

FirstSearch Plus Sample Report

FirstSearch Plus- Name Search Time: 10:44 AM

Date: 0/0/00

Reference: sample

Requestor: RI

Search Criteria: REGULAR JOE J.

*** SOCIAL SECURITY NUMBER: 123-45-6789 State: CALIFORNIA
Year Issued: 1979 - 1980

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*** DEATH RECORDS ASSOCIATED WITH SOCIAL SECURITY NUMBER(S):

Data Available From 00/00/00 Through 06/30/98

No records found.

*** SAFESCAN (registered trademark of EQUIFAX INC.):

Safescan message not reported.

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*** THE FOLLOWING SUBJECTS MATCH ON SOCIAL SECURITY NUMBER AND HAVE A SIMILAR NAME

REGULAR, JOE 123-45-6789 Credit Header 2 (06/98)

***** ALL THREE CREDIT HEADER SOURCES HAVE BEEN SEARCHED *****

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*** SUBJECT'S ADDRESS HISTORY(* INDICATES RECORDS WITH THE MOST CURRENT DATE)
(PUBLIC RECORDS WILL ONLY BE SEARCHED FOR THESE INDIVIDUALS):

REGULAR, JOE SS# 123-45-6789
*874 PLAYMAS PL, DAVIS, CA 95616 Credit Header 2 (06/98)
7224 S LA JOLLA SCENIC DR, LA JOLLA, CA 92037 Credit Header 2 (10/96)
874 PLAYMAS PL, DAVIS, CA 95616 Credit Header 1 (12/95)
620 ANTIGUA N G, ALBUQUERQUE, NM 87111 Credit Header 1 (05/95)
10716 IOWA ST NE # G, ALBUQUERQUE, NM 87111 Credit Header 1 (09/93)
7224 S LA JOLLA SCENIC DR S, LA JOLLA, CA 9203 Credit Header 1 (09/93)
874 PLAYMAS PL, DAVIS, CA 95616 Credit Header 3
33 LE VONDR, SAN DIEGO, CA 92122 Credit Header 3 (08/93)
10716 IOWA ST NE, ALBUQUERQUE, NM 87111 Credit Header 2 (09/92)
Date of Birth: 1964 Credit Header 2
File Creation Date: 05/95 Credit Header 1
09/85 Credit Header 1

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*** POSSIBLE RELATIVES AND THEIR CURRENT ADDRESSES:

Name: REGULAR, JANE
Social Security#: 012-34-5678
874 PLAYMAS PL, DAVIS, CA 95616

Name: REGULAR, JOHN
Social Security#: 001-23-4567

Date of Birth: 11/31

7224 LA JOLLA SCENIC DR S, LA JOLLA, CA 92037

Name: REGULAR, IMA

Social Security#: 002-345-6789

7224 S LA JOLLA SCENIC DR, LA JOLLA, CA 92037

*** THE FOLLOWING BANKRUPTCIES, LIENS AND JUDGMENTS WERE IDENTIFIED:

CA Bankruptcies, Liens, Judgments
Data Available From 00/00/00 Through 00/00/00

Item Number: 1
Filing Number: 941118
Document Type: BANKRUPTCY CHAPTER 7 - VOLUNTARY
Filing Date: 11/14/1994
Debtor: REGULAR, JOE, 123-45-6789
7224 S LA JOLLA SCENIC DR
S LA JOLLA, CA 92037
Additional Debtor: REGULAR, JANE, 012-34-5678
Attorney: KROSS, MARTIN D
308 N MOUNTAIN AV
LA JOLLA, CA 92037
(619) 555-1212
Trustee: REGULAR FAMILY TRUST
874 PLAYMAS PL
DAVIS, CA 95616
(707) 555-1212
Court/County: LA JOLLA BK, SAN DIEGO,CA
Discharge Date: 03/10/1995

NM Bankruptcies, Liens, Judgments
Data Available From 00/00/00 Through 00/00/00

No records found.
Bankruptcies
Name and Social Security Number Search
No records found.

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*** THE FOLLOWING REAL PROPERTY OWNERSHIP INFORMATION WAS IDENTIFIED:

CA Real Property
Data Available From 00/00/00 Through 00/00/00

Owner(s): REGULAR, JOE & JANE
Mailing Address: 874 PLAYMAS PL
DAVIS CA 95616-0455

Property Address: 874 PLAYMAS PL
DAVIS CA 95616-0455

Owner(s) Phone No.: (888) 555-1212
Parcel No.: 03534467
County: SOLANO

Sale Information: Assessor Information:

Sale Date: 08/18/1993 Exemption(s): HOMEOWNER
Document No.: 25300212 Tax Amount: \$2,073
Sale Amount: \$192,000 Assessed Value: \$168,300
Sale Full/Part: FULL Percent Improved: 60.6 %
Loan Amount(1ST): \$153,600 Year Sold to State:
Loan Amount(2ND): Map Page Old: 356
Loan Type: CONVENTIONAL Map Grid Old: C5
Multi or Port: Map Page New: 356
Lender: CAPITAL COMMERCE Map Grid New: C5
Title Company: PLACER TITLE X Coordinates: 121.746041
Interest Rate Type: FIXED Y Coordinates: 38.567000
Transaction Type: RESALE Census Tract: 0105.04
Census Block Group: 2

Property Characteristics

Land Use: SINGLE FAMILY RESIDENCE Number of Units: 1
Lot Width:
Lot Depth:

MOST RECENT INFORMATION

Transaction Type: RESALE
Deed Type: GRANT/TRUST DEED
Transaction Date: 08/18/1993
Document No.: 25300212
Transaction Value: \$192,000
Buyer(s) Name: REGULAR, JOE & JANE
Seller(s) Name: BARDEN RALPH G
Lender Name: CAPITAL COMMERCE
Loan Amount(1st): \$153,600
Sale Full/Part: FULL
Interest Rate Type: FIXED
Title Company: PLACER TITLE
Transaction Type: REFINANCE
Deed Type: GRANT/TRUST DEED
Transaction Date: 01/13/1992
Document No.: 875
Buyer(s) Name: BARDEN RALPH G
Lender Name: COMMERCE SECURIT
Loan Amount(1st): \$150,000
Title Company: NORTH AMERICAN TITLE

Transaction Type: REFINANCE
Deed Type: GRANT/TRUST DEED
Transaction Date: 04/13/1989
Document No.: 7725
Buyer(s) Name: BARDEN RALPH G
Lender Name: SECURITY PAC BK
Loan Amount(1st): \$30,000
Title Company: C.T.R.S.

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** NEIGHBORS OF THE CURRENT ADDRESS ARE LISTED BELOW:

Name: BUTLER, JASON
Updated: 06/94
Address: 7226 S LA JOLLA SCENIC D
LA JOLLA, CA 92037

Name: GNAT, JANE A
Phone Number: 851-6344
Updated: 05/97
Address: 7228 S LA JOLLA SCENIC D
LA JOLLA, CA 92037

Name: PASSER, ANN G
Updated: 06/94
Address: 7220 S LA JOLLA SCENIC D
LA JOLLA, CA 92037

Name: PASSER, JOSEPH B
Updated: 05/73
Address: 7220 LA JOLLA SCENIC DR
LA JOLLA, CA 92037

Name: BASER, JOANN G
Updated: 08/93
Address: 7166 LA JOLLA SCENIC
LA JOLLA, CA 92037

Name: SCOTT, JOE
Updated: 02/97
Address: 7180 S LA JOLLA SCENIC D
LA JOLLA, CA 92037

Name: MASSOUD, JALI
Updated: 12/96
Address: 7188 S LA JOLLA SCENIC D
LA JOLLA, CA 92037

Name: FERGUSON, JOHN W
Updated: 02/97
Address: 7183 S LA JOLLA SCENIC D
LA JOLLA, CA 92037

Name: MORGAN, GERRY
Phone Number: 455-8838
Updated: 05/93
Address: 7133 S LA JOLLA SCENIC D
LA JOLLA, CA 92037

Name: WARREN, ROMAN
Updated: 01/97
Address: 7190 LA JOLLA SCENIC DR
LA JOLLA, CA 92037

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*** RESIDENTIAL DEMOGRAPHIC INFORMATION FOR MOST CURRENT ADDRESS:
7224 LA JOLLA SCENIC, LA JOLLA, CA 92037

Head of House: REGULAR JOE
Head of House DOB: 04/64
Head of House Sex: MALE
Dwelling Type: SINGLE FAMILY RESIDENCE
Homeowner Probability: 102
Wealth Rating: A
Median Income: 85900
Median Home Value: 133600
Home Value Index: 9
Length of Residence: 04

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*** THE FOLLOWING CORPORATE RECORDS MATCHED YOUR SUBJECT'S NAME:

CA Corp Data Available From 00/00/00 Thru 07/24/98

1 (Item Number)

State: CA

Company Name: JOE'S BURGERS

Mailing Address: 7224 S LA JOLLA SCENIC DR
S LA JOLLA, CA 92037

Company ID Number: 01566628
Incorporated Date: 07/16/1987
Current Status: INACTIVE - FORFEITED

Corporation Type: STATEMENT & DESIGNATION BY FOREIGN CORPORATION
Originated State: NEW YORK
Corporation Tax Base: STOCK
FTB Status: FORFEITED
FTB Status Date: 04/01/1994
Statement of Officers
File No.: 9967519
Last Complete
Statement File Date: 06/20/91

Registered Agent

Name: PUBLIC SAM
Address: 222 NOVATO BLVD.
NOVATO, CA 94947

Officers & Directors

President: REGULAR JOE
Address: 7224 S LA JOLLA SCENIC DR
LA JOLLA, CA 92037

History Transaction(s)

Date Amendment# Description

04/01/1994 FRANCHISE TAX BOARD FORFEITURE
03/15/1994 SECRETARY OF STATE FORFEITURE
10/05/1989 FRANCHISE TAX BOARD REVIVOR
11/01/1988 FRANCHISE TAX BOARD FORFEITURE
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End of search.

NM Corporate Information Unavailable.

No records found.

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*** THE FOLLOWING UNIFORM COMMERCIAL CODE FILINGS MATCH YOUR SUBJECT'S NAME:
CA UCC Summary/Detail Search by Debtor Name
Data Available From 01/04/65 Through 07/22/98

1 Filing Number: 1992110244
Filing Type: JUDGMENT LIEN
File Date/Time: 05/15/1992 08:00
No. of Images: 1

Debtor: REGULAR JOE
7224 S LA JOLLA SCENIC DR
LA JOLLA, CA

Secured Party: PRISCILLA L SMITH
P O BOX 597
LA JOLLA, CA

Expire Date: 05/15/1997

NM UCC Data Available From 06/01/90 Thru 03/05/98

No records found.

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*** THE FOLLOWING WATERCRAFT MAY BE OWNED BY THE SUBJECT(S):

Data Available From 00/00/00 Through 12/31/96

No records found.

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*** THE FOLLOWING AIRCRAFT MAY BE OWNED BY THE SUBJECT(S):

Data Available From 00/00/00 Through 06/30/98

No records found.

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*** THE FOLLOWING LICENSED PILOT INFORMATION WAS IDENTIFIED FOR YOUR SUBJECT(S)

Data Available From 00/00/00 Through 03/31/98

Name: REGULAR JOE
Address: 874 PLAYMAS PL
DAVIS, CA 95616-0455
F.A.A. Region: WESTERN PACIFIC

CERTIFICATE INFORMATION

Medical Certificate Type: THIRD CLASS

Last Medical Exam Date: 01/1998
Rating: SINGLE ENGINE LAND
Class(es) of Certificate(s): PRIVATE PILOT

End of Search.