

National Comprehensive Report | CHAJI, HOUDA | 11/15/10 12:02 PM | Reference: N/A

Report Section Summary

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User-Supplied Information

First Name: HOUDA
 Middle Initial:
 Last Name: CHAJI
 DOB: 04/08/1980
 SSN: 131-88-4949
 Address: 5319 COTTONTAIL LN #
 FORT IRWIN, CA 92310

Subject

HOUDA CHAJI
 SSN: 131-88-4949 - Issued in NY between 2000-2001
 DOB (Age): 04/08/1980 (30)

Possible Addresses Associated with Subject

Date Range	Address	Source(s)	Reported Date(s)
04/01/2010 - 05/14/2010	5319B COTTONTAIL LN FORT IRWIN, CA 92310	Utility	04/01/2010 - 05/14/2010
10/11/2009 - 10/11/2009	5319 COTTONTAIL LN B FORT IRWIN, CA 92310	Experian	10/11/2009 - 10/11/2009
01/02/2007 - 06/11/2009	1974 LONGMONT DR LAWRENCEVILLE, GA 30044	Experian	01/02/2007 - 06/11/2009
08/29/2008 - 05/09/2009	12205 HOLLAND PL LAWRENCEVILLE, GA 30043	Experian	08/29/2008 - 05/09/2009
12/09/2006 - 12/19/2008	703 SAINT MARLOWE DR LAWRENCEVILLE, GA 30044	Experian	12/09/2006 - 12/19/2008

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Possible Utility Services

Name:	CHAJI, HOUDA	Driver's License (State & Number):	
SSN(s):		Partial SSN(s):	
Service Address:	5319B COTTONTAIL LN FORT IRWIN, CA 92310-2206	Billing Address:	
Service Address Phone:		Work Phone:	
Service Connect Date:	04/01/2010	Reported Date:	05/14/2010
Utility Service(s):	OTHER		

Phone Listings for Subject's Addresses

1974 LONGMONT DR LAWRENCEVILLE, GA 30044

Name	Phone #
COMPRESS, NIA	(770) 962-8299

Possible Vehicles Registered at Subject's Addresses

5319B COTTONTAIL LN FORT IRWIN, CA 92310

No vehicle found at this address, or due to privacy regulations instituted by individual states, Vehicle data from all states may not be available.

5319 COTTONTAIL LN B FORT IRWIN, CA 92310

No vehicle found at this address, or due to privacy regulations instituted by individual states, Vehicle data from all states may not be available.

1974 LONGMONT DR LAWRENCEVILLE, GA 30044

No vehicle found at this address, or due to privacy regulations instituted by individual states, Vehicle data from all states may not be available.

12205 HOLLAND PL LAWRENCEVILLE, GA 30043

No vehicle found at this address, or due to privacy regulations instituted by individual states, Vehicle data from all states may not be available.

703 SAINT MARLOWE DR LAWRENCEVILLE, GA 30044

No vehicle found at this address, or due to privacy regulations instituted by individual states, Vehicle data from all states may not be available.

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Possible Property Owners of Subject's Addresses

5319B COTTONTAIL LN FORT IRWIN, CA 92310

No Documents Found.

5319 COTTONTAIL LN B FORT IRWIN, CA 92310

No Documents Found.

1974 LONGMONT DR LAWRENCEVILLE, GA 30044

TAX RECORD - GWINNETT
County

TAX YEAR 2009

Situs Address:	1974 LONGMONT DR LAWRENCEVILLE, GA 30044-2060	Mailing Address:	1974 LONGMONT DR LAWRENCEVILLE, GA 30044-2060
Owner:	VIRJI ALIKHAN	Co-Owner:	
Additional Name:	VIRJI ALIKHAN	Absentee Owner:	OWNER OCCUPIED
FIPS Code:	GWINNETT	Municipality Name:	COUNTY
FIPS Sub Code:	000	Municipality Code:	
FIPS State Code:	GEORGIA	Subdivision Name:	LONGMONT/SUGARLOAF
APN Sequence Number:	1	Property Indicator:	SINGLE FAMILY RESIDENCE - TOWNHOUSE
Unformatted APN:	5078 349	Land Use:	SINGLE FAMILY RESIDENCE
Formatted APN:	5-078 -349	Homestead Exemption:	
Original APN:	05-078-349	Land Square Footage:	7840
Account Number:		Lot Number:	7
Acres:	0.1800	Block Number:	
Range:		Legal Description:	L7 BD LONGMONT AT SUGARLOAF 1B
Subdivision Plat Book:		Legal Description:	
Subdivision Plat Page:		Legal Description:	
Original Recording Book:		Subdivision Tract Number:	
Original Recording Page:		Zoning:	AA083
Front Footage:	51	Township:	
Depth Footage:		Section:	
View:		Quarter Section:	
Location Influence:	TYPE UNKNOWN		

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Calculated Land Value: \$48,000.00
 Calculated Improvement Value: \$167,800.00
 Calculated Total Value: \$215,800.00
 Assessed Land Value: \$19,200.00
 Assessed Improvement Value: \$67,120.00
 Assessed Total Value: \$86,320.00
 Tax Year: 2009
 Tax Amount: \$2,824.08
 Tax Code Area:

Market Land Value: \$48,000.00
 Market Improvement Value: \$167,800.00
 Market Total Value: \$215,800.00
 Valuation Method:
 Total Value Calculated Indicator: MARKET
 Year Sold to State:
 Appraised Land Value:
 Appraised Improvement Value:
 Appraised Total Value:

Year Built: 2004
 Lot Area: 78401
 Building Code: SINGLE FAMILY
 Improvement Type:
 Living Square Feet: 2370
 Total Number of Rooms: 8
 Number of Bedrooms: 4
 Number of Bathrooms: 3.00
 Full Baths: 2
 Fireplace: YES
 Garage Type: ATTACHED GARAGE
 Number of Parking Spaces:
 Basement Type:
 Basement Square Feet:
 Pool:
 Pool Type:

Number of Buildings: 1
 Style/Shape: CONVENTIONAL
 Number of Stories: 2.00
 Number of Units: 1
 Construction Type:
 Construction Quality:
 Exterior Wall Type: WOOD SIDING
 Roof Type: GABLE/HIP
 Foundation Type:
 Heat: FORCED AIR GAS
 A/C Type: AC CENTRAL
 Electricity: TYPE UNKNOWN
 Fuel: GAS
 Water: PUBLIC
 Sewer: PUBLIC

Sale Date: 10/24/2006
 Seller Name: BRUNNER WESLEY & ROSALIND
 Sale Price: \$217,600.00
 Number of Parcels:
 Recording Date: 11/08/2006
 Recording Book: 47230
 Mortgage Amount: \$214,163.00
 Mortgage Loan Type: FEDERAL HOUSING AUTHORITY
 Mortgage Term: 30
 Mortgage Term Length: YEARS

Deed Type: GRANT DEED
 Type of Sale: RESALE
 Sale Code:
 Document Number:
 Recording Page: 413
 Title Company: ATTORNEY ONLY
 Lender Name: TAYLOR BEAN & WHITAKER MTG
 2nd Mortgage Amount:
 2nd Mortgage Type:
 2nd Mortgage Deed

Mortgage Deed Type:	SECURITY DEED	Type:	
		Multiple Parcel Sale:	
Document Number:		Mortgage Amount:	\$144,600.00
Sale Date:	03/15/2004	Multiple Parcel Sale:	
Sale Price:	\$180,800.00	Number of Parcels:	
Sale Code:		Recording Date:	04/13/2004
Deed Type:	LOAN ASSIGNMENT	Recording Book:	37794
Type of Sale:		Recording Page:	134
DEED TRANSFER - GWINNETT		10/24/2006	
County			
Situs Address:	1974 LONGMONT DR LAWRENCEVILLE, GA 30044-2060	Mailing Address:	
Owner:	VIRJI ALIKHAN	Co-Owner Name:	
Owner Rights:		Owner Relationship:	
Additional Owner 1:	VIRJI ALIKHAN	Additional Owner 2:	
Owner 1 Relationship:		Owner 2 Relationship:	
Ownership 1 Rights:		Ownership 2 Rights:	
Property Type:	SINGLE FAMILY RESIDENCE - TOWNHOUSE	Land Use:	SINGLE FAMILY RESIDENCE
Building Square Feet:	2787	APN Sequence Number:	001
Unformatted APN:	5078 349	Formatted APN:	5-078 -349
Original APN:	5078 349	Formatted APN - IRIS:	5-078-349
FIPS Code:	GWINNETT	FIPS State Code:	GEORGIA
County:	GWINNETT	State:	
Transaction Date:	10/24/2006	Seller Name:	BRUNNER WESLEY & ROSALIND
Recording Date:	11/08/2006	Sale Price:	\$217,600.00
Document Number:		Type of Transaction:	RESALE
Book/Page:	47230 / 413	Deed Type:	WARRANTY DEED
Mortgage Amount:	\$214,163.00	Mortgage Type:	FEDERAL HOUSING AUTHORITY
Mortgage Term:	30	Mortgage Deed Type:	SECURITY DEED OF TR (MTG GA)
Mortgage Date:	10/24/2006	Mortgage Due Date:	11/01/2036
Mortgage Assumption		Interest Rate:	

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Amount:

2nd Mortgage Amount:

2nd Mortgage Type:

2nd Mortgage Deed
Type:Lender Name: TAYLOR BEAN &
WHITAKER MTG

Lender Address: OCALA, FL 34475

Construction Type: SALE IS A RE-SALE

Purchase Payment: MORTGAGE

Title Company: ATTORNEY ONLY

Seller Carryback:

Private Party Lender:

Foreclosure Sale:

Construction Loan:

Refinance Loan:

InterFamily
Transaction:

Equity Loan:

Multiple Parcel Sale:

Number of Parcels:

12205 HOLLAND PL LAWRENCEVILLE, GA 30043

No Documents Found.

703 SAINT MARLOWE DR LAWRENCEVILLE, GA 30044

No Documents Found.

Possible Licensed Drivers at Subject's Addresses

5319B COTTONTAIL LN FORT IRWIN, CA 92310

No Drivers found at this address

5319 COTTONTAIL LN B FORT IRWIN, CA 92310

5319 COTTONTAIL LN APT B, FORT IRWIN, CA 92310

Name:	ESMERALDA ALVARADO	DOB:	09/21/1963
DL Number:	07096958	DL Issue State:	TX
Issue Date:	12/01/2001	Expiration Date:	
Class:	NON DRIVER ID CARD	SSN:	

5319 COTTONTAIL LN APT B, FORT IRWIN, CA 92310

Name:	RENEE MICHELLE RODRIGUEZ	DOB:	12/08/1971
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DL Number:	07096956	DL Issue State:	TX
Issue Date:	08/12/1996	Expiration Date:	
Gender:		Race:	
Height:	5'08"	Weight:	115 LBS
Hair Color:	BLONDE	Eye Color:	GREEN
Class:	2 AXLE/TRUCK NO CARGO	SSN:	

5319 COTTONTAIL LN APT B, FORT IRWIN, CA 92310

Name:	ESMERALDA ALVARADO	DOB:	09/21/1963
DL Number:	07096958	DL Issue State:	TX
Issue Date:	06/28/1996	Expiration Date:	
Gender:		Race:	
Height:	5'02"	Weight:	150 LBS
Hair Color:	BLACK	Eye Color:	BROWN
Class:	NON DRIVER ID CARD	SSN:	

5319 COTTONTAIL LN APT B, FORT IRWIN, CA 92310

Name:	RENEE MICHELLE RODRIGUEZ	DOB:	12/08/1971
DL Number:	07096956	DL Issue State:	TX
Class:		SSN:	

1974 LONGMONT DR LAWRENCEVILLE, GA 30044

No Drivers found at this address

12205 HOLLAND PL LAWRENCEVILLE, GA 30043

No Drivers found at this address

703 SAINT MARLOWE DR LAWRENCEVILLE, GA 30044

No Drivers found at this address

Report section(s) with no matches

Possible Death Records, Possible AKAs, Possible Other SSNs Associated with Subject, Possible Other Records/Names Associated with Subject's SSN, Possible SSN & Current Address Fraud Alerts, Possible Additional Address Fraud Alerts, Possible Driver's Licenses, Possible Real-Time Vehicles, Possible Real Property Ownership & Deed Transfers, Possible Waterfront Residency, Possible Foreclosures, Possible Watercraft, Possible FAA Aircraft Registrations, Possible Unclaimed Assets, Possible Criminal Records & Traffic Citations, Possible Arrests, Possible Infractions, Possible UCC Filings, Possible Bankruptcies, Possible

0181-10-CID14625280¹⁴

Liens & Judgments, Possible Lawsuits, Possible Dockets, Possible Military Records, Possible Licenses, Possible Business Affiliations, Possible Significant Shareholders, Possible Political Donors, Possible Voter Registrations, Possible Marriages, Possible Divorces

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