

Debtor Due Diligence Report for Joe A Sample

You have requested a due diligence report for Joe A. Sample. The asset check is complete and the information is provided below.

File Information

This is an actual report. Some information has been deleted to protect the individuals reflected in the report.

Account Tracking Number: 071226 111620 8813
Received Date: Wed Dec 26 2007
From IP Address: 67.13.45.99

Debtor Name: Joe A Sample
Birth Date: 00-00-0000

Address: 811 119th Street SW #A-135
City, State Zip: Skykomish, WA 98204

Previous Address: 2007 201st Street NE
Previous City, State Zip: Lynnwood, WA 98036

How the information is generated

This search system uses the same approach that a skip tracer or collection agent would, to wit, are there assets to recover and where can the individual be located? We only report on information that has generated a positive 'hit'. A 'hit' is when a piece of the information you provided on your client is corroborated in a public access database. For example, a search will be conducted of all the bankruptcy's potentially filed by your client. If we find no information on your client then there will be no report generated showing your client filed for bankruptcy. However, if your client has filed a previous bankruptcy, then that information will be presented. Thus, if you do not see anything related to a prior bankruptcy, this means that we show no records of your client ever having filed for bankruptcy.

Important: The search results are only as good as the person who entered the data into the database originally. Thus, your client may well have a court record in the Washington Superior Court system, but if the clerk entered the judgment as Mr. Smith instead of Mr. Smythe, the data may not appear. As you are well aware, credit reports are rife with errors that are the result of improper data input. The same is unfortunately true in all other databases as well. We encourage you to use this report as a source for follow up questions for your client and as a means to demonstrate that you have exercised a reasonable level of care in performing your due diligence under the new law.

If you need assistance with reading the report:
<http://www.jumplawgroup.com/readreport.pdf>

To see what the limitations are on different states and searches:
www.jumplawgroup.com/deindex.htm

As always, we appreciate the opportunity to serve you.

Databases Searched

The following databases were consulted on this search:

- Credit Headers for Equifax, Experian, and Transunion to locate and verify address, DOB, and SSN.
- Social Security Index for issuance and validity
- Previous Addresses
- Ownership records for those addresses
- Business and Neighbors for previous addresses
- High risk addresses that might not be reliable
- Properties possibly owned by the debtor
- Bankruptcy, Judgments, and Tax Lien records
- Professional Licenses
- FAA Registry for aircraft and licenses
- Boat Registry
- Firearms Registry
- Explosive Devices Registry
- DEA Registration
- State Specific Courts for Judgments
- State Agency UCC Registrations

From the above categories, the search uncovered the following 'hits'.

Asset Check Report Results

Client Reference:

Subject Information:

JOE A SAMPLE

DOB: 11/1981

Age: 26

SSN: 2*9-*9-AAAA issued in South Carolina between 1987 and 1988

AKA: JOE A SAMPLE **SSN:** 2*9-*9-AAAA

Previous or Non-verified Address 1

JOE A SAMPLE

1926 208TH ST SW LYNNWOOD, WA 98036

SNOHOMISH COUNTY (06/1999-07/2001)

Property Ownership:

Site Address: 1926 208TH ST SW , LYNNWOOD, WA 98036-7911

County: SNOHOMISH

Parcel Number: 00382200001800

Owner: JOE A SAMPLE

Mailing Address: 1926 208TH ST SW , LYNNWOOD, WA 98036-7911

Property Type: SFR

Total Assessed Value: \$274,900

Land Value: \$161,000

Improvement Value: \$113,900
Recent Sale Price: \$133,500
Prior Sale Price: \$65,000
Legal Description: CYPRESS WAY ESTATES BLK 000-D00 - LOT 18

Possible Deed Transfers:

Lender: WATERMARK CU
Buyer: JOE A SAMPLE
Loan Amount: \$270,000
Contract Date: 05/03/2006
Address: 1926 208TH ST SW LYNNWOOD, WA 98036
Situs
Address: 1926 208TH ST SW LYNNWOOD, WA 98036

Lender: AMERICAN GENERAL FIN'L SVCS
Buyer: JOE A SAMPLE
Loan Amount: \$30,000
Contract Date: 11/11/2002
Address: 1926 208TH ST SW LYNNWOOD, WA 98036
Situs
Address: 1926 208TH ST SW LYNNWOOD, WA 98036

Neighborhood Residences:

1923 208TH ST SW, LYNNWOOD, WA 98036
V HICKMAN

Phone Listing(s):
(425) 744-1854

1923 208TH ST SW, LYNNWOOD, WA 98036
V HICKMAN

Phone Listing(s):
(425) 744-1854

Neighborhood Businesses:

No neighbors found.

Possible Geographic Relatives (2 hits):

(Archived Date: 04/15/2001)

(Archived Date: 01/29/2002) LYNNWOOD, WA 98036, SNOHOMISH

COUNTY

Phone: Not Listed

(Archived Date: 11/12/1999) LYNNWOOD, WA 98036, SNOHOMISH COUNTY

Phone: (425) 486-3384

Possible Property Owner of subject address 1

Site Address: 1926 208TH ST SW , LYNNWOOD, WA 98036-7911
County: SNOHOMISH

Parcel Number: 00382200001800
Owner: JOE A SAMPLE
Mailing Address: 1926 208TH ST SW , LYNNWOOD, WA 98036-7911
Property Type: SFR
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Lender: AMERICAN GENERAL FIN'L SVCS
Buyer: JOE A SAMPLE
Loan Amount: \$30,000
Contract Date: 11/11/2002
Address: 1926 208TH ST SW LYNNWOOD, WA 98036
Situs
Address: 1926 208TH ST SW LYNNWOOD, WA 98036

Possible Relative 1

T **SSN:** 5 9-80-XXXX issued in California in 1966

Previous and Current Address(es):

, LYNNWOOD, WA 98036 (08/1993-07/2001)
LYNNWOOD, WA 98036

Possible Relative 2

JOE A SAMPLE

DOB: 01/1949

Age: 59

SSN: 2 9- -XXXX issued in South Carolina in 1962

AKA: ANDREW **DOB:** 01/1949 **Age:** 59 **SSN:** 2 9- 6-XXXX

Previous and Current Address(es):

1926 208TH ST SW, LYNNWOOD, WA 98036 (11/1991-07/2001)
926 208TH ST SW, LYNNWOOD, WA 98036 (05/1999-05/1999)
1928 208TH ST SW, LYNNWOOD, WA 98036 (11/1994-09/1998)
3890 MISSION WAY, SAN LEANDRO, CA 94578 (02/1990-02/1990)
3980 MISSION WAY, SAN LEANDRO, CA 94578 (01/1990-01/1990)

1428 VIRGINIA ST, SAN LEANDRO, CA 94577
21303 14TH PL W, LYNNWOOD, WA 98036

Possible Relative 3

SSN: -XXXX issued in California in 1982

Previous and Current Address(es):

1926 208TH ST SW, LYNNWOOD, WA 98036 (04/2001-04/2001)

Possible Relative 4

DOB: 02/1978

Age: 29

SSN: -XXXX issued in South Carolina between 1987 and 1988

AKA: , MICHAEL **DOB:** 02/1978 **Age:** 29 **SSN:** -XXXX

Previous and Current Address(es):

2907 W MCGRAW ST, SEATTLE, WA 98199 (08/2002-02/2004)

1926 208TH ST SW, LYNNWOOD, WA 98036 (04/1996-07/2001)

1110 E SPRING ST, SEATTLE, WA 98122 (12/1996-12/1996)

1110 E SPRING ST 307, SEATTLE, WA 98122 (04/1996-04/1996)

Possible Relative 5

DOB: 01/1948

Age: 60

SSN: -XXXX issued in California in 1966

AKA: HARRIS, **DOB:** 01/1948 **Age:** 60 **SSN:** 568-80-XXXX

Previous and Current Address(es):

1926 208TH ST SW, LYNNWOOD, WA 98036 (11/1991-07/2001)

1926 208 SW, LYNNWOOD, WA 98036 (01/1994-01/1994)

3980 MISSION WAY, SAN LEANDRO, CA 94578 (01/1990-03/1990)

1428 VIRGINIA ST, SAN LEANDRO, CA 94577 (06/1988-07/1988)

21303 14TH PL W, LYNNWOOD, WA 98036

Possible Relative 6

HAR **SSN:** -YYYY issued in South Carolina between 1987 and 1988

Previous and Current Address(es):

1926 208TH ST SW, LYNNWOOD, WA 98036 (05/2002-03/2003)

Debtor:

Name: VIOLET Y

Address: 11 MERIDIAN AVE S #60, WA 98208

Originally Filed: 11/23/1993

Filing Type: ORIGINAL

Filing State: WASHINGTON

Filed: 11/23/1993

Filing Type: TERMINATION

Filing State: WASHINGTON

Filed: 08/20/1997

Original Number: 933270100

Secured:

Name: WASHINGTON

Address: LAKE CITY FSB WA 98125

Possible Federal Firearms and Explosives License 1

Name: JOE A SAMPLE

License Number:

Type: DEALER - FIREARMS/AMMUNITIONS OTHER THAN DESTRUCTIVE DEVICES

Expires: MAY 2000

Possible Federal Firearms and Explosives License 2

Name: JOE A SAMPLE

License Number: 9910

Type: DEALER - FIREARMS/AMMUNITIONS OTHER THAN DESTRUCTIVE DEVICES

Expires: MAY 2000

Possible Weapons Permits 1

Name:

Address:

Type: DEALER - FIREARMS/AMMUNITIONS OTHER THAN DESTRUCTIVE DEVICES

Possible Weapons Permits 2

Name:

Motor Vehicle Report (if requested)

End Report

Thank you for your search inquiry.

Jay S. Jump
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