



# National Comprehensive Report Plus Associates

11/18/2006 - 10:30 AM - Reference: Nat-Comp-Assoc





**NOTE: This is a sample report containing fictitious information. Any reference to actual persons, places, or events is purely coincidental.**

Lightly shaded boxes (like this one) appear throughout this sample report and explain the content of various sections. These explanations do not appear in actual reports.

**NOTE:** The data returned in actual reports *may* or *may not* be displayed as shown below. Please contact a ChoicePoint Sales or Customer Support representative at 1-800-279-7710 for more details about the information available to your specific industry.

**NOTE:** Clicking [underlined hyperlinks](#) within a report will take you to either a detail for the specific record, or to a related search screen (per the current report).

**Understanding Report Icons** – The following icons may appear in various places throughout a report:

	<b>Related Search Icon</b> – Clicking this icon opens a Related Search window in which you may view a list of databases that contain related searches (as well as those where no information was found). This new window also allows you to run a search from within the current report. Depending on the report section that you are in, some Related Search icons will present you with a choice of criteria to be used in conducting the search. <b>Example:</b> Clicking this icon next to a Social Security Number opens a “Related Searches Based On SSN (xxx-xx-xxxx)” window. A list of databases containing that SSN is displayed along with the number of matches in each. Simply select the database of your choice to run an additional search on that SSN.
	<b>Report Icon</b> – Clicking this icon allows you to order a report from within the current report. <b>Example:</b> Clicking this icon next to a person’s name will open the Individual Report Order Form with their name and address fields pre-populated.
	<b>Telephone Icon</b> – Clicking this icon next to a telephone number will open a Real Time Phone Directories search – providing up-to-the-minute telephone information - with name and address fields pre-populated.
	<b>Dollar Sign Icon</b> – Clicking a hyperlink with this icon next to it will cost the user an additional fee. Hovering a mouse over the icon will display the fee that will be incurred.

## Subject

### ZACHARY K THUL

**SSN:** 960-45-XXXX issued in New York between 1968 and 1970

\*\* ALERT \*\* A Death Claim was filed for SSN 960-45-XXXX in JAN 2055.

**Death Date:** 01/13/2055

**Death Last Name:** THUL

**Death First Name:** ZACHARY

**DOB:** 01/XX/1955

## User Supplied Information

User Supplied Information shows the criteria used to generate the report.

**Last Name:** THUL  
**First Name:** ZACHARY  
**Middle Initial:** K  
**SSN:** 960-45-XXXX  
**DOB:** 01/XX/1955  
**Address 1:** 7891 W FLAGLER ST  
 MIAMI, FL 33180  
**Address 2:** 305 WAYBREEZE BLVD  
 COLUMBUS, OH 34209  
**Address 3:** 4833 STORM ST APT I-33  
 SPRINGFIELD, OH 34443

## Sections Available In Report

[Click on links to see detail](#)

The 'Sections Available in the Report' portion only appears when viewing the report in a web browser. Clicking a link provides the ability to view a particular section without having to scroll through the entire report. Each section's heading contains a link to return you to the [Top](#) of the report.

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## Possible AKAs for Subject


(3 Records) [Top](#)

Name	SSN	Date of Birth
THUL, ZACK	960-45-XXXX	01/XX/1955
THUL, ZACK K	960-45-XXXX	01/XX/1955
THUL, ZACK	690-45-XXXX	02/XX/1955

\*\* ALERT \*\* A Death Claim was filed for SSN 690-45-XXXX in FEB 1993.

**Possible Other Social Security Numbers Associated with Subject**(2 Records) [Top](#)



Subjects will frequently be linked to other names. The most common reasons for this are: 1) Typographical errors, 2) Jointly filed public records which list both the subject and the second name, 3) Father and son who have the same name, and 4) Fraudulent use of a Social Security number. Related Search icons are present only in reports displaying full Social Security Numbers.

Name	SSN	Date of Birth
THUL, ZACHARY K	690-45-XXXX 	01/XX/1955
THUL, ZACHARY K	660-45-XXXX 	04/XX/1938

\*\* ALERT \*\* A Death Claim was filed for SSN 660-45-XXXX in FEB 1993.

**Possible Other Records and Names Associated with Social Security Numbers**(2 Records) [Top](#)

Related Search icons are present only in reports displaying full Social Security Numbers.

Name	SSN	Date of Birth
KIRBY, LOARDA J JR	960-45-XXXX 	01/XX/1960
KIRBY, LORADA J JR	960-45-XXXX 	01/XX/1960

**Possible Driver Licenses**(2 Records) [Top](#)

Driver License information is included in a report if both the name (first and last) and the date of birth match the subject's information. Common names may generate multiple matches that may or may not be related to the subject.

**7891 W FLAGLER ST MIAMI, FL 33180**

<b>Name:</b>	THUL, ZACHARY KENNETH	<b>DOB:</b>	01/XX/1955
<b>DL#:</b>	<a href="#">T432117550XXX</a>	<b>Issue State:</b>	FL
<b>Issue Date:</b>	12/13/1999	<b>Expire Date:</b>	01/XX/2006
<b>Height:</b>	5' 08"	<b>Weight:</b>	165
<b>Eye Color:</b>	BLUE	<b>Hair Color:</b>	BROWN
<b>Previous DL State:</b>	OH	<b>Previous DL#</b>	275748XXX
<b>SSN:</b>	592-03-XXXX		

**4833 STORM ST APT I-33 SPRINGFIELD, OH 34443**

<b>Name:</b>	THUL, ZACHARY K	<b>DOB:</b>	01/XX/1955
<b>DL#:</b>	<a href="#">275748XXX</a>	<b>Issue State:</b>	OH
<b>Issue Date:</b>	12/28/1994	<b>Expire Date:</b>	01/XX/2001
<b>Height:</b>	5' 08"	<b>Weight:</b>	150
<b>Eye Color:</b>	BLUE	<b>Hair Color:</b>	BROWN
<b>Previous DL State:</b>	NY	<b>Previous DL#</b>	T12345678XXX
<b>SSN:</b>	960-45-XXXX		

## Possible Addresses Associated with Subject

(5 Records) [Top](#)

The addresses and phone numbers listed here are reported by consumer reporting agencies, proprietary sources, and public records. Unlisted mobile, cell, or other "hard to locate" phone numbers may also be listed *if reported by the subject*. An address history is given for each name and AKA matching the SSN for the search subject. Dates in the 'Source Reported Dates' column represent the *first and last reported* dates linking the subject to the address. Information in the 'Source' column represents the source(s) that the data was derived from. Some addresses may also contain a *File Creation Date*. This is the date when a consumer started a credit history. The date is linked by Name, Social Security Number, and Date of Birth and is only available for addresses derived from Consumer Bureau One.

**NOTE:** Addresses without date ranges will appear at the bottom of the address list. Such addresses may be current or historical. Addresses accompanied by the Telephone icon are not confirmed.

**TIP:** You may choose to view only addresses linked to the primary name of the subject by clicking the [Hide Names at Each Address](#) link.

[Hide Names at Each Address](#)

Date Range	Address	Source	Source Reported Dates
09/1997 - 10/2003	**7891 W FLAGLER ST MIAMI, FL 33180 (305) 555-1234 *** 786	Consumer Bureau 1 Consumer Bureau 2 Consumer Bureau 3 Composite Info	09/1997 - 10/2003 07/2000 - 07/2001 10/1997 - 10/1997 08/2000 - 10/2003

AKA:	**THUL, ZACHARY	Consumer Bureau 2	09/1997 - 06/2003
SSN:	960-45-XXXX	Consumer Bureau 2	09/1997 - 06/2003
Phone:	(305) 555-1234	Phone Gateway	11/2003 - 11/2003

AKA:	THUL, ZACHARY K	Consumer Bureau 2 Consumer Bureau 3 Consumer Bureau 1	10/1997 - 06/1998 10/1997 - 10/1997 08/1993 - 10/1994
SSN:	960-45-XXXX	Consumer Bureau 2 Consumer Bureau 3 Consumer Bureau 1	03/1999 - 06/1999 10/1997 - 10/1997 08/1998 - 10/1998
DOB:	01/1955	Consumer Bureau 3 Consumer Bureau 1	10/1997 - 10/1997 08/1998 - 10/1999
DOB:	12/XX/1954	Consumer Bureau 2	06/1998 - 06/1998
DOB:	01/XX/1955	Consumer Bureau 2 Consumer Bureau 1	10/1997 - 03/1998 10/1999 - 10/1999
Phone:	(305) 555-1234	Consumer Bureau 1	10/1999 - 10/1999
Phone:	(305) 555-1234	Consumer Bureau 2	03/1999 - 03/2002
Gender:	MALE	Consumer Bureau 2	03/1994 - 03/1994

Subject:	THUL, ZACHARY KENNETH	Composite Info Consumer Bureau 2	07/2000 - 07/2001 05/2001 - 05/2001
SSN:	960-45-XXXX	Composite Info Consumer Bureau 2	07/2000 - 07/2001 05/2001 - 05/2001
DOB:	1938	Consumer Bureau 2	05/2001 - 05/2001
DOB:	01/XX/1955	Composite Info	07/2000 - 07/2001
Gender:	MALE	Composite Info	07/2001 - 07/2001
File Creation Date:	07/01/2000	Consumer Bureau 1	05/2001 - 05/2001

06/1994 - 08/1997 \*4833 STORM ST APT I-33  
 SPRINGFIELD, OH 34443 Consumer Bureau 3 06/1994 - 08/1997

AKA:	THUL, ZACHARY K	Consumer Bureau 3	06/1994 - 10/1994
SSN:	960-45-XXXX	Consumer Bureau 3	07/1997 - 08/1997
DOB:	01/1955	Consumer Bureau 3	09/1994 - 10/1995

07/1994 - 07/1994 4833 STORM ST I33   
 SPRINGFIELD, OH 34443 Consumer Bureau 1 07/1994 - 07/1994

AKA:	THUL, ZACHARY K	Consumer Bureau 1	07/1994 - 07/1994
SSN:	960-45-XXXX	Consumer Bureau 1	07/1994 - 07/1994
DOB:	01/1955	Consumer Bureau 1	07/1994 - 07/1994

12/1992 - 04/1995 305 WAYBREEZE BLVD   
 COLUMBUS, OH 34209 Consumer Bureau 1 12/1992 - 04/1995

AKA:	THUL, ZACHARY K	Consumer Bureau 1	12/1992 - 04/1995
DOB:	01/XX/1955	Consumer Bureau 1	04/1993 - 04/1994

70 REARVIEW DR   
 RIVERBEND, NY 11903 Consumer Bureau 1

AKA:	THUL, ZACHARY K	Consumer Bureau 1	
SSN:	960-45-XXXX	Consumer Bureau 1	
DOB:	01/1955	Consumer Bureau 1	
DOB:	01/23/1955	Consumer Bureau 1	
Phone:	(305) 555-1234	Consumer Bureau 1	

- \* Address verified by current phone listing.
- \*\* Address and phone number verified by current phone listing.
- \*\*\* Other Possible Area Code(s)

**Possible High Risk Address** (2 Records)

A High Risk Address is a business address with a higher potential for fraud as identified through anti-fraud units of state, municipal and federal law enforcement agencies along with actual addresses where fraud has been established. A High Risk Address is based on the Census Bureau's 6-digit Standard Industrial Code (SIC Code). The U.S. Government classifies all businesses with specific SIC codes that help identify industry and product types.

High Risk Addresses include (but are not limited to) addresses of licensed gun dealers, known mail-drop locations, those with a history of known insurance fraud, or businesses of medical providers with a history of known Medicare fraud. The ten most current addresses associated with the subject of the report are run through the High Risk Address database to identify any hits. If a match is found, an alert message is displayed along with the matched address(es), phone number(s) and Risk Indicator/Classification.

\*\*\*Alert - The Following High Risk Address(es) Matched Your Subject's Address History\*\*\*

**7891 W FLAGLER ST MIAMI, FL****(305) 555-1234**

<b>Risk Description:</b> Firearms License	<b>License:</b> 98803107C600397
<b>Risk Description:</b> Firearms License	<b>License:</b> 98803107A700488
<b>Risk Description:</b> Firearms License	<b>License:</b> 98803108A700489
<b>Risk Description:</b> Firearms License	<b>License:</b> 98803107C735457

**305 WAYBREEZE BLVD COLUMBUS, OH****(555) 123-4567**

<b>Risk Description:</b> SIC Code	<b>SIC Code:</b> 801101	<b>SIC Description:</b> PHYS & SURGEONS
<b>Risk Description:</b> SIC Code	<b>SIC Code:</b> 801104	<b>SIC Description:</b> CLINICS
<b>Risk Description:</b> SIC Code	<b>SIC Code:</b> 804922	<b>SIC Description:</b> PSYCHOLOGISTS
<b>Risk Description:</b> SIC Code	<b>SIC Code:</b> 839901	<b>SIC Description:</b> DRUG INFO/TREATMENT

**Possible Infractions**[\(1 Record\) Top](#)**THIS INFORMATION IS NOT TO BE USED FOR PREEMPLOYMENT PURPOSES.**

This data indicates a possible infraction on the searched name; however, this information should be verified through the agency that reported the infraction.

Infractions information can help to verify possible high-risk identity data in compliance with the USA Patriot Act. This could include a person on the OFAC (Office of Foreign Assets Control) who may have been identified as a possible terrorist or money launderer, or who has been debarred or sanctioned by the US Government.

<b>Record Source</b>	US Dept of Commerce, Bureau of Export Admin, Denied Persons Info
<b>Name</b>	THUL, ZACHARY K
<b>Alias Name</b>	SMITH, JOHN R
<b>Alias Name</b>	DOUGH, JOHN R
<b>Address</b>	7891 W FLAGLER STREET
<b>City</b>	MIAMI
<b>State</b>	FL
<b>Zip</b>	33180
<b>Country</b>	U.S.A.
<b>Date of Birth</b>	01/XX/1955
<b>Other information</b>	DOB 01/XX/1955, SSN 960-45-XXX, PASSPORT NO. 123456789 <U.S.A.>.

**Phone Listings for Subject's Addresses**[\(2 Records\) Top](#)

By comparing the list of *Possible Addresses Associated With Subject* with the listed phone numbers in one of the Phones databases, the report finds phone numbers reported at the given address. The result in the first listing below may indicate that a multi-unit building is located at the address.

**7891 W FLAGLER ST, MIAMI, FL 33180**


Over 100 phone numbers found, only same last name considered.

\*\* No Phone numbers found during search \*\*

**4833 STORM ST SPRINGFIELD, OH 34443**

**Name:** ACME RENTALS **Phone:** [\(555\) 555-1935](#)   

**305 WAYBREEZE BLVD COLUMBUS, OH 34209**

**Name:** THUL ZACHARY **Phone:** [\(555\) 498-5525](#)   

**Possible Florida Sexual Predator**[\(1 Record\) Top](#)

The Florida Sexual Predators database contains information on Sexual Predators and Offenders.

<b>Name:</b>	ZACHARY K THUL
<b>Type:</b>	SEXUAL OFFENDER
<b>Address:</b>	7891 W FLAGLER ST MIAMI, FL 33180
<b>County:</b>	MIAMI-DADE
<b>Address Type:</b>	RESI
<b>Address as of Date:</b>	12/06/2003
<b>Doc Number:</b>	L21234
<b>Offense:</b>	LEWD, LASCIVIOUS CHILD
<b>Status:</b>	RELEASED

**Possible Florida Felony/Probation/Parole** (2 Records) [Top](#)

Florida Felony/Probation and Parole information is derived from the Florida Department of Corrections and is accessed through the Florida Convictions database or the Criminal Offenders database.

**ZACHARY K THUL**

<b>DOB:</b>	01/XX/1955	<b>SSN:</b>	960-45-XXXX	<b>Sex:</b>	Male	<b>Race:</b>	White
<b>Status:</b>	Active Inmate						
<b>DOC Number:</b>	W62236						
<b>Case Number:</b>	9729447						
<b>Commitment:</b>	Prison Inmate	<b>County Convicted:</b>	BROWARD				
<b>Offense Date:</b>	12/01/1997	<b>Sentence Date:</b>	06/15/2000				
<b>Maximum Term:</b>	3 Years 1 Month 24 D						
<b>Offense:</b>	NCIC Code 1317 AGG ASSLT-W/WPN NO INTENT TO KILL						
<b>Case Number:</b>	9729447						
<b>Commitment:</b>	Prison Inmate	<b>County Convicted:</b>	BROWARD				
<b>Offense Date:</b>	12/04/1997	<b>Sentence Date:</b>	06/15/2000				
<b>Maximum Term:</b>	3 Years 1 Month 24 D						
<b>Offense:</b>	NCIC Code 9512 COCAINE-SALE/MANUF/DELIV.						

\*\*\*Notice\*\*\* This database is supplied by the State of Florida, Department of Corrections. As such ChoicePoint does not warrant the accuracy or comprehensiveness of these records.

**Possible Real Property Ownership and Deed Transfers** (2 Records) [Top](#)

In this instance, two property records were found in Real Property that matched the subject's Last Name, First Name, and Address. The most current tax roll record is displayed first, and is followed by a deed history. Selecting the hyperlinked [Parcel Number](#) will take you to a detail screen for the record or open a Related Search window. If no tax roll information is found, deed information may instead appear in the following *Possible Deed Transfers* section. **NOTE:** The message following the second property indicates that additional records in Real Property match the subject's *name*, but that none of those records had a situs address that matched an address found at the top of the report.

**4833 STORM ST SPRINGFIELD, OH 34443**

<b>Owner Name:</b>	THUL, ZACHARY	<b>County:</b>	CLARK
<b>Assess State:</b>	Ohio	<b>Type:</b>	SINGLE FAMILY
<b>Parcel Number:</b>	<a href="#">998-8748-9448</a>	<b>Recorded Date:</b>	05/27/1994
<b>Short Legal Description:</b>	LT 12 BLK B PB C/79	<b>Book:</b>	7613
<b>Document Number:</b>	98765432		
<b>Situs Address:</b>	4833 STORM ST I-33		

SPRINGFIELD, OH 34443-4321

<b>Mailing Address:</b>	7891 W FLAGLER ST MIAMI, FL 33180-6789	<b>Page:</b>	1689
<b>Assessment Year:</b>	1995	<b>Tax Year:</b>	1995
<b>Assessed Land Value:</b>	\$24,000	<b>Market Land Value:</b>	\$26,000
<b>Assessed Improvements:</b>	\$26,000	<b>Market Improvements</b>	\$3,000
<b>Total Assessed Value:</b>	\$29,000	<b>Total Market Value:</b>	\$55,000
<b>Most Recent Sale:</b>	\$45,000	<b>Prior Sale Price:</b>	\$32,000

**Ohio Deed Transfer Records - County of: CLARK**

**Parcel Number:** T545663  
**Legal Description:** LT 12 BLK B PB C/79  
**Sale Price:** \$84,000  
**Loan Amount:** \$67,000  
**Contract Date:** 08/14/1995  
**Deed Type:** Mortgage Deed  
**Ownership Right:** Married Man  
**Relationship Type:** Single Man  
**Resale/New Construction:** Resale  
**Foreclosure:** No  
**Refinance:** Yes  
**Lender:** TIDEWATER BANK  
**Title Co:** AMERICAN TITLE COMPANY  
**Situs Address:** 305 WAYBREEZE BLVD  
COLUMBUS, OH 34209  
**Seller(s):** ZACHARY K THUL  
CLAIRE M THUL  
**Seller Address:** 305 WAYBREEZE BLVD  
COLUMBUS, OH 34209  
**Buyer(s):** SMITH BART O & BRENDA K  
**Buyer Address:** 503 BREEZEWAY BLVD  
COLUMBUS, OH 34210

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**70 REARVIEW DR, RIVERBEND NY 11903**

<b>Owner Name:</b>	THUL, ZACHARY	<b>County:</b>	WESTCHESTER
<b>Assess State:</b>	New York	<b>Type:</b>	SFR
<b>Parcel Number:</b>	<a href="#">987-6543-2109</a>	<b>Recorded Date:</b>	03/18/1989
<b>Short Legal Description:</b>	'02 SPLIT LOT 1 PER ZBA	<b>Book:</b>	006455
<b>Document Number:</b>	87654321	<b>Page:</b>	000725
<b>Situs Address:</b>	70 REARVIEW DR RIVERBEND, NY 11903-4567	<b>Tax Year:</b>	2002
<b>Mailing Address:</b>	70 REARVIEW DR RIVERBEND, NY 11903-4567	<b>Market Land Value:</b>	\$100,000
<b>Assessment Year:</b>	2002	<b>Market Improvements</b>	\$8,000
<b>Assessed Land Value:</b>	*\$2,000		
<b>Assessed Improvements:</b>	*\$3,000		

<b>Total Assessed Value:</b>	*\$6,000	<b>Total Market Value:</b>	\$108,000
<b>Most Recent Sale:</b>	\$80,000	<b>Prior Sale Price:</b>	\$72,000

\* New York assessed values are a percentage of the actual amount

A manual search of Real Property using the name THUL ZACHARY K is recommended. 11 additional property records exist (including historical) but are not included, as they do not match all necessary criteria.

**Possible Property Owners of Subject's Addresses**

(1 Record) [Top](#)

Information in this section is returned based upon a match of the subject's full address. Only the most recent tax roll information is displayed. Hyperlinked [Parcel Numbers](#) will take you to detail screens or Related Search windows for those records. Any deeds for these addresses that cannot also be linked to a tax roll record will not display in Possible Deeds Transfers section that follows.  
 This section is often helpful in providing landlord information.

**4833 STORM ST SPRINGFIELD, OH 34443**

<b>Owner Name:</b>	THUL, ZACHARY K	<b>County:</b>	CLARK
<b>Assess State:</b>	Ohio	<b>Type:</b>	SINGLE FAMILY
<b>Parcel Number:</b>	<a href="#">998-8748-9448</a>	<b>Recorded Date:</b>	05/27/1994
<b>Short Legal Description:</b>	LT 12 BLK B PB C/79	<b>Book:</b>	7613
<b>Document Number:</b>	98765432	<b>Page:</b>	1689
<b>Situs Address:</b>	4833 STORM ST I-33 SPRINGFIELD, OH 34443-4321	<b>Tax Year:</b>	1995
<b>Mailing Address:</b>	7891 W FLAGLER ST MIAMI, FL 33180-6789	<b>Market Land Value:</b>	\$26,000
<b>Assessment Year:</b>	1995	<b>Market Improvements:</b>	\$3,000
<b>Assessed Land Value:</b>	\$24,000	<b>Total Market Value:</b>	\$55,000
<b>Assessed Improvements:</b>	\$26,000	<b>Prior Sale Price:</b>	\$32,000
<b>Total Assessed Value:</b>	\$29,000		
<b>Most Recent Sale:</b>	\$45,000		

**Ohio Deed Transfer Records - County of: FRANKLIN**

<b>Parcel Number:</b>	998-8748-9448
<b>Legal Desc:</b>	LT 12 BLK B PB C/79
<b>Sale Price:</b>	\$84,000
<b>Loan Amount:</b>	\$67,000
<b>Contract Date:</b>	08/14/1995
<b>Deed Type:</b>	Mortgage Deed
<b>Ownership Right:</b>	Married Man
<b>Relationship Type:</b>	Single Man
<b>Resale/New Construction:</b>	Resale
<b>Foreclosure:</b>	No
<b>Refinance:</b>	Yes
<b>Lender:</b>	LIBERTY SAV BK
<b>Title Co:</b>	GULFSTREAM TITLE COMPANY INC
<b>Situs Address:</b>	305 WAYBREEZE BLVD COLUMBUS, OH 34209
<b>Seller(s):</b>	ZACHARY K THUL CLAIRE M THUL

**Seller Address:** 305 WAYBREEZE BLVD  
COLUMBUS, OH 34209

**Buyer(s):** SMITH BART O & BRENDA K

**Buyer Address:** 503 BREEZEWAY BLVD  
COLUMBUS, OH 34210

#### Possible Deed Transfers

(1 Record) [Top](#)

The *Possible Deed Transfers* Section includes records that returned no corresponding tax roll information and therefore contains *only* deed information.

#### Florida Deed Transfer Records - County of: MIAMI-DADE

**Parcel Number:** 94-21-49-37-0690

**Legal Desc:** FLAGAMI 3<sup>RD</sup> ADDN PB 17-120B LOT 16 BLK 212

**Sale Price:** \$89,000

**Loan Amount:** \$69,000

**Contract Date:** 08/11/2001

**Lender:** TIDEWATER BANK

**Title Co:** AMERICAN TITLE COMPANY

**Situs Address:** 7891 W FLAGLER ST  
MIAMI, FL 33180

**Seller(s):** ZACHARY K THUL  
CLAIRE M THUL

**Seller Address:** 7891 W FLAGLER ST  
MIAMI, FL 33180

**Buyer(s):** DOUGH JOHN R & JANE B

**Buyer Address:** 4791 W 8TH AVE  
HIALEAH, FL 33012

#### Possible Vehicles Registered at Subject's Addresses

(2 Records) [Top](#)

AutoTrackXP reports locate vehicles by the subject's addresses – regardless of the name on the vehicle registration. If there are over 10 vehicles at a particular address, we will only match vehicles at that address that also match the last name of the subject. *It is possible to find leased vehicles.* A Report icon will appear next to the owner's name in cases where the owner is *not* the subject of the report.

**NOTE:** When ordering the National Comprehensive and National Comprehensive Plus Associates report, step three of the Report Order Form allows you to limit vehicle information returned "To Those Having a Registration Date Within the Last 2 Years," and/or "To Those Associated With the Report Subject."

#### 70 REARVIEW DR, RIVERBEND NY 11903

**Plate:** [K387KJ](#)

**Lien Holder:** AMSOUTH BANK

**Address:** P O BOX 1234  
NEW YORK, NY 11945

**Owner:** CLAIRE M THUL 

**State:** NY

**Date Registered:** 08/14/1996      **Expire Date:** 08/30/1998

**Title:** 76174123      **Title Date:** 08/14/1996

**VIN:** 2B5CD3595EK253648 

**Color:** BLUE

**Year:** 1999

**Description:** DODGE CARAVAN  
DODGE CARAVAN - 3.0L V6 SMPI OHV 12V

MINIVAN

**7891 W FLAGLER ST, MIAMI, FL 33180**

**Plate:** [ID036H](#)  
**Owner:** ZACHARY K THUL  
**State:** FL  
**Date Registered:** 04/28/1999      **Expire Date:** 10/30/1999  
**Title:** 77465432      **Title Date:** 09/29/1998  
**VIN:** 1GCCS144X8144822 🔍  
**Color:** UNKNOWN COLOR - UNK  
**Year:** 1997  
**Description:** CHEVROLET S10 PICKUP  
 CHEVROLET S10 PICKUP - 2.2L L4 EFI OHV 8V  
 PICKUP

**70 REARVIEW DR, RIVERBEND NY 11903**

**\*\*26 Vehicles found, only same last name(s) are listed \*\***

Due to privacy regulations instituted by individual states, Vehicle data from all states may not be available.

**Possible Real Time Vehicle Registrations**

(1 Record) [Top](#)

A maximum of 25 records can be returned in this section based on the subject's last name and most current address. If no data is returned for the most current address, the address will still be listed, but with the message "Data for the subject was not found" displayed below it. In this event, data linked to the *second* most current address will be displayed. This section will not appear in reports if no data is returned for either address.

\*\*\*Notice\*\*\* Vehicles Registered to Last Name and Subject's Current Address

**7891 W FLAGLER ST, MIAMI, FL 33180**

VIN SERVICES REPORT FOR USE BY LEGITIMATE BUSINESS FOR INFORMATION VERIFICATION OR CORRECTION

**Registered Owner:** [ZACHARY K THUL](#) 💰  
**VIN:** YV361112S960KXW72  
**Make Model:** VOLVO S90      **Model Year:** 2005

**Possible Criminal Offenders**

(1 Record) [Top](#)

**THIS INFORMATION IS NOT TO BE USED FOR PRE-EMPLOYMENT PURPOSES.** As this INFORMATION is compiled from individual sources, ChoicePoint Public Records Inc. does not warrant the accuracy or comprehensiveness of these records. This may or may not be a complete criminal history. The data indicates a possible criminal history on the searched subject; however, a full file should be pulled directly from the agency to confirm the proper identity of the subject and any additional information available.

Depending on your level of access to AutoTrackXP, Criminal Offenders information may be pulled into a report from the report request form. The Criminal Offenders database includes information about individuals who are incarcerated due to felony and misdemeanor convictions and includes data (some historical) from 30 states.

**Offender Name:** [THUL, ZACHARY K](#)  
**DOB:** 01/XX/1955      **SSN:** 960-45-XXXX      **Sex:** MALE      **Race:** WHITE  
**Status:** ACTIVE PROBATION/PAROLE  
**Source:** Ohio Parole  
**Offense:** LEWD, LASCIVIOUS CHILD U/16  
**Offense Date:** 01/31/1983  
**State Convicted:** OH      **County Convicted:** MORROW

<b>Case Number:</b>	9876543	<b>Commitment:</b>	PRISON INMATE
<b>Conviction Date:</b>	03/30/1983	<b>Sentence Date:</b>	03/31/1983
<b>Total Sentence:</b>	3 Years	<b>Maximum Sentence:</b>	20 Years
<b>Probation Sentence:</b>	5 Years		

CAUTION: An individual with this name has submitted fingerprints that indicate that he or she is NOT the subject of this record. The Ohio Department of Rehabilitation and Correction has issued a letter to this individual, confirming that he or she is NOT the subject of this record. Fingerprint verification is the only way to confirm that an individual is or is not the subject of a record.

### Possible Watercraft

(1 Record) [Top](#)

Possible Watercraft information can provide access to state registrations and boating accidents.

<b>Owner:</b>	<a href="#">THUL ZACHARY K</a> (Historical)		
<b>Co-owner:</b>	<a href="#">THUL CLAIRE M</a>		
<b>Address:</b>	7891 W FLAGLER ST MIAMI, FL 33180		
<b>Year:</b>	1988	<b>Length:</b>	41.9'
<b>Make:</b>	DONZI		
<b>Registration Number:</b>	FL FL9584LC	<b>State Registered:</b>	FL
<b>Registration Date:</b>	12/26/1990		
<b>Title Number:</b>	0079687544		
<b>Hull ID:</b>	DNAM42061769	<b>Hull Construction:</b>	FIBERGLASS
<b>Use:</b>	PLEASURE		
<b>Propulsion:</b>	INBOARD/OUTBOARD	<b>Fuel:</b>	GAS

Due to privacy regulations instituted by individual states, Watercraft data from all states may not be available.

### Possible FAA Aircraft Registrations

(1 Record) [Top](#)

Includes US Civil aircraft registered with the FAA, including air carrier and general aviation aircraft.

<b>Name:</b>	<a href="#">THUL ZACHARY K</a>
<b>Year:</b>	1972
<b>Make:</b>	CESSNA
<b>Model:</b>	172M
<b>N-Number:</b>	N90190
<b>Aircraft:</b>	FIXED WING SINGLE ENGINE
<b>Address:</b>	7891 W FLAGLER ST MIAMI, FL 33180-1234

### Possible UCC Filings

(2 Records) [Top](#)

UCC stands for Uniform Commercial Code, which governs commercial transactions. UCC Filings in an AutoTrackXP Report can include debtor and secured party information. **TIP** - Click the [Date](#) hyperlink to access the original financing statement, file number and date of transactions.

<b>Original File #:</b>	8219252	<b>Date:</b>	<a href="#">01/17/2001</a>		
<b>Action:</b>	INITIAL FILING	<b>Date:</b>	06/05/1997	<b>File State:</b>	FLORIDA
<b>Debtor:</b>	THUL ZACHARY K	<b>Address:</b>	7891 W FLAGLER ST MIAMI FL 33180		
<b>Secured Party:</b>	SOUTHEAST FLORIDA FEDERAL BANK	<b>Address:</b>	123 ANDREWS AVE PO BOX 123 FORT LAUDERDALE FL 33301		
<b>Collateral:</b>	GENERAL EQUIPMENT				

<b>Original File #:</b> 910007323403	<b>Date:</b> <a href="#">10/31/1991</a>		
<b>Action:</b> ORIGINAL	<b>Date:</b> 10/31/1991	<b>File State:</b>	FLORIDA
<b>Action:</b> TERMINATION	<b>Date:</b> 10/17/1994	<b>File State:</b>	FLORIDA
<b>Debtor:</b> JOHNSON AMBULANCE SERVICE	<b>Address:</b> 2500 WESTLAKE BLVD MESQUITE TX 75149		
<b>Secured Party:</b> KEYS COMMUNITY BANK	<b>Address:</b> PO BOX 4321 KEY LARGO FL 33037		

### Possible Bankruptcies, Liens and Judgments

(11 Records) [Top](#)

Pursuant to the Federal Rules of Bankruptcy Procedure Social Security Numbers in Bankruptcy filings are truncated so that only the last four digits of the number will be made available. This truncation is handled at the federal court level.

A bankruptcy is a legal proceeding that protects a debtor from legal action by some creditors. In this report, one bankruptcy was found that matched the subject's Social Security number and address.

<b>Court Location:</b>	FLORIDA FED COURT-MIAMI		
<b>Filing Type:</b>	Chapter 7 Discharge	<b>Filing Date:</b>	10/29/1997
<b>Filing State:</b>			
<b>Case Number:</b>	<a href="#">9733341</a>	<b>Release Date:</b>	02/04/1998
<b>Plaintiff Attorney:</b>			
<b>Judgment Docket Number:</b>		<b>Judgment Date:</b>	
<b>Certificate:</b>			
<b>Sch. 341 Date:</b>	12/04/1997		
<b>Unlawful Detainer:</b>			
<b>Creditor/Plaintiff:</b>			
<b>Plaintiff/Firm:</b>	SMITH AND JONES	<b>Amount:</b>	\$5,500
<b>Debtor:</b>	THUL ZACHARY K, THUL CLAIRE M		
<b>SSN/Tax ID:</b>	960-45-XXXX, 987-65-XXXX		
<b>Address:</b>	7891 W FLAGLER ST MIAMI FL 33180		
<b>Liabilities:</b>	\$200,000		
<b>Assets:</b>	\$2,000		
<b>Assets Available:</b>	No		
<b>Judge Initials:</b>	JEB		
<b>Attorney:</b>	SMITH JOHN R		
<b>Address:</b>	561 BISCAYNE BLVD #561, MIAMI FL 33123		

### Possible Professional Licenses

(1 Record) [Top](#)

The Professional Licenses database can be used to: 1) Narrow down common names (such as John Smith) to only those who are Registered Nurses, 2) Verify license information, 3) Prove that a license is in good standing, and 4) Locate possible employment information. Hyperlinked [Names](#) will take you to detail screens or Related Search windows for those records. To view the types of Professional Licenses available, click the *Online Support* button from the Main Menu.

<b>Type:</b>	OHIO		
<b>License Type:</b>	LICENSED INDEPENDENT SOCIAL WORKER		
<b>License Number:</b>	42389	<b>Status:</b>	ACTIVE
<b>Issue Date:</b>	01/15/2000	<b>Expire Date:</b>	01/31/2005
<b>Original Date:</b>	01/10/1990	<b>Renew Date:</b>	01/10/2005
<b>SSN:</b>	960-45-XXXX	<b>DOB:</b>	01/XX/1955

**Provider Status:** Retired  
**Phone:** (555) 555-1935  
**Full Name:** [THUL, ZACHARY K](#)  
**Address:** 4833 STORM ST I-33  
SPRINGFIELD, OH 34090  
**County:** CLARK

#### Possible FAA Pilot Licenses

(1 Record) [Top](#)

The Airman Directory contains records of each certified airman who is considered active, based on their medical certificate being current, their certificate expiration date or other qualifying data. At least one certificate must be active for an airman to be in the file.

**Name:** [THUL, ZACHARY K](#)  
**FAA Class:** PRIVATE PILOT  
**FAA Rating:** SINGLE ENGINE LAND  
**Medical Class:** THIRD CLASS-VALID FOR 24 MONTHS  
**Medical Date:** 07/19/1998  
**FAA Region:** NORTHWEST/MOUNTAIN - CO, ID, MT, OR, UT, WA, WY  
**Address:** 4833 STORM ST I-33 SPRINGFIELD, OH 34090

#### Possible DEA Controlled Substance Licenses

(1 Record) [Top](#)

Certain individuals and businesses are required to be registered under the Controlled Substance Act. Physicians, dentists, and veterinarians are among this group.

**Business:** [PRACTITIONER](#) (Historical)  
**Name:** THUL, ZACHARY K MD  
**Expire Date:** 09/30/1999  
**Address:** 7891 W FLAGLER ST  
MIAMI, FL 33180  
**Drug Schedule:** II, IIN, III, IIIN, IV, V

#### Possible Hunting and Fishing Licenses

(2 Records) [Top](#)

This section contains information on hunting and fishing licenses information. Data in this section includes information from 23 states. It is possible for the Source State to be different than the subject's property address if the subject obtained a license in a state other than the one they reside in. "Not Provided" means that the vendor did not provide the information to ChoicePoint.

**Name:** [THUL ZACHARY K](#)  
**Address:** 7891 W FLAGLER ST  
MIAMI, FL 33180  
**DOB:** 01/XX/1955  
**Source State:** FL  
**Permit Number:** H12345678  
**License Date:** 10/13/2001  
**Hunting License:** Yes  
**Fishing License:** NOT PROVIDED  
**Lifetime Permit:** NOT PROVIDED  
**License Type:** SPORTSMANS

**Name:** [THUL ZACHARY K](#)  
**Address:** 7891 W FLAGLER ST  
 MIAMI, FL 33180  
**DOB:** 01/XX/1955  
**Source State:** FL  
**Permit Number:** F12345678  
**License Date:** 11/18/2000  
**Hunting License:** NOT PROVIDED  
**Fishing License:** YES  
**Lifetime Permit:** YES  
**License Type:** SALTWATER FISH/SNOOK

**Possible Business Affiliations (includes Officer Name Match)**

(1 Record) [Top](#)

If there are over seven name matches in Corporations, the report will not display any business affiliations (as displayed in the Officer Name Match Only portion).

The current status of this NEW JERSEY Corporation is unconfirmed. Further investigation is required for changes that may have occurred to date.

[STETSON HAULING, INC.](#)

<b>Corp State:</b> FL	<b>Corp Number:</b> 1234567	<b>Status:</b> ACTIVE
<b>Affiliation:</b> CHAIRMAN	<b>ABI Number:</b> 7589922662	<b>ABI Phone:</b> <a href="#">(758) 992-2662</a>

**Officer Name Match Only (NOT necessarily affiliated)**

**Matching Name:** THUL ZACHARY

[OLSON FAMILY PROPERTIES, INC.](#)

<b>Corp State:</b> NJ	<b>Corp Number:</b> 20021234567	<b>Status:</b> ACTIVE
<b>Affiliation:</b> NAME (REGISTERED AGENT)		

**Possible Fictitious Business Names (DBA)**

(1 Record) [Top](#)

The *Fictitious Business Names (DBA)* section can be helpful in finding information regarding small business assets that might otherwise remain hidden, Determining the true ownership of a company, and Connecting individuals known to be involved in fraudulent activities to small businesses that they have used to hide assets. In addition to providing summary information on the possible DBA(s) a subject may hold, clicking the hyperlinked [Business Name](#) gives users access to a Details Page for the business and the means to order a Business Report directly.

The following data is for information purposes only and is not an official record. Certified copies may be obtained from the individual state's department of state.

**Business Name:** [STETSON HAULING](#)  
**Address:** 7891 W FLAGLER ST  
 MIAMI FL 33180  
**File Number:** G02550589200      **Filing State:** FL  
**File Date:** 02/26/2002      **Expiration Date:** 12/31/2007  
**Business Status:** ACTIVE      **Status Date:** 02/28/2002  
**Owner Name:** THUL ZACHARY  
**Address:** 7891 W FLAGLER ST  
 MIAMI FL 33180

## Possible Relatives

(2 Records) [Top](#)

A "Relative" is anyone with the same last name or AKA as the subject who has been linked to one or more of the addresses that appear under *Possible Addresses Associated with Subject*. Clicking on the hyperlinked "relative's" name allows you to view detail for that record and run a report if you wish. Clicking on the Report Icon next to the "relative's" name will request a report.

**NOTE:** When ordering the Basic Report Plus Associates and National Comprehensive Plus Associates reports, step three of the Report Order Form provides the option to define the degree of separation of relatives.

**First degree** includes people associated with the subject. *Example:* Zack Thul's spouse, Claire Thul.

**Second degree** includes people associated with the first-degree relatives. *Example:* Claire Thul's sister, Martha Grymes.

**Third degree** includes people associated with the second-degree relatives. *Example:* Martha Gryme's son, Jerome Grymes (Zack's nephew by marriage).

1. [THUL, CLAIRE M](#)  

**DOB:** 12/XX/1954      **SSN:** 987-65-XXXX issued in New York in 1973

**Possible AKA:** THUL, CLEAR      **SSN:** 987-65-XXXX      **DOB:** 12/XX/1954

Date Range	Address	Phone
Oct 1994 - Jul 2002	* 305 WAYBREEZE BLVD COLUMBUS, OH 34209	(614) 567-8901 **380
Jul 1995 - Jul 1995	15 ROBY AVE HAMPTON BAYS, NY 11238	
Oct 1994 - Oct 1996	355 LAVERNE AVE COLUMBUS, OH 34492	
Dec 1992 - Dec 1996	70 LAKEVIEW DR RIVERHEAD, NY 11901	

2. [THUL, TOMMY](#)  

**DOB:** 12/XX/1957      **SSN:** 345-67-XXXX issued in Illinois between 1971 and 1972

**Death Date:** 01/1982      **\*\* ALERT \*\*** A Death Claim was filed for SSN 345-67-XXXX in JAN 2004.

Date Range	Address	Phone
Dec 1995 - Dec 1996	599J RR 2 RIVERBEND, NY 11093	(555) 555-4321
Apr 1995 - Aug 1995	355 LAVERNE AVE COLUMBUS, OH 34492	

\* Match with one of subject's addresses.

## Other People Who Have Used the Same Address of the Subject

(3 Records) [Top](#)

An "Other" is someone who is linked to one or more of the same addresses as the *subject* of the report, but has a different last name. Multiple (\*) indicate multiple address matches with the subject. If there are over 20 individuals found at a particular address, no "Others" will be listed for that address.

**NOTE:** When ordering the Basic Report Plus Associates and National Comprehensive Plus Associates reports, step three of the Report Order Form provides the option to "Apply Concurrent Others to This Report". Concurrent Others includes information on individuals linked to one or more of the same addresses as the report subject. The "**Same Time Frame**" option includes people who have lived at the same address as the subject during the same time. The "**± 2 Years**" option includes people who have lived at the same address as the subject during the same time, plus or minus two years from the date range displayed. *Example:* if Zack Thul were linked to the address of 7891 West Flagler from 09/1997-10/2001, others would be brought into the report that were linked to that address between the years of 09/1995-10/2003.

## 305 WAYBREEZE BLVD COLUMBUS, OH 34209

1. [SMITH, MARIE G](#)  

**DOB:** 03/XX/1936      **SSN:** 991-25-XXXX issued in New Jersey in 1962

Date Range	Address	Phone
09/1993 - 09/1994	* 305 WAYBREEZE BLVD	(555) 123-4567

	COLUMBUS, OH 34209
09/1995 - 09/1996	301 BAYSIDE TER CHARLOTTE, OH 34258
09/1993 - 09/1994	* 70 REARVIEW DR RIVERBEND, NY 11903
06/1993 - 06/1993	1505 E I HWY 118 GARLAND, TX 75043
05/1993 - 05/1993	RR 2 BOX 465F DE QUEEN, AR 71832
07/1992 - 07/1992	1505 E INTERSTATE 30 GARLAND, TX 75043
NA - NA	2005 PINEHURST LN 3201 MESQUITE, TX 75150


2. [GARFIELD, TERRY L](#)  

**DOB:** 04/XX/1960      **SSN:** 876-54-XXXX issued in Florida between 1976 and 1977

\*\* ALERT \*\* SSN 876-54-XXXX was issued to PICKET, T, and a Death Claim for this SSN was filed in JUL 2004.

Date Range	Address	Phone
03/1992 - 07/2001	* 305 WAYBREEZE BLVD COLUMBUS, OH 34209	(987) 543-2109
09/1992 - 03/1994	2345 PUTNAM AVE JACKSONVILLE, FL 32207	
NA - NA	56789 ATLANTIC BLVD JACKSONVILLE, FL 32227	
NA - NA	7654 HABERSHAM CIR JACKSONVILLE, FL 32216	

4833 STORM ST APT I-33 SPRINGFIELD, OH 34443  
\*\* No Individuals Found At This Address \*\*



7891 W FLAGLER ST MIAMI, FL 33180   
Additional records have been linked to this address. A manual search with this address is suggested, as there are too many records to display in this report.

\* Match with one of subject's addresses.

**Possible Licensed Drivers At Subject's Addresses** (4 Records) [Top](#)

The message under the last address below probably indicates that a multi-unit building is located at this address.

**4833 STORM ST APT I-33 SPRINGFIELD, OH 34443**

<b>Name:</b>	EDWARD H THUL	<b>Height:</b>	5' 06"
<b>DOB:</b>	04/XX/1969		
<b>DL#:</b>	<a href="#">T600XXX</a>  	<b>Issue Date:</b>	07/27/1994
<b>Issue State:</b>	OH		
<b>Expire Date:</b>	04/XX/2000		

**70 REARVIEW DR, RIVERBEND NY 11903**

\*\* No Drivers Found At This Address\*\*

**305 WAYBREEZE BLVD COLUMBUS, OH 34209**

<b>Name:</b>	STACY B THUL	<b>Height:</b>	5' 02"
<b>DOB:</b>	05/XX/1962		

DL#: T600XXX  

Issue State: OH

Issue Date: 07/24/1994

Expire Date: 05/XX/2001

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### 7891 W FLAGLER ST, MIAMI, FL 33180

\*\* 91 Drivers found at this address, only last name considered. \*\*

\*\* No Drivers Found At This Address\*\*










Driver License Information is unavailable for the following states:  
ARIZONA, CALIFORNIA, NEW YORK

#### Neighbor Listings for Subject's Addresses

(18 Records)

Neighbor Listings are displayed in an alternating pattern – back and forth down the street – starting at the subjects address. Up to 20 neighbors per address may be included.

### 7891 W FLAGLER ST MIAMI, FL 33180

STATER OFFICE PRODUCTS	7895 W FLAGLER ST	  	<a href="tel:(555)555-0482">(555) 555-0482</a>
BIG ED'S MUFFLER SHOP	7897 W FLAGLER ST	  	<a href="tel:(555)555-3358">(555) 555-3358</a>
BUD'S USED CARS	7900 W FLAGLER ST	  	<a href="tel:(555)555-8288">(555) 555-8288</a>

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### 70 REARVIEW DR, RIVERBEND NY 11903

FELLINGHAM MIKE	73 REARVIEW DR	  	<a href="tel:(555)555-8697">(555) 555-8697</a>
SCOTT GORDON G	74 REARVIEW DR	  	<a href="tel:(555)555-6797">(555) 555-6797</a>
GHERSI JOHN	75 REARVIEW DR	  	<a href="tel:(555)555-6819">(555) 555-6819</a>
ELIAS SIMON	77 REARVIEW DR	  	<a href="tel:(555)555-2659">(555) 555-2659</a>
SCALCIONE STAN	79 REARVIEW DR	  	<a href="tel:(555)555-8425">(555) 555-8425</a>
CANGIANO F P	80 REARVIEW DR	  	<a href="tel:(555)555-5217">(555) 555-5217</a>
CORCORAN STEVE	82 REARVIEW DR	  	<a href="tel:(555)555-9917">(555) 555-9917</a>

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### 305 WAYBREEZE BLVD COLUMBUS, OH 34209

ALPIN JEFF	304 WAYBREEZE BLVD	  	<a href="tel:(555)555-2584">(555) 555-2584</a>
AMBROSE A	306 WAYBREEZE BLVD	  	<a href="tel:(555)555-7553">(555) 555-7553</a>
AHRENDT DAN	307 WAYBREEZE BLVD	  	<a href="tel:(555)555-1664">(555) 555-1664</a>
APURTON J	309 WAYBREEZE BLVD	  	<a href="tel:(555)555-0735">(555) 555-0735</a>
ARNOLD ROBY	311 WAYBREEZE BLVD	  	<a href="tel:(555)555-4071">(555) 555-4071</a>
BAKER C R	314 WAYBREEZE BLVD	  	<a href="tel:(555)555-7140">(555) 555-7140</a>
BALCHUNAS TERRY	315 WAYBREEZE BLVD	  	<a href="tel:(555)555-5753">(555) 555-5753</a>
BAMBERGER RICHARD	320 WAYBREEZE BLVD	  	<a href="tel:(555)555-8203">(555) 555-8203</a>

**\*\*\* Report section(s) with no matches:**

It is often helpful to know where information about a subject does *not* exist. The list below highlights databases that were accessed while performing your search, but that contained no relevant data to return.

Possible Broward County Felonies and Misdemeanors, Possible Miami-Dade County Warrants, Possible Florida Concealed Weapon Permits, Possible Florida Accidents, Possible Broward County Traffic Citations, Possible Broward County Warrants, Possible Florida Insurance Agents, Possible Florida Tangible Property, Possible Florida Unclaimed Property, Possible Watercraft - USCG Documented Vessels, Possible Florida Boating Citations, Possible Dallas County Criminal Histories, Possible Texas State Criminal History, Possible Marine Radio Licenses, Possible Florida Salt Water Product Licenses, Possible Florida Securities Dealer Registrations, Possible Florida Day Care Licenses, Possible Florida Department of Education, Possible Florida Banking and Finance Licenses, Possible Florida Handicap Parking Permits, Possible Florida Tobacco License, Possible Florida Beverage License, Possible Florida Money Transmitter Licenses, Possible Texas Hunting and Fishing Licenses, Possible Texas Beverage Licenses, Possible U.S. Military Personnel, Possible Oregon Beverage License, Possible Federal Firearms and Explosives License, Possible Significant Shareholders, Possible Trademarks/Service Marks, Possible Texas Trademark Registrations, Possible Florida Fictitious Name, Possible Florida Hotels and Restaurants, Possible Florida Worker's Compensation Claims, Possible Washington Business Registry, Possible Texas Marriages, Probable Carrier Report.

Should you have questions or encounter difficulties with your report, the control information below will assist our Customer Support team in providing solutions in a more timely manner. As each report has a unique control number, please have the specific report in question available when contacting us.

**\* Option Control Number: NNN1-117-NATCOMPASSOC \***

**\* BOAWPRPT027/02 511164 51116 \***

**\* expGate \***

**\*\*\* END OF REPORT \*\*\***