

## Subject Information

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**GRACE SIM**

487-79-6955

01/18/1961

**AGE:** 58

**Alias(es)**

GRACE SIM

GRACE G SIM

**Reported Current Address:**

5119 N 42ND PL, PHOENIX, AZ 85018 (MARICOPA) (01/13/2001-06/29/2019)

**SSN(s)**

487-79-6955

765-64-XXXX

*Issued in Arizona, 2006*

960-80-XXXX

**Bankruptcies:** None Found

**Motor Vehicles:** Yes

**Properties:** Yes

**Employment:** None Found

**Liens:** None Found

**Judgments:** None Found

**Foreclosures:** None Found

**Possible Criminal/Infractions:** None Found

**DOB(s)**

01/18/1961 (58)

## Report Summary

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Possible Criminal/Infractions	.....	None Found
Deceased Report	.....	None Found
City History	.....	5 Found
County History	.....	5 Found
Address Summary	.....	5 Found
Phones	.....	3 Found
Emails	.....	None Found
IP Addresses	.....	None Found
Possible Employers	.....	None Found
Bankruptcies	.....	None Found
Liens	.....	None Found
Judgments	.....	None Found
Properties	.....	1 Found
Foreclosures	.....	None Found
Motor Vehicles	.....	3 Found
Aircraft	.....	None Found
Possible Relatives	.....	None Found
Possible Relative Details	.....	None Found
Possible Associates	.....	2 Found
Possible Associates Details	.....	2 Found

**Possible Criminal/Infractions**

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**None Found**

**Deceased Report**

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**None Found**

**City History**

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**5 Found**

PHOENIX, AZ	(01/13/2001-Current)
SCOTTSDALE, AZ	(01/03/1997-04/30/2019)
SCOTTSDALE, AZ	(01/01/1997-04/30/2019)
PHOENIX, AZ	(03/14/2001)
SCOTTSDALE, AZ	(10/01/1998-12/31/1998)

MARICOPA, AZ	(01/13/2001-Current)
MARICOPA, AZ	(01/03/1997-04/30/2019)
MARICOPA, AZ	(01/01/1997-04/30/2019)
MARICOPA, AZ	(03/14/2001)
MARICOPA, AZ	(10/01/1998-12/31/1998)

## Address Summary

5 Found

5119 N 42ND PL, PHOENIX, AZ 85018	(MARICOPA)	(01/13/2001-Current)
PO BOX 5383, SCOTTSDALE, AZ 85261	(MARICOPA)	(01/03/1997-04/30/2019)
7134 N VIA NUEVA, SCOTTSDALE, AZ 85258	(MARICOPA)	(01/01/1997-04/30/2019)
11811 N TATUM BLVD STE 1025, PHOENIX, AZ 85028	(MARICOPA)	(03/14/2001)
7373 N SCOTTSDALE RD, SCOTTSDALE, AZ 85253	(MARICOPA)	(10/01/1998-12/31/1998)

## Phones

3 Found

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Phone	Type	Last Seen	Provider
602-545-3957	Cellular	05/08/2018	SPRINT SPECTRUM LP
480-368-0887	Residential	07/01/2016	QWEST CORPORATION
602-954-7937	Residential	08/15/2012	QWEST CORPORATION

**Emails** **None Found**

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**IP Addresses** **None Found**

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**Possible Employers** **None Found**

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**Bankruptcies** **None Found**

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**Liens** **None Found**

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**Judgments** **None Found**

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**Properties** **1 Found**

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**7134 N VIA NUEVA, SCOTTSDALE, AZ 85258 (MARICOPA)**

<b>Current Owners:</b> GRACE SIM (SIM,GRACE)	<b>Latest Assessment:</b> 04/30/2019
<b>Relationship:</b> UNMARRIED WOMAN	<b>Assessed:</b> 2018 - \$21,780
<b>Mail:</b> PO BOX 5383, SCOTTSDALE, AZ 85261	<b>Tax:</b> 2018 - \$1,297

<b>Parcel Number:</b> 32/43/1770	<b>Total Value:</b> \$217,800
<b>Subdivision:</b> PASEO VILLAS	<b>Land Value:</b> \$43,500
<b>Legal Description:</b> PASEO VILLAS PER MCR 154-20 LOT 9	<b>Improvement Value:</b> \$174,300
<b>Year Built:</b> 1974	<b>Size (sqft):</b> Bdlg: 1621 Lot: 3606
<b>Use:</b> CONDOMINIUM, PUD	

**Current Owner Transaction History**

**Date:** 03/14/2001  
**Transaction:** REFINANCE OR EQUITY  
**Doc Type:** DEED OF TRUST  
**Doc Number:** 196721  
**Borrower:** GRACE SIM (SIM,GRACE)  
**Quit Claim:** No  
**Filing Date:** 03/14/2001

**Mortgage Details**  
**Amount:** \$63,000  
**Loan Source:** FEDERAL HOUSING AUTHORITY (FHA)  
**Lender:** FLEET NATIONAL BANK  
**Lender Type:** BANK  
**Interest Rate Type:** FIXED

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**Date:** 06/12/2000  
**Transaction:** RESALE  
**Doc Type:** QUITCLAIM  
**Doc Number:** 445405  
**Grantee:** GRACE SIM (SIM,GRACE)  
**Grantor:** JAN M WALLACE (WALLACE,JAN M)  
**Arms Length:** No  
**Quit Claim:** Yes  
**Filing Date:** 06/12/2000

**Prior Transaction History**

**Date:** 01/03/1997  
**Transaction:** RESALE  
**Sales Price:** \$115,000  
**Buyer:** JAN M WALLACE (WALLACE,JAN M)  
**Seller:** J MAGUIRE BRIAN (BRIAN J MAGUIRE)  
**Arms Length:** Yes

**Mortgage Details**  
**Amount:** \$74,750  
**Lender:** WORLD SAVINGS & LOAN  
**Lender Type:** FEDERAL SAVINGS BANK (FSB)  
**Interest Rate Type:** VARIABLE

**Quit Claim:** No  
**Filing Date:** 01/03/1997

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**Date:** 05/31/1995  
**Transaction:** RESALE  
**Sales Price:** \$115,000  
**Buyer:** TERESA P KELLY (KELLY,TERESA P)  
**Arms Length:** Yes  
**Quit Claim:** No  
**Filing Date:** 05/31/1995

**Mortgage Details**  
**Amount:** \$0  
**Lender:** NO NEW MORTGAGE  
**Lender Type:** MORTGAGE COMPANY



## Motor Vehicles

3 Found



**2018 BMW X3 XDRIVE30I**  
**VIN:** 5UXTR9C51JLD66047  
**Vehicle Type:** SUV  
**Original Title Date:** 05/15/2018

**Body Style:** SAV 4D 4D 5P 5P  
**Primary Color:**  
**Weight:**  
**Length:** 185.9  
**Doors:** 4

**Registrant:** GRACE G. SIM  
**Latest Plate:** CGY2055(AZ) (05/09/2018-04/15/2021)

**City/State:** PHOENIX, AZ

**Registrant:** GRACE G. SIM(05/09/2018-Current)  
**Address:** 5119 N 42ND PL, PHOENIX, AZ 85018 (MARICOPA)  
**Owner:** GRACE G. SIM(05/15/2018)  
**Address:** 5119 N 42ND PL, PHOENIX, AZ 85018 (MARICOPA)

**Latest MV Title:** ELTB018135188  
**Title Transfer Date:** 05/15/2018  
**Plate:** CGY2055 (AZ) (05/09/2018-04/15/2021)  
**Type:** PRIVATE



**2000 JEEP GRAND CHEROKEE LIMITED**  
**VIN:** 1J4G258N2YC381893  
**Vehicle Type:** SUV

**Body Style:** SUV 4D 4D 5P 5P  
**Primary Color:**  
**Weight:**  
**Length:** 181.5  
**Doors:** 4

**Registrants:** GRACE G. SIM, GRACE G. SIM  
**Latest Plate:** 838FLH(AZ) (10/23/2000-09/30/2019)

**City/State:** PHOENIX, AZ

**Registrant:** GRACE G. SIM(10/23/2000-Current)  
**Address:** 5119 N 42ND PL, PHOENIX, AZ 85018 (MARICOPA)  
**Registrant:** GRACE G. SIM(10/23/2000-Current)  
**Address:** 5119 N 42ND PL, PHOENIX, AZ 85018 (MARICOPA)  
**Owner:** GRACE G. SIM(10/15/2003-10/19/2006)  
**Address:** 5119 N 42ND PL, PHOENIX, AZ 85018 (MARICOPA)  
**Owner:** CHRYSLER FINANCIAL CO.(10/24/2000)

**Latest MV Title:** 366M006292031  
**Title Transfer Date:** 10/19/2006  
**Plate:** 838FLH (AZ) (10/23/2000-09/30/2019)

**Lien Holder:** DAIMLER CHRYSLER SERV.(10/15/2003)  
**Address:** PO BOX 977, ROANOKE, TX 76262 (DENTON)

**Lien Holder:** DIAMLERCHRYSLER SERVICES(10/15/2003)  
**Address:** PO BOX 977, ROANOKE, TX 76262 (DENTON)

**Lessor:** CHRYSLER FINANCIAL CO.(10/24/2000)

**Operator:** GRACE SIM  
**Last Seen:** (10/03/2005)

**City/State:** PHOENIX, AZ

**Operator:** GRACE SIM(10/03/2005)  
**Address:** 5119 N 42ND PL, PHOENIX, AZ 85018 (MARICOPA)



**1993 CHEVROLET C/K 1500 SERIES C1500 CHEYENNE** **Body Style:** EXTENDED CAB 2D  
**VIN:** 2GCEC19Z2P1130333 **Primary Color:**  
**Vehicle Type:** TRUCK **Weight:** 8000  
**Original Title Date:** 12/03/1998 **Length:** 237  
**Doors:** 2

**Registrant:** KELLY MARIE BLACK  
**Latest Plate:** 015LAX(AZ) (03/27/2003-11/30/2007)

**City/State:** MESA, AZ

**Registrant:** KELLY MARIE BLACK(03/27/2003-Current)  
**Address:** 2443 E JENSEN ST, MESA, AZ 85213 (MARICOPA)  
**Owner:** KELLY MARIE BLACK(03/27/2003)  
**Address:** 2443 E JENSEN ST, MESA, AZ 85213 (MARICOPA)

**Latest MV Title:** 542M003086015  
**Title Transfer Date:** 03/27/2003  
**Plate:** 015LAX (AZ) (03/27/2003-11/30/2007)  
**Type:** PRIVATE

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**Registrant:** GRACE SIM  
**Latest Plate:** 4YF432(AZ) (12/08/1995-11/30/2003)

**City/State:** SCOTTSDALE, AZ

**Registrant:** GRACE SIM(12/08/1995-10/16/2002)  
**Address:** 7134 N VIA NUEVA, SCOTTSDALE, AZ 85258 (MARICOPA)  
**Owner:** GRACE SIM(12/03/1998)  
**Address:** 7134 N VIA NUEVA, SCOTTSDALE, AZ 85258 (MARICOPA)

**Latest MV Title:** MC1504A336275  
**Title Transfer Date:** 12/03/1998  
**Plate:** 4YF432 (AZ) (12/08/1995-11/30/2003)

**Aircraft**

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**None Found**

**Possible Relatives**

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**None Found**

**Possible Relative Details**

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**None Found**

**Possible Associates**

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**2 Found**

STEPHEN COLLINS

(69)

JAN WALLACE

(64)

**STEPHEN R COLLINS****Alias(es)**

STEPHEN R COLLINS  
 STEVEN COLLINS  
 STEVE COLLINS  
 STEPHEN COLLINS  
 STEPHEN ROBERT COLLINS  
 STEVEN ROBERT COLLINS

**DOB(s)**

10/11/1949 (69)

**Last Seen Email Address:**

None Found

**SSN(s)**

476-54-9917

*Issued in Minnesota, 1963*

475-54-XXXX

*Issued in Minnesota, 1963*

**Top Phones**

Phone	Type	Last Seen	Provider
602-954-7937	Residential	04/17/2019	QWEST CORPORATION
864-213-9315	Residential	01/01/2016	BELLSOUTH SO BELL
864-213-9215	Residential	12/01/2012	BELLSOUTH SO BELL

**Address (County/Parish/Borough) History:**

5119 N 42ND PL, PHOENIX, AZ 85018	(MARICOPA)	(02/25/1999-Current)
414 SPARROW HAWK CT, GREER, SC 29650	(GREENVILLE)	(12/01/1999-12/31/2004)
PO BOX 45210, PHOENIX, AZ 85064	(MARICOPA)	(09/01/1997-12/31/2000)
660 HALTON RD APT 2D, GREENVILLE, SC 29607	(GREENVILLE)	(03/15/1999-12/31/1999)
18802 N 14TH PL, PHOENIX, AZ 85024	(MARICOPA)	(11/03/1999)
PO BOX 301, SIMPSONVILLE, SC 29681	(GREENVILLE)	(05/11/1999-06/01/1999)
4848 N 36TH ST UNIT 207, PHOENIX, AZ 85018	(MARICOPA)	(12/01/1997-12/31/1998)
4020 N 40TH PL, PHOENIX, AZ 85018	(MARICOPA)	(10/27/1989-05/11/1998)
7365 N 38TH DR, PHOENIX, AZ 85051	(MARICOPA)	(02/01/1983-12/31/1989)
1449 E HIGHLAND AVE UNIT 14, PHOENIX, AZ 85014	(MARICOPA)	(01/01/1982-12/10/1989)
4444 N 7TH AV, PHOENIX, AZ 85013	(MARICOPA)	(03/01/1981-12/31/1985)

**Bankruptcies:** No    **Liens:** No    **Judgments:** No    **Possible Criminal/Infractions:** No

**Properties:** Yes    **Motor Vehicles:** Yes    **Employment:** No

**JAN M WALLACE****Alias(es)**

JAN M WALLACE  
 JAN WALLACE  
 JAN JARDINE  
 JUANITA MARY JARDINE  
 JAN MARY WALLACE  
 JAN R WALLACE  
 JAN WALKER

**DOB(s)**

07/02/1955 (64)

**Last Seen Email Address:**

JJAR02@YAHOO.COM

**SSN(s)**

765-14-7593

*Issued in Arizona, 2001-2002*

449-03-3083

*Issued in Texas, 1936-1950*

438-29-XXXX

*Issued in Louisiana, 1977***Top Phones**

Phone	Type	Last Seen	Provider
480-276-7293	Cellular	03/01/2015	VERIZON WIRELESS-AZ
602-625-7877	Cellular	11/17/2009	NEW CINGULAR WIRLESS
480-368-0218	Residential	02/09/2008	QWEST CORPORATION

**Address (County/Parish/Borough) History:**

6929 E CHENEY DR, PARADISE VALLEY, AZ 85253	(MARICOPA)	(09/02/1995-Current)
1329 ALLEGHENY MOON TER UNIT 2, HENDERSON, NV 89002	(CLARK)	(08/28/2017)
9600 N 96TH ST APT 223, SCOTTSDALE, AZ 85258	(MARICOPA)	(10/01/2013-03/06/2015)
5544 HOBACK GLEN RD, CALABASAS, CA 91302	(LOS ANGELES)	(02/01/2014)
8649 E ROYAL PALM RD UNIT 109, SCOTTSDALE, AZ 85258	(MARICOPA)	(05/17/1999-04/01/2013)
15600 N FRANK LLOYD WRIGHT BLVD OFC, SCOTTSDALE, AZ 85260	(MARICOPA)	(03/24/2011)
10701 W BUCKEYE RD, AVONDALE, AZ 85323	(MARICOPA)	(02/14/2005-02/17/2005)
7349 LA PASEO DEL S STE 476, SCOTTSDALE, AZ 85258	(MARICOPA)	(03/01/1999-05/07/2003)
6955 E CABALLO DR, PARADISE VALLEY, AZ 85253	(MARICOPA)	(04/30/1999-12/31/2001)
7134 N VIA NUEVA, SCOTTSDALE, AZ 85258	(MARICOPA)	(12/23/1996-12/31/2000)
10147 E TOPAZ DR, SCOTTSDALE, AZ 85258	(MARICOPA)	(01/09/1995-05/01/2000)
7373 N SCOTTSDALE RD STE B150, PARADISE VALLEY, AZ 85253	(MARICOPA)	(04/01/1997-05/17/1999)
6609 N SCOTTSDALE RD STE 201, SCOTTSDALE, AZ 85250	(MARICOPA)	(09/01/1995-12/31/1996)
7471 E NORTHERN AVE, SCOTTSDALE, AZ 85258	(MARICOPA)	(07/01/1995-07/11/1995)

**Bankruptcies:** Yes (Latest 2013)    **Liens:** No    **Judgments:** Yes    **Possible Criminal/Infractions:** Yes**Properties:** Yes    **Motor Vehicles:** Yes    **Employment:** No