

# Partners Credit & Verification Solutions

Company	Credit Interlink America		
Department	Testing 2.0		
Operator	Steven Glave		
Requestor	Steven Glave	Ordered	03/20/2020 09:55:04
Report Id	ACH58759	Completed	03/20/2020 09:55:10
Reference	2330 Html Icon test	Printed	03/26/2020 13:00:01

## Foreclosure Investigation

### Borrower - Property Ownership History Report

#### Input Data

**Borrower Name:** JOE HICREDIT **SSN** 767676767

#### Output Data/Results

**Addresses Associated with the Borrower in the Last 3 Months:** 3  
**Addresses with Current Borrower Ownership:** 1  
**Addresses with Foreclosure Activity Matched to Borrower Past 7 Years:** 1

#### Borrower Name and AKAs

First Name	Middle Name	Last Name	Last Seen
MARY	A	HICREDIT	04/04/2019
JOE		HICREDIT	04/04/2019
JOE	ALLEN	HICREDIT	04/04/2019

#### Address History (Last 15 Years)

Address	Property Type	Last Seen	First Seen	Current Owner	Borrower Matched Foreclosure Activity
1220 DRY GULCH BLVD DEAD DOG TX 74048-3837	[PUD]	04/04/2019		Address not recognized	Address not recognized
940 HOWARD SAN FRANCISCO CA 94045-3365	[SFR]	04/04/2019	04/30/2004	OHARA DENNIS S	MARY A HICREDIT 05/31/2012 
1021 RUSTYRIDGE RD DEAD DOG TX 74048-4264	[PUD]	04/03/2019	10/31/2017	HICREDIT JOE ALLEN & MARY ANNE	No foreclosure records found
62790 SHERWOOD CT SALINAS CA 94048-8700	[SFR]	10/12/2016		HICREDIT BARNEY L R & HAZEL A TRS	Borrower not in ownership history
515 N HICREDIT ST WAKE FOREST NC 27587-2452	[SFR]			MORRIS-GBASSAGEE, YOLANDA; GBASSAGEE, SAMUEL	Borrower not in ownership history
22307 BERRY DR SALINAS CA 94048-8729	[SFR]		01/01/2012	GRAY, JASON; GRAY, SADINA	Borrower not in ownership history
1182 SAN DIEGO DR SALINAS CA 93901-3921	[SFR]		06/01/1995	DELLREY RALPHY LLOYD & SANDY RAE	Borrower not in ownership history
7932 BURNING BUSH BLVD SEVERN MD 21144-1039	[RES]			YORK AMY C; YORK II JAMES H	Borrower not in ownership history
415 LORIMER ST SALINAS CA 93901-1956	[SFR]		06/01/1996	POLLY CHRISTIAN & GENEVIEVE	Borrower not in ownership history
314 E MOORING ST SALINAS CA 93901-3108	[SFR]			PAULTRY TONI M	Borrower not in ownership history

18122 STONEHAVEN SALINAS CA 94048-1520	[PUD]	05/08/1997	Address not recognized	Address not recognized
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### Ownership Transaction History

940 HOWARD SAN FRANCISCO CA 94045-3365	APN: 022-481-039-000
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Rec Date	Type/Doc #	Description	Price	Buyer/Borrower	Seller/Lender (Assignee)
08/02/2012	Release 2012044707	Substitution of Trustee and Full Reconveyance		JOE A HICREDIT AND MARY A HICREDIT HUSBAND AND WIFE AS JOINT TENANTS .	
06/29/2012	Mortgage 2012037845	Conventional	\$231,540	DENNIS S OHARA Single man.	Lender: MASON MCDUFFIE MORTGAGE CORP
06/29/2012	Transfer 2012037844	Grant Deed	\$227,000	DENNIS S OHARA Single man.	Seller(s): JOE A HICREDIT Husband and Wife. MARY A HICREDIT Husband and Wife.
05/31/2012	Foreclosure 2012031852	Notice of Default, Foreclosure 1st Legal Action, First Legal Date 05/23/2012		JOE A HICREDIT Husband and Wife. MARY A HICREDIT Husband and Wife.	
04/24/2012	Assignment 2012024127	Assignment of Mortgage		JOE A HICREDIT AND MARY A HICREDIT, HUSBAND AND WIFE AS JOINT TENANTS .	Assignee: ONEWEST BANK, FSB
11/28/2007	Mortgage 2007088952	Unknown Loan Type, Release Date 11/28/2007	\$417,000	JOE A HICREDIT Husband and Wife. MARY A HICREDIT Husband and Wife.	Lender: INDYMAC BANK FSB
01/03/2006	Release 2006000192	Release of Mortgage		JOE A. HICREDIT AND MARY A. HICREDIT, HUSBAND AND WIFE .	
11/08/2005	Mortgage 2005119181	Unknown Loan Type	\$390,000	JOE A HICREDIT Husband and Wife. MARY A HICREDIT Husband and Wife.	Lender: WASHINGTON MUTUAL BANK FA
04/30/2004	Mortgage		\$40,800	JOE A HICREDIT Husband and Wife. MARY A HICREDIT Husband and Wife.	
04/30/2004	Mortgage 2004042358	Unknown Loan Type, Release Date 04/30/2004	\$326,700	JOE A HICREDIT Husband and Wife. MARY A HICREDIT Husband and Wife.	Lender: RBC MORTGAGE CO
04/30/2004	Transfer 2004042357	Grant Deed, Arms-Length Transfer	\$408,500	JOE A HICREDIT Husband and Wife. MARY A HICREDIT Husband and Wife.	Seller(s): FIRST AMERICAN TITLE CO Company or Corporation.

1021 RUSTYRIDGE RD DEAD DOG TX 74048-4264	APN: 11-8520-0000-57900-4
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Rec Date	Type/Doc #	Description	Price	Buyer/Borrower	Seller/Lender (Assignee)
11/29/2017	Release 17041770	Release of Mortgage		ERIC RANDOM AND CONNIE L RANDOM, HUSBAND AND WIFE .	

10/31/2017	Mortgage 17038321	Conventional	\$262,500	JOE ALLEN HICREDIT Individual. MARY ANNE HICREDIT Individual.	Lender: AMERICAN FINANCING CORP
10/31/2017	Transfer 17038320	Warranty Deed w/ Vendor's Lien		JOE ALLEN HICREDIT Individual. MARY ANNE HICREDIT Individual.	Seller(s): JENNIFER KINGSTON Individual. ERIC RANDOM Individual.
06/05/2013	Mortgage 2013-13018585	Conventional, Release Date 06/05/2013	\$224,800	ERIC RANDOM Husband and Wife. CONNIE L RANDOM Husband and Wife.	Lender: WILLOW BEND MORTGAGE CO
06/05/2013	Transfer 2013-13018584	Warranty Deed		ERIK RANDOM Husband and Wife. CONNIE L RANDOM Husband and Wife.	Seller(s): SYLVIA SILVER Individual.
05/30/2013	Transfer	, Per Assessor			
02/25/2013	Release 2013-13006326	Release of Mortgage		SYLVIA SILVER, AN UNMARRIED WOMAN .	
04/17/2006	Release 06010791	Full Release with Legal Description		KENNETH CAMSHAFT .	
03/28/2006	Mortgage 06008624	Conventional, Release Date 03/22/2006	\$195,920	SYLVIA SILVER Single Person or Individual.	Lender: WELLS FARGO BANK NA
03/28/2006	Transfer 06008623	Warranty Deed, Arms-Length Transfer		SYLVIA SILVER Single Person or Individual.	Seller(s): KENNETH CAMSHAFT Husband and Wife. MARGARITE M CAMSHAFT Husband and Wife.
02/22/2006	Mortgage 06004922	Conventional, Release Date 02/22/2006	\$166,650	KENNETH CAMSHAFT Married Person.	Lender: CHASE MANHATTAN MORTGAGE CORP