

First Check Comprehensive Report

Important: The Public Records and commercially available data sources used on reports have errors. Data is sometimes entered poorly, processed incorrectly and is generally not free from defect. This system should not be relied upon as definitively accurate. Before relying on any data this system supplies, it should be independently verified. For Secretary of State documents, the following data is for information purposes only and is not an official record. Certified copies may be obtained from that individual state's Department of State.

Comprehensive Report




Comprehensive Report

Date: 05/01/2007

Report processed by:

First Check
PO Box 92033
Southlake TX 76092
(800) 353-8774 Main Phone

Report Legend:

-  - Shared Address
-  - Deceased
-  - Probable Current Address

Subject Information:

Name: **JOHN Q PUBLIC**
Date of Birth: **01/01/1976**
Age: **31**
SSN: **123-45-xxxx** issued in
California between **01/01/1976**
and **12/31/1977**

Names Associated With Subject:

JOHN Q PUBLIC DOB:1/01/1976 Age: 31
123-45-xxxx issued in California between 01/01/1976 and 12/31/1977

Others Associated With Subjects SSN:










(DOES NOT usually indicate any type of fraud or deception)
JANE DOE Age: 31
123-45-xxxx issued in California between 01/01/1976 and 12/31/1977

Comprehensive Report Summary:

| | |
|---|------------|
| Names Associated With Subject | 1 Found |
| Others Associated With Subjects SSN | 1 Found |
|  Possible Criminal Records | 1 Found |
|  Sexual Offenses | None Found |
|  Driver's License | 2 Found |
|  Motor Vehicles Registered | 3 Found |
|  Florida Accidents | 1 Found |
|  Concealed Weapons Permit | None Found |
|  People at Work | 3 Found |
|  Professional Licenses | 1 Found |
|  FAA Certifications | None Found |
|  FAA Aircrafts | None Found |
|  Watercraft | None Found |

In the interest of privacy and safeguarding consumer information, the results displayed are for illustrative purposes only. These results are not based on any actual search results or personal/public record information.

Sample Comprehensive Report

| | |
|---|--|
|  Voter Registration | 1 Found |
|  Hunting/Fishing Permit | 1 Found |
|  Bankruptcies | 1 Found |
|  Liens and Judgments | 1 Found |
|  UCC Filings | None Found |
|  Possible Properties Owned | None Found |
|  Possible Associates | 4 Found |
|  Possible Relatives | 1st Degree - 5 Found 2nd Degree - 0 Found 3rd Degree - 0 Found |
|  Neighbors | 1st Neighborhood - 6 Found 2nd Neighborhood - 6 Found 3rd Neighborhood - 5 Found 4th Neighborhood - 6 Found |

Address Summary:

| Address | County | Dates | Maps |
|--|--------------|-----------------------|---------------------|
| 123 MAIN DR, TALLAHASSEE FL 32301-3001 | LEON | Apr 2004 - March 2007 | MAP |
| 456 MAIN ST, DANVILLE CA 94583-3436 | CONTRA COSTA | Oct 2002 - May 2004 | MAP |
| 39 ONE POINT, SAN ANTONIO TX 78248-1644 | BEXAR | Nov 1999 - Dec 2002 | MAP |
| 1400 JANE RD APT 410, SAN ANTONIO TX 78213-1185 | BEXAR | Jan 2000 - Oct 2002 | MAP |
| 1396 SANDPEBBLE CT, DANVILLE CA 94526-4354 | CONTRA COSTA | Dec 2001 - Oct 2002 | MAP |
| 122 CATBORO CIR, SAN RAMON CA 94583-2627 | CONTRA COSTA | Aug 1998 - Dec 2001 | MAP |
| 123 TIVOLI LN, DANVILLE CA 94506-4602 | CONTRA COSTA | Mar 1999 | MAP |
| 1111 MARIE LN, SAN RAMON CA 94583-2418 | CONTRA COSTA | Feb 1997 - Jan 1999 | MAP |
| 69967 MANSFIELD AVE, CASTRO VALLEY CA 94568-1714 | ALAMEDA | Aug 1998 | MAP |
| PO BOX 12345, FORT BRAGG CA 95437-2269 | MENDOCINO | Jan 1996 - Aug 1998 | MAP |
| 22222 FOXBORO CIR, ALAMO CA 94583-2626 | CONTRA COSTA | Jul 1998 | MAP |
| 9460 LAWTON CT, MARTINEZ CA 94583-2412 | CONTRA COSTA | Nov 1996 - Jan 1997 | MAP |
| 8522 HOLANDA CT, HAYWARD CA 94568-1434 | ALAMEDA | Oct 1996 | MAP |
| 963 PUBLIC CIR, SAN RAMON CA 94583-2443 | CONTRA COSTA | Jul 1994 | MAP |

Active Address(es):

[JOHN Q PUBLIC](#) -  [123 MAIN DR DR, TALLAHASSEE FL 32301-3001, LEON COUNTY](#) (Apr 2004 - March 2007)

[PUBLIC JOHN & JANE](#) (850) 555-1111

Property Ownership Information for this Address

Property:

Parcel Number - [51-60-94- K-000-0](#)
 Book - 1236
 Page - 1234
 Lot Number - 023
 Owner Name 1 - JANE Q PUBLIC
 Address - [123 MAIN DR, TALLAHASSEE FL 32301-3001, LEON COUNTY](#)
 Owner's Address - [123 MAIN DR, TALLAHASSEE FL 32301-3001, LEON COUNTY](#)
 Subdivision Name - SUBDIVISION NUMBER: 01
 Year Built - 1956
 Sale Price - \$263,000
 Legal Description - MAIN SUB GARDENS LOT 01 BLOCK A ALSO .09 A ADJ ON WEST OR 1690/800
 Data Source - A

Sample Comprehensive Report

Neighborhood Profile (2000 Census)

Average Age: 53
Median Household Income: \$176,717
Median Owner Occupied Home Value: \$334,800
Average Years of Education: 18

Previous And Non-Verified Address(es):

[JOHN Q PUBLIC -456 MAIN ST, DANVILLE CA 94583-3436, CONTRA COSTA COUNTY](#) (Oct 2002 - May 2004)

Property Ownership Information for this Address

Property:

Parcel Number - [210-501-000](#)
Owner Name 1 - POWDER JOHN & JANE Q
Address - [456 MAIN ST, DANVILLE CA 94583-3436, CONTRA COSTA COUNTY](#)
Owner's Address - [1234 MORGAN DR, SAN RAMON CA 94583-2424, CONTRA COSTA COUNTY](#)
Land Size - 8050 SF
Year Built - 1969
Garage - GARAGE
Sale Price - \$0
Legal Description - TRACT 3278 LOT 32
Data Source - B

Neighborhood Profile (2000 Census)

Average Age: 37
Median Household Income: \$81,199
Median Owner Occupied Home Value: \$317,600
Average Years of Education: 14

[JOHN Q PUBLIC - ✓ 39 ONE POINT, SAN ANTONIO TX 78248-1644, BEXAR COUNTY](#) (Nov 1999 - Dec 2002)

[PUBLIC MERE & JEFF \(210\) 555-2222](#)

Property Ownership Information for this Address

Property:

Parcel Number - [11100-001-0000](#)
Book - 101234
Page - 111
Lot Number - 369
Owner Name 1 - PUBLIC MEREDITH Q
Address - [39 ONE POINT, SAN ANTONIO TX 78248-1644, BEXAR COUNTY](#)
Owner's Address - [39 ONE POINT, SAN ANTONIO TX 78248-1644, BEXAR COUNTY](#)
Subdivision Name - K150
Land Size - 11051 SF
Year Built - 1991
Exterior Walls - COMBINATION
Roof Type - ASPHALT
Air Conditioning - CENTRAL
Heating - FORCED AIR UNIT
Garage - ATTACHED
Sale Price - \$0
Legal Description - NCB 74196 BLK 1 LOT 206 "HOMEWOOD" ANNEXATION
Data Source - B

Neighborhood Profile (2000 Census)

Average Age: 32
Median Household Income: \$129,834
Median Owner Occupied Home Value: \$305,800
Average Years of Education: 17

[JOHN QUBERT PUBLIC - 1400 JANE RD APT 410, SAN ANTONIO TX 78213-1185, BEXAR COUNTY](#) (Jan 2000 - Oct 2002)

Current phones listed at this address:

SUMMER APARTMENTS [\(210\) 555-3333](#)
SUMMER APTS [\(210\) 555-4444](#)

Neighborhood Profile (2000 Census)

Average Age: 30
Median Household Income: \$34,907
Median Owner Occupied Home Value: \$109,300
Average Years of Education: 13

[JOHN Q PUBLIC - 1396 SANDPEBBLE CT, DANVILLE CA 94526-4354](#) (Dec 2001 - Oct 2002)

Sample Comprehensive Report

Property Ownership Information for this Address

Property:

Parcel Number - 207-530-000
Owner Name 1 - ROUND MARK & SHARON S
Address - 1396 SANDPEBBLE CT, DANVILLE CA 94526-4354 CONTRA COSTA COUNTY
Owner's Address - 1396 SANDPEBBLE CT, DANVILLE CA 94526-4354 CONTRA COSTA COUNTY
Land Size - 3150 SF
Year Built - 1988
Garage - GARAGE
Sale Price - \$612,000
Legal Description - T6699 L99
Brief Description - SUBDIVISION669
Lender Name - WORLD BANK
Interest Rate Type - ADJ
Data Source - B

Neighborhood Profile (2000 Census)

Average Age: 35
Median Household Income: \$132,579
Median Owner Occupied Home Value: \$588,900
Average Years of Education: 16

JOHN Q PUBLIC - 122 CATBORO CIR, SAN RAMON CA 94583-2627, CONTRA COSTA COUNTY (Aug 1998 - Dec 2001)

Property Ownership Information for this Address

Property:

Parcel Number - 3912-123-000
Owner Name 1 - JONES WILL & AMY
Address - 122 CATBORO CIR, SAN RAMON CA 94583-2627, CONTRA COSTA COUNTY
Owner's Address - 122 CATBORO CIR, SAN RAMON CA 94583-2627, CONTRA COSTA COUNTY
Land Size - 5300 SF
Year Built - 1978
Garage - GARAGE
Sale Price - \$213,000
Legal Description - T04931 UNIT 0027
Data Source - B

Neighborhood Profile (2000 Census)

Average Age: 36
Median Household Income: \$142,597
Median Owner Occupied Home Value: \$479,800
Average Years of Education: 15

JOHN Q PUBLIC - 123 TIVOLI LN, DANVILLE CA 94506-4602, CONTRA COSTA COUNTY (Mar 1999)

Current phones listed at this address:

PORTER LOUISE (925) 555-5555
PORTER LOUISE (925) 555-6666

Property Ownership Information for this Address

Property:

Parcel Number - 203-123-000
Owner Name 1 - JONES LOUISE
Address - 123 TIVOLI LN, DANVILLE CA 94506-4602, CONTRA COSTA COUNTY
Owner's Address - 123 TIVOLI LN, DANVILLE CA 94506-4602, CONTRA COSTA COUNTY
Land Size - 2381 SF
Year Built - 1992
Garage - GARAGE
Sale Price - \$291,500
Legal Description - T7299 L91
Data Source - B

Neighborhood Profile (2000 Census)

Average Age: 33
Median Household Income: \$142,704
Median Owner Occupied Home Value: \$678,800
Average Years of Education: 16

JOHN PUBLIC - 1111 MARIE LN, SAN RAMON CA 94583-2418, CONTRA COSTA COUNTY (Feb 1997 - Jan 1999)

Current phones listed at this address:

CANYON HOMEOWNER ASSN. (925) 555-7777
JONES CARRIE (925) 555-8888

Sample Comprehensive Report

Property Ownership Information for this Address

Property:

Parcel Number - [289-893-000](#)
Owner Name 1 - JAMES KERRY & CARRIE
Address - [1111 MARIE LN, SAN RAMON CA 94583-2418, CONTRA COSTA COUNTY](#)
Owner's Address - [1111 MARIE LN, SAN RAMON CA 94583-2418, CONTRA COSTA COUNTY](#)
Land Size - 9682 SF
Year Built - 1982
Garage - GARAGE
Sale Price - \$0
Legal Description - T032124 L0655 B
Data Source - A

Neighborhood Profile (2000 Census)

Average Age: 32
Median Household Income: \$114,402
Median Owner Occupied Home Value: \$450,000
Average Years of Education: 15

[JOHN Q PUBLIC - 69967 MANSFIELD AVE, CASTRO VALLEY CA 94568-1714, ALAMEDA COUNTY](#) (Aug 1998)

Property Ownership Information for this Address

Property:

Parcel Number - [222-0192-000](#)
Owner Name 1 - WAYNE CHEMAN
Address - [69967 MANSFIELD AVE, CASTRO VALLEY CA 94568-1714, ALAMEDA COUNTY](#)
Owner's Address - [1111 E GATES RD, TRACY CA 95304-9154, SAN JOAQUIN COUNTY](#)
Land Size - 6901 SF
Year Built - 1964
Garage - GARAGE
Sale Price - \$0
Data Source - B

Neighborhood Profile (2000 Census)

Average Age: 32
Median Household Income: \$78,409
Median Owner Occupied Home Value: \$286,100
Average Years of Education: 13

[JOHN Q PUBLIC - PO BOX 12345, FORT BRAGG CA 95437-2269, MENDOCINO COUNTY](#) (Jan 1996 - Aug 1998)

Neighborhood Profile (2000 Census)

Average Age: 39
Median Household Income: \$38,438
Median Owner Occupied Home Value: \$159,000
Average Years of Education: 13

[JOHN PUBLIC - 22222 FOXBORO CIR, SAN RAMON CA 94583-2626, CONTRA COSTA COUNTY](#) (Jul 1998)

Neighborhood Profile (2000 Census)

Average Age: 36
Median Household Income: \$142,597
Median Owner Occupied Home Value: \$479,800
Average Years of Education: 15

[JOHN PUBLIC - 9460 LAWTON CT, MARTINEZ CA 94583-2412, CONTRA COSTA COUNTY](#) (Nov 1996 - Jan 1997)

Property Ownership Information for this Address

Property:

Parcel Number - [211-054-000](#)
Owner Name 1 - FARHNER BARBARA E
Address - [9460 LAWTON CT, MARTINEZ CA 94583-2412, CONTRA COSTA COUNTY](#)
Owner's Address - [9460 LAWTON CT, MARTINEZ CA 94583-2412, CONTRA COSTA COUNTY](#)
Year Built - 1977
Garage - GARAGE
Sale Price - \$0
Legal Description - TRACT 4603 LOT 101
Data Source - B

Neighborhood Profile (2000 Census)

Average Age: 34
Median Household Income: \$118,559
Median Owner Occupied Home Value: \$515,900
Average Years of Education: 15

Sample Comprehensive Report

JOHN PUBLIC - 8522 HOLANDA CT, HAYWARD CA 94568-1434, ALAMEDA COUNTY (Oct 1996)

MARTY (925) 555-9999 **Property Ownership Information for this Address**

Property:

Parcel Number - 941 -1234-000
Owner Name 1 - JAMES JOHN & MARY
Address - 8522 HOLANDA CT, HAYWARD CA 94568-1434, ALAMEDA COUNTY
Owner's Address - 8522 HOLANDA CT, HAYWARD CA 94568-1434, ALAMEDA COUNTY
Land Size - 6585 SF
Year Built - 1960
Garage - GARAGE
Sale Price - \$0
Lender Name - LOAN INC
Interest Rate Type - VAR
Data Source - B

Neighborhood Profile (2000 Census)

Average Age: 34
Median Household Income: \$58,917
Median Owner Occupied Home Value: \$271,700
Average Years of Education: 13

JOHN PUBLIC - 963 PUBLIC CIR, SAN RAMON CA 94583-2443, CONTRA COSTA COUNTY (Jul 1994)

Property Ownership Information for this Address

Property:

Parcel Number - 209-123-000
Owner Name 1 - LESAGE
Address - 963 PUBLIC CIR, SAN RAMON CA 94583-2443, CONTRA COSTA COUNTY
Owner's Address - 963 PUBLIC CIR, SAN RAMON CA 94583-2443, CONTRA COSTA COUNTY
Land Size - 9920 SF
Year Built - 1981
Garage - GARAGE
Sale Price - \$522,000
Sellers Name 1 - SMITH, LYNN
Legal Description - T05154 P78000 B
Brief Description - MAP SUB5000
Lender Name - QUNITY INC
Data Source - B

Neighborhood Profile (2000 Census)

Average Age: 34
Median Household Income: \$118,559
Median Owner Occupied Home Value: \$515,900
Average Years of Education: 15



Possible Criminal Records:

Texas Department of Corrections:

Name: John Q Public
SSN: 123-45-xxxx
State of Origin: Texas
DOC Number: B00001
Party Status: NOT ACTIVE
DOB: 1/01/1976
Race: WHITE
Sex: Male

Offenses:

Convicted County: BEXAR
Offense: UTTERING FORGERY Sentence Date: 03/03/2000 Adjudication Withheld: Unknown

Parole/Probations:

[None Found]

Prison Inmate Records:

Sentence: 10 Years
Status: SUSPENDED

Sample Comprehensive Report



Sexual Offenses:
[None Found]



Driver's License Information:

Name: JOHN Q PUBLIC
DL Number: xxxxxxxx
State: Texas
License Address: [1400 JANE RD APT 410, SAN ANTONIO TX 78213-1185, BEXAR COUNTY](#)
DOB: 1/01/1976

Name: JOHN QUBERT PUBLIC
DL Number: xxxx-xxx-xx-xxx-x
State: Florida
License Address: [123 MAIN DR DR, TALLAHASSEE FL 32301-3001, LEON COUNTY](#)
DOB: 1/01/1976
Sex: M
Race: W
Attention Flags: ORGAN DONOR
Expiration Date: 1/01/2010
Issue Date: 01/01/2004
License Type: Non-Commercial - Regular Operator License
Height: 5'11



Motor Vehicles Registered To Subject:

Vehicle:

Description: Blue 2006 Nissan Frontier/XE V6 - Crew Pickup
License Plate: 111AAA
License Plate Type: Car & Pickup Tags (County Name)
VIN: [GF45YT6YRTF640A0](#)
State of Origin: Florida
Vehicle Use: Private
Mileage: 18,199
Title Number: 009054000
Title Date: 05/25/2006
Title Status: Transfer
Decal Year: 2006
Engine Size: 201
Number of Cylinders: 6
Body: Crew Pickup
Record Type: Historical
Expiration Date: 1/01/2006

Owner(s)

Name: [JOHN Q PULIC](#) DOB: 1/01/1976 Age: 31 Sex: Male
DL #: xxxxxxxxxxxxxx
Address: [123 MAIN DR DR, TALLAHASSEE FL 32301-3001, LEON COUNTY](#)

Registrant(s)

Name: [JOHN Q PUBLIC](#) DOB: 1/01/1976 Age: 31 Sex: Male
DL #: xxxxxxxxxxxxxx
Address: [123 MAIN DR DR, TALLAHASSEE FL 32301-3001, LEON COUNTY](#)

Lien Holder

Holder: FINANCIAL CO INC
Lien Date: 05/16/2006
Address: PO BOX 123, JONESTOWN PA 19029

Vehicle:

Description: 1999 Jeep - Utility
License Plate: K8J000
VIN: [HBOUYGBOUB87A000](#)
State of Origin: Texas
Mileage: 16,672
Title Number: 5646540000/8430000
Title Date: 10/14/1999

Sample Comprehensive Report

Title Status: Clear Title To Vehicle

Engine Size: 150

Number of Cylinders: 4

Body: Utility

Record Type: Historical

Expiration Date: 09/2001

Owner(s)

Name: JOHN PUBLIC

Address: [1400 JANE RD APT 410, SAN ANTONIO TX 78213-1185, BEXAR COUNTY](#)

Lien Holder

None

Vehicle:

Description: White 2002 Honda Accord EX - Coupe

License Plate: D4H0A0

License Plate Type: Car & Pickup Tags (County Name)

VIN: [6576H67UHG70A00](#)

State of Origin: Florida

Vehicle Use: Private

Mileage: 35,252

Title Number: 0054980000

Title Date: 05/10/2004

Title Status: Original Used

Decal Year: 2005

Engine Size: 183

Number of Cylinders: 6

Body: Coupe

Record Type: Historical

Expiration Date: 10/07/2005

Owner(s)

Name: [PUBLIC JOHN Q](#) DOB: 1/01/1976 Age: 31 Sex: Male

DL #: xxxxxxxxxxxxxx

Address: [123 MAIN DR DR, TALLAHASSEE FL 32301-3001, LEON COUNTY](#)

Registrant(s)

Name: [PUBLIC JOHN Q](#) DOB: 10/07/1976 Age: 30 Sex: Male

DL #: xxxxxxxxxxxxxx

Address: [123 MAIN DR DR, TALLAHASSEE FL 32301-3001, LEON COUNTY](#)

Lien Holder

Holder: FINANCIAL

Lien Date: 06/22/2002

Address: PO BOX 123, LOS ANGELES CA 92623-9733



Florida Accidents:

Date/Time: Wednesday, 03/27/2005 15:50

County: Collier

Vehicle 1 - Vehicle was traveling South on LOGAN RD. Estimated speed was 0 mph in a 45 mph speed zone.

Type: 0000 - Pickup/Light Truck (2 rear tires)

Fault: Vehicle Not-At-Fault

Driver

Owner

Vehicle 2 - Vehicle was traveling South on LOGAN RD. Estimated speed was 0 mph in a 45 mph speed zone.

Type: 1994 F150 F150 - Pickup/Light Truck (2 rear tires)

Tag: [PLR556](#)

VIN: [1XYZA15V3BMR32387](#)

Fault: Vehicle Not-At-Fault

Driver

Name: [ELLEN PUBLIC](#)

Address: [4357 S LOGAN RD, NAPLES FL 34116-7015, COLLIER COUNTY](#)

Sample Comprehensive Report

DL#: xxxx-xxx-xx-xxx-x
DL State: FL

Owner

Name: CHASE PUBLIC
Address: 4357 S LOGAN RD, NAPLES FL 34116-7015, COLLIER COUNTY



Concealed Weapons Permit:
[None Found]



People at Work:

Name: JOHN Q PUBLIC
SSN: 123-45-xxxx
Company: PUBLIC & ASSOC
Address: 1400 JANE RD APT 410, SAN ANTONIO TX 78213-1185, BEXAR COUNTY
Phone: (210) 777-4444
FEIN: 00215
Dates: Jul 01, 2001 - Dec 01, 2006
Confidence: Medium

Name: JOHN Q PUBLIC
Title: LABORER
SSN: 123-45-xxxx
Company: ABC
Address:
Phone:
FEIN:
Dates: Jul 01, 2000 - Jun 01, 2001
Confidence: Medium



Professional License(s):

Professional License 1
Name: JOHN Q PUBLIC
License Address: 1400 JANE RD APT 410, SAN ANTONIO TX 78213-1185, BEXAR COUNTY
License State: TX
License Number: 01234567
License Type: PHYSICAL THERAPY
Profession/Board:
License Status: ACTIVE
Issue Date: 1/1/2001
Expiration Date: 1/1/2003



FAA Certifications:
[None Found]



FAA Aircrafts:
[None Found]



Watercraft:
[None Found]



Voter Registration:

Name: John Q Public
Address: 123 Main Drive, Tallahassee, FL, 32301-3001
DOB: 1/01/1976
Gender: Male
Ethnicity: White
Registration Date: 01/12/2004

Sample Comprehensive Report

Political Party: Other
State of Registration: Florida
Status: Active



Hunting/Fishing Permit:

Name: [John Q Public](#)
Address: [123 Main Drive, Tallahassee, FL, 32301-3001](#)
DOB: 1/01/1976
Permit Type: Fishing
Permit State: Florida



Bankruptcies:

Date Filed: 08/02/2001 Chapter: 7 Disposition Date: 10/05/2001 Disposition: Discharged
Filing Status: INDIVIDUAL, Voluntary
Original Date Filed: 08/02/2000
Original Chapter: 13
Case Number: [01234567](#) Court Location: CALIFORNIA NORTHERN - OAKLAND

Debtor Name: [JOHN Q PUBLIC](#) Debtor SSN: [123-45-xxxx](#)
AKAs: NONE
Debtor Address: [1396 SANDPEBBLE CT., DANVILLE, CA, 94526-4534](#)
Assets available for unsecured creditors: No
Debtor is self-represented: Yes
Liabilities: Assets: Exempt:
Attorney: PRO SE,
Trustee: PAUL SMITH, [7041 SANDRA ELLEN BLVD. APT. #433, EL SOBRANTE CA 94803](#) - (510) 555-5555
Judge Assigned: HELLEN MERCET
Creditors Meeting Date: 12/20/2001
Creditors Meeting Location: OAKLAND U S TRUSTEE OFFICE
Complaints Deadline:
Claims Deadline:



Liens and Judgments:

Type: STATE TAX LIEN
Court: CONTRA COSTA COUNTY COURT (RD), CA
Case Number: [01234567891234](#)
Amount: \$28,036
Date Filed: 08/19/2001
Debtor Name: [JOHN Q PUBLIC](#)
Debtor SSN: [123-45-xxxx](#)
Debtor Address: [1396 SANDPEBBLE CT., DANVILLE, CA, 94526-4534](#)

Creditor: STATE OF CALIFORNIA

Type: FILED IN ERROR-ST TAX LIEN
Court: CONTRA COSTA COUNTY COURT (RD), CA
Case Number: [01234567891234](#)
Amount: \$27,666
Date Filed: 11/20/2001
Debtor Name: [JOHN Q PUBLIC](#)
Debtor SSN: [123-45-xxxx](#)
Debtor Address: [1396 SANDPEBBLE CT., DANVILLE, CA, 94526-4534](#)

Creditor: STATE OF CALIFORNIA



UCC Filings:
[None Found]



Possible Properties Owned by Subject:
[None Found]

Sample Comprehensive Report



Possible Associates:

KATIE L ANYONE DOB:02/24/1981 Age: 25
111-11-xxxx issued in California between 01/01/1987 and 12/31/1988

Names Associated with Associate:

KATIE LEE ANYONE DOB:02/24/1981 Age: 25
KATIE L ANYONE Age:
111-11-xxxx issued in California between 01/01/1987 and 12/31/1988

Previous And Non-Verified Address(es):

6900 CORTA MATEO, PLEASANTOWN CA 94546-5783, ALAMEDA COUNTY (Oct 2000 - Jan 2007)
610012 WATER LILY CMN APT 107, LIVERMORE CA 94550-8599, ALAMEDA COUNTY (Jun 2005 - Jul 2006)
6136 WATER VALLEY RD APT 110, LIVERMORE CA 94551-8595, ALAMEDA COUNTY (Feb 2003 - Jun 2005)
1111 MEADOWS RD APT 200, LIVERMORE CA 94551-7905, ALAMEDA COUNTY (Mar 2002 - Feb 2003)
S 1400 JANE ROAD APT 410, SAN ANTONIO TX 78213-1185, BEXAR COUNTY (Apr 2000 - Oct 2002)

CHRIS R NONAME Age:
222-22-xxxx issued in California between 01/01/1977 and 12/31/1978

Names Associated with Associate:

CHRISTOPHER R NONAME Age:
222-22-xxxx issued in California between 01/01/1977 and 12/31/1978

Previous And Non-Verified Address(es):

3229 ATLAS ST, UNION CITY CA 94577-4357, ALAMEDA COUNTY (Jan 2005 - Jan 2007)
PO BOX 505, UNION CITY CA 94587-0555, ALAMEDA COUNTY (Sep 2006 - Dec 2006)
2050 SHORELINE HWY APT 152, SAN RAMON CA 94582-3266, CONTRA COSTA COUNTY (Jun 2004 - Feb 2005)
S 2806 WINTHROP AVE, SAN RAMON CA 94583-3436, CONTRA COSTA COUNTY (Sep 2002 - Jun 2004)
S 5 SANDPEBBLE CT, DANVILLE CA 94526-4354, CONTRA COSTA COUNTY (Oct 2001 - Sep 2002)
369 MERRILEE PL, DANVILLE CA 94526-4343, CONTRA COSTA COUNTY (Dec 1999 - Sep 2001)
2648 VILLAGE CT, UNION CITY CA 94587-3176, ALAMEDA COUNTY (Jul 1998)
5492 CLEO CT, LIVERMORE CA 94550-2348, ALAMEDA COUNTY (Dec 1997)
5492 CLEO CL, LIVERMORE CA 94550, ALAMEDA COUNTY

JEREMY A ANYNAME Age:
333-33-xxxx issued in Washington between 01/01/1981 and 12/31/1982

Previous And Non-Verified Address(es):

49 TERRACED HILLS CIR, SAN RAMON CA 94583-9107, CONTRA COSTA COUNTY (Jun 2004 - Jan 2007)
S 1396 SANDPEBBLE CT, DANVILLE CA 94526-4354, CONTRA COSTA COUNTY (Jul 2002 - Nov 2004)
248 CLAIR VILLAGE CT, UNION CITY CA 94587-3176, ALAMEDA COUNTY (Jun 1999 - Jun 2002)
5907 BORO DR, SAN JOSE CA 95123-2547, SANTA CLARA COUNTY (Sep 1995)

JIMMY B NAMEONE Age:
444-44-xxxx issued in Ohio between 01/01/1980 and 12/31/1982

Names Associated with Associate:

JAMES B NAMEONE Age:
444-44-xxxx issued in Ohio between 01/01/1980 and 12/31/1982
JIMMY NAMEONE Age:
444-44-xxxx issued in Ohio between 01/01/1980 and 12/31/1982

Active Address(es):

S 30 MARIE LN, SAN RAMON CA 94583-2418, CONTRA COSTA COUNTY (Oct 1995 - Jan 2007)
NONAME CAROL (925) 123-4567

Previous And Non-Verified Address(es):

S 2816 WINNIE AVE, SAN RAMON CA 94583-3436, CONTRA COSTA COUNTY (Aug 2004 - Aug 2006)



Possible Relative Summary:

- > SMITH PUBLIC JAN
 - >> JAN P SMITH - (AKA), Age 49
 - >> JAN S SMITH - (AKA)
 - >> JAN P SMITH - (AKA)
 - >> PUBLIC JAN SMITH - (AKA), Age 49
 - >> JAN L SMITH-PUBLIC - (AKA), Age 49
 - >> JAN SMITH- PUBLIC - (AKA)

Sample Comprehensive Report

- >> JAN L SMITHPUBLIC - (AKA), Age 49
- >> JAN L SMITH-PUBLIC - (AKA)
- >> JAN L SMITHPUBLIC - (AKA)
- >> JAN L PUBLIC - (AKA), Age 49
- >> JAN SMITH PUBLIC - (AKA), Age 49
- >> JAN L PUBLIC - (AKA), Age 50
- > JOHN Q SMITH II , Age 55
 - >> JOHN SMITHPUBLIC II - (AKA)
 - >> JOHN Q PUBLIC II - (AKA)
 - >> JOHN Q PUBLIC II - (AKA)
 - >> JOHN QUEBERT PUBLIC II - (AKA), Age 55
 - >> JOHN Q PUBLIK II - (AKA), Age 55
- > JANE LEIGH SMITH , Age 24
 - >> JANE SMITH PUBLIC - (AKA), Age 24
 - >> JANE LEIGH PUBLIC - (AKA)
- > JOANIE M PUBLIC
- > JANNA PUBLIC



Possible Relatives:

SMITH PUBLIC JAN Age:

Names Associated with Relative:

JAN P SMITH DOB:07/1957 Age: 49

555-55-xxxx issued in Florida between 01/01/1974 and 12/31/1974

JAN S SMITH Age:

JAN P SMITH Age:

PUBLIC JAN SMITH DOB:07/1957 Age: 49

555-55-xxxx issued in Florida between 01/01/1974 and 12/31/1974

JAN L SMITH-PUBLIC DOB:1958 Age: 49

555-55-xxxx issued in Florida between 01/01/1974 and 12/31/1974

JAN SMITH- PUBLIC Age:

555-55-xxxx issued in Florida between 01/01/1974 and 12/31/1974

JAN L SMITHPUBLIC DOB:07/1957 Age: 49

555-55-xxxx issued in Florida between 01/01/1974 and 12/31/1974

JAN L SMITH-PUBLIC Age:

JAN L SMITHPUBLIC Age:

JAN L PUBLIC DOB:07/19/1957 Age: 49

555-55-xxxx issued in Florida between 01/01/1974 and 12/31/1974

JAN SMITH PUBLIC DOB:07/19/1957 Age: 49

555-55-xxxx issued in Florida between 01/01/1974 and 12/31/1974

JAN L PUBLIC DOB:1957 Age: 50

555-55-xxxx issued in Florida between 01/01/1974 and 12/31/1974

Active Address(es):

JAN L PUBLIC -  39 ONE POINT , SAN ANTONIO TX 78248-1644, BEXAR COUNTY (May 1999 - Jan 2007)

PUBLIC JOHN II & JAN (210) 123-4567

Previous And Non-Verified Address(es):

JAN L PUBLIC -  963 PUBLIC CIRCLE, SAN RAMON CA 94568-2443, CONTRA COSTA COUNTY (Dec 1990 - Jun 2005)

JAN L PUBLIC - 440 LATE MORN DR, PLANO TX 75093-3905, COLLIN COUNTY (Nov 1985 - Mar 2002)

JAN L SMITHPUBLIC - 13952 PENNE WAY APT 5, MARINA DEL REY CA 90292-6173, LOS ANGELES COUNTY (Jul 1988 - Jan 1993)

JAN L PUBLIC - 832 BURLMAN DR, HUNTINGTON BEACH CA 92646-4622, ORANGE COUNTY (Jan 1990 - Jul 1992)

JAN L PUBLIC - 13561 CORAL DR, SAN RAMON CA 94583-2444, CONTRA COSTA COUNTY (Oct 1991 - Dec 1991)

JAN L PUBLIC - 13850 BINGO AVE, SEMINOLE FL 33776-3020, PINELLAS COUNTY (Apr 1985)

JOHN Q SMITH II DOB:04/1951 Age: 55

666-66-xxxx issued in California between 01/01/1967 and 12/31/1967

Names Associated with Relative:

JOHN SMITHPUBLIC II Age:

666-66-xxxx issued in California between 01/01/1967 and 12/31/1967

JOHN Q PUBLIC II Age:

666-66-xxxx issued in California between 01/01/1967 and 12/31/1967

Sample Comprehensive Report

JOHN Q PUBLIC II Age:


JOHN QUEBERT PUBLIC II DOB:04/06/1951 Age: 55
666-66-xxxx issued in California between 01/01/1967 and 12/31/1967

JOHN Q PUBLIC II DOB:04/1951 Age: 55
666-66-xxxx Issued in California between 01/01/1967 and 12/31/1967

Active Address(es):

JEFF T LEWIS -  39 ONE POINT , SAN ANTONIO TX 78248-1644, BEXAR COUNTY (May 1999 - Jan 2007)
PUBLIC JOHN II & JAN (210) 123-4567

Previous And Non-Verified Address(es):

JEFF LEWIS - 8804 BROADWAY ST, SAN ANTONIO TX 78217-6318, BEXAR COUNTY (Mar 2001)
JOHN SMITHPUBLIC I -  136 CORRAL CIR, SAN RAMON CA 94583-2443, CONTRA COSTA COUNTY (Dec 1990 - Oct 2000)
JOHN Q PUBLIC II - 250 S MAIN ST APT 113, FORT BRAGG CA 95437-4209, MENDOCINO COUNTY (Sep 1995)
JOHN Q PUBLIC II - 8932 BURLCREST DR, HUNTINGTON BEACH CA 92646-4622, ORANGE COUNTY (Jan 1990 - Mar 1994)
JEFF LEWIS - 4540 EARLY MORN DR, PLANO TX 75093-3905, COLLIN COUNTY (Nov 1985 - Dec 1992)
JOHN Q PUBLIC II - 5426 MEADOWCREEK DR APT 2038, DALLAS TX 75248-5009, DALLAS COUNTY (Feb 1985 - Dec 1991)
JOHN Q PUBLIC III - 135 CORRAL CIR, SAN RAMON CA 94583-2444, CONTRA COSTA COUNTY (Oct 1991 - Dec 1991)
JOHN Q PUBLIC II - 13900 PANAY WAY APT 5215, MARINA DEL REY CA 90292-6173, LOS ANGELES COUNTY (Feb 1990)
JOHN Q PUBLIC II - 777 W MIDDLEFIELD RD APT 46, MOUNTAIN VIEW CA 94043-3319, SANTA CLARA COUNTY (Jan 1983 - Apr 1986)
JOHN Q PUBLIC II - S 280 RAVENSWOOD AVE, MENLO PARK CA 94025-3429, SAN MATEO COUNTY (Apr 1985)
JOHN Q PUBLIC II - 280 RAVENWOOD, SAN FRANCISCO CA 94036 (Jul 1984 - Apr 1985)
JOHN Q PUBLIC II - 245 1009 UN # A, CAMPBELL CA 95008, SANTA CLARA COUNTY (Jan 1983 - Apr 1985)
JEFFEREY LEWIS - 245 UNION AVE, CAMPBELL CA 95008-3567, SANTA CLARA COUNTY (Jan 1983)

JANE LEIGH SMITH DOB:10/08/1982 Age: 24

777-77-xxxx issued in Florida between 01/01/1988 and 12/31/1988


Names Associated with Relative:

JANE SMITH PUBLIC DOB:10/08/1982 Age: 24

JANE LEIGH PUBLIC Age:

777-77-xxxx issued in Florida between 01/01/1988 and 12/31/1988

Active Address(es):

JANE LEIGH SMITH -  915 GARDENIA DR, TALLAHASSEE FL 32312-3001, LEON COUNTY (Jan 2003 - Jan 2007)
PUBLIC JOHN & JANE (850) 555-0000

Previous And Non-Verified Address(es):

JANE LEIGH PUBLIC - 400 W TIDE RD, TALLAHASSEE FL 32303-5158, LEON COUNTY (Mar 2001 - Jun 2004)
JANE LEIGH PUBLIC - 2653 LIGHTNING RD, TALLAHASSEE FL 32310-4633, LEON COUNTY (Dec 2000)

JOANNIE M PUBLIC Age:

888-88-xxxx issued in Texas between 01/01/1989 and 12/31/1990

Active Address(es):

JOANNIE M PUBLIC -  39 ONE POINT , SAN ANTONIO TX 78248-1644, BEXAR COUNTY (Mar 2005 - Jan 2007)
PUBLIC JOHN II & JAN (210) 777-0000



Neighbors:

Neighborhood:

123 MAIN DR, TALLAHASSEE FL 32301-3001, LEON COUNTY (Jun 2005 – March 2007)

Residents:

JOHN Q PUBLIC DOB:10/07/1976 Age: 30

888-88-xxxx issued in California between 01/01/1976 and 12/31/1977

JANE PUBLIC DOB:10/08/1982 Age: 24

JANE LEIGH PUBLIC Age:

Sample Comprehensive Report

999-99-xxxx issued in Florida between 01/01/1988 and 12/31/1988
PUBLIC JOHN & JANE (850) 777-1111

Address(es):

✓ 124 MAIN DR, TALLAHASSEE FL 32301-3001, LEON COUNTY, LEON COUNTY (Sep 2004 - Oct 2006)

Residents:

PHILLIP G ANYONE Age:

111-22-xxxx issued in California between 01/01/1936 and 01/01/1951

PHILLIP ANYONE Age:

RUTH E ANYONE Age:

111-33-xxxx issued in Kansas between 01/01/1936 and 01/01/1951

VIRGINIA L ANYONE Age:

111-44-xxxx issued in Colorado between 01/01/1936 and 01/01/1951

VIRGINIA UPTON ANYONE DOB:12/26/1926 Age: 80

ANYONE PHIL & VIRGIE (850) 777-2222

✓ 1001 MAIN DR, TALLAHASSEE FL 32301-3001, LEON COUNTY (Apr 2003 - Jan 2007)

Residents:

BETTINA C THATONE DOB:11/17/1967 Age: 39

111-55-xxxx issued in Michigan between 07/01/1997 and 02/01/1999

THATONE R TESON Age: 

111-66-xxxx issued in Illinois between 01/01/1982 and 12/31/1984

MARCELO THATONE Age:

111-77-xxxx issued in Arizona between 01/01/1988 and 12/31/1988

THATONE BETTINA & FERNANDO (850) 777-3333