

Actual Tangible Assets & Liabilities Report

Comprehensive Report

Date: xx/xx/xxxx

Reference ID: XXX-XXX

Subject Information

(Best Information for Subject)

Name: XXX ELDEN XXX (12/01/1XXX to 12/01/2011)

Name: XXX MARIA XXX (12/30/2001 to 10/01/2003)

Name: XXX ELDEN XXX (08/08/2000 to 08/08/2000)

Name: XXX CHURCH (12/01/1989 to 12/01/1992)

Date of Birth: XX/16/XXXX, Born 42 years ago

SSN: XXX-23-XXXX issued in TENNESSEE in 1976

Other Individuals Observed with shared SSN:
MARLA L XXX XXX-23-XXXX

Other Names Associated with Subject
XXX L XXX (10/01/2003)

Other DOBs Associated with Subject

Date of Birth: XX/16/19XX

Current Age: 43

Other Phones Associated with Subject:

(281) 748-XXXX (CT) (Mobile) (99.9%)

(843) 224-XXXX (ET) (Mobile) (99.9%)

(936) 672-XXXX (CT) (Mobile) (67%)

Indicators

Bankruptcies: Yes

Liens: Yes

Judgments: Yes

Properties: Yes

Corporate Affiliations: Yes

Criminal/Traffic: No

Email Addresses Associated with Subject

XXX.XXX10@att.net

XXX@wmconnect.com

XXXXXX@hotmail.com

Possible Employers (1 Found)

Business Name: SOUTHEASTERN XXX INC (03/25/2010)

Address: 123 XXX DR, XXX, TX 77356 (XXX COUNTY)

Address Summary (24 Found)

123 XXX DR, XXX, TX 77356-5341 (XXX COUNTY) (11/2008 to 01/2012)

123 XXX DR, XXX, TX 77356-8539 (XXX COUNTY) (09/02/2005 to 02/2009)

1820 N XXXRISE WAY, XXX, SC 29466-8631 (XXXTON COUNTY) (01/12/2001 to 11/22/2008)

224 XXX AVE, XXX, TN 37830-7503 (XXX COUNTY) (03/1995 to 08/2006)

PO BOX XXX, XXX, TX 77XXX (XXX COUNTY) (XX/20XX to 06/2006)

943 XXX RD, XXX, TN 37757-2XXX (XXX COUNTY) (11/XX/1999 to 01/06/2006)

319 XXX RD, XXX, TN 37716-6843 (XXX COUNTY) (01/1987 to 07/06/2005)

XXX I 45 N # 1622, XXX, TX 77386 (XXX COUNTY) (08/07/20XX to 08/07/20XX)

RR 2, XXXVILLE, TN 37705-9802 (XXX COUNTY) (02/1994 to 01/20/20XX)

PO BOX 1, XXX, TN 37XXX (XXX COUNTY) (12/1XXX to 10/01/2003)

Address Details (11 Found)

123 XXX DR, XXX TX 77356-5341 (XXX COUNTY) (11/2008 to 01/2012) [Back to Summary]

Subdivision Name: WALDEN

Owners:

WILLIAM XXX

ALICE XXX

Purchase Date: XX/13/2007

Assessed Value: \$311,760

Living Square Feet: 2,755

Land Square Feet: 6,052



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123 XXX DR, XXX TX 77356-8539 (XXX COUNTY) (09/02/2005 to 02/2009) [[Back to Summary](#)]

Subdivision Name: WALDEN LAKE XXX

1 Current Private Phone

Current Private Phones at address

(936) XXX-1624(CT) - XXX, GARY & MILANA

(936) XXX-1624(CT) - XXX, MILANA & GARY

Owner:

Living Square Feet: 2,XX1

Land Square Feet: 7,741

1820 N XXX WAY, XXX SC 29466-8631 (XXXTON COUNTY) (01/12/2001 to 11/22/2008) [[Back to Summary](#)]

Subdivision Name: XXXRISE AT PLANTERS POINTE

1 Current Private Phone

Current Private Phone at address

(843) XXX-5259(ET) - XXX, DON

Owners:

DONALD XXX

SUSAN A XXX

Purchase Date: 11/XX/2010

Purchase Price: \$299,000

Assessed Value: \$8,920

Living Square Feet: 2,482

Land Square Feet: 9,103

224 XXX AVE, XXX TN 37830-7503 (XXX COUNTY) (03/1995 to 08/2006) [[Back to Summary](#)]

Owner:

VICKI XXX

Purchase Date: 11/13/2009

Purchase Price: \$78,422

Assessed Value: \$20,725

Living Square Feet: 960

Land Square Feet: 18,295

PO BOX XXX, XXX TX 77XXX-XXX (XXX COUNTY) (XX/20XX to 06/2006) [[Back to Summary](#)]

943 XXX RD, XXX TN 37757-2XXX (XXX COUNTY) (11/XX/1999 to 01/06/2006) [[Back to Summary](#)]

Owner:

JAMES XXX

Purchase Date: XX/20/2010

Purchase Price: \$129,900

Assessed Value: \$30,050

Living Square Feet: 1,716

Land Square Feet: 50,965

319 XXX RD, XXX TN 37716-6843 (XXX COUNTY) (01/1987 to 07/06/2005) [[Back to Summary](#)]

Owner:

CHARLENE XXX

Assessed Value: \$22,025

Land Square Feet: 181,210

XXX I 45 N # 1622, XXX TX 77386 (XXX COUNTY) (08/07/20XX to 08/07/20XX) [[Back to Summary](#)]

RR 2, XXXVILLE TN 37705-9802 (XXX COUNTY) (02/1994 to 01/20/20XX) [[Back to Summary](#)]

PO BOX 1, XXX TN 37XXX-0001 (XXX COUNTY) (12/1XXX to 10/01/2003) [[Back to Summary](#)]

1820 XXX HOUSE PT, XXX SC 29464 (XXXTON COUNTY) (03/19/2003 to 03/19/2003) [[Back to Summary](#)]

Cities History (13 Found)

XXX, TX (XXX COUNTY) (09/02/2005 to 12/2011)
 XXX, SC (XXXTON COUNTY) (01/12/2001 to 08/2006)
 XXX, TN (XXX COUNTY) (03/1995 to 08/2006)
 XXX, TX (XXX COUNTY) (XX/20XX to 06/2006)
 XXX, TN (XXX COUNTY) (11/XX/1999 to 01/06/2006)
 XXX, TN (XXX COUNTY) (01/1987 to 07/06/2005)
 XXXVILLE, TN (XXX COUNTY) (02/1994 to 01/20/20XX)
 XXXVILLE, TN (XXX COUNTY) (06/1989 to 12/30/2001)
 XXX, SC (123 XXX COUNTY) (09/14/1999 to 12/2001)
 XXX, SC (123 XXX COUNTY) (11/12/1999 to 08/08/2000)
 XXX, TN (XXX COUNTY) (06/16/1996 to 05/23/1998)
 XXX, VA (XXX COUNTY) (10/1990 to 02/1992)
 XXX, TN (XXX COUNTY) (09/1990 to 09/1990)



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Counties History (7 Found)

XXX, TX (XX/20XX to 12/2011)
 XXXTON, SC (01/12/2001 to 08/2006)
 XXX, TN (01/1987 to 08/2006)
 XXX, TN (11/XX/1999 to 01/06/2006)
 XXX, TN (06/1989 to 12/30/2001)
 123 XXX, SC (09/14/1999 to 12/2001)
 XXX, VA (10/1990 to 02/1992)

Cell Numbers at Subject's Address(es) - 6 record(s)		
13249 XXX DR, ORLANDO, FL 32837-3341		
Name	Address	Phone
XXX TORRES	13249 XXX ORLANDO, FL 32837-3341	(407) XXX-9952
2901 XXX DR #670, ORLANDO, FL 32837-3335		
Name	Address	Phone
BROOKE XXX	2901 XXX #670 ORLANDO, FL 32837	(407) XXX-1389
6813 XXX DR, ORLANDO, FL 32809		
Name	Address	Phone
XXX JONES	6813 XXX ORLANDO, FL 32809	(407) XXX-7552

E-mails at Subject's Address(es) - 7 record(s)

5223 XXX AVE, XXX, CA 90041					
Name / Address	E-mail	IP address	Phone	DOB	Reported
	kffXXX@yahoo.com	69.166.96.XXX	(323)XXX-8821		11/11/2007
	kffXXX@yahoo.com	69.166.96.XXX	(323)XXX-8821		05/14/2007
	kffXXX@yahoo.com	137.16.228.XX			02/18/2007
	kffXXX@yahoo.com	69.166.96.XXX	(323)XXX-8821		07/23/2006
	kffXXX@yahoo.com	69.166.96.XXX	(940)XXX-2155	03/20/1965	09/13/2005
	kffXXX@yahoo.com		(323)XXX-8821	05/10/1981	
	kffXXX@yahoo.com	69.166.96.XXX	(323)XXX-8821	12/05/1965	

Driver's License Information (1 Found)

XXX ELDEN XXX
 123 XXX DR, XXX, TX 77356-5341 (XXX COUNTY)
 DL Number: XXXX7120 Issuing State: TX
 License Type: DL
 Original Issue Date: XX/16/2008
 Issue Date: XX/16/2008
 Date of Birth: XX/16/1968 , Born XX years ago

News (None Found)



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Professional Licenses (2 found)

Name:	XXX, MICHAEL		
Address:	7725 XXX DRIVE XXX, FL 34668		
Original Lic. Type:	REAL ESTATE BROKER OR SALES	License Number:	SL539XXX
Original Issue Date:	05/08/1989	Expiration Date:	03/31/2007
Filing State:	FL		
Status:	INACTIVE		

Professional License

Name:	XXX, MICHAEL A		
Address:	7926 XXX BLVD XXX, FL 33068		
Phone:	(954) XXX-2233		
Original Lic. Type:	EMERGENCY MEDICAL TECHNICIAN	License Number:	84XXX
Original Issue Date:	04/24/2008	Expiration Date:	12/01/2010
Filing State:	FL		
Status:	ACTIVE		

Bankruptcy Records (1 Found)

Debtor Details

Name: XXX E XXX
SSN: XXX-23-XXXX
Debtor Address: 3822 XXXVILLE HWY, XXXVILLE, TN 37705-3821 (XXX COUNTY)

Bankruptcy Details

Chapter: 13
Case Number: 96-33XXX
Filing Date: 09/05/19XX
Status Date: 06/05/1997
Status: Dismissed
Reopen: No
Filing Asset: Unknown
Court ID: TNEAXXX
Court Name: TN - EASTERN - XXXVILLE
Court Address: 800 MARKET STREET SUITE 330, XXXVILLE, TN 37902 (XXX COUNTY)
Court Phone: (865) 545-4279

Tax Liens - 2 record(s)

Records From: LA COUNTY / RECORDER OF DEEDS

Tax Lien Record

Docket #:	961062XXX	Description:	STATE TAX LIEN
Liability Amount:	1744	Filing Date:	06/14/19XX
		Release Date:	07/05/19XX
Name	SSN / EIN	Address	
STATE OF CALIFORNIA PLAINTIFF			
MARTINEZ, XXX DEBTOR	XXX-92-XXXX (issued 1968-1969 in California)	4003 XXX ST LOS ANGELES, CA, 90XXX	

Tax Lien Record

Docket #:	941140385	Description:	STATE TAX LIEN
Liability Amount:	1744	Filing Date:	06/14/19XX
Name	SSN / EIN	Address	
STATE OF CALIFORNIA PLAINTIFF			
MARTINEZ, XXX DEBTOR	XXX-92-XXXX (issued 1968-1969 in California)	4003 XXX LOS ANGELES, CA, 90XXX	

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Judgments (5 Found)

XXX XXX
 Address: 123 XXX DR, XXX, TX 77356-5341 (XXX COUNTY)
 Filing County: XXX, TX
 Plaintiff: KAY XXX
 Court Case Number: 001019XXX
 Total Judgment Amount: \$2,846
 Interest Rate: 5.0000%
 Deed Category Type: Placement
 Damar Document Type: Judgment
 Recording Number: 55340
 Recording Date: 06/25/2010
 Abstract Issued Date: 06/22/20XX

XXX XXX
 Address: 123 XXX DR, XXX, TX 77356-5341 (XXX COUNTY)
 Filing County: MONTG
 Filing Type: FORCIBLE ENTRY/DETAINER
 Action: FORCIBLE ENTRY/DETAINER
 Plaintiff: KAY XXX
 Court Case Number: 001019XXX
 Total Judgment Amount: \$0
 Court: XXX JP CT 1-XXX(TXMOTM1)
 Court Address: PO BOX 242, XXX, TX 77378 (XXX COUNTY)
 Court Phone: (409) 956-7949
 Filing Date: 05/13/20XX

XXX E XXX
 Address: 224 XXX AVE, XXX, TN 37830-7503 (XXX COUNTY)
 Filing Type: SMALL CLAIMS JUDGMENT
 Plaintiff: NATIONS BANK
 Court Case Number: 97CVXXX
 Total Judgment Amount: \$1,684
 Court: XXX COUNTY GENERAL SESSION (TNANDM1)
 Court Address: 100 XXX ST RM 301, XXX, TN 37716 (XXX COUNTY)
 Court Phone: (423) XXX-5400
 Filing Date: 06/10/19XX

XXX E XXX
 Address: 224 XXX AVE, XXX, TN 37830-7503 (XXX COUNTY)
 Filing Type: CIVIL JUDGMENT
 Plaintiff: NATIONS BANK
 Court Case Number: 1997CVXX32
 Total Judgment Amount: \$1,685
 Filing Date: 06/19XX

XXX ELDON XXX
 Address: 224 XXX AVE, XXX, TN 37830 (XXX COUNTY)
 Filing Type: CIVIL JUDGMENT
 Plaintiff: HARRIMAN OIL
 Court Case Number: 20033XXXX
 Total Judgment Amount: \$3,931
 Filing Date: 07/19XX

Current Property Deeds (2 Found)

Purchase Date: N/A	
14523 XXX DR, XXX, TX 773XX-2059 (XXX COUNTY) APN: 6570-05-00701 APN Sequence Number: 001 Account Number: O0024242 Subdivision Name: LAKE XXX BUS PARK 05 Legal Description: S657005 - LAKE XXX BUSINESS PARK 05, RES G IMP ONLY Building Square Feet: 3,600 Year Built: 2000	Latest Tax Roll/Assessment Information Tax Year: 2009 Tax Amount: \$2,452.49 Assessed Year: 2010 Assessed Value: \$131,430 Total Value: \$131,430 Improvement Value: \$131,430

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Most Current Ownership Information

Owner: XXX E XXX
 Owner: DIANA B XXX
 Address: 123 XXX DR, XXX, TX 77356-5341 (XXX COUNTY)

Mortgage Information

Purchase Date: N/A

14517 XXX DR, XXX, TX 773XX-2059 (XXX COUNTY)
 APN: 6570-05-00801
 APN Sequence Number: 001
 Account Number: O0024242
 Subdivision Name: LAKE XXX BUS PARK 05
 Legal Description: S657005 - LAKE XXX BUSINESS PARK 05,
 RES H IMP ONLY
 Building Square Feet: 4,154
 Year Built: 2000

Latest Tax Roll/Assessment Information
 Tax Year: 2009
 Tax Amount: \$3,918.22
 Assessed Year: 2010
 Assessed Value: \$209,980
 Total Value: \$209,980
 Improvement Value: \$209,980

Most Current Ownership Information

Owner: XXX E XXX
 Owner: DIANA B XXX
 Address: 123 XXX DR, XXX, TX 77356-5341 (XXX COUNTY)

Mortgage Information

Past Property Deeds (2 Found)

Purchase Date: 07/03/2006

14517 XXX DR, XXX, TX 773XX-2059 (XXX COUNTY)
 APN: 6570-05-0XXXX
 APN Sequence Number: 001
 Account Number: O0052XXX
 Date Subject First Seen as Owner: 07/03/2006
 Date Subject Last Seen as Owner: XX/24/2007
 Subdivision Name: LAKE XXX BUS PARK 05
 Legal Description: LAKE XXX BUSINESS PARK 05, RES H,
 ACRES 1.591
 Land Square Feet: 69,303

Latest Tax Roll/Assessment Information
 Tax Year: 2009
 Tax Amount: \$646.57
 Assessed Year: 2010
 Assessed Value: \$34,650
 Total Value: \$34,650
 Land Value: \$34,650

Most Current Ownership Information - XX/24/2007

Owner: XXX INC
 Mailing Address: 2555 S SHORE BLVD STE A, LEAGUE CITY, TX
 77573-2934 (Galveston COUNTY)
 Seller: XXX XXX
 14517 XXX DR, XXX, TX 773XX-2059 (XXX COUNTY)
 Owner Ownership Rights: Company/Corporation
 Business Name: XXX INC
 Sale Date: XX/24/2007
 Absentee Indicator: Situs Address Taken From Sales Transaction -
 Determined Absentee Owner
 Deed Sec Cat: Resale, Cash Purchase
 Universal Land Use: Residential Acreage
 Property Indicator: Vacant
 Resale New Construction: Resale
 Residential Model Indicator: Based On Zip Code and Value Property
 is Not Residential

Mortgage
 No Mortgage

Previous Ownership Information - 07/03/2006

Owner: XXX XXX
 Owner: DIANA XXX
 Mailing Address: 123 XXX DR, XXX, TX 77356-8539 (XXX
 COUNTY)
 Seller: XXX INC

Mortgage
 Lender: XXX INC *OTHER INSTITUTIONAL LENDERS
 Mortgage Amount: \$114,351
 Mortgage Loan Type: Private Party Lender
 Mortgage Deed Type: Deed of Trust

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14517 XXX DR, XXX, TX 773XX-2059 (XXX COUNTY) Sale Date: 07/03/20XX Sale Code: Estimated Sale Amount: \$218,586 Absentee Indicator: Situs Address Taken From Sales Transaction - Determined Absentee Owner Deed Sec Cat: Resale, Mortgaged Purchase, Residential (Modeled) Universal Land Use: Residential Acreage Property Indicator: Vacant Seller Carry Back: Y Resale New Construction: Resale Residential Model Indicator: Based On Zip Code and Value Property is Residential	Second Mortgage Amount: \$50,000 Second Mortgage Loan Type: PP Second Mortgage Deed Type: TR Mortgage Date: 07/03/20XX Private Party Lender: Y Mtg Sec Cat: Seller Carried Loan, Private Party, Fixed
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Purchase Date: 10/26/20XX

122 XXX DR, XXX, TX 77316-6818 (XXX COUNTY) XXX, TX 77380 (XXX COUNTY) 25610 XXXCT, XXX, TX 77380-2021 (XXX COUNTY) APN: 7281-05-03XXX APN Sequence Number: 001 Account Number: 0009XXXX Date Subject First Seen as Owner: 10/26/20XX Date Subject Last Seen as Owner: 12/01/2005 Subdivision Name: XXX TRACE XX Legal Description: XXX TRACE XX, BLOCK 2, LOT XX Land Square Feet: 135,776	Latest Tax Roll/Assessment Information Tax Year: 2009 Tax Amount: \$581.63 Assessed Year: 2010 Assessed Value: \$31,170 Sale Date: 07/21/20XX Sale Amount: \$82,500 Document Number: 64XXX Book: 37XXX Page: 1189 Total Value: \$31,170 Land Value: \$31,170
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Most Current Ownership Information - 07/19/2011

Owner: CHRIS XXX Owner: XXX XXX Mailing Address: 20707 XXX DR, XXX, TX 77XXX-4229 (Harris COUNTY) 122 XXX DR, XXX, TX 77316-6818 (XXX COUNTY) Owner Relationship Type: Husband/Wife Sale Date: 07/19/2011 Absentee Indicator: Situs Address Taken From Sales Transaction - Determined Absentee Owner Deed Sec Cat: Residential (Modeled) Universal Land Use: Residential Acreage Property Indicator: Vacant Residential Model Indicator: Based On Zip Code and Value Property is Residential	Mortgage Lender: JOHN & JANET G XXX Mortgage Amount: \$60,000 Mortgage Loan Type: Private Party Lender Mortgage Deed Type: Deed of Trust Mortgage Term: 3 Years Mortgage Date: 07/19/20XX Mortgage Due Date: 07/19/2014 Private Party Lender: Y Mtg Sec Cat: Private Party, Fixed, Refinance Refi Flag: Loan to Value is More Than 50%
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Previous Ownership Information - 07/21/2010

Owner: CHRIS XXX Mailing Address: 20707 XXX DR, XXX, TX 77XXX-4229 (Harris COUNTY) Seller: CHRISTOPHER XXX Seller: PATRICIA XXX 122 XXX DR, XXX, TX 77316-6818 (XXX COUNTY) Sale Date: 07/21/2010 Sale Code: Empty or Estimated Sale Amount: \$82,500 Absentee Indicator: Situs From Sale (Absentee) Deed Sec Cat: Resale, Mortgaged Purchase, Residential (Modeled) Universal Land Use: Residential Acreage Property Indicator: Vacant Seller Carry Back: Y Resale New Construction: Resale Residential Model Indicator: Property is Residential	Mortgage Lender: CHRISTOPHER A & PATRICIA XXX Mortgage Amount: \$66,000 Mortgage Deed Type: Deed of Trust Mortgage Term: 1 Years Mortgage Date: 07/21/20XX Mortgage Due Date: 07/21/2011 Private Party Lender: Y Mtg Sec Cat: Seller Carried Loan, Private Party, Fixed, Construction Loan Construction Loan: Y
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Previous Ownership Information - 06/19/2007



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Owner: CHRISTOPHER A XXX Mailing Address: 20703 BURNT AMBER LN, XXX, TX 77073-3114 (Harris COUNTY) Seller: JOHNNY W XXX 122 XXX DR, XXX, TX 77316-6818 (XXX COUNTY) Sale Date: 06/19/2007 Sale Code: Empty or Estimated Sale Amount: \$53,200 Absentee Indicator: Absentee(Mail And Situs Not =) Deed Sec Cat: Resale, Mortgaged Purchase, Residential (Modeled) Universal Land Use: Residential Acreage Property Indicator: Vacant Resale New Construction: Resale Residential Model Indicator: Property is Residential	Mortgage Lender: WOODFOREST NAT'L BK Mortgage Amount: \$40,000 Mortgage Loan Type: Conventional Mortgage Deed Type: Deed of Trust Mortgage Term: 15 Years Mortgage Date: 06/15/2007 Mtg Sec Cat: CNV, Fixed, Conforming
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Previous Ownership Information - 03/26/2007

Owner: JOHNNY XXX Mailing Address: 43 XXX PL, XXX, TX 77381-6431 (XXX COUNTY) Seller: JEFF XXX 122 XXX DR, XXX, TX 77316-6818 (XXX COUNTY) Sale Date: 03/26/2007 Sale Code: Estimated Sale Amount: \$34,580 Absentee Indicator: Situs Address Taken From Sales Transaction - Determined Absentee Owner Deed Sec Cat: Resale, Mortgaged Purchase, Residential (Modeled) Universal Land Use: Residential Acreage Property Indicator: Vacant Resale New Construction: Resale Residential Model Indicator: Based On Zip Code and Value Property is Residential	Mortgage Lender: PARTNERS BK/TX Mortgage Amount: \$26,000 Mortgage Loan Type: Conventional Mortgage Deed Type: Deed of Trust Mortgage Date: XX/03/2007 Mtg Sec Cat: CNV, Adjustable, Conforming Mortgage Interest Rate Type: Adjustable
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Previous Ownership Information - 10/26/20XX

Owner: XXX XXX Owner: DIANE B XXX Mailing Address: 123 XXX DR, XXX, TX 77356-8539 (XXX COUNTY) Seller: PATRICIA M XXX Seller: RICHARD V XXX XXX, TX 77380 (XXX COUNTY) Sale Date: 10/26/20XX Deed Sec Cat: Resale, Cash Purchase Universal Land Use: Residential Acreage Property Indicator: Vacant Resale New Construction: Resale Residential Model Indicator: Based On Zip Code and Value Property is Not Residential	Mortgage No Mortgage
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Previous Ownership Information - 12/01/2005

Owner: JOHNNY XXX Owner: JEFF XXX Mailing Address: 15729 4/5 XXX, XXX, TX 77090-5825 (Harris COUNTY) Seller: XXX E XXX XXX, TX 77380 (XXX COUNTY) Sale Date: 12/01/2005 Deed Sec Cat: Resale, Cash Purchase Universal Land Use: Residential Acreage Property Indicator: Vacant Resale New Construction: Resale Residential Model Indicator: Based On Zip Code and Value Property is Not Residential	Mortgage No Mortgage
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Previous Ownership Information - 10/26/20XX

Owner: XXX XXX Owner: DIANA B XXX Mailing Address: 123 XXX DR, XXX, TX 77356-8539 (XXX COUNTY) Seller: PATRICIA M XXX Seller: RICHARD V XXX 25610 XXX CT, XXX, TX 77380-2021 (XXX COUNTY) Sale Date: 10/26/20XX Sale Amount: \$60,000 Absentee Indicator: Situs Address Taken From Sales Transaction - Determined Absentee Owner Deed Sec Cat: Resale, Cash Purchase, Residential (Modeled) Universal Land Use: Residential Acreage Property Indicator: Vacant Resale New Construction: Resale Residential Model Indicator: Based On Zip Code and Value Property is Residential	Mortgage No Mortgage
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Property Foreclosures (None Found)

Property Assessments (2 Found)

14523 XXX DR, XXX, TX 773XX-2059 (XXX COUNTY)

Address: 14523 XXX DR, XXX, TX 773XX-2059 (XXX COUNTY)
 APN: 6570-05-0XXXX
 APN Sequence Number: 001
 Account Number: 00024XXX
 Property Indicator: Commercial
 Municipality Name: XXX COUNTY
 Municipality Code: GMO
 Subdivision Name: LAKE XXX BUS PARK 05

Assessment (2009)
 Owners:
 XXX E XXX
 DIANA B XXX
 123 XXX DR, XXX, TX 77356-5341 (XXX COUNTY)

Total Value Calculated: \$131,430
 Improvement Value Calculated: \$131,430
 Total Value Calculated Flag: Market Value
 Land Value Calculated Flag: Market Value
 Improvement Value Calculated Flag: Market Value
 Assessed Total Value: \$131,430
 Market Total Value: \$131,430
 Market Improvement Value: \$131,430
 Tax Amount: \$2,452.49
 Assessed Year: 2010
 Tax Year: 2009

Building Square Feet: 3600
 Year Built: 2000
 Effective Year Built: 2000
 Air Conditioning: Central
 Building Improvement: Commercial
 Exterior Walls: Frame

14517 XXX DR, XXX, TX 773XX-2059 (XXX COUNTY)

Address: 14517 XXX DR, XXX, TX 773XX-2059 (XXX COUNTY)
 APN: 6570-05-00XXX
 APN Sequence Number: 001

Account Number: O0024XXX
Property Indicator: Commercial
Municipality Name: XXX COUNTY
Municipality Code: GMO
Subdivision Name: LAKE XXX BUS PARK 05

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Assessment (2009)
Owners:
XXX E XXX
DIANA B XXX
123 XXX DR, XXX, TX 77356-5341 (XXX COUNTY)

Total Value Calculated: \$209,980
Improvement Value Calculated: \$209,980
Total Value Calculated Flag: Market Value
Land Value Calculated Flag: Market Value
Improvement Value Calculated Flag: Market Value
Assessed Total Value: \$209,980
Market Total Value: \$209,980
Market Improvement Value: \$209,980
Tax Amount: \$3,918.22
Assessed Year: 2010
Tax Year: 2009

Building Square Feet: 4154
Year Built: 2000
Effective Year Built: 2000
Air Conditioning: Central
Building Improvement: Commercial
Exterior Walls: Frame
Heating: Electric

Evictions (1 Found)

Filing Date: 05/13/2010
Court: XXX JP CT 1-XXX (TXMOTM1)
Court Address: PO BOX XX, XXX, TX 77378 (XXX COUNTY)
Court Phone: (409) 956-7949
Name: XXX XXX
Address: 123 XXX DR, XXX, TX 77356 (XXX COUNTY)
Case Number: 001019XXX
Filing Type: Forcible Detainer
Filing State: TX
Action Type: 14
Department: CV
Unlawful Detainer: Y
Plaintiff: KAY XXX

Current Vehicle Information (None Found in person's name)

Past Vehicle Information (1 Found)

Registered: 11/30/2000 to 04/16/2007

2000 CHEVROLET - Series: BASE - Model: EXPRESS
VIN: 1ABCG15M8Y112XXXX
Body Style: VAN - Vehicle Type: Passenger Car
Weight: 5654 lbs
Most Current Tag #: FL J12XXX

Most Current Owner/Registrant/Lien Information - 01/31/2011 to 12/12/2012

Title Holders
ANTHONY XXX

Registrant
ANTHONY XXX

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25528 XXX ST, XXX, FL 32709-9653 (ORANGE COUNTY)
DOB: 12/12/19XX
Title Number: 0080408XXX
State Titled In: FL
Original Title Date: 02/17/2000
Title Transfer Date: 01/31/2011

Lien Holders
None Found

Lessors
None Found

Registered: 01/31/2011 to 12/12/2012
DOB: 12/12/19XX

Addresses Registered to While owned by ANTHONY XXX
25528 XXX ST, XXX, FL 32709-9653 (ORANGE COUNTY)
(01/31/2011 to 11/23/2011)
Vehicle Tag History
License Plate: FL J51XXX Valid from: (01/31/2011 to 12/12/2012)
Previous License Plate: FL 450XXX

Previous Owner/Registrant/Lien Information - 10/05/2009 to 07/31/2010

Title Holders
RICHARD KEVIN XXX
4680 XXX RD, COCOA, FL 32926-3429 (BREVARD COUNTY)
DOB: 07/31/1XXX
Title Number: 0080408XXX
State Titled In: FL
Original Title Date: 02/17/2000
Title Transfer Date: 03/06/2009

Lien Holders
None Found

Lessors
None Found

Registrant
RICHARD KEVIN XXX
Registered: 10/05/2009 to 07/31/2010
DOB: 07/31/1XXX

Addresses Registered to While owned by RICHARD KEVIN XXX
4680 XXX RD, COCOA, FL 32926-3429 (BREVARD COUNTY)
(10/05/2009)
Vehicle Tag History
License Plate: FL 450XXX Valid from: (10/05/2009 to 07/31/2010)

FL Accidents (None Found)

US Business Affiliations - 1 record(s)			
Business Affiliation			
Company Name:	MURXXX.COM		
Address:	419 XXX DR XXX, CA 91XXX		
Matched Name #1:	XXX MARTINEZ	Title:	CONTACT
Businesses at Subject's Address(es) - 5 record(s)			
13249 XXX DR, ORLANDO, FL 32837-3341			
Business Record			
Business Name:	XXX CO		
Address:	13249 XXX DR ORLANDO, FL 32837		
2901 XXX DR #6707, ORLANDO, FL 32837-3335			
Business Record			
Business Name:	XXXINC		
Address:	2901 XXX DR APT 6707 ORLANDO, FL 32837		
Contact:	XXX ARNOLD		
Business Record			
Business Name:	XXX INC		
Address:	2901 XXX DR APT 6707 ORLANDO, FL 32837		
Contact:	XXX ARNOLD		
Business Record			
Business Name:	XXX INC		
Address:	2901 XXX DR APT 6707 ORLANDO, FL 32837		
Business Record			



A Very Private Eye
3936 South Semoran Blvd., Ste 487
Orlando, Florida 32622
888-344-2929 Phone
866-687-8880 Fax
State License Number A2900131

Business Name:	XXX Corp		
Address:	2901 XXXDr Orlando, FL 32837-3335	County:	Orange
Phone:	(407) XXX-9453		
Sales Volume:	\$87,000	Employees:	1
SIC Code:	172XXX	SIC Description:	Painters

UCC Filings (1 Found)

Filing Type: Original
Filing Number: 031022-1238XXX
Filing Date: 10/22/2003
Filing Time: 12:38:00
Expiration Date: 10/22/2008
Filing Office Name: SECRETARY OF STATE/UCC DIVISION
Filing Office Address: CAPITOL COMPLEX EDGAR BROWN BLDG RM 525, COLUMBIA, SC 29201 (Richland COUNTY)

Debtor:

Business Name: XXX XXX E
Name: XXX E XXX
Date of Birth: XX/16/XXX
Current Age: 42
Address: 1820 N XXXRISE WAY, XXX, SC 29466-8631 (XXXton COUNTY)

Secured Party:

Business Name: AMERICAN GENERAL FINANCE
Name: AMERICAN GENERAL FINANCE
FEIN: 35-XX1690
Address: 1501 N XXX 17 UNIT I, XXX, SC 29464-3342 (XXXton COUNTY)

Collateral Items:

Type: Equipment
Type: Computer Equipment
Machinery Classification: 120
Manufacturer: DELL COMPUTER CORP
Quantity: 1

US Corporate Affiliations (1 Found)

Incorporation State: TX
SOUTHEASTERN XXX, INC. (Primary)
Address: 123 XXX DR, XXX, TX 77356-5341 (XXX COUNTY)
Corp Id: 0020672XXX2XX
Filing Number: 0800342460
Filing Office Link Number: 1809791335
Corporation Type: Profit
Address Type: Mailing
Registration Type: Domestic Corporation
Verification Date: XX/08/2010
Filing Date: 05/17/20XX
Incorporation Date: 05/17/20XX
Sec State Status Date: XX/07/2006
Date First Seen: 05/18/20XX
Date Last Seen: XX/10/2009
Received Date: XX/09/2010
Minimum Requirement Met Flag: N
Perpetual Indicator: Y
Misc Details: STATE TAXPAYER IDENTIFICATION NUMBER:
XXX15XX4XXX
Filing Office Name: SECRETARY OF STATE
Filing Office Address: 1019 BRAZOS ST, AUSTIN, TX 78701-2413
(TRAVIS COUNTY)
File Date: 01/01/2005
Sec Status: Forfeited Existence

Corporate Officers and DiXXXs
CHUCK XXX , Title: DiXXX
PO BOX XXX, XXX, TX 77387-XXX (XXX COUNTY)
GARY XXX , Title: Registered Agent
2000 XXX DR STE 350, XXX, TX 77057-3781 (Harris COUNTY)

Corporate Amendments
Filing Date: XX/07/2006
Reason: Miscellaneous
Description: TAX FORFEITURE

Filing Date: 05/17/20XX
Reason: Miscellaneous
Description: ARTICLES OF INCORPORATION



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Aircraft Records (None Found)

Trademark Records (None Found)

Pilot Licenses (None Found)

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