

CARA HOLMES



Send to Timeline

Generate a graphical timeline of your report.

SSN: [REDACTED]
(SSN was assigned in [REDACTED] in 1972)
Year of Birth [REDACTED]
Age: [REDACTED]
RiskFlags!

Permissible Use(s)

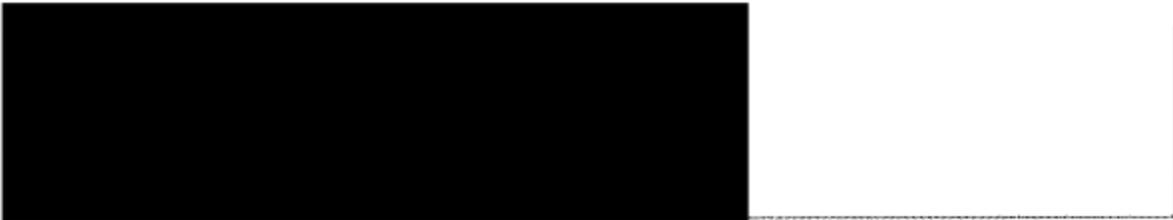
Permissible Use Selection - To comply with Federal, State or local laws, rules and other applicable legal requirements - GLB
Permissible Use Selection - For use by a licensed private investigator or licensed security service for legitimate DPPA purposes - DPPA
Permissible Use Selection - Use in connection with a non-commercial purpose - VOTERS

Name Variations

HOLMES, CARA
HOLMES, CARA L
HOLMES, KARA
HOMES, CARA

Previous/Other Addresses

[REDACTED]



Utility Records			
Utility Record	Type of Utility: ELEC- TRIC Address: 	Connection Date: 11-07-2009	Confidence Level: 85%
Utility Record	Type of Utility: GAS Address: 	Connection Date: 04-01-2009	Confidence Level: 99%

Real Property Records			
Real Property Tax Assessor Record		Total Value: \$337,000 Tax Year: 2009	Confidence Level: 93%
Real Property Tax Assessor Record		Total Value: \$258,490 Tax Year: 2010	87%
Real Property Transaction		Sale Amount: \$375,000 Recording Date: 08/28/2008 Document #: 1556333	93%
Real Property Transaction		Sale Amount: \$379,000 Recording Date: 12/11/2006 Document #: 2736936	93%
Real Property Transaction		Mortgage Amount:	93%

Aircraft
 Stock
 Unclaimed Asset
 Business Affiliation
 Lawsuit
 UCC
 Judgment
 Bankruptcy
 Criminal Record
 Arrest Record
 OFAC
 Watchlist
 Marriage
 Divorce
 Dockets
 Hunting/Fishing License
 Conceal Carried License
 Political Donation
 Voters Registration
 Drivers License

Real Time Updates + Risk Flags

CREDIT HEADER REAL TIME

Source Information

Current Date: 02/28/2011
Source: Experian Credit Header

Individual Information

Best Name: CARA L HOLMES
Other Name(s): HOLMES CARA L
 HOLMES CARAL
 HOLMES CARA LYNN
 HOMES CARA
 HOLMES KARA
 CARA HOLMES

Best SSN: [REDACTED]
 Reported 19 Times
 SSN Issued: 1971-1973

Date of Birth: [REDACTED] 1967
Telephone Number(s): [REDACTED]
 Type: Cellular
 Source: Unknown

[Redacted]
Type: Unknown
Source: Unknown

[Redacted]
Type: Unknown
Source: Unknown

Best Address Information

Best Address:

[Redacted]

Reported 4 Times

Address First Reported:

11/10/2009

Address Last Reported:

02/03/2011

Geo Code:

[Redacted]

Other Address Information

Other Address:

[Redacted]

Reported 4 Times

Address First Reported:

07/03/2008

Address Last Reported:

10/08/2008

Other Address:

[Redacted]

Reported 0 Times

Address First Reported:

12/02/2006

Address Last Reported:

02/12/2007

Other Address:

[Redacted]

Reported 0 Times

Address First Reported:

01/09/2007

Address Last Reported:

01/09/2007

Other Address:

[Redacted]

Reported 0 Times

Address First Reported:

04/14/2003

Address Last Reported:

11/09/2006

Other Address:

[Redacted]

Reported 0 Times

Address First Reported:

04/23/2003

Address Last Reported: 10/10/2006
Other Address: [REDACTED]
 Reported 0 Times
Address First Reported: 09/17/1992
Address Last Reported: 08/12/2002
Other Address: [REDACTED]
 Reported 0 Times
Address First Reported: 07/14/1996
Address Last Reported: 08/12/2002
Other Address: [REDACTED]
 Reported 0 Times
Address First Reported: 03/07/2001
Address Last Reported: 04/06/2002
Other Address: [REDACTED]
 Reported 0 Times
Address First Reported: 01/05/2001
Address Last Reported: 02/12/2001
Other Address: [REDACTED]
 Reported 0 Times
Address First Reported: 05/28/1992
Address Last Reported: 08/25/1992

Fraud Alert Information

SSN Alerts	
Best SSN Match	X
Inquiry SSN Has Not Been Issued	
Inquiry SSN Recorded as Deceased	
Inquiry Age Younger than SSN Issue Date	
High Probability SSN Belongs to Another	
Inquiry SSN Format Is Invalid	
Best Onfile SSN Recorded as Deceased	
Best Onfile SSN Not Issued as of:	
SSN Reported more Frequently for Another	

Other SSN(s)	
Address Alerts	
Inquiry/Online Current Address Conflict	
Inquiry Address 1ST Reported <90 Days	
Inquiry Current Address Not Onfile	
Inquiry Address: Alert	
Inquiry Address: Non-Residential	
Inquiry Address: Cautious	
Best Address: Alert	
Best Address: Non-Residential	X
Best Address: Cautious	
Inquiry Telephone Number Inconsistent with Address	

END OF DOCUMENT

West is not a consumer reporting agency and this service does not constitute a "consumer report" as such term is defined in the federal Fair Credit Reporting Act (FCRA), 15 U.S.C.A. sec 1681 et seq. The report constitutes an alert that you may wish to conduct a further investigation. However, the data provided to you may not be used as a factor in establishing a consumer's eligibility for credit, insurance, employment or for any other purpose authorized under the FCRA and you agree not to use the report for such a purpose or to take adverse action regarding any consumer application based on the report.

Full Text Documents

CREDIT HEADER RECORD

Agency Information Current 01-01-2011
Through:
Database Last Updated: 02-11-2011
Update Frequency: MONTHLY
Current Date: 02/28/2011
Source: EXPERIAN CREDIT HEADER

INDIVIDUAL INFORMATION

Name: HOLMES, CARA
AKA(s): HOLMES, CARA L
HOMES, CARA
HOLMES, KARA
SSN: [REDACTED]
Date of Birth: [REDACTED]/1967
Gender: FEMALE

LAST KNOWN ADDRESS INFORMATION

Address: [REDACTED]
Address First Reported: 11/10/2009
Address Last Reported: 02/10/2010

OTHER ADDRESS INFORMATION

Previous Address: [REDACTED]
Address First Reported: 07/03/2008
Address Last Reported: 10/08/2008

Previous Address: [REDACTED]
Address First Reported: 12/02/2006
Address Last Reported: 02/12/2007

Previous Address: [REDACTED]
2787
Address First Reported: 01/17/2007
Address Last Reported: 01/17/2007

Previous Address: [REDACTED]
Address First Reported: 04/14/2003
Address Last Reported: 11/09/2006

Previous Address: [REDACTED]
Address First Reported: 04/23/2003
Address Last Reported: 10/10/2006

Previous Address: [REDACTED]
5825
Address First Reported: 03/07/2001
Address Last Reported: 04/06/2002

Previous Address: [REDACTED]

Address First Reported: 09/17/1992
Address Last Reported: 08/12/2002

Previous Address: [REDACTED]
Address First Reported: 07/14/1996
Address Last Reported: 08/12/2002

Previous Address: [REDACTED]
Address First Reported: 01/05/2001
Address Last Reported: 02/12/2001

Previous Address: [REDACTED]
Address First Reported: 05/28/1992
Address Last Reported: 08/25/1992

Previous Address: [REDACTED]
Address First Reported: 01/14/1992
Address Last Reported: 05/12/1992

Previous Address: [REDACTED]
Address First Reported: 12/28/2005
Address Last Reported: 12/28/2005

END OF DOCUMENT

PEOPLE FINDER - HISTORIC TRACKER RECORD

Information Current Through: 01-31-2011
Database Last Updated: 02-15-2011
Update Frequency: MONTHLY
Current Date: 02/28/2011
Source: TRANS UNION

INDIVIDUAL INFORMATION

Name: HOLMES, CARA L

Also Known As: HOLMES, CARA
SSN: [REDACTED]
Date of Birth: [REDACTED] 1966
Historic Phone Number: [REDACTED]
On File Since: 11/01/1984

LAST KNOWN ADDRESS INFORMATION

Address: [REDACTED]
LOS ANGELES, CA [REDACTED]
Address First Reported: 12/01/2006

OTHER ADDRESS INFORMATION

Previous Address: [REDACTED]
Address First Reported: 12/01/2006
Previous Address: [REDACTED]
Address First Reported: 02/25/2004
Previous Address: [REDACTED]
Address First Reported: 07/13/2001
Previous Address: [REDACTED]
Address First Reported: 11/13/2000
Previous Address: [REDACTED]
Address First Reported: 07/01/1996
Previous Address: [REDACTED]
Address First Reported: 05/01/1995

END OF DOCUMENT

HISTORIC ADDRESS RECORD

Current Date: 02/28/2011

INDIVIDUAL INFORMATION

Name: HOLMES, CARA L
SSN: [REDACTED]
On File Since: 11/01/1984

HISTORIC ADDRESS INFORMATION

Address 1: [REDACTED]
Address Last Reported: 1989
END OF DOCUMENT

HISTORIC ADDRESS RECORD

Current Date: 02/28/2011

INDIVIDUAL INFORMATION

Name: HOLMES, CARA L
SSN: [REDACTED]
Date of Birth: [REDACTED]
On File Since: 11/01/1984
Phone: 488-0572

ADDITIONAL INDIVIDUAL INFORMATION

HISTORIC ADDRESS INFORMATION

Address 1: [REDACTED]
Address Last Reported: 1996
Address Type: STREET OR RESIDENTIAL ADDRESS
Address 2: [REDACTED]
Address Last Reported: 1993
Address Type: STREET OR RESIDENTIAL ADDRESS
Address 3: [REDACTED]
Address Type: [REDACTED]
Address 4: [REDACTED]
Address Type: STREET OR RESIDENTIAL ADDRESS
END OF DOCUMENT

HISTORIC ADDRESS RECORD

INDIVIDUAL INFORMATION

Name: HOLMES, CARA L
Date of Birth: [REDACTED]

HISTORICAL ADDRESS INFORMATION

Address:



END OF DOCUMENT

UTILITY RECORDS

Source Information

Information Current Through: 02-14-2010
Database Last Updated: 02-15-2010
Update Frequency: WEEKLY
Current Date: 02/28/2011
Source: EQUIFAX

Individual Information

Name: HOLMES, CARA L
SSN: 
Service Type: ELECTRIC
Connection Date: 11/07/2009
Reported Date: 11/17/2009

Address Information

Service Address:



Billing Address:

END OF DOCUMENT

UTILITY RECORDS

Source Information

Information Current Through: 02-14-2010
Database Last Updated: 02-15-2010
Update Frequency: WEEKLY
Current Date: 02/28/2011
Source: EQUIFAX

Individual Information

Name: HOLMES, CARA
SSN: [REDACTED]
Service Type: GAS
Connection Date: 04/01/2009
Reported Date: 05/08/2009
Contact Phone: [REDACTED]

Address Information

Service Address: [REDACTED]

Billing Address: [REDACTED]

END OF DOCUMENT

PROFESSIONAL LICENSE RECORD

Agency Information Current Through: 12-29-2010
Database Last Updated: 02-16-2011
Update Frequency: MONTHLY
Current Date: 02/28/2011
Source: CA DEPT. OF CONSUMER AFFAIRS
Currency Status: ARCHIVE RECORD

NAME & PROFESSIONAL INFORMATION

Name: CARA HOLMES
Gender: FEMALE
Address: [REDACTED]
County: [REDACTED]

EMPLOYER INFORMATION

Organization: PERSON

HISTORICAL INFORMATION

Date Of Change: 07/15/2008
Previous Address: [REDACTED]

LICENSING INFORMATION

Licensing Agency: Licensing Agency: CA DEPARTMENT OF CONSUMER AFFAIRS
License/Certification Type: License/
 Certification Type: GUARD
License Number: [REDACTED]
Expire Date: 04/30/2010
License Status: CLEAR
Date License Updated: 05/03/2010
License State: CA

END OF DOCUMENT

PROFESSIONAL LICENSE RECORD

Agency Information Current 12-29-2010
Through:
Database Last Updated: 02-16-2011
Update Frequency: MONTHLY
Current Date: 02/28/2011
Source: CA DEPT. OF CONSUMER AFFAIRS

NAME & PROFESSIONAL INFORMATION

Name: CARA LYNN HOLMES
Maiden Name: HOLMES
Date Of Birth: [REDACTED]
Gender: FEMALE
Address: [REDACTED]
County: [REDACTED]
Phone: [REDACTED]

EMPLOYER INFORMATION

Employer: HRA
Organization: PERSON

HISTORICAL INFORMATION

Date Of Change: 05/25/2005
Previous Address: [REDACTED]

Previous County:



LICENSING INFORMATION

Licensing Agency: Licensing Agency: NY STATE OFFICE OF COURT ADMINISTRATION
License/Certification Type: License/ Certification Type: ATTORNEY
License Number: 
Issue Date: 00/00/1992
License Status: DELETED
License State: NY

ATTORNEY PROFESSIONAL INFORMATION

Last Registration Start Year: 1992
Last Contact Date: 07/24/1992

END OF DOCUMENT

REAL PROPERTY TRANSACTION RECORD

Filings Collected Through: 02-18-2011
County Last Updated: 02-26-2011
Frequency of Update: WEEKLY
Current Date: 02/28/2011
Source: COUNTY RECORDER LOS ANGELES, CALIFORNIA

OWNER INFORMATION

Owner(s): ROONGROENGTHANASAN MONGKHOL & YING-JUNG
Owner Relationship: HUSBAND AND WIFE
Ownership Rights: JOINT TENANTS
Absentee Owner: SITUS FROM SALE (ABSENTEE)
Additional Owner #1: ROONGROENGTHANASAN MONGKHOL
Owner Relationship: HUSBAND/WIFE
Owner Rights: JOINT TENANTS
Additional Owner #2: ROONGROENGTHANASAN YING-JUNG
Property Address: 
Mailing Address: 

PROPERTY INFORMATION

County: LOS ANGELES
 Assessor's Parcel Number: [REDACTED]
 Property Type: RESIDENTIAL CONDOMINIUM
 Land Use: CONDOMINIUM
 Building Square Feet: 480

TRANSACTION INFORMATION

Transaction Date: 07/30/2008
 Seller Name: HOLMES CARA
 Sale Price: \$375,000.00
 Consideration: SALE PRICE (FULL)
 Deed Type: GRANT DEED
 Document Type: GRANT DEED
 Type of Transaction: RESALE
 Mortgage Amount: \$300,000.00
 Mortgage Type: CONVENTIONAL
 Mortgage Term: 30 YEARS
 Mortgage Deed Type: DEED OF TRUST
 Mortgage Date: 08/25/2008
 Mortgage Due Date: 09/01/2038
 Lender Name: WELLS FARGO BK NA
 Lender Address: NEWARK, NJ 07101-4701
 Recording Date: 08/28/2008
 Document Number: [REDACTED]
 Title Company: FIRST AMERICAN TITLE/LOS ANGEL
 Construction Type: SALE IS A RE-SALE
 Purchase Payment: MORTGAGE

TAX ASSESSOR RECORD is available for this property. The record contains information from the office of the local real property tax assessor office. In addition to identifying the current owner, the record may include tax assessment information, the legal description, and property characteristics. Additional charges may apply.

TRANSACTION HISTORY REPORT is available for this property. The report contains details about all available transactions associated with this property. The report may include information about sales, ownership transfers, refinances, construction loans, 2nd mortgages, or equity loans based on recorded deeds. Additional charges may apply.

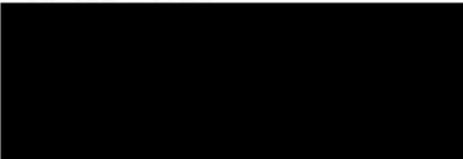
Call Westlaw CourtExpress at 1-877-DOC-RETR (1-877-362-7387)
 to order copies of documents related to this or other matters.
 Additional charges apply.

END OF DOCUMENT

REAL PROPERTY TRANSACTION RECORD

Filings Collected Through: 02-18-2011
County Last Updated: 02-26-2011
Frequency of Update: WEEKLY
Current Date: 02/28/2011
Source: COUNTY RECORDER LOS ANGELES, CALIFORNIA

OWNER INFORMATION

Owner(s): HOLMES CARA
Owner Relationship: SINGLE WOMAN
Absentee Owner: SITUS FROM SALE (OCCUPIED)
Additional Owner #1: HOLMES CARA
Owner Relationship: SINGLE WOMAN
Property Address: 
Mailing Address: 

PROPERTY INFORMATION

County: LOS ANGELES
Assessor's Parcel Number: 4363-007-151
Property Type: RESIDENTIAL CONDOMINIUM
Land Use: CONDOMINIUM
Building Square Feet: 480

TRANSACTION INFORMATION

Transaction Date: 11/20/2006
Seller Name: WESTWOOD COMMONS LLC
Sale Price: \$379,000.00
Consideration: SALE PRICE (FULL)
Deed Type: GRANT DEED
Document Type: GRANT DEED
Type of Transaction: SUBDIVISION/NEW CONSTRUCTION
Mortgage Amount: \$303,200.00
Mortgage Type: CONVENTIONAL
Mortgage Term: 30 YEARS
Mortgage Deed Type: DEED OF TRUST
Mortgage Date: 12/05/2006
Mortgage Due Date: 01/01/2037
Lender Name: WELLS FARGO BK NA
Lender Address: DES MOINES, IA 50306-5137

Recording Date: 12/11/2006
 Document Number: 2736936
 Title Company: SOUTHLAND TITLE/SAN DIEGO
 Construction Type: SALE IS FOR NEW CONSTRUCTION
 Purchase Payment: MORTGAGE
 2nd Mortgage Amount: \$56,850.00
 2nd Mortgage Type: CONVENTIONAL
 2nd Mortgage Deed Type: DEED OF TRUST

TAX ASSESSOR RECORD is available for this property. The record contains information from the office of the local real property tax assessor office. In addition to identifying the current owner, the record may include tax assessment information, the legal description, and property characteristics. Additional charges may apply.

TRANSACTION HISTORY REPORT is available for this property. The report contains details about all available transactions associated with this property. The report may include information about sales, ownership transfers, refinances, construction loans, 2nd mortgages, or equity loans based on recorded deeds. Additional charges may apply.

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END OF DOCUMENT

REAL PROPERTY TRANSACTION RECORD

Filings Collected Through: 02-09-2011
County Last Updated: 02-26-2011
Frequency of Update: WEEKLY
Current Date: 02/28/2011
Source: RECORDER OF DEEDS COOK, ILLINOIS

OWNER INFORMATION

Owner(s): HOLMES CARA
 Owner Relationship: SINGLE WOMAN
 Additional Owner #1: HOLMES CARA
 Owner Relationship: SINGLE WOMAN
 Property Address:

Mailing Address:

PROPERTY INFORMATION

County: COOK
 Assessor's Parcel Number: 17 16 406 030 1201

Property Type: RESIDENTIAL CONDOMINIUM
 Land Use: CONDOMINIUM

TRANSACTION INFORMATION

Transaction Date: 09/08/2006
 Deed Type: DEED OF TRUST
 Type of Transaction: REFINANCE
 Mortgage Amount: \$173,110.00
 Mortgage Type: CONVENTIONAL
 Mortgage Term: 30 YEARS
 Mortgage Deed Type: MORTGAGE DEED
 Mortgage Date: 09/08/2006
 Mortgage Due Date: 10/01/2036
 Lender Name: WELLS FARGO BK NA
 Lender Address: DES MOINES, IA 50306-5137
 Recording Date: 09/14/2006
 Document Number: 25721067
 Title Company: CHICAGO TITLE CO.
 Refinance Loan: LOAN TO VALUE IS MORE THAN 50%

TAX ASSESSOR RECORD is available for this property. The record contains information from the office of the local real property tax assessor office. In addition to identifying the current owner, the record may include tax assessment information, the legal description, and property characteristics. Additional charges may apply.

TRANSACTION HISTORY REPORT is available for this property. The report contains details about all available transactions associated with this property. The report may include information about sales, ownership transfers, refinances, construction loans, 2nd mortgages, or equity loans based on recorded deeds. Additional charges may apply.

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END OF DOCUMENT

REAL PROPERTY TRANSACTION RECORD

Filings Collected Through: 02-09-2011
 County Last Updated: 02-26-2011
 Frequency of Update: WEEKLY
 Current Date: 02/28/2011
 Source: RECORDER OF DEEDS COOK, ILLINOIS

OWNER INFORMATION

Owner(s): HOLMES CARA

Owner Relationship: SINGLE
 Additional Owner #1: HOLMES CARA
 Owner Relationship: SINGLE
 Property Address: 
 Mailing Address: 

PROPERTY INFORMATION

County: COOK
 Assessor's Parcel Number: 17 16 406 030 1201
 Property Type: RESIDENTIAL CONDOMINIUM
 Land Use: CONDOMINIUM

TRANSACTION INFORMATION

Transaction Date: 03/31/2003
 Seller Name: FITSALOS CHRISTINE
 Sale Price: \$189,000.00
 Deed Type: QUIT CLAIM
 Type of Transaction: RESALE
 Mortgage Amount: \$179,550.00
 Mortgage Type: CONVENTIONAL
 Mortgage Term: 30 YEARS
 Mortgage Deed Type: MORTGAGE DEED
 Mortgage Date: 03/31/2003
 Mortgage Due Date: 04/01/2033
 Interest Rate: ADJUSTABLE
 Lender Name: WELLS FARGO HM MTG INC
 Lender Address: DES MOINES, IA 50306-5137
 Recording Date: 04/07/2003
 Document Number: 30464686
 Title Company: FIDELITY NATIONAL TITLE INSURA
 Construction Type: RESALE
 Purchase Payment: MORTGAGE

TAX ASSESSOR RECORD is available for this property. The record contains information from the office of the local real property tax assessor office. In addition to identifying the current owner, the record may include tax assessment information, the legal description, and property characteristics. Additional charges may apply.

TRANSACTION HISTORY REPORT is available for this property. The report contains details about all available transactions associated with this property. The report may include information about sales, ownership transfers, refinances, construction loans, 2nd mortgages, or equity loans based on recorded deeds. Additional charges

may apply.

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Additional charges apply.

END OF DOCUMENT

REAL PROPERTY TRANSACTION RECORD

Filings Collected Through: 01-18-2011
County Last Updated: 02-26-2011
Frequency of Update: WEEKLY
Current Date: 02/28/2011
Source: COUNTY CLERK OF THE CIRCUIT CT FAIRFAX, VIRGINIA

OWNER INFORMATION

Owner(s): HOLMES CARA
Owner Relationship: UNMARRIED MAN
Property Address: 
Mailing Address: 

PROPERTY INFORMATION

County: FAIRFAX
Assessor's Parcel Number: 091-2-16-00-0265
Property Type: RESIDENTIAL CONDOMINIUM
Land Use: CONDOMINIUM

TRANSACTION INFORMATION

Transaction Date: 01/25/2001
Seller Name: WOODALL RENEE
Sale Price: \$139,000.00
Deed Type: GRANT DEED
Type of Transaction: RESALE
Mortgage Amount: \$135,850.00
Mortgage Type: CONVENTIONAL
Mortgage Term: 30 YEARS
Mortgage Deed Type: DEED OF TRUST
Mortgage Date: 01/25/2001
Mortgage Due Date: 02/01/2031
Lender Name: WELLS FARGO HM MTG INC
Lender Address: DES MOINES, IA 50306

Recording Date: 01/26/2001
 Recording Book/Page: BOOK 11685, PAGE 58
 Construction Type: RESALE
 Purchase Payment: MORTGAGE

TAX ASSESSOR RECORD is available for this property. The record contains information from the office of the local real property tax assessor office. In addition to identifying the current owner, the record may include tax assessment information, the legal description, and property characteristics. Additional charges may apply.

TRANSACTION HISTORY REPORT is available for this property. The report contains details about all available transactions associated with this property. The report may include information about sales, ownership transfers, refinances, construction loans, 2nd mortgages, or equity loans based on recorded deeds. Additional charges may apply.

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END OF DOCUMENT

REAL PROPERTY TRANSACTION RECORD

Filings Collected Through: 01-18-2011
County Last Updated: 02-26-2011
Frequency of Update: WEEKLY
Current Date: 02/28/2011
Source: COUNTY CLERK OF THE CIRCUIT CT FAIRFAX, VIRGINIA

OWNER INFORMATION

Owner(s): HOLMES CARA
Owner Relationship: SINGLE
Additional Owner #1: HOLMES CARA
Owner Relationship: SINGLE
Property Address: 

PROPERTY INFORMATION

County: FAIRFAX
Property Type: RESIDENTIAL CONDOMINIUM

TRANSACTION INFORMATION

Transaction Date: 12/20/2002
Deed Type: DEED OF TRUST
Type of Transaction: REFINANCE
Mortgage Amount: \$136,700.00

Mortgage Type: CONVENTIONAL
 Mortgage Term: 30 YEARS
 Mortgage Deed Type: DEED OF TRUST
 Mortgage Date: 12/20/2002
 Mortgage Due Date: 01/01/2033
 Interest Rate: ADJUSTABLE
 Lender Name: WELLS FARGO HM MTG INC
 Lender Address: DES MOINES, IA 50306-0304
 Recording Date: 12/26/2002
 Document Number: 41416010
 Title Company: OTHER
 Refinance Loan: LOAN TO VALUE IS MORE THAN 50%

Call Westlaw CourtExpress at 1-877-DOC-RETR (1-877-362-7387)
 to order copies of documents related to this or other matters.
 Additional charges apply.

END OF DOCUMENT

REAL PROPERTY TRANSACTION RECORD

Filings Collected Through: 01-18-2011
County Last Updated: 02-26-2011
Frequency of Update: WEEKLY
Current Date: 02/28/2011
Source: COUNTY CLERK OF THE CIRCUIT CT FAIRFAX, VIRGINIA

OWNER INFORMATION

Owner(s): HOLMES CARA
Additional Owner #1: HOLMES CARA
Property Address: 
Mailing Address: 

PROPERTY INFORMATION

County: FAIRFAX
Assessor's Parcel Number: 091-2-16-00-0265
Property Type: RESIDENTIAL CONDOMINIUM
Land Use: CONDOMINIUM
Building Square Feet: 1052

TRANSACTION INFORMATION

Transaction Date: 09/08/2006
 Deed Type: DEED OF TRUST
 Type of Transaction: REFINANCE
 Mortgage Amount: \$136,440.00
 Mortgage Type: CONVENTIONAL
 Mortgage Term: 30 YEARS
 Mortgage Deed Type: DEED OF TRUST
 Mortgage Date: 09/08/2006
 Mortgage Due Date: 10/01/2036
 Lender Name: WELLS FARGO HM MTG INC
 Lender Address: DES MOINES, IA 50306
 Recording Date: 09/19/2006
 Document Number: 29331003
 Refinance Loan: LOAN TO VALUE IS MORE THAN 50%

TAX ASSESSOR RECORD is available for this property. The record contains information from the office of the local real property tax assessor office. In addition to identifying the current owner, the record may include tax assessment information, the legal description, and property characteristics. Additional charges may apply.

TRANSACTION HISTORY REPORT is available for this property. The report contains details about all available transactions associated with this property. The report may include information about sales, ownership transfers, refinances, construction loans, 2nd mortgages, or equity loans based on recorded deeds. Additional charges may apply.

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 to order copies of documents related to this or other matters.
 Additional charges apply.

END OF DOCUMENT

REAL PROPERTY TAX ASSESSOR RECORD

Tax Roll Certification Date: 07-27-2010
Owner Information Current Through: 10-29-2010
County Last Updated: 12-13-2010
Current Date: 02/28/2011
Source: TAX ASSESSOR LOS ANGELES, CALIFORNIA

OWNER INFORMATION

Owner(s): ASKARI INVESTMENTS LLC
 Corporate Owner: CORPORATE OWNER
 Ownership Rights: CORPORATION
 Absentee Owner: SITUS FROM SALE (ABSENTEE)
 Property Address: XXXXXXXXXX

Mailing Address:

**PROPERTY INFORMATION**

County:	LOS ANGELES
Assessor's Parcel Number:	4363-007-151
Property Type:	CONDOMINIUM
Land Use:	CONDOMINIUM
Zoning:	LAR4
Lot Size:	374
Lot Acreage:	0.0086
Tract/Subdivision Number:	39109
Subdivision:	39109
Plat Recording:	Book 1166, Page 3
Legal Description:	TR=39109 LOT 1 CONDO UNIT 441
Lot Number:	1

TAX ASSESSMENT INFORMATION

Tax Year:	2009
Calculated Land Value:	\$259,000.00
Calculated Improvement Value:	\$78,000.00
Calculated Total Value:	\$337,000.00
Assessed Land Value:	\$259,000.00
Assessed Improvement Value:	\$78,000.00
Assessed Total Value:	\$337,000.00
Valuation Method:	ASSESSED
Tax Amount:	\$4,644.84
Tax Code Area:	67

BUILDING/IMPROVEMENT CHARACTERISTICS

Number of Buildings:	1
Year Built:	1973
Total Area:	6000000374
Living Square Feet:	546
Number of Bedrooms:	1
Number of Bathrooms:	1.00
Full Baths:	1
Number of Units:	1
Heat:	CENTRAL

A/C Type: AC CENTRAL

LAST FULL MARKET SALE INFORMATION

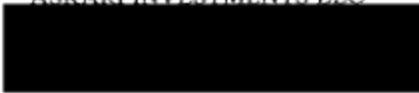
Sale Date: 07/30/2008
 Seller Name: HOLMES CARA
 Sale Price: \$375,000.00
 Consideration: FULL
 Deed Type: GRANT DEED
 Type of Sale: RESALE
 Mortgage Amount: \$300,000.00
 Mortgage Loan Type: CONVENTIONAL
 Mortgage Term: 30 YEARS
 Mortgage Deed Type: DEED OF TRUST
 Lender Name: WELLS FARGO BK NA
 Recording Date: 08/28/2008
 Document Number: 1556333
 Title Company: FIRST AMERICAN TITLE/LOS ANGEL

PREVIOUS TRANSACTION INFORMATION

Previous Document Number: 2736936
 Sale Date: 11/20/2006
 Sale Price: \$379,000.00
 Consideration: FULL
 Deed Type: DEED OF TRUST
 Mortgage Amount: \$303,200.00
 Recording Date: 12/11/2006

HISTORICAL TAX ASSESSOR INFORMATION

Historical Tax Assessor Record 1.

Tax Year: 2008
 Calculated Land Value: \$288,400.00
 Calculated Improvement Value: \$86,600.00
 Calculated Total Value: \$375,000.00
 Assessed Total Value: \$375,000.00
 Assessor's Parcel Number: 4363-007-151
 Absentee Owner: SITUS FROM SALE (ABSENTEE)
 Owner: ASKARI INVESTMENTS LLC
 Property Address: 
 Mailing Address: 

Historical Tax Assessor Record 2.

Tax Year: 2007
 Calculated Land Value: \$309,264.00
 Calculated Improvement Value: \$77,316.00
 Calculated Total Value: \$386,580.00
 Assessed Total Value: \$386,580.00
 Assessor's Parcel Number: 4363-007-151
 Homestead Exempt: HOMEOWNER EXEMPTION
 Absentee Owner: OWNER OCCUPIED
 Owner: HOLMES CARA
 Property Address: 

Mailing Address: 

Historical Tax Assessor Record 3.

Tax Year: 2006
 Calculated Land Value: \$303,200.00
 Calculated Improvement Value: \$75,800.00
 Calculated Total Value: \$379,000.00
 Assessed Total Value: \$379,000.00
 Assessor's Parcel Number: 4363-007-151
 Homestead Exempt: HOMEOWNER EXEMPTION
 Absentee Owner: SITUS FROM SALE (OCCUPIED)
 Owner: HOLMES CARA
 Property Address: 

Mailing Address: 

Historical Tax Assessor Record 4.

Tax Year: 2005
 Calculated Land Value: \$155,040.00
 Calculated Improvement Value: \$84,660.00
 Calculated Total Value: \$239,700.00
 Assessed Total Value: \$239,700.00
 Assessor's Parcel Number: 4363-007-151
 Absentee Owner: ABSENTEE (MAIL AND SITUS NOT=)
 Owner: WESTWOOD COMMONS LLC

Property Address:



Mailing Address:

Historical Tax Assessor Record 5.

Tax Year: 2003
 Calculated Land Value: \$6,395.00
 Calculated Improvement Value: \$15,196.00
 Calculated Total Value: \$21,591.00
 Assessed Total Value: \$21,591.00
 Assessor's Parcel Number: 4363-007-151
 Absentee Owner: OWNER OCCUPIED
 Owner: CLUB CALIFORNIA OF WESTWOOD
 Property Address:



Mailing Address:

Historical Tax Assessor Record 6.

Tax Year: 2001
 Calculated Land Value: \$6,148.00
 Calculated Improvement Value: \$14,607.00
 Calculated Total Value: \$20,755.00
 Assessed Total Value: \$20,755.00
 Assessor's Parcel Number: 4363-007-151
 Absentee Owner: YES
 Owner: CLUB CALIFORNIA OF WESTWOOD
 Property Address:



Mailing Address:

Historical Tax Assessor Record 7.

Tax Year: 2001
 Calculated Land Value: \$6,148.00
 Calculated Improvement Value: \$14,607.00
 Calculated Total Value: \$20,755.00
 Assessed Total Value: \$20,755.00
 Assessor's Parcel Number: 4363-007-151
 Absentee Owner: OWNER OCCUPIED

Owner: CLUB CALIFORNIA OF WESTWOOD
 Property Address: 
 Mailing Address: 

Historical Tax Assessor Record 8.

Calculated Land Value: \$6,028.00
 Calculated Improvement Value: \$14,321.00
 Calculated Total Value: \$20,349.00
 Assessed Total Value: \$20,349.00
 Assessor's Parcel Number: 4363-007-151
 Owner: CLUB CALIFORNIA OF WESTWOOD
 Property Address: 10982 ROEBLING AVE
 LOS ANGELES, CA 90024-2766
 Mailing Address: 10982 ROEBLING AVE
 LOS ANGELES, CA 90024-2766

ADDITIONAL PROPERTIES POSSIBLY CONNECTED TO OWNER have been located. The owner's mailing address is associated with other properties as indicated by tax assessor records. Additional charges may apply.

TRANSACTION HISTORY REPORT is available for this property. The report contains details about all available transactions associated with this property. The report may include information about sales, ownership transfers, refinances, construction loans, 2nd mortgages, or equity loans based on recorded deeds. Additional charges may apply.

Call Westlaw CourtExpress at 1-877-DOC-RETR (1-877-362-7387)
 to order copies of documents related to this or other matters.
 Additional charges apply.

END OF DOCUMENT

REAL PROPERTY TAX ASSESSOR RECORD

Tax Roll Certification Date: 01-01-2010
Owner Information Current Through: 08-02-2010
County Last Updated: 12-13-2010
Current Date: 02/28/2011
Source: TAX ASSESSOR LOS ANGELES, CALIFORNIA

OWNER INFORMATION

Owner(s): HOLMES CARA
 Owner Relationship: UNMARRIED MAN

Absentee Owner: OWNER OCCUPIED

Property Address:



Mailing Address:

PROPERTY INFORMATION

County: FAIRFAX
 Assessor's Parcel Number: 091-2-16-00-0265
 Property Type: CONDOMINIUM
 Land Use: CONDOMINIUM
 Zoning: PDC
 Lot Size: 5232
 Lot Acreage: 0.1201
 Location Attributes: AVERAGE
 Subdivision:
 Legal Description:
 Lot Number:



TAX ASSESSMENT INFORMATION

Tax Year: 2010
 Calculated Land Value: \$52,000.00
 Calculated Improvement Value: \$206,490.00
 Calculated Total Value: \$258,490.00
 Assessed Land Value: \$52,000.00
 Assessed Improvement Value: \$206,490.00
 Assessed Total Value: \$258,490.00
 Valuation Method: ASSESSED
 Tax Amount: \$2,858.89
 Tax Code Area: 04-00-00

BUILDING/IMPROVEMENT CHARACTERISTICS

Building Type: CONDO APARTMENT
 Number of Buildings: 1
 Year Built: 1995
 Total Area: 1000005232
 Living Square Feet: 1053
 Total Number of Rooms: 5
 Number of Bedrooms: 2
 Number of Bathrooms: 2.00

Full Baths:	2
Fireplace:	YES
Number of Stories:	1.00
Style/Shape:	TYPE UNKNOWN
Exterior Wall Type:	ALUMINUM/BRICK
Electricity:	CONNECTED
Heat:	HOT AIR
Fuel:	GAS PUBLIC/PIPED
Water:	PUBLIC
Sewer:	PUBLIC
A/C Type:	TYPE UNKNOWN

LAST FULL MARKET SALE INFORMATION

Sale Date:	01/25/2001
Seller Name:	WOODALL RENEE
Sale Price:	\$139,000.00
Deed Type:	GRANT DEED
Type of Sale:	RESALE
Mortgage Amount:	\$135,850.00
Mortgage Loan Type:	CONVENTIONAL
Mortgage Term:	30 YEARS
Mortgage Deed Type:	DEED OF TRUST
Lender Name:	WELLS FARGO HM MTG INC
Recording Date:	01/26/2001
Recording Book/Page:	Book 11685, Page 58

HISTORICAL TAX ASSESSOR INFORMATION

Historical Tax Assessor Record 1.

Tax Year:	2008
Calculated Land Value:	\$61,000.00
Calculated Improvement Value:	\$245,300.00
Calculated Total Value:	\$306,300.00
Assessed Total Value:	\$306,300.00
Assessor's Parcel Number:	091-2-16-00-0265
Absentee Owner:	OWNER OCCUPIED
Owner:	HOLMES CARA
Property Address:	
Mailing Address:	

Historical Tax Assessor Record 2.

Tax Year: 2008
Calculated Land Value: \$53,000.00
Calculated Improvement Value: \$213,480.00
Calculated Total Value: \$266,480.00
Assessed Total Value: \$266,480.00
Assessor's Parcel Number: 091-2-16-00-0265
Absentee Owner: OWNER OCCUPIED
Owner: HOLMES CARA
Property Address: 

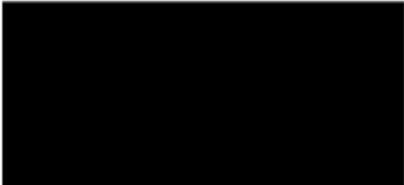
Mailing Address:

Historical Tax Assessor Record 3.

Tax Year: 2002
Calculated Land Value: \$30,000.00
Calculated Improvement Value: \$99,645.00
Calculated Total Value: \$129,645.00
Assessed Total Value: \$129,645.00
Assessor's Parcel Number: 091-2-16-00-0265
Owner: HOLMES CARA
Property Address: 

Mailing Address:

Historical Tax Assessor Record 4.

Tax Year: 2001
Calculated Land Value: \$30,000.00
Calculated Improvement Value: \$83,725.00
Calculated Total Value: \$113,725.00
Assessed Total Value: \$113,725.00
Assessor's Parcel Number: 091-2-16-00-0265
Absentee Owner: OWNER OCCUPIED
Owner: HOLMES CARA
Property Address: 

Mailing Address:

Historical Tax Assessor Record 5.

Tax Year: 2001
Calculated Land Value: \$30,000.00
Calculated Improvement Value: \$83,725.00
Calculated Total Value: \$113,725.00
Assessed Total Value: \$113,725.00
Assessor's Parcel Number: 091-2-16-00-0265
Absentee Owner: YES
Owner: HOLMES CARA
Property Address: 

Mailing Address:

Historical Tax Assessor Record 6.

Tax Year: 2001
Calculated Land Value: \$30,000.00
Calculated Improvement Value: \$83,725.00
Calculated Total Value: \$113,725.00
Assessed Total Value: \$113,725.00
Assessor's Parcel Number: 091-2-16-00-0265
Absentee Owner: OWNER OCCUPIED
Owner: HOLMES CARA

Property Address: 

Mailing Address:

Historical Tax Assessor Record 7.

Tax Year: 2000
Calculated Land Value: \$30,000.00
Calculated Improvement Value: \$75,300.00
Calculated Total Value: \$105,300.00
Assessed Total Value: \$105,300.00
Assessor's Parcel Number: 091-2-16-00-0265
Owner: WOODALL RENEE

Property Address: 

Mailing Address:

Historical Tax Assessor Record 8.

Tax Year:	1999
Calculated Land Value:	\$30,000.00
Calculated Improvement Value:	\$75,300.00
Calculated Total Value:	\$105,300.00
Assessed Total Value:	\$105,300.00
Assessor's Parcel Number:	091-2-16-00-0265
Owner:	WOODALL RENEE
Property Address:	
Mailing Address:	

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to order copies of documents related to this or other matters.
Additional charges apply.

END OF DOCUMENT

Named Parties

RASCALS LLC WESTWOOD
CREATE REPORT RENEE WOODALL
CREATE REPORT Y J ROONGROENGTHANASAN
CREATE REPORT MONGKHOL ROONGROENGTHANASAN