# Voluntary & Involuntary Lien



TRACT # 12345 LOT 20

Owner: SMITH RONALD

## **7453 SAMPLE AVE, SAMPLETOWN, USA, 12345-6789**

County: SAMPLE, USA APN: 0000-000-000 Block/Lot: -- / 22 Township/Range/Section: -- / -- / --

Owner **Legal Description** 

As of Date: 11/22/2011 13:50 PST Vesting: MARRIED MAN / / SEPARATE **PROPERTY** Owner: SMITH RONALD

Deed

Sale Date: 02/25/2004 Doc #: 1053133

Recording Date: 04/29/2004 Deed Type: GRANT DEED

Tax Information

- Assessor -

Tax Year: 2011 Total Taxable Value: \$219,000 Total Value: \$219,000 Assessed Year: 2011 Improvement Value: \$49,000 Exemptions: I I I I

Property Tax: \$2,864.85 Land Value: \$170,000

#### **Property Transactions**

#### - Summary of Transactions -

		Date	Doc Type	Doc#	Seller	Lien Holder	Orig Doc #
1		12/21/2005	DEED OF TRUST	3146231		MAINTOWN BK	
2		12/21/2005	DEED OF TRUST	3146230		AMERICAN TOWN LENDER	
3		07/01/2005	DEED OF TRUST	1559580		ABC HM LENDERS	
4	P	01/10/2006	DEED OF RELEASE	59758			1559580
5		11/19/2004	DEED OF TRUST	3006591		VIP LENDING GRP	
6		07/25/2005	DEED OF RELEASE	1755307			3006591
7		11/19/2004	DEED OF TRUST	3006590		VIP LENDING GRP	
8	P	08/02/2005	DEED OF RELEASE	1838397			3006590
9		05/20/2004	DEED OF TRUST	1293575		* OTHER TOWN LENDERS	
10		04/29/2004	GRANT DEED	1053133	WHITE KIT & KIM		
11		04/29/2004	DEED OF TRUST	1053134		TOWNWIDE FIN	
12	$\Rightarrow$	04/29/2004	ASSIGNMENT OF MORTGAGE	1053135		NATIONAL TOWN BK/COMMERCE	1053134

## — Transaction Details —

## 1 Finance

Mtg Recording Date: 12/21/2005 Mtg Date: 12/13/2005 Mtg Document #: 3146231 Loan Amount: \$41,900 Mtg Loan Type: CONVENTIONAL

Mtg Rate Type: FIXED RATE LOAN

Mtg Term: 15 YEARS Initial Mtg Rate: --

Document Type: **DEED OF TRUST** Borrower 1: SMITH RONALD

Borrower 2: --Borrower 3+: --

Lender: MAINTOWN BK Modified Amount: --

#### 2 Finance

Mtg Recording Date: 12/21/2005 Mtg Date: 12/13/2005 Mtg Document #: 3146230

Loan Amount: \$360,000 Mtg Loan Type: CONVENTIONAL

Mtg Rate Type: ADJUSTABLE INT RATE LOAN

Mtg Term: 30 YEARS Initial Mtg Rate: 1.5

Document Type: **DEED OF TRUST** Borrower 1: SMITH RONALD

Borrower 2: --Borrower 3+: --

Lender: AMERICAN TOWN LENDER

Modified Amount: --

#### 3 Finance

Mtg Recording Date: 07/01/2005 Mtg Date: 06/24/2005 Mtg Document #: 1559580 Loan Amount: \$377,000

Mtg Loan Type: CONVENTIONAL

Mtg Rate Type: ADJUSTABLE INT RATE LOAN

Mtg Term: 30 YEARS Initial Mtg Rate: 6.5

Document Type: **DEED OF TRUST** Borrower 1: **SMITH RONALD** 

Borrower 2: --Borrower 3+: --

Lender: ABC HM LENDERS

Modified Amount: --

#### 4 Mtg Release

Recording Date: 01/10/2006 Document #: 59758

Document Type: **DEED OF RELEASE** 

#### 5 Finance

Mtg Recording Date: 11/19/2004 Mtg Date: 11/03/2004 Mtg Document #: 3006591 Loan Amount: \$75,000

Mtg Loan Type: CONVENTIONAL Mtg Rate Type: ADJUSTABLE INT RATE LOAN

Mtg Term: --Initial Mtg Rate: -- Document Type: **DEED OF TRUST** Borrower 1: SMITH RONALD

Borrower 2: --

Borrower 3+: --

Lender: VIP LENDING GRP Modified Amount: --

#### 6 Mtg Release

Recording Date: 07/25/2005 Document #: 1755307

Document Type: **DEED OF RELEASE** 

#### 7 Finance

Mtg Recording Date: 11/19/2004 Mtg Date: 11/03/2004 Mtg Document #: 3006590 Loan Amount: \$262,500

Mtg Loan Type: CONVENTIONAL Mtg Rate Type: ADJUSTABLE INT RATE LOAN

Mtg Term: 30 YEARS Initial Mtg Rate: 5.375 Document Type: **DEED OF TRUST** Borrower 1: SMITH RONALD

Borrower 2: --Borrower 3+: --

Lender: VIP LENDING GRP Modified Amount: --

#### 8 Mtg Release

Recording Date: 08/02/2005 Document #: 1838397

Document Type: **DEED OF RELEASE** 

## 9 Finance

Mtg Recording Date: 05/20/2004 Mtg Date: 04/27/2004 Mtg Document #: 1293575 Loan Amount: \$14,000 Mtg Loan Type: CONVENTIONAL

Mtg Rate Type: FIXED RATE LOAN

Mtg Term: --Initial Mtg Rate: -- Document Type: **DEED OF TRUST** Borrower 1: SMITH RONALD

Borrower 2: --Borrower 3+: --

Lender: \* OTHER TOWN LENDERS

Modified Amount: --

#### 10 Sale

Sale Recording Date: 04/29/2004
Sale Date: 02/25/2004
Rec Document #: 1053133
Sale Price: \$315,000
Sale Price Type: FULL
Multi/Split Sale: --

Vesting - Ownership Rights: --

Document Type: **GRANT DEED**Buyer 1: **SMITH RONALD** 

Buyer 2: --

Buyer Vesting & Relationship Type: --

Seller: WHITE KIT & KIM
Title Company: CITY TITLE

#### 11 Finance

Mtg Recording Date: 04/29/2004
Mtg Date: 04/23/2004
Mtg Document #: 1053134
Loan Amount: \$299,250
Mtg Loan Type: CONVENTIONAL

Mtg Loan Type: CONVENTIONAL

Mtg Rate Type: FIXED RATE LOAN

Mtg Term: **30 YEARS** Initial Mtg Rate: -- Document Type: **DEED OF TRUST**Borrower 1: **SMITH RONALD** 

Borrower 2: --Borrower 3+: --

Lender: **TOWNWIDE FIN**Modified Amount: --

#### 12 Mtg Assignment

Recording Date: 04/29/2004 Document #: 1053135 Document Type: ASSIGNMENT OF MORTGAGE New Lender: NATIONAL TOWN BK/COMMERCE

Previous Lender: TOWNWIDE FIN

#### **Personal Liens**

#### 1 Judgment

Recording Date: 07/27/2011 Document #: 1000909 Document Book/Page: --Case #: 10A05803 Lien Amount: \$7,031

Judgment Entered Date 94/21/2011
Document Type: ABSTRACT OF JUDGMENT

Defendant Name: **SMITH RONALD**Defendant Address: **7453 SAMPLE AVE** 

Defendant City: **SAMPLETOWN** Defendant State: **USA** 

Defendant Zip: 12345

Plaintiff Name: FUND ACCESS LLC Creditor Name: FUND ACCESS LLC

#### 2 Judgment

Recording Date: 03/23/2009 Document #: 413417 Document Book/Page: --Case #: 08A00633

Lien Amount: \$4,390

Judgment Entered Date: 09/10/2008
Document Type: ABSTRACT OF JUDGMENT

Defendant Name: SMITH RONALD
Defendant Address: 7453 SAMPLE AVE
Defendant City: SAMPLETOWN

Defendant State: USA
Defendant Zip: 12345

Plaintiff Name: WETLAND FUNDING LLC
Creditor Name: WETLAND FUNDING LLC

#### 3 Judgment

Recording Date: 03/16/2009
Document #: 375060
Document Book/Page: -Case #: 08A02603
Lien Amount: \$9,392

Judgment Entered Date: 07/30/2008

Document Type: ABSTRACT OF JUDGMENT

Defendant Name: SMITH RONALD
Defendant Address: 7453 SAMPLE AVE
Defendant City: SAMPLETOWN

Defendant State: **USA**Defendant Zip: **12345** 

Plaintiff Name: **BENFICIAL SAMPLETOWN INC** Creditor Name: **BENFICIAL SAMPLETOWN INC** 

#### **Recording Information**

	Sales	Mortgages	Assignments	Releases	Foreclosures	Lien/Judgments	Bankruptcy
History Start Date	01/01/1980	09/01/1980	01/02/2004	12/06/2004	01/02/2002	<b>0</b> 2/07/2006	02/14/1985
Rec. Thru. Date	11/15/2011	11/14/2011	11/15/2011	11/15/2011	11/15/2011	<b>1</b> 1/15/2011	11/14/2011

DISCLAIMER: THIS VOLUNTARY AND INVOLUNTARY LIEN REPORT IS A REFLECTION OF INFORMATION CONCERNING THE SUBJECT PROPERTY CONTAINED IN CORELOGIC DATABASES INCLUDING BUT NOT LIMITED TO PROPERTY RECORD DATA, TAX DATA, VOLUNTARY AND INVOLUNTARY LIEN DATA, AND AVM DATA. THIS VOLUNTARY AND INVOLUNTARY LIEN REPORT IS NOT A CHAIN OF TITLE REPORT, TITLE REPORT, OR ANY OTHER REPRESENTATION BY CORELOGIC REGARDING THE CONDITION OF TITLE TO REAL PROPERTY, AND MAY NOT INCLUDE COMPLETE INFORMATION OR DOCUMENTATION THAT PROVIDES CONSTRUCTIVE NOTICE WITH RESPECT TO ANY CHAIN OF TITLE. THIS REPORT SHOULD NOT BE UTILIZED TO DETERMINE THE CONDITION OF TITLE TO REAL PROPERTY OR TO ISSUE OR UNDERWRITE TITLE INSURANCE POLICIES. THIS REPORT IS NOT AN INSURED REPORT. THIS REPORT IS PROVIDED 'AS IS' WITHOUT WARRANTY OF ANY KIND, EITHER EXPRESS OR IMPLIED, INLCUDING WITHOUT LIMITATION ANY WARRANTIES OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE. THIS REPORT IS PREPARED EXCLUSIVELY FOR THE REQUESTOR OF THIS REPORT.