

National Comprehensive Report Plus Associates
Compiled on 01/05/2002 at 3:39PM
Reference: 123456

The following is a sample National Comprehensive Report SM Plus Associates. 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.

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

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

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: 690-45-XXXX
** ALERT** A Death claim was filed for SSN 690-45-XXXX in FEB 1962.

Frequently, subjects of a National Comprehensive Report SM will be linked to other names because two public records reference two different names, but only one social security number. 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

Possible Other Records/Names Associated with Social Security Numbers

KIRBY, LOARDA SSN: 983-16-XXXX
KIRBY, LORADA SSN: 960-45-XXXX

Underlined items provide a link to record details.

Possible Driver Licenses

THUL, ZACHARY K
DL: [T432117680470](#) issued in Ohio on 12/19/1996 expires 02/07/2001
DOB: 01/17/1955 Height: 5'08"
7891 W FLAGLER ST MIAMI, OH 38972

The dates represent the approximate time period when the linked address appeared on a publicly available record document for the subject. The subject may or may not have resided at any one of the addresses.

Possible Addresses Associated with Subject

SEP-1997/DEC-2000 -7891 W FLAGLER ST MIAMI, OH 38972
JUN-1995/AUG-1997 -15 ROBY AVE (555) 123-4567
HAMPTON BAYS, NY 11238
JUN-1996/JUN-1996 -1400 35TH ST K 4I
SPRINGFIELD, FL 34090
MAY-1995/MAY-1995 -4833 STORM ST APT 33
SPRINGFIELD, OH 34443
JUL-1994/JUN-1996 -4833 STORM ST I33
SPRINGFIELD, OH 34443
SEP-1994/JUL-1995 -305 WAYBREEZE BLVD
COLUMBUS, OH 34209
DEC-1992/APR-1995 -70 REARVIEW DR
RIVERBEND, NY 11903
-438 BULLSIDE TER W
HACKENSACK, NJ 09348

Some public records link the subject to an address without noting a date range. Addresses without date ranges will appear at the bottom of the address list. Such an address may be current or historical.

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

Phone Listings for Subject's Addresses

1400 35TH ST W SPRINGFIELD, FL 34090
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)

By comparing the list of Possible Addresses Associated with Subject with the listed phone numbers in the Phones module, the report finds phone numbers, which have been listed at the given address.

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**

Property Type: **SINGLE FAMILY**
Recorded Date:
Situs Address: **4833 STORM ST I 33**
SPRINGFIELD, OH 34443

Mailing Address : **7891 W FLAGLER ST**
MIAMI, OH 38972

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:

In this report, one property record was found in Real PropertySM which matched the subject's name and address and the properties situs address. This message indicates that additional records in Real PropertySM 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. These additional properties may belong to the subject or may simply belong to someone with the same name. Search Real PropertySM by name for a complete list of possible properties.

A manual search of Real Property using the name THUL ZACHARY K is recommended. 4 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

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

A list of states and counties for which AUTOTRACK XPSM has deed transfer records can be located by choosing the Help link from the blue AUTOTRACK XPSM navigation bar at the top of the screen. The property information returned from this database may differ from the information found in Real PropertySM. (See the above note on Possible Property Ownership.)

Possible Vehicles Registered at Subject's Addresses

1400 35th ST K 4I SPRINGFIELD, FL 34090
Plate: [K387KJ](#) State: NY Date Registered: **08/14/1995** Expire Date: **08/29/2000**
Title: **76174678** Title Date: **10/30/1998**
OWNER: **ZACHARY K THUL**
Color: **WHITE**

A list of states for which AUTOTRACKXPSM has vehicle registration records can be located by choosing the Help link from the blue AUTOTRACKXPSM navigation bar at the top of the screen.

Underlined items provide a link to record details.

1999 DODGE GRAND CARAVAN SE
DODGE GRAND CARAVAN SE – 3.3L V6 SOHC FLEXFUE
VIN: 2B5CD3595EK253648
MINIVAN

Plate: ID036H State: **FL** Date Registered: **04/28/1999** Expire Date: **10/30/2000**
Title: **77465960** Title Date: **09/29/1998**
OWNER: **ZACHARY K THUL**
Color: **RED**
1997 CHEVROLET S10 PICKUP
CHEVROLET S10 PICKUP – 2.2L L4 EFI OHV 8V
VIN: 1GCCS144X8144822
PICKUP

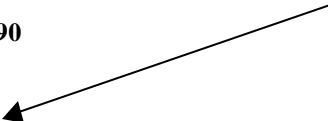
Possible Watercraft

Owner: **THUL ZACHARY**
Address: **70 REARVIEW DR**
RIVERBEND, NY 11903
Year: **1988** Length: **41.9'** MFG:
Reg Number: **K989495** State Registered: **NY**
Hull Const.: **FIBERGLASS**
Hull Number:
Use: **PLEASURE**
Propulsion: **INBOARD**
Fuel: **GASOLINE**

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

A list of states for which AUTOTRACKXPSM has Uniform Commercial Code lien records can be located by choosing the Help link from the blue AUTOTRACKXPSM navigation bar at the top of the screen.



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

Possible Bankruptcies, Liens and Judgments

Court Location: **EASTERN DISTRICT OF OHIO - FRANKLIN**
Filing Type: **CHAPTER 7 DISCHARGE** Filing Date: **08/14/1996**
Case Number: **98555555** Release Date: **12/18/1996**
Creditor/Plaintiff: **MARTIN T MARTINSON** Amount:
Debtor/Defender: **THUYL ZACHARY K**
305 WAYBREEZE BLVD SSN: **960-45-XXXX**

Attorney: COLUMBUS, OH 34209
MARTIN T MARTINSON

Possible Professional Licenses

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

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. For a more complete explanation and definition of the drug schedules, choose the Help link from the blue AUTOTRACKXPSM navigation bar at the top of the screen.

Possible DEA Controlled Substance Licenses

Business: [PRACTITIONER](#)
Name: THUL, ZACHARY K MD Expires: 09/30/1999
Address: 7891 W FLAGLER ST
MIAMI OH 38972
Authorized Drug Schedules: II, II, III, III, IV, V

A list of states for which AUTOTRACKXPSM has corporation records can be located by choosing the Help link from the blue AUTOTRACKXPSM navigation bar at the top of the screen.

Possible Business Affiliations

15 ROBY AVE HAMPTON BAYS, OH 11238
[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 person will qualify as a possible relative in the National Comprehensive Report Plus AssociatesSM if he or she has the subject's last name and has been linked to one or more of the same addresses which appear under Possible Addresses Associated with Subject on page 1.

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 1998 - *305 WAYBREEZE BLVD
COLUMBUS, OH 34209

The asterisks indicate an address match between the possible relative and the subject of the report (see PossibleAddresses Associated with Subject on page 1).

JUL 1995/JUL 1995 - *15 ROBY AVE (555) 123-4567
 HAMPTON BAYS, NY 11238
 OCT 1994/OCT 1996 - 355 LAVERNE AVE
 COLUMBUS, OH 34492
 DEC 1992/DEC 1996 - *70 LAKEVIEW DR
 RIVERHEAD, NY 11901

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

DEC 1995/DEC 1996 - 599 MAIN ST
 RIVERBEND, NY 11093
 APR 1995/AUG 1995 - 355 LAVERNE AVE
 COLUMBUS, OH 34492

The report will attempt to locate a brief list of addresses for the possible relative. To possibly locate more current addresses for the relative, run a report by clicking on the underlined link.

A person will qualify for this category in the National Comprehensive Report SM Plus Associates if he or she has a last name different from the report subject's last name and has been linked to one or more of the same addresses, which appear under Possible Addresses Associated with Subject on page 1.

Other People Who Have Used the Same Address of the Subject

(* denotes match with one of subject's addresses)

15 ROBY AVE HAMPTON BAYS, NY 11238

(O- 1) [GENNINE LOWELL](#)
 SSN 972-45-XXXX issued in New York between 1966 and 1969
 SEP 1993/SEP 1994 - 5 NEWTON AVE
 HAMPTON BAYS, NY 12983
 - 12 M BAY ST
 HAMPTON BAYS, NY 13987
 - *15 ROBY AVE
 HAMPTON BAYS, NY 11238

A person may be linked to one of the same addresses as the subject, even though he or she has never known the subject. Two people might be linked to the same address but at different time periods. For example, one person could be a former resident of the address where the subject now resides.

305 WAYBREEZE BLVD COLUMBUS, OH 34209

(O- 2) [MARIE G SMITH](#)
 SSN 991-25-XXXX issued in New Jersey in 1962
 SEP 1993/SEP 1994 - *305 WAYBREEZE BLVD
 COLUMBUS, OH 34209
 AUG 1995/AUG 1996 - 301 BAYSIDE TER
 CHARLOTTE, OH 34258
 SEP 1993/SEP 1994 - *438 BULLSIDE TER W
 HACKENSACK, NJ 09348

Multiple address matches with the subject, denoted by multiple asterisks, will identify people who have a greater likelihood of knowing the subject.

Possible Licensed Drivers at Subject's Addresses

7891 W FLAGLER ST MIAMI, OH 33144
[THUL, EDWARD H](#)
 DL: T600465 issued in Ohio on 07/27/1994 expires 09/11/2000
 DOB: 04/19/1969 Height: 5'02"

1400 35TH ST K 4I SPRINGFIELD, FL 34090

No Drivers Found At This Address

4833 STORM ST I33 SPRINGFIELD, OH 34443

** 91 Drivers found at this address, only last name considered. **
 ** No Drivers Found At This Address**

This message probably indicates that a multi-unit building is located 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, NEW JERSEY

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

7891 W FLAGLER ST MIAMI, OH 33144

STATER OFFICE PRODUCTS	7895 W FLAGLER ST	(555) 555-0482
BIG ED'S MUFFLER SHOP	7897 W FLAGLER ST	(555) 555-3358
BUD'S USED CARS	7900 W FLAGLER ST	(555) 555-8288

15 ROBY AVE HAMPTON BAYS, NY 11238

FELLINGHAM MIKE	4 ROBY AVE	(555) 555-8697
SCOTT GORDON G	6 ROBY AVE	(555) 555-1297
GHERSI JOHN	8 ROBY AVE	(555) 555-6819
ELIAS SIMON	9 ROBY AVE	(555) 555-2659
SCALCIONE STAN	10 ROBY AVE	(555) 555-8425
CANGIANO F P	12 ROBY AVE	(555) 555-5217
CORCORAN STEVE	26 ROBY AVE	(555) 555-9917

1400 35TH ST K SPRINGFIELD, OH 34443

AHRENDT DAN	1400 35 ST K	(555) 555-1664
ALPIN JEFF	1400 35 ST K	(555) 555-8117
AMBROSE A	1400 35 ST K	(555) 555-7553
APURTON J	1400 35 ST K	(555) 555-0735
ARNOLD ROBY	1400 35 ST K	(555) 555-4071
BAKER C R	1400 35 ST K	(555) 555-8490
BALCHUNAS TERRY	1400 35 ST K	(555) 555-5753
BAMBERGER RICHARD	1400 35 ST K	(555) 555-8203

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

ABI Business Directory, 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.

*** End of Report SS_009/01 ***

Control Numbers: **5661614 - 5661620 - 1BF47FA5975FBA0**