

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](tel:(555)555-1935)

[\(555\) 498-5525](tel:(555)498-5525)

This message may indicate 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 one of the Phones databases, the report finds phone numbers reported at the given address.

Possible Real 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:

In this report, one property record was found in Real Property which matched the subject's name and address and the properties situs address.

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

A manual search of Real Property 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.

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**

The Deed Transfers-Real Property database provides records resulting from a sale of property, quit claim deed, grant deed, etc. Records may include names of buyers and sellers as well as mortgage-holder information.

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

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

It is possible to find leased vehicles.

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 Watercraft

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

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 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 Bankruptcies, Liens and Judgments

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 Watercraft information can provide access to state registrations and boating accidents.

UCC stands for Uniform Commercial Code and it governs commercial transactions. UCC Filings in an EyeOnPeople Report can include debtor and secured party information.

A bankruptcy is a legal proceeding that protects a debtor from legal action by some creditors.

In this report, one bankruptcy was found that matched the subject's social security number and address.

Court Location: **BEVERLY HILLS MUNICIPAL - LA COUNTY**
 Filing Type : **Civil Judgment** Filing Date: **11/25/1997**
 Case Number : **97U00801**
 Unlawful Detainer: **Yes**
 Creditor/Plaintiff: **LAI YOUNG K** Amount: **\$13,600**
 Debtor/Defender: **BAR** ERLY **BEV**
619 N REXFORD DR
HILLS, CA 90210
 Other Debtors: **ZACHARY THUL**
 Other Debtors: **ZACHARY MALA**

The Judgments database includes records obtained from the final judgments found in court records.

- Small Claims Judgment
- Civil Special Judgment
- Deficiency Judgments
- Foreclosures
- Forcible Entry/Detainer
- Civil New Filing
- Civil Dismissal
- Vacated/Appealed Judgment
- Abstract of Judgment

Court Location: **SHASTA COUNTY COURT (RD)**
 Filing Type : **State Tax Lien** Filing Date: **03/15/1993**
 Case Number : **2975769**
 Certificate : **93068103917**
 Book / Page: **2975 / 789**
 Creditor/Plaintiff: **STATE OF CALIFORNIA** Amount: **\$4,976**
 Debtor/Defender: **ZACHARY THUL**
PO BOX 491686 570-13-1 DING, 190 SSN#:RED
CA 96049
 Other Debtors: **ZACHARY MALA 555-91-XXXX**

The Lien database includes records obtained from the final liens found in court records.

- Federal Tax Lien
- State Tax Lien
- County Tax Lien
- State Tax Lien

Possible Criminal Offenders

THIS INFORMATION IS NOT TO BE USED FOR PREEMPLOYMENT PURPOSES. As this INFORMATION is compiled from individual sources, EyeOnPeople does not warrant the accuracy or comprehensiveness of these records. This may or may not be a complete criminal history. The data indicates a possible criminal history on the searched subject; however a full file should be pulled directly from the agency to confirm the proper identity of the subject and any additional information available.

Offender Name: **PRATS ZACHARY THUL**
 DOB: **11/12/1970** SSN: Sex: **MALE** Race: **WHITE**

Texas Criminals

Offense: **22990004 / BURGLARY OF VEHICLE**
 Offense Date: **07/05/1999**
 State Convicted: **TX**
 Case Number: **992890901010**
 Sentence Date: **08/11/1999**
 Total Sentence: **30D**

The Criminal Offenders database contains information about individuals who are incarcerated due to felony and misdemeanor convictions, and includes historical data from some states.

Information is included about probationers and parolees released from prison after convictions, as well as currently incarcerated individuals.

The database does not contain information about individuals who are incarcerated in county or city jails for arrests or awaiting trial.

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

Professional Licenses available

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

Certain individuals and businesses are required to be registered under the Controlled Substance Act. Physicians, dentists, and veterinarians are among this group.

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

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

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 2002 - *305 WAYBREEZE BLVD
COLUMBUS, OH 34209
- JUL 1995/JUL 1995 - 15 ROBY AVE
HAMPTON BAYS, NY 11238
- OCT 1994/OCT 1996 - 355 LAVERNE AVE
COLUMBUS, OH 34492
- DEC 1992/DEC 1996 - *70 LAKEVIEW DR
RIVERHEAD, NY 11901

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

(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

The report will attempt to locate addresses for each "Relative" within the report.

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

(555) 123-4567

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.

Multiple (*) indicate multiple address matches with the subject.

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**

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"

This message probably indicates that a multi-unit building is located at this address.

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 |
| SCOTT GORDON G | 74 REARVIEW DR | |
| 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 |

Neighbor Phone Listings are listed back and forth down the street alternating starting at the subject's address.

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 Director, Active U.S. Military Personnel, 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 Department of Education, Florida Felony/Probation/Parole, Florida Fictitious Name, Florida Handicap Parking Permits, Florida Hotels and Restaurants, Florida Insurance Agents, Florida Marriages, Florida Money Transmitter Licenses, Florida Salt Water Product Licenses, Florida Securities Dealers, Florida Sexual Predator, Florida Tangible Property, Florida Tobacco License, Florida Unclaimed Property, Florida Worker's Compensation Claims, Marine Radio Licenses, Significant Shareholders, Trademarks / Service Marks, and state-specific databases.

*** End of Report ***

The databases
that are
searched in an
EyeOnPeople
Report.