



## Sample Report

The following is a sample National Comprehensive Report <sup>SM</sup> CIAdata. The amount and type of records identified in a report will vary from subject to subject. All names and other information are fictional and are for illustrative purposes only. Any resemblance to real persons or public record information is unintentional.

- Social Security numbers are truncated in the examples below. Actual reports may differ from this example.
- [Underlined items](#) provide a link to record details at no additional charge.
- Click [Help/Support](#) from the main menu to access database descriptions and coverage areas.

**National Comprehensive Report Plus Associates**  
**Compiled on 8/16/2002 at 3:39PM**  
**Reference: 123456**

**ZACHARY K THUL**      DOB: JAN 1955  
SSN **960-45-XXXX** issued in New York between 1968 and 1970

**Possible AKA's for Subject**  
THUL, ZACK K      SSN: 960-45-XXXX

**Possible Other Social Security Numbers Associated with Subject**  
THUL, ZACHARY K      SSN: 690-45-XXXX

THUL, ZACHARY K      SSN: 660-45-XXXX  
\*\* ALERT\*\* SSN 660 45 XXXX was issued **Smith, John Q** and a  
Death Claim for this SSN was filed in **SEP 1962**.

**Possible Other Records/Names Associated with Social Security Numbers**  
KIRBY, LOARDA      SSN: 983-16-XXXX  
KIRBY, LORADA      SSN: 960-45-XXXX

**Possible Driver Licenses**  
THUL, ZACHARY K  
DL: [T432117680470](#) issued in Florida on 12/19/1999 expires 02/07/2006

Some National Comprehensive Reports may locate a partial date of birth.

Frequently, subjects will be linked to other names. The most common reasons for these occurrences 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
4. Fraudulent use of a social security number

Driver License Information is included in 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.

DOB: 01/17/1955 Height: 5'08"  
7891 W FLAGLER ST MIAMI, FL 33180

**Possible Addresses Associated with Subject**

- SEP-1997/AUG-2002 - 7891 W FLAGLER ST MIAMI, FL 33180
- JUN-1994/AUG-1997 - 4833 STORM ST APT I-33 SPRINGFIELD, OH 34443
- JUL-1994/JUL-1994 - 4833 STORM ST I33 SPRINGFIELD, OH 34443
- DEC-1992/APR-1995 - 305 WAYBREEZE BLVD COLUMBUS, OH 34209 (555) 123-4567
- 70 REARVIEW DR RIVERBEND, NY 11903

These dates represent the 1<sup>st</sup> and last reported dates linking the subject to the address.

Addresses without date ranges will appear at the bottom of the address list. Such an address may be current or historical.

Addresses and phone numbers listed here have been reported by consumer reporting agencies, proprietary databases, and public records. This message may indicate that records in the database is dated to this address. "locate" phone numbers may be listed.

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. For up-to-the-minute phone information, run a search in the Real Time Phone Directory located in the phone module.

In this report, one property record was found in Real Property which matched the subject's name and address and the properties situs address.

This message indicates that additional records in Real Property match the subject's name, but none of these records had a situs address that matched an address found at the top of the report.

**Phone Listings for Subject's Addresses**

7891 W FLAGLER ST, MIAMI, FL 33180

Over 100 phone numbers found - only same last name considered

4833 STORM ST SPRINGFIELD, OH 34443

ACME RENTALS

305 WAYBREEZE BLVD COLUMBUS, OH 34209

THUL ZACHARY

[\(555\) 555-1935](tel:(555)555-1935)

[\(555\) 498-5525](tel:(555)498-5525)

**Possible Real Property Ownership**

4833 STORM ST SPRINGFIELD, OH 34443

Ohio Assessment Record - County of: CLARK

Owner Name:

[THUL, ZACHARY](#)

Parcel Number:

998-8748-9448

Short Legal Desc:

STORM ST IR PT LOT 7& ADK J S BUCKINGHAM

Property Type:

SINGLE FAMILY

Recorded Date:

Situs Address:

4833 STORM ST I 33  
SPRINGFIELD, OH 34443

Mailing Address:

7891 W FLAGLER ST  
MIAMI, FL 33180

Assessment Year:

1995

Tax Year:

1997

Assessed Land Value:

Market Land Value: \$366,800

Assessed Improvements:

Market Improvements: \$192,000

Total Assessed Value:

Total Market Value: \$558,800

Most Recent Sale: \$305,000

Prior Sale Price:

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

**Possible Deed Transfers**

305 WAYBREEZE BLVD COLUMBUS OH 34209

Ohio Deed Transfer Records - County of: FRANKLIN

Parcel Number: [T545663](#)

Legal Desc: LT 56 BLK 87 PB 14/38

Sale Price: \$84,000 Loan Amount: \$67,200

Contract Date: 8/14/1995

Lender: LIBERTY SAV BK

Situs Addr: 305 WAYBREEZE BLVD  
COLUMBUS, OH 34209

The Deed Transfers-Real Property database provides records resulting from a sale of property, quit claim deed, grant deed, etc. Records may include names of buyers and sellers as well as mortgage-holder information.

Seller(s): THUL, ZACHARY K  
Buyer(s): SMITH, BART O

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

**70 REARVIEW DR, RIVERBEND NY 11903**

Plate: [K387KJ](#) State: NY Date Registered: 08/14/1996 Expire Date: 08/30/1998

OWNER: ZACHARY K THUL

Title: 76174xxx Title Date: 8/14/1996

1999 DODGE CARAVAN  
VIN: 2B5CD3595EK253648

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

Plate: [ID036H](#) State: FL Date Registered: 04/28/1999 Expire Date: 10/30/1999

OWNER: ZACHARY K THUL

Title: 77465xxx Title Date: 09/29/1998

1997 CHEVROLET S10 PICKUP  
CHEVROLET S10 PICKUP – 2.2 L4 EFI OHV 8V  
VIN: 1GCCS144X8144822  
PICKUP

AutoTrackXP reports locate vehicles by the subject's addresses – regardless of the name on the vehicle registration.

It is possible to find leased vehicles.

**Possible Watercraft**

Owner: [THUL ZACHARY](#)  
Address: 70 REARVIEW DR  
RIVERBEND, NY 11903 b  
Year: 1988 Length: 41.9' MFG:  
Registration Number: K989495 State Registered: NY  
Hull Const.: FIBERGLASS  
Hull Number:  
Use: PLEASURE  
Propulsion: INBOARD  
Fuel: GASOLINE

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

**Possible FAA Aircraft Registrations**

Owner: [THUL ZACHARY K](#)  
Year: 1957  
Make: PIPER  
Model: PA-22  
N-Number: N0225J  
Aircraft: FIXED WING SINGLE ENGINE  
Address: 4833 STORM ST I33  
SPRINGFIELD, OH 34090

UCC stands for Uniform Commercial Code and it governs commercial transactions. UCC Filings in an AutoTrackXP Report can include debtor and secured party information.

**Possible UCC Filings**

Original Date: [02/09/1988](#)  
Action: INITIAL FILING Date: 1988  
File State: OHIO  
Debtor: ZACHARY THUL  
Address: 305 WAYBREEZE BLVD  
COLUMBUS OH 34209  
Secured Party: HOME SAVINGS & LOAN ASSOC  
AKRON OH

*TIP*>Click the [Original Date](#) hyperlink to access the original financing statement, file number and date of transactions.

**Possible Bankruptcies, Liens and Judgments**

Court Location: EASTERN DISTRICT OF OHIO - FRANKLIN  
Filing Type: CHAPTER 7 DISCHARGE Filing Date: 08/14/1996

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

Case Number: 98555555  
Creditor/Plaintiff: MARTIN T MARTINSON  
Debtor/Defender: THUYL ZACHARY K  
305 WAYBREEZE BLVD  
COLUMBUS, OH 34209

Release Date: 12/18/1996  
Amount:  
SSN: 960-45-XXXX

Attorney: MARTIN T MARTINSON

### Possible Professional Licenses

Type: OHIO Professional License  
License Type: LICENSED INDEPENDENT SOCIAL WORKER  
Lic. Number: 42389 Status: ACTIVE  
Original Date: 01/10/1990  
SSN: DOB:  
Full Name: THUL, ZACHARY K  
Address: 4833 STORM ST I33  
SPRINGFIELD, OH 34090  
County: CLARK

To view the types of Professional Licenses available, click the Help/Support button from the main menu.

### Possible FAA Pilot Licenses

Pilot Name: [THUL, ZACHARY K](#)  
FAA Class: PRIVATE PILOT  
FAA Rating: SINGLE ENGINE LAND  
Medical Class: THIRD CLASS-VALID FOR 24 MONTHS  
Medical Date: 07/19/98  
FAA Region: NORTHWEST/MOUNTAIN - CO, ID, MT, OR, UT, WA, WY  
Address: 4833 STORM ST I33  
SPRINGFIELD, OH 34090

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

### Possible DEA Controlled Substance Licenses

Business: [PRACTITIONER](#)  
Name: THUL, ZACHARY K MD Expires: 09/30/1999  
Address: 7891 W FLAGLER ST  
MIAMIFL 33180  
Authorized Drug Schedules: II, II, III, III, IV, V

### Possible Business Affiliations

305 WAYBREEZE BLVD COLUMBUS, OH 34209  
[STETSON HAULING, INC.](#) OH 2543854  
CHAIRMAN ACTIVE

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

Matching Name: THUL ZACHARY K  
[OLSON FAMILY PROPERTIES & INVESTMENTS, INC.](#) MA 789123  
REG AGENT ACTIVE  
[TOO HOT TO HANDLE](#) FL H76543  
SECRETARY INACTIVE

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 which appear under Possible Addresses Associated with Subject.

### Possible Relatives (\* denotes match with one of subject's addresses)

(R- 1) [THUL CLAIRE](#) ← DOB: DEC 1954  
SSN 999-15-XXXX issued in New York in 1973

SEP 1994/JUL 2002 - \*305 WAYBREEZE BLVD  
COLUMBUS, OH 34209  
JUL 1995/JUL 1995 - 15 ROBY AVE  
HAMPTON BAYS, NY 11238  
OCT 1994/OCT 1996 - 355 LAVERNE AVE

(\*) Indicates an address match with the subject of the report. Multiple (\*) may identify people who have a greater likelihood of knowing the subject.

COLUMBUS, OH 34492

DEC 1992/DEC 1996 - \*70 LAKEVIEW DR  
RIVERHEAD, NY 11901

(R- 2) [THUL TOMMY](#) DOB:

DEC 1995/DEC 1996 - 599J RR 2  
RIVERBEND, NY 11093

APR 1995/AUG 1995 - 355 LAVERNE AVE  
COLUMBUS, OH 34492

**Other People Who Have Used the Same Address of the Subject**  
(\* denotes match with one of subject's addresses)

**305 WAYBREEZE BLVD COLUMBUS, OH 34209**

(O- 1) [MARIE G SMITH](#)

SSN 991-25-XXXX issued in New Jersey in 1962

SEP 1993/SEP 1994 - \*305 WAYBREEZE BLVD  
COLUMBUS, OH 34209

(555) 123-4567

AUG 1995/AUG 1996 - 301 BAYSIDE TER  
CHARLOTTE, OH 34258

SEP1993/SEP 1994 - \*70 REARVIEW DR  
RIVERBEND NY 11903

**Possible Licensed Drivers at Subject's Addresses**

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

[THUL, EDWARD H](#)

DL: T600465 issued in Ohio on 07/27/1994 expires 09/11/2000

DOB: 04/19/1969 Height: 5'02"

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

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

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

**305 WAYBREEZE BLVD COLUMBUS, OH 34209**

[THUL, STACEY B](#)

DL: T600788 issued in Ohio on 07/24/1994 expires 04/27/2001

DOB: 05/26/1926 Height: 5'04"

Driver License Information is unavailable for the following states: NEW YORK.

**Neighbor Phone Listings for Subject's Addresses (only first six addresses included)**

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

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

**70 REARVIEW DR, RIVERBEND NY 11903**

FELLINGHAM MIKE	73 REARVIEW DR	<a href="#">(555) 555-8697</a>
SCOTT GORDON G	74 REARVIEW DR	
GHERSI JOHN	75 REARVIEW DR	<a href="#">(555) 555-6819</a>
ELIAS SIMON	77 REARVIEW DR	<a href="#">(555) 555-2659</a>
SCALCIONE STAN	79 REARVIEW DR	<a href="#">(555) 555-8425</a>

CANGIANO F P	80 REARVIEW DR	<a href="#">(555) 555-5217</a>
CORCORAN STEVE	82 REARVIEW DR	<a href="#">(555) 555-9917</a>

The report will attempt to locate addresses for each "Relative" within the report. To possibly locate a more current address for the "relative", select the hyperlink and generate a report.

An "Other" is someone that 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.

This message probably indicates that a multi-unit building is located at this address.

Neighbor Phone Listings are listed back and forth down the street alternating starting at the subject's address.

**305 WAYBREEZE BLVD COLUMBUS, OH 34209**

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

**The following databases were searched but data for the subject was not found:**

ABI Business Director, Active U.S. Military Personnel, Broward County Felonies/Misdemeanors, Broward County Traffic Citations, Federal Firearms and Explosives License, Florida Accidents, Florida Banking and Finance Licenses, Florida Beverage License, Florida Boating Citations, Florida Concealed Weapon Permits, Florida Day Care Licenses, Florida Department of Education, Florida Felony/Probation/Parole, Florida Fictitious Name, Florida Handicap Parking Permits, Florida Hotels and Restaurants, Florida Insurance Agents, Florida Marriages, Florida Money Transmitter Licenses, Florida Salt Water Product Licenses, Florida Securities Dealers, Florida Sexual Predator, Florida Tangible Property, Florida Tobacco License, Florida Unclaimed Property, Florida Worker's Compensation Claims, Marine Radio Licenses, Significant Shareholders, Trademarks / Service Marks, and state-specific databases.

The databases that are searched in an Report may vary depending upon your access level.

\*\*\* End of Report SS\_009/01 \*\*\*