

The National Comprehensive Plus Associates Report

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.

Note: Social Security numbers are truncated in the examples below. Actual reports may differ from this example.

National Comprehensive Report Plus Associates	
Compiled on 1/18/2002 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: 690-45-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 12/19/1997 expires 02/07/2001
DOB: 01/17/1955	Height: 5'08"
7891 W FLAGLER ST MIAMI, FL 33180	

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

Underlined items provide a link to record details.

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.

Possible Addresses Associated with Subject

- SEP-1997/JAN-2000 - 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

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](#) 

[\(555\) 498-5525](#) 

Possible 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 Properties of the Nation 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.

These dates represent the approximate time period the address appeared on an available record. The subject may or may not have resided at any one of the addresses.

Phone numbers listed here are numbers reported on a document linked to the subject. They may be non-published, cell phone or other "hard to locate" phone numbers for the subject.

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.

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. For up-to-the-minute phone information, run a search in the Real Time Phone Directory by clicking on the phone icon.

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

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**

For a complete explanation and available states for Deed transfers, choose the "Help" button on the Main Menu.

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

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

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

Possible Boat Registrations

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

Underlined items provide a link to record details.

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

Possible UCC Lien 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 Liens, Judgments and Bankruptcies

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
COLUMBUS, OH 34209
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

Select the "Help" button on the main menu for a list of states for which Debtor Discovery has Uniform Commercial Code lien records.

Select the "Help" button on the main menu for a list of states for which Debtor Discovery has LJB records.

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

Possible DEA Controlled Substance Licenses

Business: [PRACTITIONER](#)
Name: THUL, ZACHARY K MD Expires: 09/30/1999
Address: 7891 W FLAGLER ST
MIAMI FL 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

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
JUL 1995/JUL 1995 - 15 ROBY AVE 
HAMPTON BAYS, NY 11238
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

For a complete explanation and definition of the drug schedules for DEA Controlled Substance Licenses, choose the "Help" button on the Main Menu.

Select the "Help" button on the main menu for a list of states for which Debtor Discovery has corporate records.

A "Relative" is anyone with the same last name or AKA as the subject that has been linked to one or more of the addresses which appear under Possible Addresses Associated with Subject.

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

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

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

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

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.

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**

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.

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	(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	

70 REARVIEW DR, RIVERBEND NY 11903

FELLINGHAM MIKE	73 REARVIEW DR	(555) 555-8697	
GHERSI JOHN	75 REARVIEW DR	(555) 555-6819	
ELIAS SIMON	77 REARVIEW DR	(555) 555-2659	
SCALCIONE STAN	79 REARVIEW DR	(555) 555-8425	
CANGIANO F P	80 REARVIEW DR	(555) 555-5217	
CORCORAN STEVE	82 REARVIEW DR	(555) 555-9917	

305 WAYBREEZE BLVD COLUMBUS, OH 34209

AHRENDT DAN	307 WAYBREEZE BLVD	(555) 555-1664	
ALPIN JEFF	304 WAYBREEZE BLVD		
AMBROSE A	306 WAYBREEZE BLVD	(555) 555-7553	
APURTON J	309 WAYBREEZE BLVD	(555) 555-0735	
ARNOLD ROBY	311 WAYBREEZE BLVD	(555) 555-4071	
BAKER C R	314 WAYBREEZE BLVD		
BALCHUNAS TERRY	315 WAYBREEZE BLVD	(555) 555-5753	
BAMBERGER RICHARD	320 WAYBREEZE BLVD	(555) 555-8203	

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

ABI Business Directory, 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 Marriages, Florida Department of Education, Florida Fictitious Name, Florida Handicap Parking Permits, Florida Salt Water Product Licenses, Florida Sexual Predator, Florida Tangible Property, Florida Tobacco License, Florida Unclaimed Property, Florida Worker's Compensation Claims, National Marine Radio Licenses, National Trademarks / Service Marks, and state-specific databases.

Control Number: 547222

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