

Brian Wood Healy Hankins

[Link to Report](#)

Report Created

Jan 23, 2023

truthfinder.com/dashboard

Disclaimer

TruthFinder IS NOT A CREDIT REPORTING AGENCY ("CRA") FOR PURPOSES OF THE FAIR CREDIT REPORTING ACT ("FCRA"), 15 USC §§ 1681 et seq. AS SUCH, THE ADDITIONAL PROTECTIONS AFFORDED TO CONSUMERS, AND OBLIGATIONS PLACED UPON CREDIT REPORTING AGENCIES, ARE NOT CONTEMPLATED BY, NOR CONTAINED WITHIN, THESE TERMS.

You may not use any information obtained from this report in connection with determining a prospective candidate's suitability for:

- Health insurance or any other insurance
- Credit and/or loans
- Employment
- Education, scholarships or fellowships
- Housing or other accommodations
- Benefits, privileges or services provided by any business establishment.

The information provided by this report has not been collected in whole or in part for the purpose of furnishing consumer reports, as defined in the FCRA. Accordingly, you understand and agree that you will not use any of the information you obtain from this report as a factor in: (a) establishing an individual's eligibility for personal credit, loans, insurance or assessing risks associated with existing consumer credit obligations; (b) evaluating an individual for employment, promotion, reassignment or retention (including employment of household workers such as babysitters, cleaning personnel, nannies, contractors, and other individuals); (c) evaluating an individual for educational opportunities, scholarships or fellowships; (d) evaluating an individual's eligibility for a license or other benefit granted by a government agency or (e) any other product, service or transaction in connection with which a consumer report may be used under the FCRA or any similar state statute, including, without limitation, apartment rental, check-cashing, or the opening of a deposit or transaction account. You also agree that you shall not use any of the information you receive through this report to take any "adverse action," as that term is defined in the FCRA; you have appropriate knowledge of the FCRA; and, if necessary, you will consult with an attorney to ensure compliance with these Terms.

Personal Information

This section contains known aliases, birth information, and potential imposters gleaned from public records.

First Name Middle Name Last Name
Brian Wood Healy Hankins

Birth Information

Age Birth Date
45 Dec 1977

Known Aliases

Brian Wood Hankins Brian Healy Brian H Hawkins Brian Wood Healy Hankins

Jobs

Company (Industry)	Job Title	Dates
The World Bank	Consultant/Financial Analyst	Aug 13, 2015 - Sep 8, 2021
Standard & Poors - IMAKE	Financial Analyst	Aug 13, 2015 - Sep 8, 2021
Standard and Poor's	Financial Analyst	Aug 13, 2015 - Sep 8, 2021
Fannie Mae	Contractor	Aug 13, 2015 - Sep 8, 2021
Nomura Securities	Consultant/Financial Analyst	Aug 13, 2015 - Sep 8, 2021
Citi	Trade Support	Aug 13, 2015 - Sep 8, 2021
N/A (Financial Services)	Chartered Financial Analyst	Nov 8, 2013

Education

Attendance Dates	Qualification Type	University
Jan 1, 1997 - Dec 31, 2000	BS, Finance	George Mason University

Possible Relatives

Name	Age	Date of Birth
Angel Hankins	49	Dec 30, 1973
John Hankins	51	Dec 15, 1971
Doris Healy	109	Jun 19, 1913
Laura Hankins	48	Dec 30, 1974
Diana Keith	55	Feb 23, 1967

Charles William Hankins	65	Oct 26, 1957
Darla Jeannine Hankins	66	Mar 10, 1956
William Douglas Hankins	68 (deceased 2010)	Jul 12, 1941
Michelle Lynn Taylor	44	Feb 9, 1978
Gail Lee Mann	83	Mar 28, 1939
William Wood Hankins	68 (deceased 2010)	Jul 12, 1941
Brian Charles Hankins	36	Jun 24, 1986
Beverly Ann Hankins	82	Dec 30, 1940
Sara L Hankins	89 (deceased 1998)	May 29, 1908
William Lester Hankins	75	Sep 4, 1947

Possible Associates

Doris A Healy, 109 years old (approximate)

Shared Locations	437 Wellington Dr	Phone Numbers	(315) 725-3983
	Doris A Healy and Brian Wood Healy Hankins may have shared this address from Jul 15, 2000 to Jan 19, 2023 for 22 years 6 months 13 days		(315) 474-0141

Thomas Charles Hassel, 93 years old (approximate)

Shared Locations	166 Ocean Way	Phone Numbers	(252) 261-2316
			(252) 255-2968
			(732) 292-0437
			(252) 256-0212
			(732) 292-0446
			(732) 887-4353
			(908) 295-5856
			(910) 261-2316

Patricia Joan Dibello, 47 years old (approximate)

Shared Locations	437 Wellington Dr	Phone Numbers	(434) 964-9583
	Patricia Joan Dibello and Brian Wood Healy Hankins may have shared this address from Apr 01, 1999 to Jan 23, 2003 for 3 years 9 months 28 days		(716) 683-4345

Angela Hope Johnson, 42 years old (approximate)

Phone Numbers	(206) 409-2574
	(919) 601-5885
	(919) 828-4292
	(919) 367-0759

Related Links

<https://www.linkedin.com/in/brian-hankins-cfa-9612312b>
http://facebook.com/people/_/724893448
<https://www.linkedin.com/edu/george-mason-university-19576>
<https://www.linkedin.com/school/george-mason-university/>
<http://www.facebook.com/brian.hankins.52>

Social Security Number

Issued Years	1978-1979
Issued Location	VIRGINIA

EXCLUDED Based on your PDF customizations

Contact Information

This section contains phone numbers, previous phone number and email addresses associated with Brian Wood Healy Hankins.

This section is not included in the download because of your PDF report customizations. To include it in a future report, toggle the section to “on” when you download again.

EXCLUDED Based on your PDF customizations

Location Information

This section includes all of the locations related to this person. Locations listed may include current residence, past residences, and places of work.

This section is not included in the download because of your PDF report customizations. To include it in a future report, toggle the section to "on" when you download again.

Criminal & Traffic Records

DISCLAIMER: The criminal & traffic record information contained in our reports may not be 100% accurate or complete. This is because the information is pulled from records maintained by government agencies and the information contained in those records may not be 100% accurate or complete. Please use this information as a starting point for your own due diligence and investigation.

Likely Criminal Or Traffic Records

Brian Wood Healy Hankins

Match Rating Based On:

First Name, Middle Name, Last Name, Date Of Birth, Address, Age

Charges Filed Date	Source
Nov 4, 2019	ADMINISTRATIVE OFFICE OF COURTS (North Carolina)

Personal Details

First Name	Gender	Age	Date of Birth	Address
Brian	Male	45	Dec 12, 1977	6017 Martins Point Rd, Kitty Hawk, Dare
Middle Name				
Wood				
Last Name				
Healy Hankins				

Physical Appearance

Ethnicity

White

Nov 4, 2019 - Charges Filed - Unspecified

Charges Filed Date	Crime Location	Offense Code	Offense Description	Case Type
Nov 4, 2019	Dare, Dare, NC	UNSPECIFIED	Unspecified	Criminal
Case Number	Case Sequence	Case Year	Citation Number	Disposed
01270-DARE2019CR70446 1	704461	2019	8607g96	Y
Last Update Date				
07/04/2020				

Brian Wood Healy Hankins

Match Rating Based On:

First Name, Middle Name, Last Name, Date Of Birth, Address, Age

Charges Filed Date	Source
Dec 15, 2022	ADMINISTRATIVE OFFICE OF COURTS (North Carolina)

Personal Details

First Name	Gender	Age	Date of Birth	Address
Brian	Male	45	Dec 12, 1977	6017 Martins Point Rd, Kitty Hawk, Dare
Middle Name				
Wood				
Last Name				
Healy Hankins				

Healy Hankins
Drivers License State
Nc

Physical Appearance

Ethnicity
White

Dec 15, 2022 - Charges Filed - Not Specified

Charges Filed Date	Offense Code	Offense Description	Case Type	Case Number
Dec 15, 2022	NOT SPECIFIED	Not Specified	Infraction	2602022IF705481

Brian Wood Hankins

Match Rating Based On:

First Name, Middle Name, Last Name, Date Of Birth, Address, Age

Offense Date	Source
Jun 3, 2009	ADMINISTRATIVE OFFICE OF COURTS (North Carolina)

Personal Details

First Name	Gender	Age	Date of Birth	Address
Brian	Male	45	Dec 12, 1977	703 Herndon Woods Ct, Herndon, Fairfax
Middle Name				
Wood				
Last Name				
Hankins				

Physical Appearance

Ethnicity
White

Jun 3, 2009 - Offense -

Offense Date	Charges Filed Date	Crime Location	Crime Type	Offense Code
Jun 3, 2009	Jun 3, 2009	Currituck, NC	Misdemeanor	90-95(D)(4)
Offense Description	Case Type	Case Number	Court Name	Court Costs
Convict:simple Possess Sch Vi Cs (m)	Misdemeanor	01260CURRITUCK-2009CR000573	Currituck	\$121.00
Fines	Plea	Disposition	Disposition Date	
\$100.00	Guilty	Verdict:guilty- Waiver - Magistrate	Jul 27, 2009	

Brian Wood Hankins

Match Rating Based On:

First Name, Middle Name, Last Name, Date Of Birth, Address, Age

Offense Date	Source
Jun 25, 2010	ADMINISTRATIVE OFFICE OF COURTS (North Carolina)

Personal Details

First Name	Gender	Age	Date of Birth	Address
Brian	Male	45	Dec 12, 1977	703 Herndon Woods Ct, Herndon, Fairfax
Middle Name				
Wood				
Last Name				
Hankins				

Physical Appearance

Ethnicity
White

Jun 25, 2010 - Offense -

Offense Date	Charges Filed Date	Crime Location	Crime Type	Offense Code
Jun 25, 2010	Jun 25, 2010	Currituck, NC	Misdemeanor	LOCAL ORDINANCE
Offense Description	Case Type	Case Number	Court Name	Court Costs
Convict:destruction Of Natural Features	Misdemeanor	01260CURRITUCK- 2010CR050761	Currituck	\$125.00
Fines	Plea	Disposition	Disposition Date	
\$5.00	Guilty	Verdict:guilty- Waiver - Magistrate	Jun 28, 2010	

Brian Wood Hankins

Match Rating Based On:

First Name, Middle Name, Last Name, Date Of Birth, Address, Age

Offense Date	Source
Dec 16, 2010	ADMINISTRATIVE OFFICE OF COURTS (North Carolina)

Personal Details

First Name	Gender	Age	Date of Birth	Address
Brian	Male	45	Dec 12, 1977	3847 Inverness Rd, Fair- fax, Fairfax
Middle Name				
Wood				
Last Name				
Hankins				

Physical Appearance

Ethnicity
White

Dec 16, 2010 - Offense -

Offense Date	Charges Filed Date	Crime Location	Crime Type	Offense Code
Dec 16, 2010	Dec 16, 2010	Dare, NC	Misdemeanor	14-132
Offense Description	Case Type	Case Number	Court Name	
Araigned:disorderly Conduct	Misdemeanor	01270DARE2010CR- 051877	Dare	

Dec 16, 2010 - Offense -

Offense Date	Charges Filed Date	Crime Location	Crime Type	Offense Code
Dec 16, 2010	Dec 16, 2010	Dare, NC	Misdemeanor	14-33(C)(4)
Offense Description	Case Type	Case Number	Court Name	
Arraigned:assault Govt Official/emply	Misdemeanor	01270DARE2010CR-051877	Dare	

Brian Wood Hankins

Match Rating Based On:

First Name, Middle Name, Last Name, Date Of Birth, Address, Age

Offense Date	Source
Oct 7, 2010	ADMINISTRATIVE OFFICE OF COURTS (North Carolina)

Personal Details

First Name	Gender	Age	Date of Birth	Address
Brian	Male	45	Dec 12, 1977	703 Herndon Woods Ct, Herndon, Fairfax
Middle Name				
Wood				
Last Name				
Hankins				

Physical Appearance

Ethnicity

White

Oct 7, 2010 - Offense -

Offense Date	Charges Filed Date	Crime Location	Crime Type	Offense Code
Oct 7, 2010	Oct 7, 2010	Dare, NC	Traffic	20-141(B)
Offense Description	Case Type	Case Number	Court Name	
Arraigned:exceeding Posted Speed	Infraction	01270DARE2010CR-702517	Dare	

Oct 7, 2010 - Offense -

Offense Date	Charges Filed Date	Crime Location	Crime Type	Offense Code
Oct 7, 2010	Oct 7, 2010	Dare, NC	Misdemeanor	20-28(A)
Offense Description	Case Type	Case Number	Court Name	
Arraigned:driving While License Revoked	Traffic Misdemeanor	01270DARE2010CR-702517	Dare	

Brian Wood Hankins

Match Rating Based On:

First Name, Middle Name, Last Name, Date Of Birth, Address, Age

Offense Date	Source
Nov 3, 2010	ADMINISTRATIVE OFFICE OF COURTS (North Carolina)

Personal Details

First Name	Gender	Age	Date of Birth	Address
Brian	Male	45	Dec 12, 1977	3847 Inverness Rd, Fairfax, Fairfax
Middle Name				
Wood				
Last Name				
Hankins				

Physical Appearance

Ethnicity
White

Nov 3, 2010 - Offense -

Offense Date	Charges Filed Date	Crime Location	Crime Type	Offense Code
Nov 3, 2010	Nov 3, 2010	Dare, NC	Misdemeanor	20-141(J1)
Offense Description	Case Type	Case Number	Court Name	
Araigned:speeding-079/55	Traffic Misdemeanor	01270DARE2010CR-702741	Dare	

Brian Wood Hankins

Match Rating Based On:

First Name, Middle Name, Last Name, Date Of Birth, Address, Age

Charges Filed Date	Source
Jun 9, 2009	ADMINISTRATIVE OFFICE OF COURTS (North Carolina)

Personal Details

First Name	Gender	Age	Date of Birth	Address
Brian	Male	45	Dec 12, 1977	703 Herndon Woods Ct, Herndon, Fairfax
Middle Name				
Wood				
Last Name				
Hankins				

Physical Appearance

Ethnicity
White

Jun 9, 2009 - Charges Filed -

Charges Filed Date	Crime Location	Offense Code	Case Number	Court Name
Jun 9, 2009	Currituck, NC	CITATIONNO:A0743655	2602009000573CR	Currituck

Brian Wood Hankins

Match Rating Based On:

First Name, Middle Name, Last Name, Date Of Birth, Address, Age

Charges Filed Date	Source
Aug 27, 2008	ADMINISTRATIVE OFFICE OF COURTS DEMOGRAPHIC INFRACTIONS (North Carolina)

Personal Details

First Name	Gender	Age	Date of Birth	Address
Brian	Male	45	Dec 12, 1977	703 Herndon Woods Ct, Herndon, Fairfax
Middle Name				
Wood				
Last Name				
Hankins				

Physical Appearance

Ethnicity
White

Aug 27, 2008 - Charges Filed -

Charges Filed Date	Crime Location	Case Number	Court Name
Aug 27, 2008	Dare, NC	2702008002228IF	Dare

Brian W Hankins

Match Rating Based On:

First Name, Middle Name, Last Name, Date Of Birth, Age

Source

DENVER COUNTY - HISTORICAL (Colorado)

Personal Details

First Name	Age	Date of Birth
Brian	45	Dec 12, 1977
Middle Initial		
W		
Last Name		
Hankins		

Physical Appearance

Ethnicity	Eye Color	Hair Color	Height	Weight
White	Blue	Blonde	5'10"	185 lbs

Unlaw Carrying Of A Weapon

Crime Location	Offense Code	Offense Description	Case Type	Case Number
Denver, CO	UNLAW CARRYING OF A WEAPON	Unlawful Carrying Of A Weapon	Weapon Violation	98GS131404
Violation	Violation Date	Disposition	Status	Location
38-117(B)	Jun 16, 1998	Guilty	Close	1000 Blk 16th St

Brian Wood Hankins

Match Rating Based On:

First Name, Middle Name, Last Name, Date Of Birth, Age

Source

DEPT OF CORRECTIONS (-
North Carolina)

Personal Details

First Name	Gender	Age	Date of Birth
Brian	Male	45	Dec 12, 1977
Middle Name			
Wood			
Last Name			
Hankins			

Physical Appearance

Ethnicity

White

Unspecified

Offense Code	Offense Description	Seq	Receivedate
UNSPECIFIED	Unspecified	1	01/04/2021

Brian W Hankins

Match Rating Based On:

First Name, Middle Name, Last Name, Date Of Birth, Age

Offense Date	Source
May 17, 2020	ADMINISTRATIVE OFFICE OF COURTS (Pennsylvania)

Personal Details

First Name	Gender	Age	Date of Birth	Address
Brian	Male	45	Dec 12, 1977	Lititz, Lancaster
Middle Initial				
W				
Last Name				
Hankins				

May 17, 2020 - Offense -

Offense Date	Crime Location	Offense Code	Offense Description	Case Type
May 17, 2020	Lancaster, Lancaster, PA	2709 A3	Harassment - Course Of Conduct W/no Legitimate Purpose	Non-traffic
Case Number	Disclaimer	District Number	Final Charge	Seq
NT-0000141-2020	1	02208	18	1
Statute Type	Type Of Crime	Receivedate		
Statute	Non-traffic	06/03/2020		

Brian Wood Hankins

Match Rating Based On:

First Name, Middle Name, Last Name, Date Of Birth, Age

Offense Date	Source
Jan 27, 2013	FLORIDA MONROE CLERK OF COURTS (Florida)

Personal Details

First Name	Age	Date of Birth
Brian	45	Dec 12, 1977
Middle Name		
Wood		
Last Name		
Hankins		

Jan 27, 2013 - Offense -

Offense Date	Charges Filed Date	Crime Classification	Offense Code	Offense Description
Jan 27, 2013	Feb 1, 2013	Zzz	327.33(2)	Careless Operation Of Vessel
Case Number	Court Name	Disposition	Disposition Date	Cascomments=uniform Case Number
INP13733	Circuit	Voluntary Payment	Feb 20, 2013	442013in000733000ppk

Jan 27, 2013 - Offense -

Offense Date	Charges Filed Date	Crime Location	Offense Code	Offense Description
Jan 27, 2013	Feb 1, 2013	Monroe, FL	1. CARELESS OPERATION OF VESSEL STATUTE: 327.33(2) INFRACTIONS	1. Careless Operation Of Vessel Statute: 327.33(2) Infractions
Case Type	Case Number	Plea	Disposition	Disposition Date
Marine Infraction	13-IN-000733-A-P	Guilty/Admit	Voluntary Payment	Feb 20, 2013
Status	Seq	Uniform Case Number	Plea Date	Receivedate
Closed	1	442013in000733000apk	02/20/2013	09/04/2021

Brian Wood Hankins

Match Rating Based On:

First Name, Middle Name, Last Name, Date Of Birth, Age

Charges Filed Date	Source
Mar 29, 1996	ADMINISTRATIVE OFFICE OF COURTS (North Carolina)

Personal Details

First Name	Gender	Age	Date of Birth	Address
Brian	Male	45	Dec 12, 1977	120 Becton Hall Ncsu, Raleigh, Wake
Middle Name				
Wood				
Last Name				
Hankins				
Drivers License State				
Va				

Physical Appearance

Complexion	Ethnicity
White	White

Mar 29, 1996 - Charges Filed - Not Specified

Charges Filed Date	Crime Location	Crime Classification	Offense Code	Offense Description
Mar 29, 1996	Durham, NC	Nos	CITATIONNO:C6523591	Not Specified
Case Type	Case Number	Court Name		
Criminal	3101996CR008140	Durham		

Oct 3, 1995 - Charges Filed - Not Specified

Charges Filed Date	Crime Classification	Offense Description	Case Type	Case Number
Oct 3, 1995	Nos	Not Specified	Criminal	9101995CR078242

Brian W Hankins

Match Rating Based On:

First Name, Middle Name, Last Name, Date Of Birth, Age

Charges Filed Date	Source
Nov 17, 2020	ADMINISTRATIVE OFFICE OF COURTS (North Carolina)

Personal Details

First Name	Gender	Age	Date of Birth	Address
Brian	Male	45	Dec 12, 1977	703 Hertwood Ct, Herndon, Fairfax
Middle Initial				
W				
Last Name				
Hankins				
Drivers License State				
Va				

Physical Appearance

Complexion	Ethnicity
White	White

Nov 17, 2020 - Charges Filed - Not Specified

Charges Filed Date	Crime Classification	Offense Code	Offense Description	Case Type
Nov 17, 2020	Nos	NOT SPECIFIED	Not Specified	Criminal
Case Number				
2702017CRS050223				

Sep 17, 2009 - Charges Filed - Not Specified

Charges Filed Date	Crime Classification	Offense Description	Case Type	Case Number
Sep 17, 2009	Nos	Not Specified	Criminal	2602009CR001203

Brian Hankins

Match Rating Based On:

First Name, Last Name, Date Of Birth, Age

Offense Date	Source
Feb 29, 2020	ADMINISTRATIVE OFFICE OF COURTS (Pennsylvania)

Personal Details

First Name	Gender	Age	Date of Birth	Address
Brian	Male	45	Dec 12, 1977	Lititz, Lancaster
Last Name				
Hankins				

Feb 29, 2020 - Offense -

Offense Date	Charges Filed Date	Crime Location	Crime Type	Crime Classification
Feb 29, 2020	Feb 29, 2020	Lancaster, Lancaster, PA	Traffic	Tv
Offense Code	Offense Description	Case Type	Case Number	Court Name
75.4107.B2	Oper/perm Op W/unsafe Eqmt/	Traffic	MJ-02208-TR-0000673-2020	Magisterial District Court
Disposition	Disposition Date	Casecomments=case Category	Filed Date	Receivedate
Guilty Plea	May 19, 2020	Traffic, Statute Type: Statute	02/29/2020	05/20/2020

Jan 12, 2020 - Offense -

Offense Date	Charges Filed Date	Crime Type	Crime Classification	Offense Code
Jan 12, 2020	Jan 15, 2020	Traffic	Tv	75.3112.A3III
Offense Description	Case Type	Case Number	Court Name	Disposition
Disregard Red Signal (pedestrian)	Traffic	MJ-02208-TR-0000145-2020	Magisterial District Court	Guilty Plea
Disposition Date	Casecomments=case Category			
Feb 12, 2020	Traffic, Statute Type: Statute			

Jan 12, 2020 - Offense -

Offense Date	Charges Filed Date	Crime Type	Crime Classification	Offense Code
Jan 12, 2020	Jan 15, 2020	Traffic	Tv	75.1301.A
Offense Description	Case Type	Case Number	Court Name	Disposition
Dr Unregist Veh	Traffic	MJ-02208-TR-0000148-2020	Magisterial District Court	Guilty Plea
Disposition Date	Casecomments=case Category			
Feb 12, 2020	Traffic, Statute Type: Statute			

Jan 12, 2020 - Offense -

Offense Date	Charges Filed Date	Crime Classification	Offense Code	Offense Description
Jan 12, 2020	Jan 15, 2020	Tv	75.4107.B2	Oper/perm Op W/unsafe Eqmt/
Case Type	Case Number	Court Name	Disposition	Disposition Date
Traffic	MJ-02208-TR-0000146-2020	Magisterial District Court	Guilty Plea	Feb 12, 2020

Jan 12, 2020 - Offense -

Offense Date Jan 12, 2020	Charges Filed Date Jan 15, 2020	Crime Classification Tv	Offense Code 75.4107.B2	Offense Description Oper/perm Op W/unsafe Eqmt/
Case Type Traffic	Case Number MJ-02208-TR-0000147-2020	Court Name Magisterial District Court	Disposition Guilty Plea	Disposition Date Feb 12, 2020

Brian W Hankins

Match Rating Based On:

First Name, Middle Name, Last Name, Date Of Birth, Age

Offense Date Sep 15, 2009	Source ADMINISTRATIVE OFFICE OF COURTS (North Carolina)
------------------------------	--

Personal Details

First Name Brian	Gender Male	Age 45	Date of Birth Dec 12, 1977	Address 703 Hertwood Ct, Herndon, Fairfax
Middle Initial W				
Last Name Hankins				

Physical Appearance

Ethnicity
White

Sep 15, 2009 - Offense -

Offense Date Sep 15, 2009	Charges Filed Date Sep 15, 2009	Crime Location Currituck, NC	Crime Type Misdemeanor	Offense Code 20-7(A)
Offense Description Convict:no Operators License	Case Type Traffic Misdemeanor	Case Number 01260CURRITUCK-2009CR001203	Court Name Currituck	Plea Guilty
Disposition Verdict:guilty- Waiver - Clerk	Disposition Date Oct 27, 2010			

Sep 15, 2009 - Offense -

Offense Date Sep 15, 2009	Charges Filed Date Sep 15, 2009	Crime Location Currituck, NC	Offense Code 20-135.2A	Offense Description Convict: Failure To Wear Seat Belt-driver
Case Type Infraction	Case Number 01260CURRITUCK-2009CR001203	Court Name Currituck	Court Costs \$336.00	Fines \$5.00
Plea Responsible	Disposition Verdict:responsible-Waiver - Clerk	Disposition Date Oct 27, 2010		

Brian Wood Hankins

Match Rating Based On:

First Name, Middle Name, Last Name, Date Of Birth, Age

Offense Date	Source
Feb 26, 1996	ADMINISTRATIVE OFFICE OF COURTS (North Carolina)

Personal Details

First Name	Gender	Age	Date of Birth	Address
Brian	Male	45	Dec 12, 1977	120 Becton Hall Ncsu, Raleigh, Wake
Middle Name				
Wood				
Last Name				
Hankins				

Physical Appearance

Ethnicity
White

Feb 26, 1996 - Offense -

Offense Date	Charges Filed Date	Crime Location	Crime Type	Offense Code
Feb 26, 1996	Feb 26, 1996	Durham, NC	Misdemeanor	18B-302(B)(1)
Offense Description	Case Type	Case Number	Court Name	Disposition
Arrested:possession Of Mtbv/u-wn Not 19/20	Misdemeanor	01310DURHAM1996CR-008140	Durham	Dismissal With Leave By Da
Disposition Date				
May 20, 2002				

Brian Wood Hankins

Match Rating Based On:

First Name, Middle Name, Last Name, Date Of Birth, Age

Offense Date	Source
Sep 10, 1995	ADMINISTRATIVE OFFICE OF COURTS (North Carolina)

Personal Details

First Name	Gender	Age	Date of Birth	Address
Brian	Male	45	Dec 12, 1977	406 B Sullivan Hall Ncsu, Raleigh, Wake
Middle Name				
Wood				
Last Name				
Hankins				

Physical Appearance

Ethnicity
White

Sep 10, 1995 - Offense -

Offense Date	Charges Filed Date	Crime Location	Crime Type	Offense Code
Sep 10, 1995	Sep 10, 1995	Wake, NC	Misdemeanor	14-127
Offense Description	Case Type	Case Number	Court Name	Disposition

Arrested:injury To Real Property Misdemeanor 01910WAKE1995CR-078242 Wake Dismissal With Leave By Da

Disposition Date

Jun 28, 1996

Brian W Hankins

Match Rating Based On:

First Name, Middle Name, Last Name, Date Of Birth, Age

Charges Filed Date

Source

Sep 17, 2009

ADMINISTRATIVE OFFICE OF COURTS (North Carolina)

Personal Details

First Name	Gender	Age	Date of Birth	Address
Brian	Male	45	Dec 12, 1977	703 Hertwood Ct, Herndon, Fairfax
Middle Initial				
W				
Last Name				
Hankins				

Physical Appearance

Ethnicity

White

Sep 17, 2009 - Charges Filed -

Charges Filed Date	Crime Location	Offense Code	Case Number	Court Name
Sep 17, 2009	Currituck, NC	CITATIONNO:5741260	2602009001203CR	Currituck

Brian Wood Hankins

Match Rating Based On:

First Name, Middle Name, Last Name, Date Of Birth, Age

Charges Filed Date

Source

Oct 3, 1995

ADMINISTRATIVE OFFICE OF COURTS (North Carolina)

Personal Details

First Name	Gender	Age	Date of Birth	Address
Brian	Male	45	Dec 12, 1977	406 B Sullivan Hall Ncsu, Raleigh, Wake
Middle Name				
Wood				
Last Name				
Hankins				

Physical Appearance

Ethnicity

White

Oct 3, 1995 - Charges Filed -

Charges Filed Date	Crime Location	Offense Code	Case Number	Court Name
Oct 3, 1995	Wake, NC	CITATIONNO:C5658089	9101995078242CR	Wake

Brian Wood Hankins

Match Rating Based On:

First Name, Middle Name, Last Name, Date Of Birth, Age

Offense Date	Source
May 12, 2001	ADMINISTRATIVE OFFICE OF COURTS (Virginia)

Personal Details

First Name	Gender	Age	Date of Birth
Brian	Male	45	Dec 12, 1977
Middle Name			
Wood			
Last Name			
Hankins			

Physical Appearance

Ethnicity
White

May 12, 2001 - Offense -

Offense Date	Charges Filed Date	Crime Location	Crime Type	Offense Code
May 12, 2001	May 14, 2001	Fairfax, VA	Misdemeanor	18.2-388
Offense Description	Grade of Offense	Case Type	Case Number	Arrest Date
Public Swearing/intoxication	MISDEMEANOR	Misdemeanor	059GC0100862000	May 12, 2001
Court Name	Fines	Disposition	Disposition Date	County-jurisdiction
Fairfax County Gd	Y	Guilty In Absentia	Jul 26, 2001	Fairfax County
Court Costs	Defendant Status	Fine	Hearing Result	Hearing Type
Y	Released On Recognition	Y	Final	Adjudicatory

Original Offense
Public Swearing/intoxication

Brian Wood Healy Hankins

Match Rating Based On:

First Name, Last Name, Date Of Birth, Age

Charges Filed Date	Source
May 1, 2020	NORTH_CAROLINA_ADMINISTRATIVE_OFFICE_OF_THE_COURTS_DEMOGRAPHIC_INDEX (North Carolina)

Personal Details

First Name	Gender	Age	Date of Birth	Drivers License State
Brian	Male	45	Dec 12, 1977	Nc

Middle Name

Wood Healy

Last Name

Hankins

Physical Appearance

Complexion

White

May 1, 2020 - Charges Filed - Not Specified

Charges Filed Date	Crime Classification	Offense Description	Case Type	Case Number
May 1, 2020	Nos	Not Specified	Criminal	1402020CR700279

Mar 23, 2018 - Charges Filed - Not Specified

Charges Filed Date	Crime Classification	Offense Description	Case Type	Case Number
Mar 23, 2018	I	Not Specified	Infraction	2702018IF700764

Jul 11, 2018 - Charges Filed - Not Specified

Charges Filed Date	Crime Classification	Offense Description	Case Type	Case Number
Jul 11, 2018	I	Not Specified	Infraction	2702018IF703119

May 18, 2021 - Charges Filed - Not Specified

Charges Filed Date	Crime Classification	Offense Description	Case Type	Case Number
May 18, 2021	Nos	Not Specified	Criminal	2702019CR051659

May 18, 2021 - Charges Filed - Not Specified

Charges Filed Date	Crime Classification	Offense Description	Case Type	Case Number
May 18, 2021	Nos	Not Specified	Criminal	2702019CR051660

Jan 8, 2019 - Charges Filed - Not Specified

Charges Filed Date	Crime Classification	Offense Description	Case Type	Case Number
Jan 8, 2019	I	Not Specified	Infraction	2702019IF700086

Jul 12, 2021 - Charges Filed - Not Specified

Charges Filed Date	Crime Classification	Offense Description	Case Type	Case Number
Jul 12, 2021	I	Not Specified	Infraction	2702021IF000133

Apr 12, 2021 - Charges Filed - Not Specified

Charges Filed Date	Crime Classification	Offense Description	Case Type	Case Number
Apr 12, 2021	I	Not Specified	Infraction	2702021IF701058

Oct 30, 2021 - Charges Filed - Not Specified

Charges Filed Date	Crime Classification	Offense Description	Case Type	Case Number
Oct 30, 2021	Nos	Not Specified	Criminal	2702021CR705101

Nov 25, 2020 - Charges Filed - Not Specified

Charges Filed Date	Crime Classification	Offense Description	Case Type	Case Number
Nov 25, 2020	I	Not Specified	Infraction	7102020IF701324

Aug 24, 2020 - Charges Filed - Not Specified

Charges Filed Date	Crime Classification	Offense Description	Case Type	Case Number
Aug 24, 2020	Nos	Not Specified	Criminal	9102020CR212973

Aug 29, 2018 - Charges Filed - Not Specified

Charges Filed Date	Crime Classification	Offense Description	Case Type	Case Number
Aug 29, 2018	Nos	Not Specified	Criminal	2602018CR701679

May 30, 2020 - Charges Filed - Not Specified

Charges Filed Date	Crime Classification	Offense Description	Case Type	Case Number
May 30, 2020	Nos	Not Specified	Criminal	2602020CR700901

Mar 31, 2021 - Charges Filed - Not Specified

Charges Filed Date	Crime Classification	Offense Description	Case Type	Case Number
Mar 31, 2021	I	Not Specified	Infraction	2602021IF700766

May 7, 2022 - Charges Filed - Not Specified

Charges Filed Date	Crime Classification	Offense Description	Case Type	Case Number
May 7, 2022	I	Not Specified	Infraction	2602022IF701246

Oct 16, 2020 - Charges Filed - Not Specified

Charges Filed Date	Crime Classification	Offense Description	Case Type	Case Number
Oct 16, 2020	I	Not Specified	Infraction	2702010IF000300

Nov 3, 2010 - Charges Filed - Not Specified

Charges Filed Date	Crime Classification	Offense Description	Case Type	Case Number
Nov 3, 2010	Nos	Not Specified	Criminal	2702010CR702741

May 8, 2017 - Charges Filed - Not Specified

Charges Filed Date	Crime Classification	Offense Description	Case Type	Case Number
May 8, 2017	I	Not Specified	Infraction	2702017IF702351

Oct 15, 2020 - Charges Filed - Not Specified

Charges Filed Date	Crime Classification	Offense Description	Case Type	Case Number
Oct 15, 2020	I	Not Specified	Infraction	2702018IF000144

Brian W Hankins

Match Rating Based On:

First Name, Last Name, Address, Date Of Birth, Age

Offense Date	Source
Aug 20, 1997	VIRGINIA_ADMINISTRATOR_OF_THE_COURTS_CIRCUIT_COURTS_WEBSITE (Virginia)

Personal Details

First Name	Gender	Age	Date of Birth
Brian	Male	45	Dec 12, 1977

Middle Initial
W

Last Name
Hankins

Physical Appearance

Complexion
White Caucasian (Non

Aug 20, 1997 - Offense -

Offense Date	Charges Filed Date	Crime Classification	Offense Code	Offense Description
Aug 20, 1997	Nov 25, 1997	M	23-10	Disturb The Peace

Grade of Offense	Case Number	Court Name	Disposition	Disposition Date
MISDEMEANOR	810CR9700472100	Virginia Beach Circuit	Guilty	Jan 7, 1998

Aug 20, 1997 - Offense -

Offense Date	Charges Filed Date	Crime Classification	Offense Code	Offense Description
Aug 20, 1997	Nov 25, 1997	M	23-22	Public Intox

Grade of Offense	Case Number	Court Name	Disposition	Disposition Date
MISDEMEANOR	810CR9700472101	Virginia Beach Circuit	Guilty	Jan 7, 1998

Aug 20, 1997 - Offense -

Offense Date	Charges Filed Date	Crime Classification	Offense Code	Offense Description
Aug 20, 1997	Nov 3, 1997	F	18.2-57	Assault & Batter/officer

Grade of Offense	Case Number	Court Name	Disposition	Disposition Date
FELONY	810CR9700417900	Virginia Beach Circuit	Guilty	Jan 11, 1999

Match Rating Based On:

First Name, Last Name, Middle Name, Address, Date Of Birth, Age

Charges Filed Date

Dec 15, 2022

Personal Details

Gender

Male

Dec 15, 2022 - Charges Filed -

Charges Filed Date	Charge Category	National Crime Information Center (NCIC) Code	Case Number	Court Name
Dec 15, 2022	Criminal/Traffic	CITATIONNO:1477H01	260227054811F	Currituck

May 7, 2022 - Charges Filed -

Charges Filed Date	Crime Location	Charge Category	National Crime Information Center (NCIC) Code	Case Type
May 7, 2022	Currituck, NC	Infraction	CITATIONNO:J802100	Infraction
Case Number	Court Name	Disposition		
221F701246	District	Disposed		

Oct 30, 2021 - Charges Filed -

Charges Filed Date	Charge Category	National Crime Information Center (NCIC) Code	Case Number	Court Name
Oct 30, 2021	Criminal/Traffic	CITATIONNO:472H390	27021705101CR	Dare

Jul 12, 2021 - Charges Filed -

Charges Filed Date	Crime Location	Charge Category	National Crime Information Center (NCIC) Code	Case Type
Jul 12, 2021	Dare, NC	Infraction	CITATIONNO:W0293935	Infraction
Case Number	Court Name	Disposition		
211F000133	District	Disposed		

May 18, 2021 - Charges Filed -

Charges Filed Date	Charge Category	Case Number	Court Name
May 18, 2021	Criminal/Traffic	27019051660CR	Dare

Apr 12, 2021 - Charges Filed -

Charges Filed Date	Crime Location	Charge Category	National Crime Information Center (NCIC) Code	Case Type
Apr 12, 2021	Dare, NC	Infraction	CITATIONNO:651068G	Infraction
Case Number	Court Name	Disposition		
211F701058	District	Disposed		

Mar 31, 2021 - Charges Filed -

Charges Filed Date	Crime Location	Charge Category	National Crime Information Center (NCIC) Code	Case Type
Mar 31, 2021	Currituck, NC	Infraction	CITATIONNO:072H725	Infraction
Case Number	Court Name	Disposition		
211F700766	District	Disposed		

Nov 25, 2020 - Charges Filed -

Charges Filed Date	Crime Location	Charge Category	National Crime Information Center (NCIC) Code	Case Type
Nov 25, 2020	Perquimans, NC	Infraction	CITATIONNO:571761G	Infraction
Case Number	Court Name	Disposition		
20IF701324	District	Disposed		

Nov 17, 2020 - Charges Filed -

Charges Filed Date	Charge Category	Case Number	Court Name
Nov 17, 2020	Criminal/Traffic	27017050223CRS	Dare

Aug 24, 2020 - Charges Filed -

Charges Filed Date	Charge Category	Case Number	Court Name
Aug 24, 2020	Criminal/Traffic	91020212973CR	Wake

May 30, 2020 - Charges Filed -

Charges Filed Date	Charge Category	National Crime Information Center (NCIC) Code	Case Number	Court Name
May 30, 2020	Criminal/Traffic	CITATIONNO:8408G19	26020700901CR	Currituck

May 1, 2020 - Charges Filed -

Charges Filed Date	Charge Category	National Crime Information Center (NCIC) Code	Case Number	Court Name
May 1, 2020	Criminal/Traffic	CITATIONNO:81460G9	14020700279CR	Camden

Jan 8, 2019 - Charges Filed -

Charges Filed Date	Crime Location	Charge Category	National Crime Information Center (NCIC) Code	Case Type
Jan 8, 2019	Dare, NC	Infraction	CITATIONNO:248G428	Infraction
Case Number	Court Name	Disposition		
19IF700086	District	Disposed		

Aug 29, 2018 - Charges Filed -

Charges Filed Date	Charge Category	National Crime Information Center (NCIC) Code	Case Number	Court Name
Aug 29, 2018	Criminal/Traffic	CITATIONNO:222G785	26018701679CR	Currituck

Jul 11, 2018 - Charges Filed -

Charges Filed Date	Crime Location	Charge Category	National Crime Information Center (NCIC) Code	Case Type
Jul 11, 2018	Dare, NC	Infraction	CITATIONNO:29G8677	Infraction
Case Number	Court Name	Disposition		
18IF703119	District	Disposed		

Mar 23, 2018 - Charges Filed -

Charges Filed Date	Crime Location	Charge Category	National Crime Information Center (NCIC) Code	Case Type
Mar 23, 2018	Dare, NC	Infraction	CITATIONNO:9G88347	Infraction
Case Number	Court Name	Disposition		
18IF700764	District	Disposed		

May 8, 2017 - Charges Filed -

Charges Filed Date	Crime Location	Charge Category	National Crime Information Center (NCIC) Code	Case Type
May 8, 2017	Dare, NC	Infraction	CITATIONNO:G528045	Infraction
Case Number	Court Name	Disposition		
17IF702351	District	Disposed		

Aug 12, 2011 - Offense -

Offense Date	Charges Filed Date	Crime Location	Charge Category	Offense Description
Aug 12, 2011	Aug 25, 2011	Chesapeake, VA	Traffic	Expired Reg
National Crime Information Center (NCIC) Code	Case Type	Case Number	Court Name	Court Costs
46.2-613(1)	Infraction	550GT11033081-00	Chesapeake General District	\$97.00
Fines	Disposition	Status		
\$25.00	Guilty In Absentia	Released On Summons		

Match Rating Based On:

First Name, Last Name, Middle Name, Address, Date Of Birth, Age

Charges Filed Date

Oct 16, 2020

Personal Details

Gender

Male

Oct 16, 2020 - Charges Filed -

Charges Filed Date	Crime Location	Charge Category	National Crime Information Center (NCIC) Code	Case Type
Oct 16, 2020	Dare, NC	Infraction	CITATIONNO:A00000	Infraction
Case Number	Court Name	Disposition		
10IF000300	District	Disposed		

Jun 3, 2009 - Offense -

Offense Date	Crime Classification	Offense Description	National Crime Information Center (NCIC) Code	Disposition Date
Jun 3, 2009	3	Simple Possess Sch Vi Cs (m)	3540 (Synthetic Narcotic-Sell)	Jul 27, 2009

Jun 25, 2010 - Offense -

Offense Date	Crime Classification	Offense Description	National Crime Information Center (NCIC) Code	Disposition Date
Jun 25, 2010	3	Destruction Of Natural Features	8599	Jun 28, 2010

Oct 7, 2010 - Offense -

Offense Date	Offense Description
Oct 7, 2010	Driving While License Revoked

Match Rating Based On:

First Name, Last Name, Middle Name, Address, Date Of Birth, Age

Charges Filed Date

Oct 15, 2020

Personal Details

Gender

Male

Oct 15, 2020 - Charges Filed -

Charges Filed Date	Crime Location	Charge Category	National Crime Information Center (NCIC) Code	Case Type
Oct 15, 2020	Dare, NC	Infraction	CITATIONNO:A000000	Infraction
Case Number	Court Name	Disposition		
18IF000144	District	Disposed		

Match Rating Based On:

First Name, Last Name, Address, Date Of Birth, Age

Charges Filed Date

Oct 15, 2020

Personal Details

Gender

Male

Oct 15, 2020 - Charges Filed -

Charges Filed Date	Charge Category	National Crime Information Center (NCIC) Code	Case Number	Court Name
Oct 15, 2020	Criminal/Traffic	CITATIONNO:C0000000	27018000324CR	Dare

Match Rating Based On:

First Name, Last Name, Middle Name, Date Of Birth, Age

Offense Date

Feb 29, 2020

Personal Details

Gender

Male

Feb 29, 2020 - Offense -

Offense Date	Charges Filed Date	Crime Location	Charge Category	Offense Description
--------------	--------------------	----------------	-----------------	---------------------

Feb 29, 2020	Feb 29, 2020	Lancaster, PA	Traffic	Oper/perm Op W/unsafe Eqmt/
National Crime Information Center (NCIC) Code 75.4107.B2	Case Type Traffic	Case Number MJ-02208-TR-0000673-2020	Court Name Magisterial District Court	Conviction Place Lancaster County
Disposition Guilty Plea	Disposition Date May 19, 2020			

Jan 12, 2020 - Offense -

Offense Date Jan 12, 2020	Charges Filed Date Jan 15, 2020	Crime Location Lancaster, PA	Charge Category Traffic	Offense Description Disregard Red Signal (pedestrian)
National Crime Information Center (NCIC) Code 75.3112.A3III	Case Type Traffic	Case Number MJ-02208-TR-0000145-2020	Court Name Magisterial District Court	Conviction Place Lancaster County
Disposition Guilty Plea	Disposition Date Feb 12, 2020			

Jan 12, 2020 - Offense -

Offense Date Jan 12, 2020	Charges Filed Date Jan 15, 2020	Crime Location Lancaster, PA	Charge Category Traffic	Offense Description Oper/perm Op W/unsafe Eqmt/
National Crime Information Center (NCIC) Code 75.4107.B2	Case Type Traffic	Case Number MJ-02208-TR-0000146-2020	Court Name Magisterial District Court	Conviction Place Lancaster County
Disposition Guilty Plea	Disposition Date Feb 12, 2020			

Jan 12, 2020 - Offense -

Offense Date Jan 12, 2020	Charges Filed Date Jan 15, 2020	Crime Location Lancaster, PA	Charge Category Traffic	Offense Description Dr Unregist Veh
National Crime Information Center (NCIC) Code 75.1301.A	Case Type Traffic	Case Number MJ-02208-TR-0000148-2020	Court Name Magisterial District Court	Conviction Place Lancaster County
Disposition Guilty Plea	Disposition Date Feb 12, 2020			

Match Rating Based On:

First Name, Last Name, Middle Name, Date Of Birth, Age

Offense Date

Feb 4, 2017

Personal Details

Gender

Male

Feb 4, 2017 - Offense -

Offense Date Feb 4, 2017	Charges Filed Date Feb 21, 2017	Crime Location Bath, VA	Charge Category Traffic	Offense Description 71/55 Speeding
National Crime Information Center (NCIC) Code	Case Type Infraction	Case Number 017GT17000314-00	Court Name Bath Combined	Court Costs \$61.00

G.46.2-870

Fines	Disposition	Status
\$96.00	Prepaid	Released On Summons

Match Rating Based On:

First Name, Last Name, Middle Name, Date Of Birth, Age

Offense Date

May 31, 2016

Personal Details

Gender

Male

May 31, 2016 - Offense -

Offense Date	Charges Filed Date	Crime Location	Charge Category	Offense Description
May 31, 2016	Jun 1, 2016	Louisa, VA	Traffic	Rd-sp In Excess 80 Mph-misd
National Crime Information Center (NCIC) Code	Case Type	Case Number	Arrest Date	Court Name
A.46.2-862	Misdemeanor	109GT16002089-00	Jun 1, 2016	Louisa Combined
Court Costs	Fines	Disposition	Status	
\$86.00	\$250.00	Guilty	Released On Recognizance	

Dec 13, 2013 - Offense -

Offense Date	Charges Filed Date	Crime Location	Charge Category	Offense Description
Dec 13, 2013	Dec 19, 2013	Fluvanna, VA	Criminal	False Statement Consent Form
Counts	National Crime Information Center (NCIC) Code	Case Type	Case Number	Arrest Date
1	18.2-308.2:2	Fifth Degree Felony	065GC13000663-00	Dec 17, 2013
Court Name	Disposition	Status		
Fluvanna Combined	Nolle Prosequi	Released On Recognizance		

Dec 17, 2013 - Offense -

Offense Date	Charges Filed Date	Crime Location	Charge Category	Offense Description
Dec 17, 2013	Dec 19, 2013	Fluvanna, VA	Criminal	Attempt - Purch/transport Gun
National Crime Information Center (NCIC) Code	Case Type	Case Number	Arrest Date	Court Name
18.2-308.1:4	First Degree Misdemeanor	065GC13000664-00	Dec 17, 2013	Fluvanna Combined
Court Costs	Fines	Disposition	Status	
\$86.00	\$2,500.00	Guilty	Released On Recognizance	

Match Rating Based On:

First Name, Last Name, Middle Name, Date Of Birth, Age

Offense Date

Jan 27, 2013

Jan 27, 2013 - Offense -

Offense Date	Charges Filed Date	Crime Location	Charge Category	Offense Description
Jan 27, 2013	Feb 1, 2013	Monroe, FL	Criminal/Traffic/Ord	Careless Operation Of Vessel
National Crime Information Center (NCIC) Code	Case Number	Court Name	Disposition	Disposition Date
327.33(2)	INP13733	Circuit	Voluntary Payment	Feb 20, 2013

Match Rating Based On:

First Name, Last Name, Middle Name, Date Of Birth, Age

Offense Date

May 25, 2012

Personal Details

Gender

Male

May 25, 2012 - Offense -

Offense Date	Charges Filed Date	Crime Location	Charge Category	Offense Description
May 25, 2012	May 25, 2012	Albemarle, VA	Criminal	B & E
Counts	National Crime Information Center (NCIC) Code	Case Type	Case Number	Arrest Date
1	18.2-91	Class O Felony	003GC12009212-00	May 25, 2012
Court Name	Disposition	Status		
Albemarle General District	Transferred To Another Jurisdiction/court	Custody		

Match Rating Based On:

First Name, Last Name, Middle Name, Address, Date Of Birth, Age

Charges Filed Date

Nov 3, 2010

Personal Details

Gender

Male

Nov 3, 2010 - Charges Filed -

Charges Filed Date	Charge Category	National Crime Information Center (NCIC) Code	Case Number	Court Name
Nov 3, 2010	Criminal/Traffic	CITATIONNO:22411E6	27010702741CR	Dare

Nov 3, 2010 - Offense -

Offense Date	Offense Description
Nov 3, 2010	Speeding 079/55

Dec 16, 2010 - Offense -

Offense Date	Offense Description
--------------	---------------------

Match Rating Based On:

First Name, Last Name, Middle Name, Date Of Birth, Age

Offense Date

Sep 11, 2010

Personal Details

Gender

Male

Sep 11, 2010 - Offense -

Offense Date	Charges Filed Date	Crime Location	Charge Category	Offense Description
Sep 11, 2010	Oct 4, 2010	Warren, VA	Traffic	Failure To Obey Hwy Sign
National Crime Information Center (NCIC) Code	Case Type	Case Number	Court Name	Disposition
46.2-830	Infraction	187GT10008543-00	Warren General District	Nolle Prosequi
Status				
Released On Summons				

Sep 11, 2010 - Offense -

Offense Date	Charges Filed Date	Crime Location	Charge Category	Offense Description
Sep 11, 2010	Oct 4, 2010	Warren, VA	Traffic	Driv Under Revo/suspension
National Crime Information Center (NCIC) Code	Case Type	Case Number	Court Name	Court Costs
B.46.2-301	Misdemeanor	187GT10008544-00	Warren General District	\$84.00
Fines	Probation	Disposition	Status	
\$100.00	001 Years, 00 Months, 000 Days	Guilty	Released On Summons	

Aug 7, 2010 - Offense -

Offense Date	Charges Filed Date	Crime Location	Charge Category	Offense Description
Aug 7, 2010	Aug 23, 2010	Fairfax, VA	Traffic	Failure To Obey Highway Sign
National Crime Information Center (NCIC) Code	Case Type	Case Number	Court Name	Court Costs
46.2-830	Infraction	059GT10176485-00	Fairfax County General District	\$97.00
Fines	Disposition	Status		
\$250.00	Guilty In Absentia	Released On Summons		

Apr 10, 2010 - Offense -

Offense Date	Charges Filed Date	Crime Location	Charge Category	Offense Description
Apr 10, 2010	Apr 12, 2010	Fairfax County, VA	Traffic	Driv Under Revo/suspension
National Crime Information Center (NCIC) Code	Case Type	Case Number	Arrest Date	Court Name
B.46.2-301	First Degree Misdemeanor	059GT10060311-00	Apr 10, 2010	Fairfax County General District
Disposition	Status			
Nolle Prosequi	Bail			

Jan 5, 2010 - Offense -

Offense Date	Charges Filed Date	Crime Location	Charge Category	Offense Description
Jan 5, 2010	Jan 12, 2010	Fairfax, VA	Traffic	Driv Under Revo/suspension
National Crime Information Center (NCIC) Code	Case Type	Case Number	Court Name	Disposition
B.46.2-301	Misdemeanor	059GT10007036-00	Fairfax County General District	Dismissed
Status				
Released On Summons				

Jan 5, 2010 - Offense -

Offense Date	Charges Filed Date	Crime Location	Charge Category	Offense Description
Jan 5, 2010	Jan 12, 2010	Fairfax, VA	Traffic	Fail Pay Time And Attention
Case Type	Case Number	Court Name	Court Costs	Fines
Infraction	059GT10007038-00	Fairfax County General District	\$62.00	\$40.00
Disposition	Status			
Guilty	Released On Summons			

Dec 2, 2009 - Offense -

Offense Date	Charges Filed Date	Crime Location	Charge Category	Offense Description
Dec 2, 2009	Dec 7, 2009	Fauquier, VA	Traffic	G.46.2-870 80/65 Speed
Counts	National Crime Information Center (NCIC) Code	Case Type	Case Number	Court Name
1	A.46.2-862	Misdemeanor	061GT09021578-00	Fauquier General District
Court Costs	Fines	Disposition	Status	
\$61.00	\$\$150.00	Guilty	Released On Summons	

Dec 1, 2009 - Offense -

Offense Date	Charges Filed Date	Crime Location	Charge Category	Offense Description
Dec 1, 2009	Dec 7, 2009	Frederick, VA	Traffic	Reckless Driving By Speed
National Crime Information Center (NCIC) Code	Case Type	Case Number	Court Name	Disposition
C.46.2-862	First Degree Misdemeanor	069GT09017501-00	Frederick General District	Nolle Prosequi
Status				
Released On Summons				

Aug 26, 2009 - Offense -

Offense Date	Charges Filed Date	Crime Location	Charge Category	Offense Description
Aug 26, 2009	Sep 8, 2009	Fairfax County, VA	Traffic	Hov Viol 2nd Off-plan Dist 8
National Crime Information Center (NCIC) Code	Case Type	Case Number	Court Name	Court Costs
B.33.1-46.2	Infraction	059GT09225868-00	Fairfax County General District	\$62.00
Fines	Disposition	Status		
\$250.00	Prepaid	Released On Summons		

Apr 18, 2009 - Offense -

Offense Date	Charges Filed Date	Crime Location	Charge Category	Offense Description
Apr 18, 2009	Jul 20, 2009	Loudoun, VA	Traffic	Fail Pay Toll-photo(own/opr)2d
National Crime Information Center (NCIC) Code	Case Type	Case Number	Court Name	Court Costs
A.46.2-819.1(2)	Infraction	107GT09036330-00	Loudoun General District	\$81.00
Fines	Disposition			
\$78.90	Guilty In Absentia			

Apr 22, 2009 - Offense -

Offense Date	Charges Filed Date	Crime Location	Charge Category	Offense Description
Apr 22, 2009	Apr 29, 2009	Fairfax County, VA	Traffic	Hov Violation
National Crime Information Center (NCIC) Code	Case Type	Case Number	Court Name	Court Costs
A.33.1-46.2	Infraction	059GT09101364-00	Fairfax County General District	\$82.00
Fines	Disposition	Status		
\$125.00	Guilty In Absentia	Released On Summons		

Jan 14, 2009 - Offense -

Offense Date	Charges Filed Date	Crime Location	Charge Category	Offense Description
Jan 14, 2009	Jan 22, 2009	Fairfax County, VA	Traffic	No Driver's License
Counts	National Crime Information Center (NCIC) Code	Case Type	Case Number	Court Name
1	46.2-300	Misdemeanor	059GT09014527-00	Fairfax County General District
Disposition	Status			
Dismissed	Released On Summons			

Nov 2, 2008 - Offense -

Offense Date	Charges Filed Date	Crime Location	Charge Category	Offense Description
Nov 2, 2008	Nov 14, 2008	Fairfax County, VA	Traffic	079/55 Reckless
National Crime Information Center (NCIC) Code	Case Type	Case Number	Court Name	Court Costs
C.46.2-862	Misdemeanor	059GT08252540-00	Fairfax County General District	\$11.00
Fines	Disposition	Status		
\$150.00	Guilty In Absentia	Released On Summons		

Nov 2, 2008 - Offense -

Offense Date	Charges Filed Date	Crime Location	Charge Category	Offense Description
Nov 2, 2008	Nov 13, 2008	Fairfax County, VA	Traffic	No Driver's License
Counts	National Crime Information Center (NCIC) Code	Case Type	Case Number	Court Name
1	46.2-300	Misdemeanor	059GT08251635-00	Fairfax County General District
Court Costs	Fines	Disposition	Status	
\$92.00	\$150.00	Guilty In Absentia	Released On Summons	

Jul 17, 2008 - Offense -

Offense Date	Charges Filed Date	Crime Location	Charge Category	Offense Description
Jul 17, 2008	Jul 25, 2008	Fairfax County, VA	Traffic	46.2-300 No Driver's License

Counts 1	National Crime Information Center (NCIC) Code B.46.2-301	Case Type Misdemeanor	Case Number 059GT08167447-00	Court Name Fairfax County General District
Court Costs \$72.00	Fines \$\$25.00	Disposition Guilty	Status Released On Summons	

Jul 17, 2008 - Offense -

Offense Date Jul 17, 2008	Charges Filed Date Jul 25, 2008	Crime Location Fairfax, VA	Charge Category Traffic	Offense Description Hov Violation
National Crime Information Center (NCIC) Code A.33.1-46.2	Case Type Infraction	Case Number 059GT08167502-00	Court Name Fairfax County General District	Court Costs \$11.00
Fines \$125.00	Disposition Guilty	Status Released On Summons		

Jun 10, 2007 - Offense -

Offense Date Jun 10, 2007	Charges Filed Date Jun 27, 2007	Crime Location Fairfax County, VA	Charge Category Traffic	Offense Description Fail Obey Hwy Sign
National Crime Information Center (NCIC) Code 46.2-830	Case Type Infraction	Case Number 059GT07129827-00	Court Name Fairfax County General District	Court Costs \$82.00
Fines \$30.00	Disposition Guilty In Absentia	Status Released On Summons		

Mar 14, 2007 - Offense -

Offense Date Mar 14, 2007	Charges Filed Date Mar 23, 2007	Crime Location Fairfax County, VA	Charge Category Traffic	Offense Description Oper Uninspected Vehicle
National Crime Information Center (NCIC) Code A.46.2-1157	Case Type Infraction	Case Number 059GT07056359-00	Court Name Fairfax County General District	Court Costs \$57.00
Fines \$30.00	Disposition Prepaid	Status Released On Summons		

Mar 14, 2007 - Offense -

Offense Date Mar 14, 2007	Charges Filed Date Mar 23, 2007	Crime Location Fairfax County, VA	Charge Category Traffic	Offense Description Safety Belt Violation
National Crime Information Center (NCIC) Code 46.2-1094	Case Type Infraction	Case Number 059GT07056362-00	Court Name Fairfax County General District	Fines \$25.00
Disposition Prepaid	Status Released On Summons			

Aug 1, 2006 - Offense -

Offense Date Aug 1, 2006	Charges Filed Date Sep 8, 2006	Crime Location Prince William, VA	Charge Category Traffic	Offense Description FI Obey Hwy Ln Marking Acc/rh
National Crime Information Center (NCIC) Code 46.2-804	Case Type Infraction	Case Number 153GT06052137-00	Court Name Prince William General District	Court Costs \$77.00
Fines	Disposition			

\$75.00

Guilty In Absentia

Match Rating Based On:

First Name, Last Name, Middle Name, Date Of Birth, Age

Charges Filed Date

Sep 17, 2009

Personal Details

Gender

Male

Sep 17, 2009 - Charges Filed -

Charges Filed Date	Charge Category	National Crime Information Center (NCIC) Code	Case Number	Court Name
Sep 17, 2009	Criminal/Traffic	CITATIONNO:5741260	26009001203CR	Currituck

Sep 15, 2009 - Offense -

Offense Date	Offense Description	National Crime Information Center (NCIC) Code	Disposition Date
Sep 15, 2009	Failure To Wear Seat Belt-driver	4470	Oct 27, 2010

Sep 15, 2009 - Offense -

Offense Date	Crime Classification	Offense Description	National Crime Information Center (NCIC) Code
Sep 15, 2009	2	No Operators License	5441

Match Rating Based On:

First Name, Last Name, Middle Name, Date Of Birth, Age

Offense Date

Nov 4, 2006

Personal Details

Gender

Male

Nov 4, 2006 - Offense -

Offense Date	Charges Filed Date	Crime Location	Charge Category	Offense Description
Nov 4, 2006	Nov 15, 2006	Charlottesville, VA	Traffic	B.46.2-896 Fail Stop Scene Of Accident
Counts	National Crime Information Center (NCIC) Code	Case Type	Case Number	Arrest Date
1	A.46.2-894	Felony	540GT06010684-00	Nov 10, 2006
Court Name	Court Costs	Disposition	Status	
Charlottesville General District	\$66.00	Guilty	Bail	

Match Rating Based On:

First Name, Last Name, Middle Name, Date Of Birth, Age

Offense Date

Aug 20, 1997

Personal Details

Gender

Male

Aug 20, 1997 - Offense -

Offense Date	Charges Filed Date	Crime Location	Charge Category	Offense Description
Aug 20, 1997	Nov 25, 1997	Virginia Beach, VA	Criminal	Disturb The Peace
National Crime Information Center (NCIC) Code 23-10	Case Type First Degree Misdemeanor	Case Number 810CR9700472100	Arrest Date Aug 20, 1997	Court Name Virginia Beach Circuit
Court Costs \$166.00	Fines \$250.00	Disposition Guilty	Disposition Date Jan 7, 1998	Status Guilty Plea

Aug 20, 1997 - Offense -

Offense Date	Charges Filed Date	Crime Location	Charge Category	Offense Description
Aug 20, 1997	Nov 25, 1997	Virginia Beach, VA	Criminal	Public Intox
National Crime Information Center (NCIC) Code 23-22	Case Type Other Misdemeanor	Case Number 810CR9700472101	Arrest Date Aug 20, 1997	Court Name Virginia Beach Circuit
Disposition Guilty	Disposition Date Jan 7, 1998	Status Guilty Plea		

Aug 20, 1997 - Offense -

Offense Date	Charges Filed Date	Crime Location	Charge Category	Offense Description
Aug 20, 1997	Nov 3, 1997	Virginia Beach, VA	Criminal	Assault & Batter/officer
National Crime Information Center (NCIC) Code 18.2-57	Case Type Felony	Case Number 810CR9700417900	Arrest Date Aug 20, 1997	Court Name Virginia Beach Circuit
Disposition Guilty	Disposition Date Jan 11, 1999			

Match Rating Based On:

First Name, Last Name, Middle Name, Date Of Birth, Age

Offense Date

Aug 20, 1997

Personal Details

Gender

Male

Aug 20, 1997 - Offense -

Offense Date	Charges Filed Date	Crime Location	Charge Category	Offense Description
--------------	--------------------	----------------	-----------------	---------------------

Aug 20, 1997	Nov 3, 1997	Virginia Beach, VA	Criminal	Assault
National Crime Information Center (NCIC) Code	Case Type	Case Number	Arrest Date	Court Name
18.2-57	Misdemeanor	CR97004179-00	Aug 20, 1997	Circuit
Court Costs	Plea	Disposition	Disposition Date	Status
\$85.50	Not Guilty	Guilty	Jan 11, 1999	Trial - Judge With Witness

Match Rating Based On:

First Name, Last Name, Middle Name, Date Of Birth, Age

Charges Filed Date

Mar 29, 1996

Personal Details

Gender

Male

Mar 29, 1996 - Charges Filed -

Charges Filed Date	Charge Category	National Crime Information Center (NCIC) Code	Case Number	Court Name
Mar 29, 1996	Criminal/Traffic	CITATIONNO:C6523591	31096008140CR	Durham

Feb 26, 1996 - Offense -

Offense Date	Offense Description	Arrest Date	Disposition Date
Feb 26, 1996	Possession Of Mtbv/u-wn Not 19/20	Apr 11, 1996	May 20, 2002

Match Rating Based On:

First Name, Last Name, Middle Name, Date Of Birth, Age

Charges Filed Date

Oct 3, 1995

Personal Details

Gender

Male

Oct 3, 1995 - Charges Filed -

Charges Filed Date	Charge Category	National Crime Information Center (NCIC) Code	Case Number	Court Name
Oct 3, 1995	Criminal/Traffic	CITATIONNO:C5658089	91095078242CR	Wake

Sep 10, 1995 - Offense -

Offense Date	Offense Description	Disposition Date
Sep 10, 1995	Injury To Real Property	Jun 28, 1996

Match Rating Based On:

First Name, Last Name, Middle Name, Date Of Birth, Age

Personal Details

Gender

Male

Dv Protective Order Viol (M)

Charge Category	Offense Description	Counts	Arrest Date
Arrest	Dv Protective Order Viol (m)	1	Nov 25, 2020

Match Rating Based On:

First Name, Last Name, Middle Name, Date Of Birth, Age

Personal Details

Gender

Male

Dv Protective Order Viol (M)

Charge Category	Offense Description	Counts	Arrest Date
Arrest	Dv Protective Order Viol (m)	2	Mar 21, 2021

Assault On A Female

Charge Category	Offense Description	Counts	Arrest Date
Arrest	Assault On A Female	1	Mar 21, 2021

Less Likely Criminal Or Traffic Records

Match Rating Based On:

First Name, Last Name

Offense Date

Jun 26, 1999

Jun 26, 1999 - Offense -

Offense Date	Charges Filed Date	Crime Location	Charge Category	Offense Description
Jun 26, 1999	Jun 29, 1999	Albemarle, VA	Criminal	Drive After License Suspended
Case Type	Case Number	Court Name	Court Costs	Fines
Misdemeanor	GT99006154-00	General District	\$30.00	\$100.00
Disposition	Disposition Date			
Guilty	Aug 20, 1999			

Match Rating Based On:

First Name, Last Name

Offense Date

Sep 5, 1996

Sep 5, 1996 - Offense -

Offense Date	Charges Filed Date	Crime Location	Charge Category	Offense Description
Sep 5, 1996	Jun 20, 1997	Albemarle, VA	Criminal	Bad Check
Case Type	Case Number	Court Name	Disposition	Disposition Date
Misdemeanor	GC97001554-00	General District	Nolle Prossed	Jul 14, 1997

Match Rating Based On:

First Name, Last Name

Offense Date

Jun 11, 1997

Jun 11, 1997 - Offense -

Offense Date	Charges Filed Date	Crime Location	Charge Category	Offense Description
Jun 11, 1997	Jun 11, 1997	Albemarle, VA	Criminal	Capias
Case Type	Case Number	Court Name	Court Costs	Fines
Capias	GT97003961-01	General District	\$50.00	\$50.00
Disposition	Disposition Date			
Guilty	Jul 16, 1997			

Match Rating Based On:

First Name, Last Name

Offense Date

Apr 21, 1997

Apr 21, 1997 - Offense -

Offense Date	Charges Filed Date	Crime Location	Charge Category	Offense Description
Apr 21, 1997	Apr 23, 1997	Albemarle, VA	Criminal	Possession Of Marijuana
Case Type	Case Number	Court Name	Court Costs	Disposition
Misdemeanor	GT97003961-00	General District	\$210.00	Guilty
Disposition Date				
Jul 16, 1997				

EXCLUDED Based on your PDF customizations

Sex Offender Information

This section displays the names, locations, and offenses of individuals charged with sex crimes living in close proximity to the locations associated with the subject of this report. Individuals listed below may have been charged with sex crimes as indicated. We make no representation as to the current status of these individuals. Some individuals listed below may no longer be required to register or report to state sex offender registries.

This section is not included in the download because of your PDF report customizations. To include it in a future report, toggle the section to “on” when you download again.

Social Profiles

This section contains possible online profiles and articles for the subject of this report.

Businesses Contacts

Current Job:
at RIDE CHARGE

Addresses:
Annandale, Virginia, 22003

Business Profiles

This section includes business related information that we have found on this person such as business affiliations or employment history.

Our extensive public records search did not uncover businesses information for Brian Wood Healy Hankins.

Licenses

Possible data may include FAA pilot licenses and DEA licenses for prescribing controlled pharmaceuticals.

Our extensive public records search did not uncover licenses information for Brian Wood Healy Hankins.

There are 618,660 FAA certified pilots in the U.S. That's less than 0.2% of the population.

So, if FAA license information doesn't show up here, Brian Wood Healy Hankins may not have one.

Finances

This section includes financial information that we have found on this person such as bankruptcies, liens, judgments, foreclosures or evictions.

Possible Judgments

Judgment

Name	Brian W Hankins	Filing Type	CIVIL JUDGMENT RELEASE
Address	3847 Inverness Rd, Fairfax, VA 22033		
		Filing Date	Jun 22, 2011
		Court Case Number	059GV110****0
		Total Judgment Amount	\$1403.00

Judgment

Name	Brian W Hankins	Filing Type	CIVIL JUDGMENT
Address	703 Herndon Woods Ct, Herndon, VA 20170		
		Filing Date	May 28, 2009
		Court Case Number	059GV090****0
		Total Judgment Amount	\$177.00

Assets

This section includes assets information that we have found on this person. Possible data may include properties owned, watercrafts owned and vehicles owned or driven.

Currently Owned Properties

Currently Owned Property #1

Martin'S Pt

Current Owner

Brian Wood Hankins

6017 Martins Point Rd
Kitty Hawk, North Carolina, 27949

5 beds

Assessed Value	Mortgage Amount	Tax Amount
\$1,211,518.00	\$350,000.00	\$6,552.00
2021		2021

Property Details

Bedrooms	Land Sq. Ft	Year Built	APN#
5	40000	2004	028308000

Type

Street; Address Contains A Valid
Primary Number Range.

Property Value

Land Value	Improvement Value	Assessed Value (2021)	Tax Amount (2021)
\$399,000.00	\$812,518.00	\$1,211,518.00	\$6,552.00

Ownership History

Current Owner

Brian Wood Hankins

Ownership Details

Document Number	2016.700031015	Sale Date	Oct 7, 2016
Recording Date	Sep 7, 2016	Deed Securities Category	ARMS-LENGTH RESIDENTIAL TRANSACTIONS (PURCHASE/RESALES)
Sale Amount	\$950,000.00	Owner	Brian Wood Hankins
Seller	Emmett W Smith Suzanne B Smith		

Mortgage Information

Document Number	2016.700031016	Mortgage Amount	\$350,000.00
Mortgage Loan Type	New Conventional		

Deed Information

Document Type	WARRANTY DEED	Transaction Type	ARMS-LENGTH RESIDENTIAL TRANSACTIONS (PURCHASE/RESALES)
---------------	---------------	------------------	---

Previous Owner
Emmett W Smith
Suzanne B Smith

Ownership Details

Document Number	2012.6320141	Sale Date	Nov 30, 2012
Recording Date	Nov 20, 2012	Deed Securities Category	REFI LOANS AND 2ND TRUST DEEDS (PURCHASE AND NON-PURCHASE MONEY TRUST DEEDS)

Owner	Emmett W Smith Suzanne B Smith
-------	-----------------------------------

Mortgage Information

Document Number	2012.6320141	Mortgage Amount	\$502,500.00
Mortgage Loan Type	Va		

Deed Information

Document Type	STAND ALONE MORTGAGE	Transaction Type	REFI LOANS AND 2ND TRUST DEEDS (PURCHASE AND NON-PURCHASE MONEY TRUST DEEDS)
---------------	----------------------	------------------	--

Previous Owner
Emmett W Smith
Suzanne B Smith

Ownership Details

Document Number	2011.6298585	Sale Date	Aug 31, 2011
Recording Date	Aug 31, 2011	Deed Securities Category	ARMS-LENGTH RESIDENTIAL TRANSACTIONS (PURCHASE/RESALES)

Sale Amount	\$891,000.00	Owner	Emmett W Smith Suzanne B Smith
-------------	--------------	-------	-----------------------------------

Seller	Lisa Ann Gero Mark Robert Gero
--------	-----------------------------------

Mortgage Information

Document Number	2011.6298586	Mortgage Amount	\$512,000.00
Mortgage Loan Type	Va		

Deed Information

Document Type	WARRANTY DEED	Transaction Type	ARMS-LENGTH RESIDENTIAL TRANSACTIONS (PURCHASE/RESALES)
---------------	---------------	------------------	---

Previous Owner
Lisa Ann Gero
Mark Robert Gero

Ownership Details

Document Number	2009.6258229	Sale Date	May 15, 2009
Recording Date	Apr 30, 2009	Deed Securities Category	ARMS-LENGTH RESIDENTIAL TRANSACTIONS (PURCHASE/RESALES)
Sale Amount	\$860,000.00	Owner	Lisa Ann Gero Mark Robert Gero
Seller	John R Stubbings		

Mortgage Information

Document Number	2009.6258231	Mortgage Amount	\$350,000.00
Mortgage Loan Type	Purchase Money Mortgage		

Deed Information

Document Type	WARRANTY DEED	Transaction Type	ARMS-LENGTH RESIDENTIAL TRANSACTIONS (PURCHASE/RESALES)
---------------	---------------	------------------	---

Previous Owner
John R Stubbings

Ownership Details

Document Number	2006.6190883	Sale Date	Feb 16, 2006
Recording Date	Feb 9, 2006	Deed Securities Category	HELOCS - BOTH PURCHASE MONEY AND NON-PURCHASE MONEY HELOCS
Owner	John R Stubbings		

Mortgage Information

Document Number	2006.6190883	Mortgage Amount	\$350,000.00
Mortgage Loan Type	Credit Line (Revolving)		

Deed Information

Document Type	STAND ALONE MORTGAGE	Transaction Type	HELOCS - BOTH PURCHASE MONEY AND NON-PURCHASE MONEY HELOCS
---------------	----------------------	------------------	--

Currently Owned Property #2

03 91 0000-00 8j 0001

Current Owner
Brian W Hankins

Bldg H Shamrock C 74
West Virginia

1 beds

Assessed Value	Tax Amount
\$42,180.00	\$286.00
2021	2021

Property Details

Bedrooms	Land Sq. Ft	Year Built	APN#
1	231304	1978	38-03- 8j-0001.0065

Property Value			
Land Value	Improvement Value	Assessed Value (2021)	Tax Amount (2021)
\$14,000.00	\$56,300.00	\$42,180.00	\$286.00

Ownership History

Current Owner

Brian W Hankins

Ownership Details

Document Number	2013.112949	Sale Date	Dec 10, 2013
Deed Securities Category	ARMS-LENGTH RESIDENTIAL TRANSACTIONS (PURCHASE/RESALES)	Sale Amount	\$84,900.00
Owner	Brian W Hankins	Seller	Kenneth Fazzino Kimberly Fazzino

Deed Information

Document Type	DEED	Transaction Type	ARMS-LENGTH RESIDENTIAL TRANSACTIONS (PURCHASE/RESALES)
---------------	------	------------------	---

Previous Owner

Kenneth Fazzino

Kimberly Fazzino

Ownership Details

Document Number	2010.85443	Sale Date	Dec 10, 2010
Deed Securities Category	NON-ARMS LENGTH TRANSACTIONS WITH VALID TITLE COMPANY NAME (NO ACCOMMODATIONS)	Owner	Kenneth Fazzino Kimberly Fazzino

Deed Information

Document Type	DEED	Transaction Type	NON-ARMS LENGTH TRANSACTIONS WITH VALID TITLE COMPANY NAME (NO ACCOMMODATIONS)
---------------	------	------------------	--

Previously Owned Properties

Previously Owned Property #1

Shamrock Condo 74

**74 Shamrock Condo # H
Snowshoe, West Virginia, 26209**

1 beds | 1 baths | 609 sq/ft

Current Owner

Nicholas Groth

Heather Groth

Aug 12, 2022

Assessed Value	Sale Amount	Tax Amount
\$57,960.00	\$133,500.00	\$390.88
2022	Aug 11, 2022	2022

Property Details

Bedrooms	Bathrooms	Living Sq. Ft	Land Sq. Ft
1	1	609	231304
Floors	Year Built	APN#	Type
1	1978	03-8j-00010065	Condominium

Property Value

Land Value	Improvement Value	Assessed Value (2022)	Tax Amount (2022)
\$11,400.00	\$46,560.00	\$57,960.00	\$390.88

Assessed Value

2011 - 2022

2011	2012	2013	2014	2015
\$72,660.00	\$65,340.00	\$61,740.00	\$52,200.00	\$52,200.00
2016	2017	2018	2019	2020
\$52,080.00	\$51,060.00	\$47,940.00	\$35,820.00	\$42,180.00
2021	2022			
\$42,180.00	\$57,960.00			

Ownership History

Current Owner

Nicholas Groth

Heather Groth

Aug 12, 2022

Ownership Details

Document Number	260815	Universal Land Use	Condominium
Property Indicator	Condominium	Sale Date	Aug 11, 2022
Recording Date	Aug 12, 2022	Residential Model Indicator	Property is Residential
Sale Amount	\$133,500.00	Title Company	ATTORNEY ONLY
Owner	Nicholas Groth Heather Groth 5816 La Vista Dr, Alexandria, Virginia, 22310	Owner Relationship Type	Husband And Wife
Seller	Brian W Hankins		

Previous Owner

Kenneth Fazzino

Kimberly Fazzino

Dec 18, 2006

Ownership Details

Universal Land Use	Condominium	Property Indicator	Condominium (Residential)
Sale Date	Dec 11, 2006	Resale New Construction	Resale
Recording Date	Dec 18, 2006	Residential Model Indicator	Based On Zip Code and Value Property is Residential
Deed Securities Category	Resale, Residential (Modeled)	Sale Amount	\$146,500.00
Owner	Kenneth Fazzino Kimberly Fazzino 15010 Walnut Bend Rd, Midlothian, Virginia, 23112	Seller	Record Owner Chadwick Barbour

Deed Information

Document Type	Deed	Registry Entry Date	Jan 1, 2010
Transaction Type	Nominal	Batch ID	20111126
Batch Sequence	01671		

Previous Owner
Randall Flowers
Christine C Flowers

Ownership Details

Universal Land Use	Type Unknown	Property Indicator	Miscellaneous
Sale Date	Dec 11, 2006	Resale New Construction	Resale
Recording Date	Dec 18, 2006	Residential Model Indicator	Based On Zip Code and Value Property is Residential
Deed Securities Category	Resale, Residential (Modeled)	Sale Amount	\$146,500.00
Owner	Randall Flowers Christine C Flowers	Seller	Chadwick Barbour

Deed Information

Document Type	Deed	Registry Entry Date	Dec 18, 2006
Transaction Type	Resale	Batch ID	20071107
Batch Sequence	00493		

Previous Owner
Kenneth Fazzino
Kimberly Fazzino
Dec 18, 2006

Ownership Details

Universal Land Use	Condominium	Property Indicator	Condominium
Sale Date	Dec 11, 2006	Recording Date	Dec 18, 2006
Residential Model Indicator	Property is Residential	Sale Amount	\$146,500.00
Owner	Kenneth Fazzino Kimberly Fazzino 437 Wellington Dr, Charlottesville, Virginia, 22903	Seller	Chadwick Barbour

Previous Owner
Brian W Hankins
Dec 18, 2006

Ownership Details

Universal Land Use	Condominium	Property Indicator	Condominium
Sale Date	Dec 11, 2006	Recording Date	Dec 18, 2006
Residential Model Indicator	Property is Residential	Sale Amount	\$146,500.00
Owner	Brian W Hankins 437 Wellington Dr, Charlottesville, Virginia, 22903	Seller	Chadwick Barbour

Previous Owner

Brian Hankins

Ownership Details

Universal Land Use	Condominium	Property Indicator	Condominium (Residential)
Resale New Construction	Resale	Recording Date	Jan 1, 2013
Residential Model Indicator	Based On Zip Code and Value Property is Residential	Deed Securities Category	Resale, Residential (Modeled)
Owner	Brian Hankins	Seller	Record Owner

Deed Information

Document Type	Deed	Registry Entry Date	Jan 1, 2013
Transaction Type	Nominal	Batch ID	20141001
Batch Sequence	00583		

Previous Owner

Randall J Flowers

Christine C Flowers

Jan 1, 2011 - Dec 31, 2011

Ownership Details

Universal Land Use	Condominium	Property Indicator	Condominium
Owner	Randall J Flowers Christine C Flowers 15010 Walnut Bend Rd, Midlothian, Virginia, 23112		

Previous Owner

Karen Cecil

Nov 26, 1997

Ownership Details

Universal Land Use	Type Unknown	Property Indicator	Miscellaneous
Resale New Construction	Resale	Recording Date	Nov 26, 1997
Residential Model Indicator	Based On Zip Code and Value Property is Not Residential	Deed Securities Category	Resale
Sale Amount	\$35,000.00	Owner	Karen Cecil 4998 Meadow Way, Dublin, Virginia, 24084
Seller	Record Owner		

Deed Information

Document Type	Deed	Registry Entry Date	Nov 26, 1997
Transaction Type	Resale	Batch ID	20040102
Batch Sequence	10561		

Previously Owned Property #2

Martins Pt

6017 Martins Point Rd
Kitty Hawk, North Carolina, 27949

5 beds | 4498 sq/ft

Current Owner

Brian H Hankins

Oct 7, 2016

Assessed Value	Mortgage Amount	Sale Amount	Tax Amount
\$1,167,700.00	\$350,000.00	\$950,000.00	\$6,528.87
2022	Oct 7, 2016	Oct 7, 2016	2021

Property Details

Bedrooms	Living Sq. Ft	Land Sq. Ft	Year Built
5	4498	40000	2004
APN#	Type		
028308000	Single Family Residence/Town-house		

Property Value

Land Value	Improvement Value	Assessed Value (2022)	Tax Amount (2021)
\$399,000.00	\$768,700.00	\$1,167,700.00	\$6,528.87

Ownership History

Current Owner

Brian H Hankins

Oct 7, 2016

Ownership Details

Document Number	700031015	Universal Land Use	Single Family Residence
Property Indicator	Single Family Residence/Town-house	Sale Date	Oct 7, 2016
Resale New Construction	Resale	Recording Date	Oct 7, 2016
Absentee Indicator	Situs Address Taken From Sales Transaction - Determined Owner Occupied	Residential Model Indicator	Based On Zip Code and Value Property is Residential
Deed Securities Category	Resale, Mortgaged Purchase, Residential (Modeled)	Sale Amount	\$950,000.00
Title Company	ATTORNEY ONLY	Owner	Brian H Hankins 6017 Martins Point Rd, Kitty Hawk, North Carolina, 27949
Owner Relationship Type	Unmarried Man	Seller	Smith Emmett W & Suzanne B

Mortgage Information

Mortgage Date	Oct 7, 2016	Recording Date	Oct 7, 2016
Mortgage Due Date	Nov 1, 2046	Document Number	700031015
Mortgage Amount	\$350,000.00	Mortgage Term	30 Years
Mortgage Loan Type	Conventional	Mortgage Deed Type	Deed Of Trust

Previous Owner

Wood Healy Hankins Brian

Oct 7, 2016

Ownership Details

Document Number	700031015	Universal Land Use	Single Family Residence
Property Indicator	Single Family Residence	Sale Date	Oct 7, 2016
Recording Date	Oct 7, 2016	Absentee Indicator	Owner Occupied
Residential Model Indicator	Property is Residential	Sale Amount	\$950,000.00
Title Company	ATTORNEY ONLY	Owner	Wood Healy Hankins Brian 6017 Martins Point Rd, Kitty Hawk, North Carolina, 27949
Seller	Smith Emmett W & Suzanne B		

Previous Owner

Emmett W Smith

Suzanne B Smith

Aug 31, 2011

Ownership Details

Document Number	6298585	Universal Land Use	Single Family Residence
Property Indicator	Single Family Residence/Townhouse	Sale Date	Aug 31, 2011
Resale New Construction	Resale	Recording Date	Aug 31, 2011
Absentee Indicator	Situs Address Taken From Sales Transaction - Determined Owner Occupied	Residential Model Indicator	Based On Zip Code and Value Property is Residential
Deed Securities Category	Residential (Modeled)	Sale Amount	\$891,000.00
Title Company	LSI-LPS E RECORDING SOLUTIONS	Owner	Emmett W Smith Suzanne B Smith 6017 Martins Point Rd, Kitty Hawk, North Carolina, 27949
Owner Relationship Type	Husband/Wife	Seller	Gero Mark R & Lisa A

Mortgage Information

Mortgage Date	Nov 20, 2012	Recording Date	Nov 30, 2012
Mortgage Due Date	Dec 1, 2042	Document Number	6320141
Mortgage Amount	\$502,500.00	Mortgage Term	30 Years
Mortgage Loan Type	Va(Veterans Affairs)	Mortgage Deed Type	Deed Of Trust

Mortgage Information

Mortgage Date	Aug 31, 2011	Recording Date	Aug 31, 2011
Mortgage Due Date	Sep 1, 2041	Document Number	6298585
Mortgage Amount	\$512,000.00	Mortgage Term	30 Years
Mortgage Loan Type	Va(Veterans Affairs)	Mortgage Deed Type	Deed Of Trust

Previous Owner

Mark R Gero

Lisa A Gero

May 15, 2009

Ownership Details

Document Number	6258229	Universal Land Use	Single Family Residence
Property Indicator	Single Family Residence	Sale Date	Apr 30, 2009
Resale New Construction	Resale	Recording Date	May 15, 2009
Absentee Indicator	Owner Occupied	Residential Model Indicator	Property is Residential

Deed Securities Category	Resale, Mortgaged Purchase, Residential (Modeled)	Sale Amount	\$860,000.00
Title Company	ATTORNEY ONLY	Owner	Mark R Gero Lisa A Gero 6017 Martins Point Rd, Kitty Hawk, North Carolina, 27949
Owner Relationship Type	Husband And Wife	Seller	John R Stubbings
Mortgage Information			
Mortgage Date	May 15, 2009	Recording Date	May 15, 2009
Mortgage Due Date	Jun 1, 2039	Document Number	6258229
Mortgage Amount	\$350,000.00	Mortgage Term	30 Years
Mortgage Loan Type	Conventional	Mortgage Deed Type	Deed Of Trust

Previous Owner
John Stubbings

Ownership Details

Universal Land Use	Single Family Residence	Property Indicator	Single Family Residence/Townhouse
Resale New Construction	Resale	Recording Date	Jan 10, 2002
Residential Model Indicator	Based On Zip Code and Value Property is Residential	Deed Securities Category	Resale, Residential (Modeled)
Sale Amount	\$274,900.00	Owner	John Stubbings
Seller	Bruce A Otterberg		

Deed Information

Document Type	Deed	Registry Entry Date	Jan 10, 2002
Transaction Type	Resale	Batch ID	19300101
Batch Sequence	31505		

Previously Owned Property #3

Penderbrook **Current Owner**
Poshe LLC
Feb 23, 2017

3847 Inverness Rd
Fairfax, Virginia, 22033

3 beds | 1641 sq/ft

Assessed Value	Sale Amount	Tax Amount
\$596,160.00	\$418,000.00	\$6,361.19
2022	Feb 20, 2017	2021

Property Details

Bedrooms	Living Sq. Ft	Land Sq. Ft	Year Built
3	1641	1650	1991
APN#	Type		
0463-13-0939	Single Family Residence/Townhouse		

Property Value

Land Value	Improvement Value	Assessed Value (2022)	Tax Amount (2021)
------------	-------------------	-----------------------	-------------------

\$193,000.00

\$403,160.00

\$596,160.00

\$6,361.19

Ownership History

Current Owner

Poshe LLC

Feb 23, 2017

Ownership Details

Document Number	12400003	Universal Land Use	Townhouse/Rowhouse
Property Indicator	Single Family Residence/Townhouse	Sale Date	Feb 20, 2017
Resale New Construction	Resale	Recording Date	Feb 23, 2017
Absentee Indicator	Situs Address Taken From Sales Transaction - Determined Owner Occupied	Residential Model Indicator	Based On Zip Code and Value Property is Residential
Deed Securities Category	Resale, Residential (Modeled)	Title Company	NEIGHBORHOOD SETTLEMENTS LLC
Owner	Poshe LLC 3847 Inverness Rd, Fairfax, Virginia, 22033	Seller	Touria Ouahbi

Deed Information

Document Type	Deed	Registry Entry Date	Feb 23, 2017
Document Number	000012400003	Transaction Type	Nominal
Batch ID	20170623	Batch Sequence	00332

Previous Owner

Touria Ouahbi

Aug 25, 2011

Ownership Details

Document Number	32105003	Universal Land Use	Townhouse/Rowhouse
Property Indicator	Single Family Residence/Townhouse	Sale Date	Aug 22, 2011
Resale New Construction	Resale	Recording Date	Aug 25, 2011
Absentee Indicator	Situs Address Taken From Sales Transaction - Determined Owner Occupied	Residential Model Indicator	Based On Zip Code and Value Property is Residential
Deed Securities Category	Resale, Cash Purchase, Residential (Modeled)	Sale Amount	\$418,000.00
Title Company	CHICAGO TITLE INSURANCE COMPAN	Owner	Touria Ouahbi 3847 Inverness Rd, Fairfax, Virginia, 22033
Owner Relationship Type	Unmarried	Seller	W H Hankins Brian

Mortgage Information

Recording Date	Aug 25, 2011	Cash Purchase	Yes
Document Number	32105003		

Previous Owner

Poshe LLC

Aug 25, 2011

Ownership Details

Document Number	32105003	Universal Land Use	Townhouse/Rowhouse
Property Indicator	Single Family Residence	Sale Date	Aug 22, 2011
Recording Date	Aug 25, 2011	Absentee Indicator	Owner Occupied
Residential Model Indicator	Property is Residential	Sale Amount	\$418,000.00
Title Company	CHICAGO TITLE INSURANCE COMPAN	Owner	Poshe LLC 3847 Inverness Rd, Fairfax, Virginia, 22033
Seller	W H Hankins Brian		

Previous Owner
H W Hankins-Brian
Jul 26, 2010

Ownership Details

Document Number	23125004	Universal Land Use	Townhouse/Rowhouse
Property Indicator	Single Family Residence	Sale Date	Jul 22, 2010
Recording Date	Jul 26, 2010	Absentee Indicator	Situs From Sale (Occupied)
Residential Model Indicator	Property is Residential	Sale Amount	\$439,900.00
Title Company	HALLMARK TITLE	Owner	H W Hankins-Brian 3847 Inverness Rd, Fairfax, Virginia, 22033
Seller	Spencer T King		

Previous Owner
Wood Healy Hankins-Brian
Jul 26, 2010

Ownership Details

Document Number	23125004	Universal Land Use	Townhouse/Rowhouse
Property Indicator	Single Family Residence	Sale Date	Jul 22, 2010
Recording Date	Jul 26, 2010	Absentee Indicator	Owner Occupied
Residential Model Indicator	Property is Residential	Sale Amount	\$439,900.00
Title Company	HALLMARK TITLE	Owner	Wood Healy Hankins-Brian 3847 Inverness Rd, Fairfax, Virginia, 22033
Seller	Spencer T King		

Previous Owner
Brian H Hankins
Jul 26, 2010

Ownership Details

Document Number	23125004	Universal Land Use	Townhouse/Rowhouse
Property Indicator	Single Family Residence/Townhouse	Sale Date	Jul 22, 2010
Resale New Construction	Resale	Recording Date	Jul 26, 2010
Absentee Indicator	Situs Address Taken From Sales Transaction - Determined Owner Occupied	Residential Model Indicator	Based On Zip Code and Value Property is Residential
Deed Securities Category	Resale, Cash Purchase, Residential (Modeled)	Sale Amount	\$439,900.00
Title Company	HALLMARK TITLE	Owner	Brian H Hankins 3847 Inverness Rd, Fairfax, Virginia, 22033
Seller	Spencer T King		

Mortgage Information

Recording Date	Jul 26, 2010	Cash Purchase	Yes
Document Number	23125004		

Previous Owner**Spencer T King**

Apr 12, 2004

Ownership Details

Document Number	14068031	Universal Land Use	Townhouse/Rowhouse
Property Indicator	Single Family Residence/Townhouse	Sale Date	Apr 7, 2004
Resale New Construction	Resale	Recording Date	Apr 12, 2004
Absentee Indicator	Situs Address Taken From Sales Transaction - Determined Owner Occupied	Residential Model Indicator	Based On Zip Code and Value Property is Residential
Deed Securities Category	Residential (Modeled)	Sale Amount	\$436,000.00
Title Company	LIGHTHOUSE TITLE	Owner	Spencer T King 3847 Inverness Rd, Fairfax, Virginia, 22033
Owner Relationship Type	Unmarried Man	Seller	John Collura Mary Collura

Mortgage Information

Mortgage Date	Apr 20, 2004	Recording Date	Apr 27, 2004
Mortgage Due Date	Apr 20, 2024	Document Number	16344001
Mortgage Amount	\$60,050.00	Mortgage Term	20 Years
Mortgage Loan Type	Conventional	Mortgage Deed Type	Equity Or Credit Line

Mortgage Information

Mortgage Date	Apr 9, 2004	Recording Date	Apr 12, 2004
Mortgage Due Date	May 1, 2019	Document Number	14068031
Mortgage Amount	\$322,400.00	Mortgage Term	15 Years
Mortgage Loan Type	Conventional	Mortgage Deed Type	Deed Of Trust

Mortgage Information

Mortgage Date	Apr 9, 2004	Recording Date	Apr 12, 2004
Mortgage Due Date	May 1, 2019	Document Number	14068031
Mortgage Amount	\$322,400.00	Mortgage Term	15 Years
Mortgage Loan Type	Conventional	Mortgage Deed Type	Deed Of Trust

Previous Owner**John Collura****Mary C Collura**

Jun 28, 1999

Ownership Details

Universal Land Use	Townhouse/Rowhouse	Property Indicator	Single Family Residence/Townhouse
Sale Date	Jun 25, 1999	Resale New Construction	Resale
Recording Date	Jun 28, 1999	Absentee Indicator	Situs Address Taken From Sales Transaction - Determined Owner Occupied
Residential Model Indicator		Deed Securities Category	Residential (Modeled)

	Based On Zip Code and Value Property is Residential		
Sale Amount	\$221,000.00	Owner	John Collura Mary C Collura 3847 Inverness Rd, Fairfax, Vir- ginia, 22033
Owner Relationship Type	Husband/Wife	Seller	Kim Sung S & Ki S

Mortgage Information

Mortgage Date	May 17, 2001	Recording Date	May 22, 2001
Mortgage Due Date	Jun 1, 2031	Document Number	16737014
Mortgage Amount	\$236,000.00	Mortgage Term	30 Years
Mortgage Loan Type	Conventional	Mortgage Deed Type	Deed Of Trust

Deed Information

Document Type	Deed	Registry Entry Date	Jun 28, 1999
Transaction Type	Resale	Batch ID	19990831
Batch Sequence	00558		

Previous Owner

Ki Kim
Sung Soo Kim
Jun 17, 1997

Ownership Details

Property Indicator	Single Family Residence/Town- house	Sale Date	Jun 10, 1997
Recording Date	Jun 17, 1997	Residential Model Indicator	Based On Zip Code and Value Property is Residential
Deed Securities Category	Residential (Modeled)	Owner	Ki Kim Sung Soo Kim N/Avail, Fairfax, Virginia, 22033
Owner Relationship Type	Husband/Wife		

Deed Information

Document Type	Deed of Trust	Registry Entry Date	Jun 17, 1997
Transaction Type	Refinance	Batch ID	19970819
Batch Sequence	00815		

Previous Owner

Sung Kim
Jun 3, 1991

Ownership Details

Property Indicator	Single Family Residence/Town- house	Sale Date	May 30, 1991
Resale New Construction	Resale	Recording Date	Jun 3, 1991
Absentee Indicator	Situs Address Taken From Sales Transaction - Determined Owner Occupied	Residential Model Indicator	Based On Zip Code and Value Property is Residential
Deed Securities Category	Resale, Mortgaged Purchase, Residential (Modeled)	Sale Amount	\$229,000.00
Owner	Sung Kim 3847 Inverness Rd, Fairfax, Vir- ginia, 22033	Seller	Am Home Richmond

Deed Information

Document Type	Deed	Registry Entry Date	Jun 3, 1991
Transaction Type	Resale	Batch ID	19320102
Batch Sequence	72140		

Previous Owner
Brian H Hankins

Ownership Details

Document Number	17031003	Universal Land Use	Townhouse/Rowhouse
Property Indicator	Single Family Residence/Townhouse	Recording Date	May 2, 2011
Residential Model Indicator	Based On Zip Code and Value Property is Residential	Deed Securities Category	Residential (Modeled)
Owner	Brian H Hankins	Seller	At Penderbrook Inverness Hoa

Deed Information

Document Type	Mechanic Liens	Registry Entry Date	May 2, 2011
Document Number	000017031003	Transaction Type	Mechanic Lien / Release
Batch ID	20110520	Batch Sequence	01353

Deed Information

Document Type	Release/Recision	Registry Entry Date	Aug 23, 2011
Document Number	000031874002	Batch ID	20110825
Batch Sequence	00505		

Previously Owned Property #4

Herndon Woods Sec 3

**703 Herndon Woods Ct
Herndon, Virginia, 20170**

3 beds | 1320 sq/ft

Current Owner

Ranga K Reddy

Tara M Reddy

Jun 26, 2013

Assessed Value	Sale Amount	Tax Amount
\$430,220.00	\$345,000.00	\$4,566.79
2022	Jun 25, 2013	2021

Property Details

Bedrooms	Living Sq. Ft	Land Sq. Ft	Year Built
3	1320	1702	1990
APN#	Type		
0162-31-0011	Single Family Residence		

Property Value

Land Value	Improvement Value	Assessed Value (2022)	Tax Amount (2021)
\$135,000.00	\$295,220.00	\$430,220.00	\$4,566.79

Ownership History

Current Owner
Ranga K Reddy
Tara M Reddy

Jun 26, 2013

Ownership Details

Document Number	29050001	Universal Land Use	Townhouse/Rowhouse
Property Indicator	Single Family Residence	Sale Date	Jun 25, 2013
Recording Date	Jun 26, 2013	Absentee Indicator	Situs From Sale (Occupied)
Residential Model Indicator	Property is Residential	Sale Amount	\$345,000.00
Title Company	RGS TITLE	Owner	Ranga K Reddy Tara M Reddy 703 Herndon Woods Ct, Herndon, Virginia, 20170
Owner Relationship Type	Husband And Wife	Seller	Matthew G Dunlap

Previous Owner

Barbi M Risken
Matthew G Dunlap

Jul 23, 2010

Ownership Details

Document Number	23028001	Universal Land Use	Townhouse/Rowhouse
Property Indicator	Single Family Residence/Townhouse	Sale Date	Jul 22, 2010
Resale New Construction	Resale	Recording Date	Jul 23, 2010
Absentee Indicator	Situs Address Taken From Sales Transaction - Determined Owner Occupied	Residential Model Indicator	Based On Zip Code and Value Property is Residential
Deed Securities Category	Residential (Modeled)	Sale Amount	\$283,000.00
Title Company	HAZELWOOD TITLE & ESCROW INC	Owner	Barbi M Risken Matthew G Dunlap 703 Herndon Woods Ct, Herndon, Virginia, 20170
Owner Relationship Type	Husband/Wife	Seller	Hankins Brian W H Trust

Mortgage Information

Mortgage Date	Jul 30, 2012	Recording Date	Aug 3, 2012
Mortgage Due Date	Sep 1, 2042	Document Number	35329001
Mortgage Amount	\$280,927.00	Mortgage Term	30 Years
Mortgage Loan Type	Va(Veterans Affairs)	Mortgage Deed Type	Deed Of Trust

Mortgage Information

Mortgage Date	Jul 22, 2010	Recording Date	Jul 23, 2010
Mortgage Due Date	Aug 1, 2040	Document Number	23028001
Mortgage Amount	\$289,084.00	Mortgage Term	30 Years
Mortgage Loan Type	Va(Veterans Affairs)	Mortgage Deed Type	Deed Of Trust

Previous Owner

Hankins Brian Wood-Healy
Jul 1, 2008

Ownership Details

Document Number	19834002	Universal Land Use	Townhouse/Rowhouse
Property Indicator	Single Family Residence	Sale Date	Jun 30, 2008

Recording Date	Jul 1, 2008	Absentee Indicator	Absentee(Mail And Situs Not =)
Residential Model Indicator	Property is Residential	Sale Amount	\$240,000.00
Title Company	SMART CHOICE SETTLEMENT LLC	Owner	Hankins Brian Wood-Healy 530 Rodes Dr, Charlottesville, Virginia, 22903
Seller	Arevalo Jesus & Maria J		

Previous Owner
Brian H Hankins
Hankins Brian W H Trust
Jul 1, 2008

Ownership Details

Document Number	19834002	Universal Land Use	Townhouse/Rowhouse
Property Indicator	Single Family Residence/Townhouse	Sale Date	Jun 30, 2008
Resale New Construction	Resale	Recording Date	Jul 1, 2008
Absentee Indicator	Situs Address Taken From Sales Transaction - Determined Owner Occupied	Residential Model Indicator	Based On Zip Code and Value Property is Residential
Deed Securities Category	Resale, Cash Purchase, Short Sale, Residential (Modeled)	Sale Amount	\$240,000.00
Title Company	SMART CHOICE SETTLEMENT LLC	Owner	Brian H Hankins Hankins Brian W H Trust 703 Herndon Woods Ct, Herndon, Virginia, 20170
Owner Relationship Type	Unmarried Man	Seller	Arevalo Jesus & Maria J

Mortgage Information

Recording Date	Jul 1, 2008	Cash Purchase	Yes
Document Number	19834002		

Previous Owner
Jesus Arevalo
Maria J Arevalo
Jan 19, 2007

Ownership Details

Document Number	1853001	Universal Land Use	Townhouse/Rowhouse
Property Indicator	Single Family Residence/Townhouse	Sale Date	Jan 17, 2007
Resale New Construction	Resale	Recording Date	Jan 19, 2007
Absentee Indicator	Situs Address Taken From Sales Transaction - Determined Owner Occupied	Residential Model Indicator	Based On Zip Code and Value Property is Residential
Deed Securities Category	Resale, Mortgaged Purchase, Residential (Modeled)	Sale Amount	\$370,000.00
Title Company	THE TITLE PLACE INC	Owner	Jesus Arevalo Maria J Arevalo 703 Herndon Woods Ct, Herndon, Virginia, 20170
Seller	Humberto E Navarro		

Mortgage Information

Mortgage Date	Jan 16, 2007	Recording Date	Jan 19, 2007
Mortgage Due Date	Feb 1, 2037	Document Number	1853001
Mortgage Amount	\$296,000.00	Mortgage Term	30 Years

Mortgage Loan Type	Conventional	Mortgage Deed Type	Deed Of Trust
Previous Owner			
Humberto Navarro			
Jan 11, 2005			
Ownership Details			
Document Number	1472008	Universal Land Use	Townhouse/Rowhouse
Property Indicator	Single Family Residence/Townhouse	Sale Date	Jan 6, 2005
Resale New Construction	Resale	Recording Date	Jan 11, 2005
Absentee Indicator	Situs Address Taken From Sales Transaction - Determined Owner Occupied	Residential Model Indicator	Based On Zip Code and Value Property is Residential
Deed Securities Category	Interfamily Transfer, Resale, Residential (Modeled)	Sale Amount	\$10.00
Title Company	KEY TITLE	Owner	Humberto Navarro 703 Herndon Woods Ct, Herndon, Virginia, 20170
Owner Relationship Type	Married Man	Seller	Humberto F Navarro
Mortgage Information			
Mortgage Date	Jan 6, 2005	Recording Date	Jan 11, 2005
Mortgage Due Date	Feb 1, 2035	Document Number	1472008
Mortgage Amount	\$202,000.00	Mortgage Term	30 Years
Mortgage Loan Type	Conventional	Mortgage Deed Type	Deed Of Trust

Previous Owner			
Hunberto Navarro			
Rosali F Menjivar			
Jun 26, 2002			
Ownership Details			
Document Number	21339024	Universal Land Use	Townhouse/Rowhouse
Property Indicator	Single Family Residence/Townhouse	Sale Date	Jun 19, 2002
Resale New Construction	Resale	Recording Date	Jun 26, 2002
Absentee Indicator	Situs Address Taken From Sales Transaction - Determined Owner Occupied	Residential Model Indicator	Based On Zip Code and Value Property is Residential
Deed Securities Category	Resale, Mortgaged Purchase, Residential (Modeled)	Owner	Hunberto Navarro Rosali F Menjivar 703 Herndon Woods Ct, Herndon, Virginia, 20170
Seller	Luis Garcia		
Mortgage Information			
Mortgage Date	Jun 19, 2002	Recording Date	Jun 26, 2002
Mortgage Due Date	Jul 1, 2032	Document Number	21339024
Mortgage Amount	\$199,143.00	Mortgage Term	30 Years
Mortgage Loan Type	Conventional	Mortgage Deed Type	Deed Of Trust

Previous Owner
Luis Garcia

Humberto Navarro

Sep 12, 2001

Ownership Details

Document Number	27733005	Universal Land Use	Townhouse/Rowhouse
Property Indicator	Single Family Residence/Townhouse	Sale Date	Sep 6, 2001
Resale New Construction	Resale	Recording Date	Sep 12, 2001
Absentee Indicator	Situs Address Taken From Sales Transaction - Determined Owner Occupied	Residential Model Indicator	Based On Zip Code and Value Property is Residential
Deed Securities Category	Residential (Modeled)	Sale Amount	\$195,000.00
Owner	Luis Garcia Humberto Navarro 703 Herndon Woods Ct, Herndon, Virginia, 20170	Owner Relationship Type	Single Man
Seller	Thanh Hoang		

Mortgage Information

Mortgage Date	Sep 7, 2001	Recording Date	Feb 28, 2002
Mortgage Due Date	Aug 7, 2002	Document Number	6920004
Mortgage Amount	\$5,000.00	Mortgage Term	1 Years
Mortgage Deed Type	Deed Of Trust		

Mortgage Information

Mortgage Date	Sep 6, 2001	Recording Date	Sep 12, 2001
Mortgage Due Date	Oct 1, 2031	Document Number	27733005
Mortgage Amount	\$193,357.00	Mortgage Term	30 Years
Mortgage Loan Type	Fha(Federal Housing Authority)	Mortgage Deed Type	Deed Of Trust

Previous Owner

Tyrone Morgan
Simone R Morgan

Dec 2, 1996

Ownership Details

Universal Land Use	Townhouse/Rowhouse	Property Indicator	Single Family Residence/Townhouse
Sale Date	Dec 2, 1996	Recording Date	Dec 2, 1996
Residential Model Indicator	Based On Zip Code and Value Property is Residential	Deed Securities Category	Residential (Modeled)
Owner	Tyrone Morgan Simone R Morgan N/Avail, Herndon, Virginia, 20170	Owner Relationship Type	Husband/Wife

Deed Information

Document Type	Deed of Trust	Registry Entry Date	Dec 2, 1996
Transaction Type	Refinance	Batch ID	19970121
Batch Sequence	00141		

Deed Information

Document Type	Deed of Trust	Registry Entry Date	Oct 31, 1997
Transaction Type	Refinance	Batch ID	19980129
Batch Sequence	00834		

Previous Owner
Tyrone Morgan
Nov 21, 1994

Ownership Details

Sale Code	Sale Price (Full)	Property Indicator	Single Family Residence/Townhouse
Sale Date	Nov 18, 1994	Resale New Construction	Resale
Recording Date	Nov 21, 1994	Absentee Indicator	Situs Address Taken From Sales Transaction - Determined Owner Occupied
Residential Model Indicator	Based On Zip Code and Value Property is Residential	Deed Securities Category	Resale, Mortgaged Purchase, Residential (Modeled)
Sale Amount	\$149,000.00	Owner	Tyrone Morgan 703 Herndon Woods Ct, Herndon, Virginia, 20170
Seller	John W Edgemond		

Mortgage Information

Mortgage Date	Nov 21, 1994	Recording Date	Nov 21, 1994
Mortgage Due Date	Jan 1, 2024 - Dec 31, 2024	Mortgage Amount	\$147,100.00
Mortgage Term	30 Years	Mortgage Loan Type	Fha(Federal Housing Authority)

Mortgage Information

Mortgage Date	Nov 21, 1994	Recording Date	Nov 21, 1994
Mortgage Amount	\$147,100.00	Mortgage Term	30 Years
Mortgage Loan Type	Fha(Federal Housing Authority)	Mortgage Deed Type	Deed Of Trust

Previous Owner
John Edgemond
Jul 10, 1990

Ownership Details

Sale Date	Jun 29, 1990	Resale New Construction	Resale
Recording Date	Jul 10, 1990	Absentee Indicator	Situs Address Taken From Sales Transaction - Determined Owner Occupied
Residential Model Indicator	Based On Zip Code and Value Property is Residential	Deed Securities Category	Resale, Mortgaged Purchase, Residential (Modeled)
Sale Amount	\$163,750.00	Owner	John Edgemond 703 Herndon Woods Ct, Herndon, Virginia, 20170
Seller	Operations Gp Ryan		

Deed Information

Document Type	Deed	Registry Entry Date	Jul 10, 1990
Transaction Type	Resale	Batch ID	19320101
Batch Sequence	35506		

Previously Owned Property #5

Ocean Dunes

166 Ocean Way
Kitty Hawk, North Carolina, 27949

4 beds

Assessed Value	Mortgage Amount	Tax Amount
\$1,067,068.00	\$650,000.00	\$6,626.00
2021		2021

Property Details

Bedrooms	Land Sq. Ft	Year Built	APN#
4	11000	1984	010126000

Type

Street; Address Contains A Valid
Primary Number Range.

Property Value

Land Value	Improvement Value	Assessed Value (2021)	Tax Amount (2021)
\$862,500.00	\$204,568.00	\$1,067,068.00	\$6,626.00

Ownership History

Current Owner

Ownership Details

Document Number	2021.700104353	Sale Date	Aug 20, 2021
Recording Date	Aug 19, 2021	Deed Securities Category	REFI LOANS AND 2ND TRUST DEEDS (PURCHASE AND NON-PURCHASE MONEY TRUST DEEDS)

Mortgage Information

Document Number	2021.700104353	Mortgage Amount	\$650,000.00
Mortgage Loan Type	New Conventional		

Deed Information

Document Type	STAND ALONE MORTGAGE	Transaction Type	REFI LOANS AND 2ND TRUST DEEDS (PURCHASE AND NON-PURCHASE MONEY TRUST DEEDS)
---------------	----------------------	------------------	--

Previous Owner

Ownership Details

Document Number	2019.700062608	Sale Date	Mar 18, 2019
Recording Date	Mar 13, 2019	Deed Securities Category	ARMS-LENGTH RESIDENTIAL TRANSACTIONS (PURCHASE/RESALES)
Sale Amount	\$1,060,000.00	Seller	Wood Hankins William

Mortgage Information

Document Number	2019.700062609	Mortgage Amount	\$795,000.00
Mortgage Loan Type	Stand Alone Refi (Refinance Of Original Loan)		

Deed Information

Document Type	WARRANTY DEED	Transaction Type	ARMS-LENGTH RESIDENTIAL TRANSACTIONS (PURCHASE/RESALES)
---------------	---------------	------------------	---

Previous Owner
Brian W Hankins

Ownership Details

Document Number	2012.6305922	Sale Date	Feb 15, 2012
Recording Date	Jan 11, 2012	Deed Securities Category	NON-ARMS LENGTH TRANSACTIONS WITH VALID TITLE COMPANY NAME (NO ACCOMODATIONS)
Owner	Brian W Hankins	Seller	Brian W Hankins

Deed Information

Document Type	INTRAFAMILY TRANSFER & DISSOLUTION	Transaction Type	NON-ARMS LENGTH TRANSACTIONS WITH VALID TITLE COMPANY NAME (NO ACCOMODATIONS)
---------------	------------------------------------	------------------	---

Previous Owner
William Wood Hankins

Ownership Details

Document Number	2009.6252294	Sale Date	Jan 15, 2009
Recording Date	Jan 14, 2009	Deed Securities Category	ARMS-LENGTH RESIDENTIAL TRANSACTIONS (PURCHASE/RESALES)
Sale Amount	\$304,500.00	Owner	William Wood Hankins
Seller	Beverly Ann Hankins		

Deed Information

Document Type	WARRANTY DEED	Transaction Type	ARMS-LENGTH RESIDENTIAL TRANSACTIONS (PURCHASE/RESALES)
---------------	---------------	------------------	---

Previously Owned Property #6

Greencroft

530 Rodes Dr
Charlottesville, Virginia, 22903

3 beds

Current Owner

Nicole K Phillips
John M Phillips

Assessed Value	Mortgage Amount	Tax Amount
\$644,600.00	\$504,000.00	\$5,414.00
2021		2021

Property Details

Bedrooms	Land Sq. Ft	Year Built	APN#
3	107811	1988	05800-00-00-091m0

Type
Street; Address Contains A Valid Primary Number Range.

Property Value

Land Value	Improvement Value	Assessed Value (2021)	Tax Amount (2021)
\$247,500.00	\$397,100.00	\$644,600.00	\$5,414.00

Ownership History

Current Owner

Nicole K Phillips
John M Phillips

Ownership Details

Document Number	2019.228	Sale Date	Jan 9, 2019
Recording Date	Jan 4, 2019	Deed Securities Category	ARMS-LENGTH RESIDENTIAL TRANSACTIONS (PURCHASE/RESALES)
Sale Amount	\$630,000.00	Owner	Nicole K Phillips John M Phillips
Seller	Jill Francesca Simandi Nicholas R Douthit		

Mortgage Information

Document Number	2019.229	Mortgage Amount	\$504,000.00
Mortgage Loan Type	New Conventional		

Deed Information

Document Type	DEED	Transaction Type	ARMS-LENGTH RESIDENTIAL TRANSACTIONS (PURCHASE/RESALES)
---------------	------	------------------	---

Previous Owner

Jill S Douthit
Nicholas R Douthit

Ownership Details

Document Number	2014.3853	Sale Date	May 1, 2014
Recording Date	Apr 21, 2014	Deed Securities Category	ARMS-LENGTH RESIDENTIAL TRANSACTIONS (PURCHASE/RESALES)
Sale Amount	\$580,000.00	Owner	Jill S Douthit Nicholas R Douthit
Seller	Brian W Hankins		

Mortgage Information

Document Number	2014.3854	Mortgage Amount	\$464,000.00
Mortgage Loan Type	New Conventional		

Deed Information

Document Type	DEED	Transaction Type	ARMS-LENGTH RESIDENTIAL TRANSACTIONS (PURCHASE/RESALES)
---------------	------	------------------	---

Previous Owner
Brian W Hankins

Ownership Details

Document Number	2011.13596	Sale Date	Dec 12, 2011
Recording Date	Oct 21, 2011	Deed Securities Category	NON-ARMS LENGTH TRANSACTIONS WITH VALID TITLE COMPANY NAME (NO ACCOMODATIONS)
Owner	Brian W Hankins	Seller	Brian W Hankins William D Hankins

Deed Information

Document Type	DEED OF DISTRIBUTION	Transaction Type	NON-ARMS LENGTH TRANSACTIONS WITH VALID TITLE COMPANY NAME (NO ACCOMODATIONS)
---------------	----------------------	------------------	---

Previously Owned Property #7

Lake Monticello

27 Kiowa Ln
Palmyra, Virginia, 22963

3 beds

Assessed Value	Tax Amount
\$169,300.00	\$0.00
2021	

Current Owner

Joshua Murray
Heather Murray

Property Details

Bedrooms	Land Sq. Ft	Year Built	APN#
3	14985	1992	18a 10 128

Type

Street; Address Contains A Valid Primary Number Range.

Property Value

Land Value	Improvement Value	Assessed Value (2021)	Tax Amount
\$25,000.00	\$144,300.00	\$169,300.00	\$0.00

Ownership History

Current Owner

Joshua Murray
Heather Murray

Ownership Details

Document Number	2022.664	Sale Date	Feb 23, 2022
Recording Date	Feb 14, 2022	Deed Securities Category	NON-ARMS LENGTH TRANSACTIONS WITH VALID TITLE COMPANY NAME (NO ACCOMMODATIONS)
Owner	Joshua Murray Heather Murray	Seller	

Deed Information

Document Type	GIFT DEED	Transaction Type	NON-ARMS LENGTH TRANSACTIONS WITH VALID TITLE COMPANY NAME (NO ACCOMMODATIONS)
---------------	-----------	------------------	--

Previous Owner

Joshua Murray
Heather Murray

Ownership Details

Document Number	2021.6271	Sale Date	Dec 28, 2021
Recording Date	Dec 10, 2021	Deed Securities Category	ARMS-LENGTH RESIDENTIAL TRANSACTIONS (PURCHASE/RESALES)
Sale Amount	\$15,500.00	Owner	Joshua Murray Heather Murray
Seller	Wolter Emily		

Deed Information

Document Type	BARGAIN AND SALE DEED	Transaction Type	ARMS-LENGTH RESIDENTIAL TRANSACTIONS (PURCHASE/RESALES)
---------------	-----------------------	------------------	---

Previous Owner

Peyton M Murray

Ownership Details

Document Number	2020.4776	Sale Date	Nov 19, 2020
Recording Date	Sep 23, 2020	Deed Securities Category	ARMS-LENGTH RESIDENTIAL TRANSACTIONS (PURCHASE/RESALES)
Sale Amount	\$208,500.00	Owner	Peyton M Murray

Seller
Beverly A Hankins
Brian Wood Hankins

Mortgage Information

Document Number 2020.4777 Mortgage Amount \$213,295.00
Mortgage Loan Type New Conventional

Deed Information

Document Type BARGAIN AND SALE DEED Transaction Type ARMS-LENGTH RESIDENTIAL TRANSACTIONS (PURCHASE/RESALES)

Previous Owner
Beverly A Hawkins

Ownership Details

Document Number 2008.428 Sale Date Jan 30, 2008
Recording Date Jan 11, 2008 Deed Securities Category HELOCS - BOTH PURCHASE MONEY AND NON-PURCHASE MONEY HELOCS

Owner Beverly A Hawkins

Mortgage Information

Document Number 2008.428 Mortgage Amount \$90,000.00
Mortgage Loan Type Credit Line (Revolving)

Deed Information

Document Type STAND ALONE MORTGAGE Transaction Type HELOCS - BOTH PURCHASE MONEY AND NON-PURCHASE MONEY HELOCS

Previous Owner
Beverly A Hankins
Brian Wood Hankins

Ownership Details

Document Number 2005.6529 Sale Date Sep 23, 2005
Recording Date Aug 3, 2005 Deed Securities Category REFI LOANS AND 2ND TRUST DEEDS (PURCHASE AND NON-PURCHASE MONEY TRUST DEEDS)

Owner Beverly A Hankins
Brian Wood Hankins

Mortgage Information

Document Number 2005.6529 Mortgage Amount \$110,000.00
Mortgage Loan Type Arm

Deed Information

Document Type STAND ALONE MORTGAGE Transaction Type REFI LOANS AND 2ND TRUST DEEDS (PURCHASE AND NON-PURCHASE MONEY TRUST DEEDS)

Previous Owner
Beverly A Hankins
Brian Wood Hankins

Ownership Details

Document Number	2005.5260	Sale Date	Aug 4, 2005
Recording Date	Aug 3, 2005	Deed Securities Category	REFI LOANS AND 2ND TRUST DEEDS (PURCHASE AND NON-PURCHASE MONEY TRUST DEEDS)

Owner
Beverly A Hankins
Brian Wood Hankins

Mortgage Information

Document Number	2005.5260	Mortgage Amount	\$110,000.00
Mortgage Loan Type	Arm		

Deed Information

Document Type	STAND ALONE MORTGAGE	Transaction Type	REFI LOANS AND 2ND TRUST DEEDS (PURCHASE AND NON-PURCHASE MONEY TRUST DEEDS)
---------------	----------------------	------------------	--

Previously Owned Property #8

Skill Village Subd

501 Kuanana St
Paia, Hawaii, 96779

Current Owner
Robert E Lytle

4 beds

Assessed Value	Mortgage Amount	Tax Amount
\$677,300.00	\$610,520.00	\$1,150.00
2021		2021

Property Details

Bedrooms	Land Sq. Ft	Year Built	APN#
4	7000	1987	2-2-5-011-010-0000

Type
Street; Address Contains A Valid Primary Number Range.

Property Value

Land Value	Improvement Value	Assessed Value (2021)	Tax Amount (2021)
\$374,700.00	\$302,600.00	\$677,300.00	\$1,150.00

Ownership History

Current Owner
Robert E Lytle

Ownership Details

Document Number	2020.75170058	Sale Date	Jul 31, 2020
Recording Date	Jul 24, 2020	Deed Securities Category	REFI LOANS AND 2ND TRUST DEEDS (PURCHASE AND NON-PURCHASE MONEY TRUST DEEDS)
Owner	Robert E Lytle		

Mortgage Information

Document Number	2020.75170058	Mortgage Amount	\$610,520.00
Mortgage Loan Type	New Conventional		

Deed Information

Document Type	STAND ALONE MORTGAGE	Transaction Type	REFI LOANS AND 2ND TRUST DEEDS (PURCHASE AND NON-PURCHASE MONEY TRUST DEEDS)
---------------	----------------------	------------------	--

Previous Owner
Robert E Lytle

Ownership Details

Document Number	2016.61100821	Sale Date	Sep 23, 2016
Recording Date	Sep 16, 2016	Deed Securities Category	ARMS-LENGTH RESIDENTIAL TRANSACTIONS (PURCHASE/RESALES)
Owner	Robert E Lytle	Seller	Brian W Hankins

Mortgage Information

Document Number	2016.61100822	Mortgage Amount	\$646,000.00
Mortgage Loan Type	New Conventional		

Deed Information

Document Type	WARRANTY DEED	Transaction Type	ARMS-LENGTH RESIDENTIAL TRANSACTIONS (PURCHASE/RESALES)
---------------	---------------	------------------	---

Previous Owner

Ownership Details

Document Number	2014.52480325	Sale Date	May 15, 2014
Recording Date	May 5, 2014	Deed Securities Category	ARMS-LENGTH RESIDENTIAL TRANSACTIONS (PURCHASE/RESALES)
Sale Amount	\$625,000.00	Seller	Rubenstein R Susan Andrew J Smookler

Deed Information

Document Type	WARRANTY DEED	Transaction Type	ARMS-LENGTH RESIDENTIAL TRANSACTIONS (PURCHASE/RESALES)
---------------	---------------	------------------	---

Previous Owner
Rubenstein R Susan
Andrew J Smookler

Ownership Details

Document Number	2010.192004	Sale Date	Dec 13, 2010
Recording Date	Dec 6, 2010	Deed Securities Category	HELOCS - BOTH PURCHASE MONEY AND NON-PURCHASE MONEY HELOCS
Owner	Rubenstein R Susan Andrew J Smookler		

Mortgage Information

Document Number	2010.192004	Mortgage Amount	\$40,000.00
Mortgage Loan Type	Credit Line (Revolving)		

Deed Information

Document Type	STAND ALONE MORTGAGE	Transaction Type	HELOCS - BOTH PURCHASE MONEY AND NON-PURCHASE MONEY HELOCS
---------------	----------------------	------------------	--

Previous Owner

Rubenstein R Susan
Andrew J Smookler

Ownership Details

Document Number	2008.54527	Sale Date	Apr 8, 2008
Recording Date	Mar 10, 2008	Deed Securities Category	REFI LOANS AND 2ND TRUST DEEDS (PURCHASE AND NON-PURCHASE MONEY TRUST DEEDS)
Owner	Rubenstein R Susan Andrew J Smookler		

Mortgage Information

Document Number	2008.54527	Mortgage Amount	\$423,000.00
Mortgage Loan Type	Unknown		

Deed Information

Document Type	STAND ALONE MORTGAGE	Transaction Type	REFI LOANS AND 2ND TRUST DEEDS (PURCHASE AND NON-PURCHASE MONEY TRUST DEEDS)
---------------	----------------------	------------------	--

Previous Owner

Rubenstein R Susan
Andrew J Smookler

Ownership Details

Document Number	2006.52135	Sale Date	Mar 20, 2006
Recording Date	Mar 15, 2006	Deed Securities Category	ARMS-LENGTH RESIDENTIAL TRANSACTIONS (PURCHASE/RESALES)
Sale Amount	\$645,000.00	Owner	Rubenstein R Susan Andrew J Smookler
Seller	Roy Fernandez Gurat Shirley Iwalani Gurat		

Mortgage Information

Document Number	2006.52136	Mortgage Amount	\$272,000.00
-----------------	------------	-----------------	--------------

Mortgage Loan Type Fannie Mae/Freddie Mac

Deed Information

Document Type WARRANTY DEED Transaction Type ARMS-LENGTH RESIDENTIAL TRANSACTIONS (PURCHASE/RESALES)

Previous Owner

Roy Fernandez Gurat
Shirley Iwalani Gurat

Ownership Details

Document Number 2004.143386 Sale Date Jul 15, 2004
Recording Date Jul 9, 2004 Deed Securities Category REFI LOANS AND 2ND TRUST DEEDS (PURCHASE AND NON-PURCHASE MONEY TRUST DEEDS)

Owner Roy Fernandez Gurat
Shirley Iwalani Gurat

Mortgage Information

Document Number 2004.143386 Mortgage Amount \$59,950.00
Mortgage Loan Type Unknown

Deed Information

Document Type STAND ALONE MORTGAGE Transaction Type REFI LOANS AND 2ND TRUST DEEDS (PURCHASE AND NON-PURCHASE MONEY TRUST DEEDS)

Previous Owner

Jeffery N Makekau

Ownership Details

Document Number 2003.67020 Sale Date Apr 11, 2003
Recording Date Oct 28, 2002 Deed Securities Category NON-ARMS LENGTH TRANSACTIONS WITH VALID TITLE COMPANY NAME (NO ACCOMMODATIONS)

Owner Jeffery N Makekau Seller Stanley Makekau
Stanley N Makekau

Deed Information

Document Type INTRAFAMILY TRANSFER & DISSOLUTION Transaction Type NON-ARMS LENGTH TRANSACTIONS WITH VALID TITLE COMPANY NAME (NO ACCOMMODATIONS)

Previous Owner

Roy Fernandez Gurat
Shirley Iwalani Gurat

Ownership Details

Document Number 1996.151915 Sale Date Oct 23, 1996
Recording Date Oct 17, 1996 Deed Securities Category

Sale Amount	\$205,000.00	Owner	ARMS-LENGTH RESIDENTIAL TRANSACTIONS (PURCHASE/RESALES) Roy Fernandez Gurat Shirley Iwalani Gurat
Seller	Kyle Dean Sentinella Tracey Lynne Sentinella		
Mortgage Information			
Mortgage Amount	\$203,000.00	Mortgage Loan Type	Va
Deed Information			
Document Type	WARRANTY DEED	Transaction Type	ARMS-LENGTH RESIDENTIAL TRANSACTIONS (PURCHASE/RESALES)