 at 11:57pm .

(See pages 19-20)

VOTER REGISTRATION:

Record #1: On August 5, 2019, an online search of Alameda County Voter Registration records keyed to Date of Birth: 04/XX/1952 and Last 4 SSN: XXXX; identified no records.

Record #2: On August 5, 2019, an online search of CA SOS Voter Registration records keyed to First Name: Ardie; Last Name: Kendrick; CA Driver License: A0105545; Last 4 SSN: XXXX and Date of Birth 04/XX/1952, identified a current voter registration record for Ardie Kendrick in San Joaquin County with address listed as 9812 Hickock Drive, Stockton, CA 95209. Secretary of State records indicate Mr. Kendrick last voted on the November 6, 2018.

(See pages 20-23)

INTERNET SEARCHES:

On August 5, 2019, an updated review of online search engine inquiries and searches of social and professional networking websites since the last reporting of June 4, 2018, identified no new records or references relevant to Ardie Kendrick place of residence.

SUBJECT INFO:

Name: Ardie Wayne Kendrick aka Wayne Ardie Kendrick aka Ardi Wayne Kendrick

DOB: 04/XX/1952

SSN: 561-82-XXXX issued in California between 1966 and 1967.

ADDRESS HISTORY

A review of findings in three address history databases for Ardie Kendrick identified two current addresses: 1) 9812 Hickock Drive, Stockton, CA (07/13/2006-08/05/2019) and a second address of PO Box 691381, Stockton, CA (09/2016-07/2019). The reporting dates for the subject address, 315 Hanover Avenue, Apt. 301, Oakland, CA is 08/1997-5/15/2018. The July 2006 initial reporting date for the Stockton address is much more recent than the 08/1997 initial reporting date for the subject property, indicating that Ardie Kendrick's residency at 9812 Hickock Drive, Stockton, CA is a much more recent development and therefore more likely his current residence.

Database #1

9812 HICKOCK DR, STOCKTON, CA 95209-1327 (SAN JOAQUIN COUNTY) (07/13/2006 to 08/05/2019)
PO BOX 691381, STOCKTON, CA 95269-1381 (SAN JOAQUIN COUNTY) (09/2016 to 07/2019)
8600 WEST LN SPC 138, STOCKTON, CA 95210-2217 (SAN JOAQUIN COUNTY) (09/23/2016 to 09/23/2016)
PO BOX 23824, OAKLAND, CA 94623-0824 (ALAMEDA COUNTY) (02/2015 to 11/2015)
689 4TH ST, OAKLAND, CA 94607-3556 (ALAMEDA COUNTY) (09/01/1997 to 01/2015)
315 HANOVER AVE APT 301, OAKLAND, CA 94606-1361 (ALAMEDA COUNTY) (08/1997 to 01/2012)
315 HANOVER AVE APT 101, OAKLAND, CA 94606-1361 (ALAMEDA COUNTY) (08/1997 to 10/2010)
315 HANOVER AVE, OAKLAND, CA 94606-1361 (ALAMEDA COUNTY) (06/18/1997 to 01/25/2007)
PO BOX 119, MOCCASIN, CA 95347-0119 (TUOLUMNE COUNTY) (04/1992 to 12/2009)
6106 HARRISBURG PL, STOCKTON, CA 95207-4155 (SAN JOAQUIN COUNTY) (12/08/2005 to 12/08/2005)
4555 YALE CREEK RD, JACKSONVILLE, OR 97530-9205 (JACKSON COUNTY) (01/24/2003 to 01/24/2003)
2968 W MAIN ST, MEDFORD, OR 97501-2185 (JACKSON COUNTY) (04/1994 to 01/23/2003)
11200 GRIZZLY # CI, GROVELAND, CA 95321 (TUOLUMNE COUNTY) (08/01/1993 to 01/23/2003)
PO BOX C, TWAIN HARTE, CA 95383-1796 (TUOLUMNE COUNTY) (12/1989 to 01/23/2003)
11098 TWIN CITIES RD, GALT, CA 95632-8404 (SACRAMENTO COUNTY) (01/01/2001 to 02/15/2002)

| | | | |
|---|--|----------------------------|--|
| Age: ARDIE KENDRICK | Reported: 9/1/1997 - 5/15/2018 County: ALAMEDA | Maps | DOB: 04/XX/1952 67 |
| ARDIE KENDRICK | C PO BOX TWIN HARTE CA 95383 Reported: 7/15/2001 - 5/15/2018 County: TUOLUMNE | 1x Maps | 561-82-XXXX Issued: 1966-1967 in CA DOB: 04/XX/1952 Age: 67 |
| ARDIE KENDRICK | 691381 PO BOX STOCKTON CA 95269 Reported: 9/24/2016 - 9/24/2016 County: SAN JOAQUIN | 1x Maps | 561-82-XXXX Issued: 1966-1967 in CA DOB: 04/XX/1952 Age: (209) 405- 67 3100 |
| ARDIE KENDRICK | 6106 HARRISBURG PL STOCKTON CA 95207 Reported: 8/5/2011 - 8/5/2011 County: SAN JOAQUIN | 1x Maps | 561-82-XXXX Issued: 1966-1967 in CA DOB: 04/XX/1952 Age: 67 |
| WAYNE KENDRICK KENDRICK, ARDIE WAYNE KENDRICK, ARDIE | 9812 HICKOCK DR STOCKTON CA 95209-1327 Reported: 7/26/2010 - 7/26/2010 County: SAN JOAQUIN | 1x Maps | 561-82-XXXX Issued: 1966-1967 in CA 834-1519 |
| ARDIE KENDRICK | 689 4TH ST OAKLAND CA 94607 Reported: 9/30/2006 - 9/30/2006 County: ALAMEDA | 1x Maps | 561-82-XXXX Issued: 1966-1967 in CA DOB: 04/XX/1952 Age: (510) 834- 67 1519 |
| ARDIE KENDRICK | 11098 TWIN CITIES RD GALT CA 95632 Reported: 12/28/2005 - 12/28/2005 County: SACRAMENTO | 1x Maps | 561-82-XXXX Issued: 1966-1967 in CA DOB: 04/XX/1952 Age: 67 |

| | | | | | |
|----------------|--|----|---|----------------------|----------|
| ARDIE KENDRICK | 112 ESTATES DR PIEDMONT CA 94611 Reported: 8/28/2001 - 8/28/2001 County: ALAMEDA | 1x | 561-82-XXXX Issued: 1966-1967 in CA DOB: 04/XX/1952 Age: 67 | Maps | |
| ARDIE KENDRICK | 119 PO BOX MOCCASIN CA 95347 Reported: 5/21/1996 - 8/3/2001 County: TUOLUMNE | 2x | 561-82-XXXX Issued: 1966-1967 in CA DOB: 04/XX/1952 Age: (510) 834- 1519 | Maps | |
| WAYNE KENDRICK | PO BOX C TWIN HARTE CA 95383-1796 Reported: 7/18/2001 - 7/18/2001 County: TUOLUMNE | 2x | 561-82-XXXX Issued: 1966-1967 in CA | Maps | 834-1519 |
| WAYNE KENDRICK | 11200 GRIZZLY CI GROVELAND CA 95321 Reported: 7/18/2001 - 7/18/2001 County: TUOLUMNE | 2x | 561-82-XXXX Issued: 1966-1967 in CA | Maps | 834-1519 |
| WAYNE KENDRICK | 2968 W MAIN ST MEDFORD OR 97501-2185 Reported: 7/18/2001 - 7/18/2001 County: JACKSON | 2x | 561-82-XXXX Issued: 1966-1967 in CA | Maps | 834-1519 |
| ARDIE KENDRICK | 2968 W MAIN ST MEDFORD OR 97501-2185 Reported: 7/18/2001 - 7/18/2001 County: JACKSON | 1x | 561-82-XXXX Issued: 1966-1967 in CA DOB: 09/XX/1951 Age: 67 | Maps | 834-1519 |
| | 2968 JACKSONVILLE HY MEDFORD OR 97501 | 1x | 561-82-XXXX Issued: 1966-1967 in | | |

| | | | | |
|-------------------------------------|---|--|--|----------|
| ARDIE KENDRICK KENDRICK, WAYNE A | Reported: 7/18/2001 - 7/18/2001 County: JACKSON | | CA DOB: 09/XX/1951 Age: 67 | 834-1519 |
| ARDIE KENDRICK KENDRICK, WAYNE A | POB C 3x TWIN HARTE CA 95383-1796 Reported: 7/18/2001 - 7/18/2001 County: TUOLUMNE | | 561-82-XXXX Issued: 1966-1967 in CA DOB: 09/XX/1951 Age: 67 | 834-1519 |
| ARDIE KENDRICK KENDRICK, WAYNE A | 11200 GRIZZLY 3x GROVELAND CA 95321-9544 Reported: 7/18/2001 - 7/18/2001 County: TUOLUMNE | | 561-82-XXXX Issued: 1966-1967 in CA DOB: 09/XX/1951 Age: 67 | 834-1519 |
| ARDIE KENDRICK | 2968 JACKSONVILLE HW 2x MEDFORD OR 97501-2004 Reported: 7/18/2001 - 7/18/2001 County: JACKSON | | 561-82-XXXX Issued: 1966-1967 in CA DOB: 09/XX/1951 Age: 67 | 834-1519 |
| ARDIE KENDRICK KENDRICK, WAYNE A | POB 119 3x MOCCASIN CA 95347-0119 Reported: 11/13/2000 - 11/13/2000 County: TUOLUMNE | | 561-82-XXXX Issued: 1966-1967 in CA DOB: 09/XX/1951 Age: 67 | 834-1519 |
| WAYNE KENDRICK | PO BOX 119 2x MOCCASIN CA 95347-0119 Reported: 11/13/2000 - 11/13/2000 County: TUOLUMNE | | 561-82-XXXX Issued: 1966-1967 in CA | 834-1519 |
| WAYNE KENDRICK | 689 4TH ST 2x OAKLAND CA 94607-3556 Reported: 5/1/1999 - 5/1/1999 County: ALAMEDA | | 561-82-XXXX Issued: 1966-1967 in CA | 834-1519 |

2137 PO BOX
TWAIN HARTE CA 95383
Reported: 9/12/1998 -

1x

561-82-XXXX
Issued: 1966-1967 in
CA

| | | | | | |
|-------------------------------------|---|----|----------------------|--|----------|
| ARDIE KENDRICK | 9/12/1998 County: TUOLUMNE | | Maps | DOB: 4/XX/1952 Age: 67 | |
| ARDIE KENDRICK | 2968 W MAIN ST MEDFORD OR 97501 Reported: 12/18/1994 - 9/16/1997 County: JACKSON | 1x | Maps | 561-82-XXXX Issued: 1966-1967 in CA DOB: 04/XX/1952 Age: 67 | |
| ARDIE KENDRICK KENDRICK, WAYNE A | 315 HANOVER 101 OAKLAND CA 94606-1361 Reported: 9/1/1997 - 9/1/1997 County: ALAMEDA | 3x | Maps | 561-82-XXXX Issued: 1966-1967 in CA DOB: 9/XX/1951 Age: 67 | 834-1519 |
| WAYNE KENDRICK | 315 HANOVER AV 101 OAKLAND CA 94606-1361 Reported: 9/1/1997 - 9/1/1997 County: ALAMEDA | 2x | Maps | 561-82-XXXX Issued: 1966-1967 in CA | 834-1519 |
| ARDIE KENDRICK KENDRICK, WAYNE A | POB 2137 TWIN HARTE CA 95383-2137 Reported: 7/1/1996 - 7/1/1996 County: TUOLUMNE | 3x | Maps | 561-82-XXXX Issued: 1966-1967 in CA DOB: 9/XX/1951 Age: 67 | 834-1519 |
| WAYNE KENDRICK | PO BOX 2137 TWIN HARTE CA 95383-2137 Reported: 7/1/1996 - 7/1/1996 County: TUOLUMNE | 2x | Maps | 561-82-XXXX Issued: 1966-1967 in CA | 834-1519 |
| ARDIE KENDRICK | 11200 GRIZZLY CIR GROVELAND CA 95321 Reported: 8/1/1993 - 8/27/1993 County: TUOLUMNE | 2x | Maps | 561-82-XXXX Issued: 1966-1967 in CA DOB: 4/XX/1952 Age: 67 | |
| ARDIE KENDRICK | C371 PO BOX TWIN HARTE CA 95383 Reported: 11/1/1992 - 7/31/1993 County: TUOLUMNE | 1x | Maps | 561-82-XXXX Issued: 1966-1967 in CA DOB: 04/XX/1952 Age: 67 | |

REAL PROPERTY OWNERSHIP RECORDS

A search of California real property ownership records statewide, and jurisdictions available on-line nationwide, identified no records of current property ownership associated with Ardie Kendrick.

ALAMEDA COUNTY RECORDER INDEXES:

A search of Alameda County Recorder's indexes, identified five recordings under Ardie Kendrick, between 1997-2008 and appear to be child support judgments as identified in the original report from June 2018:



Alameda County, California Clerk-Recorder Web Access

| # | <input type="checkbox"/> | Instrument # Book-Page | Date Filed | Document Type | Name Associated Name | Index Status |
|---|--------------------------|---|------------|-----------------------------------|---|-----------------|
| 1 | <input type="checkbox"/> | 2004481385 | 10/27/2004 | ABSTRACT OF JUDGMENT NO FEE | [R] KENDRICK ARDIE [E] COUNTY ALAMEDA DISTRICT ATTORNEY | Perm |
| 2 | <input type="checkbox"/> | 2003218990 0-0 | 04/15/2003 | ABSTRACT OF JUDGMENT NO FEE | [R] KENDRICK ARDIE W [E] COUNTY TUOLUMNE DIST ATTY | Perm |
| 3 | <input type="checkbox"/> | 2008061297 | 02/20/2008 | SUBSTITUTION OF PAYEE (NO FEE) | [R] KENDRICK ARDIE W (+) [E] COUNTY ALAMEDA DISTRICT ATTORNEY | Perm |
| 4 | <input type="checkbox"/> | 97273547 0-0 | 10/17/1997 | JUDGMENT | [R] KENDRICK ARDIE WAYNE [E] COUNTY TUOLUMNE DIST ATTY | Perm |
| 5 | <input type="checkbox"/> | 99220962 0-0 | 06/14/1999 | JUDGMENT | [R] KENDRICK ARDIE WAYNE [E] COUNTY TUOLUMNE DIST ATTY | Perm |

SAN JOAQUIN COUNTY RECORDER INDEXES:

A search of San Joaquin County Recorder's indexes, identified 12 recordings under Ardie Kendrick, Ardie W Kendrick and Ardie Wayne Kendrick, between 2005-2016:

San Joaquin County Assessor Recorder-County Clerk

Online Services

Showing page 1 of 1 for 12 Total Results

Name Search - Web Grantor and Grantee contains any (KENDRICK ARDIE, KENDRICK ARDIE W, KENDRICK ARDIE WAYNE)

| | | | |
|----------|--|--|--|
| F | 2016-022026 • Fictitious Business Name Recording Date 02/26/2016 | Grantor HANDYPLUS | Grantee KENDRICK ARDIE W |
| R | 2012-073721 • Release-Federal Recording Date 06/13/2012 | Grantor USA INTERNAL REV | Grantee (2) KENDRICK ARDIE |
| F | 2011-070556 • Fictitious Business Name Recording Date 06/13/2011 | Grantor (4) KENDRICK ARDIE W | Grantee . |
| R | 2010-149309 • Release-State Recording Date 11/17/2010 | Grantor CALIFORNIA ST FRANCHISE TAX | Grantee (2) KENDRICK ARDIE |
| L | 2010-075035 • Lien/Judgment-Federal Recording Date 06/07/2010 | Grantor (2) KENDRICK ARDIE | Grantee USA INTERNAL REV |
| S | 2008-022617 • Support Payment - Amend Recording Date 02/08/2008 | Grantor (2) KENDRICK ARDIE W | Grantee (2) ALAMEDA COU |
| L | 2008-020923 • Lien/Judgment-State Recording Date 02/06/2008 | Grantor (2) KENDRICK ARDIE | Grantee CALIFORNIA ST FRANCHISE TAX |

| | | | | |
|----------|------------------------------------|------------------------------|---------------------------------|-----------------------------|
| L | 2006-180263 • Lien/Judgment-County | Recording Date 08/23/2006 | Grantor KENDRICK ARDIE WAYNE | Grantee TUOLUMNE COU |
| L | 2006-180253 • Lien/Judgment-County | Recording Date 08/23/2006 | Grantor KENDRICK ARDIE WAYNE | Grantee TUOLUMNE COU |
| L | 2006-180252 • Lien/Judgment-County | Recording Date 08/23/2006 | Grantor KENDRICK ARDIE W | Grantee TUOLUMNE COU |
| D | 2006-150630 • Deed | Recording Date 07/13/2006 | Grantor KENDRICK ARDIE W | Grantee (2) REBER DENISE |
| D | 2005-306095 • Deed | Recording Date 12/08/2005 | Grantor KENDRICK ARDIE | Grantee REBER DENISE L |

DMV RECORDS:

A search of California Department of Motor Vehicle driving records identified:

Record #1: A current California license for Ardie Wayne Kendrick, issued 03/19/2015 and expiring on 04/18/2020. No violation was noted.

Record #2: An inquiry of California DMV vehicle registration records by license plate number 7V48443 identified a 2003 Ford Pickup Truck registered to Denise Kendrick or Ardie W. Kendrick with registration date of 05/25/2019.

Record #3: An inquiry of California DMV vehicle registration records by license plate number 67465W1 identified a 2017 Ford Pickup registered to Ardie W. Kendrick with registration date of 07/04/2019. The vehicle is financed by the Bank of Stockton.

Record #4: An inquiry of California DMV vehicle registration records keyed to the subject address identified no vehicles registered to Ardie Kendrick at 315 Hanover, Oakland, CA.

Record #5: An inquiry of California DMV vehicle registration records keyed to the 9812 Hickock, Stockton, CA identified a 2003 Ford – license plate 7V48443, and a 2017 Ford – license plate 67455W1, registered to Ardie Kendrick (see records #2 & #3).

Record #1

SEQ:7387816 REF: KENDRICK 15056
CUST#:OL97595 AGENT: THERESA WO REC DATE: 08/05/19 TIME: 09:52

ON-LINE DRIVER RECORD FOR THE STATE OF CA

LIC: A0105545 BD: 04/XX/52 SEX: MALE HT: 6`01 EYES: HAZEL
AGE: 67 WT: 180lbs HAIR: BROWN

KENDRICK, ARDIE WAYNE CLASS C NON-COMMERCIAL
CLASS M1 MOTORCYCLE
LICENSE ISSUE DATE: 03/19/15
LICENSE EXPIRES ON: 04/18/20

-----STATUS-----
VALID.
MUST WEAR CORRECTIVE LENSES WHEN DRIVING.

-----HISTORY-----
SRV/DATE MAILED EFF/DATE THRU REASON
NONE TO REPORT

-----ABSTRACTS-----
VIOL/DT CONV/DT SECTION DOCKET COURT VEHICLE UPDATED
NONE TO REPORT

=====END OF RECORD=====

Record #2

SEQ:7400709 REF: KENDRICK
CUST#:OL97595 OV AGENT: TAVA MIYAT REC DATE: 08/08/19 TIME: 3:21PM

ON-LINE VEHICLE RECORD FOR THE STATE OF CA

ITEM REQUESTED: 7V48443

-----BASIC RECORD-----
LICENSE: 7V48443 VEH ID NO: 1FTRX17273NA42012

MODEL YEAR: 03 MAKE/BUILDER: FORD POWER/FUEL: G - GAS
VLF CLASS: EN (\$19,600 TO \$19,799.99) *-YEAR: 05 # OF AXLES: 2
UNLADEN WEIGHT: 04420 LEG OWNER CD: 9

DATE EXPIRES: 04/30/20 REGISTRATION ISSUE DATE: 05/25/19
SOLD/PURCHASED: / / OWNERSHIP ISSUE DATE: 05/26/10

BODY CODE: P - 4 DR EXTENDED CAB PICKUP
BODY TYPE MODEL: 4C - 4 DR EXTENDED CAB PICKUP
TYPE LICENSE: 31 - REGULAR COMMERCIAL
TYPE VEHICLE: 37 - COMMERCIAL-USED NONRESIDENT

-----REGISTERED OWNER-----
KENDRICK ARDIE W
OR KENDRICK DENISE

-----RECORD STATUS-----
05/17/19 SMOG DUE 04/30/21
07/21/05 PREV LIC 313143S
05/14/2010-ODOMETER: 104,500 MILES ACTUAL MILEAGE

-----FEE CALCULATION-----
ESTIMATE ONLY! Based on information received from DMV. It does not include transfers, duplicates, etc. We make no representation or warranties, either expressed or implied, regarding the currentness, accuracy and/or completeness of any data.

NO FEES CURRENTLY DUE BASED ON REGISTRATION DUE DATE OF 04/30/2020.
=====END OF RECORD=====

Record #3

SEQ:7400708 REF: KENDRICK
CUST#:OL97595 OV AGENT: TAVA MIYAT REC DATE: 08/08/19 TIME: 3:20PM

-----ON-LINE VEHICLE RECORD FOR THE STATE OF CA-----

-----ITEM REQUESTED: 67465W1-----
-----BASIC RECORD-----
LICENSE: 67465W1 VEH ID NO: 1FTEX1CP1HKD43495

MODEL YEAR: 17 MAKE/BUILDER: FORD POWER/FUEL: G - GAS
VLF CLASS: KA (\$35,000 TO \$35,199.99) # OF AXLES: 2
UNLADEN WEIGHT: 04322 LEG OWNER CD: Z

DATE EXPIRES: 07/31/20 REGISTRATION ISSUE DATE: 07/04/19
SOLD/PURCHASED: 00/00/17 OWNERSHIP ISSUE DATE: 12/27/17

BODY CODE: P - PICKUP
BODY TYPE MODEL: PK - PICKUP
TYPE LICENSE: 31 - REGULAR COMMERCIAL
TYPE VEHICLE: 32 - COMMERCIAL-USED

-----REGISTERED OWNER-----
KENDRICK ARDIE W

-----LEGAL OWNER-----
BK STOCKTON
PO BX 1110
STOCKTON 95201

-----RECORD STATUS-----
08/17/17 SMOG DUE 07/31/23
LIENHOLDER PAPERLESS TITLE L08171229
07/28/2017-ODOMETER: 18 MILES ACTUAL MILEAGE
-----FEE CALCULATION-----

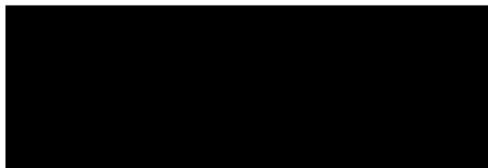
ESTIMATE ONLY! Based on information received from DMV. It does not include transfers, duplicates, etc. We make no representation or warranties, either expressed or implied, regarding the currentness, accuracy and/or completeness of any data.

NO FEES CURRENTLY DUE BASED ON REGISTRATION DUE DATE OF 07/31/2020.

=====END OF RECORD=====

Record #4

DMV VEHICLE REGISTRATION INFORMATION
AUTOMATED NAME INDEX



LIST DATE: 08/14/19
ATTN: KR
INFO CODE: 5 W

DATE/TIME OF RESPONSE: 08/14/19 07:42
NAME: KENDRICK ARDIE

315 OAKLAND

NO RECORD FOR CRITERIA GIVEN
END OF DATA

Record #5

D M V VEHICLE REGISTRATION INFORMATION
AUTOMATED NAME INDEX



██████████ ██████████
LIST DATE: 08/09/19
ATTN: JF
INFO CODE: 5 0

DATE/TIME OF RESPONSE: 08/09/19 15:16
NAME: KENDRICK ARDIE 981 STOCKTON
MATCHED ON: *L/N*F/N* C* A
NAME:KENDRICK ARDIE W ADD:981 CTY:STOCKTON
VR#:67465W1 FC:U YR:17 MK:FORD
VR#:7V48443 FC:C YR:03 MK:FORD

END OF DATA

VEHICLE SIGHTINGS:

Record #1: On August 5, 2019, an updated nationwide search of the license plates keyed to license plate number 67465W1 identified one new sighting since previous reporting on February 27, 2019 (see Ardie Kendrick 2/27/2018 report), the one sighting was at the residence of 9812 Hickock Drive, Stockton, CA on April 17, 2019 at 3:46am.

Record #2: On August 8, 2019, an updated nationwide search of the license plates keyed to license plate number 7V48443 identified two new sightings since previous reporting on February 27, 2019 (see Ardie Kendrick 2/27/2018 report). Both sightings were in the immediate vicinity of the residence of 9812 Hickock Drive, Stockton, CA on May 14, 2018 at 11:49pm and May 29, 2018 at 11:57pm .

Record #1

| Record # | Plate 1 | DateTime | GMTDateTime | Location Address | IR Plate | Color Overview |
|----------|---------|-------------------------|-------------------------|---|---|---|
| 1 | 67465W1 | 04-17-19 03:46:32 AM | 04-17-19 10:46:32 AM | 9819 Hickock Dr, Stockton, CA 95209, USA |  |  |
| 2 | 67465W1 | 04-17-19 03:46:04 AM | 04-17-19 10:46:04 AM | 9819 Hickock Dr, Stockton, CA 95209, USA |  |  |

Record 2

| Record # | Plate 1 | DateTime | GMTDateTime | Location Address | IR Plate | Color Overview |
|----------|---------|-------------------------|-------------------------|---|---|---|
| 1 | 7V48443 | 05-28-18 11:57:11 PM | 05-29-18 06:57:11 AM | 9811 Hickock Dr, Stockton, CA 95209, USA |  |  |
| 2 | 7V48443 | 05-14-18 11:59:28 PM | 05-15-18 06:59:28 AM | 9811 Hickock Dr, Stockton, CA 95209, USA |  |  |

VOTER REGISTRATION:

Record #1: On August 5, 2019, an online search of Alameda County Voter Registration records keyed to Date of Birth: 04/XX/1952 and Last 4 SSN: XXXX; identified no records.

Record #2: On August 5, 2019, an online search of CA SOS Voter Registration records keyed to First Name: Ardie; Last Name: Kendrick; CA Driver License: A0105545; Last 4 SSN: XXXX and Date of Birth 04/XX/1952, identified a current voter registration record for Ardie Kendrick in San Joaquin County with address listed as 9812 Hickock Drive, Stockton, CA 95209. Secretary of State records indicate Mr. Kendrick last voted on the November 6, 2018.

Record #1



Official Election Site of Alameda County

ELECTIONS ▾ VOTING ▾ RESOURCES ▾ COMMUNITY ▾ CANDIDATES ▾

My Voter Profile

Error: Invalid Login

Unfortunately, we could not verify your voter registration based upon the information you provided. Please check the information you entered. The birth date, and drivers license number/SSN number must be valid. You must be a registered voter, in order for the information to be found.

If you believe that the information you entered is accurate, please contact Registrar of Voters Office via [email](#) or by phone at 510 272-6973 to verify your voter registration

Birth Date
(example, 01/01/1900)

04/██/1952

California Driver License/California ID:

Last 4 digits of your Social Security
Number:

███

Record #2



My Voter Status

Personal Information

First name **ARDIE**

Last name **KENDRICK**

Your preferred language to receive election material is **ENGLISH**

Address where you are registered to vote **9812 HICKOCK DR
STOCKTON 95209**

Your political party preference is **DEMOCRATIC**

You are registered as a permanent vote-by-mail voter **YES**

You are registered to vote in **SAN JOAQUIN COUNTY**

County website: <http://www.sjcrov.org/>

County phone: **209-468-2885**

To change this information, please [re-register to vote](#).

Voting History

If you voted in an election, you can see if you voted at a polling place, vote center, voted by mail, or cast a provisional ballot.

If you do not see a recent election that you voted in, it may be because your county has not yet sent information about your ballot to the Secretary of State. Counties have up to 60 days after the election to provide this information to the Secretary of State.

Please note that any voting history prior to the November 6, 2016, General Election is not displayed on this website.

For the most up-to-date status, please contact your county elections office or use their online ballot status tool:

<http://www.sos.ca.gov/elections/ballot-status/>

Select an election*

Show Status

For this election, you were mailed a vote by mail ballot.

| | |
|------------------------------------|------------------------------|
| Date ballot was mailed by county | <u>10/8/2018 12:00:00 AM</u> |
| Date ballot was received by county | <u>11/6/2018 12:00:00 AM</u> |
| County | <u>SAN JOAQUIN</u> |
| Ballot Status | <u>Accepted</u> |

INTERNET SEARCHES:

On August 5, 2019, an updated review of online search engine inquiries and searches of social and professional networking websites since those reported in the Ardie Kendrick report of June 4, 2018, identified no new records or references relevant to Ardie Kendrick place of residence.

Exhibit 15

November 19, 2019

Re: Kendrick, Ardie & Denise - 315 Hanover #301

**DATA SEARCHES RE: ARDIE WAYNE KENDRICK aka WAYNE ARDIE KENDRICK aka ARDIE
WAYNE KENDRICK
DOB: 04/XX/1952
SSN: 561-82-XXXX issued in California between 1966 and 1967.**

CONCLUSIONS:

An updated review of databases shows that a preponderance of the evidence continues to support a conclusion that Ardie Kendrick's current permanent place of residence is not the subject property, 315 Hanover, #301, Oakland, CA but rather is 9812 Hickock Drive, Stockton, CA. Specific evidence supporting this conclusion includes:

- 1) Address history databases continue to identify two current addresses for Mr. Kendrick, 9812 Hickock Drive, Stockton, CA (07/13/2006-11/14/2019) and a mailing address at PO Box 691381, Stockton, CA. The reporting dates for the subject address, 315 Hanover Avenue, Apt. 301, Oakland, CA is 08/1997-08/1997 - 5/15/2018.
- 2) Mr. Kendrick continues to be registered to vote at 9812 Hickock Drive, Stockton, CA 95209. Mr. Kendrick last voted in the November 6, 2018 election.

SUBJECT INFO:

Name: Ardie Wayne Kendrick aka Wayne Ardie Kendrick aka Ardi Wayne Kendrick

DOB: 04/XX/1952

SSN: 561-82-XXXX issued in California between 1966 and 1967.

ADDRESS HISTORY

An updated 11/14/2019 review of findings in three address history databases for Ardie Kendrick identified two current addresses: 1) 9812 Hickock Drive, Stockton, CA (07/13/2006-11/14/2019) and a second address of PO Box 691381, Stockton, CA (09/2016-10/2019). The reporting dates for the subject address, 315 Hanover Avenue, Apt. 301, Oakland, CA is 08/1997-5/15/2018. The July 2006 initial reporting date for the Stockton address is much more recent than the 08/1997 initial reporting date for the subject property, indicating that Ardie Kendrick's residency at 9812 Hickock Drive, Stockton, CA is a much more recent development and therefore more likely his current residence.

Database #1

9812 HICKOCK DR, STOCKTON, CA 95209-1327 (SAN JOAQUIN COUNTY) (07/13/2006 to 11/14/2019)
PO BOX 691381, STOCKTON, CA 95269-1381 (SAN JOAQUIN COUNTY) (09/2016 to 10/2019)
8600 WEST LN SPC 138, STOCKTON, CA 95210-2217 (SAN JOAQUIN COUNTY) (09/23/2016 to 09/23/2016)
PO BOX 23824, OAKLAND, CA 94623-0824 (ALAMEDA COUNTY) (02/2015 to 11/2015)
689 4TH ST, OAKLAND, CA 94607-3556 (ALAMEDA COUNTY) (09/01/1997 to 01/2015)
315 HANOVER AVE APT 301, OAKLAND, CA 94606-1361 (ALAMEDA COUNTY) (08/1997 to 01/2012)
315 HANOVER AVE APT 101, OAKLAND, CA 94606-1361 (ALAMEDA COUNTY) (08/1997 to 10/2010)
315 HANOVER AVE, OAKLAND, CA 94606-1361 (ALAMEDA COUNTY) (06/18/1997 to 01/25/2007)
PO BOX 119, MOCCASIN, CA 95347-0119 (TUOLUMNE COUNTY) (04/1992 to 12/2009)
6106 HARRISBURG PL, STOCKTON, CA 95207-4155 (SAN JOAQUIN COUNTY) (12/08/2005 to 12/08/2005)
4555 YALE CREEK RD, JACKSONVILLE, OR 97530-9205 (JACKSON COUNTY) (01/24/2003 to 01/24/2003)
2968 W MAIN ST, MEDFORD, OR 97501-2185 (JACKSON COUNTY) (04/1994 to 01/23/2003)
11200 GRIZZLY # CI, GROVELAND, CA 95321 (TUOLUMNE COUNTY) (08/01/1993 to 01/23/2003)
PO BOX C, TWAIN HARTE, CA 95383-1796 (TUOLUMNE COUNTY) (12/1989 to 01/23/2003)

11098 TWIN CITIES RD, GALT, CA 95632-8404 (SACRAMENTO COUNTY) (01/01/2001 to 02/15/2002)
 GENERAL DELIVERY, MEDFORD, OR 97501-9999 (JACKSON COUNTY) (05/1996 to 12/1996)
 20662 STEVEN CT, SOULSBYVILLE, CA 95372-9725 (TUOLUMNE COUNTY) (09/1988 to 12/1988)
 321 W SUNSET ST UPPR, SONORA, CA 95370 (TUOLUMNE COUNTY) (09/1988 to 09/1988)

Database #2

9812 HICKOCK DR, STOCKTON, CA 95209-1327, SAN JOAQUIN COUNTY (Jul 2006 - Sep 2019)
 PO BOX 691381, STOCKTON, CA 95269-1381, SAN JOAQUIN COUNTY (Sep 2016 - Feb 2017)
 8600 WEST LN SPC 138, STOCKTON, CA 95210-2217, SAN JOAQUIN COUNTY
 (Sep 2016 - Jan 2017)
Utility Locator - Connect Date: 9/23/2016
 PO BOX 23824, OAKLAND, CA 94623-0824, ALAMEDA COUNTY (Feb 2015 - Nov 2015)
 9812 DR, STOCKTON, CA 95209, SAN JOAQUIN COUNTY (Dec 2014 - Apr 2015)
 689 4TH ST, OAKLAND, CA 94607-3556, ALAMEDA COUNTY (May 1999 - Jan 2015)
 315 HANOVER AVE APT 301, OAKLAND, CA 94606-1361, ALAMEDA COUNTY
 (Aug 1997 - Jan 2012)
 315 HANOVER AVE APT 101, OAKLAND, CA 94606-1361, ALAMEDA COUNTY
 (Aug 1997 - Oct 2010)
 6106 HARRISBURG PL, STOCKTON, CA 95207-4155, SAN JOAQUIN COUNTY
 (Dec 2005 - Oct 2006)
 11098 TWIN CITIES RD, GALT, CA 95632-8404, SACRAMENTO COUNTY (Feb 2002 - Dec 2005)
 2968 W MAIN ST, MEDFORD, OR 97501-2185, JACKSON COUNTY (Apr 1994 - Jan 2003)
 PO BOX 119, MOCCASIN, CA 95347-0119, TUOLUMNE COUNTY (Jun 1992 - Jan 2003)
 PO BOX C, TWAIN HARTE, CA 95383-1796, TUOLUMNE COUNTY (Jun 1988 - Jan 2003)
 112 ESTATES DR, PIEDMONT, CA 94611-3314, ALAMEDA COUNTY (Aug 2001 - Jan 2002)
 2968 JVILLE HWY, MEDFORD, OR 97501, JACKSON COUNTY (Sep 1999 - Dec 1999)
 8 JACKSONVILLE HY MED, MEDFORD, OR 97501, JACKSON COUNTY (May 1997)
 PO BOX 2137, TWAIN HARTE, CA 95383-2137, TUOLUMNE COUNTY (Jul 1996)
 2345 WATERS GULCH RD, JACKSONVILLE, OR 97530-9322, JACKSON COUNTY (Apr 1994)
 11200 GRIZZLY CIR, GROVELAND, CA 95321, TUOLUMNE COUNTY (Aug 1993)

Database #3

| Name | Address | Map SSN/DOB | Phone |
|----------------|--|---|-------|
| ELISEO GURROLA | 1348 LAMONT AVE NW1x GRAND RAPIDS MI 49504 Reported: 10/4/2007 - 10/1/2019 County: KENT | 561-82-XXXX Maps Issued: 1966-1967 in CA DOB: | |

| Name | Address | Map SSN/DOB | Phone |
|--|---|---|--|
| ARDIE KENDRICK WAYNE A KENDRICK ARDIE WAYNE KENDRICK ARDIE KENDRICK MS ARDIE KENDRICK ARCHIE KENDRICK | 9812 HICKOCK DR1x STOCKTON CA 95209 Reported: 4/8/2008 - 10/1/2019 County: SAN JOAQUIN | 561-82-XXXX Maps Issued: 1966-1967 in CA DOB: 04/XX/1952 Age: 67 | (209) 405-3100 (209) 957-6068 (510) 834-1519 |
| ARDIE KENDRICK WAYNE A KENDRICK ARDIE WAYNE KENDRICK ARDIE KENDRICK | 315 HANOVER AVE 3012x OAKLAND CA 94606 Reported: 9/1/1997 - 5/15/2018 County: ALAMEDA | 561-82-XXXX Maps Issued: 1966-1967 in CA DOB: 04/XX/1952 Age: 67 | |
| ARDIE KENDRICK | C PO BOX1x TWIN HARTE CA 95383 Reported: 7/15/2001 - 5/15/2018 County: TUOLUMNE | 561-82-XXXX Maps Issued: 1966-1967 in CA DOB: 04/XX/1952 Age: 67 | |
| ARDIE KENDRICK | 691381 PO BOX1x STOCKTON CA 95269 Reported: 9/24/2016 - 9/24/2016 County: SAN JOAQUIN | 561-82-XXXX Maps Issued: 1966-1967 in CA DOB: 04/XX/1952 Age: 67 | (209) 405-3100 |
| ARDIE KENDRICK | 6106 HARRISBURG PL1x STOCKTON CA 95207 Reported: 8/5/2011 - 8/5/2011 County: SAN JOAQUIN | 561-82-XXXX Maps Issued: 1966-1967 in CA DOB: 04/XX/1952 Age: 67 | |
| WAYNE KENDRICK KENDRICK, ARDIE WAYNE KENDRICK, ARDIE | 9812 HICKOCK DR1x STOCKTON CA 95209-1327 Reported: 7/26/2010 - 7/26/2010 County: SAN JOAQUIN | 561-82-XXXX Maps Issued: 1966-1967 in CA DOB: | 834-1519 |
| ARDIE KENDRICK | 689 4TH ST1x OAKLAND CA 94607 Reported: 9/30/2006 - 9/30/2006 County: ALAMEDA | 561-82-XXXX Maps Issued: 1966-1967 in CA DOB: 04/XX/1952 Age: 67 | (510) 834-1519 |

| Name | Address | Map SSN/DOB | Phone |
|-------------------------------------|--|---|----------------|
| ARDIE KENDRICK | 11098 TWIN CITIES RD1x GALT CA 95632 Reported: 12/28/2005 - 12/28/2005 County: SACRAMENTO | 561-82-XXXX Maps Issued: 1966-1967 in CA DOB: 04/XX/1952 Age: 67 | |
| ARDIE KENDRICK | 112 ESTATES DR1x PIEDMONT CA 94611 Reported: 8/28/2001 - 8/28/2001 County: ALAMEDA | 561-82-XXXX Maps Issued: 1966-1967 in CA DOB: 04/XX/1952 Age: 67 | |
| ARDIE KENDRICK | 119 PO BOX2x MOCCASIN CA 95347 Reported: 5/21/1996 - 8/3/2001 County: TUOLUMNE | 561-82-XXXX Maps Issued: 1966-1967 in CA DOB: 04/XX/1952 Age: 67 | (510) 834-1519 |
| WAYNE KENDRICK | PO BOX C2x TWIN HARTE CA 95383-1796 Reported: 7/18/2001 - 7/18/2001 County: TUOLUMNE | 561-82-XXXX Maps Issued: 1966-1967 in CA DOB: | 834-1519 |
| WAYNE KENDRICK | 11200 GRIZZLY CI2x GROVELAND CA 95321 Reported: 7/18/2001 - 7/18/2001 County: TUOLUMNE | 561-82-XXXX Maps Issued: 1966-1967 in CA DOB: | 834-1519 |
| WAYNE KENDRICK | 2968 W MAIN ST2x MEDFORD OR 97501-2185 Reported: 7/18/2001 - 7/18/2001 County: JACKSON | 561-82-XXXX Maps Issued: 1966-1967 in CA DOB: | 834-1519 |
| ARDIE KENDRICK | 2968 W MAIN ST1x MEDFORD OR 97501-2185 Reported: 7/18/2001 - 7/18/2001 County: JACKSON | 561-82-XXXX Maps Issued: 1966-1967 in CA DOB: 09/01/1951 Age: 68 | 834-1519 |
| ARDIE KENDRICK KENDRICK, WAYNE A | 2968 JACKSONVILLE HY1x MEDFORD OR 97501 Reported: 7/18/2001 - 7/18/2001 County: JACKSON | 561-82-XXXX Maps Issued: 1966-1967 in CA DOB: 09/01/1951 Age: 68 | 834-1519 |

| Name | Address | Map SSN/DOB | Phone |
|-------------------------------------|---|---|----------|
| ARDIE KENDRICK KENDRICK, WAYNE A | POB C3x TWIN HARTE CA 95383-1796 Reported: 7/18/2001 - 7/18/2001 County: TUOLUMNE | 561-82-XXXX Maps Issued: 1966-1967 in CA DOB: 09/01/1951 Age: 68 | 834-1519 |
| ARDIE KENDRICK KENDRICK, WAYNE A | 11200 GRIZZLY3x GROVELAND CA 95321-9544 Reported: 7/18/2001 - 7/18/2001 County: TUOLUMNE | 561-82-XXXX Maps Issued: 1966-1967 in CA DOB: 09/01/1951 Age: 68 | 834-1519 |
| ARDIE KENDRICK | 2968 JACKSONVILLE HW2x MEDFORD OR 97501-2004 Reported: 7/18/2001 - 7/18/2001 County: JACKSON | 561-82-XXXX Maps Issued: 1966-1967 in CA DOB: 09/01/1951 Age: 68 | 834-1519 |
| ARDIE KENDRICK KENDRICK, WAYNE A | POB 1193x MOCCASIN CA 95347-0119 Reported: 11/13/2000 - 11/13/2000 County: TUOLUMNE | 561-82-XXXX Maps Issued: 1966-1967 in CA DOB: 09/01/1951 Age: 68 | 834-1519 |
| WAYNE KENDRICK | PO BOX 1192x MOCCASIN CA 95347-0119 Reported: 11/13/2000 - 11/13/2000 County: TUOLUMNE | 561-82-XXXX Maps Issued: 1966-1967 in CA DOB: | 834-1519 |
| WAYNE KENDRICK | 689 4TH ST2x OAKLAND CA 94607-3556 Reported: 5/1/1999 - 5/1/1999 County: ALAMEDA | 561-82-XXXX Maps Issued: 1966-1967 in CA DOB: | 834-1519 |
| ARDIE KENDRICK | 2137 PO BOX1x TWIN HARTE CA 95383 Reported: 9/12/1998 - 9/12/1998 County: TUOLUMNE | 561-82-XXXX Maps Issued: 1966-1967 in CA DOB: 04/XX/1952 Age: 67 | |
| ARDIE KENDRICK | 2968 W MAIN ST1x MEDFORD OR 97501 Reported: 12/18/1994 - 9/16/1997 County: JACKSON | 561-82-XXXX Maps Issued: 1966-1967 in CA DOB: 04/XX/1952 Age: 67 | |

| Name | Address | Map SSN/DOB | Phone |
|-------------------------------------|---|---|----------|
| ARDIE KENDRICK KENDRICK, WAYNE A | 315 HANOVER 1013x OAKLAND CA 94606-1361 Reported: 9/1/1997 - 9/1/1997 County: ALAMEDA | 561-82-XXXX Maps Issued: 1966-1967 in CA DOB: 09/01/1951 Age: 68 | 834-1519 |
| WAYNE KENDRICK | 315 HANOVER AV 1012x OAKLAND CA 94606-1361 Reported: 9/1/1997 - 9/1/1997 County: ALAMEDA | 561-82-XXXX Maps Issued: 1966-1967 in CA DOB: | 834-1519 |
| ARDIE KENDRICK KENDRICK, WAYNE A | POB 21373x TWIN HARTE CA 95383-2137 Reported: 7/1/1996 - 7/1/1996 County: TUOLUMNE | 561-82-XXXX Maps Issued: 1966-1967 in CA DOB: 09/01/1951 Age: 68 | 834-1519 |
| WAYNE KENDRICK | PO BOX 21372x TWIN HARTE CA 95383-2137 Reported: 7/1/1996 - 7/1/1996 County: TUOLUMNE | 561-82-XXXX Maps Issued: 1966-1967 in CA DOB: | 834-1519 |
| ARDIE KENDRICK | 11200 GRIZZLY CIR2x GROVELAND CA 95321 Reported: 8/1/1993 - 8/27/1993 County: TUOLUMNE | 561-82-XXXX Maps Issued: 1966-1967 in CA DOB: 04/XX/1952 Age: 67 | |
| ARDIE KENDRICK | C371 PO BOX1x TWIN HARTE CA 95383 Reported: 11/1/1992 - 7/31/1993 County: TUOLUMNE | 561-82-XXXX Maps Issued: 1966-1967 in CA DOB: 04/XX/1952 Age: 67 | |

REAL PROPERTY OWNERSHIP RECORDS

A search of California real property ownership records statewide, and jurisdictions available on-line nationwide, identified no records of current property ownership associated with Ardie Kendrick.

ALAMEDA COUNTY RECORDER INDEXES:

An updated review of Alameda County Recorder’s indexes on November 14, 2019, identified the same five recordings under Ardie Kendrick, between 1997-2008 as reported in June 2018. The filings appear to be child support judgments.



Alameda County, California
Clerk-Recorder Web Access

| # | <input type="checkbox"/> | Instrument # Book-Page | Date Filed | Document Type | Name Associated Name | Index Status |
|---|--------------------------|---|------------|-----------------------------------|---|-----------------|
| 1 | <input type="checkbox"/> | 2004481385 | 10/27/2004 | ABSTRACT OF JUDGMENT NO FEE | [R] KENDRICK ARDIE [E] COUNTY ALAMEDA DISTRICT ATTORNEY | Perm |
| 2 | <input type="checkbox"/> | 2003218990 0-0 | 04/15/2003 | ABSTRACT OF JUDGMENT NO FEE | [R] KENDRICK ARDIE W [E] COUNTY TUOLUMNE DIST ATTY | Perm |
| 3 | <input type="checkbox"/> | 2008061297 | 02/20/2008 | SUBSTITUTION OF PAYEE (NO FEE) | [R] KENDRICK ARDIE W (+) [E] COUNTY ALAMEDA DISTRICT ATTORNEY | Perm |
| 4 | <input type="checkbox"/> | 97273547 0-0 | 10/17/1997 | JUDGMENT | [R] KENDRICK ARDIE WAYNE [E] COUNTY TUOLUMNE DIST ATTY | Perm |
| 5 | <input type="checkbox"/> | 99220962 0-0 | 06/14/1999 | JUDGMENT | [R] KENDRICK ARDIE WAYNE [E] COUNTY TUOLUMNE DIST ATTY | Perm |

SAN JOAQUIN COUNTY RECORDER INDEXES:

An updated review of San Joaquin County Recorder’s indexes on November 14, 2019, identified the same 12 recordings under Ardie Kendrick, Ardie W Kendrick and Ardie Wayne Kendrick, as reported in June 2018. The recordings are all between 2005-2016:

San Joaquin County Assessor Recorder-County Clerk

Online Services

Showing page 1 of 1 for 12 Total Results

Name Search - Web Grantor and Grantee contains any (KENDRICK ARDIE, KENDRICK ARDIE W, KENDRICK ARDIE WAYNE)

| | | | |
|----------|--|--|--|
| F | 2016-022026 • Fictitious Business Name Recording Date 02/26/2016 | Grantor HANDYPLUS | Grantee KENDRICK ARDIE W |
| R | 2012-073721 • Release-Federal Recording Date 06/13/2012 | Grantor USA INTERNAL REV | Grantee (2) KENDRICK ARDIE |
| F | 2011-070556 • Fictitious Business Name Recording Date 06/13/2011 | Grantor (4) KENDRICK ARDIE W | Grantee . |
| R | 2010-149309 • Release-State Recording Date 11/17/2010 | Grantor CALIFORNIA ST FRANCHISE TAX | Grantee (2) KENDRICK ARDIE |
| L | 2010-075035 • Lien/Judgment-Federal Recording Date 06/07/2010 | Grantor (2) KENDRICK ARDIE | Grantee USA INTERNAL REV |
| S | 2008-022617 • Support Payment - Amend Recording Date 02/08/2008 | Grantor (2) KENDRICK ARDIE W | Grantee (2) ALAMEDA COU |
| L | 2008-020923 • Lien/Judgment-State Recording Date 02/06/2008 | Grantor (2) KENDRICK ARDIE | Grantee CALIFORNIA ST FRANCHISE TAX |

| | | | |
|----------|------------------------------------|---------------------------------|-----------------------------|
| L | 2006-180263 • Lien/Judgment-County | | |
| | Recording Date 08/23/2006 | Grantor KENDRICK ARDIE WAYNE | Grantee TUOLUMNE COU |
| L | 2006-180253 • Lien/Judgment-County | | |
| | Recording Date 08/23/2006 | Grantor KENDRICK ARDIE WAYNE | Grantee TUOLUMNE COU |
| L | 2006-180252 • Lien/Judgment-County | | |
| | Recording Date 08/23/2006 | Grantor KENDRICK ARDIE W | Grantee TUOLUMNE COU |
| D | 2006-150630 • Deed | | |
| | Recording Date 07/13/2006 | Grantor KENDRICK ARDIE W | Grantee (2) REBER DENISE |
| D | 2005-306095 • Deed | | |
| | Recording Date 12/08/2005 | Grantor KENDRICK ARDIE | Grantee REBER DENISE L |

VEHICLE SIGHTINGS:

Record #1: On November 14, 2019, an updated nationwide search of the license plates keyed to license plate number 67465W1 identified no new sighting since previous update report on August 20, 2019 (see Ardie Kendrick 08/20/2019 report).

Record #2: On November 14, 2019, an updated nationwide search of the license plates keyed to license plate number 7V48443 identified no new sightings since previous update reporting on August 21, 2019 (see Ardie Kendrick 08/21/2018 report).


VOTER REGISTRATION:

Record #1: On November 14, 2019, an online search of Alameda County Voter Registration records keyed to Date of Birth: 04/XX/1952 and Last 4 SSN: XXXX; identified no records.

Record #2: On November 14, 2019, an online search of CA SOS Voter Registration records keyed to First Name: Ardie; Last Name: Kendrick; CA Driver License: A0105545; Last 4 SSN: XXXX and Date of Birth 04/XX/1952, identified a current voter registration record for Ardie Kendrick in San Joaquin

County with an address listed as 9812 Hickock Drive, Stockton, CA 95209. Secretary of State records indicate Mr. Kendrick last voted in the November 6, 2018 election.

Record #1



Official Election Site of Alameda County

ELECTIONS ▾ VOTING ▾ RESOURCES ▾ COMMUNITY ▾ CANDIDATES ▾

My Voter Profile

Error: Invalid Login

Unfortunately, we could not verify your voter registration based upon the information you provided. Please check the information you entered. The birth date, and drivers license number/SSN number must be valid. You must be a registered voter, in order for the information to be found.

If you believe that the information you entered is accurate, please contact Registrar of Voters Office via [email](#) or by phone at 510 272-6973 to verify your voter registration

| | |
|---|------------|
| Birth Date (example, 01/01/1900) | 04/██/1952 |
| California Driver License/California ID: | |
| Last 4 digits of your Social Security Number: | ██ |

Record #2



My Voter Status

Personal Information

| | |
|---|---|
| First name | ARDIE |
| Last name | KENDRICK |
| Your preferred language to receive election material is | ENGLISH |
| Address where you are registered to vote | 9812 HICKOCK DR STOCKTON 95209 |
| Your political party preference is | DEMOCRATIC |
| You are registered as a permanent vote-by-mail voter | YES |
| You are registered to vote in | SAN JOAQUIN COUNTY |
| County website: | http://www.sjcrov.org/ |
| County phone: | 209-468-2885 |

To change this information, please [re-register to vote](#).

Voting History

If you voted in an election, you can see if you voted at a polling place, vote center, voted by mail, or cast a provisional ballot.

If you do not see a recent election that you voted in, it may be because your county has not yet sent information about your ballot to the Secretary of State. Counties have up to 60 days after the election to provide this information to the Secretary of State.

Please note that any voting history prior to the November 6, 2016, General Election is not displayed on this website.

For the most up-to-date status, please contact your county elections office or use their online ballot status tool:

<http://www.sos.ca.gov/elections/ballot-status/>

Select an election*

[Show Status](#)

For this election, you were mailed a vote by mail ballot.

| | |
|------------------------------------|------------------------------|
| Date ballot was mailed by county | <u>10/8/2018 12:00:00 AM</u> |
| Date ballot was received by county | <u>11/6/2018 12:00:00 AM</u> |
| County | <u>SAN JOAQUIN</u> |
| Ballot Status | <u>Accepted</u> |

INTERNET SEARCHES:

On November 14, 2019, an updated review of online search engine inquiries and searches of social and professional networking websites identified no new records or references relevant to Ardie Kendrick place of residence (since those reported in the Ardie Kendrick report of June 4, 2018).

Exhibit 16

November 19, 2019

Re: Kendrick, Ardie & Denise - 315 Hanover #301

**REVIEW OF DENISE REBER- KENDRICK FACEBOOK POSTINGS,
JANUARY 1, 2018 TO NOVEMBER 17, 2019**

CONCLUSION:

The preponderance of the evidence contained at Denise Reber-Kendrick's Facebook page, between January 1, 2018 and November 17, 2019 supports a conclusion that Ms. Reber-Kendrick's Principal Place of residence is not at 315 Hanover Ave., Oakland, CA but rather is in Stockton, CA. Specific evidence supporting this conclusion includes the following:

A review of the entire record of publicly available postings at Denise Reber's (aka, Kendrick) Facebook page between January 1, 2018 and November 17, 2019 identified 57 postings that contain information relevant to Ms. Reber-Kendrick's current place of residence. The 57 postings are relevant for one of the following reasons: 1) The post contain a photo of Ms. Reber-Kendrick, or her dog in an unidentified residential setting; 2) The posts contain images or references to Ms. Reber Kendrick's interest in an activity or service in the Oakland, California area; 3) The posts contain images or references to Ms. Reber Kendrick's presence, activities or interests in the Stockton, California area. One listing does not fit these categories – a 12/2/2018 posting evidencing apparent interest in a home for sale in Kelseyville, CA (highlighted green below).

A complete image capture for each of the 57 posts appears in the body of this report. The below Summary of Posts section contains a brief description of each post and is color-coded as follows for convenience: Blue highlighted entries are the photos of Ms. Reber-Kendrick or her dog, in unidentified residential settings; Yellow highlighted entries contain references to Ms. Reber Kendrick's interest in activities or services in the greater Oakland, California area, and; Unhighlighted entries contain images or references to Ms. Reber Kendrick's presence, activities or interests in the Stockton, California area. A statistical breakdown of the posts by category is as follows:

- 41 posts reference a presence, activities or interests in the greater Stockton, California area.
- 5 posts reference a presence, activities or interests in the Oakland, California area.
- 10 posts contain photos of unidentified residential settings.
- 1 miscellaneous post re: an interest in a Kelseyville, CA property for sale.

Not only does the above quantitative break-down of post show a much greater presence and interest in the Stockton area, but the content of the posts strongly support a conclusion that Ms. Reber-Kendrick

resides in Stockton, CA. No posts identify a residential presence in Oakland. The five Oakland area posts only identify a casual interest in an event or activity scheduled to take place - None contain a reference to living in Oakland. However, several of the Stockton themed posts contain strong inferences, or outright references to, Ms. Reber-Kendrick's residential presence in Stockton, eg:

4/13/2018 – “We have these at the Stockton zoo I think” – caption to a photo of two cotton-top tamarins.

8/18/2018 – Photo of a car parked in front of a residence, with caption “Finally got a new car today!! Look out everyone now I can come visit!!!”. The street scene is recognizable as Hancock Dr., in the vicinity of 9812 Hancock Dr., Stockton, CA (per Google Street View).

12/15/2018 – A Facebook exchange with family members that comments on Ms. Reber-Kendrick living in Stockton.

6/28/2019 – Posting regarding a lost dog in her yard in Stockton / cross street Davis

8/11/2019 – Posting an ad by United Airlines flying Stockton to LA, Ms. Reber-Kendrick posts “They are flying LAX now awesome!!!!”

10/16/2019 – Another exchange with family referencing Ms. Reber's Kendrick's presence in Stockton.

SUMMARY OF POSTS:

12/26/17 – Photo of Ms. Reber-Kendrick's dog in unknown interior setting.

3/2/18 - In regard to a story about extreme hail in the Sacramento area –“I know it was crazy”

3/6/2018 – Re: a musical show at Jackson Rancheria Casino, Jackson, CA (45 miles from Stockton) – I can get tickets. I'm sure!”.

3/9/2018 – Toddler in bathtub at unknown location – “So much fun while Mommy's on vacation!”

3/17/2018 – Re: Water Lantern Festival in Folsom, CA – “This would be cool”.

4/7/2018 – In response to ad for Big Bounce America appearance in Sacramento, CA – “This looks like fun!!”

4/13/2018 – Posted image of a sign reading “All men should make coffee for their women...”, Ms. Reber comments “My husband does every morning! (it was Ms. Reber's testimony at the 3/20/2019 hearing in this matter that her husband, Ardie Kendrick, no longer permanently resided at Hanover St., Oakland and that he in fact resided at 9812 Hickock Drive, Stockton, CA).

4/13/2018 – In response to ad for Big Bounce America appearance in Sacramento, CA – “This would be fun oh yeah but not for Kaya 😊”

4/13/2018 – “We have these at the Stockton zoo I think” – caption to a photo of two cotton-top tamarins.

4/14/2018 – Reposting of an article “Hikes in the Bay Area: 9 trails with waterfall endings. From Goldean Gate Park to the beaches of Point Reyes. The nine locations are Bolinas, Pt. Reyes, Kentfield, Stinson Beach, San Francisco (2), Davenport, Morgan Hill and Big Sur.

4/29/2018 – Photo of what is believed to have been Ms. Reber-Kendrick’s dog, with caption “marley is loving the Bay Area”.

5/31/2018 – A photo of Ms. Reber-Kendrick’s dog, “Marley” in an unidentified interior.

7/6/2018 – Two postings from Locke, CA. Ms. Reber-Kendrick comments in one of the posts “...a great night and dinner in a weird little town. I actually got to spend 20 hours with these guys.”

7/17/2018 – In response to an add announcing the opening of a Cracker Barrel restaurant in Sacramento – “No way my Mom loved this place. We went there in Indy. Awesome!!!”

8/9/2018 – In response to an event on Alcatraz Island after dark – “This would be really fun!!!”

8/11/2018 – In response to a posting for a Gunslinger Sprint Car Finale – “In Stockton hopefully my kids may make one this year!”

8/18/2018 – Photo of a car parked in front of a residence, with caption “Finally got a new car today!! Look out everyone now I can come visit!!!”. The street scene is recognizable as Hancock Dr., in the vicinity of 9812 Hancock Dr., Stockton, CA – see below Google Street View of the vicinity of 9812 Hancock Dr.

9/3/2018 – in response to a Danville, CA property listing – “Perfect what a steaming deal for Danville”.

9/3/2018 – Photo of Ms. Reber-Kendrick posing with a gift tee shirt in a residential interior captioned – “My best shirt ever!!!”

9/3/2018 – Photo of Ms. Reber-Kendrick’s dog, Marley in a residential interior captioned “When you go to Tahoe for 4 days with Mom and Dad and the trip was just too good!”

9/3/2018 – Photos of Ms. Reber-Kendrick and a male posing with tee shirts in an unidentified residential interior. The photos are captioned by “We both got Tahoe shirts”.

9/4/2018 – In response to an ad for 415Design + Build located in San Francisco, CA – “This company performs outstanding work!”

11/30/2018 – In response to a video by a holistic veterinarian, Ms. Reber-Kendrick posts “This vet is in Montclair! I’m going to call him”.

12/2/2018 – In response to a Kelseyville, CA listing for a home for sale, Ms. Reber-Kendrick posts “I would like to go see this ine (sic)”.

12/2/2018 – In response to an advertisement for a Zoo Lights show at the Oakland Zoo, Ms. Reber-Kendrick posts “We should go to this too maybe with Grandpa??”

12/7/2018 – In response to an advertisement for a Christmas Light Show in Stockton, CA, Ms. Reber-Kendrick posts “Want to go check this out”

12/10/2018 – Posting an ad for an international film festival held in Stockton, CA with a comment “Wish my kids could come see this”.

12/15/2018 – Another post re: a Christmas Light Show in Stockton, CA – “This looks cool”.

12/15/2018 – A Facebook exchange with family members that comment on Ms. Reber-Kendrick living in Stockton – Ms. Reber-Kendrick initiates the exchange:

Ms. Reber-Kendrick :“Next year if we are still alive let’s promise to all be together!!! Only my Kayla is coming out of ally my family!! We need to all be together at least one more time!”

Dayna Jean: “As long as it’s not in Stockton I will be there!”

Dayna Jean: “If you put ur house up for sale now by Xmas next year you will be all oved !!!!”

Aylene Front: “wow, you REALLY don’t like Stockton!!”

Dayna Jean: “haha no I actually do like Stockton! Lol.. I just like giving her a hard time and I would prefer it if she moved closer to me!”

1/11/2019 – Posting an ad for SeaQuest in Folsom, CA - “Where is this? I would like to go there”

1/25/2019 – Posting an ad for SeaQuest in Folsom, CA - “This looks cool”

1/27/2019 – Posting an ad for SeaQuest in Folsom, CA - “I want to go with my Grandkids!!!”

6/28/2019 – Posting regarding a lost dog in her yard in Stockton / cross street Davis

7/8/2019 – Posted from unknown location “We race Stockton in September, I will let you know – you should come!!”

7/26/2019 – Posting an ad for A Charlie Brown Christmas at Bob Hope Theatre – Stockton - Ms. Reber-Kendrick posts “This might be fun”.

7/27/2019 – Posting an ad for Cirque Dreams Holidaze at Bob Hope Theatre – Stockton, Ms. Reber-Kendrick posts “This might be good”.

7/27/2019 – Posting an ad for Friendship Day at Pixie Woods Children’s Park – Stockton, Ms. Reber-Kendrick posts “Anyone interested??”

7/28/2019 – Posting an ad for Lodi Street Faire at Lodi Chamber of Commerce – Lodi, Ms. Reber-Kendrick posts “This would be fun”.

7/28/2019 – Posting an ad for Summer Fest at– Lincoln Center – Stockton, Ms. Reber-Kendrick posts “This looks cool”.

8/4/2019 – Posting an ad for Folsom Picker’s Warehouse, Folsom, CA, Ms. Reber-Kendrick posts “This would be fun”.

8/4/2019 –Posting an ad for Antiques & Vintage Market at Folsom Picker’s Warehouse, Ms. Reber-Kendrick posts “This would be fun”.

8/8/2019 — Posting an ad for Gourd & Fine Art Festival at Amador Flower Farm & Nursery, Plymouth, CA, Ms. Reber-Kendrick posts “How about this??”

8/11/2019 – Posting an ad by United Airlines flying Stockton to LA, Ms. Reber-Kendrick posts “They are flying LAX now awesome!!!!”

8/13/2019 – Posting an ad for The Shabby Rabbit in Placerville, CA, Ms. Reber-Kendrick posts “Let’s go to this.”

9/15/2019 – Posting an ad for Sacramento Chocolate Festival, Ms. Reber-Kendrick posts “Looks good”.

9/21/2019 – Posting her daughter’s dogs at an unknown location.

9/21/2019 – Reposting from Elk Grove Pets Lost and Found, Ms. Reber-Kendrick posts “Don’t know where though”.

10/5/2019 – Reposting Sacramento Chocolate Festival, Ms. Reber-Kendrick posts “My nephew Ryan would like this too! Let’s go???”

10/5/2019 – Repost with no comment – Sacramento Ski & Snowboard Festival

10/6/2019 — Reposting from Escalon Animal Shelter, Ms. Reber-Kendrick posts “Anyone???”

10/16/2019 – A Facebook post from Ms. Reber-Kendrick regarding a video titled “People Are Calling This ‘The Most Powerful Christmas Commercial Ever’ with her comment “I guess that’s what it takes to get your whole family to come home for Christmas!!”

Dayna Jean replies: No one likes Stockton that's why we don't like to go. If we had Xmas somewhere great every year I would def be into it. After this year I'm officially going to Mexico every year!!! It's all about destination and living somewhere fantastic!!!

10/18/2019 – Posting Fleet Week San Francisco 2019 – Ms. Reber-Kendrick posts “The blue angel define bad ass in this world!!!”

11/3/2019 - Posting an ad for A Christmas Story – Live! at Sacramento Memorial Auditorium, Ms. Reber-Kendrick posts “Awesome”.

11/6/2019 - Posting an ad for Holiday Tree Lighting Ceremony, Sacramento, CA, Ms. Reber-Kendrick posts “This would be fun family – let's plan it ok?”

11/7/2019 - Posting an ad for Holiday Tractor Parade, Winters, CA, Ms. Reber-Kendrick posts “This is so awesome.”

11/10/2019 — Posting an ad for Macy's Theatre of Lights – Sacramento, CA, Ms. Reber-Kendrick posts “This would be cool to do!”

11/14/2019 – Ms. Reber-Kendrick posts “Someone needs to give him a home!!” – Sacramento SPCA

12/26/17 – Photo of Ms. Reber-Kendrick’s dog in unknown interior setting.



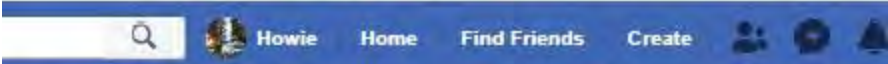
3/2/18 - In regard to a story about extreme hail in the Sacramento area –“ I know it was crazy”


 **Denise Reber** March 2, 2018 · 🌐

I know it was crazy!

[Chat](#)

Denise Reber






SFGATE.COM

There's so much hail in Sacramento, cars are getting stuck

Multiple vehicles became stuck in a mixture of hail and snow just after 3 p.m....

😱 3 1 Share

Like Comment Share

 Write a comment...

Press Enter to post.

3/6/2018 – Re: a musical show at Jackson Rancheria Casino, Jackson, CA (45 miles from Stockton) – I can get tickets. I’m sure!”.



3/9/2018 – Toddler in bathtub at unknown location – “So much fun while Mommy’s on vacation!”



Denise Reber

March 9, 2018 · 🌐



So much fun while Mommy's on vacation!



Chat

Denise Reber



Howie

Home

Find Friends

Create




👍 Like

💬 Comment

↗️ Share

3/7/17/2018 – Re: Water Lantern Festival in Folsom, CA – “This would be cool”.


 **Denise Reber**
March 17, 2018 · 🌐

This would be cool!

Chat

Denise Reber

🔍 Howie Home Find Friends Create 🧑🏻 🌐 🔔



SAT, OCT 6, 2018

Sacramento | Water Lantern Festival

Folsom Lake · **Folsom, CA** ★ Interested

120,179 people interested

👍 2

👍 Like 💬 Comment

4/7/2018 – In response to ad for Big Bounce America appearance in Sacramento, CA – “This looks like fun!!”

Denise Reber
April 7, 2018 · 🌐

This looks like fun!!

Resume Video
Learn More
thebigbounceamerica.com

THEBIGBOUNCEAMERICA.COM
Sacramento CA | April 27th-29th
Don't miss out, book today. [Learn More](#)

1,398,735 Views

The Big Bounce America
March 25, 2018 · 🌐 [Like Page](#)

Are you ready SACRAMENTO? We're bringing THE WORLD'S BIGGEST BOUNCE HOUSE to you April 27th-29th. Join us for super-sized fun, games and laughter for all the family. Tickets are selling fast. Don't miss out, book today!

1

Like Comment Share

Write a comment...
Press Enter to post.

4/13/2018 – Posted image of a sign reading “All men should make coffee for their women...”, Ms. Reber comments “My husband does every morning! (it was Ms. Reber’s testimony at the 3/20/2019 hearing in

this matter that her husband, Ardie Kendrick, no longer permanently resided at Hanover St., Oakland and that he in fact resided at 9812 Hickock Drive, Stockton, CA).

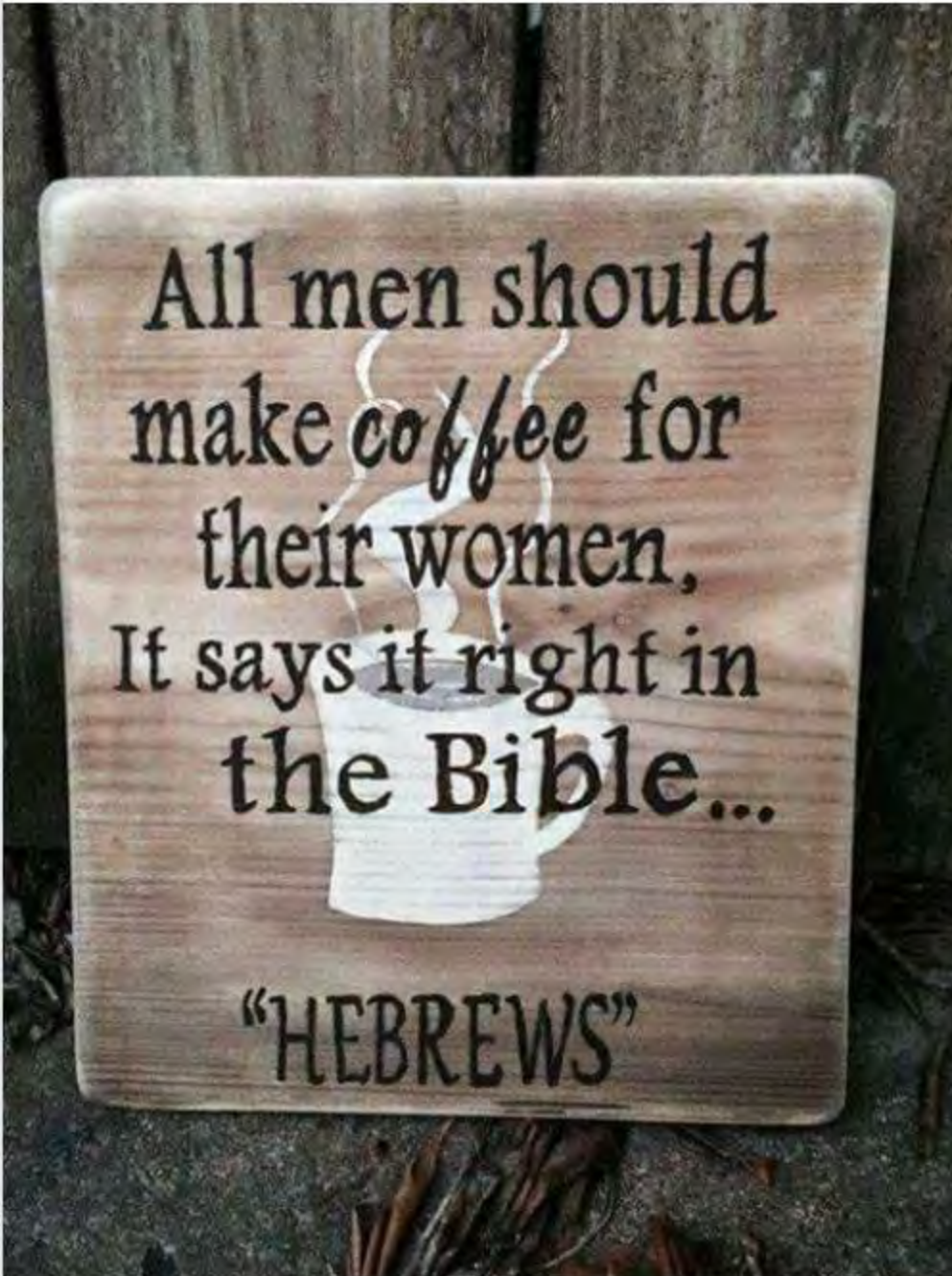


Denise Reber

April 13, 2018 · 🌐



My husband does every morning!



ViralSlot is with Jacqui Brache and 10 others.
April 11, 2018 · 🌟

👍 Like Page

4/13/2018 – In response to ad for Big Bounce America appearance in Sacramento, CA – “This would be fun oh yeah but not for Kaya 😊”

Denise Reber
 April 13, 2018 · 🌐

This would be fun oh yeah but not for Kaya 🙄



THEBIGBOUNCEAMERICA.COM
Sacramento CA | April 27th-29th
 Don't miss out, book today.

Learn More
 Chat

Denise Reber

🔍 Howie Home Find Friends Create

April 10, 2018 · 🌐

Are you ready SACRAMENTO? We're bringing THE WORLD'S BIGGEST BOUNCE HOUSE to you April 27th-29th. Join us for super-sized fun, games and laughter for all the family. Tickets are selling fast. Don't miss out, book today!

👍 Like 💬 Comment ➦ Share

Write a comment...
Press Enter to post.

4/13/2018 – “We have these at the Stockton zoo I think” – caption to a photo of two cotton-top tamarins.



Denise Reber

April 13, 2018 · 🌐



We have these at the Stockton zoo I think



The Rainforest Site ✓

April 11, 2018 · 🌐

👍 Like Page

Cotton-top tamarin

4/14/2018 – Reposting of an article “Hikes in the Bay Area: 9 trails with waterfall endings. From Golden Gate Park to the beaches of Point Reyes. The nine locations are Bolinas, Pt. Reyes, Kentfield, Stinson Beach, San Francisco (2), Davenport, Morgan Hill and Big Sur.

Denise Reber
April 14, 2018 · 🌐

SF.CURBED.COM
Hikes in the Bay Area: 9 trails with waterfall endings
From Golden Gate Park to the beaches of Point Reyes.

👍 2 10 Shares

👍 Like 💬 Comment ➦ Share

Write a comment... 🗨️ 📷 GIF 🎭

4/29/2018 – Photo of what is believed to have been Ms. Reber-Kendrick’s dog, with caption “marley is loving the Bay Area”.



Denise Reber
April 29, 2018 · 🌐



He can't wait for Uncle Ronnie!!!




Denise Reber
April 27, 2018

Marley is loving the Bay Area

👍 1

1 Share

5/31/2018 – A photo of Ms. Reber-Kendrick’s dog, “Marley” in an unidentified interior.



Denise Reber
May 31, 2018 · 🌐

Happy 10th Birthday Marley

👍❤️ 17 7 Comments

👍 Like 💬 Comment ➦ Share

View 1 more comment

Dayna Jean Happy Birthday old boy haha ! Best birthday dinner
Like · Reply · 1y

Karren Kilian Happy Birthday Marley. I'll spoil you a bit more Friday and Saturday (just don't tell mom 🥰🍰🎉🎂🎈🎁)
Like · Reply · 1y

Cheryl Murphy Happy Birthday Marley !
Like · Reply · 1y

Kayla Shirakhon Happy birthday, Mar Mar!!
Like · Reply · 1y

Denise Reber I only got one bite
Like · Reply · 1y

Denise Reber Thanks Deena yours is coming up next month
Like · Reply · 1y

Write a comment... 😊 📷 GIF 🗨️

7/6/2018 – Two postings from Locke, CA. Ms. Reber-Kendrick comments in one of the posts “...a great night and dinner in a weird little town. I actually go to spend 20 hours with these guys..”



Denise Reber

July 6, 2018



These pictures are rare but a great night and dinner in a weird little town. I actually got to spend 20 hours with these guys for the first time in over three years. It was really nice.

9

6 Comments

Like

Comment

Share



Daniel Talbott Mom, you're so full of shit. We went camping last summer for three days. And you've been in LA numerous times in the last year. Love you, Me ❤️

Like · Reply · 1y



Jeanette Koster Uh, oh, Denise. You've been exposed!

Like · Reply · 1y



Denise Reber I'm talking about coming to see me at my house!

Like · Reply · 1y



↳ Daniel Talbott replied · 1 Reply



Sean Dugan Not sure what I love more, the pic or Daniel's "Mom, you're making us sound like assholes" comments. Either way, it's hilarious and fabulous and I love all y'all ❤️

Like · Reply · 1y

↳ Daniel Talbott replied · 1 Reply



Write a comment...





 **Denise Reber**
July 6, 2018

One of my favorite guys!!

  8

 Like  Comment  Share

 Write a comment...    

7/17/2018 – In response to an add announcing the opening of a Cracker Barrel restaurant in Sacramento – “No way my Mom loved this place. We went there in Indy. Awesome!!!”



Denise Reber

July 17, 2018 · 🌐



No way my Mom loved this place. We went there in Indy. Awesome!!!



ABC10.COM

Cracker Barrel announces opening date for Sacramento location

👍 2

1 Comment

👍 Like

💬 Comment

➦ Share

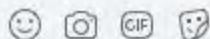


Aubrey Renee Aviles My fav east coast restaurants!

Like · Reply · 1y



Write a comment...



8/9/2018 – In response to an event on Alcatraz Island after dark – “This would be really fun!!”



Denise Reber

August 9, 2018 · 🌐



This would be really fun!!



FRI, OCT 26, 2018

Alcatraz After Dark with UD friends: dress up like it was 1930s

★ Interested

🖼️ Art · 88,241 people

👍 4

2 Comments

👍 Like

💬 Comment



Karren Kilian I'll go

Like · Reply · 1y



Shelley Rainwater



Like · Reply · 1y



Write a comment...



8/11/2018 – In response to a posting for a Gunslinger Sprint Car Finale – “In Stockton hopefully my kids may make one this year!”



8/18/2018 – Photo of a car parked in front of a residence, with caption “Finally got a new car today!! Look out everyone now I can come visit!!!”. The street scene is recognizable as Hancock Dr., in the vicinity of 9812 Hancock Dr., Stockton, CA – see below Google Street View of the vicinity of 9812 Hancock Dr.



Denise Reber



August 18, 2018 · 🌐

Finally got a new car today!! Look out everyone now I can come visit!!! I can also load grandkids and my dog has his own window and all wheel drive for all that snow skiing I'm going to do!! Happy birthday Brandi Juicy And Harvey!!!



👍❤️😱 24

12 Comments

👍 Like

💬 Comment

➦ Share



Diann Berryhill ,NICE!!

Like · Reply · 1y




Dora Draughon Congratulations

Like · Reply · 1y


Google Street View in the Vicinity of 9812 Hickcock, CA (image capture – March, 2015):



9/3/2018 – in response to a Danville, CA property listing – “Perfect what a steaming deal for Danville”.

 **Denise Reber** · September 3, 2018 · 🌐


Perfect what a steaming deal for Danville

 **Chad Nichols** posted an item for sale — with Rose Marie Gonzalez-Nichols · September 3, 2018

Charming cottage
\$499,000
📍 Danville, CA

Charming cottage surrounded by lush garden. Private location at end of cul de sac. Recently remodeled throughout. Extremely energy and water efficient. Short walk to ponds, park, and to freshly baked cookies. Sought after school district. Two private butlers and chauffeurs on site. Almost 25 sq ft...great Northern California starter home. \$499,000. Open house today from 1-4.

👍 Like 💬 Comment ➦ Share

 Write a comment... 🗨️ 📷 🎬 🗨️

9/3/2018 – Photo of Ms. Reber-Kendrick posing with a gift tee shirt in a residential interior captioned – “My best shirt ever!!”



Denise Reber
September 3, 2018 · 🌐

My best shirt ever!!

👍❤️ 15 8 Comments

👍 Like 💬 Comment ➦ Share

Sally Ellington Love the shirt, what the hell you been up to!!
Like · Reply · 1y

Denise Reber Tahoe
Like · Reply · 1y

Aylene Front Mine too!!!
Like · Reply · 1y

Karren Kilian Perfect for you
Like · Reply · 1y

Beverly Reich Hi I'm living in Texas now.
Like · Reply · 1y

Denise Reber Where?
Like · Reply · 1y

Beverly Reich Frisco, Tx. By my Son & Family 🙌🙌
Like · Reply · 1y

Denise Reber Wow!!
Like · Reply · 1y 🙌 1

Write a comment... 🗨️ 📷 📄 🗑️

9/3/2018 – Photo of Ms. Reber-Kendrick’s dog, Marley in a residential interior captioned “When you go to Tahoe for 4 days with Mom and Dad and the trip was just too good!”



Denise Reber
September 3, 2018 · 🌐

When you go to Tahoe for 4 days with Mom and Dad and the trip was just to good!

👍 3

👍 Like 💬 Comment ➦ Share

Write a comment... 🗨️ 📷 GIF 🗑️

9/3/2018 – Photos of Ms. Reber-Kendrick and a male posing with tee shirts in an unidentified residential interior. The photos are captioned by “We both got Tahoe shirts”.



Denise Reber

September 3, 2018 · 🌐

We both got Tahoe shirts



👍❤️👤 14

👍 Like

💬 Comment

➦ Share



Write a comment...



Press Enter to post.

9/4/2018 – In response to an ad for 415Design + Build located in San Francisco, CA – “This company performs outstanding work!”



Denise Reber

September 4, 2018 · 🌐



This company performs outstanding work!

415DESIGN+BUILD



DESIGNBUILD.COM

OOD STREET, SAN
ISCO CA 94110

INTERIOR DESIGN | WOODWORKING | REMODEL
License #: 1016956

WHAT WE DO



Interior Design

Design that outlasts movements and fads, quality is our obligation.



Remodels + Wood Working

Custom builds and designs, manufactured in house by our team.



Maintenance

Commercial, Residential and HOA services available.

WHO WE ARE

employ a fully licensed, bonded crew. Our crew respectful, trustworthy, and guaranteed by 415 design+build to go above and beyond.



415designbuild.com
License #: 1016956

415 design+build

August 22, 2018 · 🌐

👍 Like Page

👍 Like

💬 Comment

➦ Share



Write a comment...



11/30/2018 – In response to a video by a holistic veterinarian, Ms. Reber-Kendrick posts “This vet is in Montclair! I’m going to call him”.

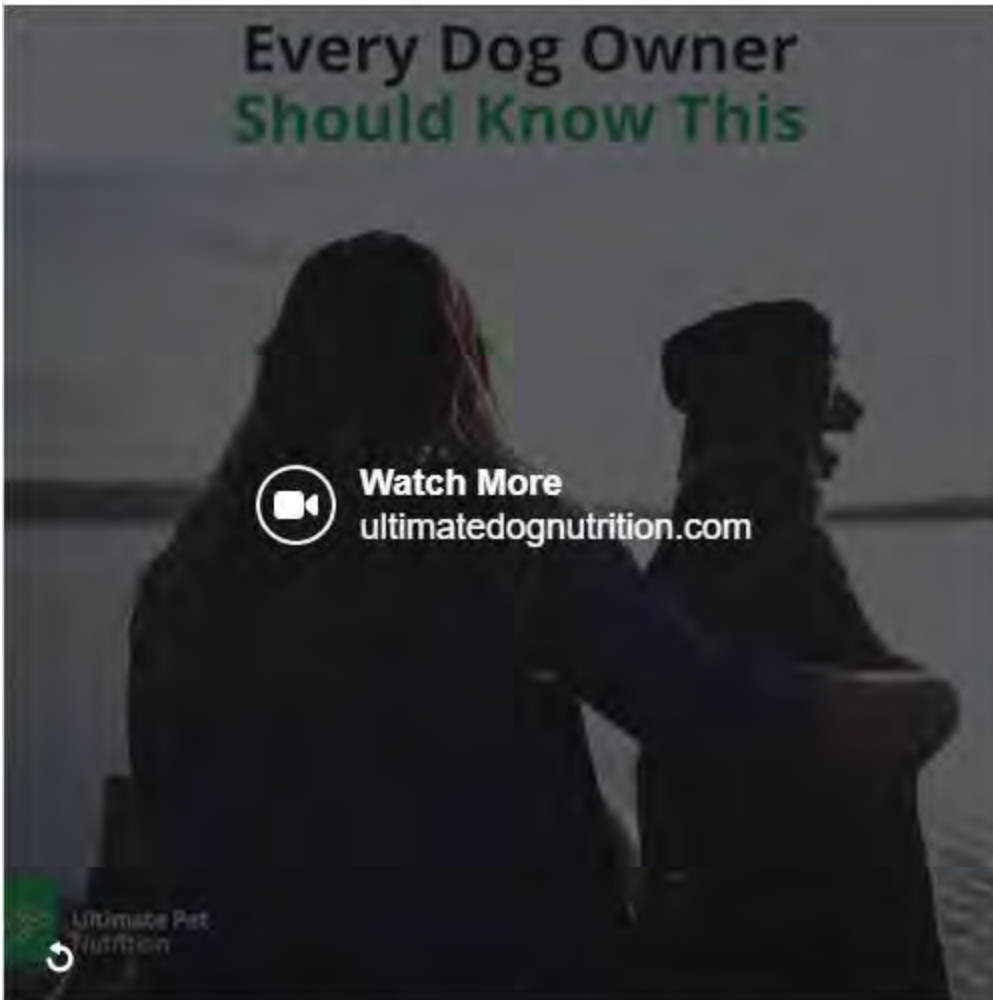


Denise Reber

November 30, 2018 · 🌐



This vet is in Montclair! I'm going to call him



ULTIMATEDOGNUTRITION.COM

Watch: 3 Ways to Help Balance a Dog's Health

Dr. Gary Richter is one of America's most renowned holistic veterinarians, and the international bestselling author of "The Ultimate Pet Health Guide." For two decades, D...

Watch More

7,063,106 Views

Ultimate Pet Nutrition

October 31, 2018 · 🌐

Like Page

When it comes to dog health, the #1 most important thing is nutrition. The second most important thing is nutrition, and the third is nutrition!

America's Favorite Veterinarian **Dr. Gary Richter** shares his remarkably valuable information about pet nutrition, NutraThrive, and digestive health.

Watch Now 👉 <http://bit.ly/NutraThrive>

12/2/2018 – In response to a Kelseyville, CA listing for a home for sale, Ms. Reber-Kendrick posts “I would like to go see this ine (sic)”.

 **Denise Reber**
December 2, 2018 · 🌐

I would like to go see this ine

 **Hannah Wright** ▸ Lake's List
November 30, 2018

🔥 PRICE REDUCED FROM \$320,000 TO \$290,000 FOR QUICK SALE! 🔥

Big and Beautiful in Kelseyville Riviera. Four large bedrooms are nicely located giving everyone their...

[See More](#)



\$290,000

Price reduced for quick sale! 10440 Windjammer Ct
Kelseyville, CA

 1

 Like  Comment  Share

12/2/2018 – In response to an advertisement for a Zoo Lights show at the Oakland Zoo, Ms. Reber-Kendrick posts “We should go to this too maybe with Grandpa??”

 **Denise Reber**
December 2, 2018 · 🌐

We should go to this too maybe with Grandpa ??



FRI, DEC 7, 2018

ZooLights ★ Interested

Oakland Zoo · Oakland
2,233 people interested

 3

 Like  Comment

 Write a comment...    

12/7/2018 – In response to an advertisement for a Christmas Light Show in Stockton, CA, Ms. Reber-Kendrick posts “Want to go check this out”



12/10/2018 – Posting an ad for an international film festival held in Stockton, CA with a comment “Wish my kids could come see this”.

 **Denise Reber**
December 10, 2018 · 🌐

Wish My kids could come see this



SAT, DEC 15, 2018

10th San Joaquin International Film Festival

Janet Leigh Theatre · Stockton, CA

📅 Film · 591 people

★ Interested

👍 Like 💬 Comment

 Write a comment...
Press Enter to post.

😊 📷 🗨️ 🗨️

12/15/28 – Another post re: a Christmas Light Show in Stockton, CA – “This looks cool”.



12/15/2018: A Facebook exchange with family members that comment on Ms. Reber-Kendrick living in Stockton – Ms. Reber-Kendrick initiates the exchange:

Ms. Reber-Kendrick :“Next year if we are still alive let’s promise to all be together!!! Only my Kayla is coming out of ally my family!! We need to all be together at least one more time!”

Dayna Jean: “As long as it’s not in Stocktoin I will be there!”

Dayna Jean: “If you put ur house up for sale now by Xmas next year you will be all oved !!!!”

Aylene Front: “wow, you REALLY don’t like Stockton!!”

Dayna Jean: “haha no I actually do like Stockton! Lol.. I just like giving her a hard time and I would prefer it if she moved closer to me!”



Denise Reber



December 15, 2018 · 🌐

Next year if we are still alive let's promise to all be together!!! Only my Kayla is coming out of all my family!! We need to all be together at least one more time!



Some thoughts as we enter the holiday season. It is important to remember that not everyone is looking forward to Christmas. Some people are not surrounded by large wonderful families. Some of us have problems during the holidays and are overcome with great sadness when we remember the loved ones who are not with us. For many it is their first Christmas without a particular loved one and many others lost loved ones at Christmas. And, many people have no one to spend these times with and are besieged by loneliness. We all need caring, loving thoughts right now. Please offer support to all those who have family problems, health struggles, job issues, worries of any kind and just need to know that someone cares. Do it for all of us, for nobody is immune.

👍 3

9 Comments

👍 Like

💬 Comment

➦ Share



Dayna Jean As long as it's not in Stockton I will be there !

Like · Reply · 48w



Dayna Jean If you put ur house up for sale now by Xmas next year you will be all moved !!!!

Like · Reply · 48w



Aylene Front Dayna Crompton wow, you REALLY don't like Stockton!!

Like · Reply · 48w · Edited

👍 1



Dayna Jean Aylene Front haha no I actually do like Stockton! Lol.. I just like giving her a hard time, and I would prefer it if she moved closer to me!

Like · Reply · 48w



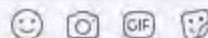
Aylene Front Dayna Crompton Ahhh, another teaser! My kids do that to me ,too. 😊

Like · Reply · 48w

👍 1



Write a reply...



Cheryl Murphy Denise !! You wont be dead !!!

Like · Reply · 48w

👍 1



Shelley Rainwater Nise we're going to be around a bit longer 😊

Like · Reply · 48w

👍 1



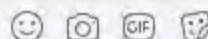
Dayna Jean Shelley Rainwater thank you ladies that's what I keep telling her ^^^^ xoxoxoxo

Like · Reply · 48w

😂 1




Write a reply...



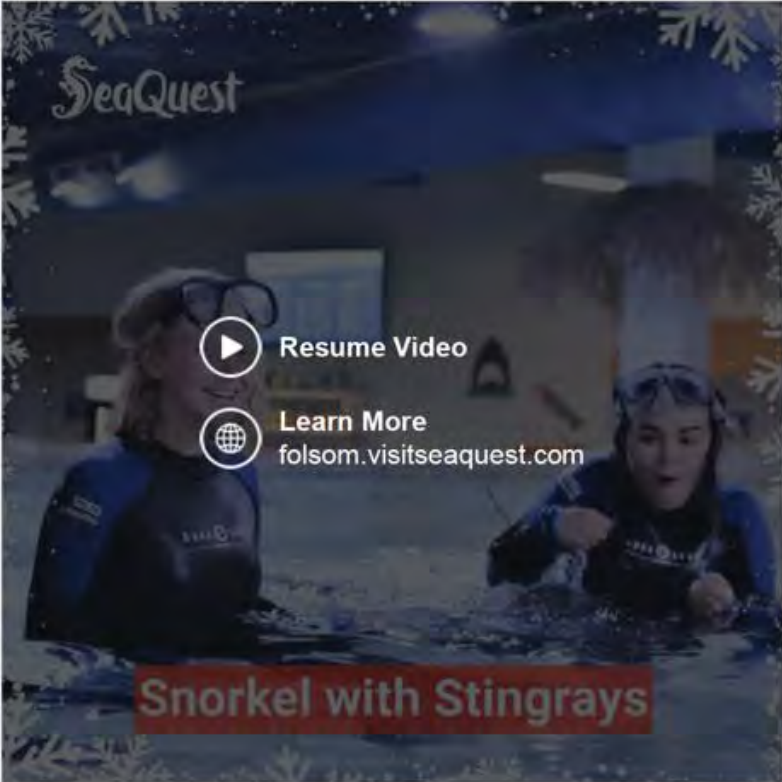
Josh Sjotvedt I still love you 😊😊😊

Like · Reply · 48w

1/11/2019 – Posting an ad for SeaQuest in Folsom, CA - “Where is this? I would like to go there”

 **Denise Reber**
January 11 · 🌐

Where is this? I would like to go there



Resume Video

Learn More
folsom.visitseaquest.com

Snorkel with Stingrays

FOLSOM.VISITSEAQUEST.COM

Visit Us Today! [Learn More](#)


134,021 Views

SeaQuest Folsom
December 21, 2018 · 🌐 [Like Page](#)


🧊 Spend your Winter Break having FUN! 🧊

Admission starts at just \$9.95!

1/25/2019 – Posting an ad for SeaQuest in Folsom, CA - “This looks cool”

 **Denise Reber**
January 25 · 🌐

This looks cool



Chat

Denise Reber

🔍 Howie Home Find Friends Create 👤 🗨️ 🔔

FOLSOM.VISITSEAQUEST.COM [Learn More](#)

Visit Us Today!

134,020 Views

SeaQuest Folsom
January 15 · 🌐 [Like Page](#)

❄️ Spend your winter having FUN! ❄️

Admission starts at just \$9.95!

1/27/2019 – Posting an ad for SeaQuest in Folsom, CA - “I want to go with my Grandkids!!



Denise Reber

Facebook navigation bar: Search, Howie, Home, Find Friends, Create, Friends, Activity, Notifications.

FOLSOM.VISITSEAQUEST.COM

Visit Us Today! [Learn More](#)

134,020 Views

SeaQuest Folsom [Like Page](#)

January 15 · 🌐

🌊 Spend your winter having FUN! 🌊

Admission starts at just \$9.95!

6/28/2019 – Posting regarding a lost dog in her yard in Stockton / cross street Davis

 **Denise Reber**
June 28 · 🌐

Lost dog Stockton near Davis street he is very hot



 1

2 Comments 9 Shares

Like

Comment

Share



Celina Pereira Post on nextdoor.com its for ur neighborhood



NEXTDOOR.COM

Nextdoor is the free private social network for your neighborhood community.

Like Reply 5w



Jeep Touch Sophary Touch that dog looks like yours

Like Reply 4w



Write a comment



Denise Reber

June 28 · 🌐



Lost dog he is very hot and in the yard please post on 200 pets in Stockton near Davis



1

8 Comments 37 Shares

Like

Comment

Share



Joie Marchbanks I did and a couple other lost and found groups I'm in

Like · Reply · 5w



Stephanie Phillips Please share on [nextdoor.com](https://www.nextdoor.com) and it will let a lot of your neighbors and neighborhoods nearby get the information



NEXTDOOR.COM

Nextdoor is the free private social network for your neighborhood community.

Like · Reply · 5w



Stephanie Phillips Could you take the dog for a walk? It may lead you home or you might find the owners if they are out searching.

Like · Reply · 5w



Stephanie Phillips



Like · Reply · 5w



Stephanie Phillips Big signs work well

Like · Reply · 5w



Stephanie Phillips Big signs work well

Like · Reply · 5w



Stephanie Phillips



Like · Reply · 5w



Matt Miltiadou Can we keep 😊

Like · Reply · 5w




Vinh Huynh I think I know who's dog that is send me a text, 2096843581

Like · Reply · 5w · Edited

7/8/2019 – Posted from unknown location “We race Stockton in September, I will let you know – you should come!!”

Denise Reber shared live video.
July 8 at 11:43 PM

We race Stockton in September I will let you know - you should come!!



Adam Lemke Racing
July 8 at 7:23 AM

Like Page

Can't wait to get back behind the wheel of the #98 JR Motorsports Off Axis Paint Late Model. CARS Tour race this weekend at Carteret County Speedway.
Drivers Edge Development Team Chevy Friends of Jaclyn Foundation GoPro #touring12

Like Comment Share

7/26/2019 – Posting an ad for A Charlie Brown Christmas at Bob Hope Theatre – Stockton - Ms. Reber-Kendrick posts “This might be fun”

 **Denise Reber**
July 26 at 10:39 AM · 🌐

This might be fun



A CHARLIE BROWN Christmas

SAT, DEC 28 AT 6 PM

A Charlie Brown Christmas Live On Stage

Bob Hope Theatre · Stockton ★ Interested

🎫 Tickets available · Theater · 2,431 people

👍 Like 💬 Comment ➦ Share

7/27/2019 – Posting an ad for Cirque Dreams Holidaze at Bob Hope Theatre – Stockton, Ms. Reber-Kendrick posts “This might be good”

 **Denise Reber**
July 27 at 8:17 AM · 🌐

This might be good



FRI, DEC 6 AT 7:30 PM
Cirque Dreams Holidaze (Touring)
Bob Hope Theatre · Stockton ★ Interested

🎫 Tickets available · Theater · 944 people

👍 1

👍 Like 💬 Comment ➦ Share

7/27/2019 – Posting an ad for Friendship Day at Pixie Woods Children’s Park – Stockton, Ms. Reber-Kendrick posts “Anyone interested??”

A screenshot of a Facebook post. At the top left is the profile picture of Denise Reber, with her name and the date and time 'July 27 at 9:32 AM'. Below this is the text 'Anyone interested??'. The main content is a promotional graphic for 'FRIENDSHIP DAY AT PIXIE WOODS! SUNDAY, AUGUST 4th'. The graphic features a cartoon illustration of a girl with a green hat and orange headband on the left. To the right of the illustration, the text reads 'BRING A FRIEND! PAY FOR ONE GET ONE FREE'. Below the graphic, the event details are shown: 'SUN, AUG 4', 'Friendship Day at Pixie Woods', and 'Pixie Woods Children's Park - Stockton'. There is a button labeled 'Interested' with a star icon. Below the event details, it says 'Party · 1,311 people'. At the bottom left of the post, there is a thumbs-up icon and the number '2'. At the bottom center, there are icons for 'Like' and 'Comment'.

7/28/2019 – Posting an ad for Lodi Street Faire at Lodi Chamber of Commerce – Lodi, Ms. Reber-Kendrick posts “This would be fun”

 **Denise Reber**
July 28 at 3:33 PM · 🌐

This would be fun



LODI DISTRICT CHAMBER
OF COMMERCE PRESENTS
LODI STREET FAIRE
SUNDAY, OCTOBER 6, 2019
8AM TO 4PM
DOWNTOWN LODI
FOR MORE INFORMATION,
VISIT LODICHAMBER.COM

SUN, OCT 6 AT 8 AM

Lodi Street Faire

Lodi Chamber of Commerce · Lodi

★ Interested

🛒 Shopping · 12,596 people

1 Comment

👍 Like 💬 Comment ➦ Share

 **Dayna Crompton** I love Lodi st fair thurs night usually
Like Reply 1w

7/28/2019 – Posting an ad for Summer Fest at– Lincoln Center – Stockton, Ms. Reber-Kendrick posts “This looks cool”.

 **Denise Reber**
July 28 at 3:38 PM · 🌐

This looks cool



SUMMER FEST
AT LINCOLN CENTER

FRIDAY, AUGUST 16, 6-9PM

FRI, AUG 16 AT 6 PM

SummerFest at Lincoln Center

Lincoln Center · Stockton

★ Interested

🎵 Music · 1,070 people

👍 1 6 Comments

👍 Like 💬 Comment ➦ Share

 Dayna Crompton We will be there that night so we can go
Like · Reply · 1w

 Dayna Crompton Ashley Niccum Mederos
Like · Reply · 1w

↪  Dayna Crompton replied · 4 Replies

8/4/2019 – Posting an ad for Folsom Picker’s Warehouse, Folsom, CA, Ms. Reber-Kendrick posts “This would be fun”.

 **Denise Reber**
August 4 · 🌐

This would be fun



The
VINTAGE
MARKET
SUNDAY 9/29/19

SUN, SEP 29
Antique & Vintage Flea Market
Folsom Picker's Warehouse · Folsom, CA

★ Interested

🛒 Shopping · 3,481 people

8/4/2019 –Posting an ad for Antiques & Vintage Market at Folsom Picker’s Warehouse, Ms. Reber-Kendrick posts “This would be fun”.



8/8/2019 — Posting an ad for Gourd & Fine Art Festival at Amador Flower Farm & Nursery, Plymouth, CA, Ms. Reber-Kendrick posts “How about this??”

 **Denise Reber**
August 8 · 🌐

How about this??



Amador Gourd Artists invite you to the
Amador Flower Farm
GOURD & FINE ART FESTIVAL
SEPTEMBER 7-8, 2019 • 9_{am}-4_{pm}

SAT, SEP 7


2019 Gourd and Fine Art Festival

Amador Flower Farm & Nursery · Plymouth, CA


★ Interested


📍 Art · 1,880 people

8/11/2019 – Posting an ad by United Airlines flying Stockton to LA, Ms. Reber-Kendrick posts “They are flying LAX now awesome!!!!”


 **Denise Reber**
August 11 · 🌐

They are flying LAX now awesome!!!!



WE'VE UNITED 




(and it feels so good)
FLY STOCKTON
on United Operated by SkyWest Airlines

 **SEK**
STOCKTON
METROPOLITAN
AIRPORT
FLYSTOCKTON.COM



Daily flight Stockton to LA starting August 16, 2019


FRI, AUG 16 Chat

Denise Reber

🔍 Howie Home Find Friends Create   

👍 1 1 Comment


 Like  Comment

 **Brandi Davis** Let's go!
Like · Reply · 14w

8/13/2019 – Posting an ad for The Shabby Rabbit in Placerville, CA, Ms. Reber-Kendrick posts “Let’s go to this.”

Denise Reber
August 13 · 🌐

Let's go to this



Chat


Denise Reber

🔍 Howie Home Find Friends Create

The Shabby Rabbit - Placerville · Placerville, CA

🛒 Shopping · 1,061 people

9/15/2019 – Posting an ad for Sacramento Chocolate Festival, Ms. Reber-Kendrick posts “Looks good”.

 **Denise Reber**
September 15 · 🌐

Looks good



SUN, JAN 26, 2020 AT 11 AM PST

Sacramento Chocolate Festival

The Citizen Hotel, Autograph Collection · Sacramento, CA

★ Interested

🍴 Food · 34,984 people

👍 1

9/21/2019 – Posting her daughter’s dogs at an unknown location.



9/21/2019 – Reposing from Elk Grove Pets Lost and Found, Ms. Reber-Kendrick posts “Don’t know where though”.

 **Denise Reber**
September 21 · 🌐

Don't know where though



Kerri Gonzales ▸ **Elk Grove Pets Lost and Found**
September 19

Our pup got out while were at work no idea how long she has been out. She is a 11 month great pyrenees. All white with a purple collar. Please if you have message me

10/5/2019 – Reposting Sacramento Chocolate Festival, Ms. Reber-Kendrick posts “My nephew Ryan would like this too! Let’s go???”

 **Denise Reber**
October 5 · 🌐

My nephew Ryan would like this too!! Let's go???



SUN, JAN 26, 2020 AT 11 AM PST

Sacramento Chocolate Festival

The Citizen Hotel, Autograph Collection · Sacramento, CA

🍴 Food · 34,975 people

★ Interested

10/5/2019 – Repost with no comment – Sacramento Ski & Snowboard Festival

 **Denise Reber**
October 5 · 🌐




SUN, NOV 17
Free Tickets - Ski & Snowboard Festival
Cal Expo, **Sacramento, California · Sacramento, CA**

🏂 Sports · 8,760 people

10/6/2019 — Reposting from Escalon Animal Shelter, Ms. Reber-Kendrick posts “Anyone???”

Denise Reber
October 6 · 🌐


Anyone???



Chat

Denise Reber

Howie Home Find Friends Create



Escalon Animal Shelter
October 5 · 🌐

Like Page

update: dexter has been placed

update: Dexter has now been given an end date. Dexter has until 11/09/19 to find a home or rescue or he will be humanely Euthani...

[See More](#)

10/16/2019 – A Facebook post from Ms. Reber-Kendrick regarding a video titled “People Are Calling This ‘The Most Powerful Christmas Commercial Ever’ with her comment “I guess that’s what it takes to get your whole family to come home for Christmas!!”

Dayna Jean replies: No one likes Stockton that’s why we don’t like to go. If we had Xmas somewhere great every year I would def be into it. After this year I’m officially going to Mexico every year!!! It’s all about destination and living somewhere fantastic!!!

The image is a screenshot of a Facebook post. At the top, the user's name is Denise Reber, with a profile picture and a timestamp of October 19 at 8:16 AM. The post text reads: "I guess that's what it takes to get your whole family to come home for Christmas!!". Below the text is a video player showing an elderly man with white hair and glasses sitting at a dining table, eating a meal. The table is set with plates of food, and there are Christmas decorations, including a tree with lights, in the background. Below the video, the source is cited as 3LSTORIES.COM and the title of the video is "People Are Calling This 'The Most Powerful Christmas Commercial Ever'". The post has 2 comments and 2 shares. The interaction bar shows "Like", "Comment", and "Share" options. There are two replies visible. The first reply is from Dayna Jean, with the text: "No one likes Stockton that's why we don't like to go.. if we had Xmas somewhere great every year I would def be into it. After this year I'm officially going to Mexico every year !!!! It's all about destination and living somewhere fantastic !!!". The second reply is from Kristina Rose, with the text: "I wanna go one year with youuu!". At the bottom, there is a text input field for a reply and a "Write a reply..." button.

10/18/2019 – Posting Fleet Week San Francisco 2019 – Ms. Reber-Kendrick posts “The blue angel define bad ass in this world!!!”



Denise Reber

October 18 · 🌐



The blue angels define bad ass in this world!!!



David Yu photography added a new photo to the album: **Fleet Week San Francisco 2019**

— with Colleen S Wong and 4 others at Golden Gate Bridge.

October 12 · San Francisco · 🌐

👍 Like Page

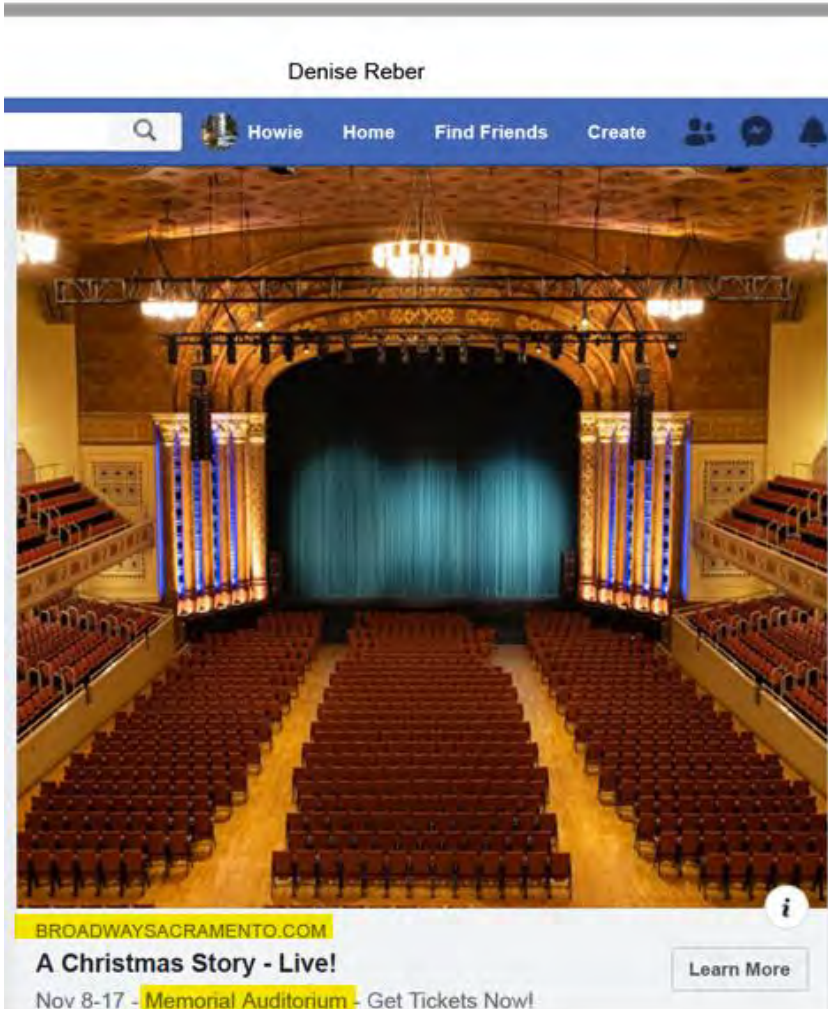
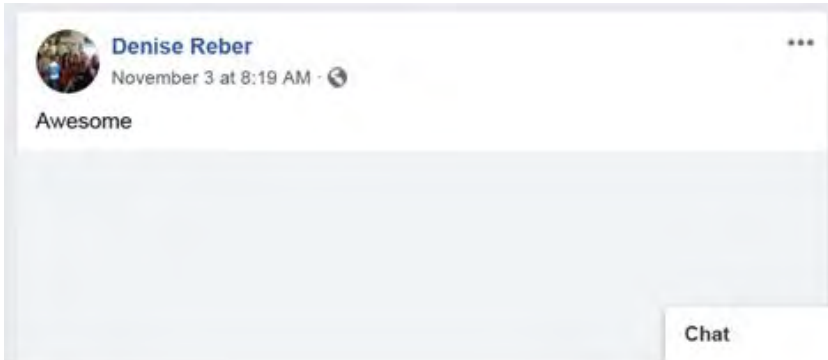
Fleet Week San Francisco 2019

One of my favorite spot to watch the blue angels 😊 this was a totally lucky snapshot.

More will come tomorrow.Thanks for looking!

#sf #sanfrancisco #goldengatebridge #fleetweeksf #三藩市

11/3/2019 - Posting an ad for A Christmas Story – Live! at Sacramento Memorial Auditorium, Ms. Reber-Kendrick posts “Awesome”.



11/6/2019 - Posting an ad for Holiday Tree Lighting Ceremony, Sacramento, CA, Ms. Reber-Kendrick posts "This would be fun family – let's plan it ok?"

 **Denise Reber**
November 6 at 9:21 PM · 🌐


This would be fun family - let's plan it ok ?



WED. NOV 27 AT 5 PM PST
Holiday Tree Lighting Ceremony
Theatre of Lights **Sacramento, CA**
18,743 people interested

★ Interested

11/7/2019 - Posting an ad for Holiday Tractor Parade, Winters, CA, Ms. Reber-Kendrick posts “This is so awesome.”


 **Denise Reber**
November 7 at 9:09 AM · 🌐

This is so awesome!!

Chat

Denise Reber

🔍 Howie Home Find Friends Create 👤 🗨️ 🔔



SAT, DEC 7 AT 5 PM PST

Holiday Tractor Parade

Winters, CA

🍷 Party · 10,974 people

★ Interested

11/10/2019 — Posting an ad for Macy's Theatre of Lights – Sacramento, CA, Ms. Reber-Kendrick posts "This would be cool to do!"

 **Denise Reber**
November 10 at 8:49 AM · 🌐

This would be cool to do!



Theatre of Lights
Theatre of Lights · Sacramento, CA

Chat

11/14/2019 – Ms. Reber-Kendrick posts “Someone needs to give him a home!!” – Sacramento SPCA

 **Denise Reber**
Yesterday at 8:43 AM · 🌐

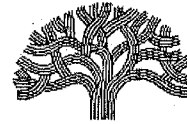
Someone needs to give him a home!!



Sacramento SPCA
November 14 at 8:28 AM · 🌐 Like Page

Yes, Duncan. We DO think that pose will help you find a home. 🐾

sspca.org/dogs



CITY OF OAKLAND

250 FRANK OGAWA PLAZA, SUITE 5313, OAKLAND, CA 94612-2043

Housing and Community Development Department
Rent Adjustment Program

TEL (510) 238-3721
FAX (510) 238-6181
CA Relay Service 711

HEARING DECISION

CASE NUMBER/NAME: T18-0249, Reber-Kendrick v. Hanover
Lakeview Apartments, LP

PROPERTY ADDRESS: 315 Hanover Ave., Unit 301, Oakland, CA

HEARING DATES: December 14, 2020
December 19, 2023

DECISION DATE: March 28, 2024

APPEARANCES: Denise Reber-Kendrick, Tenant
Kristen Evans, Attorney for Tenant
Greg McConnell, Owner Representative
JR. McConnell, Owner Representative
Jeanne Robertson, Witness for Owner, former
Property Supervisor
Haroldo Gallardo, Property Manager
Jennifer Weingand, Property Supervisor
Don MacRitchie, Witness for Owner

SUMMARY OF DECISION

The Tenant's Petition is denied.

INTRODUCTION

Petitioner Denise Reber-Kendrick filed a Tenant Petition on April 25, 2018, contesting a single rent increase from \$1,185.85 to \$4,495.00, effective July 1, 2018, and alleging several decreased housing services.

The owner filed a timely response to the petition, alleging that the contested rent increase is justified by the Costa-Hawkins Act because the petitioner no longer resides at the subject unit as her primary residence.

PROCEDURAL BACKGROUND

The Remote Hearing began on December 14, 2020, but was not completed. At the hearing held that day, the petitioner completed presenting her case in chief.

A second day of hearing was scheduled for February 10, 2021, for the owner to present its case. That hearing was not held that day because it was postponed indefinitely per petitioner's request.

Subsequently, the RAP scheduled the second day of hearing for March 22, 2023. The petitioner requested that the hearing be postponed in order for her to obtain a representative. The request was granted and the hearing was set for April 24, 2023. Just prior to April 24, 2023, the petitioner requested a six-month postponement due to her medical condition. The request was granted and the RAP scheduled the hearing for November 14, 2023. On November 13, 2023, the tenant requested another postponement, stating that her attorney needed additional time to prepare for the hearing. The request was granted, and the hearing was scheduled for December 19, 2023.

The parties were instructed that no more postponements would be granted and that the hearing set for December 19, 2023, would begin where the first day of hearing, held on December 14, 2020, ended. The Remote Hearing set for December 19, 2024, was held and the hearing was completed that day.

ISSUES PRESENTED

1. Is the subject unit used by the petitioner as her primary place of residence?
2. Is the contested rent increase justified by Costa-Hawkins Act?
3. Have the housing services decreased and, if so, by what amount?

EVIDENCE

Background

The Tenant's Petition states that she moved into the building in 1997 at an initial rent of \$900.00 per month. She testified at the hearing that she lived in a different unit in the building and moved into the subject unit (#301) on February 1, 2002. Her current rent at the time she filed her petition was \$1,185.85 per month, and she was provided the notice of the existence of the Rent Adjustment Program (the RAP Notice) on November 1, 2017, from the new owners. She testified that her father owned the building for many years until he sold it to the current owner. The subject unit (#301) is located in a residential dwelling consisting of a total of thirteen (13) residential units. The current owner acquired the building on June 21, 2018.

Rent Increase

The contested rent increase proposed to increase the monthly rent from \$1,185.85 to \$4,495.00, effective July 1, 2018. The Owner Response states that this rent increase is justified by Costa-Hawkins Act (California Civil Code §1954.52).¹

Primary Residence Issue

Testimony of Denise Reber-Kendrick (Petitioner): The petitioner testified that her father owned the building when she moved into Unit #301 in February 2002. She testified that Unit #301 has been her home since then and that she never moved out or relinquished possession. She also testified that she purchased other properties over the years but has not claimed a homeowner's exemption at any of those properties.

The petitioner testified that one of the properties she purchased as an investment, and intended to flip it, was located at 9812 Hickock Drive in Stockton, California. She testified that her husband lives at that property, that she does not live with her husband, and that she has not claimed a homeowner's exemption at that property.

The petitioner testified that she sold her family business to Leavitt Machinery in April of 2017, and that Leavitt hired her as a consultant to assist them to get set up and running. She testified that she helped Leavitt open other branches in Northern California, and that she traveled to those branches in Lathrop, Napa and American Canyon later in 2018.

The petitioner submitted a document packet, consisting of 75 pages, containing the following documents:

- Copies of PG&E bills from January to October 2018 and April 2017, showing petitioner's name and address at 315 Hanover Ave., Apt. 301;²
- Copies of credit card statements, showing petitioner's name and her P.O. Box address (business address), but not the address at the subject unit;³
- Copies of a Voter Registration Card, IRS Notice dated 2/11/19, invoices from Blue Sky Drugs and AT&T, all showing the P.O. Box address and not the subject unit address;⁴
- Declarations of Leavitt employees who declared that the petitioner, while visiting them at different branches, "intended" to return to Oakland because that is where she lived;⁵ and
- Declarations of tenants in different units, stating that the petitioner lived at the building.⁶

When asked why the Leavitt declarants did not appear for the hearing to testify, the petitioner stated that she did not ask them and that they probably could not come to the hearing because they were at work. When asked why the tenant declarants did not appear

¹ O.M.C. 8.22.060 (1)(c), Owner Response, page 2

² Petitioner's Exhibit packet, pages 14-29 and 47-51

³ Petitioner's Exhibit packet, pages 32-46

⁴ Petitioner's Exhibit packet, pages 52-55

⁵ Petitioner's Exhibit packet, pages 90-93

⁶ Petitioner's Exhibit packet, pages 95-100

for the hearing, the petitioner stated that they were afraid to testify because they would be retaliated against by the owner.

The Owner submitted an Owner's document packet, consisting of 737 pages, that was admitted into evidence and will be referred to in this Hearing Decision.⁷

Testimony of Jeanne Robertson – former Property Supervisor: Ms. Robertson lives currently in the State of Louisiana and testified that she was employed by Meridian Management in 2018 as a property supervisor when she met the petitioner. She visited petitioner's apartment because she received a report of mold. She testified that she inspected the apartment and did not observe any mold, and that there was no visible damage or evidence of any water intrusion. The alleged mold turned out to be a dark spot on a wall caused by a plug-in light that began smoking at the outlet. She observed no visible damage of any kind and dispatched workers to do some cosmetic paint touch ups and to check the electrical outlet that had the plug-in item that began to smoke.

Ms. Robertson testified that, when she inspected the unit, it looked like no one lived there; the kitchen was empty and looked like no one used it, no clothes were in the closet, everything was packed up and stored in boxes that were stacked in the back bedroom. The petitioner had constructed a partition in the middle of the living room to divide spaces and posted notes on the walls near light switches as reminders to 'turn lights off.'

Ms. Robertson also testified that the petitioner would not let the workers in when she was not there. She testified that while the workers were doing the paint touch up in the subject unit, the petitioner told her that she does not live there but wanted to hold on to the apartment. Ms. Robertson visited the property two to three days each week and, during her visits, other tenants who lived on the same floor and had a common hallway with the petitioner, confirmed to Ms. Robertson that the petitioner did not live there.

Testimony of Jennifer Weingand – Property Supervisor: Ms. Weingand started working for Meridian Management in 2019 and manages fifteen (15) buildings. She visits the buildings once or twice per week for inspections and walk-throughs even if there are no issues. She testified that she met the petitioner once or twice and had a minimal conversation with her; the petitioner told her that she worked in Los Angeles at that time and was staying somewhere else. Ms. Weingand testified that she did not receive any complaints or any requests for maintenance from the petitioner about any issues.

Testimony of Haroldo Gallardo – Property Manager: Mr. Gallardo has supervised and maintained the units in the building since 2019 and all maintenance requests go through him. He then coordinates the work, contacts the contractors and supervises the work that needs to be done. Mr. Gallardo testified that he met the petitioner in 2019 when he introduced himself to her as the new off-site manager. He testified that he remembered receiving a maintenance request form one time from the petitioner and he addressed it. He also testified that the petitioner told him she travels a lot for work.

⁷ Owner's Exhibit packet, pages 1 through 737

Testimony of Don MacRitchie - Private Investigator:

Don MacRitchie testified that he was retained to investigate the permanent occupancy of the petitioner. He is a licensed private investigator who is licensed to gather this type of information for administrative proceedings.

In his investigation, he searched several databases and the data he obtained originated with the original consumer. The investigation encompassed searches of various address history databases, public records regarding homeownership, DMV records, and social media outlets. He has performed this type of investigation for over thirty (30) years and has been qualified to testify as an expert in court proceedings regarding false testimony about where people live and has testified as an expert in over seventy matters before the San Francisco and Oakland Rent Boards. He has also testified as an expert in prior proceedings before the Rent Adjustment Program.⁸

Mr. MacRitchie testified that during his investigation, he prepared an Investigator Report based on his findings, dated April 30, 2018, regarding the petitioner and her husband, Ardie Kendrick. This detailed report contains over 600 pages.⁹

Homeownership: the property history and public records show that Denise Kendrick has received the homeowner's exemption from 2006 through 2018 on her property at 9812 Hickock Drive, Stockton, claiming that this property is her principal place of residence.¹⁰ Mr. MacRitchie testified that a Homeowner's Exemption applies if the property is the owner's principal place of residence, and it allows the owner to claim a property tax deduction. The Tax Assessor's office also confirmed that the owner's mailing address of record for the property is the 9812 Hickock Drive, Stockton, address.

Denise and Ardie Kendrick also executed a mortgage loan application where they declared under penalty of perjury that they would occupy this Stockton property as their principal place of residence.¹¹ The Deed of Trust was recorded on July 13, 2006.¹²

DMV Records/Vehicle Sightings: As of May 2018, the time of the owner's response to the Tenant Petition, out of the five vehicles owned by Denise and/or Ardie Kendrick, no vehicle was registered at the subject unit's address (315 Hanover Ave. #301).¹³ The vehicle sightings report which shows vehicles via street traffic cameras, regarding all five vehicles that the petitioner drove from 2010 through 2020, indicated 87% of sightings in Stockton.¹⁴

Voter Registration: The petitioner's voter registration card did not have the subject unit address at the time the Tenant Petition was filed (2018) or before that.¹⁵

⁸ T16-0707 *Brown v. Wasserman*

⁹ Owner's Exhibit Packet, pages 75 through 737

¹⁰ Owner's Exhibit Packet, page 63

¹¹ Owner's Exhibit Packet, pages 47-48

¹² Owner's Exhibit Packet, page 36

¹³ Owner's Exhibit Packet, pages 123-126

¹⁴ Owner's Exhibit Packet, pages 127-177

¹⁵ Owner's Exhibit Packet, pages 178-180

Tax Liens: The records of Federal and State Tax Liens filed in 2008 (IRS) and 2010 (State of California) against the petitioner have addresses at 9812 Hickock Drive as addresses of record for the petitioner.¹⁶

Social Media: Petitioner's posts on Facebook shows 57 posts from January 2018 through November 2019, indicating that the petitioner resides in Stockton.¹⁷ Specifically, the post from April 13, 2018, states that petitioner's husband makes her coffee every morning.¹⁸

Based on his investigation, Mr. MacRitchie opined that a preponderance of the evidence supports a conclusion that petitioner's permanent place of residence is not the subject property, 315 Hanover Ave., Unit 301, Oakland, California, but rather 9812 Hickock Dr., Stockton, California, that she owns and lives with her husband Ardie and where she has claimed and received the homeowner's exemption since 2006 when she purchased the property. The databases searched did not show any reports of the Hanover Street address as being associated with the petitioner through April 2018, the time she filed her Petition.

Decreased Housing Services

The petitioner submitted an Addendum with her Tenant Petition where she identified nine (9) items as decreased housing services.¹⁹ However, at the hearing, she limited her testimony to the following items as decreased housing services:

Ceiling leak: The petitioner testified her second bedroom had a water intrusion through the ceiling. She testified that it was repaired but she was not able to use that spare bedroom for ten days during the repair.

Wall cracks/construction dust: There was a remodeling project going on in the building in 2017, and it was dusty during that time. The petitioner testified that her windows got replaced but the construction caused cracks in the walls. The cracks were repaired but not until several months later. At the hearing, the former property manager testified that petitioner did not allow anyone in her unit when she was not present. She inspected the apartment as soon as she could when the petitioner was present and dispatched the workers to do paint touch ups.

Hallway lights/bathtub enamel: Petitioner testified at the hearing that her hallway lights were fixed and the peeling enamel in her bathtub was repaired. She did not address these items any further.

Heat: Petitioner stated on the Addendum and initially testified at the hearing that she did not have heat in 2017. Then she corrected her testimony and stated that she did not have heat in only the living room. Then she testified that she had heat in the kitchen and that the kitchen is open to living room. She also testified that she did not know she had to fill out a

¹⁶ Owner's Exhibit Packet, pages 187-188

¹⁷ Owner's Exhibit Packet, pages 665-737

¹⁸ Owner's Exhibit Packet, page 705

¹⁹ Addendum A attached to Tenant Petition, 2 pages

work order and was not sure if she did for this item. She did not know if she notified the owner about this issue and that inspector came and check the unit but did not do anything.

Stove: Petitioner testified that the stove was not fully functional and that the inspector who came to inspect the unit refused to look at the stove. She did not notify the owner about this item.

During her testimony and cross-examination, the petitioner avoided answering questions and, instead, made statements off the topic. She had to be instructed many times to fully listen to the question before answering. When she was asked to explain certain facts, she contradicted her previous statements. For example: she testified that she filled out many requests for maintenance (but did not submit any with her petition); then she testified she did not know she had to fill out maintenance requests when she was questioned about specific items. Petitioner also testified that she told the owner many times about these conditions but did not allow them to go into her apartment unless she was present. She testified that an inspector came into her apartment once but did not do anything.

FINDINGS OF FACT AND CONCLUSIONS OF LAW

Petitioner's Status as a Permanent Resident - Costa-Hawkins Act

California Civil Code Section 1954.53(d) states in part:

(2) If the original occupant or occupants who took possession of the dwelling or unit pursuant to the rental agreement with the owner no longer permanently reside there, an owner may increase by any amount allowed by this section to a lawful sublessee or assignee who did not reside at the dwelling or unit prior to January 1, 1996.

(3) This subdivision does not apply to partial changes in occupancy of a dwelling or unit where one or more of the occupants of the premises, pursuant to the agreement with the owner provided for above, remains an occupant in lawful possession of the dwelling or unit....

The petitioner's testimony that she purchased the 9812 Hickock Dr., Stockton, property as an investment property "to flip it" and that it was not habitable contradicts the documents she executed. She declared on the mortgage loan documents she will reside at the property as her principal place of residence. While the petitioner testified at the hearing she never claimed a homeowner's exemption on that property, the document shows that she declared a property tax exemption on that property and was receiving a tax benefit from 2006. She designated that property address as her mailing address of record with San Joaquin County Assessor's office. It would be a tax and mortgage fraud to claim a principal place of residence on an investment property and where the owner does not reside as her primary place of residence.

The petitioner's testimony that the tenants were afraid to testify because they would be retaliated against is simply not credible. It appears implausible that a witness would be

afraid to come to the remote hearing but was not afraid to sign a declaration, that is a public record and disclosed to the parties, where the declarant is identified by the name and unit number.

Similarly, the petitioner posted on Facebook that her husband makes her coffee every morning while the petitioner testified at the hearing that she does not live with her husband in Stockton. It seems unlikely that one would post about an estranged husband who lives in a different city that he makes her happy by making her coffee every morning.

Although it is undisputed that the petitioner has been paying her rent for the subject unit, paying rent alone is not sufficient to establish that the unit is being occupied as a primary residence. Based on the documents the petitioner presented, it seems that there are only PG&E bills showing the subject property address. The petitioner did not provide any other documents, such as bank statements, showing the subject property address prior to 2018.

Finally, the petitioner's statement and the onsite inspection of the subject unit by the former property supervisor indicates that the petitioner did not occupy the unit as her primary residence in 2018 when she filed her petition. There were no clothes in the closet, everything was packed up in boxes and stored in the back bedroom, the kitchen was empty and it looked like no one lived there. Petitioner herself admitted that she did not live there when she made the statement to the former property supervisor that she did not live there but wanted to hold on to the apartment. It appears that the petitioner is holding on to the unit at a below market rate.

The owner has established by a preponderance of the evidence that the petitioner did not permanently reside at 315 Hanover, Unit 301, in Oakland, at the time she filed her petition, but rather, 9812 Hickok Dr., in Stockton, that she owns and lived with her husband Ardie and where she has claimed and received a homeowner's exemption since 2006. Based on the evidence and testimony, there is substantial evidence that the petitioner did not occupy the subject unit as her primary residence at the time she filed her petition.

Decreased Housing Services

Under the Oakland Rent Ordinance, a decrease in housing services is considered an increase in rent²⁰ and may be corrected by a rent adjustment.²¹ However, to justify a rent decrease, a decrease in housing services must be the loss of a service that seriously affects the habitability²² of a unit or one that was provided at the beginning of the tenancy and is no longer being provided,²³ or one that was contracted between the parties.

²⁰ Oakland Municipal Code (O.M.C.) §8.22.070(F)

²¹ O.M.C. §8.22.110(E)

²² Green v. Superior Court (1974) 10 Cal.3d 616, 637

²³ Ocean Park Associates v. Santa Monica Rent Control Bd (2004) 114 Cal.App.4th 1050, 1069 (loss of existing amenities justifies reduction in rent)

The tenant has the burden of proving decreased housing services by a preponderance of the evidence, and must establish that he has given the owner notice of the problem and the opportunity to correct the problem before he is entitled to a relief.²⁴

In this case, the items the petitioner identified at the hearing were either addressed within a reasonable time (wall cracks, ceiling leak in the second bedroom) or she no longer wished to address them because the repairs were completed (peeling bathtub enamel, hallway light) or the tenant did not notify the owner of these issues (heat, stove). Additionally, she prevented the repairs be done faster because she would not let anyone in her apartment when she was not present. The former property supervisor came to inspect the unit while the petitioner was present in 2018, and all that needed to be done was a paint touch-up and an outlet check due to a smoking plug-in. These items were completed.

The inspector who came to inspect the unit did not issue any notice of violation. The items the petitioner identified at the hearing were completed as soon as the petitioner allowed entry. Besides the items that were addressed (wall cracks, ceiling leak, peeling bathtub enamel, hallway light), the petitioner stated that she did not give notice about any other items (heat in living room, stove). Therefore, the petitioner did not sustain her burden of proof and the claims for decreased housing services are denied.

ORDER

1. The Tenant Petition T18-0249 is denied.
2. The rent increase is valid. The new base rent for the subject unit is \$4,495.00, effective July 1, 2018.
3. The claims for decreased housing services are denied.

Right to Appeal: This is the final decision of the Rent Adjustment Program (RAP). Either party may appeal by filing a properly completed RAP appeal form that must be received within twenty days after service of this decision. The date of service is shown on the attached Proof of Service.

Dated: March 28, 2024

Linda Moroz

Linda M. Moroz
Hearing Officer
Rent Adjustment Program

²⁴ Hearing Decision T11-0191, Howard v. Smith (2012)

PROOF OF SERVICE

Case Number: T18-0249

Case Name: Reber-Kendrick v. Wasserman-Stern Law Offices

I am a resident of the State of California at least eighteen years of age. I am not a party to the Residential Rent Adjustment Program case listed above. I am employed in Alameda County, California. My business address is 250 Frank H. Ogawa Plaza, Suite 5313, 5th Floor, Oakland, California 94612.

Today, I served the attached documents listed below by placing a true copy in a City of Oakland mail collection receptacle for mailing on the below date at 250 Frank H. Ogawa Plaza, Oakland, California, addressed to:

Documents Included

Hearing Decision

Owner

David Wasserman, Hanover Lakeview Apts. LLP
1145 Bush Street
San Francisco, CA 94109

Owner Representative

Greg McConnell, The McConnell Group
1 Embarcadero W. #168
Oakland, CA 94607

Owner Representative

JR McConnell, The McConnell Group
1 Embarcadero W. #168
Oakland, CA 94607

Tenant

Denise Reber-Kendrick
315 Hanover Avenue #301
Oakland, CA 94606

Tenant Representative

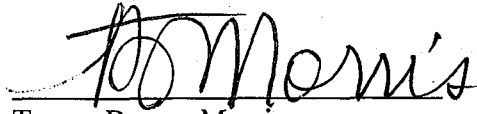
Kristen Evans, Disability Rights California
350 S. Bixel Street Suite 290
Los Angeles, CA 90017

I am readily familiar with the City of Oakland's practice of collection and processing correspondence for mailing. Under that practice an envelope placed in the mail collection receptacle described above would be deposited in the United States mail with the U.S. Postal

000888

Service on that same day with first class postage thereon fully prepaid in the ordinary course of business.

I declare under penalty of perjury under the laws of the State of California that the above is true and correct. Executed on **April 02, 2024** in Oakland, California.

A handwritten signature in black ink, appearing to read "T. Brown-Morris". The signature is written in a cursive style with a horizontal line underneath the name.

Teresa Brown-Morris
Oakland Rent Adjustment Program



CITY OF OAKLAND

**CITY OF OAKLAND
RENT ADJUSTMENT PROGRAM**

250 Frank H. Ogawa Plaza, Suite 5313
Oakland, CA 94612-0243
(510) 238-3721
CA Relay Service 711
www.oaklandca.gov/RAP

For Rent Adjustment Program date stamp.

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APR 22 2024

OAKLAND RENT
ADJUSTMENT PROGRAM

APPEAL

| | | | |
|---|--|---|--|
| Appellant's Name Denise Reber Kendrick | | <input type="checkbox"/> Owner <input checked="" type="checkbox"/> Tenant | |
| Property Address (Include Unit Number) 315 Hanover Ave, Unit 301, Oakland, CA 94606 | | | |
| Appellant's Mailing Address (For receipt of notices) 11 11 | | Case Number T18-0249 | |
| | | Date of Decision appealed March 28, 2024 | |
| Name of Representative (if any) N/A | | Representative's Mailing Address (For notices) N/A | |

Please select your ground(s) for appeal from the list below. As part of the appeal, an explanation must be provided responding to each ground for which you are appealing. Each ground for appeal listed below includes directions as to what should be included in the explanation.

1) There are math/clerical errors that require the Hearing Decision to be updated. (Please clearly explain the math/clerical errors.)

2) Appealing the decision for one of the grounds below (required):


- a) The decision is inconsistent with OMC Chapter 8.22, Rent Board Regulations, or prior decisions of the Board. (In your explanation, you must identify the Ordinance section, Regulation or prior Board decision(s) and describe how the description is inconsistent.)
- b) The decision is inconsistent with decisions issued by other Hearing Officers. (In your explanation, you must identify the prior inconsistent decision and explain how the decision is inconsistent.)
- c) The decision raises a new policy issue that has not been decided by the Board. (In your explanation, you must provide a detailed statement of the issue and why the issue should be decided in your favor.)
- d) The decision violates federal, state, or local law. (In your explanation, you must provide a detailed statement as to what law is violated.)
- e) The decision is not supported by substantial evidence. (In your explanation, you must explain why the decision is not supported by substantial evidence found in the case record.)

- f) I was denied a sufficient opportunity to present my claim or respond to the petitioner's claim. (In your explanation, you must describe how you were denied the chance to defend your claims and what evidence you would have presented. Note that a hearing is not required in every case. Staff may issue a decision without a hearing if sufficient facts to make the decision are not in dispute.)
- g) The decision denies the Owner a fair return on the Owner's investment. (You may appeal on this ground only when your underlying petition was based on a fair return claim. You must specifically state why you have been denied a fair return and attach the calculations supporting your claim.)
- h) Other. (In your explanation, you must attach a detailed explanation of your grounds for appeal.)

Supporting documents (in addition to this form) must **not** exceed 25 pages, and must be received by the Rent Adjustment Program, along with a proof of service on the opposing party, within 15 days of the filing of this document. Only the first 25 pages of submissions from each party will be considered by the Board, subject to Regulations 8.22.010(A)(4). Please number attached pages consecutively. Number of pages attached: _____.

• You must serve a copy of your appeal on the opposing parties, or your appeal may be dismissed. • I declare under penalty of perjury under the laws of the State of California that on April 20, 2024 I placed a copy of this form, and all attached pages, in the United States mail or deposited it with a commercial carrier, using a service at least as expeditious as first-class mail, with all postage or charges fully prepaid, addressed to each opposing party as follows:

| | |
|------------------------|---|
| Name | David Wasserman (owner) |
| Address | 1145 Bush Street |
| City, State Zip | San Francisco, CA 94109 |
| Name | Greg McConnell, The McConnell Group (rep) |
| Address | 1 Embarcadero W. #168 Deck |
| City, State Zip | Oakland, CA 94607 |

| | |
|---|---------|
|  | 4-20-24 |
|---|---------|

SIGNATURE of APPELLANT or DESIGNATED REPRESENTATIVE

DATE

A. Introduction

My name is Denise Reber-Kendrick and I am appealing the March 28, 2024 Hearing Decision in case number T18-0249, Reber-Kendrick v. Hanover Lakeview Apartments, LP. I am appealing the basis of the decision on the following grounds: (i) the decision violates federal, state, and local law; (ii) the decision is not supported by substantial evidence in the record; and (iii) I was denied a sufficient opportunity to present my claim.

I. The Decision Violates State, Local, or Federal Law

On March 28, 2024, my petition was denied on the basis that the I did not occupy my home, Unit 301 of 315 Hanover Avenue, as my primary residence at the time the petition was filed in 2018.¹ However, the Board's decision is inconsistent with California Civil Code section 1954.52, the Costa Hawkins Act. That is, because I "remain[ed] an occupant in lawful possession of the dwelling or unit," the decision violates the plain language of section 1954.52 subsection (d). The statute states:

(2) If the original occupant or occupants who took possession of the dwelling or unit pursuant to the rental agreement with the owner no longer permanently reside there, an owner may increase the rent by any amount allowed by this section to a lawful sublessee or assignee who did not reside at the dwelling or unit prior to January 1, 1996.

(3) *This subdivision does not apply to partial changes in occupancy* of a dwelling or unit where one or more of the occupants of the premises, pursuant to the agreement with the owner provided for above, *remains an occupant in lawful possession of the dwelling or unit*, or where a lawful sublessee or assignee who resided at the dwelling or unit prior to January 1, 1996, remains in possession of the dwelling or unit. Nothing contained in this section shall be construed to enlarge or diminish an owner's right to withhold consent to a sublease or assignment. (*emphasis added*).

a. "Reside" or "Permanently Resides" is Neither Defined Under Costa-Hawkins nor Within the Hearing Decision Itself

The terminology "reside" or "permanently resides" is not defined within the text of section 1954.52. However, California courts have long recognized there is no settled meaning of the word "reside." For instance, in *Smith v. Smith*, the Court of Appeal argues, "Residence, as used in the law, is a most elusive and indefinite term. It has been variously defined."² Yet, even though the officer concluded that I "did not occupy my

¹ See Hearing Decision, p. 7

² *Smith v. Smith*, 45 Cal.2d 235, 239 (1955)

rental unit as my primary residence” when upon filing in 2018, the Board never provided a clear definition of what a tenant must do to “reside” or “permanently reside” nor cites to any Board precedent, cases, or legal authority to support its argument. Rather, the Board uses several different terms and phrases interchangeably, including “permanent residence” and “primary residence.” Yet, even if the Board properly concluded Unit 301 was not my primary residence in 2018, just as there is no definition of “permanent residence” under Costa Hawkins there similarly no mention—or requirement— of “primary residence” within the statute. Further, nothing within the text of Costa-Hawkins prevents individuals from having multiple residences. Thus, in light of the Board’s confusion over how to properly interpret the statute and the limited construction of the meaning of reside, there was no proper basis for the Board to render its decision in support of the rent increase.

II. The Decision is Not Supported Substantial Evidence in the Record

The Board’s decision is also not supported by the clear weight of the record. As the record makes clear, at the time of filing my petition, I was “an occupant in lawful possession” of my rental unit within the meaning of the statute. The Board even makes this concession in the decision when it states, “it is undisputed that the petitioner has been paying her rent...and provided PG&E bills showing the subject property address.” Moreover, my petition included included several declarations, seven of which came directly from neighbors who corroborated my permanent residence at 315 Hanover Ave.

Further, although I travelled regularly for business at the time period in question,³ and have owned another property in Stockton since 2006, I never vacated nor subleased my residence at 315 Hanover. Notably, as the decision itself illustrates, the Board never found that I had vacated my home at Unit 301. The Board similarly did not determine that I had subleased or assigned my unit in violation of my rental agreement. As a result, because my lawful possession of Unit 301 as an original occupant is supported by the record, the Board’s decision violates Costa-Hawkins and the rent increase must be overturned.

III. I was Denied Sufficient Opportunity to Explain/Provide Testimony

Lastly, due to the duration of my petition being prolonged over multiple years, and several hearing officers having been involved at different stages of my case, I was denied the opportunity to have a fair hearing.

Although the Hearing Decision incorrectly notes the hearing dates and timeline of my petition, the first day of my hearing actually on March 20, 2019. Due to the substantial testimony, the hearing was set to continue on another date. However,

³ See Declarations in Support of Tenant Petition

because of several continuances, the original hearing officer going on medical leave, and then the tragic occurrence of the COVID-19 pandemic in 2020, the lifespan of my petition has been spread out over several years, requiring several different hearing officers to be involved in my petition.

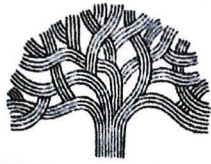
This fragmented process has led to a great deal of confusion and has denied me my ability to obtain a fair hearing and to be able to present the entirety of my case to a hearing officer that has a proper understanding of the record and the high stakes of my petition. This confusion and denial of procedural fairness is further evidenced by the board's incorrect description of the procedural history in its decision and on the RAP case portal itself. Accordingly, in light of the Board's precedent of remanding a decision for further analysis when the record is unclear, I would like to request that if the erroneous decision is not overturned that it at the very least be remanded for a new hearing as afforded in the following cases:

T01-0562 Galvez v. Horizon Management
T01-0561 Aguirre v. Horizon Management
T01-0560 Martinez v. Horizon Management
T01-0559 Gameros v. Horizon Management
T01-0558 Maldonado v. Horizon Management
T01-0550 Garcia v. Horizon Management
T01-0549 Martinez v. Horizon Management

B. Conclusion

Thank you for your consideration of my appeal.

Sincerely,
Denise Reber-Kendrick



CITY OF OAKLAND

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RENT ADJUSTMENT PROGRAM
250 Frank H. Ogawa Plaza, Suite 5313 Oakland,
CA 94612-0243
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CA Relay Service 711
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For Rent Adjustment Program date stamp.

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APR 22 2024

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PROOF OF SERVICE

NOTE: YOU ARE REQUIRED TO SERVE A COPY OF YOUR PETITION OR RESPONSE (PLUS ANY ADDITIONAL DOCUMENTS) ON THE OPPOSING PARTIES.

- Use this PROOF OF SERVICE form to indicate the date and manner in which service took place, as well as the person(s) served.
- Provide a complete but unsigned copy of this PROOF OF SERVICE form to the opposing parties together with the document(s) being served.
- File the completed and signed PROOF OF SERVICE form with the Rent Adjustment Program together with the document you are filing and copies of any attachments you served on the opposing party/parties.
- Please sequentially number all additional documents provided to the RAP.

PETITIONS FILED WITHOUT A PROOF OF SERVICE WILL BE CONSIDERED INCOMPLETE AND MAY BE DISMISSED.

I served a copy of: Appeal (insert name of document served) and

And Additional Documents

(write number of attached pages) 3 attached pages (not counting the Petition or Response served or the Proof of Service) to each opposing party, whose name(s) and address(es) are listed below, by one of the following means (check one):

- a. First-Class Mail. I enclosed the document(s) in a sealed envelope or package addressed to the person(s) listed below and at the address(es) below and deposited the sealed envelope with the United States Postal Service, with the postage fully prepaid.
- b. Personal Service. (1) By Hand Delivery: I personally delivered the document(s) to the person(s) at the address(es) listed below; or (2) I left the document(s) at the address(es) with some person not younger than 18 years of age.
- c. Electronic Service (DO NOT USE THIS SERVICE METHOD TO SERVE PETITIONS OR RESPONSES TO PETITIONS.) I electronically sent the document(s) to the person(s) at the address(es) listed below who have previously given written consent to receiving notices and documents in this matter from the RAP and from the OTHER PARTY/IES electronically at the email address(es) they provided.

PERSON(S) SERVED:

| | |
|------------------|---|
| Name | City of Oakland Rent Adjustment Program |
| Address | 250 H. Ogawa Plaza, Suite 5313 |
| City, State, Zip | Oakland, CA 94612-0243 |
| Email Address | |

| | |
|------------------|---|
| Name | David Wasserman (Owner) Hanover Lakewood Apartments LP |
| Address | 1145 Bush Street |
| City, State, Zip | San Francisco, CA 94109 |
| Email Address | |

| | |
|------------------|-------------------------------------|
| Name | Greg McConnell (Owner Rep.) |
| Address | 1 1 Embarcadero W. # 168 |
| City, State, Zip | Oakland, CA 94607 |
| Email Address | |

| | |
|------------------|--|
| Name | |
| Address | |
| City, State, Zip | |
| Email Address | |

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| City, State, Zip | |
| Email Address | |

To serve more than 8 people, copy this page as many times as necessary and insert in your proof of service document. If you are only serving one person, you can use just the first and last page

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct, and the documents were served on 4/20/24 (insert date served).

Denise Reber - Kendrick
PRINT YOUR NAME



SIGNATURE

4/20/24

DATE



Memorandum

To: Oakland Rent Adjustment Program Appeal Board

Cc: Denise Reber-Kendrick, Tenant

From: Gregory McConnell, Owner Representative

JR McConnell, Owner Representative

Date: May 9, 2024

Re: Owner Response to Appeal of RAP Decision T18-0249

Introduction

The following is in response to Tenant Denise Reber-Kendrick's appeal of the Hearing Officer's Decision in Case No. T18-0249, regarding 301 Hanover Ave. #301, Oakland, CA 94606. Owner refutes Tenant's claims that: (1) the decision violates federal, state, or local law (2) the decision is not supported by substantial evidence in the record; and (3) tenant was denied sufficient opportunity to present her claim.

Argument

1. The Decision **Does Not** Violate Federal, State or Local Law.

Hearing Officer correctly applied the Costa-Hawkins Rental Housing Act, California Civil Code Section 1954.53(d). That was the basis of the rent increase issued to the Tenant, and the decision is lawful under federal, state and Oakland law.

Contrary to Tenant's assertion, there is no ambiguity in the use of the terms "reside" or "permanently resides". The Rent Board frequently defines these phrases in a variety of cases including owner occupancy matters and the Hearing Officer's Decision follows those definitions.

2. The Decision **Is** Supported by Substantial Evidence in the Record.

The Hearing Officer's decision is supported by over 730 pages of documentation provided by the Owners which was corroborated by testimony from the Owner's witnesses and further proved by contradictions in Tenant's own testimony. Record evidence includes documentation from the San Joaquin County Assessor's office which proves Tenant claims a primary residence in Stockton, CA. As well, posts on

Tenant's social media accounts regarding her living situation shows that Tenant used the Stockton address as her primary residence. One such reference points out that her husband, with whom she resided, made her coffee every morning. (Hearing Officer Decision, Findings of Fact, paragraph 4)

The tenant has continued to benefit from her homeowner exemption despite the undisputed record evidence that the homeowner tax exemption law requires that if Tenant's Stockton home was not where the tenant resided as her principal place of residence, she had an affirmative duty to so inform the county and she did not do so. Tenant's Facebook postings and detailed testimony of the expert witness, Private Investigator Don MacRitchie about tenant's sightings in Stockton also served as substantial evidence on the issue of where the tenant permanently resided.

The Hearing Officer's decision states:

The owner has established by a preponderance of the evidence that the petitioner did not permanently reside at 315 Hanover, Unit 301, in Oakland, at the time she filed her petition, but rather, 9812 Hickok Dr., in Stockton, that she owns and lived with her husband Ardie and where she has claimed and received a homeowner's exemption since 2006. Based on the evidence and testimony, there is substantial evidence that the petitioner did not occupy the subject unit (315 Hanover #301) as her primary residence at the time she filed her petition.

Rent Board Regulation 8.22.020 sets forth the definition of Principal Residence and it is applicable to this case:

"Principal Residence" means the one dwelling place where an individual primarily resides. Such occupancy does not require that the individual be physically present in dwelling place at all times or continuously, but the dwelling place must be the individual's usual or intended place of return. A Principal Residence is distinguishable from one kept primarily for secondary residential occupancy, such as a pied-a-terre or vacation home, or non-residential use, such as storage or commercial use. A determination of Principal Residence shall be based on the totality of circumstances, which may include, but are not limited to, the following factors: (1) whether the individual carries on basic living activities at the subject premises; (2) whether the individual maintains another dwelling and, if so, the amount of time that the individual spends at each dwelling place and indications, if any, that residence in one dwelling is temporary; (3) the subject premises are listed as the individual's place of residence on any motor vehicle registration, driver's license, voter registration, or with any other public agency, including Federal, State and local taxing authorities; (4) utilities are billed to and paid by the individual at the subject premises; (5) all or most of the individual's personal possessions have been moved into the subject premises; (6) a homeowner's tax exemption for the individual has not been filed for a different property; (7) the subject premises are the place the individual normally returns to as his/her home, exclusive of military service, hospitalization, vacation, family emergency, travel

necessitated by employment or education, incarceration, or other reasonable temporary periods of absence. (Emphasis added)

The Hearing Officer's evaluation of the issues listed above were based on record evidence that proved the subject unit was only used for convenience and not as Tenant's primary residence. That evidence was provided by Owner witnesses including managers and the expert witness, Private Investigator Don MacRitchie, who gave a detailed report.

Additionally, documentary evidence was introduced on the Tenant's homeowners tax exemption and her deed of purchase where Tenant declared under penalty of perjury that the Stockton home would be Tenant's primary place of residence. The tenant did not rebut the evidence submitted. The key pieces of evidence that she has a homeowner's tax exemption property she owned in Stockton, California, and proof that she spent the majority of her time in Stockton support the Hearing Officer's Decision.

The rent adjustment ordinance was never intended to protect people from rent increases who use desperately needed housing as a secondary place for convenience rather than their place of primary or permanent residence. This is precisely why Costa Hawkins was passed by the state of California.

All of the above proves that the decision was supported by substantial evidence and must be affirmed.

3. Tenant **Was Not** Denied Sufficient Opportunity to Present Her Claim.

The Tenant was given ample opportunity to present her claims. This tenant petition originated in 2018. It was decided in 2024. The delays were due in large part to multiple continuances caused by changes in Hearing Officers and many continuances that were requested by the Tenant.

Tenant had the right and opportunity to produce witnesses on her behalf, but she did not. Tenant had the right and opportunity to produce documentary evidence to support her claims but did not. (Other than a few written statements from a few residents at the building that the Hearing Officer found unpersuasive.)

The Tenant had competent attorney representation in every hearing before the Hearing Officers. In the hearing conducted by Hearing Officer Maimoona Ahmad, Tenant's attorney, Jeff Pettibone, rested after presenting Tenant's case. In the hearing held by Hearing Officer Linda Moroz, Tenant was represented by Attorney Kristen Evans. After presenting Tenant's case, she too rested the case.

If Tenant had additional testimony to provide, she could have done so, but her attorneys rested without ever asserting that they needed additional time to present additional testimony. The assertion that Tenant was not given ample opportunity to present her claim is totally without merit.

As stated in an Order issued by Maimoona Ahmed, dated August 18, 2020:

The original Hearing Officer assigned to the above-referenced case was Stephen Kasdin. Mr. Kasdin presided over the first day of Hearing held on March 20, 2019, but the Hearing was not completed. Subsequently, Mr. Kasdin left on medical leave. In his absence, the case was reassigned to Hearing Officer Maimoona Ahmad. On May 23, 2019, Ms. Ahmad issued an order scheduling a new Hearing in this case and instructed the parties that the Hearing would be a de novo Hearing, not a continuation of the prior proceeding. She wrote:

“Due to the fact-specific nature of this case, **and the credibility determinations at issue**, the Hearing will be a de novo Hearing, not a continuation of the prior proceeding. Both parties are directed to prepare their cases in full for the new Hearing on December 14, 2020”

Tenant was represented by attorneys well versed in administrative law proceedings. We submit it is simply not credible for the Tenant to now claim insufficient opportunity to present her claims. In the decision, the hearing officer concludes that the tenant’s testimony is not credible. This is but one more example.

Conclusion

The Hearing Officer conducted a fair and thorough hearing. The decision is consistent with federal, state, and local laws and was decided based upon substantial evidence in the record. The Tenant had six years to produce and present her case during three different hearings. She had very good attorneys who presented the evidence they wanted the Hearing Officer’s to consider, and they rested their cases.

At this point in time the Board must end this six-year case. On behalf of the Owners, we respectfully submit this Hearing Officer’s Decision must be affirmed. The appeal must be denied.



MEMORANDUM

Date: July 18, 2024
To: Members of the Housing, Rent Residential & Relocation Board (HRRRB)
From: Kent Qian, Deputy City Attorney
Re: Appeal Summary in T18-0249, Reber-Kendrick v. Hanover Lakeview Apartments, LP
Appeal Hearing Date: July 25, 2024

Property Address: 315 Hanover Ave., Unit 301, Oakland, CA

BACKGROUND

Petitioner filed a tenant petition on April 25, 2018, contesting a rent increase from \$1,185.85 to \$4,495, effective July 1, 2018, and alleging several decreased housing services.

The owner filed a response, alleging that the contested rent increase is justified by the Costa-Hawkins Rental Housing Act because the petitioner no longer resides at the subject unit as her primary residence.

HEARING DECISION

The hearing decision denied the tenant's petition. On the unlawful rent increase claim, the hearing decision concluded that the owner established by a preponderance of evidence that the petitioner did not permanently reside at her residence at the time she filed her petition, but rather at the Stockton home that she lived with her husband, where she claimed and received a homeowner's exemption since 2006. On the decreased housing services claim, the decision found that the problems were either timely addressed by the owner, or she no longer wished to address them, or she did not notify the tenant of the problems

GROUND FOR APPEAL

The tenant appealed the hearing decision. First, tenant contends that the language of the Costa-Hawkins statute does not allow a rent increase to be imposed to an original occupant of the unit. Because the tenant was the original occupant and neither a lawful sublessee nor an assignee, a Costa-Hawkins increase is inapplicable to her.

The tenant also contends that the decision misinterpreted “permanent resides” in Costa-Hawkins to mean principal residence and used the terms “permanently resides” and “principal residence” interchangeably. However, nothing in Costa-Hawkins prohibits individuals from having multiple residences.

Finally, the tenant argues that the case should be remanded to clear the record due to the multiple hearing dates and hearing officers who were assigned to the case.

The owner responded to the tenant’s appeal. The owner argues that there is no confusion in the terms of “reside” or “permanently resides,” and substantial evidence in the records supports the hearing officer’s decision that the petitioner used the Stockton address as her principal residence and the Oakland unit was used for convenience.

The owner also contends that tenant was not denied an opportunity to present her claims, as she was represented by counsel and had plenty of opportunity to present witnesses and additional evidence.

ISSUES

1. Does the Costa-Hawkins Act permit a rent increase to an original occupant, or does Costa-Hawkins allow an increase only on a sublessee or assignee?
2. Does substantial evidence support the hearing officer’s finding that the petitioner no longer permanently resided in the subject unit at the time the notice was served?

APPLICABLE LAW AND PAST BOARD DECISIONS

Applicable Law

- a. May an owner impose a Costa-Hawkins rent increase under Civil Code 1954.53(d)(2) to an ongoing tenancy?

If the original occupant no longer permanently resides at a unit, Costa-Hawkins states a market rent increase may be imposed on “a lawful sub

lessee or assignee.” Civ. Code § 1954.53(d)(2).¹ However, this provision “does not apply to partial changes in occupancy of a dwelling or unit where one or more of the occupants of the premises, pursuant to the agreement with the owner provided for above, remains an occupant in lawful possession of the dwelling or unit . . .” Civ. Code § 1954.53(d)(3).²

The hearing decision assumes that a Costa-Hawkins increase may be imposed on an ongoing tenancy, even when the original tenant never vacated the unit. There appears to be no published case that suggests Costa-Hawkins enables a landlord to impose a market-rate rent increase in the middle of an ongoing tenancy, when the tenant has not vacated the unit, merely because the tenant is spending many nights at another dwelling.

In the most recent Board decision on a case where the hearing officer allowed a Costa-Hawkins rent increase in the middle of an ongoing tenancy, the Board remanded the case to the hearing officer to allow parties to brief the issue of whether there were sublessees or assignees at the unit. T18-0018, *Sund v. Vernon Street Apartments*.³

Further, the Rent Adjustment Regulations specifies a separate process for an owner to impose a market rent increase for a tenant not residing in the unit as a primary residence in Reg 8.22.070.C.f (“Tenant Not Residing in Unit as Primary Residence.”) There, the owner must petition for approval of the unrestricted increase rather than directly serving a rent increase notice under Costa-Hawkins.

¹ “If the original occupant or occupants who took possession of the dwelling or unit pursuant to the rental agreement with the owner no longer permanently reside there, an owner may increase the rent by any amount allowed by this section to a lawful sub lessee or assignee who did not reside at the dwelling or unit prior to January 1, 1996.” Civil Code § 1954.53(d)(2)

² “This subdivision does not apply to partial changes in occupancy of a dwelling or unit where one or more of the occupants of the premises, pursuant to the agreement with the owner provided for above, remains an occupant in lawful possession of the dwelling or unit, or where a lawful sublessee or assignee who resided at the dwelling or unit prior to January 1, 1996, remains in possession of the dwelling or unit. Nothing contained in this section shall be construed to enlarge or diminish an owner’s right to withhold consent to a sublease or assignment.” Civ. Code 1954.53(d)(3).

³ “Vice Chair Oshinuga made a substitute motion to remand the case back to the Hearing Officer to make a finding based on the record to consider whether or not there were sublessees or assignees residing in the unit; and based on that, whether 1954.53(d)(2) justifies a Costa Hawkins rent increase. The Hearing Officer is also to consider effect of 1954.53(d)(3) on whether a 1954.53(d)(2) rent increase can be given to an original occupant that took up the lease with the owner. Parties should be allowed to brief the issues prior the Hearing Officer making a decision.”

- b. Does substantial evidence support the hearing decision's finding that the tenant no longer permanently resided at the subject unit?

The hearing decision does appear to use the terms "primary residence" and "permanently resides" interchangeably. The section of the decision discussing evidence related to the Costa-Hawkins rent increase is even labeled "Primary Residence Issue." The Board may wish to ask the hearing officer to clarify what "permanently resides" means in the decision and whether the term has the same meaning as "primary residence" or "primarily resides."

RECOMMENDED OUTCOME

Because the Board has not yet directly resolved the issue of whether Civil Code 1954.53(d)(2) allows an owner to impose a market rate rent increase on an existing tenant who is not an assignee or sublessee, the Office of City Attorney recommends that the Board to remand the case to the hearing officer to:

1. Address whether Civil Code 1954.53(d)(2), read together with 1954.53(d)(3), allows a market-rate rent increase to an original occupant who moved into the unit at the commencement of tenancy, consistent with the Board's instructions in the latest appeal decision in T18-0018, Sund v. Vernon Street Apartments;
2. If the hearing officer finds that Costa-Hawkins allows increases on an existing tenancy, reexamine the definition of "permanently resides" under Costa-Hawkins as opposed to "primary residences" and whether the tenant permanently resided at the subject unit at the time of the Costa-Hawkins rent increase notice.

Oliver Luby

CITY ATTORNEY'S OFFICE

**CITY OF OAKLAND HOUSING,
RESIDENTIAL RENT AND RELOCATION BOARD**

RESOLUTION NO. _____ C.M.S.

INTRODUCED BY BOARD CHAIR DENARD INGRAM

**RESOLUTION (1) ADOPTING, SUBJECT TO CITY COUNCIL
APPROVAL, AMENDMENT OF THE RENT ADJUSTMENT
PROGRAM REGULATIONS TO PERMIT ANY CATEGORY OF
MEMBER OF THE HOUSING, RESIDENTIAL RENT, AND
RELOCATION BOARD TO SERVE AS A BOARD OFFICER AND (2)
RECOMMENDING THE CITY COUNCIL'S APPROVAL OF THE
REGULATION AMENDMENT**

WHEREAS, Oakland Municipal Code ("O.M.C.") 8.22.040.D.2. currently outlines that the Housing, Residential Rent and Relocation Board ("Board") may develop or amend the regulations for the Residential Rent Adjustment Program Ordinance ("Regulations"), subject to City Council approval; and

WHEREAS, the Board composition consists of two members who are tenants, two members who are residential rental property owners, and three members who are neither, referred to by the Board as "Undesignated" members, in addition to alternates; and

WHEREAS, the Regulations require the Board to elect Board officers (Chair and Vice-Chair) each year, and currently require that such officers be selected from among members who are Undesignated; and

WHEREAS, Oakland is the only Bay Area jurisdiction that requires its rent board to elect its officers from only one category of board member, those who are Undesignated, thereby preventing Board members who are tenants or residential rental property owners from serving as officers; and

WHEREAS, the Board seeks to provide all regular members an opportunity to serve as officers, including Chair and Vice-Chair; now, therefore, be it

RESOLVED: That subsection C ("Officers") of 8.22.040 of the Rent Adjustment

Program Regulations is hereby amended as follows (additions are shown in double underline and deletions are shown in ~~strikethrough~~):

C. Officers

1. The Board shall select a Chair from among the Board's regular members ~~who are neither tenants nor residential rental property owners~~. Each Appeal Panel shall be chaired by the member of that panel who is neither a tenant nor a residential rental property owner.
2. The Board may also select a Vice-Chair from among its regular members ~~(who is neither a Tenant nor an Owner)~~ to act as Chair in the Chair's absence.
3. The Officers shall serve one-year terms.
4. The Board shall elect Officers each year at the second meeting in February.
5. The Chair votes on matters as any other Board member.

FURTHER RESOLVED: That the Housing, Residential Rent and Relocation Board recommends the City Council approve the amendments to the Rent Adjustment Program Regulations as set out herein.

FURTHER RESOLVED: That the Board Chair, or their designee from the Board, is authorized to speak in support of this resolution before the City Council and its committees.

APPROVED BY THE FOLLOWING VOTE:

AYES: BRODFUEHRER, DEBOER, ESCOBAR, OSHINUGA, TAYLOR, WILLIAMS,
AND CHAIRPERSON INGRAM

NOES:

ABSENCES:

ABSTENTIONS:

Date: _____

ATTEST: _____

NYILA WEBB
Rent Adjustment Program



Housing, Residential Rent and Relocation Board (HRRRB) Training Schedule 2024

The Housing, Residential Rent and Relocation Board (HRRRB) is a quasi-judicial body comprised of seven (7) regular members and six (6) alternate members who are appointed by the Mayor and subsequently approved by City Council. Board members are categorized as either Property Owners, Tenants, or Undesignated. Board members each serve 3-year terms and engage in a variety of trainings while serving the City of Oakland as public officials.

New and current board members participate in extensive trainings at the beginning of and throughout their terms—which includes ranging topics such as Robert’s Rule of Order, the Brown Act, and the Role and Function of the Board. In addition to predetermined scheduled trainings, Board members are also encouraged to collectively come up with and select special topics trainings to be administered, which ensures that Board members can gain increased knowledge and understanding of specific board related subject matters and topics.

The HRRRB will continue to participate in multiple trainings throughout 2024 during some of the full board meetings, beginning in January.

Full Board Meeting: January 25, 2024

Rent Registry Update & Overview

Full Board Meeting: March 28, 2024

Role of the Board & Role of Board Members as Public Officials –
Quasi-Judicial, Policy, & Rule Making Responsibilities

Full Board Meeting: May 23, 2024

The Brown Act

Full Board Meeting: July 25, 2024

Robert’s Rules of Order

Full Board Meeting: September 26, 2024

Rules of Evidence & Appeals

Full Board Meeting: December 12, 2024

Special Topics Training (*as decided by the Board*)