

# Comprehensive Report

## THOMAS VINCENT GIRARDI

1126 WILSHIRE BLVD, LOS ANGELES, CA 90017  
(LOS ANGELES COUNTY)

### Comprehensive Report

Date: 02/07/2022

Reference ID: **NONE**

### Subject Information

(Best Information for Subject)

Name: THOMAS VINCENT GIRARDI (08/01/1993 to 12/18/2021)

Name: THOMAS VINCENT RISNER (10/01/1995 to 08/31/2007)

Name: V GIRARDI (08/01/1996 to 01/23/2003)

Date of Birth: **06/03/1939**

Born **82** years ago

Gender: **Male**

SSN: **548-50-5134**

issued in **CALIFORNIA** between **1954-1955**

Other Individuals Observed with shared SSN:

**MICHELLE A ALWAY 548-50-5134**

### Other Names Associated with Subject

THOMAS V BIRARDI (04/10/2004)

THOMAS BIRARDI V (07/01/1995 to 02/25/2004)

### Other DOBs Associated with Subject

Date of Birth: **07/03/1939**

Current Age: **82**

### Report Legend

 - Deceased Person

 - View Address Map

 - View Social Network(s)

### Relatives

 > - 1st Degree of Separation

 >> - 2nd Degree of Separation

 >>> - 3rd Degree of Separation

### Possible Phones Associated with Subject

(213) 241-2306 (PT) (LandLine) (86%)

(213) 977-0211 (PT) (LandLine) (72%)

(626) 441-4994 (PT) (LandLine) (72%)

(213) 489-5330 (PT) (ActiveLandLine) (72%)

(310) 991-2218 (PT) (Mobile) (66%)

(626) 524-3134 (PT) (Mobile) (66%)

(626) 568-0207 (PT) (LandLine) (66%)

(626) 298-4847 (PT) (Mobile) (66%)

(213) 241-2308 (PT) (LandLine) (66%)  
 (310) 317-0105 (PT) (LandLine) (66%)  
 (760) 564-0196 (PT) (LandLine) (66%)  
 (626) 568-0855 (PT) (LandLine) (66%)  
 (310) 977-0211 (PT) (Mobile) (66%)  
 (310) 456-0069 (PT) (LandLine) (66%)  
 (626) 568-9761 (PT) (LandLine) (27%)  
 (818) 981-2288 (PT) (LandLine) (3%)

## Indicators

Liens: **Yes**

Judgments: **Yes**







Corporate Affiliations: **Yes**















Global Watch Lists Match: **No**

- **Email Addresses Associated with Subject**
- tgirardi@girardikeese.com (100%)
- erikaprincess@mac.com (100%)
- girardi@voyager.net (40%)




## Possible Criminal Records (None Found)

### Possible Employers (11 Found)

- Business Name: **1150 WILSHIRE PARTNERS LLC**  
(05/28/2019 to 08/19/2021)
- Address:   **1126 WILSHIRE BLVD, LOS ANGELES, CA 90017 (LOS ANGELES COUNTY)**
- Business Name: **JOHN A GIRARDI (1986 to 10/01/2020)**
- Phone: **(213) 489-5330 (PT) JOHN A GIRARDI**
- Address:   **1126 WILSHIRE BLVD, LOS ANGELES, CA 90017 (LOS ANGELES COUNTY)**
- Business Name: **DAVID R LIRA (1976 to 09/01/2020)**
- Phone: **(213) 977-0211 (PT) DAVID R LIRA**
- Address:   **1126 WILSHIRE BLVD, LOS ANGELES, CA 90017 (LOS ANGELES COUNTY)**

- Business Name: **IMMORTAL BEAUTY INC (08/19/2020)**
- 
- Address:   **3150 WILSHIRE BLVD APT 2105, LOS ANGELES, CA 90010 (LOS ANGELES COUNTY)**
  - Business Name: **PLATINUM PARTNERS, LLC (10/11/2016 to 12/19/2019)**
  - Address:   **1126 WILSHIRE BLVD, LOS ANGELES, CA 90017 (LOS ANGELES COUNTY)**
    - Business Name: **GIRARDI RESIDENCE (09/12/2019)**
    - 
    - Phone: **(626) 568-0207 (PT) GIRARDI RESIDENCE**
    - Address:   **100 LOS ALTOS DR, PASADENA, CA 91105 (LOS ANGELES COUNTY)**
      - Business Name: **KELCO PROPERTIES LLC (11/03/2015 to 07/27/2019)**
      - Phone: **(949) 494-4330 (PT) KELCO PROPERTIES LLC**
      - Address:   **1126 WILSHIRE BLVD, LOS ANGELES, CA 90017 (LOS ANGELES COUNTY)**
        - Business Name: **GIRARDI FINANCIAL INC (05/17/2016 to 05/10/2018)**
        - Business Name: **MEDIA TRUST ENTERTAINMENT INC (12/29/2015)**
        - Address:   **7255 ANGEL FALLS CT, BOYNTON BEACH, FL 33437 (PALM BEACH COUNTY)**
          - Business Name: **1150 WILSHIRE LLC (10/15/2014 to 02/03/2015)**
          - Address:   **1209 SANTIAGO DR, NEWPORT BEACH, CA 92660 (ORANGE COUNTY)**
            - Business Name: **EJ GLOBAL LLC (07/08/2010)**
            - 
            - Address:   **1126 WILSHIRE BLVD, LOS ANGELES, CA 90017 (LOS ANGELES COUNTY)**

## Address Summary (18 Found)

- **1126 WILSHIRE BLVD, LOS ANGELES, CA 90017-1904 (LOS ANGELES COUNTY)** (12/01/1993 to 02/07/2022)
-   **3662 AQUARIUS DR, HUNTINGTON BEACH, CA 92649-2505 (ORANGE COUNTY)** (09/06/2021 to 09/06/2021)
-   **234 E COLORADO BLVD STE 800, PASADENA, CA 91101-2208 (LOS ANGELES COUNTY)** (05/21/2021 to 05/21/2021)
-   **4952 WARNER AVE STE 105, HUNTINGTON BEACH, CA 92649-4422 (ORANGE COUNTY)** (02/09/2021 to 02/09/2021)

-   **100 LOS ALTOS DR, PASADENA, CA 91105-1240 (LOS ANGELES COUNTY)**  
(05/1970 to 12/01/2020)
- **1202 VERDUGO RD, PALM SPRINGS, CA 92262-4972 (RIVERSIDE COUNTY)**  
(09/11/2018 to 09/11/2018)
-   **78351 HOLLISTER DR, PALM DESERT, CA 92211-3719 (RIVERSIDE COUNTY)** (06/01/2017 to 06/01/2017)
-   **55009 INVERNESS WAY, LA QUINTA, CA 92253-4638 (RIVERSIDE COUNTY)**  
(05/26/2000 to 04/10/2004)
-   **55009 INVERNESS WAY # B10, LA QUINTA, CA 92253-4638 (RIVERSIDE COUNTY)** (11/03/2003 to 11/03/2003)
-   **21316 PACIFIC COAST HWY, MALIBU, CA 90265-5203 (LOS ANGELES COUNTY)** (07/18/2001 to 01/10/2004)
-   **2370 N FARRELL DR, PALM SPRINGS, CA 92262-3638 (RIVERSIDE COUNTY)** (11/01/2002 to 08/18/2003)
-   **PO BOX 4138, PALOS VERDES PENINSULA, CA 90274-9564 (LOS ANGELES COUNTY)** (10/19/1998 to 01/23/2003)
-   **9 BRANDING IRON LN, ROLLING HILLS ESTATES, CA 90274-2501 (LOS ANGELES COUNTY)** (10/1998 to 01/23/2003)
-   **1112 VIA MIRABEL, PALOS VERDES ESTATES, CA 90274-1622 (LOS ANGELES COUNTY)** (08/01/1996 to 01/23/2003)
-   **2728 MAIN ST, SANTA MONICA, CA 90405-4008 (LOS ANGELES COUNTY)**  
(11/12/1999 to 11/12/1999)
-   **53 KAVENISH DR, RANCHO MIRAGE, CA 92270-3253 (RIVERSIDE COUNTY)** (05/01/1999 to 05/01/1999)
-   **5307 E MOCKINGBIRD LN, DALLAS, TX 75206-5109 (DALLAS COUNTY)**  
(01/18/1999 to 01/18/1999)
-   **141 N GRAND AVE, PASADENA, CA 91103-3566 (LOS ANGELES COUNTY)**  
(01/15/1998 to 01/15/1998)

## Cities History (13 Found)

LOS ANGELES, CA (LOS ANGELES COUNTY) (12/01/1993 to 02/07/2022)

HUNTINGTON BEACH, CA (ORANGE COUNTY) (02/09/2021 to 09/06/2021)

PASADENA, CA (LOS ANGELES COUNTY) (05/1970 to 05/21/2021)

PALM SPRINGS, CA (RIVERSIDE COUNTY) (11/01/2002 to 09/11/2018)

PALM DESERT, CA (RIVERSIDE COUNTY) (06/01/2017 to 06/01/2017)

LA QUINTA, CA (RIVERSIDE COUNTY) (05/26/2000 to 04/10/2004)

MALIBU, CA (LOS ANGELES COUNTY) (07/18/2001 to 01/10/2004)

PALOS VERDES PENINSULA, CA (LOS ANGELES COUNTY) (10/19/1998 to 01/23/2003)

ROLLING HILLS ESTATES, CA (LOS ANGELES COUNTY) (10/1998 to 01/23/2003)

PALOS VERDES ESTATES, CA (LOS ANGELES COUNTY) (08/01/1996 to 01/23/2003)

SANTA MONICA, CA (LOS ANGELES COUNTY) (11/12/1999 to 11/12/1999)

RANCHO MIRAGE, CA (RIVERSIDE COUNTY) (05/01/1999 to 05/01/1999)

DALLAS, TX (DALLAS COUNTY) (01/18/1999 to 01/18/1999)

## Counties History (4 Found)

LOS ANGELES, CA (05/1970 to 02/07/2022)

ORANGE, CA (02/09/2021 to 09/06/2021)

RIVERSIDE, CA (05/01/1999 to 09/11/2018)

DALLAS, TX (01/18/1999 to 01/18/1999)

## Driver's License Information (1 Found)

THOMAS V GIRARDI



1126 WILSHIRE BLVD, LOS ANGELES, CA 90017-1904 (LOS ANGELES COUNTY)

DL#: [F0649964](#)

DL State: **CA**

Reported Date: **05/28/2019**

Date of Birth: **06/03/1939**, Born **82** years ago

## Professional Affiliations (2 Found)

Specialty: **TRIAL PRACTICE, TOXIC TORTS, ENTERTAINMENT LAW LITIGATION, BUSINESS LITIGATION, PROFESSIONAL LIABILITY, PERSONAL INJURY, WRONGFUL DEATH, COMPLEX AND MULTI-DISTRICT LITIGATION**

Education:

LOYOLA LAW SCHOOL, J.D., 1964, NEW YORK UNIVERSITY (LL.M., 1965, S.J.D., 1965), LOYOLA MARYMOUNT UNIVERSITY, B.A., 1961

Website: <https://ecf.dcd.uscourts.gov/cgi-bin/attysrch.pl?lastname=g&firstname=t>

## Professional Licenses (3 Found)

THOMAS VINCENT GIRARDI

DOB: **06/1939**



1126 WILSHIRE BLVD, LOS ANGELES, CA 90017-1904 (LOS ANGELES COUNTY)



Phone: (213) 489-5330

License Type: **LAWYER**

License Number: **36603**

License State: **CA**  
License Status: **ACTIVE**  
Issue Date: **01/13/1965**  
Job Functions: **LAWYER**

THOMAS V GIRARDI

  1126 WILSHIRE BLVD, LOS ANGELES, CA 90017-1904 (LOS ANGELES COUNTY)

Phone: (213) 977-0211

Fax: **2134811554**

Business Name: **GIRARDI AND KEESE**

License Type: **ATTORNEY**

License State: **CA**

Issue Date: **1965**

Job Functions: **MEMBER**

Specialties: **APPELLATE PRACTICE, ENTERTAINMENT AND THE ARTS, GENERAL PRACTICE, LITIGATION, NEGLIGENCE**

THOMAS V GIRARDI

  1126 WILSHIRE BLVD, LOS ANGELES, CA 90017-1904 (LOS ANGELES COUNTY)

Phone: (213) 977-0211

License Type: **ATTORNEY**

## Bankruptcy Records (None Found)

## Liens (55 Found)

Recording Date: **11/24/2021**

**THOMAS V GIRARDI**

**THOMAS V GIRARDI**

Address: **1126 WILSHIRE BLVD, LOS ANGELES, CA 90017-1904 (LOS ANGELES COUNTY)**

Filing County: **Los Angeles, CA**

Total Lien Amount: **\$27,714**

Deed Category Type: **Placement**

Damar Document Type: **County/City Tax Lien**

Court Case Number: **1743943**

Tax Lien Serial Lien Certificate Number: **21314-09985**

Kind Of Tax: **UNSECURED PROPERTY (TAXES)**

Tax Period Minimum: **12/31/2021**

Tax Period Maximum: **12/31/2021**

Tax Payer Id: **40736039**

Recording Date: **11/24/2020**  
**THOMAS V GIRARDI**  
**THOMAS V GIRARDI**  
Address: **1126 WILSHIRE BLVD, LOS ANGELES, CA 90017-1904 (LOS ANGELES COUNTY)**  
Filing County: **Los Angeles, CA**  
Total Lien Amount: **\$24,657**  
Deed Category Type: **Placement**  
Damar Document Type: **County/City Tax Lien**  
Court Case Number: **1509047**  
Tax Lien Serial Lien Certificate Number: **20315-11883**  
Kind Of Tax: **UNSECURED PROPERTY (TAXES)**  
Tax Period Minimum: **12/31/2020**  
Tax Period Maximum: **12/31/2020**  
Tax Payer Id: **40709135**

Filing Date: **10/10/2019**  
Recording Date: **10/10/2019**  
Report Date: **10/20/2019**  
**THOMAS GIRARDI V**  
**GIRARDI THOMAS V.**  
Address: **1126 WILSHIRE BLVD, LOS ANGELES, CA 90017-1904 (LOS ANGELES COUNTY)**

Filing Date: **03/19/2019**  
Recording Date: **04/11/2019**  
Report Date: **07/22/2019**  
**THOMAS GIRARDI V**  
**THOMAS V GIRARDI**  
Address: **1126 WILSHIRE BLVD, LOS ANGELES, CA 90017-1904 (LOS ANGELES COUNTY)**  
Total Lien Amount: **\$1,644**

Filing Date: **03/19/2019**  
Recording Date: **03/19/2019**  
Report Date: **03/24/2019**  
**THOMAS GIRARDI V**  
**GIRARDI THOMAS V**  
Address: **1126 WILSHIRE BLVD, LOS ANGELES, CA 90017-1904 (LOS ANGELES COUNTY)**

Recording Date: **03/19/2019**  
Tax Lien Date: **03/18/2019**  
**THOMAS V GIRARDI**  
**THOMAS V GIRARDI**

Address: **1126 WILSHIRE BLVD, LOS ANGELES, CA 90017-1904 (LOS ANGELES COUNTY)**

Filing County: **Los Angeles, CA**

Lien Issuing Agency: **EMPLOYMENT DEV DEPARTMENT**

Total Lien Amount: **\$1,645**

Deed Category Type: **Placement**

Damar Document Type: **State Tax Lien**

Court Case Number: **240484**

Tax Lien Serial Lien Certificate Number: **G002172465**

Kind Of Tax: **UNEMPLOYMENT INSURANCE**

Tax Period Minimum: **01/01/2018**

Tax Period Maximum: **03/31/2018**

Filing Date: **11/18/2013**

Recording Date: **02/21/2014**

Report Date: **07/22/2019**

**THOMAS V GIRARDI**

**GIRARDI, THOMAS V**

Address: **1126 WILSHIRE BLVD, LOS ANGELES, CA 90017-1904 (LOS ANGELES COUNTY)**

Total Lien Amount: **\$409**

Recording Date: **11/18/2013**

**THOMAS V GIRARDI**

**THOMAS V GIRARDI**

Address: **1126 WILSHIRE BLVD, LOS ANGELES, CA 90017-1904 (LOS ANGELES COUNTY)**

Filing County: **Los Angeles, CA**

Total Lien Amount: **\$409**

Deed Category Type: **Placement**

Damar Document Type: **County/City Tax Lien**

Court Case Number: **1635374**

Tax Lien Serial Lien Certificate Number: **13309-13350**

Kind Of Tax: **UNSECURED PROPERTY (TAXES)**

Tax Period Minimum: **12/31/2013**

Tax Period Maximum: **12/31/2013**

Tax Payer Id: **13-407914**

Filing Date: **11/18/2013**


**THOMAS V GIRARDI**

Address: **1126 WILSHIRE BLVD, LOS ANGELES, CA 90017-1904 (LOS ANGELES COUNTY)**

Total Lien Amount: **\$409**

Court Case Number: **20131635374**

Alternate Court Case Number: **00538289438**

Filing Date: **07/28/2010**  
Release Date: **10/20/2011**  
**THOMAS V GIRARDI**  
Address: **1126 WILSHIRE BLVD, LOS ANGELES, CA 90017-1904 (LOS ANGELES COUNTY)**  
Plaintiff: **INTERNAL REVENUE SERVICE**  
Filing Type: **FEDERAL TAX LIEN RELEASE**  
Total Lien Amount: **\$3,220,106**  
Court Case Number: **20111417182**  
Alternate Court Case Number: **675536810**  
Court: **LA COUNTY / RECORDER OF DEEDS (CALOSC1)**  
Court Address:   **500 W TEMPLE STREET, LOS ANGELES, CA 90012 (LOS ANGELES COUNTY)**  
Court Phone: **(310) 462-2125**



Filing Date: **03/24/2010**  
Release Date: **08/25/2010**  
**THOMAS V GIRARDI**  
Address: **1126 WILSHIRE BLVD, LOS ANGELES, CA 90017-1904 (LOS ANGELES COUNTY)**  
Plaintiff: **STATE OF CALIFORNIA**  
Filing County: **LOS A**  
Filing Type: **STATE TAX LIEN RELEASE**  
Total Lien Amount: **\$1,070,763**  
Court Case Number: **20101183347**  
Alternate Court Case Number: **10076839330**  
Court: **LA COUNTY / RECORDER OF DEEDS (CALOSC1)**  
Court Address:   **500 W TEMPLE STREET, LOS ANGELES, CA 90012 (LOS ANGELES COUNTY)**  
Court Phone: **(310) 462-2125**

Last Refile Or Lien Extension Date: **12/23/2019**  
Recording Date: **07/28/2010**  
Tax Lien Date: **07/07/2010**  
**THOMAS V GIRARDI**  
**THOMAS V GIRARDI**  
Address: **1126 WILSHIRE BLVD, LOS ANGELES, CA 90017-1904 (LOS ANGELES COUNTY)**  
Filing County: **Los Angeles, CA**  
Total Lien Amount: **\$3,220,107**  
Deed Category Type: **Placement**  
Damar Document Type: **Federal Tax Lien**

Court Case Number: **1030541**  
Federal Tax Lien Area: **Small Business**

Tax Lien Serial Lien Certificate Number: **675536810**  
Kind Of Tax: **1040**  
Tax Period Minimum: **12/31/2008**  
Tax Period Maximum: **12/31/2008**  
Federal Tax Lien Prepared And Signed City: **OAKLAND**  
Federal Tax Lien Prepared And Signed State: **CA**

Filing Date: **07/28/2010**  
**THOMAS V GIRARDI**  
Address: **1126 WILSHIRE BLVD, LOS ANGELES, CA 90017-1904 (LOS ANGELES COUNTY)**  
Total Lien Amount: **\$3,220,106**  
Court Case Number: **20101030541**  
Alternate Court Case Number: **00506456241**



Filing Date: **07/28/2010**  
**THOMAS V GIRARDI**  
Address: **1126 WILSHIRE BLVD, LOS ANGELES, CA 90017-1904 (LOS ANGELES COUNTY)**  
Plaintiff: **INTERNAL REVENUE SERVICE**  
Filing County: **LOS A**  
Filing Type: **FEDERAL TAX LIEN**  
Total Lien Amount: **\$3,220,106**  
Court Case Number: **20101030541**  
Alternate Court Case Number: **675536810**  
Court: **LA COUNTY / RECORDER OF DEEDS (CALOSC1)**  
Court Address:   **500 W TEMPLE STREET, LOS ANGELES, CA 90012 (LOS ANGELES COUNTY)**  
Court Phone: **(310) 462-2125**

Filing Date: **03/24/2010**  
**THOMAS V GIRARDI**  
Address: **1126 WILSHIRE BLVD, LOS ANGELES, CA 90017-1904 (LOS ANGELES COUNTY)**  
Total Lien Amount: **\$1,070,763**  
Court Case Number: **20100399424**  
Alternate Court Case Number: **00502277765**

Filing Date: **03/24/2010**  
**THOMAS V GIRARDI**  
Address: **1126 WILSHIRE BLVD, LOS ANGELES, CA 90017-1904 (LOS ANGELES COUNTY)**  
Plaintiff: **STATE OF CALIFORNIA**  
Filing County: **LOS A**  
Filing Type: **STATE TAX LIEN**

Total Lien Amount: **\$1,070,763**  
Court Case Number: **20100399424**  
Alternate Court Case Number: **10076839330**  
Court: **LA COUNTY / RECORDER OF DEEDS (CALOSC1)**  
Court Address:   **500 W TEMPLE STREET, LOS ANGELES, CA 90012 (LOS ANGELES COUNTY)**  
Court Phone: **(310) 462-2125**

Recording Date: **03/24/2010**  
Tax Lien Date: **03/22/2010**  
**THOMAS V GIRARDI**  
**THOMAS V GIRARDI**  
Address: **1126 WILSHIRE BLVD, LOS ANGELES, CA 90017-1904 (LOS ANGELES COUNTY)**  
Filing County: **Los Angeles, CA**  
Lien Issuing Agency: **FRANCHISE TAX BOARD**  
Total Lien Amount: **\$1,070,763**  
Deed Category Type: **Placement**  
Damar Document Type: **State Tax Lien**  
Court Case Number: **399424**  
Tax Lien Serial Lien Certificate Number: **10076839330**  
Kind Of Tax: **FRANCHISE TAX**  
Tax Period Minimum: **12/31/2008**  
Tax Period Maximum: **12/31/2008**

Filing Date: **02/09/2004**  
Release Date: **11/14/2007**  
**THOMAS V GIRARDI**  
**GIRARDI, THOMAS V**  
Address: **1126 WILSHIRE BLVD, LOS ANGELES, CA 90017-1904 (LOS ANGELES COUNTY)**  
Plaintiff: **INTERNAL REVENUE SERVICE**  
Filing Type: **FEDERAL TAX LIEN RELEASE**  
Total Lien Amount: **\$4,561,436**  
Court Case Number: **20072545222**  
Alternate Court Case Number: **152998104**  
Court: **LA COUNTY / RECORDER OF DEEDS (CALOSC1)**  
Court Address:   **500 W TEMPLE STREET, LOS ANGELES, CA 90012 (LOS ANGELES COUNTY)**  
Court Phone: **(310) 462-2125**

Filing Date: **03/05/2004**  
Release Date: **06/21/2005**  
**THOMAS V GIRARDI**  
**GIRARDI, THOMAS V**

Address: **1126 WILSHIRE BLVD, LOS ANGELES, CA 90017-1904 (LOS ANGELES COUNTY)**

Plaintiff: **STATE OF CALIFORNIA**


Filing Type: **STATE TAX LIEN RELEASE**

Total Lien Amount: **\$1,132,784**

Court Case Number: **20051460248**

Alternate Court Case Number: **04026208455**

Court: **LA COUNTY / RECORDER OF DEEDS (CALOSC1)**

Court Address:   **500 W TEMPLE STREET, LOS ANGELES, CA 90012 (LOS ANGELES COUNTY)**

Court Phone: **(310) 462-2125**

Filing Date: **03/05/2004**

**THOMAS V GIRARDI**

**GIRARDI, THOMAS V**

Address: **1126 WILSHIRE BLVD, LOS ANGELES, CA 90017-1904 (LOS ANGELES COUNTY)**

Plaintiff: **STATE OF CALIFORNIA**


Filing Type: **STATE TAX LIEN**

Total Lien Amount: **\$1,132,784**

Court Case Number: **040532599**

Alternate Court Case Number: **04026208455**

Court: **LA COUNTY / RECORDER OF DEEDS (CALOSC1)**

Court Address:   **500 W TEMPLE STREET, LOS ANGELES, CA 90012 (LOS ANGELES COUNTY)**

Court Phone: **(310) 462-2125**

Filing Date: **02/09/2004**

**THOMAS V GIRARDI**

**GIRARDI, THOMAS V**

Address: **1126 WILSHIRE BLVD, LOS ANGELES, CA 90017-1904 (LOS ANGELES COUNTY)**

Plaintiff: **IRS**

Filing Type: **FEDERAL TAX LIEN**

Total Lien Amount: **\$4,295,405**

Court Case Number: **040287680**

Alternate Court Case Number: **150779204**

Court: **LA COUNTY / RECORDER OF DEEDS (CALOSC1)**

Court Address:   **500 W TEMPLE STREET, LOS ANGELES, CA 90012 (LOS ANGELES COUNTY)**

Court Phone: **(310) 462-2125**

Filing Date: **02/09/2004**

**THOMAS V GIRARDI**

**GIRARDI, THOMAS V**

Address: **1126 WILSHIRE BLVD, LOS ANGELES, CA 90017-1904 (LOS ANGELES COUNTY)**

Plaintiff: **IRS**

Filing Type: **FEDERAL TAX LIEN**

Total Lien Amount: **\$4,561,436**

Court Case Number: **042887735**

Alternate Court Case Number: **152998104**

Court: **LA COUNTY / RECORDER OF DEEDS (CALOSC1)**

Court Address:   **500 W TEMPLE STREET, LOS ANGELES, CA 90012 (LOS ANGELES COUNTY)**

Court Phone: **(310) 462-2125**

Filing Date: **05/22/2000**

**THOMAS V GIRARDI**

**GIRARDI, THOMAS V**

Address: **1126 WILSHIRE BLVD, LOS ANGELES, CA 90017-1904 (LOS ANGELES COUNTY)**

Plaintiff: **STATE OF CALIFORNIA**

Filing Type: **STATE TAX LIEN**

Total Lien Amount: **\$329,728**

Court Case Number: **000788469**

Alternate Court Case Number: **00129000176**

Court: **LA COUNTY / RECORDER OF DEEDS (CALOSC1)**

Court Address:   **500 W TEMPLE STREET, LOS ANGELES, CA 90012 (LOS ANGELES COUNTY)**

Court Phone: **(310) 462-2125**

Filing Date: **02/24/2000**

**THOMAS V GIRARDI**

**GIRARDI, THOMAS V**

Address: **1126 WILSHIRE BLVD, LOS ANGELES, CA 90017-1904 (LOS ANGELES COUNTY)**

Plaintiff: **IRS**

Filing Type: **FEDERAL TAX LIEN**

Total Lien Amount: **\$772,120**

Court Case Number: **000274600**

Alternate Court Case Number: **950008367**

Court: **LA COUNTY / RECORDER OF DEEDS (CALOSC1)**

Court Address:   **500 W TEMPLE STREET, LOS ANGELES, CA 90012 (LOS ANGELES COUNTY)**

Court Phone: **(310) 462-2125**

Filing Date: **03/16/1999**

**THOMAS V GIRARDI**

**GIRARDI, THOMAS V**

Address: **1126 WILSHIRE BLVD, LOS ANGELES, CA 90017-1904 (LOS ANGELES COUNTY)**

Plaintiff: **IRS**

Filing Type: **FEDERAL TAX LIEN**

Total Lien Amount: **\$3,091,252**

Court Case Number: **990433669**

Alternate Court Case Number: **959900486**

Court: **LA COUNTY / RECORDER OF DEEDS (CALOSC1)**

Court Address:   **500 W TEMPLE STREET, LOS ANGELES, CA 90012 (LOS ANGELES COUNTY)**

Court Phone: **(310) 462-2125**

Filing Date: **03/06/1996**

Release Date: **08/12/1996**

**THOMAS V RISNER**

Address: **1126 WILSHIRE BLVD, LOS ANGELES, CA 90017-1904 (LOS ANGELES COUNTY)**

Plaintiff: **IRS**

Filing Type: **FEDERAL TAX LIEN RELEASE**

Total Lien Amount: **\$236,380**

Court Case Number: **961294505**

Alternate Court Case Number: **959605928**

Court: **LA COUNTY / RECORDER OF DEEDS (CALOSC1)**

Court Address:   **500 W TEMPLE STREET, LOS ANGELES, CA 90012 (LOS ANGELES COUNTY)**

Court Phone: **(310) 462-2125**

Filing Date: **02/14/1996**

Release Date: **07/15/1996**

**V GIRARDI**

**GIRARDI, V**

Address: **1126 WILSHIRE BLVD, LOS ANGELES, CA 90017-1904 (LOS ANGELES COUNTY)**

Plaintiff: **IRS**

Filing Type: **FEDERAL TAX LIEN RELEASE**

Total Lien Amount: **\$236,380**

Court Case Number: **961136001**

Alternate Court Case Number: **959605928**

Court: **LA COUNTY / RECORDER OF DEEDS (CALOSC1)**

Court Address:   **500 W TEMPLE STREET, LOS ANGELES, CA 90012 (LOS ANGELES COUNTY)**

Court Phone: **(310) 462-2125**

Filing Date: **02/21/1995**  
Release Date: **06/12/1996**

**THOMAS V GIRARDI**  
**GIRARDI,THOMAS V**  
Address: **1126 WILSHIRE BLVD, LOS ANGELES, CA 90017-1904 (LOS ANGELES COUNTY)**  
Plaintiff: **IRS**  
Filing Type: **FEDERAL TAX LIEN RELEASE**  
Total Lien Amount: **\$964,108**  
Court Case Number: **96928038**  
Alternate Court Case Number: **959504683**  
Court: **LA COUNTY / RECORDER OF DEEDS (CALOSC1)**  
Court Address:   **500 W TEMPLE STREET, LOS ANGELES, CA 90012 (LOS ANGELES COUNTY)**  
Court Phone: **(310) 462-2125**

Filing Date: **02/14/1996**  
Release Date: **06/06/1996**  
**THOMAS V GIRARDI**  
**GIRARDI,THOMAS V**  
Address: **1126 WILSHIRE BLVD, LOS ANGELES, CA 90017-1904 (LOS ANGELES COUNTY)**  
Plaintiff: **STATE OF CALIFORNIA**  
Filing Type: **STATE TAX LIEN RELEASE**  
Total Lien Amount: **\$36,459**  
Court Case Number: **96889056**  
Alternate Court Case Number: **95362000276**  
Court: **LA COUNTY / RECORDER OF DEEDS (CALOSC1)**  
Court Address:   **500 W TEMPLE STREET, LOS ANGELES, CA 90012 (LOS ANGELES COUNTY)**  
Court Phone: **(310) 462-2125**

Filing Date: **03/16/1995**  
Release Date: **03/26/1996**  
**THOMAS V GIRARDI**  
**GIRARDI,THOMAS V**

Address: **1126 WILSHIRE BLVD, LOS ANGELES, CA 90017-1904 (LOS ANGELES COUNTY)**  
Plaintiff: **STATE OF CALIFORNIA**  
Filing Type: **STATE TAX LIEN RELEASE**  
Total Lien Amount: **\$253,721**  
Court Case Number: **96473920**

Alternate Court Case Number: **95059002651**

Court: **LA COUNTY / RECORDER OF DEEDS (CALOSC1)**

Court Address:   **500 W TEMPLE STREET, LOS ANGELES, CA 90012 (LOS ANGELES COUNTY)**

Court Phone: **(310) 462-2125**

Filing Date: **10/24/1995**

Release Date: **03/11/1996**

**THOMAS V GIRARDI**

**GIRARDI,THOMAS V**

Address: **1126 WILSHIRE BLVD, LOS ANGELES, CA 90017-1904 (LOS ANGELES COUNTY)**

Plaintiff: **STATE OF CALIFORNIA**

Filing Type: **STATE TAX LIEN RELEASE**

Total Lien Amount: **\$267,541**

Court Case Number: **96086292**

Alternate Court Case Number: **95284003291**

Court: **RIVERSIDE COUNTY - RECORDER OF DEED (CARIVC1)**

Court Address:   **4080 LEMON STREET, RIVERSIDE, CA 92501 (RIVERSIDE COUNTY)**

Court Phone: **(714) 275-1906**

Filing Date: **03/06/1996**

**THOMAS V GIRARDI**

**GIRARDI,THOMAS V**

Address: **1126 WILSHIRE BLVD, LOS ANGELES, CA 90017-1904 (LOS ANGELES COUNTY)**

Plaintiff: **IRS**



Filing Type: **FEDERAL TAX LIEN**

Total Lien Amount: **\$236,380**

Court Case Number: **96361368**

Alternate Court Case Number: **959605928**

Court: **LA COUNTY / RECORDER OF DEEDS (CALOSC1)**

Court Address:   **500 W TEMPLE STREET, LOS ANGELES, CA 90012 (LOS ANGELES COUNTY)**

Court Phone: **(310) 462-2125**

Filing Date: **02/14/1996**

**THOMAS V GIRARDI**

**GIRARDI,THOMAS V**

Address: **1126 WILSHIRE BLVD, LOS ANGELES, CA 90017-1904 (LOS ANGELES COUNTY)**

Plaintiff: **STATE OF CALIFORNIA**

Filing Type: **STATE TAX LIEN**

Total Lien Amount: **\$36,459**

Court Case Number: **96260085**

Alternate Court Case Number: **95362000276**

Court: **LA COUNTY / RECORDER OF DEEDS (CALOSC1)**

Court Address:   **500 W TEMPLE STREET, LOS ANGELES, CA 90012 (LOS ANGELES COUNTY)**

Court Phone: **(310) 462-2125**

Filing Date: **01/03/1996**

Release Date: **02/02/1996**

**THOMAS V GIRARDI**

**GIRARDI, THOMAS V**

Address: **1126 WILSHIRE BLVD, LOS ANGELES, CA 90017-1904 (LOS ANGELES COUNTY)**

Plaintiff: **STATE OF CALIFORNIA**

Filing Type: **STATE TAX LIEN RELEASE**

Total Lien Amount: **\$36,459**

Court Case Number: **96040112**

Alternate Court Case Number: **95362000277**

Court: **RIVERSIDE COUNTY - RECORDER OF DEED (CARIVC1)**

Court Address:   **4080 LEMON STREET, RIVERSIDE, CA 92501 (RIVERSIDE COUNTY)**

Court Phone: **(714) 275-1906**

Filing Date: **01/03/1996**

**THOMAS V GIRARDI**

**GIRARDI, THOMAS V**

Address: **1126 WILSHIRE BLVD, LOS ANGELES, CA 90017-1904 (LOS ANGELES COUNTY)**

Plaintiff: **STATE OF CALIFORNIA**

Filing Type: **STATE TAX LIEN**

Total Lien Amount: **\$36,459**

Court Case Number: **96001273**

Alternate Court Case Number: **95362000277**

Court: **RIVERSIDE COUNTY - RECORDER OF DEED (CARIVC1)**

Court Address:   **4080 LEMON STREET, RIVERSIDE, CA 92501 (RIVERSIDE COUNTY)**

Court Phone: **(714) 275-1906**


Filing Date: **10/24/1995**

**THOMAS V GIRARDI**



**GIRARDI, THOMAS V**

Address: **1126 WILSHIRE BLVD, LOS ANGELES, CA 90017-1904 (LOS ANGELES COUNTY)**


Plaintiff: **STATE OF CALIFORNIA**



Filing Type: **STATE TAX LIEN**  
Total Lien Amount: **\$267,541**  
Court Case Number: **95345096**  
Alternate Court Case Number: **95284003291**  
Court: **RIVERSIDE COUNTY - RECORDER OF DEED (CARIVC1)**  
Court Address:   **4080 LEMON STREET, RIVERSIDE, CA 92501 (RIVERSIDE COUNTY)**  
Court Phone: **(714) 275-1906**



Filing Date: **05/16/1995**  
Release Date: **10/18/1995**  
**THOMAS V GIRARDI**  
**GIRARDI,THOMAS V**  
Address: **1126 WILSHIRE BLVD, LOS ANGELES, CA 90017-1904 (LOS ANGELES COUNTY)**  
Plaintiff: **STATE OF CALIFORNIA**  
Filing Type: **STATE TAX LIEN RELEASE**  
Total Lien Amount: **\$1,236**  
Court Case Number: **951687375**  
Alternate Court Case Number: **W950889026**  
Court: **LA COUNTY / RECORDER OF DEEDS (CALOSC1)**  
Court Address:   **500 W TEMPLE STREET, LOS ANGELES, CA 90012 (LOS ANGELES COUNTY)**  
Court Phone: **(310) 462-2125**

Filing Date: **05/16/1995**  
**THOMAS V GIRARDI**  
**GIRARDI,THOMAS V**  
Address: **1126 WILSHIRE BLVD, LOS ANGELES, CA 90017-1904 (LOS ANGELES COUNTY)**  
Plaintiff: **STATE OF CALIFORNIA**  
Filing Type: **STATE TAX LIEN**  
Total Lien Amount: **\$1,236**  
Court Case Number: **95785396**  
Alternate Court Case Number: **W950889026**  
Court: **LA COUNTY / RECORDER OF DEEDS (CALOSC1)**  
Court Address:   **500 W TEMPLE STREET, LOS ANGELES, CA 90012 (LOS ANGELES COUNTY)**  
Court Phone: **(310) 462-2125**

Filing Date: **03/16/1995**  
**THOMAS V GIRARDI GIRARDI,THOMAS V**  
Address: **1126 WILSHIRE BLVD, LOS ANGELES, CA 90017-1904 (LOS ANGELES COUNTY)**

Plaintiff: **STATE OF CALIFORNIA**  
Filing Type: **STATE TAX LIEN**  
Total Lien Amount: **\$253,721**  
Court Case Number: **95395062**  
Alternate Court Case Number: **95059002651**  
Court: **LA COUNTY / RECORDER OF DEEDS (CALOSC1)**  
Court Address:   **500 W TEMPLE STREET, LOS ANGELES, CA 90012 (LOS ANGELES COUNTY)**  
Court Phone: **(310) 462-2125**

Filing Date: **02/21/1995**  
**THOMAS V GIRARDI**  
**GIRARDI,THOMAS V**  
Address: **1126 WILSHIRE BLVD, LOS ANGELES, CA 90017-1904 (LOS ANGELES COUNTY)**  
Plaintiff: **IRS**  
Filing Type: **FEDERAL TAX LIEN**  
Total Lien Amount: **\$964,108**  
Court Case Number: **95281825**  
Alternate Court Case Number: **959504683**  
Court: **LA COUNTY / RECORDER OF DEEDS (CALOSC1)**  
Court Address:   **500 W TEMPLE STREET, LOS ANGELES, CA 90012 (LOS ANGELES COUNTY)**  
Court Phone: **(310) 462-2125**

Filing Date: **08/08/1994**  
Release Date: **11/14/1994**  
**THOMAS V GIRARDI**  
**GIRARDI,THOMAS V**  
Address: **1126 WILSHIRE BLVD, LOS ANGELES, CA 90017-1904 (LOS ANGELES COUNTY)**  
Plaintiff: **STATE OF CALIFORNIA**  
Filing Type: **STATE TAX LIEN RELEASE**  
Total Lien Amount: **\$143**  
Court Case Number: **942042553**  
Alternate Court Case Number: **W941409011**  
Court: **LA COUNTY / RECORDER OF DEEDS (CALOSC1)**  
Court Address:   **500 W TEMPLE STREET, LOS ANGELES, CA 90012 (LOS ANGELES COUNTY)**  
Court Phone: **(310) 462-2125**

Filing Date: **08/08/1994**  
**THOMAS V GIRARDI**  
**GIRARDI,THOMAS V**

Address: **1126 WILSHIRE BLVD, LOS ANGELES, CA 90017-1904 (LOS ANGELES COUNTY)**

Plaintiff: **STATE OF CALIFORNIA**

Filing Type: **STATE TAX LIEN**

Total Lien Amount: **\$143**

Court Case Number: **941464632**

Alternate Court Case Number: **W941409011**

Court: **LA COUNTY / RECORDER OF DEEDS (CALOSC1)**

Court Address:   **500 W TEMPLE STREET, LOS ANGELES, CA 90012 (LOS ANGELES COUNTY)**

Court Phone: **(310) 462-2125**

Filing Date: **12/09/1993**

Release Date: **07/21/1994**

**THOMAS V GIRARDI**

**GIRARDI, THOMAS V**

Address: **1126 WILSHIRE BLVD, LOS ANGELES, CA 90017-1904 (LOS ANGELES COUNTY)**

Plaintiff: **STATE OF CALIFORNIA**



Filing Type: **STATE TAX LIEN RELEASE**

Total Lien Amount: **\$348**

Court Case Number: **941357554**

Alternate Court Case Number: **W933199025**

Court: **LA COUNTY / RECORDER OF DEEDS (CALOSC1)**

Court Address:   **500 W TEMPLE STREET, LOS ANGELES, CA 90012 (LOS ANGELES COUNTY)**

Court Phone: **(310) 462-2125**

Filing Date: **03/09/1994**

Release Date: **07/21/1994**

**THOMAS V GIRARDI**

**GIRARDI, THOMAS V**

Address: **1126 WILSHIRE BLVD, LOS ANGELES, CA 90017-1904 (LOS ANGELES COUNTY)**

Plaintiff: **STATE OF CALIFORNIA**

Filing Type: **STATE TAX LIEN RELEASE**

Total Lien Amount: **\$1,025**

Court Case Number: **941357555**

Alternate Court Case Number: **W300068390**

Court: **LA COUNTY / RECORDER OF DEEDS (CALOSC1)**

Court Address:   **500 W TEMPLE STREET, LOS ANGELES, CA 90012 (LOS ANGELES COUNTY)**

Court Phone: **(310) 462-2125**

Filing Date: **03/09/1994**

**THOMAS V GIRARDI**

**GIRARDI,THOMAS V**

Address: **1126 WILSHIRE BLVD, LOS ANGELES, CA 90017-1904 (LOS ANGELES COUNTY)**

Plaintiff: **STATE OF CALIFORNIA**

Filing Type: **STATE TAX LIEN**

Total Lien Amount: **\$1,025**

Court Case Number: **94473984**

Alternate Court Case Number: **W300068390**

Court: **LA COUNTY / RECORDER OF DEEDS (CALOSC1)**

Court Address:   **500 W TEMPLE STREET, LOS ANGELES, CA 90012 (LOS ANGELES COUNTY)**

Court Phone: **(310) 462-2125**

Filing Date: **12/09/1993**

**THOMAS V GIRARDI**

**GIRARDI,THOMAS V**

Address: **1126 WILSHIRE BLVD, LOS ANGELES, CA 90017-1904 (LOS ANGELES COUNTY)**

Plaintiff: **STATE OF CALIFORNIA**


Filing Type: **STATE TAX LIEN**

Total Lien Amount: **\$348**

Court Case Number: **932412776**

Alternate Court Case Number: **W933199025**

Court: **LA COUNTY / RECORDER OF DEEDS (CALOSC1)**

Court Address:   **500 W TEMPLE STREET, LOS ANGELES, CA 90012 (LOS ANGELES COUNTY)**

Court Phone: **(310) 462-2125**

Filing Date: **03/31/1992**

Release Date: **11/12/1993**

**THOMAS V GIRARDI**

**GIRARDI,THOMAS V**

Address: **1126 WILSHIRE BLVD, LOS ANGELES, CA 90017-1904 (LOS ANGELES COUNTY)**

Plaintiff: **STATE OF CALIFORNIA**

Filing Type: **STATE TAX LIEN RELEASE**

Total Lien Amount: **\$118,242**



Court Case Number: **932211782**


Alternate Court Case Number: **92070001573**

Court: **LA COUNTY / RECORDER OF DEEDS (CALOSC1)**

Court Address:   **500 W TEMPLE STREET, LOS ANGELES, CA 90012 (LOS ANGELES COUNTY)**

Court Phone: **(310) 462-2125**



Filing Date: **03/12/1993**  
Release Date: **11/12/1993**  
**THOMAS V GIRARDI**  
**GIRARDI, THOMAS V**  
Address: **1126 WILSHIRE BLVD, LOS ANGELES, CA 90017-1904 (LOS ANGELES COUNTY)**  
Plaintiff: **STATE OF CALIFORNIA**  
Filing Type: **STATE TAX LIEN RELEASE**  
Total Lien Amount: **\$73,366**  
Court Case Number: **932211783**  
Alternate Court Case Number: **93048001135**  
Court: **LA COUNTY / RECORDER OF DEEDS (CALOSC1)**  
Court Address:   **500 W TEMPLE STREET, LOS ANGELES, CA 90012 (LOS ANGELES COUNTY)**  
Court Phone: **(310) 462-2125**



Filing Date: **02/12/1992**  
Release Date: **11/05/1993**  
**THOMAS V GIRARDI**  
Address: **21316 PACIFIC COAST HWY, MALIBU, CA 90265-5203 (LOS ANGELES COUNTY)**  
Plaintiff: **IRS**  
Filing Type: **FEDERAL TAX LIEN RELEASE**  
Total Lien Amount: **\$389,499**  
Court Case Number: **932166558**  
Alternate Court Case Number: **959202933**  
Court: **LA COUNTY / RECORDER OF DEEDS (CALOSC1)**  
Court Address:   **500 W TEMPLE STREET, LOS ANGELES, CA 90012 (LOS ANGELES COUNTY)**  
Court Phone: **(310) 462-2125**

Filing Date: **04/09/1993**  
Release Date: **07/15/1993**  
**THOMAS V GIRARDI**  
**GIRARDI, THOMAS V**  
Address: **1126 WILSHIRE BLVD, LOS ANGELES, CA 90017-1904 (LOS ANGELES COUNTY)**  
Plaintiff: **STATE OF CALIFORNIA**  
Filing Type: **STATE TAX LIEN RELEASE**  
Total Lien Amount: **\$1,323**

Court Case Number: **931365106**  
Alternate Court Case Number: **W930756034**  
Court: **LA COUNTY / RECORDER OF DEEDS (CALOSC1)**



Court Address:   500 W TEMPLE STREET, LOS ANGELES, CA 90012 (LOS ANGELES COUNTY)  
Court Phone: (310) 462-2125



Filing Date: 04/14/1993  
**THOMAS V GIRARDI**  
**GIRARDI, THOMAS V**  
Address: 1126 WILSHIRE BLVD, LOS ANGELES, CA 90017-1904 (LOS ANGELES COUNTY)  
Plaintiff: IRS  
Filing Type: FEDERAL TAX LIEN  
Total Lien Amount: \$229,791  
Court Case Number: 93695329  
Alternate Court Case Number: 959311011  
Court: LA COUNTY / RECORDER OF DEEDS (CALOSC1)  
Court Address:   500 W TEMPLE STREET, LOS ANGELES, CA 90012 (LOS ANGELES COUNTY)  
Court Phone: (310) 462-2125

Filing Date: 04/09/1993  
**THOMAS V GIRARDI**  
**GIRARDI, THOMAS V**  
Address: 1126 WILSHIRE BLVD, LOS ANGELES, CA 90017-1904 (LOS ANGELES COUNTY)  
Plaintiff: STATE OF CALIFORNIA  
Filing Type: STATE TAX LIEN  
Total Lien Amount: \$1,323  
Court Case Number: 93671294  
Alternate Court Case Number: W930756034  
Court: LA COUNTY / RECORDER OF DEEDS (CALOSC1)  
Court Address:   500 W TEMPLE STREET, LOS ANGELES, CA 90012 (LOS ANGELES COUNTY)  
Court Phone: (310) 462-2125

Filing Date: 03/12/1993  
**THOMAS V GIRARDI**  
**GIRARDI, THOMAS V**  
Address: 1126 WILSHIRE BLVD, LOS ANGELES, CA 90017-1904 (LOS ANGELES COUNTY)  
Plaintiff: STATE OF CALIFORNIA  
Filing Type: STATE TAX LIEN  
Total Lien Amount: \$73,366

Court Case Number: **93475397**  
Alternate Court Case Number: **93048001135**  
Court: **LA COUNTY / RECORDER OF DEEDS (CALOSC1)**  
Court Address:   **500 W TEMPLE STREET, LOS ANGELES, CA 90012 (LOS ANGELES COUNTY)**  
Court Phone: **(310) 462-2125**

Filing Date: **06/19/1991**  
Release Date: **04/27/1992**  
**THOMAS V GIRARDI**  
**GIRARDI, THOMAS V**  
Address: **1126 WILSHIRE BLVD, LOS ANGELES, CA 90017-1904 (LOS ANGELES COUNTY)**  
Filing Type: **FEDERAL TAX LIEN RELEASE**  
Total Lien Amount: **\$134,474**  
Court Case Number: **92748799**  
Court: **LA COUNTY / RECORDER OF DEEDS (CALOSC1)**  
Court Address:   **500 W TEMPLE STREET, LOS ANGELES, CA 90012 (LOS ANGELES COUNTY)**  
Court Phone: **(310) 462-2125**

Filing Date: **08/13/1991**  
Release Date: **12/03/1991**  
**THOMAS V GIRARDI**  
**GIRARDI, THOMAS V**  
Address: **1126 WILSHIRE BLVD, LOS ANGELES, CA 90017-1904 (LOS ANGELES COUNTY)**  
Plaintiff: **STATE OF CALIFORNIA**  
Filing Type: **STATE TAX LIEN RELEASE**  
Total Lien Amount: **\$456**  
Court Case Number: **911892456**  
Alternate Court Case Number: **W912129015**  
Court: **LA COUNTY / RECORDER OF DEEDS (CALOSC1)**  
Court Address:   **500 W TEMPLE STREET, LOS ANGELES, CA 90012 (LOS ANGELES COUNTY)**  
Court Phone: **(310) 462-2125**

## Judgments (9 Found)

<p><b>THOMAS GIRARDI V</b> Address: <b>100 LOS ALTOS DR, PASADENA, CA 91105-1240 (LOS ANGELES COUNTY)</b> Creditor: <b>CALIFORNIA ATTORNEY LENDING II, INC., A CALIFORNIA</b> Report Date: <b>11/30/2020</b> Filing Date: <b>11/30/2020</b></p>		
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**THOMAS V GIRARDI**

Address: **100 LOS ALTOS DR, PASADENA, CA 91105-1240 (LOS ANGELES COUNTY)**

Filing County: **Santa Clara, CA**

Plaintiff: **CALIFORNIA ATTORNEY LENDING II**

Creditor: **CALIFORNIA ATTORNEY LENDING II INC**

Court Case Number: **20STCP03546**

Total Judgment Amount: **\$6,250,860**

Deed Category Type: **Placement**

Damar Document Type: **Judgment**

Recording Number: **24727568**

Recording Date: **11/30/2020**

Abstract Issued Date: **11/16/2020**

Abstract Issued Date: **11/16/2020**

**THOMAS V GIRARDI**

Address: **100 LOS ALTOS DR, PASADENA, CA 91105-1240 (LOS ANGELES COUNTY)**

Driver License Number: **9964**

Driver License State: **CA**

Filing County: **Orange, CA**

Plaintiff: **CALIFORNIA ATTORNEY LENDING II**

Creditor: **CALIFORNIA ATTORNEY LENDING II INC**

Court Case Number: **20STCP03546**

Total Judgment Amount: **\$6,250,590**

Deed Category Type: **Placement**

Damar Document Type: **Judgment**

Recording Number: **672235**

Recording Date: **11/19/2020**

Abstract Issued Date: **11/16/2020**

Abstract Issued Date: **11/16/2020**

**THOMAS V GIRARDI**

Address: **1126 WILSHIRE BLVD, LOS ANGELES, CA 90017-1904 (LOS ANGELES COUNTY)**

Filing County: **Los Angeles, CA**

Plaintiff: **LAW FINANCE GROUP LLC**

Creditor: **LAW FINANCE GROUP LLC**

Court Case Number: **19STCV01455**

Total Judgment Amount: **\$6,000**

Deed Category Type: **Placement**  
Damar Document Type: **Judgment**  
Recording Number: **793616**  
Recording Date: **08/08/2019**  
Abstract Issued Date: **08/08/2019**  
Abstract Issued Date: **08/08/2019**

**THOMAS V GIRARDI**

Address: **1126 WILSHIRE BLVD, LOS ANGELES, CA 90017-1904 (LOS ANGELES COUNTY)**

Filing County: **Ventura, CA**

Plaintiff: **LAW FINANCE GROUP LLC**

Creditor: **LAW FINANCE GROUP LLC**

Court Case Number: **19STCV01455**

Total Judgment Amount: **\$6,000,000**

Deed Category Type: **Placement**

Damar Document Type: **Judgment**

Recording Number: **91309**

Recording Date: **08/08/2019**

Abstract Issued Date: **08/08/2019**

Abstract Issued Date: **08/08/2019**

**THOMAS GIRARDI**

Address: **1126 WILSHIRE BLVD, LOS ANGELES, CA 90017-1904 (LOS ANGELES COUNTY)**

Filing Type: **CIVIL JUDGMENT RELEASE**

Plaintiff: **ROCKY MOUNTAIN CONNECTIONS INC**

Court Case Number: **97C00127**

Total Judgment Amount: **\$1,000**

Court: **PITKIN COUNTY COURT (COPITM1)**

Court Address:   **506 E MAIN STREET, ASPEN, CO 81611 (PITKIN COUNTY)**

Court Phone: **(970) 925-7635**

Filing Date: **07/10/1997**

Release Date: **10/14/1997**

**THOMAS V BIRARDI**

Address: **1126 WILSHIRE BLVD, LOS ANGELES, CA 90017-1904 (LOS ANGELES COUNTY)**

Filing Type: **CIVIL JUDGMENT**

Plaintiff: **TIM HAGMAN**

Court Case Number: **94CV166**

Total Judgment Amount: **\$38,510**

Court: **PITKIN COUNTY COURT (COPITM1)**

Court Address:   **506 E MAIN STREET, ASPEN, CO 81611 (PITKIN COUNTY)**



Court Phone: **(970) 925-7635**



Filing Date: **11/02/1994**

**THOMAS GIRARDI**

Address: **1126 WILSHIRE BLVD, LOS ANGELES, CA 90017-1904 (LOS ANGELES COUNTY)**



Filing Type: **CIVIL JUDGMENT**

Plaintiff: **ROSS H PALFREYMAN**  
 Court Case Number: **94K14722**  
 Total Judgment Amount: **\$25,000**  
 Court: **LOS ANGELES MUNICIPAL - LA COUNTY (CALOSM1)**  
 Court Address:   **110 N GRAND AVE., LOS ANGELES, CA 90012 (LOS ANGELES COUNTY)**  
 Court Phone: **(213) 974-6135**  
 Filing Date: **09/20/1994**

**THOMAS V GIRARDI**  
 Address: **1126 WILSHIRE BLVD, LOS ANGELES, CA 90017-1904 (LOS ANGELES COUNTY)**  
 Filing Type: **SMALL CLAIMS JUDGMENT**  
 Plaintiff: **FRANCIS J KELLEHER**  
 Court Case Number: **140992**  
 Total Judgment Amount: **\$2,149**  
 Court: **WEST L.A. MUNICIPAL - LA COUNTY (CALOSMP)**  
 Court Address:   **1633 PURDUE, WEST LOS ANGELES, CA 90025 (LOS ANGELES COUNTY)**  
 Court Phone: **(213) 312-6590**  
 Filing Date: **01/14/1992**

## Current Property Deeds (1 Found)

Purchase Date: 05/18/2012 - Sold Date: 05/18/2012





-   100 LOS ALTOS DR, PASADENA, CA 91105-1240 (LOS ANGELES COUNTY)
- APN: **5708-025-009**
- APN Sequence Number: **001**
- Date Subject First Seen as Owner: **05/18/2012**
- Date Subject Last Seen as Owner: **2021**
- Subdivision Name: **8702**
- Legal Description: **TRACT NO 8702 LOT 22 AND LOT COM AT MOST S COR OF LOT 23 TH N 54 44'10" E 84.15 FT TH S 72 48'10" W TO SW LINE OF SD LOT TH SE THEREON 26.54 FT TO BEG PART OF LOT 23**
- Building Square Feet: **10,277**
- Living Square Feet: **10,277**
- Land Square Feet: **41,757**

Year Built: **1928**

- [Latest Tax Roll/Assessment Information](#)
- Tax Year: **2020**

- Tax Amount: **\$30,393.85**
- Assessed Year: **2021**
- Assessed Value: **\$2,828,483**
- Sale Date: **10/07/2019**
- Sale Amount: **\$1,300,000**
- Document Number: **1111593**
- Total Value: **\$2,828,483**
- Land Value: **\$603,397**
- Improvement Value: **\$2,225,086**
- Bedrooms: **4**
- Baths: **6**

**Most Current Ownership Information - 05/18/2012**

- Owner: **THOMAS V GIRARDI V**
- Mailing Address:   100 LOS ALTOS DR, PASADENA, CA 91105-1240 (LOS ANGELES COUNTY)
- Seller: **RAFAEL ASSN ALTA SAN**
- Seller: **THOMAS GIRARDI V**
-   100 LOS ALTOS DR, PASADENA, CA 91105-1240 (LOS ANGELES COUNTY)
- Owner Ownership Rights: **Separate Property**
- Owner Relationship Type: **Married Man**
- Sale Date: **05/18/2012**
- Sale Code: **Full Value**
- Sale Amount: **\$1,300,000**
- 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**
- Inter Family: **Yes**
- Resale New Construction: **Resale**
- Residential Model Indicator: **Based On Zip Code and Value**
- **Property is Residential**
- Mortgage
- Lender: **ARSANI SIDAROUS**
- Mortgage Amount: **\$2,500,000**
- Mortgage Loan Type: **Conventional**
- Mortgage Date: **10/07/2019**

- Mortgage
- Lender: **ALT FINANCIAL NETWORK INC \*OTHER INSTITUTIONAL LENDERS**
- Mortgage Amount: **\$2,500,000**
- Mortgage Loan Type: **Conventional**
- Mortgage Deed Type: **Deed of Trust**

- Mortgage Term: **2 Years**
- Mortgage Date: **10/07/2019**
- Mortgage Due Date: **11/01/2021**
- Mtg Sec Cat: **CNV, Fixed, Non Conforming**
- Mortgage
- Lender: **LAW FINANCE GROUP LLC \*OTHER INSTITUTIONAL LENDERS**
- Mortgage Deed Type: **Deed of Trust**
- Mortgage Date: **10/09/2018**
- Mtg Sec Cat: **Fixed**
- Mortgage
- Lender: **DIRECTORS FIN GRP**
- Mortgage Amount: **\$3,000,000**
- Mortgage Loan Type: **Conventional**
- Mortgage Deed Type: **Deed of Trust**
- Mortgage Term: **30 Years**
- Mortgage Date: **04/08/2014**
- Mortgage Due Date: **05/01/2044**
- Mtg Sec Cat: **CNV, Adjustable, Refinance, Non Conforming**
- Mortgage Interest Rate Type: **Adjustable**
- Refi Flag: **Loan to Value is More Than 50%**
- Mortgage
- Lender: **DIRECTORS FIN GRP**
- Mortgage Amount: **\$3,000,000**
- Mortgage Loan Type: **Conventional**
- Mortgage Deed Type: **Deed of Trust**
- Mortgage Term: **30 Years**
- Mortgage Date: **04/08/2014**
- Mortgage Due Date: **05/01/2044**
- Mtg Sec Cat: **CNV, Adjustable, Refinance, Non Conforming**
- Mortgage Interest Rate Type: **Adjustable**
- Refi Flag: **Loan to Value is More Than 50%**
- Mortgage
- Lender: **TORREY PINES BK**
- Mortgage Amount: **\$3,000,000**
- Mortgage Loan Type: **Conventional**
- Mortgage Deed Type: **Deed of Trust**
- Mortgage Date: **05/18/2012**
- Mtg Sec Cat: **CNV, Fixed, Refinance, Non Conforming**
- Refi Flag: **Loan to Value is More Than 50%**

## Property Foreclosures (2 Found)

FIPS County: <b>037</b> Deed Category: <b>Notice Of Default</b> Document Type: <b>Notice Of Default</b> Recording Date: <b>02/09/2021</b>		
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Date Of Default: **02/08/2021**  
Filing Date: **02/08/2021**  
Document Year: **2021**  
Document Number: **000000223810**  
Title Company Code: **00014**  
Title Company Name: **ORANGE COAST TITLE CO**

Defendants


Name: **THOMAS GIRARDI V**

Amount Of Default: **\$169,498.75**

Address: CA



Mailing Address:   100 LOS ALTOS DR, PASADENA, CA 91105-1240  
(LOS ANGELES COUNTY)

Lender: **ARSANI SIDAROUS**

Lender Address:   4952 WARNER AVE #105, HUNTINGTON BEACH,  
CA 92649-4422 (ORANGE COUNTY)

Lender Phone: **(714) 846-6634**

Trustee Name: **COUNTY RECORDS RESEARCH INC**

Trustee Address:   4952 WARNER AVE #105, HUNTINGTON BEACH,  
CA 92649-4422 (ORANGE COUNTY)

Trustee Phone: **(714) 846-6634**

Trustee Sale Number: **CR21-1002**

Original Loan Recording Date: **10/25/2019**

Last Full Sale Transfer Date: **11/05/1980**

Original Loan Amount: **\$2,500,000**

Original Document Number: **000001149333**

Parcel Number Id: **5708-025-008**

Transfer Value: **\$1,300,000**

Property Indicator: **Vacant**

Use Code: **Residential Lot**

Zoning Code: **PSR2**

Lot Size: **33153**

Year Built: **0000**

Current Land Value: **\$298,594**

Lot: **21**

FIPS County: **037**

Deed Category: **Release/Recision**

Document Type: **Release Of Lis Pendens/Notice**

Recording Date: **11/14/2019**

Document Year: **2019**



Document Number: **000001238348**

## Defendants

Name: **THOMAS GIRARDI**

Court Case Number: **BC547290**

Plaintiffs: **LIPSCOMB LEE**

Address:   1122 WILSHIRE BLVD, LOS ANGELES, CA 90017-1904 (LOS ANGELES COUNTY)

Mailing Address:   1126 WILSHIRE BLVD, LOS ANGELES, CA 90017-1904 (LOS ANGELES COUNTY)

Original Loan Recording Date: **06/05/2014**

Last Full Sale Transfer Date: **12/30/1998**

Parcel Number Id: **5143-022-004**

Transfer Value: **\$1,100,000**

Mail Address Indicator: **Data Obtained From County Or Local Source**

Property Indicator: **Office Building**

Use Code: **Office Building**

Living Area Square Feet: **16680**

Zoning Code: **LACW**

Lot Size: **9839**

Year Built: **1950**

Current Land Value: **\$552,308**

Current Improvement Value: **\$560,739**



Lot: **47**

Block: **37**



## **Evictions (None Found)**



## **Current Vehicle Information (None Found)**



## **US Business Affiliations (14 Found)**



- [Business Details](#)
- **1138 WILSHIRE LLC (Primary)**
- **1138 WILSHIRE, LLC (Primary)**
- Link Number: [4238650970](#)
-   1126 WILSHIRE BLVD, LOS ANGELES, CA 90017-1904 (LOS ANGELES COUNTY) (09/13/2007 to 07/26/2019)
- Current Phone at address
  - **(213) 489-5330 (PT)**



- [Business Details](#)
- **1150 WILSHIRE PARTNERS LLC (Primary)**
- Link Number: [327729050](#)



- 1126 WILSHIRE BLVD, LOS ANGELES, CA 90017-1904 (LOS ANGELES COUNTY) (2019 to 08/19/2021)
-   1209 SANTIAGO DR, NEWPORT BEACH, CA 92660-4942 (ORANGE COUNTY) (2019 to 08/19/2021)

- [Business Details](#)
- **BIGELOW, DAVID N (Primary)**
  -   1126 WILSHIRE BLVD, LOS ANGELES, CA 90017-1904 (LOS ANGELES COUNTY) (10/01/2019 to 04/01/2020)
  - Current Phone at address
    - **(213) 977-0211 (PT)**



- [Business Details](#)
- **DAVID R LIRA (Primary)**
  -   1126 WILSHIRE BLVD, LOS ANGELES, CA 90017-1904 (LOS ANGELES COUNTY) (07/01/2020 to 09/01/2020)
  - Current Phone at address
    - **(213) 977-0211 (PT)**





- [Business Details](#)
- **EJ GLOBAL LLC (Primary)**
- **EJ GLOBAL, LLC (Primary)**
- Link Number: [434411530](#)
-   1126 WILSHIRE BLVD, LOS ANGELES, CA 90017-1904 (LOS ANGELES COUNTY) (2008 to 10/12/2021)



- [Business Details](#)
- **G & L AVIATION (Primary)**
- Link Number: [305270495](#)
  -   1126 WILSHIRE BLVD, LOS ANGELES, CA 90017-1904 (LOS ANGELES COUNTY) (1993)
  - Current Phone at address
    - **(213) 489-5330 (PT)**



- [Business Details](#)
- **GIRARDI & KEESE (Primary)**
- **GIRARDI KEESE (Primary)**
- Link Number: [304416760](#)
  -   1126 WILSHIRE BLVD, LOS ANGELES, CA 90017-1904 (LOS ANGELES COUNTY) (1976 to 1976)
  - Current Phone at address
    - **(213) 977-0211 (PT)**

- [Business Details](#)
- **GIRARDI AND KEEFE (Primary)**
- Link Number: [2785107205](#)
-   1126 WILSHIRE BLVD, LOS ANGELES, CA 90017-1904 (LOS ANGELES COUNTY) (1986 to 1986)
- Current Phone at address
  - **(213) 489-5330 (PT)**



- [Business Details](#)
- **GIRARDI RESIDENCE (Primary)**
-   100 LOS ALTOS DR, PASADENA, CA 91105-1240 (LOS ANGELES COUNTY) (09/12/2019 to 09/12/2019)
- Current Phone at address
  - **(626) 568-0207 (PT)**

- [Business Details](#)
- **IMMORTAL BEAUTY INC (Primary)**
- **IMMORTAL BEAUTY, INC. (Primary)**
- Link Number: [565795605](#)
-   3150 WILSHIRE BLVD, LOS ANGELES, CA 90010-1305 (LOS ANGELES COUNTY) (11/14/2017 to 08/06/2021)
-   3150 WILSHIRE BLVD APT 2105, LOS ANGELES, CA 90010-1388 (LOS ANGELES COUNTY) (11/14/2017 to 08/06/2021)





- [Business Details](#)
- **JOHN A GIRARDI (Primary)**
-   1126 WILSHIRE BLVD, LOS ANGELES, CA 90017-1904 (LOS ANGELES COUNTY) (07/01/2020 to 10/01/2020)
- Current Phone at address
  - **(213) 489-5330 (PT)**

- [Business Details](#)
- **KELCO PROPERTIES LLC (Primary)**
- Link Number: [154469430](#)
-   26 SUNSET CV, NEWPORT COAST, CA 92657-1901 (ORANGE COUNTY) (10/14/2009 to 07/27/2019)
- Current Phone at address
  - **(949) 494-4330 (PT)**

- [Business Details](#)
- **PLATINUM PARTNERS, LLC (Primary)**
- Link Number: [565736610](#)

- [Business Details](#)
- **THOMAS V GIRARDI (Primary)**
  -   1126 WILSHIRE BLVD, LOS ANGELES, CA 90017-1904 (LOS ANGELES COUNTY) (12/01/2019 to 09/01/2020)
  - Current Phone at address
    - **(213) 489-5330 (PT)**



## UCC Filings (10 Found)




- Filing Type: **Termination**
- Filing Number: **210036266025**
- Filing Date: **04/07/2021**
- Filing Office Name: **CALIFORNIA SECRETARY OF STATE**
- Filing Office Address:   1500 11TH ST # 205, SACRAMENTO, CA 95814-5701 (SACRAMENTO COUNTY)
  - Debtor:
    - Business Name: **GIRARDI, THOMAS V**
    - Name: **THOMAS V GIRARDI**
    - Date of Birth: **XX/XX/1939**
    - Current Age: **82**
    - Address:   1126 WILSHIRE BLVD, LOS ANGELES, CA 90017-1904 (LOS ANGELES COUNTY)
  - Secured Party:
    - Business Name: **COMERICA BANK-CALIFORNIA**
    - Name: **COMERICA BANK-CALIFORNIA**
    - Address:   333 W SANTA CLARA ST, SAN JOSE, CA 95113-1713 (SANTA CLARA COUNTY)
- 
- Filing Type: **Termination**
- Filing Number: **210018351932**
- Filing Date: **01/26/2021**
- Filing Time: **14:36:00**
- Filing Office Name: **SECRETARY OF STATE/UCC DIVISION**
- Filing Office Address:   1500 11TH ST # 205, SACRAMENTO, CA 95814-5701 (SACRAMENTO COUNTY)


### Debtors:


- Business Name: **GIRARDI & KEESE**
- Name: **GIRARDI & KEESE**
- Date of Birth: **07/17/1957**
- Current Age: **64**
- Address:   1126 WILSHIRE BLVD, LOS ANGELES, CA 90017-1904 (LOS ANGELES COUNTY)
- Business Name: **GIRARDI, THOMAS VINCENT**
- Name: **THOMAS VINCENT GIRARD**



- Date of Birth: 07/17/1957
- Current Age: 64
- Address:   1126 WILSHIRE BLVD, LOS ANGELES, CA 90017-1904 (LOS ANGELES COUNTY)
- Business Name: **GIRARDI, THOMAS VINCENT**
- Name: **THOMAS VINCENT GIRARDI**
- Date of Birth: 06/03/1939
- Current Age: 82
- Address:   1126 WILSHIRE BLVD, LOS ANGELES, CA 90017-1904 (LOS ANGELES COUNTY)
- Secured Party:
- Business Name: **CORPORATION SERVICE COMPANY, AS REPRESENTATIVE**
- Name: **CORPORATION SERVICE COMPANY AS REPRESENTATIVE**
- Address: PO BOX 2576








- Filing Type: **Continuation**
- Filing Number: **1977259824**
- Filing Date: **07/31/2019**
- Filing Time: **21:56:00**
- Expiration Date: **12/29/2024**
- Filing Office Name: **SECRETARY OF STATE/UCC DIVISION**
- Filing Office Address:   1500 11TH ST # 205, SACRAMENTO, CA 95814-5701 (SACRAMENTO COUNTY)

- Debtor:
  - Business Name: **GIRARDI, THOMAS V**
  - Name: **THOMAS V GIRARDI**
  - Date of Birth: 06/03/1939 *logged.*
  - Current Age: 82
  - Address:   1126 WILSHIRE BLVD, LOS ANGELES, CA 90017-1904 (LOS ANGELES COUNTY)
- Secured Party:
  - Business Name: **COMERICA BANK-CALIFORNIA**
  - Name: **COMERICA BANK-CALIFORNIA**
  - Address:   333 W SANTA CLARA ST, SAN JOSE, CA 95113-1713 (SANTA CLARA COUNTY)

- Filing Type: **Original**
- Filing Number: **187666977168**
- Filing Date: **09/04/2018**
- Filing Time: **15:58:00**
- Expiration Date: **09/04/2023**
- Filing Office Name: **SECRETARY OF STATE/UCC DIVISION**
- Filing Office Address:   1500 11TH ST # 205, SACRAMENTO, CA 95814-5701 (SACRAMENTO COUNTY)

<ul style="list-style-type: none"> <li>• <u>Debtors:</u> <ul style="list-style-type: none"> <li>• Business Name: <b>GIRARDI &amp; KEESE</b></li> <li>• Name: <b>GIRARDI &amp; KEESE</b></li> <li>• Date of Birth: 07/17/1957</li> <li>• Current Age: 64</li> <li>• Address:   1126 WILSHIRE BLVD, LOS ANGELES, CA 90017-1904 (LOS ANGELES COUNTY)</li> <li>• Business Name: <b>GIRARDI, THOMAS VINCENT</b></li> <li>• Name: <b>THOMAS VINCENT GIRARDI</b></li> <li>• Date of Birth: 06/03/1939</li> <li>• Current Age: 82</li> <li>• Address:   1126 WILSHIRE BLVD, LOS ANGELES, CA 90017-1904 (LOS ANGELES COUNTY)</li> </ul> </li> <li>• <u>Secured Party:</u> <ul style="list-style-type: none"> <li>• Business Name: <b>CORPORATION SERVICE COMPANY, AS REPRESENTATIVE</b></li> <li>• Name: <b>CORPORATION SERVICE COMPANY AS REPRESENTATIVE</b></li> <li>• Address: PO BOX 2576</li> </ul> </li> <li>• <u>Collateral Items:</u> <ul style="list-style-type: none"> <li>• Type: <b>Unknown Equipment Including Proceeds and Products</b></li> <li>• Type: <b>Unknown General Intangible(s) Including Proceeds and Products</b></li> <li>• Type: <b>Unknown Chattel Paper Including Proceeds and Products</b></li> <li>• Type: <b>Unknown Account(s) Including Proceeds and Products</b></li> </ul> </li> <li>• Filing Type: <b>Amendment</b></li> <li>• Filing Number: <b>1775969950</b></li> <li>• Filing Date: <b>07/19/2017</b></li> <li>• Filing Time: <b>14:47:00</b></li> <li>• Expiration Date: <b>07/06/2021</b></li> <li>• Filing Office Name: <b>SECRETARY OF STATE/UCC DIVISION</b></li> <li>• Filing Office Address:   1500 11TH ST # 205, SACRAMENTO, CA 95814-5701 (SACRAMENTO COUNTY)</li> <li>• <u>Debtors:</u> <ul style="list-style-type: none"> <li>• Business Name: <b>GIRARDI KEESE</b></li> <li>• Name: <b>GIRARDI KEESE</b></li> </ul> </li> </ul>		
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- Date of Birth: 07/17/1957
- Current Age: 64
- Address:   1126 WILSHIRE BLVD, LOS ANGELES, CA 90017-1904 (LOS ANGELES COUNTY)
- Business Name: **GIRARDI, THOMAS V.**
- Name: **THOMAS V GIRARDI**

- Date of Birth: 06/03/1939
- Current Age: 82
- Address:   100 LOS ALTOS DR, PASADENA, CA 91105-1240 (LOS ANGELES COUNTY)
- Secured Party: Business Name: CALIFORNIA ATTORNEY LENDING II, INC.
- Name: **CALIFORNIA ATTORNEY LENDING INC II**
- Address:   6400 MAIN ST STE 120, WILLIAMSVILLE, NY 14221-5858 (ERIE COUNTY)
- Filing Type: **Continuation**
- Filing Number: **1474226756**
- Filing Date: **07/31/2014** Filing Time: **21:35:00**
- Expiration Date: **12/29/2019**
- Filing Office Name: **SECRETARY OF STATE/UCC DIVISION**
- Filing Office Address:   1500 11TH ST # 205, SACRAMENTO, CA 95814-5701 (SACRAMENTO COUNTY)
- Debtor:
  - Business Name: **GIRARDI, THOMAS V**
  - Name: **THOMAS V GIRARDI**
  - Date of Birth: 06/03/1939 [\[Lock\]](#) *Unlock has been logged.*
  - Current Age: 82
  - Address:   1126 WILSHIRE BLVD, LOS ANGELES, CA 90017-1904 (LOS ANGELES COUNTY)
  - Secured Party:
    - Business Name: **COMERICA BANK-CALIFORNIA**
    - Name: **COMERICA BANK-CALIFORNIA**
    - Address:   333 W SANTA CLARA ST, SAN JOSE, CA 95113-1713 (SANTA CLARA COUNTY)
- Filing Type: **Termination**
- Filing Number: **1474122048** Filing Date: **05/15/2014**
- Filing Time: **17:00:00**
- Filing Office Name: **SECRETARY OF STATE/UCC DIVISION**
- Filing Office Address:   1500 11TH ST # 205, SACRAMENTO, CA 95814-5701 (SACRAMENTO COUNTY)
- Debtor:
  - Business Name: **GIRARDI, THOMAS V.**
  - Name: **THOMAS V GIRARDI**
  - Date of Birth: 06/03/1939
  - Current Age: 82
  - Address:   100 LOS ALTOS DR, PASADENA, CA 91105-1240 (LOS ANGELES COUNTY)
  - Secured Party:
    - Business Name: **TORREY PINES BANK**
    - Name: **TORREY PINES BANK**

• Address:   9295 FARNHAM ST STE 200, SAN DIEGO, CA 92123-1255 (SAN DIEGO COUNTY)

• Filing Type: **Original**



• Filing Number: **127316196208**

• Filing Date: **06/04/2012**

• Filing Time: **17:00:00**

• Expiration Date: **06/04/2017**

• Filing Office Name: **SECRETARY OF STATE/UCC DIVISION**

• Filing Office Address:   1500 11TH ST # 205, SACRAMENTO, CA 95814-5701 (SACRAMENTO COUNTY)



• Debtor:

• Business Name: **GIRARDI, THOMAS V.**

• Name: **THOMAS V GIRARDI**

• Date of Birth: 06/03/1939



• Current Age: 82

• Address:   100 LOS ALTOS DR, PASADENA, CA 91105-1240 (LOS ANGELES COUNTY)

• Secured Party:

• Business Name: **TORREY PINES BANK**

• Name: **TORREY PINES BANK**













• Address:   9295 FARNHAM ST STE 200, SAN DIEGO, CA 92123-1255 (SAN DIEGO COUNTY)

• Collateral Items:









• Type: **Unknown Equipment Including Proceeds and Products**















• Type: **Unknown Equipment Including Proceeds and Products**









- Type: **Unknown Fixtures Including Proceeds and Products**
- Type: **Unknown Fixtures Including Proceeds and Products**
- Type: **Unknown Inventory Including Proceeds and Products**
- Type: **Unknown Inventory Including Proceeds and Products**
- Type: **Unknown General Intangible(s) Including Proceeds and Products**
- Type: **Unknown General Intangible(s) Including Proceeds and Products**
- Type: **Unknown Chattel Paper Including Proceeds and Products**
- Type: **Unknown Chattel Paper Including Proceeds and Products**
- Type: **Unknown Contract Rights Including Proceeds and Products**
- Type: **Unknown Contract Rights Including Proceeds and Products**
- Type: **Unknown Accounts Receivable Including Proceeds and Products**
- Type: **Unknown Accounts Receivable Including Proceeds and Products**
- Type: **Unknown Computer Equipment Including Proceeds and Products**
- Type: **Unknown Computer Equipment Including Proceeds and Products**
- Type: **Unknown Machinery Including Proceeds and Products**
- Type: **Unknown Machinery Including Proceeds and Products**
- Type: **Unknown Negotiable Instruments Including Proceeds and Products**
- Type: **Unknown Negotiable Instruments Including Proceeds and Products**
- Type: **Unknown Account(s) Including Proceeds and Products**
- Type: **Unknown Account(s) Including Proceeds and Products**
- Type: **Unknown Building(s) Including Proceeds and Products**
- Type: **Unknown Building(s) Including Proceeds and Products**
- Type: **Unknown Building Materials Including Proceeds and Products**
- Type: **Unknown Building Materials Including Proceeds and Products**

- Filing Type: **Original**
- Filing Number: **0000760566**
- Filing Date: **12/29/1999**
- Filing Time: **08:00:00**
- Expiration Date: **12/29/2004**
- Filing Office Name: **SECRETARY OF STATE/UCC DIVISION**
- Filing Office Address:   1500 11TH ST, SACRAMENTO, CA 95814-5701 (SACRAMENTO COUNTY)
  - Debtor:
    - Business Name: **GIRARDI THOMAS V**
    - Name: **THOMAS V GIRARDI**
    - Date of Birth: 06/03/1939
    - Current Age: 82
    - Address:   1126 WILSHIRE BLVD, LOS ANGELES, CA 90017-1904 (LOS ANGELES COUNTY)
  - Secured Party:
    - Business Name: **COMERICA BANK-CALIFORNIA**
    - Name: **COMERICA BANK-CALIFORNIA**
    - FEIN: **94-2535107**
    - Address:   333 W SANTA CLARA ST, SAN JOSE, CA 95113-1713 (SANTA CLARA COUNTY)
  - Collateral Item:
    - Type: **Unknown Negotiable Instruments And Products**
- Filing Type: **Original**
- Filing Number: **760566**
- Filing Date: **12/29/1999**
- Filing Office Name: **CALIFORNIA SECRETARY OF STATE**
- Filing Office Address:   1500 11TH ST # 205, SACRAMENTO, CA 95814-5701 (SACRAMENTO COUNTY)
  - Debtor:
    - Business Name: **GIRARDI, THOMAS V**
    - Name: **THOMAS V GIRARDI**
    - Date of Birth: 06/03/1939
    - Current Age: 82
    - Address:   1126 WILSHIRE BLVD, LOS ANGELES, CA 90017-1904 (LOS ANGELES COUNTY)
  - Secured Party:
    - Business Name: **COMERICA BANK-CALIFORNIA**
    - Name: **COMERICA BANK-CALIFORNIA**
    - Address:   333 W SANTA CLARA ST, SAN JOSE, CA 95113-1713 (SANTA CLARA COUNTY)


## US Corporate Affiliations (3 Found)

- Incorporation State: **CA**
- **1138 WILSHIRE, LLC (Primary)**
- Address:   **1126 WILSHIRE BLVD, LOS ANGELES, CA 90017-1904 (LOS ANGELES COUNTY)**
- Filing Number: **200725010021**
- Link Number: [4238650970](#)
- Filing Office Link Number: [1807680030](#)
- Corporation Type: **Corporation**
- Address Type: **Business**
- Registration Type: **Limited Liability Company**
- Verification Date: **07/20/2019**
- Filing Date: **09/04/2007**
- Date First Seen: **09/13/2007**
- Date Last Seen: **07/26/2019**
- Received Date: **07/21/2019**
- Misc Details: **LLC JURISDICTION: CA**
- Filing Office Name: **BUSINESS PROGRAMS DIVISION**
- Filing Office Address:   **1500 11TH ST FL 3, SACRAMENTO, CA 95814-5701 (SACRAMENTO COUNTY)**
- File Date: **07/27/2019**
- Sec Status: **Active**
- **Corporate Officers and Directors**
- **THOMAS VINCENT GIRARDI, Title: Other, MANAGER/MEMBER**
-   **1126 WILSHIRE BLVD, LOS ANGELES, CA 90017-1904 (LOS ANGELES COUNTY)**
- **THOMAS VINCENT GIRARDI, Title: Registered Agent**
-   **1126 WILSHIRE BLVD, LOS ANGELES, CA 90017-1904 (LOS ANGELES COUNTY)**
- Incorporation State: **NV**
- **GIRARDI FINANCIAL, INC. (Primary)**
- Filing Number: **C6791-1999**
- Filing Office Link Number: [1809287220](#)
- Corporation Type: **Profit**
- Registration Type: **Domestic Corporation**
- Verification Date: **04/21/2021**
- Filing Date: **03/22/1999**
- Incorporation Date: **03/22/1999**
- Sec State Status Date: **04/01/2021**
- Date First Seen: **03/28/2005**
- Date Last Seen: **04/23/2021**

- Received Date: **04/22/2021**
- Filing Office Name: **CORPORATION DIV**
- Filing Office Address:   **STATE CAPITOL, CARSON CITY, NV 89714 (CARSON CITY COUNTY)**
- File Date: **04/24/2021**
- Sec Status: **Revoked**
- **Corporate Officers and Directors**
- **ERIKA GIRARDI, Title: Secretary**
-   1126 WILSHIRE BLVD, LOS ANGELES, CA 90017-1904 (LOS ANGELES COUNTY)
- **THOMAS GIRARDI, Title: President**
-   1126 WILSHIRE BLVD, LOS ANGELES, CA 90017-1904 (LOS ANGELES COUNTY)
- **STEVEN B GLADE, Title: Registered Agent**
-   7201 W LAKE MEAD BLVD STE 108, LAS VEGAS, NV 89128-8354 (CLARK COUNTY)
- **DAVID R LIRA, Title: Director**
-   1126 WILSHIRE BLVD, LOS ANGELES, CA 90017-1904 (LOS ANGELES COUNTY)
- **DAVID R LIRA, Title: Treasurer**
-   1126 WILSHIRE BLVD, LOS ANGELES, CA 90017-1904 (LOS ANGELES COUNTY)
- **Corporate Amendments**
- Filing Date: **03/29/2019**
- Reason: **Miscellaneous**
- Description: **ANNUAL LIST-DOCUMENT ID: 20190139399-46**
- 
- Filing Date: **04/16/2018**
- 
- Incorporation State: **CA**
- **PLATINUM PARTNERS, LLC (Primary)**
- Address:   **26 SUNSET CV, NEWPORT COAST, CA 92657-1901 (ORANGE COUNTY)**
- Filing Number: **201623810602**
- Link Number: [565736610](#)
- Filing Office Link Number: [1807680030](#)
- Corporation Type: **Corporation**
- Address Type: **Business**
- Registration Type: **Limited Liability Company**
- Verification Date: **12/13/2019**
- Filing Date: **08/18/2016**
- Date First Seen: **08/31/2016**
- Date Last Seen: **12/19/2019**
- Received Date: **12/16/2019**
- Misc Details: **LLC JURISDICTION: CA**
- Filing Office Name: **BUSINESS PROGRAMS DIVISION**

- Filing Office Address:   **1500 11TH ST FL 3, SACRAMENTO, CA 95814-5701 (SACRAMENTO COUNTY)**
- File Date: **12/20/2019**
- Sec Status: **Active**
- **Corporate Officers and Directors**
- **THOMAS GIRARDI**, Title: **Other, MANAGER/MEMBER**
-   **1126 WILSHIRE BLVD, LOS ANGELES, CA 90017-1904 (LOS ANGELES COUNTY)**
- **HAIG KELEGIAN**, Title: **Other, MANAGER/MEMBER**
-   **26 SUNSET CV, NEWPORT COAST, CA 92657-1901 (ORANGE COUNTY)**
- **HAIG KELEGIAN**, Title: **Registered Agent**
-   **26 SUNSET CV, NEWPORT COAST, CA 92657-1901 (ORANGE COUNTY)**


## Voter Registrations

- Name: **THOMAS GIRARDI**
- Address:   **1126 WILSHIRE BLVD, LOS ANGELES, CA 90017 (LOS ANGELES COUNTY)**
- DOB: **06/03/1939**. (82)
- Party: **No Affiliation**

### Hunting Permits (None Found)

### Weapon Permits (None Found)

### Possible Relatives - Summary (66 Found)

- > [MARK JASON RISNER](#) 1969 Age: 52
  - >> [STEFANIE DENISE RISNER](#) 1983 Age: 38
  - >> [CYRIC J RISNER](#) 1994 Age: 27
- > [KATHY M RISNER](#) 1953 Age: 68
  - >> [ELLEN JAYNE TISCHLER](#) 1954 Age: 68
  - >> [BARRY HERBERT TISCHLER](#) 1936 Age: 85
  - >> [PENNY SUE SHERWOOD](#) 1957 Age: 64
  - >> [EVERDINA E RISNER](#) 1951 Age: 70
  - >> [EVERDINA E RISNER](#) 1945 Age: 76
- > [JULIE ANN RISNER](#) 1952 Age: 69
  - >> [BONNIE R WATSON](#) 1980 Age: 41
  - >> [TONYA M VRUGGINK](#) 1970 Age: 52
  - >> [PATRICIA LEE RISNER](#) 1947 Age: 74
  - >> [RACHEL ANN PAUV](#) 1971 Age: 50
  - >>  [ROBERT JOSEPH FUCCI](#) 1947 Age: 75

- [MICHAEL J FUCCI](#) 1979 Age: 42
- >> [BETHANY E FUCCI](#) 1985 Age: 36
- > [JOSEPHE RISNER](#) 1971 Age: 50

- >> [JOSEPH MORRIS MISNER](#) 1983 Age: 38
- > [JOSEPH EDWARD RISNER SR](#) 1945 Age: 76
  - >> [RENEE ANNE RISNER](#) 1983 Age: 38
  - >> [HEATHER LYNN RISNER](#) 1993 Age: 29
  - >> **D** [TRAVIS T RISNER](#) 1972 Age: 49
  - >> [JOHN W RISNER](#) 1964 Age: 57
- > [DON ALAN RISNER](#) 1965 Age: 56
  - >> [STACEY JO RODRIGUEZ](#) 1972 Age: 49
  - >> [ROBERT KEITH RISNER](#) 1967 Age: 54
  - >> [PHILIP EDWARD RISNER](#) 1949 Age: 72
  - >> [LEON SHELBY RISNER](#) 1969 Age: 52
  - >> [KATHY MARGARET RISNER](#) 1947 Age: 74
  - >> [JOHN WAYNE RISNER](#) 1964 Age: 57
  - >> [JOHN WAYNE RISNER](#) 1941 Age: 80
  - >> [BOBBY LEE RISNER](#) 1966 Age: 55
  - >> [TANYA SUE MCGILL](#) 1968 Age: 53
  - >> [KATHY SUE CLARK](#) 1968 Age: 53
  - >> [DON RISNER](#)
- > [JACQUELINE ANN LIRA](#) 1966 Age: 55
  - >> [MICHAEL VINCENT LIRA](#) 1997 Age: 24
  - >> [DAVID RICHARD LIRA SR](#) 1960 Age: 61
  - >> [CATHERINE LIRA](#) 2000 Age: 21
  - >> [ELIZABETH M LIRA](#) 2003 Age: 18
  - >> [CAROLYN A LIRA](#) 2003 Age: 18
  - >> **D** [DAVID I ROTTENBERG](#) 1964 Age: 58
- > [VINCENT MATHEW GIRARDI](#) 1988 Age: 33
  - >> [VINCENT M GIRARDI](#)
- > [THOMAS GIRARDI](#)
- > [ROBERT JOHN GIRARDI](#) 1944 Age: 77
- > [PATRICK LEO GIRARDI](#) 1981 Age: 40
  - >> [MOLLY BETH GIRARDI](#) 1982 Age: 39
  - >> [ANDREA M FISHER](#) 1984 Age: 37
- > [MATTHEW DONAVAN GIRARDI](#) 1968 Age: 53
  - >> **D** [MACK THOMAS GIRARDI](#) 1913 Age: 108
- > [KEN PATRICK GIRARDI](#) 1978 Age: 43
  - >> [KATHRYN EISENHOWER GIRARDI](#) 1974 Age: 47
  - >> **D** [ALBERT H GIRARDI](#) 1910 Age: 111
  - >> **D** [JANE I GIRARDI](#) 1911 Age: 110
- > [KAREN ANNE GIRARDI](#) 1940 Age: 81
- > [JOHN ALBERT GIRARDI SR](#) 1947 Age: 74
- > [ERIKA NAY GIRARDI](#) 1971 Age: 50
  - >> [RENEE PEAK CHAHOY](#) 1952 Age: 69
- > [DENISE DIANE GIRARDI](#) 1951 Age: 70
- > [ANNA MARLENE GIRARDI](#) 1976 Age: 45
- > [AMELIA SAW GIRARDI](#) 1941 Age: 80
- > [JENNIFER MICHELLE CRANE](#) 1971 Age: 50
  - >> [MICHAEL JOH CRANE](#) 1971 Age: 50
  - >> [MICHAEL CHARLES CRANE](#) 1951 Age: 70

## Likely Associates - Summary (30 Found)

- [ROBERT MATTHEW KEESE](#) 1943 Age: 78
- [AMY FISCH SOLOMON](#) 1960 Age: 62
- [THOMAS G ZIZZO V](#) 1992 Age: 29
- [DAVID RICHARD LIRA SR](#) 1960 Age: 61
- [BETHANY E FUCCI](#) 1985 Age: 36
- **D** [JAMES PAUL SIZEMORE](#) 1970 Age: 51
- [ANDRE S SHERMAN](#) 1970 Age: 52
- [SHAHRAM ADDIN SHAYESTEHEH](#) 1972 Age: 49
- [JAMES GAUGHAN OCALLAHAN](#) 1956 Age: 65
- [ASHKAHN MOHAMADI](#) 1989 Age: 33
- [AMANDA LEA MCCLINTOCK](#) 1968 Age: 53
- [AMANDA HEATHER MARZ](#) 1983 Age: 38
- [GRAHAM BRUCE LIPP-SMITH](#) 1977 Age: 45
- [CHRISTOPHER KAZUO KAMON](#) 1973 Age: 48
- [KEITH DAVID GRIFFIN](#) 1972 Age: 49
- [SHIRLEEN HATSUKO FUJIMOTO](#) 1950 Age: 71
- [ROBERT WILLIAM FINNERTY](#) 1955 Age: 66
- [DAVID NATHANIEL BIGELOW](#) 1952 Age: 69
- [ANTONIO BOCANEGRA](#) 1970 Age: 51
- [LISA JEAN CLARK](#) 1975 Age: 46
- [MICHAEL J FUCCI](#) 1979 Age: 42
- **D** [ARTHUR R CARRILLO](#) 1925 Age: 96
- **D** [DELLA JO DENNIS](#) 1925 Age: 96
- [LINDA MARLEEN STILLEY](#) 1956 Age: 65
- [BRIAN ROBERT ANDERSON](#) 1954 Age: 67
- [MARIA THERESA GOSSETT](#) 1974 Age: 47
- [CHRISTOPHER MICHAEL HALVERSON](#) 1971 Age: 50
- [BONNIE R WATSON](#) 1980 Age: 41
- [SHAWN JOSEPH MCCANN](#) 1977 Age: 44
- [PATRICIA ANN SUTTON](#) 1965 Age: 56

## Possible Associates - Summary (31 Found)

- [WALTER JOHN LACK](#) 1948 Age: 74
- [CRAIG ANTHONY SOTO](#) 1962 Age: 59
- [RONALD LORENZO WILLIAMS](#) 1951 Age: 70
- [SUSAN FRANCES MEYERS](#) 1947 Age: 74
- **D** [EDWIN JULES MEYERS](#) 1923 Age: 98
- [KRISTINE ANNE LOGAN](#) 1951 Age: 70
- [KATHY B LOGAN](#) 1948 Age: 73

- [JOSEPH L ZEIDEN](#) 1955 Age: 66
- [ANGELA THWAITES](#) 1962 Age: 59
- [EMIE LYNN KEYTE](#) 1970 Age: 51
- [HOPSCOTCH KIDS](#)
- [CARIDAD PALMA YAP](#) 1936 Age: 85
- [LAURIE FELTHEIMER](#) 1965 Age: 56
- [JON HENRY FELTHEIMER](#) 1951 Age: 70
- [MARIE AIELLO BOARDMAN](#) 1964 Age: 57
- [DANIEL DENNIS SWEENEY](#) 1962 Age: 60
- [CHRISTINE JANE HEALEY](#) 1959 Age: 63
- **D** [MARGARET HELEN SWEENEY](#) 1925 Age: 96
- [MARY CARRILLO](#)
- **D** [BEVERLY B PHILPOTT](#) 1918 Age: 103
- **D** [JAMES A PHILPOTT](#) 1912 Age: 109
- [MARY MAUREEN MAYOCK](#) 1933 Age: 88
- [SHARON ELAINE WATSON](#) 1943 Age: 78
- [DAWN KRYSTAN LEVINE](#) 1971 Age: 50
- **D** [MARILYN W LANDEFELD](#) 1927 Age: 94
- **D** [EMIL ERNEST LANDEFELD](#) 1927 Age: 94
- [TRUDY CHARLEEN HALLWAY](#) 1939 Age: 82
- [FREDERICK XYSTUS HALLWAY](#) 1925 Age: 97
- **D** [RENE LUCILLE ANDERSON](#) 1951 Age: 70
- [LOUIS D NOVAK](#) 1939 Age: 82